

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, OCTOBER 29, 2018**

The Commissioners met with Larry Buzzard, Rob Miller and Tom Wall present.

IN THE MATTER OF MINUTES)

10/15/2018 Minutes

Tom Wall made a motion to approve the minutes for 10/15/2018. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF CLAIMS)

10/29/2018 Claims

Rob Miller made a motion to approve the claims for 10/29/2018. Tom Wall seconded and motion passed 3-0.

IN THE MATTER OF PAYROLL)

10/26/2018 – Payroll

Rob Miller made a motion to approve the payroll docket for 10/26/2018. Tom Wall seconded and motion passed 3-0.

IN THE MATTER OF LONGEVITY PAYROLL)

10/26/2018 – Longevity Payroll

Tom Wall made a motion to approve the longevity payroll docket for 10/26/2018. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Huntington County Jail

Mayor Brooks Fetters appeared before the Commissioners to discuss the possibility of constructing, renovating or making additions to the current Huntington County Jail. Mayor Fetters indicated that the City of Huntington was willing to work with the County in any way possible and to the best of their ability with the project. The Commissioners informed Mayor Fetters that, at this time, it has not been determined what type of construction would take place and that they would contact him if they needed the City's help with certain aspects of the project.

IN THE MATTER OF DISCUSSION)

Drake Goetz Memorial Park

Shelli Goetz and Jean Pasko appeared before the Commissioners to discuss the construction of the Drake Goetz Memorial Park. The park is going to be the only park in Union Township, located along 400 North and 350 East, and will be built on four acres of donated farmland. It will offer the first playground serving people of all abilities in Huntington County, meeting the needs of 979 disabled children under the age of 18 in our community. Jean discussed the budget overview and their fund raising efforts. The Commissioners informed Shelli and Jean that they will help with waiving permit fees, driveway permit fees, and will offer assistance in any other way that they can to promote the construction of the park.

IN THE MATTER OF DISCUSSION)

Legal – Update

County Attorney Bob Garrett updated the Commissioners on several items that he is working on for the County.

IN THE MATTER OF DISCUSSION)

Invoice – T W Excavating, LLC

T W Excavating, LLC presented an invoice in the sum of \$4,500.00 for services they performed at the Huntington County Annex building to run tile from a catch basin by Joe Street towards the building, for installation of a yard drain, two 6" drains up to the eve spouts, for installing a swale in the yard to run towards the catch basis, and backfilled and leveled the yard.

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Tom Wall made a motion to pay the invoice from T W Excavating, LLC in the sum of \$4,500.00 to be paid out of LIT Fund 1112-999-5000.6. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Gallagher Pharmacy Alliance Savings Analysis

Alexis Coonan, Senior Benefit Consultant with Gallagher Insurance, appeared before the Commissioners to present and discuss the Gallagher Pharmacy Alliance Savings Analysis for Huntington County for the plan year 1/1/2019-1/1/2021. Alexis presented a handout and discussed the benefits and cost savings of the proposed plan. County Attorney Bob Garrett asked about the possibility of a one year plan rather than a three year plan. If a one year plan is not available, Bob asked what the penalty would be for early termination if the County was dissatisfied with the proposed plan. Alexis said that she would research the matter and would get back with the Commissioners on whether or not a one year plan was available and, if not, would get information concerning early termination fees.

IN THE MATTER OF AGREEMENT)

Indiana Department of Transportation – Grant Agreement EDS# A249-19-G180380

Holly Saunders, Executive Director of Huntington County Council on Aging, appeared before the Commissioners to present the Indiana Department of Transportation – Grant Agreement EDS# A249-19-G180380, along with the Project Budget for Capital Expenses.

Tom Wall made a motion to enter into and sign the Indiana Department of Transportation – Grant Agreement EDS# A249-19-G180380. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF AGREEMENT)

Indiana Department of Transportation – Grant Agreement EDS# A249-19-G180479

Holly Saunders, Executive Director of Huntington County Council on Aging, appeared before the Commissioners to present the Indiana Department of Transportation – Grant Agreement EDS# A249-19-G180479, along with the 2019 Operating Project Budget.

Rob Miller made a motion to enter into and sign the Indiana Department of Transportation – Grant Agreement EDS# A249-19-G180380. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF RESOLUTION)

Resolution 2018-11 – Assignment of Tax Lien – 498 West McKeever Street, Andrews, Indiana

Attorney Adrian Halverstadt appeared before the Commissioners to present and discuss a Resolution regarding the Assignment of a Tax Lien to the Town of Andrews, Indiana.

Rob Miller made a motion of accept Resolution 2018-11 as presented. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF RESOLUTION)

Resolution 2018-12 – Assignment of Tax Lien – 87 South Jackson Street, Andrews, Indiana

Attorney Adrian Halverstadt appeared before the Commissioners to present and discuss a Resolution regarding the Assignment of a Tax Lien to the Town of Andrews, Indiana.

Rob Miller made a motion of accept Resolution 2018-12 as presented. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Huntington County Public Dispatch – Update on Equipment and Services

Huntington County Public Dispatch Director Melissa Taylor and Tony Ehler, CCIS Director Matt Taylor, along with representatives from Motorola Solutions appeared before the Commissioners to discuss updating the County's 911 dispatch center's communication equipment and services. Several representatives of Motorola Services spoke about the details of the hardware, software and support services that they will provide to Huntington County Public Dispatch.

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County Attorney Bob Garrett said that there were several areas on the lease that he had concerns with and asked that Motorola Solutions have their financial officer contact him to discuss those concerns.

IN THE MATTER OF DISCUSSION)

Huntington County Public Dispatch – PowerPhone

Huntington County Public Dispatch Director Melissa Taylor appeared before the Commissioners to inform them that, as the last piece to the Spillman project, she would like to enter into an agreement that interfaces PowerPhone with their current CAD, instead of using it as a separate program.

By consensus, the Commissioners agreed that Melissa should move forward with the obtaining an agreement to interface PowerPhone with the current CAD and, when the agreement has been prepared, appear before the Commissioners with the agreement for their review and consideration.

IN THE MATTER OF DISCUSSION)

Rustic River Outfitters – Temporary Certificate of Occupancy

Kevin Smith, owner of Rustic River Outfitters appeared before the Commissioners to once again discuss the temporary Certificate of Occupancy that was issued by the Huntington County Department of Community Development. Kevin stated that he believes that he has followed all rules and guidelines necessary to obtain a permanent Certificate of Occupancy, as long as occupancy in the building is under 50. He said that he has spoken with a representative from the State and they indicated to him that he was in full compliance and should be awarded a permanent Certificate of Occupancy.

Department of Community Development Director Mandy Woods spoke of the areas that are not in compliance with the Huntington County Building Code which are necessary to receive a permanent Certificate of Occupancy. Mandy has not spoken with or received communication from the State indicating that Kevin is in full compliance. One area in particular that is not in compliance is the current gravel parking lot. With the current usage of the building and to bring it into compliance, the parking lot should be paved.

Kevin indicated that he would like to reach out to the State to see if he could arrange for a conference call today at 2:00 p.m. It was agreed to reconvene at 2:00 p.m. for the conference call.

Rob Miller made a motion to recommend that the current parking lot be grandfathered so that it meets compliance. Tom Wall seconded and the motion passed 2-1, with Larry Buzzard voting against.

IN THE MATTER OF DISCUSSION)

Closed Huntington County Landfill

Glen Howard, Senior Project Manager with SES Environmental, appeared before the Commissioners to inform them that on September 17, 2018 a Request for Quote for perimeter drain construction at the closed Huntington County Landfill was issued to several excavation contractors. SES received three bids and Amor Excavating was the apparent low responsive bidder. Glen submitted a bid tabulation sheet and the contractor bids. Based on the bid results and IDEM requirements, a budget of \$95,500.00 is needed to complete the project.

Tom Wall made a motion to accept the bid from Amor Excavating for perimeter drain construction at the closed Huntington County Landfill, with a budget not to exceed \$95,500.00. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF TRANSFER)

Transfers

Tom Wall made a motion to approve the transfer of \$2,000.00 from 1000-068-30.0091, Care In State, to 1000-068-30.0025, Meals, Rooms, Etc. Rob Miller seconded and the motion passed 3-0.

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IN THE MATTER OF TRANSFER)

Transfer

Tom Wall made a motion to approve the transfer of \$500.00 from 1000-068-30.0091, Care In State, to 1000-068-10.0032, Wellness. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF APPROPRIATION OF SPECIAL FUNDS)

Special Funds

Rob Miller made a motion to sign the Request for Appropriation of Special Funds of \$300.00 for 4941-999-30.0061, Pool Car – Miscellaneous Repairs. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF APPOINTMENT)

Salamonie Township Trustee

The Commissioners received notice that the former Salamonie Township Trustee has moved out of the township and there is now a vacancy for that position. Applications were not received and the necessary paperwork was not filed with the Huntington County GOP Chairman within the proper timeframe to fill the vacancy. It has now become the Commissioners’ duty to fill the position. James D. Asher has submitted an application for the position of Salamonie Township Trustee.

Tom Wall made a motion to approve the appointment of James D. Asher as the Salamonie Township Trustee with the term to expire December 31, 2018. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Rustic River Outfitters – Temporary Certificate of Occupancy

Kevin Smith, owner of Rustic River Outfitters, came back to the Commissioners’ meeting to inform them that a conference call with the State was not set up. Kevin was informed that the State does not hold conference calls.

Rob Miller made a motion to extend the temporary Certificate of Occupancy to Rustic River Outfitters for an additional ninety (90) days. Tom Wall seconded and the motion passed 3-0.

Larry Buzzard

Rob Miller

Tom Wall

**BOARD OF COMMISSIONERS
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ATTEST:

Cindy Yeiter, Auditor