

HUNTINGTON COUNTY COUNCIL AGENDA
 24TH DAY OF JUNE 2024, AT 7:00 P.M. IN THE
 G.A.R. ROOM HUNTINGTON COUNTY COURTHOUSE

Before the Council meeting there will be a prayer and the Pledge of Allegiance. People present are welcome to take part. Those desiring not to, may either remain outside the GAR room before the meeting or sit quietly in the meeting room.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MOTION SECOND YES NO

- ITEM 1: Approval of the County Council minutes from the May 20, 2024, Council Meeting.

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- ITEM 2: Commissioner's request for an Additional Appropriation of \$124,461.25 in the Restricted Opioid Fund budget line 1237.38511.00000.0000 - Opioid Coalition, to be passed through to the Huntington County Community Foundation.

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- ITEM 3: Commissioner's request for an Additional Appropriation of \$44,731.13 in the Unrestricted Opioid Fund budget line 1238.38511-00000-0000 - Opioid Coalition, to be passed through to the Huntington County Community Foundation.

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- ITEM 4: Commissioner's request for an Additional Appropriation of \$500,000.00 in the LIT Economic Development (CEDIT) budget line 1112.35400.00000.0000 - Project 4.

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- ITEM 5: Highway - Request for an Additional Appropriation of \$100,000.00 in the Motor Vehicle Highway budget line 1176.49100.00000.0533 - Misc. Road Equipment.

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- ITEM 6: Highway - Request for Transfers of Appropriation in the Motor Vehicle Highway (MVH) Unrestricted Fund 1176, as follows:

FROM: 1176.11401.00000.0530 - Secretary II	\$	26,753.00			
1176.11311.00000.0531 - Equip Operator II	\$	7,000.00			
TO: 1176.13020.00000.0530 - Office Manager	\$	33,753.00			
FROM: 1176.27510.00000.0531 - Aggregates	\$	10,000.00			
TO: 1176.27500.00000.0533 - Materials	\$	10,000.00	_____	_____	_____

- ITEM 7: Highway - Additional Appropriation request of \$250,000.00 for Fund 8149 - Safe Roads & Streets for All (SS4A) Grant budget line 8149.36200.00000.0000 - Service Contracts.

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- ITEM 8: CCIS - request for an Additional Appropriation totaling \$67,000 in the department's County General Fund for the following budget lines:

1000.45302.00000.0106 Hardware - Computer	\$	64,400.00			
1000.35120.00000.0106 Vehicle Maintenance	\$	2,600.00			
	_____	_____	_____	_____	

- ITEM 9: Sheriff - request for a transfer of \$791.84 from the Jail's County General Fund budget line 1000.44100.00000.0380 - Equipment to 1000.36101.00000.0380 Repair/Maintenance.

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ITEM 10: Health Department - Request for Transfers of Appropriation totaling \$5,500.00 in the Health First Indiana Fund 1161, as follows:

FROM: 1161.31200.00000.0000 - Rent/Utilities	\$	1,500.00	
1161.32500.00000.0000 - Travel Expenses	\$	1,800.00	
1161.32400.00000.0000 - Registration/Conf Fees	\$	2,200.00	
TO: 1161.36200.00000.0000 - Service Contracts	\$	5,500.00	_____

ITEM 11: County Extension Director Ed Farris - request for a transfer of \$1,500.00 from the department's County General budget line 1000.11400.00000.0011 - Clerical to 1000.12000.00000.0011 - Overtime.

ITEM 12: Community Corrections - request for transfer of \$42,100.80 in the Community Catalyst Grant fund, as follows:

FROM: 8760.12300.00000.0000 - Insurance	\$	42,100.80	
TO: 8760.12200.00000.0000 - Retirement	\$	42,100.80	_____

ITEM 13: Community Corrections request for Transfers of Appropriation totaling \$118,858.46 in Fund 8660 - 2024 SIM Grant (Justice Partners Addiction Grant), as follows:

FROM: 8660.11111.00000.0000 - Coordinator	\$	32,076.07	
8660.11116.00000.0000 - Assistant Coordinator	\$	23,697.21	
8660.12300.00000.0000 - Insurance	\$	63,085.18	

TOTAL: \$ 118,858.46

TO: 8660.11120.00000.0000 - Part Time	\$	45,694.72	
8660.11011.00000.0000 - Specialist	\$	11,840.18	
8660.12100.00000.0000 - Social Security	\$	20,397.70	
8660.12200.00000.0000 - Retirement	\$	6,066.43	
8660.21100.00000.0000 - Office Supplies	\$	2,000.00	
8660.32500.00000.0000 - Travel Expense	\$	25,000.00	
8660.36200.00000.0000 - Service Contracts	\$	2,823.56	
8660.34300.00000.0000 - Work Comp	\$	4,103.29	
8660.34510.00000.0000 - Unemployment	\$	932.58	

TOTAL: \$ 118,858.46 _____

ITEM 14: Community Corrections - request for transfer of \$1,256.32 from IDOC Fund 9316 IDOC budget line 9316.36200.00000.9612 - Service Contracts to 9316.32500.00000.9612 - Travel Expense.

ITEM 15: Community Corrections - Grant Budget Request to appropriate a total of \$117,721.86 in the new COVID -19 Detection and Mitigation in Confinement Facilities grant, as follows:

8927.12000.00000.0000 - Overtime	\$	31,138.96	
8927.32502.00000.0000 - Transportation Support	\$	31,138.97	
8927.36200.00000.0000 - Contract Services	\$	24,000.00	
8927.45100.00000.0000 - Office Equipment	\$	31,443.93	

TOTAL: \$ 117,721.86 _____

ITEM 16: County Recorder Vicki Pearson presenting Resolution 2024-06-24 - A RESOLUTION TO TRANSFER FUNDS FROM IDENTIFICATION SECURITY PROTECTION FUND TO RECORDERS RECORD PERPETUATION FUND. Adoption of this Resolution will provide the Auditor the authority to transfer the balance of \$60,858.78, from Fund 1160 - Identification Security Protection Fund to Fund 1189 - Records Record Perpetuation Fund per State Statute IC 36-2-7.5-11 (c).

ITEM 17: TAX ABATEMENTS - Mark Wickersham with HCUED:

COMMODITY BLENDERS	RES # 2021-12-14-1 PP	PERSONAL PROPERTY
DOC'S CRANE & RIGGING	RES # 2023-06-26-1 PP	PERSONAL PROPERTY
DOC'S CRANE & RIGGING	RES # 2019-07-31-2 PP	PERSONAL PROPERTY
HEARTLAND REMC/BROADBAND	RES # 2019-07-31-1 PP	UTILITY
R & M TERMINALS (F.K.A. GLADIEUX)	RES # 2015-11-23-1 PP	PERSONAL PROPERTY
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To be discussed at Public Hearing & County Council meeting on July 22, 2024:

COMMODITY BLENDERS	RES # 2021-12-14-2 RP	REAL PROPERTY
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ITEM 18: Discussion of changes &/or additions requested for the 2024 Wage & Salary Ordinance including specific positions of the Treasurer, Assessor, Courts, Probation, Community Corrections, Jail Transport Officer (PT), Custodial Staff, Dispatch - Shift Supervisor, Health Dept (County Health Officer), and Sheriff Dept (SRO); as well as, legislative changes for the Auditor & Clerk; all of which were previously presented to the Job Classification and Compensation Committee.

ITEM 19: Open 2024 Wage & Salary Ordinance

ITEM 20: Vote on changes &/or additions presented for consideration, and necessary amendments to the 2024 Wage & Salary Ordinance.

ITEM 21: Auditor Jill Landrum's request for a Transfer of Appropriation of \$500.00 from the department's County General budget line 1000.24500.00000.0002 - Operating Supplies to 1000.32500.00000.0002 - Travel Expense.

ITEM 22: Close 2024 Wage & Salary Ordinance

ITEM 23: NEW/OLD BUSINESS:

ITEM 24: REPORTS & ORGANIZATION OF COUNCIL'S COMMITTEES:

COMMUNITY CORRECTIONS COMMITTEE - Terry Miller & Brian Warpup

SOLID WASTE - Peyton Miller

3-A REGIONAL DEVELOPMENT - John Stoeckley

JOB CLASSIFICATION AND COMPENSATION ADMINISTRATION
COMMITTEE - Keith Eller, John Stoeckley, & Brian Warpup

LOCAL ANTI-DRUG COALITION EFFORT (L.A.C.E.)/EARLY INTERVENTION
TEAM - Shane Bickel

LIME CITY DEVELOPMENT - Terry Miller

EMERGENCY MANAGEMENT - Keith Eller

PLAN COMMISSION - Terry Miller

C.E.D.I.T. ADVISORY - Peyton Miller

HCUED - Kendall Mickley

ABCD (Above & Beyond the Call of Duty) - Keith Eller

TAX ABATEMENT REVIEW - John Stoeckley

WHARMM - Peyton Miller

COMMISSIONERS HEALTH INSURANCE ADVISORY COMMITTEE - Keith Eller

EMS ADVISORY COUNCIL - Peyton Miller

HCPSD COMMITTEE - Kendall Mickley

INTERNAL CONTROLS COMMITTEE - Kendall Mickley & Jill Landrum

REDEVELOPMENT COMMISSION (RDC) - Terry Miller & John Stoeckley

ITEM 25: ADJOURNMENT

Accommodation Notice:

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 3 business days prior to the scheduled meeting. Contact the ADA Coordinator, Stefanie Barrioz at (260) 355-2329 or email at stefanie.barrioz@huntington.in.us.