

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY, NOVEMBER 13, 2023**

IN ATTENDANCE: Commissioner Terry Stoffel; Commissioner Rob Miller; Stefanie Barrioz, HR Director; Jill Landrum, Auditor; Phil Hibbert, Facilities Manager; Dave Hacker; Alicia Symons, Environmental Sanitarian; Kris Scherer, Lucky Racer; Jill Zorger, Assessor; Terry Miller, County Council; Ilene Haluska; Herald Press; Bridgett Burkhart, Office Manager

The following people attended virtually through Zoom: No one attended virtually.

Commissioner Wall was absent.

Commissioner Miller called the meeting to order at 8:44 a.m.

IN THE MATTER OF MINUTES)

10/30/2023

Terry Stoffel made a motion to approve the Minutes of the October 30, 2023 Commissioner Meeting. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

IN THE MATTER OF CLAIMS)

11/15/2023

Terry Stoffel made a motion to approve the Claim Docket for November 15, 2023. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

IN THE MATTER OF PAYROLL)

11/3/2023

Terry Stoffel made a motion to approve the Payroll Docket for November 3, 2023. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

IN THE MATTER OF RESOLUTION)

2023-14

Terry Stoffel made a motion to adopt Resolution 2023-14; A Resolution confirming the participation of Huntington County in the Wabash River Heritage Corridor Commission. The resolution also re-appoints Dave Hacker and the representative from Huntington County and Don Mathias as the alternate member. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

IN THE MATTER OF DISCUSSION)

Signage

The Commissioners discussed improving the signage welcoming people into Huntington County on the state highways and highly traveled routes. Will research with INDOT to see what options are available.

IN THE MATTER OF ORDINANCE)

2023-10

Terry Stoffel made a motion to adopt Ordinance 2023-10; An Ordinance regulating the installation, construction, regulation of on-site sewage systems. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

IN THE MATTER DISCUSSION)

Lucky Racer

Kris Scherer spoke with the Commissioners about the Lucky Racer Jr. Ski Racing Scholarship Program. This is a program "Building Champions On and Off the Slopes" igniting the inner strength and confidence of children ages seven to 18 and adults with exceptional needs. Ms. Scherer is the founder and director of Lucky Racer and would like to have the Commissioners help in bringing attention to their program.

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IN THE MATTER OF CONTRACT)

Software Contract

Terry Stoffel made a motion to approve the contract with XSoft for CAMA software for the Assessor's Office and tax software for the Auditor and Treasurer's Offices. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

IN THE MATTER OF PERMIT)

1921 N 350 E

Terry Stoffel made a motion to approve the Application for Permit for Duke Energy in the location of 1921 North 350 East in Huntington County. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

IN THE MATTER OF AGREEMENT)

Sand Strategies LLC

Terry Stoffel made a motion to approve the Professional Services Agreement with Sand Strategies LLC for project and program identification services for Huntington County. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

IN THE MATTER OF AGREEMENT)

Decommissioning Agreement

Terry Stoffel made a motion to approve the draft of a Decommissioning Agreement with Maple Solar, LLC. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

IN THE MATTER OF DISCUSSION)

New Year's Eve Gala

The Commissioners discussed the topic of security for the New Year's Eve Gala that will be held in the courthouse.

IN THE MATTER OF DISCUSSION)

Ribbon Cutting for Bridge #23

There will be a ribbon cutting for the re-opening of Bridge #23 (located at 900 South and Belleville Road) on December 11, 2023 at 12:00 p.m. A list of invitees was discussed.

IN THE MATTER OF DISCUSSION)

O'Donnell Center Update

Phil Hibbert, Facilities Manager, gave an update to the Commissioners regarding the automatic heating/cooling controls at the O'Donnell Center at Victory Noll. He stated that he has also requested some quote to replace thermostats.

Also discussed was potentially utilizing one of the two parlor rooms at the front of the building for the State Board of Accounts. They have requested a place to work and those rooms are currently unoccupied.

The Commissioners recessed at 10:11 a.m.

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Rob Miller


Tom Wall

ATTEST:


Jill M. Landrum, Auditor


Terry Stoffel

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