HUNTINGTON COUNTY COUNCIL AGENDA 14TH DAY OF AUGUST 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.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE MOTION SECOND YES NO Approval of the County Council minutes from the July 24, 2023 meeting. ITEM 1: ITEM 2: **Board Appointments** Roanoke Public Library Board - Partial-term appointment expiring 12/31/2024; Applicant Laura Sovine for consideration. BZA - partial-term appointment expiring 12/31/2023; position vacated by Kevin Deakyne; no applicants. ITEM 3: Drug Court Coordinator Erin Wiley is requesting Transfers of Appropriation totaling \$2,450.00 for the Drug Court Grant Fund 9605, as follows: FROM: 9605.12300.00000.9611 - Group Insurance \$ 2,450.00 TO: 9605.34300.00000.9611 - Workers Comp \$ 750.00 \$ 9605.34510.00000.9611 - Unemployment 100.00 \$ 9605.31000.00000.9611 - Printing 200.00 9605.39500.00000.9611 - Subscriptions/Dues \$ 1,200.00 9605.21100.00000.9611 - Office Supplies \$ 200.00 Superior Court Judge Jennifer Newton is requesting an Additional Appropriation of \$18,000.00 for the department's County General Fund budget line 1000.31800.00000.0201 - Interpreter. Circuit Court Judge Davin Smith is requesting an Additional Appropriation of ITEM 5: \$3,940.18 for the department's County General Fund budget line 1000.31800.00000.0232 - Interpreter. ITEM 6: Commissioner President Rob Miller is requesting Transfers of Appropriation totaling \$50,000.00 in the Commissioner's County General budget, as follows: FROM: 1000.38540.00000.0068 - Care IN State 25,000.00 1000.38550.00000.0068 - Solid Waste/Landfill \$ 25,000.00 TO: 1000.31110.00000.0068 - Non-Contract Professional \$ 50,000.00 ITEM 7: Co-op Extension Director Ed Farris is requesting a Transfer of Appropriation of \$1,000.00 from the department's County General budget line 1000.11400.0000.0011 Clerical to 1000.12000.0000.0011 Overtime. Public Health Administrator Brian Trueblood is requesting an Additional ITEM 8: Appropriation of \$146,685.00 for the Health Fund budget line 1159.31100.00000.0610 Contract Professionals.

ITEM 9:	Highway Superintendent Troy Hostetler is requesting a Transfer of Appropriation of \$30,000.00 from the MVH Restricted fund budget line 1173.27520.00000.0531 Signs, Post, & Guard Rails to the MVH Non-restricted fund budget line 1176.27520.00000.0531 Signs, post & Guard Rails.				
ITEM 10:	Review of the Estimated Property Tax Levy Limits and the Estimated Reductions due to Circuit Breakers for each taxing unit, previously emailed to Council members by Auditor Jill Landrum on August 3, 2023.				
	Upon the agreement of Council members, they will sign the statement provided by the Auditor which references their review and recommendation for each taxing unit to abide by the information in these reports for budgeting purposes. The Auditor will email the signed Statement and reports to each taxing unit.				
ITEM 11:	NEW/OLD BUSINESS:				
Committee Reports will be omitted from this meeting.					
ITEM 12:	ADJOURNMENT OF BUSINESS MEETING				

(See Budget Hearing Schedule)

The business portion of the meeting is over and the Budget Hearings begin.

The Budget Hearings continue Tuesday August 15, 2023 @ 6 p.m.

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.