

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY MARCH 11, 2024**

IN ATTENDANCE: Commissioner Rob Miller; Commissioner Terry Stoffel; Commissioner Tom Wall; Auditor Jill Landrum; Phil Hibbert, Facilities Manager; Bob Garrett, County Attorney; Stefanie Barrioz, HR Director; Chief Deputy Chad Hammel; Hank Miller; Mark Wickersham, HCUED; Joakim Abrahamsson, IT Director; Dan Boggs; Terry Miller, County Council; Surveyor Jerry Meehan; Troy Hostetler, Highway Superintendent; Eric Garber, HAT; Sydnee Cseresznyes; Bridgett Burkhart, Office Manager

The following people attended virtually using Zoom: Julia Surber, VS Engineering; unknown name (no further information); Guest (no further information)

IN THE MATTER OF MINUTES)

2/26/2024

Rob Miller made a motion to approve the Minutes from the February 26, 2024 meeting. 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 CLAIMS)

3/13/2024

Rob Miller made a motion to approve the Claim Docket for March 13, 2024. 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 PAYROLL)

3/8/2024

Rob Miller made a motion to approve the Payroll Docket for March 8, 2024. 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 DISCUSSION)

IT Matters

Joakim Abrahamsson, IT Director spoke with the Commissioners regarding the 4D Courtroom. He stated that the materials are finally available and they are ready to move forward with the project. He also spoke with the Commissioners about replacing some doorknobs to make them ADA compliant.

IN THE MATTER OF DISCUSSION)

Project D.B.

Mark Wickersham, Executive Director of Huntington County United Economic Development (HCUED) spoke with the Commissioners regarding "Project D.B.". He stated that this business was destroyed by fire and asked the Commissioners to consider a LIT Grant to help retain 7 employees. Rob Miller made a motion to approve a LIT Grant in the amount not to exceed \$75,000.00 from Project 6. 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 DISCUSSION)

Huntington County Job Fair

Commissioner Tom Wall thanked Mr. Wickersham for the work that he put in to make the Job Fair a success. There were approximately 15 companies represented at the courthouse on Thursday, March 7, 2024. It was a great event and was well attended by job seekers.

IN THE MATTER OF DISCUSSION)

Edwin Scheerer Drain

Surveyor Jerry Meehan shared that the re-routing of the Edwin Scheerer drain is complete. Rob Miller made a motion to approve payment for this work in the amount of \$10,939.40 from CREDIT – Project 6. 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 DISCUSSION)

O'Donnell Center Update

Phil Hibbert, Facilities Manager provided an update on the O'Donnell Center campus including the campus signage. Commissioner Miller would like to have an overall assessment done on the roof for the entire facility.

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IN THE MATTER OF DISCUSSION)

Surplus inventory

Phil Hibbert, Facilities Manager, asked permission to have miscellaneous scrap deemed as surplus inventory. Phil had photos of the items and it is stuff that was left over from when the sisters owned the property and includes things like old partition walls and some other items of similar description. Rob Miller made a motion to deem this as surplus inventory. 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 AGREEMENT)

Motor Vehicle Purchase Agreement

Eric Garber, Transportation Director for Huntington Area Transportation (HAT) presented a Purchase Agreement for a low-floor van. Terry Stoffel made a motion to approve the agreement. 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 AGREEMENT)

2024 Fuel Agreement – City of Huntington

Rob Miller made a motion to approve the 2024 Interlocal Cooperation Agreement with the City of Huntington for the purchase of fuel. 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 AGREEMENT)

2024 Fuel Agreement – Huntington Township

Rob Miller made a motion to approve the 2024 Interlocal Cooperation Agreement with Huntington Township for the purchase of fuel. 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 AGREEMENT)

2024 Fuel Agreement – Parkview Huntington Hospital

Rob Miller made a motion to approve the 2024 Interlocal Cooperation Agreement with Parkview Huntington Hospital for the purchase of fuel. 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 DISCUSSION)

Highway Department Update

Troy Hostetler, Highway Superintendent, gave an update on the Highway Department. He re-capped the presentation by Ceres Solutions for their Pipeline Direct program.

IN THE MATTER OF DISCUSSION)

Credit Card Authorization

Stefanie Barrioz, HR Director requested permission for Bridgett Burkhart to have a county credit card. The commissioners agreed by consensus.

IN THE MATTER OF DISCUSSION)

Prescription Drug Data Collection Report

Stefanie Barrioz, HR Director spoke with the Commissioners regarding a requirement to the Prescription Drug Data Collection (RxDC) report. She stated that UGS would compile and submit the report so that the county is in compliance. The Commissioners agreed by consensus to have UGS move forward with the compliance requirement.

IN THE MATTER OF PERMIT)

Heartland REMC

Rob Miller made a motion to approve the Application for Permit for Heartland REMC for the location of Wabash Road between SR-105 and CR 750 West. 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 REPORT)

Clerk of the Circuit Court

Bridgett Burkhart, Office Manager, presented the Clerk of the Circuit Court report for the month ending February 29, 2024 as prepared by Shelley Septer, Clerk of Huntington Circuit/Superior Courts.

IN THE MATTER OF DISCUSSION)

Introduction

Sydnee Cseresznyes introduced herself and spoke about her role as a legislative advocate for the Indiana Commissioners Association.

IN THE MATTER OF ADJOURNMENT)

Rob Miller made a motion to adjourn at 10:52 a.m. Terry Stoffel seconded and the motion passed 3-0 with Rob Miller voting yea, Terry Stoffel voting yea, and Tom Wall 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.