

HUNTINGTON COUNTY COUNCIL AGENDA  
 25TH DAY OF NOVEMBER 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 the County Council minutes from the Oct 21, 2019 Budget Adoption & Regular Meeting.	_____	_____	_____	_____
ITEM 2: Joakim Abrahamsson - Request to approve purchase of van for IT Department using remaining funds from 2019. Joakim is requesting to transfer \$32,000.00 from 1000-106-30.0062 Hardware Maint to 1000-106-40.0046 Vehicle, If request to purchase is approved.	_____	_____	_____	_____
ITEM 3: Jan Williams, YSB presenting LACE requests.	_____	_____	_____	_____
ITEM 4: Sheriff Chris Newton is requesting a transfer of \$6,000.00 from the Jail 1000-380-30.0096 Hospital Medical line to 1000-380-20.0045 Paper & Cleaning Supplies.				
Chris is requesting a transfer of \$8,300.00 from the Jails 1000-380-10.0012 Jailer to the 1000-380-10.0021 Part Time.				
Chris is requesting a transfer of \$7,200.00 from the Jails 1000-380-10.0013 Matron to the 1000-380-10.0021 Part Time.	_____	_____	_____	_____
Chris is requesting an additional appropriation of \$5,000.00 in the Jails 1000-380-10.0021 Part Time.	_____	_____	_____	_____
ITEM 5: Judge Jenny Newton is requesting to transfer \$3,500.00 from the Superior Courts following accts: \$2,500.00 from the 1000-201-20.0011 Office Supplies, and \$1,000.00 from the 1000-201-30.0093 Transcripts to the 1000-201-10.0030 Interpreter Line -Total Transfer \$3,500.00				
ITEM 6: Heather Malone, Chief Prob Off, is requesting Drug Testing Probation fund appropriation of funds for \$2000.00 in the 2504-999-20.0011 Drug Testing Supplies Line.	_____	_____	_____	_____
ITEM 7: Heather is requesting to transfer \$5.00 from the 2018 2019 Drug Court Grant acct 9603-000-10.0023 Insurance line item to the 9603-000-10.0043 Workers Comp. line item.				
Heather is requesting to transfer \$500.00 from the 2018 2019 Drug Court Grant acct 9603-000-10.0023 Insurance line item to the 9603-000-10.0022 Retirement line item.				
Heather is requesting to transfer \$3,000.00 from the 208 209 Drug Court Grant acct 9603-000-10.0023 Insurance line item to the 9603-000-10.0011 Drug Ct Coordinator line item.	_____	_____	_____	_____
ITEM 8: Tami Hurlburt, IHFS is requesting an appropriation of funds in the 1168 Local Health Maintenance fund for \$8,062.96 in acct 1168-999-30.0095 Clinic Supplies.	_____	_____	_____	_____
ITEM 9: Judge Davin Smith is requesting to transfer \$8,314.42 from the following Circuit Court accounts: \$500.00 from 1000-232-10.0019 - Longevity				

\$300.00 from 1000-232-10.0022 - Special Judges  
\$250.00 from 1000-232-10.0029 - Witness Fees  
\$780.00 from 1000-232-30.0015 - Psychiatric & Physicians  
\$2500.00 from 1000-232-30.0017 - Interpreter  
\$750.00 from 1000-232-30.0022 -Travel-Rooms, Mileage  
\$1,447.40 from 1000-232-30.0062 - Service Contracts  
\$1,787.02 from 1000-232-30.0093 - Transcripts  
all TRANSFERRED TO 1000-232-10.0028 - Pauper Attorney

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ITEM 10: OPEN SALARY ORDINANCE

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Discussion for Bonus for Circuit Court Employee - \$3,181.50; Acct 1000-232-10.0015 Admin. Asst.

CLOSE SALARY ORDINANCE

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Decision on Bonus for Circuit Court Employee

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ITEM 11: Leslie Rentschler, Comm Corr Director is requesting to transfer \$50.00 from the PI  
Comm Corr fund 1122-004-20.0021 Office Supplies to the 1122-004-30.0047 Reiml

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ITEM 12: Adoption of Resolution - Not to Spend - remaining funds of 2019

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ITEM 13: Approval of the 2020 Salary Ordinance

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ITEM 14: Joint Res of County Council & County Commissioners Revolving Loan Program  
to dissolve loan program.

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ITEM 15: County Council Ordinance to transfer Htgn Co Revolving Loan funds to the  
Huntington County Redevelopment Commission.

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If the previous Ordinance is approved then a transfer of \$210,463.00 is needed from the  
4931 Revolving Loan Econ Dev. Fund to the 4925 Htgn Co Redevelopment Fund  
into 4925-000-30-0012 Misc. Contractual Services.

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ITEM 16: County Council Resolution on Tax Abatement Review Committee.

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ITEM 17: Commissioners request to appropriate \$300,000.00 in the LIT Correctional Rehab  
1233-000-30.0030 Jail Expansion Project.

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ITEM 18: Troy Hostetler, MVH Superintendent, is requesting to transfer \$11,300 from the 1176-533-10.0011  
Lead Mechanic position to the 1176-531-10.0016 Laborers line. This was brought  
to Council in Oct but was not advertised. When transferring from different departments  
advertisement is required.

Troy is requesting to transfer \$16,000.00 from the 1176-533-40.0091 Misc Road Materials  
to the 1176-533-20.0021 Unleaded Fuel.

Troy is requesting a transfer of \$200.00 from the 1176-530-10.0013 Secretary line  
to the 1176-530-10.0021 OT.

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Troy is requesting an appropriation of funds for \$15,348.64 in the 9137 Fund - 2019  
Community Crossing Grant 9137-000-30.0099 Contractual Services line.

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Troy is requesting an additional appropriation of \$65,000.00 in the 1169 Local Road  
& Street fund 1169-706-30.0099 Contractual Services line.

Troy is requesting an additional appropriation of \$45,000.00 in the 1176 MVH  
1176-531-20.0070 Road Materials.

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ITEM 19: Proposed 2020 County Council Schedule

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ITEM 20: NEW / OLD BUSINESS:

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ITEM 21: 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 22: ADJOURNMENT

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**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.