

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, APRIL 29, 2019**

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

IN THE MATTER OF MINUTES)

04/18/2019 Minutes

Tom Wall made a motion to table the minutes for 04/18/2019, to be reviewed and passed at a later date. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF CLAIMS)

04/29/2019 Claims

Tom Wall made a motion to approve the claims for 04/29/2019. Rob Miller seconded and motion passed 3-0.

IN THE MATTER OF PAYROLL)

04/26/2019 – Payroll

Tom Wall made a motion to approve the payroll docket for 04/26/2019. Rob Miller seconded and motion passed 3-0.

IN THE MATTER OF DISCUSSION)

LIT Fund Request for Huntington County 4-H Fair Association - Fairgrounds

Huntington County 4-H Fair Association representatives Joe Thompson and Luke Miller appeared before the Commissioners to give them an update regarding the water line upgrading being done at the 4-H fairgrounds. Joe and Luke discussed the need for the upgrade, an estimate of the cost, and an estimate of the monthly cost savings once the project is complete. They discussed the fact that they have received grant money and private donations but do not have the funds to fully pay for the project.

Rob Miller made a motion to approve the LIT grant request in the sum of \$35,000.00 for the Huntington County 4-H Fair Association for the water line upgrading project to be paid from LIT fund 5000.04.

IN THE MATTER OF APPOINTMENT)

Salamonie Township Trustee Advisory Board

Adams Jones submitted a Board Appointment Application for the position of Salamonie Township Trustee Advisory Board.

Rob Miller made a motion to appoint Adam Jones as a member of the Salamonie Township Trustee Advisory Board. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Drug Court – FY2019 Grant Extension and Amendment Request

Drug Court Coordinator Erin Wiley appeared before the Commissioners to discuss the FY2019 Grant Extension and Amendment Request. Erin informed the Commissioners that this extension will allow Drug Court to run on a January through January fiscal year rather than the current July through July fiscal year.

Tom Wall made a motion to enter into the FY2019 Grant Extension and Amendment Request. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Community Corrections – FY2019 Grant Extension and Amendment Request

Community Corrections Director Leslie Rentschler appeared before the Commissioners to discuss the FY2019 Grant Extension and Amendment Request. Leslie informed the Commissioners that this extension will allow Community Corrections to run on a January through January fiscal year rather than the current July through July fiscal year.

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Tom Wall made a motion to enter into the FY2019 Grant Extension and Amendment Request. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

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

DCD Director Mandy Woods appeared before the Commissioners to give an update on the property located at 3966 W – 500 N, Huntington, Indiana. Mandy indicated that as of this morning there has been some improvement on the property, some items have been either removed or cleaned up.

Rob Miller made a motion to give the current owner, Larry Zahm, until June 24, 2019 at 9:30 a.m. to complete the cleanup of the premises and to complete all corrective measures for compliance. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Department of Community Development – New Bank Account

DCD Director Mandy Woods appeared before the Commissioners to discuss the possibility of opening a bank account to deposit credit card payments made to the department. Mandy indicated that she has spoken with and gotten approval from the Auditor, Treasurer and State Board of Accounts to open the account.

Tom Wall made a motion to allow DCD Director Mandy Woods to open a bank account to deposit credit card payments made to the department, in accordance with the rules and guidelines of the State Board of Accounts. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Golfo di Napoli Dairy – 327 IAC 3 Construction Permit Application

The Commissioners received correspondence from the Indiana Department of Environmental Management indicating that they have issued a Decision of Approval to issue Golfo di Napoli Dairy a permit to construct of a Water Pollution Treatment/Control Facility under 327 IAC 3.

IN THE MATTER OF EXECUTIVE SESSION)

The Commissioners met in executive session at 10:00 a.m. to discuss interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization or a governing body of a political subdivision as authorized under I.C. 5-14-1.5-6.1(b)(4) 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)(4). No official decisions were made in executive session.

The Executive Session was closed.

IN THE MATTER OF DISCUSSION)

Older Americans Month – May, 2019

Huntington County Council on Aging Assistant Director Dick Murray presented to the Commissioners a Proclamation recognizing the month of May, 2019 to be Older Americans Month. Commissioner Buzzard read the Proclamation.

By consensus, the Commissioners agreed to sign the Proclamation recognizing the month of May, 2019 to be Older Americans Month.

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IN THE MATTER OF DISCUSSION)

CR 900 N / Lafayette Center Road Letter of Transmittal

Administrative Assistant to the Commissioners Jodi PeGan presented a Letter of Transmittal dated April 24, 2019 for Parcel 16(001), Bruce Schoenemann: Bus. Actual Cost Move – Well-Electrical Hookup. This transmittal was previously approved and is being presented at this time for signature only.

IN THE MATTER OF AGREEMENT)

Regional Elected Officials' Agreement – Local Area – Region 3

Kathleen Randolph, Chief Executive Officer of Northeast Indiana Works, appeared before the Commissioners to present the Regional Elected Officials' Agreement – Local Area – Region 3. The agreement is between the Chief Local Elected Officials from the Counties of Adams, Allen, DeKalb, Grant, Huntington, LaGrange, Noble, Steuben, Wabash, Wells, Whitley and the City of Fort Wayne. The agreement sets forth the procedures that shall govern the Regional Local Elected Officials and their responsibilities and actions pursuant to the provisions of the Workforce Innovation and Opportunity Act (WIOA), and all federal and state statutes, rules, and regulations promulgated thereunder.

Tom Wall made a motion to enter into and sign the Regional Elected Officials' Agreement – Local Area – Region 3. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Huntington County – Pictometry International Corporation - Aerial Imagery Project

Deputy Assessor Molly Burris, GIS Coordinator Dathen Strine and IT Director Joakim Abrahamsson appeared before the Commissioners to discuss the Huntington County aerial imagery project being conducted by Pictometry International Corporation. They indicated that only a portion of the project is complete. Due to inclement weather, flooding and leaf coverage, they suggested that the remaining portion of the project be completed in 2020 so that they can better capture the area.

By consensus, the Commissioners agreed to complete the Huntington County aerial imagery project in 2020.

IN THE MATTER OF DISCUSSION)

Correction to Commissioners' March 4, 2019 Meeting Minutes – LIT Economic Development – Project IDGF

In the Commissioners' meeting held March 4, 2019 the Commissioners approved a LIT grant request in a sum not to exceed \$50,000.00 for Project IDGF. In the minutes of the meeting, it was erroneously stated that the Commissioners approved the sum of \$20,000.00.

Tom Wall made a motion to correct the Minutes of the Commissioners' meeting held March 4, 2019 to reflect that the Commissioners approved a LIT grant request in a sum not to exceed \$50,000.00 for Project IDGF. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Commissioners' – Correspondence

Administrative Assistant Jodi PeGan presented several items of correspondence to the Commissioners for their review and consideration.

Jodi presented an advertisement that will be placed in The Tab for the vacant position on the Drainage Board. The open position is for an individual that owns property in Wayne, Jefferson or Salamonie Township and fills a vacancy with a term to expire December 31, 2019.

Jodi presented the Wabash River Heritage Corridor Commission Meeting Agenda scheduled for May 8, 2019.

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IN THE MATTER OF DISCUSSION)

Letter Regarding 317 East State Street, Huntington, Indiana

By consensus, the Commissioners agreed to sign a letter directed to the City of Huntington acknowledging that Huntington County is the owner of record of a 2.75 acre parcel(s) of land at 317 East State Street within the city limits. That acreage contains 0.72 acres of open space within the Special Flood Hazard Area (SFHA). The County is committed to not developing the SFHA portions of that property along the Little River. Further, Huntington County will maintain that vital and sensitive area as open space in accordance with NFIP/CRS requirements. This commitment may be rescinded at any time in the future without notice.

IN THE MATTER OF DISCUSSION)

Credit Card Request

IT Director Joakim Abrahamsson presented to the Commissioners a Credit Card User Agreement to be signed allowing him to obtain a county credit card.

Tom Wall made a motion to sign the agreement. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF AGREEMENT)

YMCA – Corporate Wellness Program

Human Resource Director Stefanie Rogers presented an agreement with the YMCA for the Corporate Wellness Program that sets forth billing policies and procedures.

Tom Wall made a motion to enter into and sign the agreement with the YMCA for the Corporate Wellness Program. Rob Miller seconded and the motion passed 3-0.

Larry Buzzard

Rob Miller

Tom Wall

**BOARD OF COMMISSIONERS
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ATTEST:

Jill M. Landrum, Auditor