

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS  
HUNTINGTON COUNTY, INDIANA, MONDAY, JUNE 8, 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 and Tom Wall present. Rob Miller was absent from the meeting but participated and voted via teleconference.

**IN THE MATTER OF MINUTES)**

**05/15/2020 Minutes and 5/26/2020 Minutes**

Larry Buzzard made a motion to approve the minutes for 05/15/2020 and the minutes for 05/26/2020. 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)**

**06/08/2020 Claims**

Larry Buzzard made a motion to approve the claims for 06/08/2020. 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)**

**06/05/2020 – Payroll**

Rob Miller made a motion to approve the payroll docket for 06/05/2020. Larry Buzzard 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)**

**Camp Timberlake – 1740 E – 675 N, Huntington, Indiana**

County resident Kevin Quickery appeared before the Commissioners to express his concerns regarding the operation and use of Camp Timberlake. Kevin discussed several items that he has observed at the campground that he believes goes beyond its original intent. He believes that the present use of the campground has deteriorated the quality of life in his neighborhood. Kevin presented an Unsafe/Zoning Complaint Form and accompanying paperwork that he filed with the Department of Community Development outlining those concerns.

**IN THE MATTER OF DISCUSSION)**

**Quote for Plexi-Glass Sneeze Guards**

Custodian Ed Matthews presented a quote from Ron Pearson for sneeze guards for the offices on all four floors of the Huntington County Courthouse in the sum of \$4,537.22, along with the offices in the Huntington County Annex Building in the sum of \$686.00.

Rob Miller made a motion to move forward with purchasing the plexi-glass for all four floors of the Huntington County Courthouse in the sum of \$4,537.22, along with the Huntington County Annex Building in the sum of \$686.00. Larry Buzzard seconded and motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

**IN THE MATTER OF PUBLIC HEARING)**

**Request for Amendment of the Huntington County Official Zoning Code of Huntington County, Indiana,  
Adding Section 730: Solar Energy System (SES) Ordinance**

The Commissioners opened the public hearing at 9:01 a.m. on the request for amendment of the Huntington County Official Zoning Code of Huntington County, Indiana, Adding Section 730: Solar Energy System (SES) Ordinance.

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Those present included Commissioners Larry Buzzard, Tom Wall, and Rob Miller via teleconference, Department of Community Development Director Kim Hostetler. The Huntington County Plan Commission issued a favorable decision to amend the zoning code.

No public comments were made.

The public hearing closed at 9:38 a.m.

**IN THE MATTER OF ORDINANCE)**

**Ordinance 2020-11 – An Ordinance Amending the Official Zoning Code of Huntington County, Indiana, Adding Section 730: Solar Energy System (SES) Ordinance**

Rob Miller made a motion to approve Ordinance 2020-11 – An Ordinance Amending the Official Zoning Code of Huntington County, Indiana, Adding Section 730: Solar Energy System (SES) Ordinance. 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 PUBLIC HEARING)**

**Request for Amendment of Official Zoning Code of Huntington County, Indiana, Amending Section 713: Temporary Structures and Uses**

The Commissioners opened the public hearing at 9:46 a.m. on the request for amendment of the Official Zoning Code of Huntington County, Indiana, Amending Section 713: Temporary Structures and Uses.

Those present included Commissioners Larry Buzzard, Tom Wall, and Rob Miller via teleconference, Department of Community Development Director Kim Hostetler and Environmental Health Specialist Brant Ricker. Also present were Kevin Quickery, Rex Kline, Jonathon Kline from Camp Timberlake, Sam Daugherty, and Kay Fetter and Stan Fetter from Dry Dock Campground.

Rex Kline and Jonathon Kline from Camp Timberlake and Stan Fetter and Kay Fetter from Dry Dock Campground spoke about the use of their campgrounds and believe that they are in full compliance with the current ordinance. Neighboring residents Kevin Quickery and Sam Daugherty expressed their concerns regarding the operation and use of Camp Timberlake and discussed several items that they have observed at the campground that they believe goes beyond its original intent and, therefore, violates the current ordinance.

The public hearing closed at 10:20 a.m.

**IN THE MATTER OF DISCUSSION)**

**Amendment of Official Zoning Code of Huntington County, Indiana, Amending Section 713: Temporary Structures and Uses**

By consensus, the Commissioners agree that the Official Zoning Code of Huntington, Indiana, Section 713: Temporary Structures and Uses, shall remain in full force and effect as it is now written.

**IN THE MATTER OF DISCUSSION)**

**Huntington County Jail Expansion Project – Contaminated Soil Disposal**

DLZ Indiana, LLC Casey Irwin appeared before the Commissioners to discuss the need to dispose of contaminated soil at the Huntington County Jail. Casey presented a Third Party Signature Authorization for Special Waste Disposal between Environmental Remediation Services, Inc. and the Huntington County Board of Commissioners. This authorization allows ERS, Inc. to sign waste disposal documents associated with contaminated soil disposal generated during the Jail Expansion Project. Disposal documents may include waste profiles, waste manifests and bill of ladings.

Larry Buzzard made a motion to enter into and sign the Third Party Signature Authorization for Special Waste Disposal between Environmental Remediation Services, Inc. and the Huntington County Board of Commissioners. Rob Miller seconded and the motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

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**IN THE MATTER OF DISCUSSION)**

**Huntington County Jail Expansion Project – Relocation of Utility Poles**

Tom Wall made a motion to pay two invoices to Duke Energy, one in the sum of \$4,902.57 and one in the sum of \$41,804.23 to relocate the utility poles for the Jail Expansion Project and authorizes early payment of those invoices. Larry Buzzard seconded and the motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

The Commissioners recessed at 10:30 a.m.

The Commissioners reconvened at 1:00 p.m.

**IN THE MATTER OF EXECUTIVE SESSION)**

The Commissioners met in executive session at 1:00 p.m. to receive information about and interview prospective employees as authorized under I.C. 5-14-1.5-6.1(b)(5) as provided in the public notice of the executive session. No other subject matter was discussed in executive session other than that authorized under I.C. 5-14-1.5-6.1(b)(5). No official decisions were made in executive session.

The Executive Session closed at 2:25 p.m.

**IN THE MATTER OF DISCUSSION)**

**Hiring of Administrative Assistant to the Commissioners**

Rob Miller made a motion to hire Regina Stahl as the Administrative Assistant to the Commissioners. Tom Wall 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)**

**LIT Distribution – Huntington County Emergency Management Agency**

Rob Miller made a motion to approve an additional LIT distribution to the Huntington County Emergency Management Agency Director Robert Jeffers in the sum of \$50,000.00 for the purchase of personal protective equipment, to be paid from LIT Economic Development Funds Project 6. Tom Wall 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)**

**Purchase of Fogger Machines and Disinfectant Sanitizer**

Rob Miller made a motion to purchase three Fogger/Atomizer machines and six bottles of disinfectant sanitizer for use by the Huntington Circuit Court and Huntington Superior Court, to be paid from the Criminal Justice COVID-19 Grant. Larry Buzzard seconded and the motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

The Commissioners recessed at 3:45 p.m.

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Tom Wall

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Rob Miller

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Larry Buzzard

ATTEST:

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Jill M. Landrum, Auditor

BOARD OF COMMISSIONERS  
HUNTINGTON COUNTY, INDIANA