

HUNTINGTON COUNTY COUNCIL AGENDA
 11TH DAY OF DECEMBER 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 November 20, 2023, Council Meeting. _____

ITEM 2: Surveyor Jerry Meehan is requesting a transfer of \$1000.00 from the department's General Fund budget line 1000.44100.00000.0006 - Equipment to 1000.21100.00000.0006 - Office Supplies. _____

ITEM 3: Sheriff Chris Newton is requesting the following transfers in the Jail's County General budget lines: _____

FROM: 1000.33510.00000.0380 Hospital & Medical \$ 2,391.04
 TO: 1000.36101.00000.0380 Repair/Maintenance \$ 2,391.04

FROM: 1000.11330.00000.0380 Special Deputies \$ 685.53
 TO: 1000.12600.00000.0380 Holiday Pay \$ 685.53

FROM: 1000.33515.00000.0380 Hospital & Medical \$ 26,881.39
 TO: 1000.21100.00000.0380 Office Supplies \$ 0.90
 1000.22300.00000.0380 Uniform Allowance \$ 4,613.64
 1000.33520.00000.0380 Meals for Inmates \$ 14,571.81
 1000.36101.00000.0380 Repair/Maintenance \$ 7,695.04 _____

ITEM 4: The Commissioners are requesting an Appropriation of \$278,976.00 in the LIT EMS budget line 1236.38000.00000.0000 Emergency Operations, for 2023 Parkview EMS Services. _____

ITEM 5: DISCUSSION OF CHANGE TO 2024 Wage & Salary Ordinance - Health Department new position - change from 11250 Clerk/Registrar to 11262 Registrar/Environmental Health Sanitarian effective for the first pay date of 2024 which is January 12, 2024 (for the pay period December 24 thru January 6, 2024). The amended position will be NON-EXEMPT, and paid from Fund 1159 with a MAX rate of \$23.00 per hour. The employee working in this position would acquire special certifications and would be responsible for helping out with the inspection process and also the new Fatality Review Committees that were recently formed; as well as submitting the necessary reporting to the State.

DISCUSSION OF CHANGE TO 2024 Wage & Salary Ordinance - Add Community Corrections department.

ITEM 6: OPEN 2024 Wage & Salary Ordinance _____

ITEM 7: Vote to change the current Health Department Clerk/Registrar (11250) to Registrar/Environmental Health Sanitarian (11262), effective for the first pay date of 2024 which is January 12, 2024 (for the pay period December 24 thru January 6, 2024). The amended position will be NON-EXEMPT, and paid from Fund 1159 with a MAX rate of \$23.00 per hour.

ITEM 8: Vote to add Community Corrections department to the 2024 Wage & Salary Ordinance.

ITEM 9: Close 2024 Wage & Salary Ordinance

ITEM 10: DCD Director Kim Hostetler is requesting a transfer of \$212.27 in the department's County General budget, as follows:

FROM: 1000.31115.00000.0079 Stormwater	\$	212.27	_____
TO: 1000.39500.00000.0079 Subscription & Dues	\$	212.27	_____

ITEM 11: Jan Williams - local LACE grant awards

ITEM 12: EMA Director Robert Jeffers is requesting transfers totaling \$1000.00 in the department's General Fund budget, as follows:

FROM: 1000.36101.00000.0302 Repair/Maintenance	\$	859.00	_____
1000.36110.00000.0302 Siren Repair	\$	141.00	_____
TO: 1000.35120.00000.0302 Vehicle-Repair/Service	\$	1,000.00	_____

ITEM 13: Auditor Jill Landrum is presenting a request for Jim Michel to request a transfer of \$133.42 from the Weights & Measures' General Fund budget line 1000.32500.00000.0308 - Travel Expenses to 1000.33600.00000.0308 - Mileage.

ITEM 14: Facility Manager Greg Ricker is requesting Transfers of Appropriation in the Courthouse General Fund budget, as follow:

FROM: 1000.23101.00000.0161 Misc Repair Supplies	\$	170.00	_____
TO: 1000.21402.00000.0161 Garage & Motor Supplies	\$	170.00	_____
FROM: 1000.36200.00000.0161 Service Contracts	\$	15,000.00	_____
TO: 1000.35100.00000.0161 Utilities	\$	15,000.00	_____

ITEM 15: IT Director Joakim Abrahamsson is requesting a transfer of \$1,200.00 in the department's General Fund budget, as follows:

FROM: 1000.36205.00000.0106 Software Maint Contract	\$	1,200.00	_____
TO: 1000.36201.00000.0106 Hardware Maint Contract	\$	1,200.00	_____

ITEM 16: Troy Hostetler, Highway Superintendent, is requesting eight MVH Transfers in the following accts:

FROM: 1176.21402.00000.0533 Garage & Motor Supplies	\$	2,393.97	_____
TO: 1176.27520.00000.0531 Sign/Posts	\$	2,393.97	_____
FROM: 1176.32500.00000.0530 Travel Exp	\$	173.00	_____
TO: 1176.32300.00000.0530 Telephone	\$	173.00	_____
FROM: 1176.21402.00000.0533 Garage & Motor Supplies	\$	1,162.18	_____
TO: 1176.34510.00000.0533 Unemployment	\$	1,162.18	_____

FROM: 1176.21402.00000.0533 Garage & Motor Supplies	\$	200.00	
TO: 1176.22300.00000.0533 Uniforms	\$	200.00	
FROM: 1176.21402.00000.0533 Garage & Motor Supplies	\$	1,195.00	
TO: 1176.36205.00000.0530 Software Maint	\$	1,195.00	
FROM: 1176.21402.00000.0533 Garage & Motor Supplies	\$	8,740.00	
TO: 1176.12100.00000.0533 Social Security	\$	8,740.00	
FROM: 1176.21402.00000.0533 Garage & Motor Supplies	\$	17,710.00	
TO: 1176.12200.00000.0533 PERF	\$	17,710.00	
FROM: 1176.21402.00000.0533 Garage & Motor Supplies	\$	12,858.62	
TO: 1176.34300.00000.0533 Workers Comp	\$	12,858.62	

ITEM 17: Superior Court Judge Jenny Newton & Drug Court Coordinator Erin Wiley are requesting Transfers of Appropriation totaling \$781.55 for Fund 9677 - 2023 Problem Solving Grant, as follows:

FROM: 9677.32500.00000.0000 Travel Expense	\$	781.55	
TO: 9677.24500.00000.0000 Operating Supplies	\$	281.55	
9677.22600.00000.0000 Incentives	\$	500.00	

ITEM 18: Superior Court Judge Jenny Newton & Drug Court Coordinator Erin Wiley are requesting Transfers of Appropriation totaling \$12,400.00 for Fund 9605 - Drug Court Grant, as follows:

FROM: 9605.32500.00000.9611 Travel Expense	\$	12,000.00	
9605.32301.00000.9611 Cellphones	\$	400.00	
TO: 9605.21100.00000.9611 Office Supplies	\$	4,000.00	
9605.24500.00000.9611 Operating Supplies	\$	2,400.00	
9605.22600.00000.9611 Incentives	\$	4,000.00	
9605.39800.00000.9611 Misc. Service Charges	\$	2,000.00	

ITEM 19: ENCUMBRANCE for Council Approval:

HEALTH DEPARTMENT - FISCAL YEAR GRANT
 PHEP 8118.36000.00000.0000 Rent - AAA South Side Storage \$145.00

ITEM 20: Auditor Jill Landrum requests permission for Blanket Transfers to keep accounts out of the red at the end of the year.

ITEM 21: NEW/OLD BUSINESS:

ITEM 22: REPORTS & ORGANIZATION OF COUNCIL'S COMMITTEES:

COMMUNITY CORRECTION COMMITTEE - Terry Miller & Brian Warpup

SOLID WASTE - Peyton (Pike) Miller

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) Miller

HCUED - Kendall Mickley

ABCD (Above & Beyond the Call of Duty) - Keith Eller

TAX ABATEMENT REVIEW - John Stoeckley

WHARMM - Peyton (Pike) Miller

COMMISSIONERS HEALTH INSURANCE ADVISORY COMMITTEE - Keith Eller

EMS ADVISORY COUNCIL - Peyton (Pike) Miller

HCPSD COMMITTEE - Kendall Mickley

INTERNAL CONTROLS COMMITTEE - Kendall Mickley & Jill Landrum

REDEVELOPMENT COMMISSION (RDC) - Terry Miller & John Stoeckley

ITEM 23: 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.