

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, MARCH 4, 2019**

DRAFT

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

IN THE MATTER OF MINUTES)

02/18/2019 Minutes

Tom Wall made a motion to approve the minutes for 02/18/2019. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF CLAIMS)

03/04/2019 Claims

Rob Miller made a motion to approve the claims for 03/04/2019. Tom Wall seconded and motion passed 3-0.

IN THE MATTER OF PAYROLL)

03/01/2019 – Payroll

Rob Miller made a motion to approve the payroll docket for 03/01/2019. Rob Miller seconded and motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Unsafe Order – 3966 W – 500 N, Huntington, Indiana

DCD Land Use Office Coordinator Marla Stambazze appeared before the Commissioners to give an update on the property at 3966 W – 500 N, Huntington, Indiana. An interested buyer, Timothy Federspiel, informed the Commissioners that he has been speaking with the personal representative of the estate of John L. Dalrymple, Sr. and they have come to an agreement for him to purchase and rehabilitate the property. Timothy asked for additional time to close the sale and acquire a deed for the property. Scott Harter, attorney for the estate of the current owner, John L. Dalrymple, Sr., indicated that they are willing to move forward with the sale of the property.

Rob Miller made a motion to allow Timothy Federspiel an additional thirty (30) days to close the sale and acquire a deed for the property. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Contract Renewal Between Huntington County Clerk and MicroVote/KNOWiNK

County Clerk Shelley Septer appeared before the Commissioners to discuss entering into a contract renewal with MicroVote/KNOWiNK for election equipment and support.

Tom Wall made a motion to enter into and sign the contract renewal with MicroVote/KNOWiNK for election equipment and support, pending review by County Attorney Bob Garrett. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Huntington North High School Boys Basketball Team

The Commissioners would like to congratulate the Huntington North High School Boys Basketball team on winning the Wayne Boys Basketball Sectional on Saturday, March 2, 2019. The Commissioners support all youth in Huntington County and wish them the best in all of their educational and sporting endeavors.

IN THE MATTER OF AGREEMENT)

Purdue Extension Contractual Services Agreement in Huntington County

Rob Miller made a motion to enter into and sign the Extension Contractual Services Agreement and the Memorandum of Understanding between Purdue University and Government of Huntington, Indiana. Tom Wall seconded and the motion passed 3-0.

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IN THE MATTER OF DISCUSSION)

Enterprise Fleet Management

Enterprise Fleet Management Senior Account Executive Aaron Stoner appeared before the Commissioners to present and discuss the menu pricing worksheet that he prepared detailing information for leasing County vehicles. Aaron has spoken with several department heads to determine their needs and has included those on the pricing sheet. The Commissioners informed Aaron that they would like to review the menu pricing worksheet and talk to department heads prior to moving forward with the leasing of County vehicles.

IN THE MATTER OF DISCUSSION)

LIT – Economic Development – Project Drink

Huntington County Economic Development Executive Director Mark Wickersham requested that the Commissioners approve a LIT grant request in the sum of \$125,000.00 for Project Drink.

Tom Wall made a motion to approve the LIT grant request in the sum of \$125,000.00 for Project Drink to be paid from LIT Economic Development Funds Project 6. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

LIT – Economic Development – Project Truck

Huntington County Economic Development Executive Director Mark Wickersham requested that the Commissioners approve a LIT grant request in the sum of \$20,000.00 for Project Truck.

Tom Wall made a motion to approve the LIT grant request in the sum of \$20,000.00 for Project Truck to be paid from LIT Economic Development Funds Project 6. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

LIT – Economic Development – Project IDGF

Huntington County Economic Development Executive Director Mark Wickersham requested that the Commissioners approve a LIT grant request in the sum of \$20,000.00 for Project IDGF.

Tom Wall made a motion to approve the LIT grant request in the sum of \$20,000.00 for Project IDGF to be paid from LIT Economic Development Funds Project 6. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Malcon/Malinowski Consulting, Inc. – Renewal of Cost Allocation Plan

Charles Malinowski, Owner and Founder of Malcon/Malinowski Consulting, Inc., and County Auditor Jill Landrum appeared before the Commissioners to discuss the renewal of the Huntington County Cost Allocation Plan. Charles discussed the Cost Allocation Plan 2011 through 2017 reimbursement amounts, fees and return on the investment. He discussed the details by which local government could be reimbursed for administrative/support costs associated with the operation of the local grant programs. The CAP is an essential tool that enables Huntington County to recover the indirect costs of operating these programs. Jill indicated that she is very satisfied with Malinowski Consulting, Inc. and would like to continue using them for this year.

By consensus, the Commissioners agreed to renew the current Cost Allocation Plan and asked that Charles move forward with preparing the annual contract.

IN THE MATTER OF DISCUSSION)

Secondary Plat – Faith Community Church of God / FCC Subdivision

Department of Community Development Executive Director Mandy Woods presented a Secondary Plat for Faith Community Church of God located at 3615 N. Norwood Road, Huntington, Indiana. Faith Community Church of God requested to subdivide their property in order to create residential lots. The subdivision is called FCC Subdivision and contains five lots, including the church.

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Tom Wall made a motion to sign the Secondary Plat for Faith Community Church of God. Rob Miller seconded and the motion passed 3-0.

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 EXECUTIVE SESSION)

The executive session was continued to 11:50 a.m.

IN THE MATTER OF AGREEMENT)

Gasoline User Fee Interlocal Cooperation Agreement

Tom Wall made a motion to approve the Gasoline User Fee Interlocal Cooperation Agreement with the City of Huntington, Indiana. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF AGREEMENT)

Gasoline User Fee Interlocal Cooperation Agreement

Tom Wall made a motion to approve the Gasoline User Fee Interlocal Cooperation Agreement with Huntington Township, Huntington County, Indiana. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Highway Department – Update

Highway Superintendent Troy Hostetler updated the Commissioners on several items that he is working on for the County Highway Department.

Troy has been contacted by a concerned citizen requesting a speed limit reduction on 400 North in Union Township between 200 E and 500 E. The citizen indicated that this is an area that is hilly and, therefore, several driveways along the road have limited visibility. Also, Union Church has a high volume of traffic when there are activities at the church. Once completed, the Drake Goetz Memorial Park will be open to the public and it is anticipated that this area will become busier with use of that park. Troy indicated that he will be completing a traffic study in the area and will inform the Commissioners of the results of that study.

IN THE MATTER OF DISCUSSION)

eGov Strategies, LLC – Invoice

Rob Miller made a motion to pay the Invoice from e-Gov Strategies, LLC for the annual license, support, maintenance, upgrades and webhosting for the period March 2019 through February 2020, to be paid from LIT Economic Development Funds Project 4. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF APPOINTMENT)

Rock Creek Township Advisory Board

Robert Mautz submitted a Board Appointment Application for the position of Rock Creek Township Advisory Board.

Tom Wall made a motion to appoint Robert Mautz as a member of the Rock Creek Township Advisory Board. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF APPOINTMENT)

Rock Creek Township Advisory Board

Carrie Osborn submitted a Board Appointment Application for the position of Rock Creek Township Advisory Board.

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Tom Wall made a motion to appoint Carrie Osborn as a member of the Rock Creek Township Advisory Board. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF APPOINTMENT)

Rock Creek Township Advisory Board

Katie Blair submitted a Board Appointment Application for the position of Rock Creek Township Advisory Board.

Tom Wall made a motion to appoint Katie Blair as a member of the Rock Creek Township Advisory Board. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF EXECUTIVE SESSION)

The Commissioners met in executive session at 11:50 a.m. to discuss job performance evaluation of individual employees as authorized under I.C. 5-14-1.5-6.1(b)(9) as provided in the public notice of executive session. No other subject matter was discussed in executive session other than that authorized under I.C. 5-14-1.5-6.1(b)(9). No official decisions were made in executive session.

Larry Buzzard

Rob Miller

Tom Wall

**BOARD OF COMMISSIONERS
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ATTEST:

Jill M. Landrum, Auditor