

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, AUGUST 31, 2020**

The Commissioners met with Rob Miller present. Tom Wall and Larry Buzzard participated via teleconference.

IN THE MATTER OF MINUTES)

08/17/2020 Minutes

Rob Miller made a motion to approve the minutes for 08/17/2020. Tom Wall seconded and the motion passed 3-0, with Tom Wall voting yea, Larry Buzzard voting yea, and Rob Miller voting yea.

IN THE MATTER OF CLAIMS)

08/31/2020 Claims

Rob Miller made a motion to approve the claims for 08/31/2020. Tom Wall 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)

08/28/2020 Payroll

Rob Miller made a motion to approve the payroll docket for 08/28/2020. Tom Wall seconded and motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

IN ATTENDANCE

Bob Garrett, County Attorney; Jill Landrum, Huntington County Auditor; Leslie Rentschler, Director of Community Corrections; and Chris Sosebee, Weigand Construction; Terry Miller

IN THE MATTER OF DISCUSSION)

Update on Huntington County Jail Expansion Project

Representative from DLZ Kristine Thurston, presented an update on the Jail Expansion project, and an application for payment in the amount of \$172,955.70. Also submitted, was a change order for the roof which is a credit in the amount of \$20,000. The payment application and credit were reviewed and approved by the Commissioners.

Larry Buzzard made the motion to approve the payment and credit for the jail project. Tom Wall seconded and the motion passed 3-0 with Tom Wall voting yea, Larry Buzzard voting yea, and Rob Miller voting yea.

IN THE MATTER OF DISCUSSION)

Huntington County Jail Expansion Project Design Changes

Chris Newton, Huntington County Sheriff discussed design changes to the floor tile for the jail project. The suggestion involves using ceramic tile for the entire floor in the area being tiled, versus using VSP tile in certain areas. This will improve the durability and longevity of the floor. (Weigand Construction PR-02b).

Chris Newton also discussed a design change regarding the location of the commissary kiosk that involves adding a wing wall by the elevator (Weigand Construction PR-02b). This location change will clean up the area and makes more sense than the current location. The cost for both of the design changes would be \$6906.50. An official Change Order will be issued and formally added to Weigand's Contract.

Tom Wall made a motion to approve the change request number (PR-02b) which includes the location of the commissary kiosk and flooring. Larry Buzzard seconded and the motion passed 3-0 with Rob Miller voting yea, Larry Buzzard voting yea, and Tom Wall voting yea.

IN THE MATTER OF DISCUSSION)

Jail Expansion Project Photo Archive of Progress

Tom Wall discussed the need to have a photo archive along with information on the building of the new jail. He would like to see snapshots of progress on the project to provide information in case it is needed in the future.

IN THE MATTER OF DISCUSSION)

Highway - Update

Troy Hostetler, Highway Superintendent presented several items for the Commissioners review including quotes for equipment, and employment interview results.

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IN THE MATTER OF CONTRACT)

Highway – INDOT Community Crossing Project Located at 300W and Division Road, Huntington, Indiana.
Troy Hostetler, County Highway Department presented a contract with INDOT for the Community Crossing project located at 300 W & Division.

Tom Wall made a motion to approve the contract with INDOT for the Community Crossing Project 300 W/Division. Rob Miller seconded and the motion passed 3-0 with Rob Miller voting yea, Larry Buzzard voting yea and Tom Wall voting yea.

IN THE MATTER OF DISCUSSION)

Legal – Update

County Attorney Bob Garrett updated the Commissioners on several items that he is working on for the County.

IN THE MATTER OF PUBLIC HEARING)

**Request for Amendment of the Huntington County Official Zoning Code of Huntington County, Indiana,
Amending Section 715: Number of Principal Structures Allowed Per Lot**

The Commissioners opened the public hearing at 10:01 a.m. on the request for amendment of the Huntington County Official Zoning Code of Huntington County, Indiana, Amending Section 715: Number of Principal Structures Allowed Per Lot.

Those present included Commissioners Rob Miller, Larry Buzzard, and Tom Wall and Department of Community Development Director Kim Hostetler.

No public comments were made.

The public hearing closed at 10:04 a.m.

Tom Wall made motion to approve Amendment to the Huntington County Zoning Ordinance. Rob Miller seconded and the motion passed 3-0. With Tom Wall voting yea, Rob Miller voting yea, and Larry Buzzard voting yea.

IN THE MATTER OF PUBLIC HEARING)

**Request for Amendment of the Huntington County Official Zoning Code of Huntington County, Indiana,
Amending Section 360: Schedule of Fees, Charges, and Expenses**

The Commissioners opened the public hearing at 10:28 a.m. on the request for amendment of the Huntington County Official Zoning Code of Huntington County, Indiana, Amending Section 360: Schedule of Fees, Charges, and Expenses

Those present included Commissioners Rob Miller, Larry Buzzard, and Tom Wall and Department of Community Development Director Kim Hostetler.

No public comments were made.

The public hearing closed at 10:29 a.m.

Tom Wall made motion to approve Amendment to the Huntington County Zoning Ordinance. Larry Buzzard seconded and the motion passed 3-0. With Tom Wall voting yea, Larry Buzzard 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,
Amending Section 201: Words and Phrases Defined**

The Commissioners opened the public hearing at 10:33 a.m. on the request for amendment of the Huntington County Official Zoning Code of Huntington County, Indiana, Amending Section 360: Schedule of Fees, Charges, and Expenses

Those present included Commissioners Rob Miller, Larry Buzzard, and Tom Wall and Department of Community Development Director Kim Hostetler.

No public comments were made.

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, SEPTEMBER 14, 2020**

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

IN THE MATTER OF MINUTES)

08/31/2020 Minutes

Larry Buzzard made a motion to approve the minutes for 08/31/2020. Rob Miller seconded and the motion passed 3-0, with Tom Wall voting yea, Larry Buzzard voting yea, and Rob Miller voting yea.

IN THE MATTER OF CLAIMS)

09/14/2020 Claims

Larry Buzzard made a motion to approve the claims for 09/14/2020. 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)

09/11/2020 Payroll

Larry Buzzard made a motion to approve the payroll docket for 09/11/2020. Rob Miller seconded and motion passed 3-0, with Larry Buzzard voting yea, Tom Wall voting yea, and Rob Miller voting yea.

IN ATTENDANCE

Bob Garrett, County Attorney; Kim Hostetler, Director of Community Development; Jessica Campbell, Department of Community Development, Brant Ricker, Environmental Health Sanitarian; Leslie Rentschler, Director of Community Corrections; Tim Allen Director of Dispatch, and Christine Thurston, DLZ.

IN THE MATTER OF DISCUSSION)

Update on 2135 E. Taylor St. Huntington, Indiana

Kim Hostetler, Director of Community Development gave an update on this property. Progress has been made. Health hazards have been mitigated. DCD will provide an update in 30 days.

IN THE MATTER OF DISCUSSION)

Update on 4143 S. Warren Rd. Huntington, Indiana

Kim Hostetler, Director of Community Development gave an update on this property. There has not been much progress. Motion made by Larry Buzzard to advertise bid requests for the removal of two outside structures. Owner has 30-days to make the house roof weather-tight. Rob Miller seconded and the motion passed 3-0 with Tom Wall voting yea, Rob Miller voting yea, and Larry Buzzard voting yea.

IN THE MATTER OF PUBLIC HEARING)

To consider the assignment of certain tax sale certificates to a non-profit entity for use for the public good.

The Commissioners opened the public hearing at 9:34 a.m. to consider the assignment of certain tax sale certificates to a non-profit entity for use for the public good.

Those present included Commissioners Rob Miller, Larry Buzzard, and Tom Wall and Adrian Halverstadt.

No public comments were made.

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

Rob Miller made a motion to approve Resolution 2020-26. Larry Buzzard seconded and the motion passed 3-0 with Tom Wall voting yea, Rob Miller voting yea, and Larry Buzzard voting yea.

IN THE MATTER OF DISCUSSION)

Kristine Thurston from DLZ presented a Proposal for UST Closure Report pertaining to the jail expansion. The agreement was to prepare underground storage tank (UST) for removal - not to exceed \$2200. A motion was made by Larry Buzzard to approve the Closure Assessment. Rob Miller seconded and the motion passed 3-0 with Larry Buzzard voting yea, Rob Miller voting yea, and Tom Wall voting yea.

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The public hearing closed at 10:35 a.m.

Tom Wall made motion to approve Amendment to the Huntington County Zoning Ordinance. Larry Buzzard seconded and the motion passed 3-0. With Tom Wall voting yea, Larry Buzzard voting yea, and Rob Miller voting yea.

IN THE MATTER OF DISCUSSION)

Grant Status – Update

Aliza Tourkow, Economic Recovery Director gave an estimate on Cares Act spending and updated the Commissioners on the status of the Huntington County Small Business PPE Grant.

IN THE MATTER OF DISCUSSION)

Bippus Community Lighting

Troy Hostetler, Huntington County Highway discussed the need for lighting in the Bippus Community. An estimate for 5 solar lights at \$2500 each with total cost up to \$17,500 was presented for the Commissioners review. It was suggested that Huntington County Highway could install the lights to save money.

Tom Wall made a motion to approve the estimate for the solar lights, up to \$17,500 from the CEDIT Project 4 fund. Rob Miller seconded and motion passed 3-0, with Tom Wall voting yea, Rob Miller voting yea, and Larry Buzzard voting yea.


The Commissioners recessed at 11:25 a.m.



Tom Wall



Rob Miller



Larry Buzzard

ATTEST:



Jill M. Landrum

BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA