

REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS HUNTINGTON COUNTY, INDIANA, MONDAY, JUNE 12, 2023

IN ATTENDANCE: Commissioner Tom Wall; Commissioner Terry Stoffel; Phil Hibbert, Facilities Manager; Stefanie Barrioz, HR Director; John Stanley; Allie Daugherty, OCRA Community Liaison; Bob Garrett, County Attorney; Dr. Matt Pflieger, Public Health Officer; Kim Hostetler, DCD Director; Jill Landrum, Auditor; Bill Williams; Jesse Perez; Bridgett Burkhardt; Office Manager

Additional attendees presented their 2024 budget projections to the Commissioners. They are listed with their respective entity.

The following people attended virtually through Zoom: Manuela Johnson, Burke Engineering Resource Planner; Bob Jeffers, EMA Director; Vickie Muncie; Jeff Kovalski; Terry Miller, County Council

Commissioner Miller was absent.

IN THE MATTER OF MINUTES) 5/26/2023 and 5/30/2023

Terry Stoffel made a motion to approve the Minutes from the May 26, 2023 and the May 30, 2023 Commissioner Meetings. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

IN THE MATTER OF CLAIMS) 6/14/2023

Terry Stoffel made a motion to approve the Claim Docket for June 14, 2023. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

IN THE MATTER OF PAYROLL) 6/2/2023

Terry Stoffel made a motion to approve the Payroll Docket for June 2, 2023. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

IN THE MATTER OF DISCUSSION) Introduction

Allie Daugherty, Community Liaison from OCRA (Office of Community and Rural Affairs), introduced herself to the Commissioners. She did a review of the programs that they offer and left her contact information.

IN THE MATTER OF AGREEMENT) Data Sharing Agreement

Terry Stoffel made a motion to approve the Data Sharing Agreement for Christopher Burke Engineering, LLC. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

IN THE MATTER OF DISCUSSION) Purdue Extension Office

Representatives from the Huntington County Purdue Extension Office (Ed Farris, Extension Director; Caroline Everidge, Extension Educator; and JP Pietrowski, 4-H Youth Development) provided an update on the enrollment, projects, and program offerings at the extension office. Ed also spoke with the Commissioners regarding a printer in their office and a potential maintenance plan. The Commissioners asked Ed to consult with Joakim Abrahamsson, IT Director before deciding.

Extension Director Ed Farris presented his 2024 budget projections for the extension office.

IN THE MATTER OF DISCUSSION) Health Department Update

Dr. Matt Pflieger, Public Health Officer, spoke with the Commissioners about the Governors Health Plan. He stated that they would be required to provide core services to the residents of Huntington County. He also stated that the County Attorney Bob Garrett has reviewed and approved the Resolution. The Resolution will be presented at the June 26, 2023 Commissioners' Meeting.

Dr. Pflieger also gave a brief update on the Health Department renovation.

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IN THE MATTER OF BIDS)

Bridge #11

After taking the bids under advisement at the May 30, 2023 meeting, Terry Stoffel made a motion to award the bid for Bridge #11 (located on CR 700 South – east of CR 500 West) to Milestone. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

IN THE MATTER OF RESOLUTION)

2023-06

Terry Stoffel made a motion to adopt Resolution #2023-06: A Resolution of the Board of Commissioners of Huntington County, Indiana providing for the adoption of a Remote Participation Policy. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

IN THE MATTER OF PUBLIC HEARING)

4548 E. Station Road Roanoke, Indiana

The Public Hearing was opened at 10:00 a.m.

The following people were present for the hearing: Commissioner Terry Stoffel; Commissioner Tom Wall; Kim Hostetler, DCD Director; Bob Garrett, County Attorney; Jill Landrum, Auditor; Stefanie Barrio, HR Director; Phil Hibbert, Facilities Manager; Bob Jeffers, EMA Director; Thomas Fuller, EMA; Bill Williams; Bridgett Burkhart, Office Manager
Terry Miller, County Council attended virtually through Zoom.

Kim Hostetler, DCD Director stated the property located at 4548 E. Station Road owned by Bill Williams does not appear to have had any work completed. She stated that the following items were supposed to be completed: replace the roof, replace or board up any missing windows to make the structure weather-tight and remove any junk or debris. Hostetler provided the Commissioners with pictures taken by Greg Ricker. Bill Williams was present and stated that “life sucks and he hoped we all burned in hell.” At that point, Mr. Williams left.

No further public comment was made.

The Public Hearing was closed at 10:02 a.m.

Terry Stoffel made a motion to give Mr. Williams 60 days to get the aforementioned items completed or they will order demolition. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

IN THE MATTER OF PUBLIC HEARING)

4535, 4539, 4565, and 4587 East Station Road Roanoke, Indiana

The Public Hearing was opened at 10:08 a.m.

The following people were present for the hearing: Commissioner Terry Stoffel; Commissioner Tom Wall; Kim Hostetler, DCD Director; Bob Garrett, County Attorney; Jill Landrum, Auditor; Stefanie Barrio, HR Director; Phil Hibbert, Facilities Manager; Bob Jeffers, EMA Director; Thomas Fuller, EMA; Jesse Perez; Bridgett Burkhart, Office Manager
Terry Miller, County Council attended virtually through Zoom.

Kim Hostetler, DCD Director stated all that was left to do for 4535, 4539, 4565, and 4587 E. Station Road, owned by Jesse Perez, was to clean up some small debris piles and mow and then the Orders could be released. Commissioner Stoffel stated he would like to see those piles cleaned up and the property mowed before they release anything.

No public comment was made.

The Public Hearing was closed at 10:09 a.m.

Terry Stoffel made a motion to give Mr. Perez 30 days to remove the debris piles and mow the property. If this is done, they will release the Order of Enforcement. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

IN THE MATTER OF DISCUSSION)

Budget meetings

The following entities presented their 2024 budget projections to the Commissioners for their review:

- Department of Community Development Kim Hostetler, Director
- Youth Services Bureau Jan Williams, Executive Director
- Emergency Management Agency Bob Jeffers, Director
- Huntington County Highway Dept. Troy Hostetler, Superintendent

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| • Pathfinder Services | Danielle Tips, President & CEO |
| • Parkview EMS | Doug Selig, Carla Gebert, Sonya Foraker, and Chad Owen |
| • Soil & Water Conservation District | Cheryl Jarrett |
| • Huntington Co. Public Safety Dispatch | Tim Allen, Director |
| • O'Donnell Center at Victory Noll | Phil Hibbert, Facilities Manager |
| • Huntington County Historical Society | Barb Rupley, Charley Chapman, and Steve Hart |
| • Huntington County Humane Society | Katy Hudson, Allison Caley, Charles Gordon, and Jill Jamison |
| • Veteran Services Office | Tim Eckert, Director |

IN THE MATTER OF REPORT)

Treasurer's Report

Bridgett Burkhart, Office Manager, presented the County Treasurer's Monthly Reports for the months ending April 30, 2023 and May 31, 2023 as prepared by Brenda Hamilton, Treasurer.

IN THE MATTER OF REPORT)

Clerk of Courts Report


Bridgett Burkhart, Office Manager, presented the Clerk of the Circuit Court's Monthly Report for the month ending April 30, 2023 as prepared by Shelley Septer, Clerk of the Circuit/Superior Courts.


IN THE MATTER OF INVOICE)

Cumulative Courthouse Funds

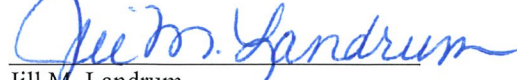
Terry Stoffel made a motion to pay Hattersley & Sons invoice #WO13114 in the amount of \$14,687.14 using Cumulative Courthouse funds. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

The Commissioners recessed at 1:27 p.m.


Rob Miller


Tom Wall

ATTEST:


Jill M. Landrum


Terry Stoffel

BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA