

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA, MONDAY APRIL 8, 2024**

IN ATTENDANCE: Commissioner Rob Miller; Commissioner Terry Stoffel; Commissioner Tom Wall; Stefanie Barrioz, HR Director; Phil Hibbert, Facilities Manager; Ilene Haluska, Herald Press; Terry Miller, County Council; Auditor, Jill Landrum; Chief Deputy Sheriff, Chad Hammel; Hank Miller; Robert Garrett, County Attorney; Matt Brinkman, Region 3A, Julie Shakir

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

IN THE MATTER OF MINUTES)

03/25/2024

Terry Stoffel made a motion to approve the Minutes from the March 25, 2024 meeting. 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 CLAIMS)

04/10/2024

Terry Stoffel made a motion to approve the Claim Docket for April 10, 2024. 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 PAYROLL)

04/05/2024

Terry Stoffel made a motion to approve the Payroll Docket for April 5, 2024. 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)

Commissioner Sale

Commissioner Wall provided a brief update on the results of the Commissioner Sale, with 5 of the 9 available properties receiving bids.

IN THE MATTER OF ORDINANCE)

2024-002

Terry Stoffel made a motion to adopt Ordinance 2024-02: An Ordinance regulating the accumulation and disposal of solid waste, hazardous waste, garbage, junk and junk automobiles. 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 ORDINANCE)

2024-003

Rob Miller made a motion to adopt Ordinance 2024-03: An Ordinance regulating the construction, inspection, and regulation of wells. 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)

Stellar Grant

Matt Brinkman provided an update regarding the Stellar Grant program that is due at the beginning of May.

IN THE MATTER OF INVOICE)

A. Hattersley & Sons

Stefanie Barrioz, Director of Human Resources, presented the following invoices from A. Hattersley & Sons to be paid from Cumulative Courthouse funds:

- Inv. WO14634 \$3685.06
- Inv. WO14633 \$1201.88

Terry Stoffel made a motion to approve the invoices as presented to be paid from Cumulative Courthouse funds. Rob Miller seconded and the motion passed 2-1 with Terry Stoffel voting yea, Rob Miller voting yea, and Tom Wall voting yea.

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IN THE MATTER OF INVOICE)

Deco Illusions

Stefanie Barrioz, Director of Human Resources, presented the following invoice from Deco Illusions, LLC to be paid from Cumulative Courthouse funds:

- Inv. 6012 \$5560.00

Terry Stoffel made a motion to approve the invoices as presented to be paid from Cumulative Courthouse funds. Rob Miller seconded and the motion passed 2-1 with Terry Stoffel voting yea, Rob Miller voting yea, and Tom Wall voting yea.

IN THE MATTER OF REPORT)

Treasurer’s Report

Stefanie Barrioz, Director of Human Resources, presented the County Treasurer’s Monthly Report for the month ending March 31, 2024 as prepared by Brenda Hamilton, County Treasurer.

IN THE MATTER OF DISCUSSION)

Community Corrections Board

Stefanie Barrioz, Director of Human Recourses presented applications for the Community Corrections board. The discussion concluded with advertising the board openings again.

IN THE MATTER OF DISCUSSION)

State Board of Accounts

Commissioner Wall discussed the request from State Board of Accounts to access office space. The Commissioners agreed by consensus to provide office space on the third floor of the Courthouse while they are onsite conducting the routine annual audit.

IN THE MATTER OF ADJOURNMENT)

Terry Stoffel made a motion to adjourn at 10:31 a.m. Rob Miller seconded and the motion passed 3-0 with Terry Stoffel voting yea, Rob Miller voting yea, and Tom Wall voting yea.

Tom Wall

Rob Miller

Terry Stoffel

BOARD OF COMMISSIONERS
HUNTINGTON COUNTY, INDIANA

ATTEST:

Jill M. Landrum, Auditor

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.