
**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, MARCH 30, 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 with Larry Buzzard present. Tom Wall and Rob Miller were absent from the meeting but participated and voted via teleconference.

IN THE MATTER OF MINUTES)

03/16/2020 Minutes; 03/19/2020 Special Session Minutes; 03/23/2020 Special Session Minutes; 03/24/2020 Special Session Minutes

Larry Buzzard made a motion to approve the minutes for 03/16/2020, 03/19/2020, 03/23/2020 and 03/24/2020. 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 CLAIMS)

03/30/2020 Claims

Larry Buzzard made a motion to approve the claims for 03/30/2020. Rob Miller seconded and motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

IN THE MATTER OF PAYROLL)

03/27/2020 – Payroll and Longevity Payroll

Larry Buzzard made a motion to approve the payroll docket for 03/27/2020 and the longevity payroll docket for 03/27/2020. Rob Miller seconded and motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

IN THE MATTER OF DISCUSSION)

Granite Government Solutions – Government Account Form and Letter of Agency

IT Director Joakim Abrahamsson submitted a quote from Granite Government Solutions for phone services provided to Huntington County government. Joakim discussed the details of the services that Granite Government Solutions can provide and the cost benefit of using Granite Government Solution for those services.

Rob Miller made a motion to enter into and sign the Government Account Form and Letter of Agency between the County of Huntington, Indiana and Granite Government Solutions. Larry Buzzard seconded and the motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

Tom Wall made a motion to allow Larry Buzzard to execute the Government Account Form and Letter of Agency between the County of Huntington, Indiana and Granite Government Solutions. 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)

Commissioners’ – Update

The Commissioners and IT Director Joakim Abrahamsson discussed various ways to communicate and hold meetings via teleconferencing in an effort to remain transparent with the public. Joakim discussed the possibility of using “Go to Meeting” or “Zoom” as a way of communication. He discussed that he would act as administrator of the sites and discussed the process involved with connecting to “Go to Meeting” and “Zoom”. Joakim will discuss the site with department heads and elected officials so that they are aware of the process.

The Commissioners discussed posting various forms of communication, along with COVID-19 information and updates, on the Commissioners’ Facebook page entitled “Huntington County, Indiana Commissioners”.

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The Commissioners acknowledge receipt of a letter from County Council President Ron Kline, County Council Vice President Kittie Keiffer and Auditor Jill Landrum requesting that County departments refrain from any non-essential expenditures or purchases until at least July 31, 2020. Up to that date, payroll, insurance, utilities, contracts and minimal operation expenses will be their first priority and anything beyond that should only be spent with pre-approval from County Council.

The Commissioners accepted the drawings from DLZ Indiana, LLC for the Huntington County Courthouse First Floor Women's Lavatory Scheme "J" and Men's Lavatory Scheme "G" and asked that Facilities Manager Greg Ricker notify DLZ of their acceptance the plans.

IN THE MATTER OF DISCUSSION)

Huntington Area Transportation – Grant Close Out and Deobligation Notification

Huntington County Council on Aging Executive Director Holly Saunders presented a letter from the Indiana Department of Transportation that serves as the Grant Close Out and Deobligation Notification for the completed 2019 5311 Operating, 5339 Capital, and State PMTF Transit Funds.

Larry Buzzard made a motion to sign the letter from the Indiana Department of Transportation that serves as the Grant Close Out and Deobligation Notification for the completed 2019 5311 Operating, 5339 Capital, and State PMTF Transit Funds. 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 PERMIT)

Heartland R.E.M.C. - CR 400 S Between: CR 400 W and CR 300 W, Huntington County, Indiana

Rob Miller made a motion to approve the Heartland R.E.M.C.'s Application for Permit for CR 400 S Between: CR 400 W and CR 300 W, Huntington County, Indiana. 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 PERMIT)

Heartland R.E.M.C. - CR 300 W Between: CR 300 S and CR 400 S, Huntington County, Indiana

Rob Miller made a motion to approve the Heartland R.E.M.C.'s Application for Permit for CR 300 W Between: CR 300 S and CR 400 S, Huntington County, Indiana. 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 PERMIT)

Heartland R.E.M.C. - CR 400 S Between: CR 500 W and CR 400 W, Huntington County, Indiana

Rob Miller made a motion to approve the Heartland R.E.M.C.'s Application for Permit for CR 400 S Between: CR 500 W and CR 400 W, Huntington County, Indiana. 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 REPORT)

County Clerk's Report

County Clerk Shelley Septer submitted the monthly County Clerk's Report for the month of February, 2020.

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.

The Commissioners recessed at 9:55 a.m.

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Tom Wall

Rob Miller

Larry Buzzard

BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA

ATTEST:

Jill M. Landrum, Auditor