

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, APRIL 1, 2019**

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

IN THE MATTER OF MINUTES)

03/18/2019 Minutes

Tom Wall made a motion to approve the minutes for 03/18/2019. Larry Buzzard seconded and the motion passed 2-0.

IN THE MATTER OF CLAIMS)

04/01/2019 Claims

Tom Wall made a motion to approve the claims for 04/01/2019. Larry Buzzard seconded and motion passed 2-0.

IN THE MATTER OF PAYROLL)

03/29/2019 – Payroll and 1st Quarter Longevity Payroll

Tom Wall made a motion to approve the payroll docket for 03/29/2019 and the 1st quarter longevity payroll docket for 03/29/2019. Larry Buzzard seconded and motion passed 2-0.

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 located at 3966 W – 500 N, Huntington, Indiana. Attorney Justin Wall, attorney for an interested buyer, informed the Commissioners that they would like additional time to complete the sale and acquire a deed for the property. Further, the interested buyer requested additional time to create a plan on either rehabilitating or demolishing the house on the property, along with cleaning up the premises. Scott Harter, attorney for the estate of the current owner, John L. Dalrymple, Sr., indicated that they are willing and ready to move forward with the sale of the property.

Tom Wall made a motion to give the interested buyer until April 18, 2019 at 9:00 a.m. to close the sale and acquire a deed for the property and to inform the Commissioners of their plan on either rehabilitating or demolishing the house on the property, along with cleaning up the premises. If the sale of the property has not taken place and a plan to rehabilitate or demolish the house on the property, along with cleaning up the premises has not taken place on or before April 18, 2019, the Commissioners will request new proposals for demolition and will move forward with immediate demolition of the property. Larry Buzzard seconded and the motion passed 2-0.

IN THE MATTER OF DISCUSSION)

Request by Surveyor to Move Dirt to County Landfill Site

Surveyor Jay Poe informed the Commissioners that there is approximately 1,500 square yards of dirt near the old county landfill that is available to the County. Jay discussed the cost of moving and trucking the dirt from its current location to the landfill.

Tom Wall made a motion to pay up to \$10,000.00 from the Solid Waste Disposal Fund for the cost of moving and trucking dirt from its current location to the old county landfill. Larry Buzzard seconded and the motion passed 2-0.

IN THE MATTER OF DISCUSSION)

County Weights and Measures – Update

County Weights and Measures Inspector Jim Michel appeared before the Commissioners to give them an update on his job duties as inspector. Jim showed the weight kit that he uses when inspecting business scales to ensure that they are accurate. Jim explained the process involved with checking gas pumps for accuracy. Jim further discussed the duties, training requirements and other obligations of being a County Weights and Measures Inspector.

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IN THE MATTER OF DISCUSSION)

Otis R. Bowen Center, Huntington County – Update

Otis R. Bowen Center President and CEO Kurt Carlson and Huntington County Bowen Center Director Shelly Snyder appeared before the Commissioners to present the FY2018 Bowen Center Huntington County Report. They presented a handout that provided the details of the funding that they receive, along with what services are provided by The Bowen Center. Kurt and Shelly discussed the many programs that are available at both the Bowen Center and throughout the community, along with the number of Huntington County patients receiving mental health services.

IN THE MATTER OF AGREEMENT)

Highway Department – Indiana Volkswagen Environmental Mitigation Trust Program and Certificate of Vehicle/Engine Scrappage, along with a Grant Agreement and Non-Collusion, Acceptance

Huntington County Highway Superintendent Troy Hostetler presented an Indiana Volkswagen Environmental Mitigation Trust Program and Certificate of Vehicle/Engine Scrappage, along with a Grant Agreement and Non-Collusion, Acceptance. Troy informed the Commissioners that he is working with Matt Brinkman at Region IIIA on this agreement and will keep them informed about the process.

Tom Wall made a motion to sign the Non-Collusion, Acceptance pending review and approval by County Attorney Bob Garrett. Larry Buzzard seconded and the motion passed 2-0.

IN THE MATTER OF AGREEMENT)

Local Roads and Bridges Matching Grant Agreement – EDS # A249-19-LG190381

Huntington County Highway Superintendent Troy Hostetler presented the Local Roads and Bridges Matching Grant Agreement – EDS # A249-19-LG190381 between the Indiana Department of Transportation and Huntington County. The type of project is described as HMA Overlay, Preventive Maintenance for a route name of Evergreen Road from City limits near SR 224 to the dead end of Waterworks Road. The maximum amount of state funds allocated to the project is \$95,325.00.

Tom Wall made a motion to enter into and sign Local Roads and Bridges Matching Grant Agreement – EDS # A249-19-LG190381 between the Indiana Department of Transportation and Huntington County. Larry Buzzard seconded and the motion passed 2-0.

IN THE MATTER OF AGREEMENT)

Local Roads and Bridges Matching Grant Agreement – EDS # A249-19-LG190350

Huntington County Highway Superintendent Troy Hostetler presented the Local Roads and Bridges Matching Grant Agreement – EDS # A249-19-LG190350 between the Indiana Department of Transportation and Huntington County. The type of project is described as HMA Overlay, Preventive Maintenance for a route name of W 200 N from State Road 9 to CR 600 W. The maximum amount of state funds allocated to the project is \$124,609.50.

Tom Wall made a motion to enter into and sign Local Roads and Bridges Matching Grant Agreement – EDS # A249-19-LG190350 between the Indiana Department of Transportation and Huntington County. Larry Buzzard seconded and the motion passed 2-0.

IN THE MATTER OF DISCUSSION)

Change Order No. 041 – Contract No.: R-37393

Highway Superintendent Troy Hostetler presented Construction Change Order No. 041 to Contract No.: R-37393. The change order is for guardrail repairs at CR 900 N and U. S. Highway 24, Huntington County.

Tom Wall made a motion to approve Change Order No. 041 to Contract No.: R-37393 for guardrail repairs at CR 900 N and U. S. Highway 24, Huntington County. Larry Buzzard seconded and the motion passed 2-0.

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IN THE MATTER OF DISCUSSION)

An Ordinance Establishing No Thru Truck Signs – County Road 900 N, Huntington County

Larry Buzzard talked to a concerned citizen that lives on County Road 900 N in Roanoke, Indiana about oversized trucks traveling on County Road 900 N. The citizen indicated that the trucks are traveling from U. S. Highway 69, turning onto County Road 900 N, driving through the Town of Roanoke and then proceeding and continuing westerly along County Road 900 N as a shortcut to State Road 5. Larry indicated that the Town of Roanoke would have to pass a town ordinance in order to erect signs indicating that the Town of Roanoke prohibits the operation of truck vehicles to travel along County Road 900 N, except for local deliveries. After the Town of Roanoke has passed the ordinance, Troy can erect the signs at the intersection of Highway 24 and County Road 900 N indicating the rules and regulations prohibiting the operation of truck vehicles along that roadway.

IN THE MATTER OF DISCUSSION)

Facilities – Update

Facilities Manager Greg Ricker came before the Commissioners to update them on several items that he is currently working on.

Greg gave an update on the status of the corbel repair and pinning that is being done on the exterior of the Courthouse.

Greg indicated that he is in the process of obtaining another quote for the cooling tower water treatment. Greg has previously obtained two quotes, one from Heat Power Engineering Industrial Water Treatment and one from Watcon Industrial Water Treatment and would like to obtain a third for comparison.

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)

Annual Countywide IV-D Cost Allocation Plan

Tom Wall made a motion to accept and sign the Proposal for the Preparation of the Annual Countywide Cost Allocation Plan 2018-2020 with Malcon/Malinowski Consulting, Inc., noting that if either party to the plan wished to change the scope of the services or the professional fee that either could terminate the agreement with a thirty day written notice. Larry Buzzard seconded and the motion passed 2-0.

IN THE MATTER OF PERMIT)

Comcast – 1830 Salamonie Avenue, Huntington County

Tom Wall made a motion to approve the Comcast Application for Permit for 1830 Salamonie Avenue, Huntington County, Indiana. Larry Buzzard seconded and the motion passed 2-0.

IN THE MATTER OF PERMIT)

Citizens Telephone – CR 700 S between CR S.R. 5 and Bellville Road, Huntington County

Tom Wall made a motion to approve the Citizens Telephone Application for Permit for CR 700 S between CR S.R. 5 and Bellville Road, Huntington County, Indiana. Larry Buzzard seconded and the motion passed 2-0.

IN THE MATTER OF DISCUSSION)

Maintenance Department – Purchase of Vehicle

Greg Ricker requested permission to purchase a new truck for the maintenance department. Greg has informed the Commissioners about the cost of the vehicle and what fund the vehicle would be purchased from. Greg would like to also like to trade the old truck and snow plow to W.A. Jones or another equipment company for a new snow plow.

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Tom Wall made a motion to allow Greg Ricker to purchase a new vehicle for the maintenance department, to trade the old truck and snow plow for a new snow plow and to allow early pay for the vehicle. Larry Buzzard seconded and the motion passed 2-0.

IN THE MATTER OF DISCUSSION)

Request for Additional Appropriation

Deputy Auditor Tina Stevens informed the Commissioners that after reading, researching and listening to the webinar on the Directive from State Board of Accounts she has discovered that the process for taking LIT dollars and transferring to the Highway Department to pay for the repaving of 500 E from State Road 124 to County Road 400 S was inadvertently processed improperly in 2018 and 2019. Tina suggested a three part process to make the correction and the Commissioners asked that Tina move forward with that process.

IN THE MATTER OF DISCUSSION)

Correspondence – Aperion Care, Inc.

Administrative Assistant Jodi PeGan presented the Commissioners with a letter that was sent to Aperion Care, Inc. concerning the status of the possible sale of the property known as Norwood Nursing Home, 3720 N. Norwood Road, Huntington, Indiana.

Larry Buzzard

Rob Miller

Tom Wall

**BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA**

ATTEST:

Jill M. Landrum, Auditor