

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, TUESDAY JANUARY 2, 2024**

IN ATTENDANCE: Commissioner Rob Miller; Commissioner Tom Wall; Commissioner Terry Stoffel; Stefanie Barrioz, HR Director; Phil Hibbert, Facilities Manager; Jill Landrum, Auditor; Bridgett Burkhardt, Office Manager

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

Commissioner Miller called the Commissioners' meeting to order at 8:42 a.m.

IN THE MATTER OF MINUTES)

12/27/2023

Tom Wall made a motion to approve the Minutes of the December 27, 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 PAYROLL)

12/29/2023

Tom Wall made a motion to approve the Payroll Docket for December 29, 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 DISCUSSION)

Reorganizational Meeting

Rob Miller made a motion to appoint Tom Wall as President of the Huntington County Board of Commissioners for 2024. Terry Stoffel seconded and the motion passed 3-0 with Rob Miller voting yea, Terry Stoffel voting yea, and Tom Wall voting yea.

Tom Wall made a motion to appoint Terry Stoffel as Vice President of the Huntington County Board of Commissioners for 2024. Rob Miller seconded and the motion passed 3-0 with Tom Wall voting yea, Rob Miller voting yea, and Terry Stoffel voting yea.

IN THE MATTER OF DISCUSSION)

4-H Fair Association Allocation

Auditor Jill Landrum spoke with the Commissioners regarding the appropriation of funds for the 4-H Fair Association. She informed them that they would like for the full allocation to come from the Commissioners' budget from here forward. The total for both the County Council portion and the Commissioners' portion totals \$18,050.00. The Commissioners will need to do an additional appropriation request so that they money will be appropriated in the correct fund. The Commissioners agreed by consensus.

IN THE MATTER OF APPOINTMENT)

2024 Commissioner Board Appointments

Terry Stoffel made a motion to appoint Commissioners to the following boards for 2024:

Drainage Board	Tom Wall
Community Corrections	Rob Miller
District 3 Planning Council (DPC)	Terry Stoffel
District Planning Oversight Committee	Terry Stoffel
EMA Advisory Board	Rob Miller
Employee Connections Committee	Terry Stoffel
Employee Safety Committee	Terry Stoffel
EMS Advisory Committee at PHH	Rob Miller
EMS Dispatch	Rob Miller
GIS Advisory Council	Tom Wall
HCPS Dispatch	Rob Miller

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HCUED	Tom Wall
Job Classification Committee	Rob Miller
LIT Advisory Board	Tom Wall
Northeast Regional Partnership	Tom Wall
Plan Commission	Terry Stoffel
Regional IIIA	Tom Wall
Solid Waste District Board	All Commissioners
Tax Abatement Review Committee	Rob Miller
Upper Wabash River Basin	Dave Hacker

Rob Miller seconded and the motion passed 3-0 with Terry Stoffel voting yea, Rob Miller voting yea, and Tom Wall voting yea.

IN THE MATTER OF DISCUSSION)

Andrews water discussion

The Commissioners discussed the Andrews water issue and what resources may be available. They would like to host a meeting with all of the entities and organizations involved so that everyone is on the same page.

IN THE MATTER OF APPOINTMENT)

Huntington County Tourism Board

Rob Miller made a motion to reappoint Eric Harris to the Huntington County Tourism Board. Terry Stoffel seconded and the motion passed 3-0 with Rob Miller voting yea, Terry Stoffel voting yea, and Tom Wall voting yea.

IN THE MATTER OF APPOINTMENT)

Huntington County Board of Electrical Examiners

Rob Miller made a motion to reappoint Tim Young to the Board of Electrical Examiners. Terry Stoffel seconded and the motion passed 3-0 with Rob Miller voting yea, Terry Stoffel voting yea, and Tom Wall voting yea.

IN THE MATTER OF APPOINTMENT)

Huntington County Board of Electrical Examiners

Rob Miller made a motion to reappoint Paul Augsperger to the Board of Electrical Examiners. Terry Stoffel seconded and the motion passed 3-0 with Rob Miller voting yea, Terry Stoffel voting yea, and Tom Wall voting yea.

IN THE MATTER OF APPOINTMENT)

Huntington County Plan Commission

Rob Miller made a motion to appoint Jim Sprowl to the Huntington County Plan Commission. Terry Stoffel seconded and the motion passed 3-0 with Rob Miller voting yea, Terry Stoffel voting yea, and Tom Wall voting yea.

IN THE MATTER OF APPOINTMENT)

Huntington County Plan Commission

Rob Miller made a motion to appoint Steve Park to the Huntington County Plan Commission. Terry Stoffel seconded and the motion passed 3-0 with Rob Miller voting yea, Terry Stoffel voting yea, and Tom Wall voting yea.

IN THE MATTER OF APPOINTMENT)

Huntington County Plan Commission

Rob Miller made a motion to appoint Adam Cuttriss to the Huntington County Plan Commission. Terry Stoffel seconded and the motion passed 3-0 with Rob Miller voting yea, Terry Stoffel voting yea, and Tom Wall voting yea.

IN THE MATTER OF APPOINTMENT)

Andrews Plan Commission

Rob Miller made a motion to appoint Andy Eckert to the Andrews Plan Commission. Terry Stoffel seconded and the motion passed 3-0 with Rob Miller voting yea, Terry Stoffel voting yea, and Tom Wall voting yea.

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IN THE MATTER OF APPOINTMENT)

Roanoke Plan Commission

Rob Miller made a motion to appoint Brandon Kitt to the Roanoke Plan Commission. Terry Stoffel seconded and the motion passed 3-0 with Rob Miller voting yea, Terry Stoffel voting yea, and Tom Wall voting yea.

IN THE MATTER OF APPOINTMENT)

Roanoke Plan Commission

Rob Miller made a motion to appoint Joe Cassidy to the Roanoke Plan Commission. Terry Stoffel seconded and the motion passed 3-0 with Rob Miller voting yea, Terry Stoffel voting yea, and Tom Wall voting yea.

IN THE MATTER OF APPOINTMENT)

Warren Plan Commission

Rob Miller made a motion to appoint Jeffrey Souder to the Warren Plan Commission. Terry Stoffel seconded and the motion passed 3-0 with Rob Miller voting yea, Terry Stoffel voting yea, and Tom Wall voting yea.

IN THE MATTER OF ADJOURNMENT)

Rob Miller made a motion to adjourn at 9:55 a.m. Tom Wall seconded and the motion passed 3-0 with Rob Miller voting yea, Tom Wall voting yea, and Terry Stoffel voting yea.

Rob Miller

Tom Wall

ATTEST:

Jill M. Landrum, Auditor

Terry Stoffel

**BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA**

A signed copy of these approved minutes is available by request in the Commissioners' Office at the County Courthouse, 201 N. Jefferson St., Huntington, IN 46750.