

HUNTINGTON COUNTY COUNCIL AGENDA
 22TH DAY OF MAY 2023, AT 7:00 P.M. IN THE
 G.A.R. ROOM HUNTINGTON COUNTY COURTHOUSE

Before the Council meeting there will be a prayer and the Pledge of Allegiance. People present are welcome to take part. Those desiring not to may either remain outside the GAR room before the meeting or sit quietly in the meeting room.

PUBLIC HEARING - PROPOSED CUMULATIVE COURTHOUSE FUND

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MOTION SECOND YES NO

- ITEM 1: Approval of the County Council minutes from the April 24, 2023 meeting. _____

- ITEM 2: Adoption of Ordinance 2023-05-22 - Ordinance Establishing Cumulative Courthouse Fund. _____

- ITEM 3: Drug Court Coordinator, Erin Wiley is requesting Appropriations totaling \$7,600.00 for Fund #9677 - 2023 (Partial) Problem Solving Grant, as follows:

9677.32500.00000.0000 - Travel Expenses	\$	5,000.00
9677.22600.00000.0000 - Incentives	\$	1,000.00
9677.24500.00000.0000 - Operating Supplies (Graduation Supplies)	\$	400.00
9677.21900.00000.0000 - Drug Testing Supplies	\$	1,200.00
TOTAL	\$	7,600.00

- ITEM 4: Sheriff Chris Newton is requesting an Additional Appropriation of \$1,800.00 for the Jail's County General Fund budget line 1000.12650.0000.0380 - Certification Pay to pay IDAC Certification pay for the Matron and two Office Deputies. The certification pay for these positions was approved by Council on April 24, 2023, to be effective April 30, 2023. _____

- ITEM 5: Sheriff Newton is requesting a Transfer of Appropriation of \$5,000.00 from his County General budget line 1000.21402.00000.0005 - Garage/Motor Supplies to 1000.35120.00000.0005 - Vehicle Repair/Service. _____

- ITEM 6: Sheriff Newton is also requesting a Transfer of Appropriation of \$570.00 from Fund 1233 - LIT Correctional Rehab Facility budget line 1233.21405.00000.0380 - Jail Operating Supplies to 1233.36200.00000.0380 - Service Contracts. _____

- ITEM 7: Commissioner President Rob Miller is requesting an Appropriation of \$98,713.04 for the Restricted Opioid Fund budget line 1237.38511.00000.0000 - Opioid Coalition. _____

- ITEM 8: Commissioner Miller is also requesting an Appropriation of \$42,152.64 for the Unrestricted Opioid Fund budget line 1238.38511.00000.0000 - Opioid Coalition. _____

ITEM 9: Commissioner Miller is also requesting an Additional Appropriation of \$300,000.00 for the LIT Economic Development Fund budget line 1112.35400.00000.0000 - Project 4 - Discretionary. _____

ITEM 10: Discussion of proposed changes to the 2023 Wage & Salary Ordinance:
Auditor: Request changing part-time Counter Deputy (11120) to a full-time Deputy Auditor (11225) - approved by Council @ April meeting; Max Pay Rate of \$20.21 per hour. This would be a Non-Exempt position.

Highway: Add Budget Account Code 1176.11160.00000.0531 - Laborers (Non-Exempt) @ Max Pay Rate of \$15.59/hr., effective May 1, 2023.
(This was inadvertently removed when Seasonal Driver's were added.)

Discussion of changing Recorder's part-time Clerical Assistant (11120) to a full-time Deputy Recorder (11225) with a Max Pay Rate of \$19.03/hour. This would be a Non-Exempt position and the wages & benefits would be funded with the Recorder's Perpetuation Fund.

ITEM 11: Open 2023 Wage & Salary Ordinance _____

ITEM 12: Vote to change the 2023 Wage & Salary Ordinance to reflect the Auditor's part-time Counter Deputy (11120) changing to a full-time Deputy Auditor (11225) with a Max Pay Rate of \$20.21 per hour. This would be a Non-Exempt position. _____

ITEM 13: Vote to re-add the Highway's Laborers position (1176.11160.00000.0531) to the 2023 Wage & Salary Ordinance with a Max Pay Rate of \$15.59/hr., effective May 1, 2023. _____

ITEM 14: Vote to change the Recorder's part-time Clerical Assistant (11120) to a full-time Deputy Recorder (11225) with a Max Pay Rate of \$19.03/hour to be paid from the Recorder's Perpetuation Fund 1189; and therefore amending the 2023 Wage & Salary Ordinance accordingly. This would be a Non-Exempt position. _____

ITEM 15: Close 2023 Wage & Salary Ordinance _____

ITEM 16: Auditor Jill Landrum is requesting a Transfer of Appropriation of \$18,000.00 from the department's County General Fund budget line 1000.11120.00000.0002 - Part-time to 1000.11225.00000.0002 - Deputy. _____

ITEM 17: Highway Superintendent Troy Hostetler is requesting a Transfer of Appropriation of \$175,000.00 from the Cumulative Bridge Fund budget line 1135.27500.00000.0000 - Materials to 1135.36200.00000.0000 - Service Contracts. _____

ITEM 18: EMA Director Robert Jeffers is requesting an Appropriation of \$20,304.00 for the FFY 2021 BRIC - Mitigation Grant budget line 8360.36200.00000.0000 Service Contracts. _____

ITEM 19: NEW/OLD BUSINESS: _____

ITEM 20: **REPORTS & ORGANIZATION OF COUNCIL'S COMMITTEES:**

COMMUNITY CORRECTION COMMITTEE - Terry Miller & Brian Warpup

SOLID WASTE - Peyton Pike

3-A REGIONAL DEVELOPMENT - John Stoeckley

JOB CLASSIFICATION AND COMPENSATION ADMINISTRATION COMMITTEE - Keith Eller, John Stoeckley, & Brian Warpup

LOCAL ANTI-DRUG COALITION EFFORT (L.A.C.E.)/EARLY INTERVENTION TEAM - Shane Bickel

LIME CITY DEVELOPMENT - Terry Miller

EMERGENCY MANAGEMENT - Keith Eller

PLAN COMMISSION - Terry Miller

C.E.D.I.T. ADVISORY - Peyton Pike

HCUED - Kendall Mickley

ABCD (Above & Beyond the Call of Duty) - Keith Eller

TAX ABATEMENT REVIEW - John Stoeckley

WHARMM - Peyton Pike

COMMISSIONERS HEALTH INSURANCE ADVISORY COMMITTEE - Keith Eller

EMS ADVISORY COUNCIL - Peyton Pike

HCPD COMMITTEE - Kendall Mickley

INTERNAL CONTROLS COMMITTEE - Kendall Mickley & Jill Landrum

REDEVELOPMENT COMMISSION (RDC) - Terry Miller & John Stoeckley

ITEM 21: ADJOURNMENT

Accommodation Notice:

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 3 business days prior to the scheduled meeting. Contact the ADA Coordinator, Stefanie Barrioz at (260) 355-2329 or email at stefanie.barrioz@huntington.in.us.