

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, OCTOBER 2, 2023**

IN ATTENDANCE: Commissioner Rob Miller; Commissioner Terry Stoffel; Commissioner Tom Wall; Phil Hibbert, Facilities Manager; Stefanie Barrioz, HR Director; Jill Landrum, Auditor; Bob Garrett, County Attorney; and Wickersham, HCUED

The following people attended virtually through Zoom: Terry Miller, County Council

Commissioner Miller called the meeting to order at 8:34 a.m.

IN THE MATTER OF MINUTES)

9/18/2023

Tom Wall made a motion to approve the Minutes of the September 18, 2023 Commissioner Meeting. Terry Stoffel seconded and the motion passed 3-0 with Tom Wall voting yea, Terry Stoffel voting yea, and Rob Miller voting yea.

IN THE MATTER OF CLAIMS)

10/04/2023

Tom Wall made a motion to approve the Claim Docket for October 4, 2023. Terry Stoffel seconded and the motion passed 3-0 with Tom Wall voting yea, Terry Stoffel voting yea, and Rob Miller voting yea.

IN THE MATTER OF PAYROLL)

9/22/2023

Tom Wall made a motion to approve the Payroll Docket for September 22, 2023. Terry Stoffel seconded and the motion passed 3-0 with Tom Wall voting yea, Terry Stoffel voting yea, and Rob Miller voting yea.

IN THE MATTER OF ORDINANCE)

2023-10

Alicia Symons, Environmental Sanitarian presented Ordinance 2023-10: An Ordinance regulating the installation and construction of on-site septic systems. By consensus the Commissioners accepted the septic ordinance as presented.

IN THE MATTER OF DISCUSSION)

Chalk Walk 2024

Pam Burris requested use of the courthouse square for the 2024 Chalk walk on September 7, 2023 from 6a-5p. Terry Stoffel made a motion to approve the use of the courthouse square, Tom Wall seconded and the motion passed 3-0 with Terry Stoffel voting yea, Tom Wall voting yea, and Rob Miller voting yea.

IN THE MATTER OF DISCUSSION)

Grant Application Request

Erin Wiley presented two Grant Application Requests for the Huntington County Drug Court, and one Grant Application Request on behalf of Probation.

- Drug Court: 2024 Indiana Office of Court Services Problem-Solving Grant
- Drug Court: 2024 Local Anti-Drug Coalition Efforts (LACE) Grant
- Probation: 2024 Local Anti-Drug Coalition Efforts (LACE) Grant

Terry Stoffel made a motion to move forward with the grant applications. Tom Wall seconded and the motion passed 3-0 with Terry Stoffel voting yea, Tom Wall voting yea, and Rob Miller voting yea.

IN THE MATTER OF AGREEMENT)

Markle Pool

Nick Lund, Markle Town Council and Peggy Caley representing the Markle Fish and Game Club board presented a request for \$10,000 for Markle Pool. The requested funds would be used to make improvements that have not been covered by the budget in the past years. Grant funds have successfully been secured through the Patronicity Grant, however the need remains for \$10,000 to meet the state match requirement for the grant. Tom Wall made motion to approve the request of \$10,000 from the CEDIT Project 6, Terry Stoffel seconded, and the motion passed 3-0 with Tom Wall voting yea, Terry Stoffel voting yea, and Rob Miller voting yea.

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, OCTOBER 2, 2023**

IN THE MATTER OF DISCUSSION)

Trane Maintenance Service Contract-Jail HVAC

Brady Weeks presented a quote to provide a maintenance service contract for the Jail HVAC system. Commissioner Wall asked about an extended warranty that was requested during the jail renovation that should have been requested during installation. The contract was tabled for further evaluation.

IN THE MATTER OF DISCUSSION)

Imagine One 85 Plan

Alex Downward, Director of Imagine One 85 and Zach Sand, President of Sand Strategies discussed the Imagine One 85 program that has been implemented in Wabash County, how a similar program could benefit Huntington County, and what the next steps would look like to create an action plan.


IN THE MATTER OF REPORT)

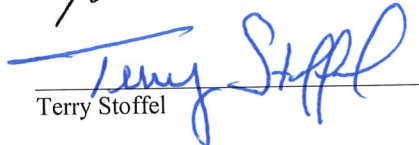
Clerk of the Circuit Court

Stefanie Barrioz, HR Director presented the Clerk of the Circuit Court report for the month ending August 31, 2023 as prepared by Shelley Septer, Clerk of Huntington Circuit/Superior Courts.

The Commissioners recessed at 10:56 a.m.


Rob Miller


Tom Wall


Terry Stoffel

ATTEST:


Jill M. Landrum

BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA