

**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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**IN THE MATTER OF DISCUSSION)**

Larry Buzzard made a 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 AGREEMENT)**

**Site Access Agreement**

The Site Access Agreement grants permission to enter the property at 6581 W Co. Rd. 600 S as part of the Indiana Brownfields Program - Petroleum Orphan Sites Initiative. Clean up for the site is paid 100% by the State. Motion to approve was made by Larry Buzzard. Rob Miller seconded and the motion passed 3-0 with Larry Buzzard voting yea, Rob Miller voting yea, and Tom Wall voting yea.

**IN THE MATTER OF DISCUSSION)**

**Update on 911 Communications Tower**

Tim Allen, Director of Dispatch gave an update on the 911 Communications Tower.

**IN THE MATTER OF DISCUSSION)**

**Update on PTO policy**

Tim Allen, Director of Dispatch gave an update on PTO as pertains to Dispatch.

**IN THE MATTER OF DISCUSSION)**

Jim Scheiber, President of Historic Fork of the Wabash, requested \$50,000 over two years to create a boardwalk at the Forks of the Wabash trail. Fork of the Wabash will provide all of the labor and maintenance on the boardwalk. Larry Buzzard made a motion to contribute \$25,000 in 2020 and \$25,000 in 2021 from CEDIT. Rob Miller seconded and the motion passed 3-0 with Tom Wall voting yea, Larry Buzzard voting yea, and Rob Miller voting yea. County Attorney, Bob Garrett will create an agreement for all parties to sign.

**IN THE MATTER OF AGREEMENT)**

**Mass Prophylaxis Site Agreement**

Huntington County Department of Health submitted a Memorandum of Understanding to use facilities as a Mass Prophylaxis Site if needed. Larry Buzzard made a motion to approve the agreement. 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 AGREEMENT)**

**Ameresco - Section 179 D Allocation**

Larry Buzzard made a motion to sign the Section 179D Allocation for Ameresco. Rob Miller seconded the motion passed 3-0 with Larry Buzzard voting yea, Rob Miller voting yea, and Tom Wall 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 August, 2020.

**Clerk of the Circuit Court Report**

Clerk of Huntington Circuit/Superior Courts, Shelley Septer, submitted the Clerk of the Circuit Court Report for the month of August 2020.

**County Treasurer's Report**

County Treasurer, Paula Farley, submitted the monthly County Treasurer's Report for the month of August, 2020.

**IN THE MATTER OF APPOINTMENTS)**

Larry Buzzard made a motion to appoint Kandace Villanueva to the Warren Public Library Board term to expire 9/30/2022. Rob Miller seconded and the motion passed 3-0 with Larry Buzzard voting yea, Rob Miller voting yea, and Tom Wall voting yea.

Larry Buzzard made a motion to appoint Hallie "Kate" Zoerb to the Warren Public Library Board term to expire 9/30/2024. 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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**IN THE MATTER OF PERMIT)**

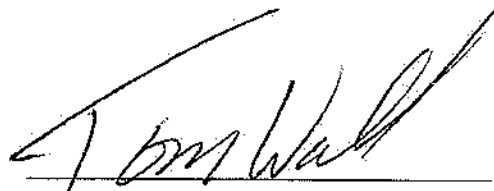
Approval of Frontier burial drop permit pending Surveyor Jay Poe's approval. Motion to approve made by Tom Wall. Larry Buzzard seconded and the motion passed 3-0 with Tom Wall voting yea, Larry Buzzard voting yea, and Rob Miller voting yea.

**IN THE MATTER OF AGREEMENT)**

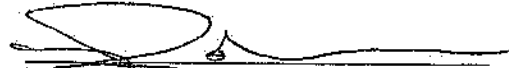
Community Development and Re-Development

Tom Wall made a motion to quick pay a claim for Community Development and Re-Development for \$225 from miscellaneous contractual fund for zoning variances incurred by Huntington County Government.

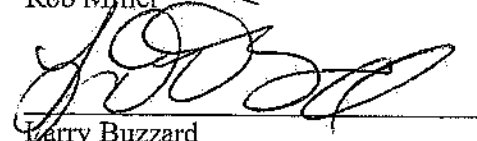
*The Commissioners recessed at 3:00 p.m.*



Tom Wall




Rob Miller



Larry Buzzard

ATTEST:

  
Jill M. Landrum

BOARD OF COMMISSIONERS  
HUNTINGTON COUNTY, INDIANA

