

HUNTINGTON COUNTY COUNCIL AGENDA - **REVISED**
 9TH DAY OF DECEMBER 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 November 18, 2024 Council meeting.

ITEM 2: Jan Williams - local LACE grant awards

ITEM 3: The Commissioners are requesting to transfer \$13,645.00 from the LIT Economic Development budget line 1112.35400.00000.0000 Project 4 Discretionary to 1112.35110.00000.0000 Project 1 HCUED.

ITEM 4: The Commissioners are also requesting Transfers of Appropriation totaling \$69,514.00 in their County General budget, as follows:

FROM:	1000.34300.00000.0068 - Workers Comp	\$	52,681.98
	1000.12000.00000.0068 - Overtime	\$	14.00
	1000.13100.00000.0068 - EAP	\$	580.00
	1000.13400.00000.0068 - ACA Fees	\$	41.00
	1000.31060.00000.0068 - Employ Immunizations	\$	2,398.88
	1000.13250.00000.0068 - Wellness	\$	2,857.76
	1000.38550.00000.0068 - Solid Waste/Landfill	\$	10,940.38
	TOTAL:	\$	69,514.00

TO:	1000.12200.00000.0068 - PERF/Retirement	\$	58,000.00
	1000.12100.00000.0068 - Social Security	\$	11,500.00
	1000.13030.00000.0068 - Soil & Water Office Mgr	\$	14.00
	TOTAL:	\$	69,514.00

ITEM 5: Sheriff's request to transfer \$2000 from the LIT Correctional budget line 1233.33515.00000.0380 Hospital & Medical to 1233.36200.00000.0380 Service Contracts.

ITEM 6: Sheriff's request to transfer \$1,009.74 from the JCAP Fund budget line 9237.31100.00000.00000 Contract Professional to 9237.21500.00000.0000 Operating Supplies.

ITEM 7: Sheriff's request for a Transfer of Appropriation in the department's County General budget, as follows:

FROM: 1000.12000.00000.0005 - Overtime	\$	480.00				
TO: 1000.31110.00000.0005 - NonContract - Professional	\$	480.00	_____	_____	_____	_____

ITEM 8: County Clerk Shelley Septer is requesting to transfer \$1,487.95 from the Election & Registration budget line 1000.37000.00000.0104 Support General to 1000.12000.00000.0104 Overtime.

ITEM 9: Superior Court Judge Jennifer Newton is requesting Transfers of Appropriation in the department's County General budget, as follows:

FROM: 1000.21100.00000.0201 - Office Supplies	\$	400.00				
TO: 1000.21404.00000.0201 - Jury Supplies	\$	400.00				
FROM: 1000.39100.00000.0201 - Transcripts	\$	3,000.00				
TO: 1000.31800.00000.0201 - Interpreter	\$	3,000.00	_____	_____	_____	_____

ITEM 10: Superior Court Judge Jennifer Newton & Drug Court Coordinator Erin Wiley are requesting Transfers of Appropriation in the 2024 Drug Court Grant budget, as follows:

FROM: 9604.12100.00000.9612 - Social Security	\$	600.00				
9604.12200.00000.9612 - Retirement	\$	200.00				
9604.12300.00000.9612 - Group Insurance	\$	500.00				
9604.34300.00000.9612 - Workers Comp	\$	1,000.00				
9604.31000.00000.9612 - Printing	\$	500.00				
TOTAL:	\$	2,800.00				
TO: 9604.12000.00000.9612 - Overtime	\$	1,800.00				
9604.21100.00000.9612 - Office Supplies	\$	1,000.00				
TOTAL:	\$	2,800.00	_____	_____	_____	_____

ITEM 11: Judge Newton & Drug Court Coordinator Erin Wiley are also requesting Transfers of Appropriation in the 2024 Problem Solving Grant, as follows:

FROM: 9678.39800.00000.0000 - Misc. Service Chg.	\$	1,070.00				
TO: 9678.24500.00000.0000 - Operating Supplies	\$	400.00				
9678.22600.00000.0000 - Incentives	\$	670.00				
TOTAL:	\$	1,070.00	_____	_____	_____	_____

ITEM 12: Circuit Court Judge Davin Smith is requesting Transfers of Appropriation in the department's County General budget, as follows:

FROM: 1000.33015.00000.0232 - Jurors	\$	2,711.04				
1000.32500.00000.0232 - Travel Expenses	\$	1,320.71				
1000.31222.00000.0232 - Special Judges	\$	575.00				
1000.39100.00000.0232 - Transcripts	\$	13,000.00				
1000.11500.00000.0232 - Administrator	\$	2,232.24				

1000.11900.00000.0232 - Longevity	\$	300.00
1000.39500.00000.0232 - Subscription & Dues	\$	40.00
1000.36200.00000.0232 - Service Contracts	\$	1,975.00
1000.32900.00000.0232 - Witness Fees	\$	2,000.00
1000.12000.00000.0232 - Overtime	\$	2,500.00

TOTAL: \$ 26,653.99

TO: 1000.31800.00000.0232 - Interpreter	\$	3,128.99
1000.31105.00000.0232 - Atty-GAL-CHINS	\$	16,710.00
1000.37210.00000.0232 - Atty Fees for Conflicts	\$	3,190.75
1000.45500.00000.0232 - Law Books	\$	1,363.25
1000.11302.00000.0232 - Bailiff	\$	2,261.00

TOTAL: \$ 26,653.99

FROM: 1000.31501.00000.0232 - Psychiatric & Physicians \$ 10,000.00

TO: 1000.11202.00000.0232 - Court Reporter	\$	3,626.50
1000.45400.00000.0232 - Furniture	\$	5,200.00
1000.37210.00000.0232 - Atty Fees for Conflicts	\$	173.50
1000.24500.00000.0232 - Operating Supplies	\$	1,000.00

TOTAL: \$ 10,000.00

ITEM 13: County Treasurer Brenda Hamilton is requesting Transfers of Appropriation in the department's County General budget, as follows:

FROM: 1000.11400.00000.0003 - Clerical	\$	63.03
1000.21100.00000.0003 - Office Supplies	\$	508.58
1000.32105.00000.0003 - Postage Meter	\$	0.20
1000.32120.00000.0003 - Outsource - Tax Bills	\$	370.46
1000.33600.00000.0003 - Mileage Reimbursement	\$	15.00
1000.39500.00000.0003 - Subscription/Dues	\$	300.00
1000.39800.00000.0003 - Misc. Service Chg.	\$	480.00
1000.45100.00000.0003 - Office Equipment	\$	272.76

TOTAL: \$ 2,010.03

TO: 1000.11225.00000.0003 - Deputy	\$	1,847.00
1000.12000.00000.0003 - Overtime	\$	163.03

TOTAL: \$ 2,010.03

ITEM 14: Brenda Hamilton is also requesting an Additional Appropriation of \$1,000.00 for the department's County General budget line 1000.11225.00000.0003 - Deputy.

ITEM 15: Community Corrections is requesting a Transfer of Appropriation from their budget line 9316.36200.00000.9632 - Service Contracts to 9316.12600.00000.9632 - Holiday in the amount of \$1,250.00.

- ITEM 16: Discussion of Changes for the 2024 Wage & Salary Ordinance
 - * Pay for Sheriff's officers working Special Event - Operation Trick or Treat held on October 28-30, 2024. Pay rate of \$60/hour. This is reimbursed to the County General Fund by the US Marshall Service.

- ITEM 17: OPEN 2024 Wage & Salary Ordinance _____

- ITEM 18: Vote to pay Sheriff's employees working the Special Event: Operation Trick or Treat on October 28-30, 2024, from Overtime budget line 1000.12000.00000.0005 at a rate of \$60/hour. The officers will be paid for this event on the December 27, 2024 payroll. The money spent to pay these officers has been reimbursed to the County General Fund by the US Marshall Service. _____

- ITEM 19: Close 2024 Wage & Salary Ordinance _____

- ITEM 20: Discussion of Changes for the 2025 Wage & Salary Ordinance
 - * Adding Community Corrections staff
 - * Amending Assessor's staff by changing one deputy position (11225) with Certification Pay of \$1,000, to a Chief Deputy position (11100) with a MAX PAY of \$47,334.95 and Certification Pay of \$1,000.

- ITEM 21: OPEN 2025 Wage & Salary Ordinance _____

- ITEM 22: Vote to add Community Corrections department to the 2025 Wage & Salary Ordinance. _____

- ITEM 23: Vote to amend the Assessor's staff by changing one of the deputy positions (11225) with Certification Pay of \$1,000, to a Chief Deputy position (11100) with a MAX PAY of \$47,334.95 and Certification Pay of \$1,000, for the year 2025. _____

- ITEM 24: Close 2025 Wage & Salary Ordinance _____

- ITEM 25: Highway Superintendent Troy Hostetler is requesting Transfers of Appropriation in the Unrestricted MVH Fund budget, as follows:

FROM: 1176.36200.00000.0531 - Service Contracts	\$	800.00
TO: 1176.32300.00000.0530 - Telephone	\$	800.00
FROM: 1176.36200.00000.0531 - Service Contracts	\$	39,580.00
TO: 1176.37100.00000.0533 - Trash Removal	\$	580.00
1176.11310.00000.0531 - EO III	\$	39,000.00

- ITEM 26: Health Department request to transfer \$186.16 from the Health First Indiana budget line 1161.34510.00000.0000 - Unemployment to 1161.34300.00000.0000 - Workers Comp. _____

- ITEM 27: Dispatch Director Tim Allen is requesting a Transfer of Appropriation of \$12,000 from the PSAP budget line 4020.11625.00000.0000 - Dispatcher to 4020.11120.00000.0000 - Part-time. _____

- ITEM 28: County Surveyor Jerry Meehan is requesting a Transfer of Appropriation of \$5,000 from the department's County General budget line 1000.36200.00000.0006 - Service Contracts to 1000.35120.00000.0006 - Vehicle Repair. _____

ITEM 29: County Extension Director Ed Farris is requesting Transfers of Appropriation for the department's County General budget, as follows:

FROM: 1000.21100.00000.0011 - Office Supplies	\$	500.00
1000.32100.00000.0011 - Postage	\$	500.00
1000.32500.00000.0011 - Travel Expenses	\$	700.00
1000.36200.00000.0011 - Service Contracts	\$	400.00

TOTAL: \$ 2,100.00

TO: 1000.33600.00000.0011 - Mileage Reimbursement \$ 2,100.00

ITEM 30: Auditor's request to transfer \$545.00 from the department's County General budget line 1000.36200.00000.0002 Service Contracts to 1000.24500.00000.0002 Operating Supplies to cover the increased cost in checks.

ITEM 31: Auditor Jill Landrum requests permission for Blanket Transfers to keep accounts out of the red at the end of the year.

ITEM 32: NEW/OLD BUSINESS:

ITEM 33: 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 34: 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.