

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, WEDNESDAY, JULY 5, 2023**

IN THE MATTER OF PUBLIC HEARING)

Proposed Lease Agreement

Commissioner Miller opened the Public Hearing at 9:16 a.m.

The following people were in attendance for the Public Hearing: Commissioner Rob Miller; Commissioner Terry Stoffel; Tom Smith, President of Huntington County Building Corporation; Attorney Zack Zehner, Carson LLP; Bridgett Burkhart, Office Manager

The Public Hearing was regarding the proposed lease agreement between the Huntington County Indiana Building Corporation, as landlord, and Huntington County tenant for the property located at 313 Warren Street, Huntington, Indiana.

Attorney Zack Zehner, Carson LLP, gave an overview of the property lease stating that the lease would be \$10/year for 50 years.

No public comment was made.

Commissioner Miller closed the Public Hearing at 9:19 a.m.

Commissioner Miller opened the Special Meeting of the Huntington County Commissioners at 9:19 a.m.

In attendance: Commissioner Rob Miller; Commissioner Terry Stoffel; Tom Smith, President of Huntington County Building Corporation; Attorney Zack Zehner, Carson LLP; Bridgett Burkhart, Office Manager

IN THE MATTER OF LEASE)

313 Warren Street


Terry Stoffel made a motion to execute the lease for the property located at 313 Warren Street, Huntington, Indiana. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

IN THE MATTER OF RESOLUTION)

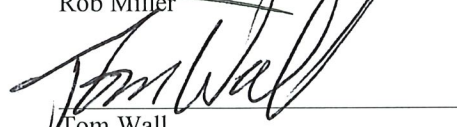
2023-08

Terry Stoffel made a motion to adopt Resolution #2023-08 – A Resolution of the Board of Commissioners of Huntington County, Indiana authorizing the execution of a lease. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

The Commissioners recessed at 9:46 a.m.



Rob Miller



Tom Wall

ATTEST:



Jill M. Landrum



Terry Stoffel

BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA