
**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, THURSDAY, OCTOBER 10, 2019**

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

IN THE MATTER OF MINUTES)

09/27/2019 Minutes

Tom Wall made a motion to table the minutes for 09/27/2019, to be reviewed and passed at a later date. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF CLAIMS)

10/10/2019 Claims

Rob Miller made a motion to approve the claims on 10/10/2019, to be paid and distributed on 10/14/2019. Tom Wall seconded and motion passed 3-0.

IN THE MATTER OF PAYROLL)

10/11/2019 – Payroll

Rob Miller made a motion to approve the payroll docket on 10/10/2019, to be paid and distributed on 10/11/2019. Tom Wall seconded and motion passed 3-0.

IN THE MATTER OF AGREEMENT)

Data Sharing Agreement

GIS Coordinator Dathen Strine submitted a Data Sharing Agreement between First Group Engineering, Inc. and Huntington County for the Commissioners' review and consideration.

Tom Wall made a motion to enter into and sign the Data Sharing Agreement between First Group Engineering, Inc. and Huntington County. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF AGREEMENT)

Ricoh USA – Master Lease/Master Services Agreement

IT Director Joakim Abrahamsson and Ricoh USA Account Manager Brian Etchison appeared before the Commissioners to discuss the possibility of entering into a Master Lease/Master Services Agreement with Ricoh USA for the Courthouse copying machines. Joakim and Brian discussed the details of the agreement and the benefits of this agreement versus the previous agreement with Printer Depot.

Tom Wall made a motion to enter into and sign the Master Lease/Master Services Agreement with Ricoh USA for the Courthouse copying machines, pending review by County Attorney Bob Garrett and pending County Council's review and approval. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF REPORT)

Huntington Area Transportation Quarterly Report

Huntington County Council on Aging Director Holly Saunders appeared before the Commissioners to submit the third quarter, 2019 Huntington Area Transportation report.

Tom Wall made a motion to accept and sign the third quarter, 2019 Huntington Area Transportation report. Rob Miller seconded and the motion passed 3-0.

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IN THE MATTER OF AGREEMENT)

Huntington Area Transportation – Indiana Department of Transportation – Section 5311/5339 Grant Agreement – EDS # A249-20-G190094 – Project # 18038350

Huntington County Council on Aging Director Holly Saunders presented the Huntington Area Transportation - Indiana Department of Transportation Section 5311/5339 Grant Agreement, EDS # A249-20-G190094, Project # 18038350 for the Commissioners' review and consideration. Holly discussed the details and purpose for the grant agreement.

Tom Wall made a motion to enter into and sign the Huntington Area Transportation - Indiana Department of Transportation Section 5311/5339 Grant Agreement, EDS # A249-20-G190094, Project # 18038350. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Town of Andrews – 2019 Floodplain Buyout Program

Department of Community Development Director Amy Gibson appeared before the Commissioners to discuss the Town of Andrews 2019 Floodplain Buyout Program. Amy discussed the budget for the buyout program which totals \$807,020.00. Amy explained it would be a 75/25 split grant, with the Town of Andrews and the County of Huntington paying 25%, for a total of \$201,755.00. Amy has spoken with the Town of Andrews who has committed to paying \$101,000.00 toward the buyout program.

Rob Miller made a motion commit to working with the Town of Andrews to split the financing of the town's portion of the project that is not covered by the FEMA grant with the Town of Andrews paying the sum of \$101,000.00 and the County of Huntington paying \$100,755.00. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Chalk Walk

Pam Burris appeared before the Commissioners to discuss the 2019 Chalk Walk that was held around the Courthouse square on September 21, 2019. Pam discussed the success of this year's Chalk Walk and anticipates more vendors and artists to be involved in next year's event. She asked for permission to use the Courthouse square on September 19, 2020, with a rain date of October 3, 2020, for next year's Chalk Walk.

By consensus, the Commissioners agreed to allow the use of the Courthouse square on September 19, 2020, with a rain date of October 3, 2020, for next year's Chalk Walk.

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.

IN THE MATTER OF AGREEMENT)

Agreement for the Construction, Maintenance, and Repair of a Stormwater Management Facility – Jail South Parking Lot – Phase 1

Casey Erwin from DLZ presented an Agreement for the Construction, Maintenance, and Repair of a Stormwater Management Facility – Jail South Parking Lot – Phase 1 between the City of Huntington and the County of Huntington for the Commissioners' review and consideration.

Tom Wall made a motion to enter into and sign the Agreement for the Construction, Maintenance, and Repair of a Stormwater Management Facility – Jail South Parking Lot – Phase 1 between the City of Huntington and the County of Huntington. Rob Miller seconded and the motion passed 3-0.

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IN THE MATTER OF DISCUSSION)

Jail South Parking Lot – Phase 1 - City Utility Fees and Right-of-Way Permit

Casey Erwin from DLZ informed the Commissioners that water and tap fees are due to the City of Huntington in the sum of \$5,603.00 and a Right-of-Way permit fee in the sum of \$15.00 for the Jail South Parking Lot – Phase 1 project. Casey requests early payment for these fees so that the project can move forward.

Tom Wall made a motion to pay the water and tap fees due to the City of Huntington in the sum of \$5,603.00 and a Right-of-Way permit fee in the sum of \$15.00 for the Jail South Parking Lot – Phase 1 project to be paid early so that the project can move forward. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF AGREEMENT)

Jail South Parking Lot – Phase 1 Agreement between the County of Huntington and Ironclad Excavating, Inc. and Issuance of Notice to Proceed

Tom Wall made a motion to enter into and sign the Jail South Parking Lot – Phase 1 Agreement between the County of Huntington and Ironclad Excavating, Inc. and Issuance of Notice to Proceed, pending approval by the City of Huntington. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

LIT Invoices – BCS Management, Inc.

Rob Miller made a motion to make an early payment to BCS Management, Inc. in the sum of \$2,100.00 for Payment 1 - Engineering Assessment and Recommendation Report and early payment to BCS Management, Inc. in the sum of \$2,800.00 for Payment 1 – Utility Infrastructure Inventory, Assessment and Evaluation, both to be paid from LIT Economic Development Funds Project 4. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF CONTRACT)

Huntington County – Ameresco, Inc. - Guaranteed Energy Savings Contract Annual Savings Report

Ameresco, Inc. presented the Year 1 Measurement and Verification report and the Year 1 Guaranteed Energy Savings Contract Annual Savings Report for the Huntington County Courthouse for the period September 1, 2018 through August 31, 2019.

Rob Miller made a motion to enter into and sign the Year 1 Guaranteed Energy Savings Contract Annual Savings Report for the Huntington County Courthouse for the period September 1, 2018 through August 31, 2019. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

IT/CCIS Department – Payment of Invoices

IT Director Joakim Abrahamsson presented three invoices, one from Sherwin-Williams for paint supplies for the IT/CCIS server room in the sum of \$35.08, one from Sunderman Solution for services to finish/prime and paint a new wall in the IT/CCIS server room in the sum of \$521.81, and one from Builder’s Mart for building supplies for the IT/CCIS server room in the sum of \$69.07.

Tom Wall made a motion to pay Sherwin-Williams for paint supplies for the IT/CCIS server room in the sum of \$35.08, to pay Sunderman Solution for services to finish/prime and paint a new wall in the IT/CCIS server room in the sum of \$521.81, and Builder’s Mart for building supplies for the IT/CCIS server room in the sum of \$69.07, all to be paid from the Cumulative Courthouse fund. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF REPORT)

County Treasurer’s Report

County Treasurer Paula Farley submitted the monthly County Treasurer’s Report for the month of September, 2019.

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IN THE MATTER OF DISCUSSION)

Human Resource – Update

Human Resource Director Stefanie Rogers updated the Commissioners on several items that she is currently working on.

Larry Buzzard

Rob Miller

Tom Wall

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HUNTINGTON COUNTY, INDIANA

ATTEST:

Jill M. Landrum, Auditor