

**SPECIAL SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, TUESDAY, SEPTEMBER 10, 2019**

The Commissioners met in a Special Session with Larry Buzzard, Rob Miller, and Tom Wall present.

Also present at the Special Session was County Attorney Bob Garrett, County Councilwoman Kittie Keiffer, County Councilman Ron Kline, County Councilman Terry Miller, Community Corrections Executive Director Leslie Rentschler and Department of Community Development Director Amy Gibson.

IN THE MATTER OF DISCUSSION)

The Former Norwood Health and Rehabilitation Center

Tom Wall informed the audience that he has been contacted by Vince McGowen, Senior Vice President of Operations, Indiana, of Aperion Care, Inc., the owners of the former Norwood Health and Rehabilitation Center, 3720 North Norwood Road, Huntington, Indiana and they have expressed an interest in donating the real estate and personal property at that location to the Board of Commissioners of Huntington County. Aperion Care, Inc. asks that this matter be handled and completed prior to their year-end on September 21, 2019.

Rob Miller voiced concerns about whether or not all asbestos has been remediated from the center. Ron Kline believes that all of the mold that was previously in the center has been removed by Service Pro.

County Attorney Bob Garrett has concerns about possible liens and judgments against the property and real estate.

Tom Wall asked that Bob send a letter of interest to Aperion Care, Inc. in order to move forward with the donation. Bob will contact a title insurance company and order a judgment and lien search.

IN THE MATTER OF RESOLUTION)

Resolution 2019-14 – Resolution to Accept Donation of Real Estate for No Consideration

Tom Wall made a motion to sign Resolution 2019-14 – Resolution to Accept Donation of Real Estate for No Consideration. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

County Credit Card

Auditor Jill Landrum informed the Commissioners that there has been some difficulty with the low credit card limit amount for all of the combined County credit cards currently being used by County employees. The current credit card limit is not high enough to handle all of the charges made by the employees during some months. Jill has been researching various credit card options available through First Federal Savings Bank and she has been informed that the County would be eligible to apply for a “community” credit card which would have a much higher credit limit.

Tom Wall made a motion to allow Auditor Jill Landrum to move forward with applying for a community credit card for Huntington County employees through First Federal Savings Bank. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

TWN Communications – Lease of Annex Property

TWN Communications submitted a Lease between Huntington County and TWN Communications for the property that they will be building on at the Huntington County Annex property. The Lease has been reviewed by County Attorney Bob Garrett.

Tom Wall made a motion to enter into and sign the Lease between Huntington County and TWN Communications for the property that TWN Communications will be building on at the Huntington County Annex property, for a period not to exceed five years. Rob Miller seconded and the motion passed 3-0.

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Larry Buzzard

Rob Miller

Tom Wall

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HUNTINGTON COUNTY, INDIANA

Attest:

Jill M. Landrum, Auditor