

REGULAR SESSION OF THE COUNTY COUNCIL
OF HUNTINGTON COUNTY INDIANA
JUNE 24, 2019 COUNTY COUNCIL MEETING

The Huntington County Council met in regular session the 24th day of June, 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, June 14th, 2019.

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

The meeting was opened with prayer by Terry Miller and the Pledge of Allegiance.

ITEM 1: Ron Kline made a motion to approve the May 20, 2019 Council minutes. Terry Miller seconded and the motion passed 5-0.

ITEM 2: Erin Wiley, Drug Court Coordinator, requested an appropriation of funds in the 9655 Indiana Supreme Court Grant Funds for \$7,000.00.

Erin also requested an appropriation of funds in the Fund 9603 2018 2019 Drug Court Grant for \$45,350.00. This is a DOC awarded extension.

Erin also requested a transfer of \$0.55 from 9603-000-10.0023 Insurance to the 9603-000-10.0043 Workers Comp line. Kittie Keiffer made a motion to approve the \$7000.00 & the \$43,350.00 appropriation requests and the \$0.55 transfer. Ron Kline seconded and the motion passed 5-0.

ITEM 3: Leslie Rentschler, Community Corrections Director, requested an appropriation of funds in the 9315 2018 2019 Grant Community Corrections fund for \$170,032.00; IDOC awarded an extension on these funds.

Leslie also requested a transfer of \$10,325.00 from the 1123 Community Transition Fund into the PI Community Corrections 1122-004-30.0046 Misc. Expenses line item: IDOC awarded an extension on these funds. Terry Miller made a motion to approve the appropriation request of \$170,032.00 and the transfer of \$10,325.00. Kittie Keiffer seconded and the motion passed 5-0. Leslie also presented a packet with the breakdown for Community Corrections and a breakdown of the budget for the county, and also the stats for Community Corrections.

ITEM 4: Judge Jennifer Newton requested a departmental transfer of \$17,550.00 from the Circuit Court's 1000-232-10.0031 PT Legal Assistant line to the Superior Court's 1000-201-10.0013 Court Operations Specialist line. Kittie Keiffer made a motion to approve this transfer. Terry Miller seconded and the motion passed 5-0.

ITEM 5: Auditor Jill Landrum requested a transfer for the IT Department as Joakim Abrahamsson was out of the Country. The request was to transfer \$545.32 from the

1000-106-10.0013 IT Director's line to the 1000-106-10.0021 Overtime line. Phil Hibbert made a motion to approve this transfer. Terry Miller seconded and the motion passed 5-0.

ITEM 6: Heather Malone, Chief Probation Office, requested a temporary part time person and also to transfer \$10,000.00 from the line 1000-274-10.0018 Probation Admin position to a new Temporary Part Time line. Phil Hibbert made a motion to approve the new temporary part time position and to transfer the \$10,000.00. Terry Miller seconded and the motion passed 5-0.

The sequence of the agenda items were adjusted by Council President, Kendall Mickley.

ITEM 8: Highway Superintendent Troy Hostetler requested an appropriation of funds in the 9137 2019 Community Crossing Grant for \$120,829.26. This was to pave Evergreen Road, and once paid, the State will reimburse the Highway 75%. Terry Miller made a motion to approve the \$120,829.26 request. Ron Kline seconded and the motion passed 5-0.

ITEM 10: The upfront costs for the two new deputies was discussed at the May meeting but was not advertised. Ron Kline made a motion to approve the upfront costs for \$122,680.00. Terry Miller seconded and the motion passed 5-0.

ITEM 6 (Continued): Auditor Jill Landrum requested to increase the maximum pay for the part time position of Auditor's Clerk to \$15.00 per hour. Terry Miller made a motion to increase the part time/clerical position to a max of \$15.00 per hour. Phil Hibbert seconded and the motion passed 5-0.

Commissioner Rob Miller requested to increase the Dispatch Director salary to \$50,000.00.

ITEM 9: Rob Miller advised Council that the members of the Huntington County Redevelopment Commission shall be compromised of 5 members. Three of which shall be appointed by the Huntington County Commissioners, and two members appointed by the Huntington County Council. Currently Tom Wall, Larry Buzzard and Rob Miller are on the commission. Council needs to appoint 2 individuals to the commission. They do not need to be council members; they can be a public citizen and must live in Huntington County. They do not need to be a republican or democrat. Ron Kline made a motion to appoint Terry Miller and Kittie Keiffer to the Redevelopment Commission. Phil Hibbert seconded and the motion passed 5-0.

ITEM 6 (Continued): Kittie Keiffer made a motion to open the salary ordinance. Ron Kline seconded and the motion passed 5-0.

Terry Miller made a motion to approve the pay increase of the Part-time Auditor's position to \$15.00 max per hour. Phil Hibbert seconded and the motion passed 5-0.

Terry Miller made a motion to approve the increase for the Dispatch Director's pay to \$50,000 annually. Ron Kline seconded and the motion passed 5-0.

Terry Miller made a motion to close the salary ordinance. Phil Hibbert seconded and the motion

passed 5-0.

Kittie Keiffer made a motion to re-open the salary ordinance. Phil Hibbert seconded and the motion passed 5-0.

Terry Miller made a motion to approve the Temporary Part Time Probation position pay rate of \$10.00 - \$13.64 per hr. Kittie Keiffer seconded and the motion passed 5-0.

Ron Kline made a motion to close the salary ordinance. Terry Miller seconded and the motion passed 5-0.

ITEM 7: Resolution 2019-06-24 is for an Interest in land purchase. The resolution is to allow the process of obtaining appraisals for the possible purchase of land. Terry Miller made a motion to approve this resolution. Ron Kline seconded and the motion passed 5-0.

ITEM 11: HCUED Director Mark Wickersham stated that the Tax Abatement Review Board committee approved the following CF1'S. Mark stated that they are all in compliance per the board.

ADVANCED ENGINEERING	RES # 09-R-09	PERSONAL PROPERTY
A & E EQUITIES	RES # 2009-11	REAL PROPERTY
GLADIEUX ENERGY LLC	RES # 2015-11-23-1 PP CC	PERSONAL PROPERTY
GLADIEUX ENERGY LLC	RES # 2014-07-28-RF	REAL PROPERTY
GLADIEUX ENERGY LLC	RES # 2013-06-25	PERSONAL PROPERTY
GLADIEUX ENERGY LLC	RES # 2011-08-22-1 CC	REAL PROPERTY
GLADIEUX ENERGY LLC	RES # 2007-05-21A	PERSONAL PROPERTY
INTRI-CUT TOOL CO LLC	RES # 2018-12-17-NC	PERSONAL PROPERTY
INTRI-CUT TOOL CO LLC	RES # 2015-06-22A	PERSONAL PROPERTY
MITCHELL MOUNSEY	REAL PROPERTY	REAL PROPERTY

Kittie Keiffer made a motion to approve the abatements. Phil Hibbert seconded and the motion passed 5-0

ITEM 12: The Bowen Center Team gave a presentation and submitted their annual report to council.

ITEM 13: Shelley Septer, Clerk of Courts, along with Jeff Dossett from Dossett Consulting discussed how the percentages that are allowed to be paid out of the 8899 Clerks IVD Incentive Fund have changed, and therefore we have exceeded the amount allowed for salaries. It has been advised from SBOA, The Child Support Bureau, and Dossett Consulting to stop paying salaries out of this fund, and put back in the Clerks budget. Jeff explained the issues we are currently having regarding this issue. Council suggested to Shelley that she continue to pay salaries from Fund 8899 for the remainder of 2019, and as she prepares her 2020 Budget Request, that she highlight the differences.

ITEM 14: COUNCIL COMMITTEE REPORTS

COMMUNITY CORRECTIONS COMMITTEE – Ron Kline – See back page of handout from Leslie.

SOLID WASTE – Phil Hibbert – General discussions about the drug bins around the county, and trying to keep the recycling in Roanoke from being a dump site

3A REGIONAL DEVELOPMENT – Terry Miller – Discussion on resources available

JOB CLASSIFICATION & COMPENSATION ADMINISTRATION COMMITTEE – Kendall Mickley, Kittie Keiffer and Ron Kline – New Position in Prosecutor’s office for 2020

LOCAL ANTI-DRUG COALITION EFFORT (L.A.C.E) EARLY INTERVENTION – Shane Bickel – N/A

LIME CITY DEVELOPMENT – Keith Eller – N/A

EMERGENCY MANAGEMENT – Keith Eller – N/A

PLAN COMMISSION – Terry Miller – Good economic development, still looking for new director

CEDIT ADVISORY – Ron Kline – N/A

HCUED – Kendall Mickley – Mark Wickersham stated that at this point year to date with the announcement of the Rural broadband & Novae projects we are now as an agency having facilitated 11 projects, year to date in the industrial community and the private capital investment total \$51,815,000.00 new record for an annual record in Mark’s career at HCUED. Unemployment rate is 2.9 %.

ABCD – Keith Eller – N/A

TAX ABATEMENT REVIEW – Kittie Keiffer – N/A

WHARMM – Phil Hibbert – N/A

REVOLVING LOAN COMMITTEE – Kittie Keiffer – N/A

COMMISSIONERS HEALTH INS ADVISORY COMMITTEE – Keith Eller –Stefanie Rogers reported that claims are running high.

EMPLOYEE CONNECTION COMMITTEE – Ron Kline – Nothing scheduled in July.

EMS ADVISORY COMMITTEE – Phil Hibbert- The meeting was great and eye opening.

HCPSD (Central Dispatch) – Kendall Mickley – Tim Allen was hired as Director of Dispatch.

INTERNAL CONTROLS – Kittie Keiffer – Get with Jill Landrum

REDEVELOPMENT COMMISSION – Terry Miller & Kittie Keiffer

ITEM 15: Ron Kline made a motion to adjourn the meeting. Phil Hibbert seconded and the motion passed 5-0.

ADOPTED THIS 15th DAY OF JULY 2019

ATTEST: _____
JILL M. LANDRUM, AUDITOR

KENDALL MICKLEY

TERRY MILLER

RON KLINE

-ABSENT
SHANE BICKEL

KITTIE KEIFFER

PHIL HIBBERT

-ABSENT
KEITH ELLER