

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, AUGUST 5, 2019**

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

IN THE MATTER OF MINUTES)

07/22/2019 Minutes

Rob Miller made a motion to approve the minutes for 07/22/2019. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF CLAIMS)

08/05/2019 Claims

Rob Miller made a motion to approve the claims for 08/05/2019. Tom Wall seconded and motion passed 3-0.

IN THE MATTER OF PAYROLL)

08/02/2019 – Payroll

Rob Miller made a motion to approve the payroll docket for 08/02/2019. Tom Wall seconded and motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Request by Huntington Historic Review Board and Huntington Alert, Inc.

Brant Ricker presented a list of sites that was compiled by Huntington Alert, Inc., a local preservation group, and forwarded to the Huntington Historic Review Board, which is a governmental body that makes recommendations to Huntington City Council, regarding the assignment of historic designations. Brant indicated that the Huntington County Courthouse has been identified as one of the sites to be considered as a historic designation. Brant discussed with the Commissioners that a local historic designation protects a public property that is considered to have historical value and prescribes preservation guidelines for it. The Commissioners indicated to Brant that they would like additional time to consider the matter as they believe that the Courthouse is protected by State guidelines as well.

IN THE MATTER OF DISCUSSION)

Truck Traffic on Broadway Street in Huntington County

A resident of Broadway Street in Huntington County appeared before the Commissioners to a voice concern about truck traffic traveling along Broadway in Huntington County. The Commissioners explained that local traffic is allowed to deliver and/or pick up items at the businesses in the near vicinity. The resident believes that some of the traffic is not for local delivery and was concerned that the area was not being monitored for that type of traffic.

IN THE MATTER OF DISCUSSION)

Huntington County Combined Dispatch – Request for Out of State Travel

Huntington County Combined Dispatch Director Tim Allen appeared before the Commissioners to request permission for himself and Assistant Director Tony Ehler to attend the Spillman Dispatch Administrator training in Ohio on September 4, 2019 and September 5, 2019. Further, Tim requested permission to attend the Motorola Solutions Annual Software Users Conference held September 30, 2019 through October 3, 2019 in Salt Lake City, Utah. Tim discussed the approximate cost for both of them to attend the training and conference and said that he has the money in the 2019 budget to cover the expenses.

Tom Wall made a motion to allow out of state travel for Huntington County Combined Dispatch Director Tim Allen and Assistant Director Tony Ehler to attend the Spillman Dispatch Administrator training in Ohio on September 4, 2019 and September 5, 2019 and the Motorola Solutions Annual Software Users Conference held September 30, 2019 through October 3, 2019 in Salt Lake City, Utah. 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.

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, AUGUST 5, 2019**

Troy informed the Commissioners that the highway department will be installing three solar lights going into the Bippus ballpark and asked whether or not the Commissioners would like for him to pursue lighting along State Road 105 in Bippus, which would have to be coordinated with Indiana Department of Transportation. The Commissioners told Troy that they did not think it was necessary to pursue the lighting along State Road 105 in Bippus.

IN THE MATTER OF ORDINANCE)

Ordinance 2019-12 – An Ordinance Establishing Stop Signs and Traffic Regulations

Rob Miller made a motion to adopt Ordinance 2019-12 – An Ordinance Establishing Stop Signs and Traffic Regulations. Tom Wall 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 DISCUSSION)

The Jones Abstract & Title Company, Inc. – Invoice

The Jones Abstract & Title Company, Inc. presented an Invoice for \$550.00 for title search for a property located at 1432 N – 300 W, Huntington and for a property located at 349 East State Street, Huntington.

Tom Wall made a motion to pay The Jones Abstract & Title Company, Inc. the sum of \$550.00 for title search for a property located at 1432 N – 300 W, Huntington and for a property located at 349 East State Street, Huntington, to be paid from the Miscellaneous Contractual fund. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Repair/Replacement of HVAC Unit on the Second Floor of the Huntington County Jail

The Commissioners have been informed that the HVAC unit on the second floor of the Huntington County Jail/Sheriff's Department is in need of repair/replacement. The Commissioners reviewed three quotes for the repair/replacement of the HVAC unit.

Rob Miller made a motion to pay Mann's Inc. the sum of \$4,030.00 for the repair/replacement of the HVAC unit on the second floor of the Huntington County Jail/Sheriff's Department, to be paid from the Cumulative Courthouse fund. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Standard Mileage Rates

By consensus, the Commissioners agree to increase the Huntington County standard mileage rate for business miles driven, from the current rate of \$0.40 per mile to \$0.58 per mile, effective immediately, and will begin to follow the IRS standard mileage rates as they increase or decrease from year-to-year.

IN THE MATTER OF DISCUSSION)

**Huntington County Jail Expansion Project – Geotechnical Engineering Investigation and Phase I
Environmental Site Assessment**

Scott Carnegie, Project Manager for DLZ Indiana, LLC presented three Geotechnical Engineering Investigation and Phase I Environmental Site Assessments for the Huntington County Jail Expansion Project. The Commissioners reviewed all three assessments and the costs involved with those assessments.

Tom Wall made a motion to enter into and sign the Geotechnical Engineering and Phase I ESA Proposal with GME Testing, for a total cost of \$5,250.00. Rob Miller seconded and the motion passed 3-0.

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, AUGUST 5, 2019**

Larry Buzzard

Rob Miller

Tom Wall

BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA

ATTEST:

Jill M. Landrum, Auditor