

HUNTINGTON COUNTY COUNCIL AGENDA
 20TH DAY OF NOVEMBER 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

ITEM 1: Approval of the County Council minutes from the OCTOBER 16th, 2023, Council Meeting. _____

ITEM 2: Consideration of Board Appointments _____

ABC - Alcoholic Beverage Commission
 Doyle Krieg is requesting reappointment. _____
 Thad Stout is a new applicant requesting consideration. _____

PTABOA (Property Tax Assessment Board of Appeals)
 Barry Christen is requesting reappointment. _____
 Patti J. Kindler is a new applicant requesting consideration. _____

BZA - Huntington County Board of Zoning Appeals
 Kevin DeaKyne is requesting reappointment. _____

Tax Abatement Review Committee
 Randy Warner is requesting reappointment. _____

ITEM 3: Solid Waste Controller Christi McElhane is requesting an Additional Appropriation of \$30,000.00 in the HHW Program 001-01-03-93. _____

ITEM 4: Adoption of 2024 Wage & Salary Ordinance #2023-11-20 _____

ITEM 5: The Commissioners are requesting an Additional Appropriation of \$100,000.00 for the LATCF Fund budget line 8955.45600.00000.0000 - Vehicles to pay for the School Resource Officer's Vehicle, O'Donnell Maintenance Vehicle, and a Dump Trailer for the O'Donnell Center. _____

ITEM 6: The Commissioners are requesting Transfers of Appropriation totaling \$22,207.24 in the ARPA fund 8950, as follows:

FROM:	8950.12200.00000.0000 - PERF	\$	10,000.00
	8950.12100.00000.0000 - Social Security	\$	12,207.24
TO:	8950.11176.00000.0000 - Living Unit Coordinator	\$	12,207.24
	8950.11120.00000.0000 - Part-time	\$	10,000.00

The Commissioners are also requesting Transfers of Appropriation totaling \$210,000.00 in the ARPA fund 8950, as follows:

FROM:	8950.36200.00000.0000 Service Contracts	\$	210,000.00
TO:	8950.21515.00000.0000 Medical Supplies	\$	7,071.72
	8950.44110.00000.0000 Misc Equipment	\$	202,928.28

- ITEM 7: The Commissioners are requesting a Transfer of Appropriation of \$2,900.00 from their General fund budget line 1000.31060.00000.0068 - Employee Immunization & Testing to 1000.13200.00000.0068 - Wellness. _____
- ITEM 8: The Commissioners are requesting a Transfer of Appropriation of \$12,537.00 from the CEDIT fund budget line 1112.35401.00000.0000 - Project 6 to 1112.35110.00000.0000 - Project 1. _____
- ITEM 9: EMA Director Robert Jeffers is requesting a transfer of \$1,750.00 from the department's General Fund budget line 1000.11225.00000.0302 Deputy Salary to 1000.35100.00000.0302 Utilities. _____
- ITEM 10: Robert is requesting an Additional Appropriation of \$41,363.74 in the SHSP Grant budget line 8333.45600.00000.0000 Vehicles. _____
- ITEM 11: Robert is also requesting an Additional Appropriation of \$18,750.00 in the HMEP Grant budget line 8335.31300.00000.0000 Training. _____
- ITEM 12: Robert is also requesting an Additional Appropriation of \$5,908.46 in the BRIC Grant budget line 8360.36200.00000.0000 Service Contracts. _____
- ITEM 13: Facilities Manager Greg Ricker is requesting a Transfer of Appropriation in the General Fund, as follows:
- | | |
|---|-------------|
| FROM: 1000.36200.00000.0161 Service Contracts | \$ 5,000.00 |
| TO: 1000.36101.00000.0161 Repairs / Maintenance | \$ 5,000.00 |
- Greg is also requesting a Transfer of Appropriation in the General Fund, as follows:
- | | |
|---|--------------|
| FROM: 1000.35105.00000.0161 Utilities - Annex | \$ 10,000.00 |
| TO: 1000.35100.00000.0161 Utilities | \$ 10,000.00 |
- ITEM 14: DCD Director Kim Hostetler is requesting a Transfer of Appropriation of \$1,000.00 from the department's General Fund budget line 1000.31700.00000.0079 - Demolition to 1000.22100.00000.0079 - Fuel. _____
- ITEM 15: Dispatch Director Tim Allen is requesting a Transfer of Appropriation of \$43,000.00 from the E-911 Fund budget line 1222.36200.00000.0000 - Services Contracts to 1222.44100.00000.0000 - Equipment. _____
- ITEM 16: Tim is requesting a Transfer of Appropriation of \$5,000.00 from the PSAP Fund budget line 4020.11625.00000.0000 - Dispatcher to 4020.12000.00000.0000 - Overtime. _____
- ITEM 17: Sheriff Chris Newton is requesting an Additional Appropriation of \$2,215.72 in the County Law Enforcement Continuing Ed Fund budget line 2503.31300.0000.0000. _____
- ITEM 18: Sheriff Newton is requesting a Transfer of Appropriation of \$934.28 from the Sheriff's General Fund budget line 1000.21100.00000.0005 - Office Supplies to 1000.44100.00000.0005 - Equipment. _____

ITEM 19: Sheriff Newton is requesting a Transfer of Appropriation or \$4,905.14 from the Jail's General Fund budget line 1000.33515.00000.0380 - Medical to 1000.44100.00000.0380 - Equipment.

Sheriff Newton is also requesting a Transfer of Appropriation of \$1,700.00 from budget line 1000.32020.00000.0380 - Extradition to 1000.36200.00000.0380 - Service Contracts.

ITEM 20: Superior Court Judge Jennifer Newton is requesting an Additional Appropriation of \$270.00 in the Drug Court User Fees Fund budget line 2515.22600.00000.0000 Incentives.

ITEM 21: Judge Newton is requesting an Additional Appropriation of \$5.00 in the 2022 Problem Solving Grant Fund budget line 9679.11111.00000.0000 - Coordinator.

ITEM 22: Judge Newton is requesting the following Transfers of Appropriation in the Superior Court's General Fund:

FROM: 1000.21100.00000.0201 Office Supplies	\$	126.95
TO: 1000.31000.00000.0201 Printing	\$	126.95
FROM: 1000.11400.00000.0201 Clerical	\$	3,000.00
TO: 1000.33015.00000.0201 Jurors	\$	3,000.00
FROM: 1000.12000.00000.0201 Overtime	\$	2,500.00
TO: 1000.31501.00000.0201 Psychiatric & Phys	\$	2,500.00

ITEM 23: Circuit Court Judge Davin Smith is requesting an Additional Appropriation of \$12,000.00 in the department's General Fund budget line 1000.31105.00000.0232 - Atty-GAL-CHINS.

ITEM 24: Judge Smith is also requesting the following General fund transfers:

FROM: 1000.12000.00000.0232 Overtime	\$	2,000.00
1000.21404.00000.0232 Jury Supplies	\$	626.10
1000.24500.00000.0232 Operating Supplies	\$	300.00
1000.45100.00000.0232 Office Equipment	\$	750.00
1000.32900.00000.0232 Witness Fees	\$	5,000.00
1000.45500.00000.0232 Law Books	\$	537.11
1000.31222.00000.0232 Special Judges	\$	525.00
1000.32500.00000.0232 Travel Exp	\$	1,000.00
TOTAL	\$	10,738.21
TO: 1000.31501.00000.0232 Psych & Physicians	\$	3,100.00
1000.31800.00000.0232 Interpreter	\$	101.24
1000.33015.00000.0232 Jurors	\$	4,500.00
1000.31105.00000.0232 Atty-GAL-CHINS	\$	3,036.97
TOTAL	\$	10,738.21

ITEM 25: The Health Department is requesting to change the current Health Department Clerk/Registrar (11260) position to be Registrar/Environmental Health Sanitarian in 2024 (date TBD). This would be a NON-EXEMPT position and Council will need to discuss MAX rate of pay and where (which fund) the position would be paid from, if approved.

ITEM 26: Public Health Administrator Brian Trueblood is requesting a Transfer of Appropriation of \$1,000.00 from the Health Fund budget line 1159.11520.00000.0610 - Nurse to 1159.31110.00000.0610 - Non-Contractual.

ITEM 27: Highway Superintendent Troy Hostetler is requesting an Additional Appropriation of \$50,000.00 in the MVH Fund budget line 1176.22101.00000.0533 Diesel Fuel.

Troy is also requesting an Additional Appropriation of \$50,000.00 in the MVH Fund budget line 1176.22100.00000.0533 Unleaded Fuel.

Troy is also requesting an Additional Appropriation of \$110,000.00 in the MVH Fund budget line 1176.36200.00000.0533 Service Contracts.

ITEM 28: Troy is requesting the following Transfers of Appropriation in the MVH Fund:

FROM: 1176.37015.00000.0531 Center lining & Edge lining	\$	20,000.00
TO: 1176.49100.00000.0533 Misc. Road Equip	\$	20,000.00
FROM: 1176.37300.00000.0531 Rental Equip	\$	25,000.00
TO: 1176.49100.00000.0533 Misc. Road Equip	\$	25,000.00
FROM: 1176.27505.00000.0531 Calcium & Salt	\$	60,000.00
TO: 1176.49100.00000.0533 Misc. Road Equip	\$	60,000.00

ITEM 29: Troy is requesting an Additional Appropriation of \$200,000.00 in the Local Road & Street Fund for budget line 1169.36200.00000.0000 Service Contracts.

Troy is also requesting an Additional Appropriation of \$20,000.00 in the Local Road & Street Fund for budget line 1169.27500.00000.0000 Materials.

ITEM 30: Troy is requesting a Transfer of Appropriation of \$35,000.00 from the Local Road & Street Fund budget line 1169.49000.00000.0000 - Equipment to 1169.36200.00000.0000 - Service Contracts.

ITEM 31: Troy is requesting an Additional Appropriation of \$250,000.00 in the Cumulative Bridge Fund for budget line 1135.36200.00000.0000 Service Contracts.

ITEM 32: Troy is requesting the following Transfers of Appropriation in the Cumulative Bridge Fund:

FROM: 1135.27500.00000.0000 Materials	\$	25,000.00
TO: 1135.36200.00000.0000 Service Contracts	\$	25,000.00
FROM: 1135.49900.00000.0000 Equipment	\$	50,000.00
TO: 1135.36200.00000.0000 Service Contracts	\$	50,000.00

ITEM 33: Troy is requesting an Additional Appropriation of \$33,787.61 in the Community Crossing Matching Grant Fund for budget line 9143.36200.00000.0000 Service Contracts.

ITEM 34: Troy is requesting an Additional Appropriation of \$72,951.98 in the Community Crossing Matching Grant for budget line 9142.36200.00000.0000 Service Contracts.

ITEM 35: Troy is requesting Increase/Decrease of Appropriations that will be completed by the Auditor's Office as a Check & Quietus to move the County's Match from the MVH Fund to the Community Crossing Matching Grant Fund, as follows:

DECREASE 1173 MVH Restricted Fund	\$	(72,951.98)
INCREASE 9142 Comm Crossing Matching Grant 2022-2	\$	72,951.98

ITEM 36: Troy is requesting Increase/Decrease of Appropriations that will be completed by the Auditor's Office as a Check & Quietus to move the County's Match from the MVH Fund to the Community Crossing Matching Grant Fund, as follows:

DECREASE 1173 MVH Restricted Fund	\$	(33,787.61)
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INCREASE 9143 Comm Crossing Matching Grant 2023-1 \$ 33,787.61 _____

ITEM 37: Community Corrections Director Leslie Rentschler is requesting an Additional Appropriation of \$41,641.73 in the Community Coordinator Fund for the following budget lines:

9320.11120.00000.0000 Part Time	\$	44,167.50	
9320.12100.00000.0000 Social Security	\$	2,121.26	
9320.34300.00000.0000 Workers Comp	\$	1,102.42	
9320.34510.00000.0000 Unemployment	\$	250.55	
Total	\$	47,641.73	_____

ITEM 38: Leslie is requesting the following IDOC Grant fund transfers:

FROM: 9317.11108.00000.9611 Field Officer	\$	2,357.35	
9317.11111.00000.9611 Coordinator	\$	2.49	
9317.11515.00000.9611 Financial Data	\$	13.47	
9317.13020.00000.9611 Office Manager	\$	14.50	
9317.32300.00000.9611 Telephone	\$	291.39	
9317.35106.00000.9611 Internet	\$	3,300.00	
TOTAL	\$	5,979.20	_____

TO: 9317.11000.00000.9611 Director	\$	0.04	
9317.11005.00000.9611 Assistant Director	\$	0.02	
9317.32500.00000.9611 Travel Exp	\$	2,000.00	
9317.36200.00000.9611 Service Contracts	\$	3,979.14	
TOTAL	\$	5,979.20	_____

ITEM 39: Leslie is requesting the following IDOC Grant fund transfers:

FROM: 9317.11174.00000.9631 Living Unit Supervisor	\$	4,230.88	
9317.11900.00000.9631 Longevity	\$	700.00	
9317.12000.00000.9631 Overtime	\$	1,394.28	
9317.12300.00000.9631 Insurance	\$	6,400.00	
9317.21420.00000.9331 Cleaning Supplies	\$	242.50	
9317.32500.00000.9631 Travel	\$	2,395.00	
9317.35106.00000.9631 Internet	\$	300.00	
Total	\$	15,662.66	_____

TO: 9317.11111.00000.9631 Coordinator	\$	885.14	
9317.11239.00000.9631 Transition Team Member	\$	138.24	
9317.21100.00000.9631 Office Supplies	\$	700.00	
9317.21100.00000.9631 Office Supplies	\$	1,394.28	
9317.21100.00000.9631 Office Supplies	\$	300.00	
9317.21500.00000.9631 Supplies	\$	6,400.00	
9317.21500.00000.9631 Supplies	\$	2,395.00	
9317.21900.00000.9631 Drug Test Supplies	\$	242.50	
9317.36200.00000.9631 Service Contracts	\$	3,207.50	
Total	\$	15,662.66	_____

ITEM 40: Prosecutor Jeremy Nix is requesting a Transfer of Appropriation of \$250.00 from the department's General Fund budget line 1000.21100.00000.0009 - Office Supplies to 1000.11241.00000.0009 - Caseworker. _____

ITEM 41: IT Director Joakim Abrahamsson is requesting a Transfer of Appropriation of \$2,000.00 from the CCIS department's General Fund budget line 1000.32300.00000.0106 - Telephone to 1000.35106.00000.0106 Internet. _____

ITEM 42: ENCUMBRANCES for Council's approval:

JDAI FUND 9661 - FISCAL YEAR GRANT			
9661.21500.00000.9651 Supplies	\$	566.78	

9661.22600.00000.9651	Incentives	\$	832.50				
9661.39500.00000.9651	Subscriptions & Dues	\$	479.90				
	Total	\$	1,879.18				

ITEM 43: Review & Approval of 2024 Council Meeting Schedule

ITEM 44: Council's Discussion of County 4-H Appropriation for 2024.

ITEM 45: NEW/OLD BUSINESS:

ITEM 46: 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

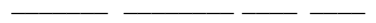
EMS ADVISORY COUNCIL - Peyton Pike

HCPD COMMITTEE - Kendall Mickley

INTERNAL CONTROLS COMMITTEE - Kendall Mickley & Jill Landrum

REDEVELOPMENT COMMISSION (RDC) - Terry Miller & John Stoeckley

ITEM 47: 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.