

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, TUESDAY, NOVEMBER 13, 2018**

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

IN THE MATTER OF MINUTES)

10/29/2018 Minutes

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

IN THE MATTER OF CLAIMS)

11/13/2018 Claims

Rob Miller made a motion to approve the claims for 11/13/2018. Tom Wall seconded and motion passed 3-0.

IN THE MATTER OF PAYROLL)

11/09/2018 – Payroll

Rob Miller made a motion to approve the payroll docket for 11/09/2018. Tom Wall seconded and motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Courthouse – Holiday Decorating

Land Use and Office Coordinator Marla Stambazze appeared before the Commissioners to discuss decorating the Courthouse rotunda for the holiday season. Marla indicated that she would like to decorate on Wednesday, November 21, 2018. The Commissioners were in agreement that the rotunda could be decorated on that day.

IN THE MATTER OF DISCUSSION)

Introduction of Public Health Nurse

Huntington County Health Department Environmental Foods Specialist Tami Hurlburt appeared before the Commissioners to introduce the new Public Health Nurse Emily Satterthwaite.

IN THE MATTER OF DISCUSSION)

Huntington County Health Board – 2019 Board Appointments

Huntington County Health Department Environmental Foods Specialist Tami Hurlburt appeared before the Commissioners to inform them that there will be four vacant positions in 2019 for the Huntington County Health Board. Tami indicated that one physician has moved out of the county, one physician is retiring and two other positions will be expiring on December 31, 2018. The Commissioners told Tami that those positions will be advertised and the applications will be due to the Commissioners' office no later than December 27, 2018.

IN THE MATTER OF DISCUSSION)

Huntington County Website – Communication with Public

Huntington County Councilman Terry Miller appeared before the Commissioners to discuss the Huntington County website and other communication with the public. Terry indicated that he would like more public notice of upcoming events throughout the County, more awareness of public meetings, and more information posted and/or advertised concerning County business. Terry discussed the possibility of each department head being more active about updating the County website for their particular department. He also suggested the possibility of selecting a county employee who could gather the information and post it on either the website or to make the public more aware through notices published in the newspapers or social media. The Commissioners suggested a meeting with all department heads to discuss suggestions from each department on how to better handle the website and public notices.

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IN THE MATTER OF CONTRACT)

Huntington County Public Dispatch – Contract Between Huntington County and Motorola Solutions

Huntington County Public Dispatch Assistant Director Tony Ehler appeared before the Commissioners to present a Contract between Huntington County and Motorola Solutions for updating the County's 911 dispatch center's communication equipment and services.

Rob Miller made a motion to enter into and sign the Contract between Huntington County and Motorola Solutions for updating the County's 911 dispatch center's communication equipment and services. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF AGREEMENT)

Huntington County Public Dispatch – PowerPhone

Huntington County Public Dispatch Assistant Director Tony Ehler appeared before the Commissioners to present a Software License Agreement and Software Maintenance Agreement between Huntington County and PowerPhone.

Tom Wall made a motion to enter into and sign the Software License Agreement and Software Maintenance Agreement between Huntington County and PowerPhone. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Highway Department – Notice to Bidders – Annual Fuel and Material Bids

Highway Superintendent Troy Hostetler presented the Notice to Bidders for the highway department's annual fuel bids and a Notice to Bidders for the highway department's annual gravel, sand, stone, timber bridge materials, liquid asphalt, liquid asphalt emulsion, bituminous coated aggregate winter mixture, HAC base, binder and surface, HAE base, binder and surface, and stockpiled cold mixed bituminous coated aggregate base.

By consensus, the Commissioners approved both Notice to Bidders for publication.

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 TRANSFER)

Transfers

Tom Wall made a motion to approve the transfer of \$3,000.00 from 1000-068-30.0099, Miscellaneous Contractual Services, to 1000-068-30.0012, Legal Services – Non Contractual. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF TRANSFER)

Transfers

Rob Miller made a motion to approve the transfer of \$600.00 from 1000-068-30.0099, Miscellaneous Contractual Services, to 1000-068-30.0031, Publication of Legals. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

LIT Distribution – Huntington County Highway Department

Tom Wall made a motion to pay the invoice from the Huntington County Highway Department in the sum of \$200,000.00, per the LIT Grant Agreement dated October 29, 2018, for the repaving of County Road 500 E from State Road 124 to County Road 400 S, to be paid out of fund 1112-999-5000.06. Rob Miller seconded and the motion passed 3-0.

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IN THE MATTER OF PERMIT)

Frontier – 1463 W – 300 S, Huntington County

Rob Miller made a motion to approve the Frontier Application for Permit for 1463 W – 300 S, Huntington County, Indiana. Larry Buzzard seconded and the motion passed 2-1, with Tom Wall voting against.

IN THE MATTER OF PERMIT)

American Electric Power, Inc. – CR E 200 S Between: CR S 100 E and CR S 200 E, Huntington County

Rob Miller made a motion to approve the American Electric Power, Inc. Application for Permit for CR E 200 S Between: CR S 100 E and CR S 200 E, Huntington County. Larry Buzzard seconded and the motion passed 2-1, with Tom Wall voting against.

IN THE MATTER OF PERMIT)

Frontier – Clear Creek Road – CR W 800 N and CR W 900 N, Huntington County

Rob Miller made a motion to approve the Frontier Application for Permit for Clear Creek Road – CR W 800 N and CR W 900 N, Huntington County. Larry Buzzard seconded and the motion passed 2-1, with Tom Wall voting against.

IN THE MATTER OF DISCUSSION)

Huntington County Highway Department – Early Payment Request

Huntington County Superintendent Troy Hostetler requested that the Commissioners authorize an early payment to Primco so that he can present to INDOT all cancelled checks for the Bridge 13 Community Crossings Project before the end of the year.

Tom Wall made a motion to authorize early payment to Primco for the Bridge 13 Community Crossing Project. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF REPORT)

County Clerk’s Monthly Report

County Clerk Kittie Keiffer submitted the monthly County Clerk’s Monthly Report for the month of October, 2018.

IN THE MATTER OF DISCUSSION)

Request for Extension of Time – Schoenemann Property

Property owners Bruce and Mary Schoenemann made a request for an extension of time to install an electrical power meter and a well on their property. Previously, the owners were given until January 1, 2019 to complete the project.

Tom Wall made a motion to give Bruce and Mary Schoenemann until May 1, 2019 to install an electrical power meter and a well on their property. Rob Miller seconded and the motion passed 3-0.

Larry Buzzard

Rob Miller

Tom Wall

ATTEST:

Cindy Yeiter, Auditor

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