

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, NOVEMBER 25, 2019**

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

IN THE MATTER OF MINUTES)

11/12/2019 Minutes

Tom Wall made a motion to approve the minutes for 11/12/2019. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF CLAIMS)

11/25/2019 Claims

Tom Wall made a motion to approve the claims for 11/25/2019. Rob Miller seconded and motion passed 3-0.

IN THE MATTER OF PAYROLL)

11/22/2019 – Payroll

Tom Wall made a motion to approve the payroll docket for 11/22/2019. Rob Miller seconded and motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Agreement for Performance of Professional Economic Development Services

Huntington County Economic Development Director Mark Wickersham appeared before the Commissioners to present a Preliminary 2019 Year End Report, Economic Impact Summary 2008-2019, and 2020 Business Planning Priorities. Mark also submitted for review and consideration the Agreement for Performance of Professional Economic Development Services for the year 2020.

Tom Wall made a motion to approve and sign the Agreement for Performance of Professional Economic Development Services for the year 2020. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF AGREEMENT)

Vendor Service Agreement between Huntington County Treasurer/Commissioners and American Financial Credit Services, Inc.

Treasurer Paula Farley presented a Vendor Service Agreement between the Huntington County Treasurer/Commissioners and American Financial Credit Services, Inc. for the collection of delinquent personal property tax accounts.

Rob Miller made a motion to sign the Vendor Service Agreement with American Financial Credit Services, Inc. Larry Buzzard seconded and the motion passed 3-0.

IN THE MATTER OF INVESTMENTS)

Cumulative Courthouse Investment and Courthouse Improvement Bond Investment

The Commissioners discussed the renewal of the monthly Cumulative Courthouse Investment and the Courthouse Improvement Bond Investment. They discussed the current budget status for the funds.

Rob Miller made a motion to reinvest \$350,000.00 from the Cumulative Courthouse fund for another thirty (30) days. Tom Wall seconded and the motion passed 3-0.

Rob Miller made a motion to reinvest \$300,000.00 from the Courthouse Improvement Bond Investment for another thirty (30) days. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Huntington County Technical Rescue Team – Update and Presentation of Check

Andrews Fire Chief and Huntington County Technical Rescue Team member Tommy Wuensch appeared before the Commissioners to update them on the status of the all-volunteer Huntington County Technical Rescue Team. The

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Commissioners voiced their appreciation for the team and presented Tommy with a check in the sum of \$1,488.25 to be used for equipment for the Huntington County Technical Rescue Team.

IN THE MATTER OF AGREEMENT)

Extension Contractual Services Agreement and Memorandum of Understanding between Purdue University and Government of Huntington County, Indiana

Ed Farris, County Extension Interim Director, appeared before the Commissioners to present the Huntington County Purdue Extension 2019 Annual Report. Ed reviewed the highlights of the report and the upcoming year. Ed also presented the Extension Contractual Services Agreement and Memorandum of Understanding between Purdue University and Government of Huntington County, Indiana for the Commissioners review and consideration.

Tom Wall made a motion to enter into and sign the Extension Contractual Services Agreement and Memorandum of Understanding between Purdue University and Government of Huntington, Indiana. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF BID OPENING)

Contract for Computer Software, Services and Equipment – Huntington County Assessor’s Office

Huntington County Assessor Terri Boone presented and the Commissioners opened one bid proposal from a contractor for information technology for the purpose of providing computer software, services and/or equipment for the Huntington County Assessor’s office:

AS2, Inc. for the contract price of \$2,500.00

Rob Miller made a motion to accept the bid proposal of AS2, Inc. for information technology for the purpose of providing computer software, services and/or equipment for the Huntington County Assessor’s office for the contract price of \$2,500.00. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF CONTRACT)

Prescribed Contract for Computer Software, Services and Equipment – Huntington County Assessor’s Office

Tom Wall made a motion to enter into and sign the Prescribed Contract for Computer Software, Services and Equipment by and between AS2, Inc., Huntington County Assessor and the Board of Commissioners. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF APPOINTMENTS)

Wabash River Heritage Corridor Appointments

Wabash River Heritage Corridor Board President Dave Hacker appeared before the Commissioners to discuss the 2020 board appointments. Dave requested the Commissioners’ approval for the 2020 appointments.

Tom Wall made a motion to appoint Dave Hacker to the Wabash River Heritage Corridor Commission for a two year term expiring 12/31/2021. Rob Miller seconded and the motion passed 3-0.

Tom Wall made a motion to appoint Donald Mathias as an alternate to the Wabash River Heritage Corridor Commission for a two year term expiring 12/31/2021. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Petition of Taxpayers of Huntington County, Indiana

Tom Wall made a motion to accept the Petition of Taxpayers of Huntington County, Indiana petitioning the Board of Commissioners to enter into negotiations with a nonprofit building corporation for the financing of the acquisition, construction, improvement, and/or equipping of all or any portion of an addition and expansion to the existing jail facility at the northwest corner of the intersection of Byron Street and East State Street, including parking, infrastructure, and other improvements, all to be used for the purposes of providing incarceration, community corrections or other law enforcement

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or criminal justice services by the County, and to enter into a lease between the Building Corporation and the County for all or a portion of the project, including the site and appurtenances thereto. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF RESOLUTION)

Resolution 2019-20 – Resolution of the Board of Commissioners of Huntington County, Indiana Receiving and Approving the Petition of Taxpayers Requesting the Leasing of Certain Jail Facilities and Taking Other Actions Regarding the Proposed Lease

Tom Wall made a motion to sign Resolution 2019-20 – Resolution of the Board of Commissioners of Huntington County, Indiana Receiving and Approving the Petition of Taxpayers Requesting the Leasing of Certain Jail Facilities and Taking Other Actions Regarding the Proposed Lease. Rob Miller seconded and the motion passed 3-0.

The Commissioners adjourned at 10:05 a.m.

The Commissioners reconvened at 10:30 a.m.

IN THE MATTER OF DISCUSSION)

Letter of Understanding/Unofficial Detour – Bridge Deck Replacement – SR 105 over the Salamonie Reservoir, 2.10 Miles N of 124 – Contract: B-41807, Des. No.: 1401751

Highway Superintendent Troy Hostetler presented a Letter of Understanding/Unofficial Detour – Bridge Deck Replacement – SR 105 Over the Salamonie Reservoir, 2.10 Miles N of 124 – Contract: B-41807, Des. No.: 1401751 for the Commissioners review and consideration.

Rob Miller made a motion to enter into and sign the Letter of Understanding/Unofficial Detour – Bridge Deck Replacement – SR 105 Over the Salamonie Reservoir, 2.10 Miles N of 124 – Contract: B-41807, Des. No.: 1401751. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

2020 UST Compliance Services Proposal – Huntington County Highway Department

Highway Superintendent Troy Hostetler presented a 2020 UST Compliance Services Proposal from Creek Run L.L.C. to oversee underground storage tank (UST) compliance at the Huntington County Highway Department facility.

Rob Miller made a motion to enter into and sign the 2020 UST Compliance Services Proposal from Creek Run L.L.C. to oversee underground storage tank (UST) compliance at the Huntington County Highway Department facility. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Sales Disclosure Form

Highway Superintendent Troy Hostetler presented a Sales Disclosure Form between seller Brandt K. Finley, et al. and buyer Board of Commissioners of Huntington County for the property located at approximately 3510 W – CR 200 N, Huntington, Indiana for a sale price of \$2,345.00.

Tom Wall made a motion to enter into and sign the Sales Disclosure Form between seller Brandt K. Finley and buyer Board of Commissioners of Huntington County for the property located at approximately 3510 W – CR 200 N, Huntington, Indiana for a sale price of \$2,345.00. 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.

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IN THE MATTER OF DISCUSSION)

ERS Wireless – Huntington County 911

Huntington County Dispatch Director Tim Allen presented two quotes from ERS Wireless, one quote for the replacement of existing base station and repeaters, three TKR repeaters and one TKR base station for the sum of \$24,676.58, and one quote for the fire antenna and coax replacement, removal and replacement of antenna in the sum of \$11,797.64.

Randy Fisher from ERS Wireless discussed the coverage study that they performed and discussed the outcome and needs of the dispatch department to fix those needs.

Tom Wall made a motion to accept the quotes from ERS Wireless, one quote for the replacement of existing base station and repeaters, three TKR repeaters and one TKR base station for the sum of \$24,676.58, and one quote for the fire antenna and coax replacement, remove and replace antenna in the sum of \$11,797.64. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Town of Roanoke – Request for Property

Administrative Assistant Jodi PeGan presented a letter from the Town of Roanoke Council President Dave Tucker expressing interest in the Town obtaining the property located at 775 Seminary Street, Roanoke, Indiana. The property did not sell at the 2019 Tax sale and will now be listed on the Commissioners' Sale in the spring, 2020.

Tom Wall made a motion to transfer the property located at 775 Seminary Street, Roanoke, Indiana to the Town of Roanoke, Indiana. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF AGREEMENT)

Vectren Energy Delivery of Indiana – North – Government Transportation Gas Service Agreement

Tom Wall made a motion to enter into and sign the Vectren Energy Delivery of Indiana – North – Government Transportation Gas Service Agreement and Acknowledgment of Appointment of a Government Pool Operator. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Invoice – Young Electric, Inc.

Young Electric, Inc. presented an Invoice in the sum of \$2,844.33 for labor and materials provided to install ground wire for the Courthouse elevator power, a new heavy duty disconnect for the elevator main power, install a disconnect for the elevator lighting, install a strip light, single outlet for the sump pump and GFCI outlets.

Rob Miller made a motion to payment Young Electric, Inc. the sum of \$2,844.33 for labor and materials provided to install ground wire for the Courthouse elevator power, a new heavy duty disconnect for the elevator main power, install a disconnect for the elevator lighting, install a strip light, single outlet for the sump pump and GFCI outlets to be paid from the Bond Construction Fund. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

City/County Information Systems – Early Payment Request

IT Director Joakim Abrahamsson requested that the Commissioners authorize an early payment to CDW in the sum of \$12,500.00 for Microsoft Surface laptop computers purchased for Huntington County Community Corrections.

Tom Wall made a motion to authorize early payment to CDW in the sum of \$12,500.00 for Microsoft Surface laptop computers purchased for Huntington County Community Corrections. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF PERMIT)

Citizens Telephone, CR 900 S Between: SR 5 and CR 200 W, Huntington County

Tom Wall made a motion to approve the Citizens Telephone Application for Permit for CR 900 S Between: SR 5 and CR 200 W, Huntington County, Indiana. Rob Miller seconded and the motion passed 3-0.

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IN THE MATTER OF REPORT)

County Clerk's Report

County Clerk Shelley Septer submitted the monthly County Clerk's Report for the month of October, 2019.

IN THE MATTER OF REPORT)

County Treasurer's Report

County Treasurer Paula Farley submitted the monthly County Treasurer's Report for the month of October, 2019.

IN THE MATTER OF DISCUSSION)

Human Resource – Update

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

Larry Buzzard

Rob Miller

Tom Wall

BOARD OF COMMISSIONERS
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ATTEST:

Jill M. Landrum, Auditor