

REGULAR SESSION OF THE COUNTY COUNCIL
OF HUNTINGTON COUNTY INDIANA
JANUARY 28, 2019 COUNTY COUNCIL MEETING

The Huntington County Council met in regular session the 28th day of January, 2019, 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, January 18th, 2019.

Council Members present: Kendall Mickley, Keith Eller, Ron Kline, Terry Miller, Kittie Keiffer and Phil Hibbert, Absent: Shane Bickel

The meeting was opened with prayer by Ron Kline and the Pledge of Allegiance.

ITEM: 1 Ron Kline made a motion to approve the December 17, 2018 County Council Minutes. Terry Miller seconded and the motion passed 6-0.

ITEM: 2 Election of Council Officers: Keith Eller made a motion to re-elect Kendall Mickley as Council President for 2019. Phil Hibbert seconded and the motion passed 6-0. Kendall Mickley made a motion to elect Keith Eller as the Council Vice President. Phil Hibbert seconded and the motion passed 6-0.

SHANE BICKEL ENTERED THE MEETING.

ITEM: 3 Troy Hostetler requested an appropriation of funds in the MVH 1176-531-20.0020 asphalts line for \$200,000.00 Keith Eller made a motion to approve this request. Ron Kline seconded and the motion passed 7-0.

ITEM: 4 Heather Malone requested an appropriation of funds in the 9654 2019 Lace Drug Court Grant for \$3,000.00. \$1,000.00 in the 9654-000-30.0022 travel/training, and \$2,000.00 in the 9654-000-30.0026 incentives. Terry Miller made a motion to approve these requests, Ron Kline seconded and the motion passed 7-0.

ITEM: 5 PTOBOA Board appointment. Kittie Keiffer made a motion to re-appoint Barry Christen to the PTABOA Board for a term of 1 year to end 12/31/2019. Shane Bickel seconded and the motion passed 7-0.

ITEM: 6 Karen Hinshaw, County Extension Director came before Council to request a transfer of \$643.50 from the 1000-011-1000.14 clerical assistant to the 1000-011-10.0015 program assistant as the 3% increase was not added in the budget request for this position. Terry Miller made a motion to approve this request. Phil Hibbert seconded and the motion passed 7-0.

Ron Kline made a motion to open the salary ordinance. Keith Eller seconded and the motion passed 7-0.

ITEM: 7 This request is to apply the \$643.50 to the program assistant line 1000-011-10.0015 in the salary ordinance. Terry Miller made a motion to approve this request. Kittie Keiffer seconded and the motion passed 7-0.

ITEM: 8 Robert Jeffers, EMA Director requested an appropriation of funds in the 8326 CFDA 97.067 SHSP 2018 for \$663.00 in the 8326-000-40.0051 equipment line.

Robert also requested an appropriation of funds in the 8327 CFDA 97.042 EMPG Performance Grant for \$3,500.00 in the 8327-000-40.0051. Ron Kline made a motion to approve both requests. Keith Eller seconded and the motion passed 7-0.

ITEM: 9 Tami Hurlburt is requesting an appropriation of funds in the Local Health Maintenance fund for \$5,612.64 in the 1168-999-30.0095 clinic supplies. Shane Bickel made a motion to approve this request. Keith Eller seconded and the motion passed 7-0.

ITEM: 10 Leslie Rentschler is requesting to create a new position called financial data analyst, and in order to do this she needs to move funds in her Project Income and the Community Corrections Grant. Leslie is looking to merge her current case manager and her services case coordinator positions. This request was approved by the Job Classification Committee 1/18/19, but still has to be approved by Leslie's Board and the DOC.

Leslie is requesting to transfer \$10,281.74 from the 1122 Project Income fund from the following accounts: \$281.74 from the 1122-004-10.0012 case manager & \$10,000.00 from the 1122-004-30.0046 misc. expenses both into the 1122-004-10.0017 new Financial Data Analyst position.

Leslie also needs to transfer \$15,964.96 from the 9315; 2018-2019 Grant Community Corrections fund acct 9315-000-10.0012 case manager to the 9315-000-10.0017 new financial data analyst position.

Keith Eller made a motion to approve the two transfers. Ron Kline seconded and the motion passed 7-0.

Ron Kline made a motion to approve the request for the new Financial Data Analyst position and the salary range will be between \$38,000 & \$42,000. Terry Miller seconded and the motion passed 7-0.

Kittie Keiffer made a motion to close the salary ordinance. Keith Eller seconded and the motion passed 7-0.

ITEM: 11 The following funds need approval to transfer the amounts from incentive lines to salary lines in the following funds for Gateway purposes:

1175 Misdemeanant Fund \$600.00\

1119 Clerks Records Perpetuation Fund \$421.00

1159 Health Dept. \$7,137.00

1176 MVH \$6,920.00

8899 Clerks Ivd Incentive \$526.00

Shane Bickel made a motion to approve. Phil Hibbert seconded and the motion passed 7-0.

ITEM: 12 Terry Miller made a motion to approve the Sheriffs contract for 2019. Kittie Keiffer seconded and the motion passed 7-0.

ITEM: 13 Encumbrances for 2019 are as follows:

Jail \$35,726.49 1000-380-30.0014 Jail HVAC

LIT P/S \$115,254.14 1170-119-30.0045 Jail Rec Conv

LIT Economic Development \$60,000.00 for Town of Roanoke

LIT Economic Development \$15,000.00 for Project Water

LIT Economic Development \$75,000.00 Project Formaggio

Cumulative Ctse for DLZ- State Street Parking Lot

ITEM: 14 NEW/OLD BUSINESS - NA

ITEM: 15 – Organization of the Council Committees Reports

COMMUNITY CORRECTIONS COMMITTEE – Ron Kline

SOLID WASTE – Phil Hibbert

3A REGIONAL DEVELOPMENT –Terry Miller

JOB CLASSIFICATION & COMPENSATION ADMINISTRATION COMMITTEE – Kendall Mickley, Kittie Keiffer and Ron Kline

LOCAL ANTI-DRUG COALITION EFFORT (L.A.C.E) EARLY INTERVENTION – Shane Bickel – Discussed things coming down the road. Grant funds disbursed

LIME CITY DEVELOPMENT – Keith Eller

EMERGENCY MANAGEMENT – Keith Eller

PLAN COMMISSION – Terry Miller

CEDIT ADVISORY – Ron Kline

HCUED – Kendall Mickley

ABCD – Keith Eller

TAX ABATEMENT REVIEW – Kittie Keiffer

WHARMM – Phil Hibbert

REVOLVING LOAN COMMITTEE – Kittie Keiffer

COMMISSIONERS HEALTH INS ADVISORY COMMITTEE – Keith Eller

EMPLOYEE CONNECTION COMMITTEE – Ron Kline – Thurs Feb 21 @ 8:00AM Biscuits & Gravy & March 21, 11:30 to 1:00 Soups

EMS ADVISORY COMMITTEE – Phil Hibbert

HCPSD (Central Dispatch) – Kendall Mickley

INTERNAL CONTROLS – Kittie Keiffer

REDEVELOPMENT COMMISSION – Terry Miller

ITEM: 16 ADJOURNMENT

Motion was made by Ron Kline to adjourn the meeting. Seconded by Keith Eller and the motion passed 7-0.

ADOPTED THIS 25th DAY OF FEBRUARY 2019

ATTEST: _____
JILL LANDRUM, AUDITOR

KENDALL MICKLEY

TERRY MILLER

RON KLINE

SHANE BICKEL

KITTIE KEIFFER

PHIL HIBBERT

KEITH ELLER