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**SPECIAL SESSION OF THE BOARD OF COUNTY COMMISSIONERS  
HUNTINGTON COUNTY, INDIANA, MONDAY, MARCH 23, 2020**

**Pursuant to the State of Indiana Executive Order 20-04, all governing bodies of public agencies may suspend the requirement of explicitly adopting a policy for electronic participation and reduce the number of members required to be physically present to one member only. All votes of the governing body during the electronic meeting must be taken by roll call vote.**

**The Commissioners met in Special Session at 10:20 a.m. with Tom Wall and Larry Buzzard present. Rob Miller was absent from the meeting but participated and voted via teleconference.**

**IN THE MATTER OF DISCUSSION)**

**Timely Deposit of Funds**

Huntington County Treasurer Paula Farley requested the Commissioners' direction on how to handle State Examiner Directive 2020-1 that relates to timely deposit of funds. The directive provides, in part, that the State Board of Accounts will not take audit exception if the governing body approves the frequency for deposit funds to be limited to two times per week.

Rob Miller made a motion to allow Huntington County Treasurer Paula Farley to deposit funds on Tuesdays and Thursdays only. Larry Buzzard seconded and the motion passed 3-0 with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

**IN THE MATTER OF DISCUSSION)**

**Early Payment Request – Norfolk Southern Railway Company**

Norfolk Southern Railway Company presented an invoice in the sum of \$6,000.00, pursuant to the Land Lease Agreement, for the real property located at Milepost D-170.30 in Huntington County, Indiana having an area of 12,187 square feet, more or less and requests early payment for that invoice.

Rob Miller made a motion to authorize early payment to Norfolk Southern Railway Company in the sum of \$6,000.00 for the lease of real property located at Milepost D-170.30 in Huntington County, Indiana having an area of 12,187 square feet, more or less, to be paid from the Cumulative Courthouse Fund. Larry Buzzard seconded and the motion passed 3-0 with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

**IN THE MATTER OF DISCUSSION)**

**Early Payment Request – Accent Interiors, Inc.**

Accent Interiors, Inc. presented an invoice in the sum of \$6,252.40 for carpet in the Prosecutor's Office, Prosecutor's Offices and the Conference Room on the 4<sup>th</sup> Floor and requests early payment for that invoice.

Larry Buzzard made a motion to authorize early payment to Accent Interiors, Inc. in the sum of \$6,252.40 for carpet in the Prosecutor's Office, Prosecutor's Offices and the Conference Room on the 4<sup>th</sup> Floor, to be paid from the Cumulative Courthouse Fund. Rob Miller seconded and the motion passed 3-0 with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

**IN THE MATTER OF DISCUSSION)**

**Veterans' Service Office – Closed to Public**

By consensus, the Commissioners agree to allow Veterans Service Officer Tim Eckert to close the Veterans' Office to the public. The Commissioners agree that Tim and his staff shall perform administrative paperwork, hold phone interviews and, in some cases, meet Veterans or their family outside the office in the parking lot to get signatures on forms or to drop off documents in support of claims.

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS  
HUNTINGTON COUNTY, INDIANA, MONDAY, MARCH 23, 2020**

**IN THE MATTER OF DISCUSSION)**

**Commissioners – Update**

Tom Wall informed the Commissioners that DLZ, Indiana held their pre-bid meeting for the Huntington County Jail Expansion Project on Friday, March 20, 2020 at the Huntington County Sheriff’s Office/Jail.

Tom Wall discussed a vacant building and site that he thought might be useful for economic development purposes. Tom said that he would reach out to the owners of that building to discuss the possibility of donating that site to Huntington County government.

Rob Miller discussed that Deb Miller has created a Facebook page called Huntington County Indiana Commissioners for the Commissioners and other county officials to post pertinent information about Huntington County government. The Commissioners asked that all possible postings be directed to them, via email, and they will review and forward those postings on to Deb Miller to add to the Facebook page.

The Commissioners recessed at 12:35 p.m.

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Tom Wall

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Rob Miller

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Larry Buzzard

**BOARD OF COMMISSIONERS  
HUNTINGTON COUNTY, INDIANA**

ATTEST:

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Jill M. Landrum, Auditor