

HUNTINGTON COUNTY COUNCIL AGENDA
 21 ST DAY OF OCTOBER 2019, AT 7:00 P.M. IN THE
 G.A.R. ROOM HUNTINGTON COUNTY COURTHOUSE

Before the Council meeting there will be a prayer and the Pledge of Allegiance. People present are welcome to take part. Those desiring not to may either remain outside the GAR room before the meeting or sit quietly in the meeting room.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MOTION SECOND YES NO

ITEM 1: APPROVAL OF COUNCIL MINUTES FROM THE AUG 19 & 20TH,
 Budget Hearings & the September 23rd Budget Work Day. _____

ITEM 2: 2020 Budget Adoption Approval _____

ITEM 3: Christi Scher, City Clerk Treasurer is requesting a Solid Waste transfer of \$16,000
 from the 001-01-03-27 Landfill Fees to the 001-01-04-45 Site Development _____

ITEM 4: Commissioners are requesting an appropriation of funds for \$10,000.00
 in the 4925 Htgn County Redevelopment Commission fund. _____

Commissioners are requesting an appropriation of funds for \$1,191.93 in the 4105
 Rescue Donations Fund, per SBOA to clean up old funds.

Commissioners requesting an appropriation of funds for \$296.32 in the 4943
 Mt Etna Fire Station fund, per SBOA to clean up old funds.

Commissioners are requesting an appropriation of funds for \$435,000.00 in the
 LIT Correctional Rehab Facility fund 1233-000-30.0030
 Break down as follows: Design Development Phase \$75,000 for September
 Construction Documentation Phase \$120,000 each for Oct, Nov & Dec 2019 _____

Commissioners are requesting a transfer of \$400.00 from the 1000-068-30.0102
 HR Training & Dues to the 1000-068-20.0011 Office Supplies. _____

ITEM 5: Jay Poe, Surveyor is requesting a transfer of \$2,000.00 from the Surveyor's
 1000-006-10.0013 Business Operations Coordinator to 1000-006-10.0014 PT _____

Jay is requesting a transfer of \$3,000.00 from the 1000-006-10.0013 BOC to
 the 1000-006-40.0041 Equipment.

Jay is requesting a transfer of \$4,750.00 from the Drainage Board 1000-063-30.0099
 Misc Cont Services to the 1000-063-40.0052 Equipment. _____

ITEM 6: Sheriff Newton is requesting a transfer of \$4,154.00 from the Misdemeanant Fund
 1175-999-40.0041 Misc Equipment to the 1175-999-10.0018 Part Time _____

Sheriff Newton is requesting an additional appropriation of \$40,000.00 in the Jails
 1000-380-30.0080 Inmate Housing Pass through. _____

Sheriff Newton has outlined policies for use of Commissary Funds to
 present for approval of Council. _____

ITEM 7: Erin Wiley, Drug Court Coordinator is requesting to transfer \$29,920.06 from the 9602 2017-2018 Grant into the 9603- 2018-2019 Drug Court Grant (This is a Grant carryover request) _____

Erin is then requesting to appropriate the funds in the 9603 2018 2019 Drug Court Grant for \$29,920.06 in the following accts:

9603-000-20.0015 Drug Testing Supplies \$5,000.00
9603-000-30.0022 Training and Travel \$15,000.00
9603-000-30.0030 Misc Services \$9,920.06 total \$29,920.06 _____

ITEM 8: Leslie Rentschler, Community Corrections Director is requesting to transfer \$29,511.38 from the 9314 2017-2018 Grant Community Corrections Fund into the 9315 2018-2019 Grant Community Corrections Fund. (This is a Grant carryover request.) _____

Leslie is then requesting to appropriate the funds in the 9315 2018-2019 Grant Community Corrections Fund for \$29,511.38 into the following accounts:

9315-000-40.0044 Data Processing Equipment for \$27,000.00
9315-000-40.0042 Misc Equipment for \$2,511.38 Total \$29,511.38 _____

Leslie is requesting to transfer \$32.83 from the PI Community Corr 1122-004-20.0023 Misc Training Supplies to the 1122-004-30.0046 Misc Expenses line.

Leslie is requesting to transfer \$300.00 from the PI Community Corr 1122-004-10.0018 Incentive to the 1122-004-10.0016 Longevity line.

Leslie is requesting to transfer \$40.00 from the PI Community Corr 1122-004-20.0023 Misc Training Supplies to the 1122-004-30.0047 Reimbursements. _____

ITEM 9: Davin Smith, Circuit Court Judge is requesting an appropriation of funds in the Jury Pay Fund for \$7,000.00 _____

Davin is also requesting transfers in the following accounts:

\$3500.00 from 1000-232-30.0093 Transcripts to 1000-232-30.0060 CHINS PA
\$300.00 from 1000-232-40.0051 Furn & Fixtures to 1000-232-30.0094 Jury Meals
\$500.00 from 1000-232-30.0093 Transcripts to 1000-232-20.0011 Office Supplies
\$1,000.00 from 1000-232-40.0051 Furn & Fixtures to 1000-232-30.0022 Travel, Rooms, Mileage
\$529.00 from 1000-232-10.0028 Pauper Attorneys to 1000-232-30.0016 PD Juvenile Contracts _____

ITEM 10: Jennifer Newton, Superior Court Judge is requesting an appropriation of funds in the Supplemental Public Defender fund for \$9,100.00 in the 1200-000-30.0072 Attorney Fees for Conflicts and \$12,900.00 and in the 1200-000-30.0075 SC Contracted Services Total Request \$22,000.00 _____

ITEM 11: Troy Hostetler, Highway Superintendent is requesting an appropriation of funds in the 9137, 2019 Community Crossing Grant for \$151,951.89 _____

Troy is requesting a transfer of \$11,300.00 from the MVH 1176-533-10.0011 Lead Mechanic to the 1176-531-10.0016 Laborers.

Troy is requesting a transfer of \$162.58 from the MVH 1176-533-10.0011 Lead Mechanic to the 1176-533-10.0024 Over Time.

Troy is requesting a transfer of \$9,000.00 from the MVH 1176-531-10.0014 Equipment Operator II to the 1176-531-10.0021 Over Time. _____

Troy is requesting an additional appropriation of \$60,000.00 in the MVH 1176-531-20.0070 Road Materials.

Troy is requesting an additional appropriation of \$142,500.00 in the MVH 1176-533-20.0022 Diesel Fuel.

Troy Is requesting an additional appropriation of \$220,000.00 in the MVH 1176-533-20.0021 Unleaded Fuel.

ITEM 12: Review & Adopt Ordinance 2019-10-21 Modifying Local Income Tax Rates

ITEM 13: COUNCIL MEMBERS COMMITTEE REVIEWS:

COMMUNITY CORRECTION COMMITTEE - Ron Kline

SOLID WASTE - Phil Hibbert

3 A REGIONAL DEVELOPMENT - Terry Miller

JOB CLASSIFICATION AND
COMPENSATION ADMINISTRATION
COMMITTEE - Kendall Mickley, Kittie Keiffer, and Ron Kline

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

LIME CITY DEVELOPMENT - Keith Eller

EMERGENCY MANAGEMENT - Keith Eller

PLAN COMMISSION - Terry Miller

C.E.D.I.T ADVISORY - Ron Kline

HCUED - Kendall Mickley

ABCD - Keith Eller

TAX ABATEMENT REVIEW - Kittie Keiffer

WHARMM - Phil Hibbert

REVOLVING LOAN COMMITTEE - Kittie Keiffer

COMMISSIONERS HEALTH INSURANCE
ADVISORY COMMITTEE - Keith Eller

EMPLOYEE CONNECTION COMMITTEE - Ron Kline

EMS ADVISORY COUNCIL - Phil Hibbert

HCPSD COMMITTEE - Kendall Mickley

INTERNAL CONTROL COMMITTEE - Kittie Keiffer

REDEVELOPMENT COMMISSION - Terry Miller & Kittie Keiffer

ITEM 14: ADJOURNMENT

Accommodation Notice:

Any individual who requests accommodations as the result of a disability, please contact:

County Commissioner's Office, Room 103A
201 N Jefferson St
Huntington, In 46750
(260) 358-4822

Please provide sufficient notice in advance of the meeting so that reasonable accommodations can be arranged.