

REGULAR SESSION OF THE COUNTY COUNCIL
OF HUNTINGTON COUNTY INDIANA
NOVEMBER 28, 2022 COUNTY COUNCIL MEETING

The Huntington County Council met in regular session on the 28th day of November 2022, in the G.A.R. Room, at the Huntington County Courthouse, Huntington, Indiana, at 7:00 P.M. for considering all business brought before it pursuant to notice given to the Huntington Herald-Press on November 16, 2022.

Council Members Present: Kendall Mickley, Kittie Keiffer, Shane Bickel, Terry Miller, Peyton Pike, John Stoeckley, and Keith Eller.

The business meeting was called to order by President Kendall Mickley. Terry Miller gave the invocation, and led the Pledge of Allegiance.

ITEM 1: President Kendall Mickley asked for approval of the October 17, 2022 minutes. Kittie Keiffer made a motion to approve the minutes. Terry Miller seconded and the motion passed 7-0.

ITEM 2: Kendall advised Council that there were three Board Appointments to consider. The first was the Alcoholic Beverage Commission. Shane Bickel made a motion to re-appoint Doyle Krieg to the Alcoholic Beverage Commission for 2023. Terry Miller seconded and the motion passed 7-0.

The next appointment was for the PTABOA Board. Shane Bickel made a motion to re-appoint Barry Christian to the PTABOA Board for a term of 1 year. Peyton Pike seconded and the motion passed 7-0.

The next appointment was for Huntington City-Township/Markle Public Library Board for the term of 01/01/2023 – 12/31/2026. Kittie Keiffer made a motion to re-appoint Jamie Hoffman to the Huntington City-Township/Markle Public Library Board. Keith Eller seconded and the motion passed 7-0.

ITEM 3: IT Director Joakim Abrahamsson requested the following Transfers:

From: 1000.31010.00000.0106 - CPC & Printer Supplies	\$4,300.00
To: 1000.35200.00000.0106 - Equipment Leasing	\$4,300.00
From: 1000.32300.00000.0106 – Telephone	\$2,000.00
To: 1000.35106.00000.0106 – Internet	\$2,000.00
From: 1000.36201.00000.0106 – Hardware Maint. Contract	\$8,000.00
To: 1000.36205.00000.0106 – Software Maint Contract	\$8,000.00
From: 1000.45300.00000.0106 – Software Computer	\$12,000.00
To: 1000.45302.00000.0106 – Hardware Computer	\$12,000.00

Terry Miller made a motion to approve the transfers. Kittie Keiffer seconded and the motion passed 7-0.

ITEM 4: Solid Waste Controller Christi McElhaney requested the following Transfers for Solid Waste:

From: 01-23 Med Insurance	\$10,000.00
To: 03-93 HHW Program	\$10,000.00

From: 02-12 Education	\$2,000.00
To: 02-13 Promotional	\$2,000.00
From: 03-21 Telephone	\$1,100.00
03-92 Dues	\$1,100.00
To: 03-22 Fuel	\$2,200.00
From: 03-11 Legal	\$297.00
03-20 Travel	\$410.00
03-23 Postage	\$242.00
03-26 Internet	\$100.00
03-30 Trash Fees	\$350.00
03-34 Publications	\$240.00
03-43 Work Comp	\$250.00
03-51 Heat	\$2,475.00
03-73 Equip Repair	\$185.00
03-94 Maintenance	\$2,500.00
To: HHW Program 03-93	\$7,049.00
From: 03-41 General Liability Ins	\$200.00
To: 03-42 Property Ins	\$200.00
From: 04-42 Cap Equip	\$16,400.00
To: 04-43 Trailers/Recycle Equip	\$7,200.00
To: 04-45 Site Development	\$9,200.00

Keith Eller made a motion to approve the Transfers. Peyton Pike seconded and the motion passed 7-0.

ITEM 5: Auditor Jill Landrum spoke on behalf of Treasurer Brenda Hamilton to request the following Transfers:

From: 1000.32800.00000.0003 Meals	\$90.64
1000.32500.00000.0003 Travel Expense	\$99.00
1000.32400.00000.0003 Reg / Conf Fees	\$45.00
1000.32105.00000.0003 Postage Meter	\$99.00
1000.33600.00000.0003 Mileage Reimbursement	\$99.00
1000.45100.00000.0003 Office Equipment	\$31.62
To: 1000.21100.00000.0003 Office Supplies	\$464.26

Shane Bickel made a motion to approve the Transfers. Kittie Keiffer seconded and the motion passed 7-0.

ITEM 6: Seth Kissinger from Community Corrections appeared on behalf of Community Corrections Director Leslie Rentschler to discuss changes to the 2022 Wage & Salary Ordinance needed for Community Corrections.

The first change would be to replace one full-time position paid from the 9320 Community Coordination Grant for three part-time positions to be paid from budget line 9320.11120.00000.0000 Part-Time at a rate of \$30/hr MAX pay, up to 29 hours per week, effective 10/19/22.

The second change would be to replace a non-exempt, part-time, Pre-Trial Asst. Coordinator being paid from the 2022 SIM Grant Fund #8658, to a full-time position to be paid from budget line 8658.11116.00000.0000 at \$19.48/hr. MAX pay, effective 11/28/22.

ITEM 7: Keith Eller made a motion to open the 2022 Wage & Salary Ordinance. Terry Miller seconded and motion passed 7-0.

ITEM 8: Kittie Keiffer made a motion to replace one full-time position paid from the 9320 Community Coordination Grant for three part-time positions to be paid from budget line 9320.11120.00000.0000 Part Time at a rate of \$30/hr. MAX pay, up to 29 hours per week, effective 10/19/22. Peyton Pike seconded and the motion passed 7-0.

Keith Eller made a motion to change the Part-time Pre-Trial Asst. Coordinator paid from the 2022 SIM Grant fund #8658 to a full-time position to be paid from budget line 8658.11116.00000.0000 at \$19.48/hr. MAX pay, effective 11/28/22. Terry Miller seconded and the motion passed 7-0.

ITEM 9: The 2022 Wage & Salary Ordinance remained open for later business.

ITEM 10: Public Health Administrator Brian Trueblood requested to transfer \$500.00 from the Health Dept budget line 1159.11520.00000.0610 Nurse to 1159.22100.00000.0610 Fuel. Terry Miller made a motion to approve the transfer. Peyton Pike seconded and the motion passed 7-0.

ITEM 11: Brian Trueblood requested an Additional Appropriation of \$7.50 in the Local Health Maintenance budget line 1168.11111.00000.0000 Coordinator Pay to cover remaining payroll for the year. Shane Bicker made a motion to approve the additional. Kittie Keiffer seconded and the motion passed 7-0.

ITEM 12: Auditor Jill Landrum mentioned that the 2023 Wage & Salary Ordinance would need to be updated in December with the Community Corrections positions and wages.

Terry Miller stated that all of the topics listed under Item 12. on the agenda (Human Resource Director; Jail Staff & Security Officers; new General Maintenance Worker; and new IT Communications Coordinator) were discussed in Job Class and were given a favorable recommendation.

Discussion of position/wage changes for 2023 continued. The new IT Communications Coordinator will be paid by the City and the City will bill the County for one half of the wages and benefits. Therefore, it will not be part of the Wage & Salary Ordinance, but the budget will need to be increased in 2023 to cover the expenses.

ITEM 13: Terry Miller made a motion to adopt the 2023 Wage & Salary Ordinance #2022-11-28, as presented. Keith Eller seconded and the motion passed 7-0.

ITEM 14: Seth Kissinger from Community Corrections requested the following Transfers of Appropriation in Fund 8901 ICJI Criminal Justice Grant:

From: 8901.11512.00000.0000 UDS Technician	\$236.73
To: 8901.34510.00000.0000 Unemployment	\$43.84
8901.34300.00000.0000 Workman's Comp	\$192.89

Peyton Pike made a motion to approve the transfers. Shane Bickel seconded and the motion passed 7-0.

ITEM 15: Seth requested a transfer of \$80,360.00 from the Community Coordination Grant budget line 9320.31100.00000.0000 Contract Professionals to 9320.11120.00000.0000 Part-time. Kittie Keiffer made a motion to approve the transfer. Keith Eller seconded and the motion passed 7-0.

ITEM 16: Seth also requested the following Transfers of Appropriation for the Project Income Community Corrections Fund 1122:

From: 1122.21100.00000.9610 Office Supplies	\$1,108.80
To: 1122.11005.00000.9610 Assistant Director	\$610.10
1122.13020.00000.9610 Office Manager	\$498.70
From: 1122.21900.00000.9610 Drug Testing	\$1,607.50
To: 1122.11000.00000.9610 Director	\$1,255.98
1122.11005.00000.9610 Assistant Director	\$351.52

Terry Miller made a motion to approve the transfers. Kittie Keiffer seconded and the motion passed 7-0.

ITEM 17: Seth requested a Budget Appropriation for Fund 8659 SIM Grant/Round 4, as follows:

8659.11111.00000.0000 Pretrial Coordinator	\$54,924.00
8659.12100.00000.0000 Social Security	\$4,000.00
8659.12200.00000.0000 Retirement	\$12,000.00
8659.12300.00000.0000 Group Insurance	\$83,272.36
8659.34300.00000 0000 Workman's Comp	\$916.64
8659.34510.00000.0000 Unemployment	\$390.00
TOTAL:	\$155,503.00

Keith Eller made a motion to approve the budget appropriation. John Stoeckley seconded and the motion passed 7-0.

ITEM 18: Seth requested a Budget Appropriation for Fund 8760 Community Catalyst Grant as follows:

8760.11239.00000.0000 Transition Team Manager	\$155,542.29
8760 11176.00000.0000 Living Unit Coordinator FT	\$296,293.02
8760.11120.00000.0000 Part Time (Living Unit Coordinator)	\$237,248.82
8760.11174.00000.0000 Resident Living Supervisor	\$67,914.93
8760.11111.00000.0000 Service Case Coordinator	\$53,084.87
8760.11347.00000.0000 Drug Court Probation Officer	\$104,695.16
8760.12100.00000.0000 Social Security	\$71,008.28
8760.12200.00000.0000 Retirement	\$98,316.47
8760.12300.00000.0000 Group Insurance	\$654,070.41
8760.34300.00000.0000 Workman's Comp	\$17,755.95
8760.34510.00000.0000 Unemployment	\$4,069.80
TOTAL:	\$1,760,000.00

Kittie Keiffer made a motion to approve the Budget Appropriation. Terry Miller seconded and the motion passed 7-0.

ITEM 19: Kendall Mickley spoke on behalf of Dispatch Director Tim Allen to request a Transfer of Appropriation of \$8,000 in the E911 Fund from budget line 1222.11625.00000.0000 Dispatcher to 1222.36200.00000.0000 Service Contracts. Shane Bickel made a motion to approve the transfer. Terry Miller seconded and the motion passed 7-0.

ITEM 20: Kendall also presented a request for Transfers of Appropriation in the PSAP Fund 4020 as follows:

From: 4020.11625.00000.0000 Dispatcher	\$8,000.00
4020.32500.00000.0000 Travel Exp.	\$1,000.00
To: 4020.12000.00000.0000 Overtime	\$8,000.00
4020.21525.00000.0000 Dispatch Supplies	\$1,000.00

Shane Bickel made a motion to approve the transfers. Peyton Pike seconded and the motion passed 7-0.

ITEM 21: Highway Superintendent Troy Hostetler requested an Additional Appropriation of \$50,000.00 for the Cum Bridge budget line 1135.36200.00000.0000 Service Contracts. Terry Miller made a motion to approve the request. Kittie Keiffer seconded and the motion passed 7-0.

ITEM 22: Troy requested the following Transfers of Appropriation for the MVH Unrestricted Fund:

From: 1176.21402.00000.0533 Gar/Motor Supplies	\$1,000.00
To: 1176.32500.00000.0530 Travel Expense	\$1,000.00
From: 1176.21402.00000.0533 Gar/Motor Supplies	\$16,000.00
To: 1176.27525.00000.0531 Culverts/Pipe	\$6,000.00
1176.36200.00000.0531 Service Contracts	\$10,000.00
From: 1176.12300.00000.0533 Group Insurance	\$85,000.00
To: 1176.37015.00000.0531 Center Lining	\$85,000.00
From: 1176.11310.00000.0531 Equip Operator III	\$4,000.00
To: 1176.11015.00000.0531 Foreman	\$2,000.00
1176.11206.00000.0531 Sign man	\$2,000.00
From: 1176.11310.00000.0531 Equip Oper III	\$2,000.00
To: 1176.11101.00000.0530 Superintendent	\$2,000.00

Terry Miller made a motion to approve the transfers. John Stoeckley seconded and the motion passed 7-0.

ITEM 8: REVISITED – Commissioner Rob Miller advised Council that he wanted to return to the discussion on the wage increase for the Human Resource Director. In his previous discussion with the other two Commissioners, their intentions were to make the HR raise effective that evening (November 28th). In order to do this, they would use the balance in the Misc. Contractual Services budget line for 2022 to cover the increase. The Commissioners will also reduce their budgeted amount for Misc. Contractual Services in 2023 to cover the increase in pay for the HR Director.

ITEM 23: Director of Community Development Kim Hostetler requested a Transfer of Appropriation in the General Fund as follows:

From: 1000.11111.00000.0079 Coordinator	\$4,400.00
To: 1000.32100.00000.0079 Postage	\$400.00
1000.31100.00000.0079 Contract Professional	\$4,000.00

Terry Miller made a motion to approve the transfers. Peyton Pike seconded and the motion passed 7-0.

ITEM 24: Superior Court Judge Jennifer Newton requested an Additional Appropriation of \$1,500.00 in the Superior Court budget line 1000.31501.00000.0201 Psychiatric & Physicians. Terry Miller made a motion to approve the request. Shane Bickel seconded and the motion passed 7-0.

ITEM 25: Judge Newton also requested an Additional Appropriation of \$10,000 in the Supplemental Public Defender Fund for the following budget lines:

1200.37210.00000.0000 Atty Fees for Conflict	\$5,700.00
1200.39100.00000.0000 Transcripts	\$3,750.00
1200.31501.00000.0000 Psychiatric & Physicians	\$550.00

Kittie Keiffer made a motion to approve the Additional Appropriation. Keith Eller seconded and the motion passed 7-0.

ITEM 26: Judge Newton also requested an Additional Appropriation of \$4,000.00 in the Jury Pay Fund budget line 2507.33015.00000.0000 Jurors. Terry Miller made a motion to approve the Additional Appropriation. John Stoeckley seconded and the motion passed 7-0.

ITEM 27: Judge Newton requested Transfers of Appropriation in the Superior Court's General Fund, as follows:

From: 1000.12000.00000.0201 Overtime	\$3,500.00
To: 1000.31501.00000.0201 Psychiatrist & Physician	\$3,000.00
1000.21404.00000.0201 Jury Supplies	\$500.00

Keith Eller made a motion to approve this request. Peyton Pike seconded and the motion passed 7-0.

ITEM 28: Superior Court Jennifer Newton requested Transfers of Appropriation for the 2022 Drug Court Grant, as follows:

From: 9604.21900.00000.9610 Drug Testing	\$1,000.00
9604.32500.00000.9610 Travel Expenses	\$1,450.00
9604.32301.00000.9610 Cell Phones	\$350.00

TOTAL: \$2,800.00

To: 9604.22600.00000.9610 Incentives	\$800.00
9604.24500.00000.9610 Operating Supplies	\$200.00
9604.39800.00000.9610 Miscellaneous Services	\$400.00
9604.39500.00000.9610 Subscriptions & Dues	\$900.00
9604.31000.00000.9610 Printing Costs	\$500.00

TOTAL: \$2,800.00

Kittie Keiffer made a motion to approve the transfers. Terry Miller seconded and the motion passed 7-0.

ITEM 29: Judge Newton requested an Additional Appropriation of \$2,650.00 in Fund 2515 Drug Court User Fees, for the following budget lines:

2515.45100.00000.0000 Office Equipment	\$2,500.00
2515.21411.00000.0000 Food	\$150.00

Peyton Pike made a motion to approve the Additional Appropriation. Shane Bickel seconded and the motion passed 7-0.

ITEM 30: Commissioner Rob Miller spoke on behalf of Facilities Manager Phil Hibbert to request the following Transfers of Appropriation for the O'Donnell Center budget:

From: 1000.39205.00000.9620 Landscape	\$11,152.34
To: 1000.44100.00000.9620 Equipment	\$11,152.34

From: 1000.36100.00000.9620 Repair (Not Computer Rel)	\$10,000.00
To: 1000.22100.00000.9620 Fuel	\$2,500.00
1000.35100.00000.9620 Utilities	\$6,000.00
1000.37200.00000.9620 Water/Sewer	\$1,500.00

Keith Eller made a motion to approve the transfers. Peyton Pike seconded and the motion passed 7-0.

ITEM 31: Judge Jennifer Newton appeared on behalf of Circuit Court Judge Davin Smith to request the following Transfers of Appropriation for the Circuit Court budget:

From: 1000.21404.00000.0232 Jury Supplies	\$500.00
1000.24500.00000.0232 Operating Supplies	\$300.00
1000.31222.00000.0232 Special Judges	\$350.00
1000.33015.00000.0232 Jurors	\$6,000.00
1000.39100.00000.0232 Transcripts	\$10,000.00
1000.45500.00000.0232 Law Books	\$942.57

To: 1000.31105.00000.0232 Atty-GAL-CHINS	\$18,092.57
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Shane Bickel made a motion to approve the transfers. Peyton Pike seconded and the motion passed 7-0.

ITEM 32: Sheriff Chris Newton requested the following transfers for the 1233 LIT Correctional Fund:

From: 1233.33520.00000.0380 Meals	\$7,000.00
To: 1233.21405.00000.0380 Jail Operating Supplies	\$7,000.00

Peyton Pike made a motion to approve the transfer. Terry Miller seconded and the motion passed 7-0.

ITEM 33: Sheriff Newton requested the following Transfers of Appropriation for the Sheriff's Department budget:

From: 1000.21402.00000.0005 Garage & Motor Supplies	\$2,000.00
To: 1000.23100.00000.0005 Tires	\$2,000.00

From: 1000.44100.00000.0005 Equipment	\$2,000.00
To: 1000.32100.00000.0005 Postage	\$2,000.00

From: 1000.11335.00000.0005 Officers \$6.40
To: 1000.11105.00000.0005 Lieutenant \$6.40

Shane Bickel made a motion to approve the transfers. Peyton Pike seconded and the motion passed 7-0.

ITEM 34: Sheriff Newton also requested Transfers of Appropriation in the Jail Budget, as follows:

From: 1000.11203.00000.0380 Jailers \$1,988.79
To: 1000.11030.00000.0380 Jail Operator \$1,821.43
1000.11400.00000.0380 Clerical \$154.16
1000.11410.00000.0380 Maintenance Worker \$10.20
1000.11425.00000.0380 Culinarian \$3.00

From: 1000.11203.00000.0380 Jailers \$3,000.00
To: 1000.36200.00000.0380 Service Contracts \$1,000.00
1000.22300.00000.0380 Uniforms/Clothing \$2,000.00

Shane Bickel made a motion to approve the transfers. Peyton Pike seconded and the motion passed 7-0.

ITEM 35: A draft of the 2023 County Council Schedule was presented for discussion. Shane Bickel made a motion to approve the schedule as presented. Peyton Pike seconded and the motion passed 7-0.

ITEM 36: NEW/OLD BUSINESS

Keith Eller made a motion to approve the HR salary increase to \$70,000.00, effective 11/28/2022. Kittie Keiffer seconded and the motion passed 7-0.

Commissioner Rob Miller discussed the priority spending plan for the American Rescue Plan Act (ARPA) and explained how the Commissioners are in charge of this plan and the dollars to be spent towards items that are eligible under the Final Rule. He further discussed the rules to be eligible for Hazard Pay. Human Resource Director Stefanie Barrioz provided a rough draft of the list of eligible employees. Rob advised that there will be 2 tiers of eligible employees. Stefanie then explained how the two tiers were determined and what the pay would be for all.

A Transfer of Appropriation request was provided for the Hazard Pay, as follows:

From: 8950.36200.00000.0000 Service Contracts \$300,000.00
8950.38515.00000.0000 Non-Profit Grants \$150,000.00
To: 8950.12550.00000.0000 Hazard Pay \$371,000.00
8950.12200.00000.0000 PERF \$48,500.00
8950.12100.00000.0000 Social Security \$30,500.00

Shane Bickel made a motion to approve the transfers. Peyton Pike seconded. A roll call vote was taken for the transfer: Terry Miller – Yes; John Stoeckley – Yes; Keith Eller – Yes; Kittie Keiffer – Yes; Peyton Pike – Yes; Shane Bickel – Yes; Kendall Mickley – No. The motion passed 6-1, with Kendall voting against.

Shane Bickel made a motion to amend the 2022 Wage & Salary Ordinance to include the Hazard Pay pending the final list, to be paid out of the ARPA budget line 8950.12550.00000.0000. Peyton Pike seconded and the motion passed 6-1, with Kendall voting against.

Peyton Pike made a motion to close the 2022 Wage and Salary Ordinance. Kittie Keiffer seconded and the motion passed 7-0.

Tax Abatement:

Mark Wickersham in his capacity as the recording secretary for the County Council's Tax Abatement Advisory Committee appeared to discuss the Committee's recent meeting regarding The Paddlefish Solar Company Project, and the Maple Solar Project. He explained the process for each of the projects and how they are contingent upon the Commissioner's completing an Economic Development Agreement (EDA) which is Joint with the Commissioners and Council.

A Declaratory Preliminary Resolution 2022-11-28B for Paddlefish was presented. John Stoeckley made a motion to approve the Resolution. Terry Miller seconded and the motion passed 7-0.

Kittie Keiffer made a motion to pre-approve the SB-1 for Paddlefish, contingent upon the EDA. Keith Eller seconded and the motion passed 7-0.

Seth Kissinger from Community Corrections presented a Transfer of Appropriation request for the ICJI Criminal Justice Grant fund 8901, as follows:

From: 8901.11512.00000.0000 UDS Technician	\$5,436.07
8901.12100.00000.0000 Social Security	\$584.95
To: 8901.21900.00000.0000 Drug Testing Supplies	\$6,021.02

Peyton Pike made a motion to approve the transfers. Shane Bickel seconded and the motion passed 7-0.

ITEM 37: Council's Committee Reports:

COMMUNITY CORRECTIONS COMMITTEE –Kittie Keiffer – Provided the stats for Community Corrections.

SOLID WASTE - Peyton Pike – Recycling on Wednesdays in Roanoke

3A REGIONAL DEVELOPMENT – John Stoeckley –No report.

JOB CLASSIFICATION & COMPENSATION ADMINISTRATION COMMITTEE – Kittie Keiffer, Terry Miller, and Keith Eller – The Committee has been busy with 4 different situations, discussed earlier in the Council meeting.

LOCAL ANTI-DRUG COALITION EFFORT (L.A.C.E.)/EARLY INTERVENTION TEAM – Shane Bickel – Designated awards to be announced in December.

LIME CITY DEVELOPMENT – Terry Miller – Nothing to report.

EMERGENCY MANAGEMENT – Keith Eller – The County received \$11,300.00 for monitor equipment installed in Dispatch. Radios delivered and ready to be issued and the County was reimbursed

\$229,999.88; \$150,000 was awarded for EMA electronics, along with 29 portable radios; \$15,000.00 awarded for two Prime Mover Trucks; \$10,300 was awarded for a full-scale exercise; and \$2,880.00 was awarded for a plan update. Competitive EOC plan was submitted for \$3,900.00. Keith also advised of runs they have gone on.

PLAN COMMISSION – Terry Miller – Nothing to report.

C.E.D.I.T. ADVISORY – Peyton Pike – Nothing to report.

HCUED – Kendall Mickley – Nothing to report.

ABCD – Keith Eller – Nothing sent out on ABCD Award yet. The County will be having a Christmas Dinner on December 21, 2022. More details will be announced.

TAX ABATEMENT REVIEW – John Stoeckley – The committee met to discuss solar business.

WHARMM – Peyton Pike – Nothing to report.

COMMISSIONER’S HEALTH INSURANCE ADVISORY COMMITTEE – Keith Eller –\$138,000.00 savings on Drug Plans; Medical running 76% on expected expenses; Vision less than 21% and Dental 28% less. No increase in Insurance for 2023. New Program with Guardian coming out.

EMS ADVISORY COUNCIL – Peyton Pike – Nothing to report.

HCPSD COMMITTEE – Kendall Mickley – Dispatch has moved and they are settled in at the O’Donnell Center.


INTERNAL CONTROL COMMITTEE – Kittie Keiffer – Nothing to report.


REDEVELOPMENT COMMISSION – Terry Miller & John Stoeckley – No meeting held.

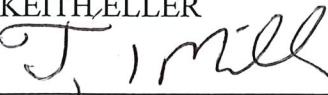
ITEM 38: ADJOURNMENT – Peyton Pike made a motion to adjourn the meeting. Shane Bickel seconded and the motion passed 7-0.

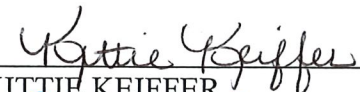
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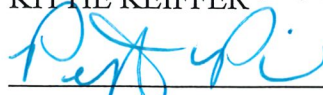

KENDALL MICKLEY


SHANE BICKEL


KEITH ELLER


TERRY MILLER


KITTIE KEIFFER


PEYTON PIKE


JOHN STOECKLEY

ATTEST: 
JILL M. LANDRUM, AUDITOR