

HUNTINGTON COUNTY COUNCIL AGENDA  
 22ND DAY OF OCTOBER AT 7:00P.M. IN THE  
 G.A.R. ROOM HUNTINGTON COUNTY COURT HOUSE

Before the Council meeting there will be a prayer and the Pledge of Allegiance. People present are welcome to take part. Those desiring not to may either remain outside the GAR room before the meeting or sit quietly in the meeting room.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

			MOTION	SECOND	YES	NO
ITEM: 1	Approve of the August 20, Budget Hearings and the Sept 24, 2018 Budget Workshop	_____	_____	_____	_____	_____
ITEM: 2	BUDGET ADOPTION & RESOLUTION NOT TO SPEND 2018 BUDGET	_____	_____	_____	_____	_____
ITEM: 3	AMERESCO - Discuss Energy Audit Savings					
ITEM: 4	Amy Richison is requesting to transfer \$2,000.00 from the Pre Trial Diversion fund in acct 2505-999-10.0015 PT to 2505-999-10.0025 Bonus. Approval after salary ord opened					
ITEM: 5	Open Salary Ordinance	_____	_____	_____	_____	_____
ITEM: 6	Motion needed if item 5 is to be approved.	_____	_____	_____	_____	_____
ITEM: 7	Close Salary Ordinance.	_____	_____	_____	_____	_____
ITEM: 8	Amy Richison - Requesting an appropriation of funds of \$4,000.00 in the Prosecutors IVD Incentive fund to pay Bonus in the 8897-999-10.0025 Bonus.	_____	_____	_____	_____	_____
ITEM: 9	Troy Hostetler - requesting additional for Cum Bridge of \$140,000 -1135-790-40.0099 EQ	_____	_____	_____	_____	_____
ITEM: 10	Troy Hostetler, MVH request to transfer \$5,550.00 from 1176-531-20.0020 Asphalts to 1176-531-10.0016 Laborers					
	Troy Hostetler, MVH request to transfer \$5,550.00 from 1176-531-20.0010 Aggregates to 1176-531-10.0016 Laborers					
	Troy Hostetler, MVH request to transfer \$1,000.00 from 1176-533-20.0022 Diesel Fuel to 1176-533-10.0024 Overtime	_____	_____	_____	_____	_____
ITEM: 11	Melissa Taylor, Dispatch Director is requesting to transfer \$10,000 from the PSAP 4020-000-10.0016 Dispatchers to the 4020-000-10.0023 OT to get acct out of red.					
	Melissa Taylor is requesting to transfer \$4,000.00 from the PSAP 4020-000-10.0016 Dispatchers to the 420-000-10.0030 Part Time Certification					
	Melissa Taylor is requesting to transfer \$10,000.00 from the PSAP 4020-000-10.0016 Dispatchers to the 4020-000-10.0017 Part Time	_____	_____	_____	_____	_____
ITEM: 12	Sheriff - Permission to hire	_____	_____	_____	_____	_____
ITEM: 13	Sheriffs transfer of \$3,750 from 1000-005-10.0021 OT to 1000-005-10.0019 Longevity.					
	Sheriffs transfer of \$3,300 from 1000-005-10.0017 SGT Pay to 1000-00510.0013 Officers Pay					

Sheriffs transfer of \$3,000 from 1000-005-10.0021 OT to 1000-005-10.0013 Officers Pay \_\_\_\_\_

Commander Kyle - JAIL request for an additional of \$50,000.00 in the 1000-380-30.0080 Inmate Housing Pass Through \_\_\_\_\_

ITEM: 14 Judge Newton - Permission to hire \_\_\_\_\_

Superior Court Transfers of \$4,500.00 - \$1500 from 1000-201-10.0021 OT & \$3000 from 1000-201-20.0011 Office Supplies to 1000-201-10.0014 Clerical Asst. \_\_\_\_\_

Jury Pay fund appropriation of funds for \$9,000.00 in the 2507-000-10.0098 Per Diem Jury. \_\_\_\_\_

ITEM: 15 Heather Malone - Drug Testing Probation Fee - appropriation of funds for \$5,000 in the 2504-999-20.0011 Drug Testing Supplies \_\_\_\_\_

ITEM: 16 Comm Corrections Director Leslie rentschler - requesting to transfer \$2101.24 from the Project Income 1122-003-10.0015 Office Manager to 1122-003-10.0011 Field Off \_\_\_\_\_

Project Income transfer request of \$409.12 from 1122-003-10.0024 Health Ins to 1122-003-10.0022 Retirement \_\_\_\_\_

ITEM: 17 Judge Jamie Groves wishes to speak to Council about the changes made at the Budget workshop. \_\_\_\_\_

ITEM: 18 County Jail Tax - Ordinance \_\_\_\_\_

ITEM: 19 NEW / OLD BUSINESS \_\_\_\_\_

ITEM: 20 **Council Members Committee**

- COMMUNITY CORRECTION COMMITTEE - RON KLINE
- SOLID WASTE - TODD LANDRUM
- 3 A REGIONAL DEVELOPMENT - TERRY MILLER
- JOB CLASSIFICATION AND COMPENSATION ADMINISTRATION COMMITTEE - KENDALL MICKLEY  
RON KLINE  
KEITH ELLER
- LOCAL ANTI-DRUG COALITION EFFORT (L.A.C.E.)/EARLY INTERVENTION TEAM - SHANE BICKEL
- LIME CITY DEVELOPMENT - RON KLINE
- EMERGENCY MANAGEMENT - KEITH ELLER
- PLAN COMMISSION - TERRY MILLER
- C.E.D.I.T ADVISORY - RON KLINE
- HCUED - KENDALL MICKLEY
- ABCD - KEITH ELLER

- TAX ABATEMENT REVIEW - KEITH ELLER
- WHARMM - TODD LANDRUM
- REVOLVING LOAN COMMITTEE - Leaving vacant
- COMMISSIONERS HEALTH INSURANCE ADVISORY COMMITTEE - KENDALL MICKLEY
- EMPLOYEE CONNECTION COMMITTEE - RON KLINE /ALTS: TODD LANDRUM
- EMS ADVISORY COUNCIL - JOHN HACKER
- HCPSD COMMITTEE - KENDALL MICKLEY
- INTERNAL CONTROL COMMITTEE - TODD LANDRUM
- REDEVELOPMENT COMMISSION - TERRY MILLER

ITEM: 21 ADJOURNMENT



**Accommodation Notice:**

Any individual who requests accommodation as the result of a disability, please contact:

County Commissioner's Office, Room 103A  
 201 N Jefferson St  
 Huntington, In 46750  
 (260) 358-4822

Please provide sufficient notice in advance of the meeting so that reasonable accommodations can be arranged.