

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, OCTOBER 30, 2023**

IN ATTENDANCE: Commissioner Terry Stoffel; Commissioner Tom Wall; Stefanie Barrioz, HR Director; Bob Garrett, County Attorney; Auditor Jill Landrum; Phil Hibbert, Facilities Manager; Dr. Pflieger, Public Health Officer; Bob Jeffers, EMA Director; Thomas Fuller, EMA; Troy Hostetler, Highway Superintendent; Terry Miller, County Council; Eric Garber, Huntington Area Transportation (HAT); Mark Wickersham, HCUED; Kevin Krauskopf, Media Coordinator; Ben Friedel, NARENCO

The following people attended virtually through Zoom: Guest (no name indicated)

Commissioner Miller was absent.

Commissioner Wall called the meeting to order at 8:35 a.m.

IN THE MATTER OF MINUTES)

10/16/2023

Terry Stoffel made a motion to approve the Minutes of the October 16, 2023 Commissioner Meeting. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

IN THE MATTER OF CLAIMS)

11/01/2023

Terry Stoffel made a motion to approve the Claim Docket for November 1, 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)

10/20/2023

Terry Stoffel made a motion to approve the Payroll Docket for October 20, 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)

Health First Indiana Funding

Dr. Pflieger gave the Commissioners an update on some of the items they are working on utilizing the Health First Indiana Funding to address the healthcare challenges in Huntington County. They are focusing on things such as smoking/vaping preventative programming for young adults, financial literacy, health testing and vaccinations, and other family care resources to assist residents.

Dr. Pflieger also spoke with the Commissioners regarding a food safety ordinance. He stated that they would like to get it updated by the end of the year. The changes will mostly be for the mobile food units. Dr. Pflieger stated that his office is working hard to create positive relationships with everyone they encounter.

IN THE MATTER OF DISCUSSION)

FFY 2024 HMEP Grant Application

Bob Jeffers, EMA Director requested approval to submit the Hazardous Materials Emergency Preparedness (HMEP) Grant application in the amount of \$18,500.00. Terry Stoffel made a motion to approve the HMEP grant application. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

IN THE MATTER OF DISCUSSION)

Hazardous Materials Technician Training Proposal

Bob Jeffers, EMA Director presented a proposal for HazMat Tech training from Vantage Point Consulting in the amount of \$18,750.00. Terry Stoffel made a motion to approve the proposal. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

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IN THE MATTER OF DISCUSSION)

Water storage tank at the jail

Two quotes were received regarding the replacement of the water storage tank at the jail. A quote from Mann's Inc. came in at \$22,025.00. The quote from Pranger came in at \$15,435.00. Terry Stoffel made a motion to proceed with the Pranger quote. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

IN THE MATTER OF DISCUSSION)

O'Donnell Center Update

Phil Hibbert, Facilities Manager, provided an update to the Commissioners regarding the installation of automatic controls on the heating/cooling system. He stated that he is waiting on a quote to do an extended warranty on the equipment.

IN THE MATTER OF REPORT)

Huntington Area Transportation (HAT)

Eric Garber, Huntington Area Transportation Manager, presented the 2023 - Quarter 3 report. Terry Stoffel made a motion to accept the report. Tom Wall seconded and the motion passed 2-0 with Terry Stoffel voting yea and Tom Wall voting yea.

IN THE MATTER OF DISCUSSION)

Economic Development

Mark Wickersham, Huntington County United Economic Development Executive Director, provided the Commissioners with an inventory of the available space here in Huntington County. He also gave an update on economic development activities.

IN THE MATTER OF DISCUSSION)

HR Update

Stefanie Barrioz, HR Director, discussed getting a head count of the county employees who are interested in getting a flu shot.

IN THE MATTER OF DISCUSSION)

Huntington County Auditor

Jill Landrum, County Auditor reminded the Commissioners that the new DLGF Commissioner will be here on Wednesday, November 1, 2023 from 1:00 p.m. to 2:00 p.m. Jill also stated that the State Board of Accounts has requested a space where they can work in the courthouse for a day.

IN THE MATTER OF DISCUSSION)

Meal Reimbursement

Joakim Abrahamsson, IT Director, spoke with the Commissioners regarding an overage of \$8.00 on a meal reimbursement for a conference that he attended. Tom Wall made a motion to approve the overage. Terry Stoffel seconded and the motion passed 2-0 with Tom Wall voting yea and Terry Stoffel voting yea.

IN THE MATTER OF DISCUSSION)

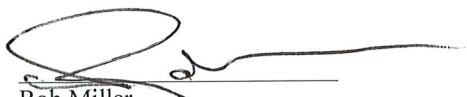
Solar project update

Ben Friedel provided an update to the Commissioners on the Maple Solar project in Huntington County. He stated that they are having supply chain issues and the project is temporarily on hold until they are able to secure the necessary equipment.

The Commissioners recessed at 11:11 a.m.

[Signature page to follow]

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Rob Miller

Absent

Tom Wall

ATTEST:


Jill M. Landrum



Terry Stoffel

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