

BUDGET ADOPTION OF THE COUNTY COUNCIL
OF HUNTINGTON COUNTY INDIANA
OCTOBER 22, 2018 COUNTY COUNCIL MEETING

The Huntington County Council met for the budget adoption the 22nd day of October, 2018, in the G.A.R. Room of the Huntington County Courthouse, Huntington, Indiana at 7:00 P.M for the purpose of considering all business brought before it pursuant to notice given to the Huntington Herald Press, Oct 12th, 2018.

Council Members present: Kendall Mickley, Todd Landrum, Shane Bickel, Terry Miller, John Hacker and Keith Eller and Ron Kline.

The meeting was opened with prayer by Todd Landrum and the Pledge of Allegiance.

ITEM: 1 Todd Landrum made a motion to approve the August 20 Budget Hearings minutes and the September 24, Budget Workshop. Terry Miller seconded and the motion passed 7-0.

ITEM: 2 A roll call was taken to approve the ordinance/resolution for appropriations and tax rates # 2018-22-B; solid waste ordinance/resolution for appropriations #2018-22-C and the resolution # 2018-10-22-A, not to spend. Ron Kline –Yes, Keith Eller –Yes, John Hacker –Yes, Todd Landrum –Yes, Kendall Mickley –Yes, Terry Miller – Yes and Shane Bickel - Yes

ITEM: 3 Garin Evans, Director of Development Engineering for Ameresco gave an update on the Energy Audit Savings. James Horton, Lead Development Engineer also was present. James discussed the incentives that were provided to the county pertaining to the utilities.

ITEM: 4 Commissioner Larry Buzzard, introduced Scott Carnegie & Eric Ratts with DLZ, a binder was provided with information on the jail situation and options to add on to the old or build new.

Mayor Brooks Fetters spoke to Council on the Jail and that the City is willing to work with the County.

Commissioner Tom Wall spoke on the Jail and his thoughts on what is needed to be done and what has been done in the past. Tom stated that DLZ's numbers from 2011 are dead on in their predictions on the Jail since then.

ITEM: 5 Prosecutor Amy Richison is requesting to transfer \$2,000.00 from the Pre Trial Diversion fund in account 2505-999-10.0015 PT to 2505-999-10.0025 Bonus. Amy also is requesting in item 9 an appropriation of funds for \$4,000.00 in the Prosecutors IVD Incentive fund to pay the Bonus in the 8897-999-10.0025 Bonus line. Todd Landrum made a motion to approve ITEMS 5 & 9 for the \$2,000 and \$4,000 bonuses. Shane Bickel seconded and the motion passed 7-0.

ITEM: 6 Todd Landrum made a motion to open the salary ordinance. Shane Bickel seconded and the motion passed 7-0.

ITEM: 7 Shane Bickel made a motion to approve the \$1,000 bonus for Tammy Larkey and \$5,000 for Kari Harman. Ron Kline seconded and the motion passed 7-0.

ITEM: 8 Todd Landrum made a motion to close the salary ordinance. Shane Bickel seconded and the motion passed 7-0.

ITEM: 9 Approved above.

ITEM: 10 Highway Superintendent, Troy Hostetler is requesting an additional of \$140,000.00 in the Cumulative Bridge fund in 1135-790-40.0099 Equipment.

ITEM: 11 Troy requested a transfer in the MVH fund of \$5,550.00 from the 1176-531-20.0020 Asphalts to 1176-531-10.0016 Laborers.

Troy requested to transfer \$5,550.00 from the MVH fund 1176-531-20.0010 Aggregates to 1176-531-10.0016 Laborers.

Troy requested to transfer \$1,000.00 from MVH fund 1176-533-20.0022 diesel fuel to 1176-533-10.0024 OT. Terry Miller made a motion to approve the additional in Cum Bridge and the three different transfers in MVH. Keith Eller seconded and the motion passed 7-0.

ITEM: 12 Dispatch Director Melissa Taylor is requesting to transfer \$10,000 from the PSAP (dispatch) fund in the 4020-000-10.0016 Dispatchers line to the 4020-000-10.0023 OT line.

Melissa is requesting to transfer \$4,000 from the PSAP (dispatch) fund in the 4020-000-10.0016 Dispatchers to the 4020-000-10.0030 Part Time Certification line.

Melissa is requesting to transfer \$10,000 from the PSAP (dispatch) fund 4020-000-10.0016 Dispatchers to 4020-000-10.0017 Part Time.

Todd Landrum made a motion to approve the previous 3 transfers. Ron Kline seconded and the motion passed.

ITEM: 13 Sheriff Terry Stoffel is requesting permission to hire a new deputy, Jamin Sands. Ron Kline made a motion to approve the request to hire. Keith Eller seconded and the motion passed 7-10.

ITEM: 14 Terry requested to transfer \$3,750 from the Sheriffs 1000-005-10.0021 OT to the 1000-005-10.0019 Longevity line.

Terry requested to transfer \$3,300 from the Sheriffs 1000-005-10.0017 SGT Pay to the 1000-005-10.0013 Officers Pay.

Terry requested to transfer \$3,000 from the Sheriffs 1000-005-10.0021 OT to the 1000-005-10.0013 Officers Pay. Terry Miller made a motion to approve the previous 3 transfer requests. Shane Bickel seconded and the motion passed 7-0.

Terry also requested an additional of \$50,000 in the Jails 1000-380-30.0080 Inmate Housing Pass Through. Todd Landrum made a motion to approve this additional. John Hacker seconded and the motion passed 7-0.

ITEM: 15 Judge Jenny Newton is no longer wishing to request to hire a part time person. Jenny is however requesting to transfer \$4,500, \$1,500 from the Superior Court 1000-201-10.0021 OT and \$3,000 from the SC 1000-201-20.0011 Office Supplies to the 1000-201-10.0014 Clerical Assistance line.

Jenny is also requesting an appropriation of \$9,000 in the Jury Pay fund 2507-000-10.0098 Per Diem. Terry Miller made a motion to approve the transfers and the appropriation of funds. Shane Bickel seconded and the motion passed 7-0.

ITEM: 16 Chief Probation Office Heather Malone is requesting an appropriation of funds in the Drug Testing Probation Fund for \$5,000 in the 2504-999-20.0011 Drug Testing Supplies. John Hacker made a motion to approve this appropriation request. Keith Eller seconded and the motion passed 7-0.

ITEM: 17 Community Corrections Director Leslie Rentschler is requesting to transfer \$2101.24 from the Project Income fund 1122-003-10.0015 Office Manager to the 1122-003-10.0011 field Officer.

Leslie is also requesting to transfer \$409.12 from the Project Income 1122-003-10.0024 Health Ins to the 1122-003-10.0022 Retirement. Todd Landrum made a motion to approve these 2 transfers. Ron Kline seconded and the motion passed 7-0.

ITEM: 18 Judge Jamie Groves spoke to Council in regards to the 2019 Budget and the request that he had regarding the position changes. Judge Elect Davin Smith also spoke in regards to the proposed changes requested by Jamie. Council requested that Judge Jamie get with the new HR Director on Monday October 29th.

Sheriff Terry Stoffel asked Council if they had any questions on the information provided to them pertaining to the jail. Terry stated that his opinion is to add on to the existing jail. Chief Deputy Chris Newton is also in agreeance with Terry on adding on to the existing jail.

ITEM: 19 County Jail Tax Ordinance – A roll call was taken: Ron Kline – Yes, Keith Eller – Yes, John Hacker – Yes, Todd Landrum – Yes, Kendall Mickley – No, Terry Miller – Yes, Shane Bickel – Yes

Terry Miller made a motion to schedule a meeting for the 2nd reading for the .2 LOIT on October 29th. John Hacker seconded and the motion passed 6-1 Kendall Mickley voted against.

New/Old Business:

Auditor Cindy Yeiter advised council that she has an employee leaving her office and is asking Council for direction on being able to replace her PT Deputy with CJ Johnson who is currently in the Records office to possibly be able to work both offices and be a full time employee. Council suggested this request be brought to the Job Classification Committee after the first of the year.

ITEM: 20 - Council Committees Reports

COMMUNITY CORRECTIONS COMMITTEE – Ron Kline – 49 People in Comm Corrections, Ron was elected vice president of Executive Committee for Community Corrections.

SOLID WASTE – Todd Landrum – Landfill site for solid waste

3A REGIONAL DEVELOPMENT – Terry Miller – Reviewing the Comprehensive Economic Development Strategy which is done every 5 years, getting ready for 2020, for the region

JOB CLASSIFICATION & COMPENSATION ADMINISTRATION COMMITTEE – N/A

LOCAL ANTI-DRUG COALITION EFFORT (L.A.C.E) EARLY INTERVENTION Shane Bickel – Discussion on where the funds will be distributed, and discussion on Grandparents raising their grandkids.

LIME CITY DEVELOPMENT – Ron Kline – looking at \$90 Million for new school

EMERGENCY MANAGEMENT - Keith Eller – applying for grants, election of officers for 2019

PLAN COMMISSION – Terry Miller – Dockets for economic development

CEDIT ADVISORY – Ron Kline – N/A

HCUED – Kendall Mickley – Broke ground and foundation poured for cheese factory

ABCD – Keith Eller- month & ½ away

TAX ABATEMENT REVIEW – Keith Eller – N/A

WHARMM – Todd Landrum – N/A

REVOLVING LOAN COMMITTEE – N/A

COMMISSIONERS HEALTH INS ADVISORY COMMITTEE – Kendall Mickley – N/A

EMPLOYEE CONNECTION COMMITTEE – Ron Kline – Dec 13 Christmas Dinner

EMS ADVISORY COMMITTEE – John Hacker – Presentation to be brought to council

HCPSD (Central Dispatch) – Kendall Mickley – N/A

INTERNAL CONTROLS – Todd Landrum – N/A

REDEVELOPMENT COMMISSION – Terry Miller – N/A

ITEM: 21 ADJOURNMENT

Todd Landrum made a motion to adjourn the meeting. Ron Kline seconded and the motion passed 7-0.

ADOPTED THIS 26th DAY OF NOVEMBER 2018

ATTEST: _____
CINDY YEITER, AUDITOR

KENDALL MICKLEY

TERRY MILLER

RON KLINE

SHANE BICKEL

JOHN HACKER

TODD LANDRUM

KEITH ELLER