

REGULAR SESSION OF THE COUNTY COUNCIL
OF HUNTINGTON COUNTY INDIANA
JULY 15, 2019 COUNTY COUNCIL MEETING

The Huntington County Council met in regular session the 15th day of July, 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, July 5th, 2019.

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

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

ITEM 1: Phil Hibbert made a motion to approve the June 24, 2019 Council minutes. Terry Miller seconded and the motion passed 6-0.

ITEM 2: Highway Superintendent Troy Hostetler requested to transfer \$1020.00 from the 1176-531-0.0010 Equipment Operator III (foreman) to the 1176-531-10.0013 Equipment Operator III.

Troy requested to transfer \$770.00 from the 1176-531-10.0010 Equipment Operator III (foreman) to the 1176-531-10.0015 Certification Pay.

Troy also requested to transfer \$2,000.00 from the 1176-531-10.0010 Equipment Operator III (foreman) to the 1176-531-10.0021 Over Time.

Ron Kline made a motion to approve the previous three transfer requests. Shane Bickel seconded and the motion passed 6-0.

Troy requested to transfer \$30,207.32 from the MVH Restricted fund 1173-531-20.0070 Road Materials to the Community Crossing Grant 9137-000-30.0099 Contractual Services. Kittie Keiffer made a motion to approve the \$30,207.32 transfer. Phil Hibbert seconded and the motion passed 6-0.

ITEM 3: Tami Hurlburt, EHFS requested an appropriation of funds for \$25,000.00 in the 9118 Health Bio Terrorism Fund in the following accounts:

9118-000-10.0014 Part time \$17,640.00
9118-000-10.0020 Fringe Benefits \$1,940.00
9118-000-20.0011 Supplies \$2,370.00
9118-000-20.0041 Misc Expenses \$1,200.00
9118-000-30.0022 Travel \$1,850.00 for a total of \$25,000.

Terry Miller made a motion to approve this request. Phil Hibbert seconded and the motion passed 6-0.

Tami also requested an appropriation of funds for \$2,143.96 in the 1168 Local Health Maintenance fund 1168-999-30.0095 Clinic Supplies. Funds collected from shots into the 1159 fund. Shane Bickel made a motion to approve this request. Terry Miller seconded and the motion passed 6-0.

ITEM 4: NEW/OLD BUSINESS: Council discussed the Budget Hearings Schedule. Kittie Keiffer made a motion to have the budget hearings 2 nights, August 19th and 20th. Ron Kline seconded and the motion passed 6-0.

ITEM 5: COMMITTEE REPORTS:

COMMUNITY CORRECTIONS COMMITTEE – Ron Kline – A summary was provided. Also IDOC will be touring Norwood to see if the facility would be compatible for Community Corrections.

SOLID WASTE – Phil Hibbert – Roanoke recycling center closed due to trash. Park West is also becoming a dump site.

3A REGIONAL DEVELOPMENT – Terry Miller – No Meeting

JOB CLASSIFICATION & COMPENSATION ADMINISTRATION COMMITTEE
VOLUNTEERS – Kendall Mickley, Kittie Keiffer, and Ron Kline – No Meeting

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 – Novae expansion, and Tom Wall's trailer business out by I69.

CREDIT ADVISORY – Ron Kline – N/A

HCUED – Kendall Mickley –

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 – N/A

EMPLOYEE CONNECTION COMMITTEE – Ron Kline – Meeting July 17th

EMS ADVISORY COMMITTEE – Phil Hibbert – N/A

HCPSD (Central Dispatch) – Kendall Mickley – Absent from this meeting - no report

INTERNAL CONTROLS – Kittie Keiffer – Get together with Jill after the State Board of Accounts has completed the Exit Conference on July 31, 2019.

REDEVELOPMENT COMMISSION – Terry Miller & Kittie Keiffer – Organizational Meeting

ITEM 6: Kittie Keiffer made a motion to adjourn the meeting. Ron Kline seconded and the motion passed 6-0.

ADOPTED THIS 19th DAY OF AUGUST 2019

ATTEST: _____
JILL M. LANDRUM, AUDITOR

-ABSENT
KENDALL MICKLEY

TERRY MILLER

RON KLINE

SHANE BICKEL

KITTIE KEIFFER

PHIL HIBBERT

KEITH ELLER