

HUNTINGTON COUNTY COUNCIL AGENDA
 28TH DAY OF JANUARY 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	APPROVAL OF COUNCIL MINUTES FROM	_____	_____	_____	_____
ITEM: 2	Election of Council Officers	_____	_____	_____	_____
ITEM: 3	Troy Hostetler, requesting an appropriation of funds in the MVH 1176-531-20.0020 asphalts for \$200,000.00	_____	_____	_____	_____
ITEM: 4	Erin Wiley, appropriation of funds in the 9654 2019 Lace Drug Court Grant in the following accts 9654-000-30.0022 \$1,000, 9654-000-30.0026 \$2,000	_____	_____	_____	_____
ITEM: 5	PTOBOA Board appointment - Barry Christen	_____	_____	_____	_____
ITEM: 6	Karen Hinshaw did not put in 3% increase for Program Assistant and needs to move money from PT Clerical to cover this. Salary Ordinance will need to be amended.				
	Open Salary Ordinance	_____	_____	_____	_____
	Approval for request	_____	_____	_____	_____
	Close Salary Ordinance	_____	_____	_____	_____
ITEM: 7	Karen Hinshaw, request to transfer \$643.50 from the 1000-011-1000.14 clerical to the 1000-011-10.0015 program assistant line.	_____	_____	_____	_____
ITEM: 8	Robert Jeffers, EMA Director requesting an appropriation of funds in the 8326 CFDA 97.067 SHSP 2018 for \$663.00 in the 8326-000-40.0051 Equipment Line				
	Robert Jeffers, EMA Director requesting an appropriation of funds in the 8327 CFDA 97.042 EMPG Performance grant for \$3,500.00 in the 8327-000-40.0051 training.	_____	_____	_____	_____
ITEM: 9	Tami Hurlburt, appropriation of funds in the Local Health Maint Fund for \$5612.64 in the 1168-999-30.0095 clinic supplies	_____	_____	_____	_____
ITEM: 10	Leslie Rentschler is requesting to create a new position and move employees so the salary ordinance needs amended. Leslie will present this at the meeting.				
	Open Salary Ordinance	_____	_____	_____	_____
	Approval for request	_____	_____	_____	_____
	Close Salary Ordinance	_____	_____	_____	_____

Leslie is requesting to transfer \$10,281.74 from the 1122 Project Income

fund from the following accts: (\$281.74)1122-004-10.0012 Case Manager and (\$10,000.00) from the 1122-004-30.0046 Misc Expense both into the 1122-004-10.0017 Financial Data Analyst

Leslie is also requesting to transfer \$15,964.96 from the 9315 2018 2019 Grant Comm Corr fund acct # 9315-000-10.0012 case manager to the 9315-000-10.0017 Financial Data Analyst position.

ITEM: 11 The following funds need approval to transfer the amounts from Incentive lines to salary lines in the following funds to be entered into Gateway:

- 1175 Misdemeanant Fund \$600.00
- 1119 Clerks Records Perpetuation Fund \$ 421.00
- 1159 Health Dept \$7,137.00
- 1176 MVH \$6920.00
- 8899 Clerks IVD Incentive \$526.00

ITEM:12 Sheriffs 2019 contract for approval

Approval not needed for encumbrances just to notify Council

ITEM: 13 ENCUMBRANCES:

- Encumbering \$35,726.49 from the Jail 1000-380-30.0014 Jail HVAC
- Encumbering \$115,254.14 from the LIT 1170-119-30.0045 Jail Rec Conv
- Encumbering \$60,000.00 from the LIT Economic Dev for Town Of Roanoke
- Encumbering \$15,000.00 from the LIT Econ Dev for Project Water
- Encumbering \$75,000.00 from LIT Econ Dev for project Formaggio
- Encumbering \$10,825.00 from Cumulative Courthouse for DLZ- State St Parking Lot

ITEM: 14

ITEM: 15

ITEM: 16

ITEM: 17

ITEM: 18

ITEM: 19

ITEM: 20

ITEM: 21 NEW / OLD BUSINESS

ITEM: 22 Organization Of Council Committee's

COMMUNITY CORRECTION COMMITTEE -

SOLID WASTE -

3 A REGIONAL DEVELOPMENT

JOB CLASSIFICATION AND
COMPENSATION ADMINISTRATION

COMMITTEE

LOCAL ANTI-DRUG COALITION
EFFORT (L.A.C.E.)/EARLY INTERVENTION TEAM

LIME CITY DEVELOPMENT

EMERGENCY MANAGEMENT

PLAN COMMISSION

C.E.D.I.T ADVISORY

HCUED

ABCD

TAX ABATEMENT REVIEW

WHARMM

REVOLVING LOAN COMMITTEE -

COMMISSIONERS HEALTH INSURANCE
ADVISORY COMMITTEE

EMPLOYEE CONNECTION COMMITTEE

EMS ADVISORY COUNCIL

HCPSD COMMITTEE

INTERNAL CONTROL COMMITTEE

REDEVELOPMENT COMMISSION

ITEM: 23 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.