

HUNTINGTON COUNTY COUNCIL AGENDA
 24TH DAY OF FEBRUARY 2025, 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: Comments from Public - limited to 3 minutes per person. Please sign-in on the sheet at the back of the room before the meeting is called to order.

ITEM 2: Approval of the County Council minutes from the January 27, 2025 Council meeting.

ITEM 3: Huntington County Humane Society Executive Director Jenna Strick to present the Annual Report.

ITEM 4: Mark Wickersham to present Form SB-1/PP - Statement of Benefits Personal Property submitted by PHD, Inc. for consideration of tax abatement.

Resolution 2025-02-24 presented for approval.

ITEM 5: Public Health Administrator Brian Trueblood is requesting Transfers of Appropriation totaling \$5,000.00 in the Health Department Fund 1159, as follows:

FROM:	1159.21408.00000.0610 Clinic Supplies	\$	2,500.00
	1159.22000.00000.0610 Vaccines	\$	2,500.00

TO:	1159.31110.00000.0610 Non-Contract Professionals	\$	5,000.00
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ITEM 6: Facility Manager Greg Ricker is requesting a Transfer of Appropriation for \$5,000.00 from the Courthouse Custodian's General Fund budget line 1000.35100.00000.0161 Utilities to 1000.35107.00000.0161 Utilities - Annex #2 Warren St.

ITEM 7: Request from Community Corrections Director Leslie Rentschler for Transfers of Appropriation totaling \$44,859.06 in the Community Catalyst Grant Fund 8760, as follows:

FROM:	8760.12300.00000.0000 Insurance	\$	44,859.06
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TO:	8760.12100.00000.0000 - Social Security	\$	17,098.23
	8760.12200.00000.0000 - Retirement	\$	27,760.83

ITEM 8: IT Director Joakim Abrahamsson and Facilities Manager Phil Hibbert to discuss diesel fuel polishing for all emergency generators.

ITEM 9: Discussion on Changes to the 2025 Wage & Salary Ordinance - Community Corrections position.

ITEM 10: Open the 2025 Wage & Salary Ordinance _____

ITEM 11: Vote to Change the 2025 Wage & Salary Ordinance _____

ITEM 12: Close the 2025 Wage & Salary Ordinance _____

ITEM 13: ENCUMBRANCES for Council Approval

DRUG COURT ENCUMBRANCES - 2024 PROBLEM SOLVING GRANT

9678.22600.00000.0000	Incentives - Walmart/First Fed CC	\$	0.91
9678.22600.00000.0000	Incentives - Walmart/First Fed CC	\$	150.00
9678.22600.00000.0000	Incentives - JJ'S BP First Fed	\$	150.00
9678.22600.00000.0000	Incentives - Walmart/First Fed CC	\$	200.00
9678.22600.00000.0000	Incentives - Walmart/First Fed CC	\$	100.00
9678.22600.00000.0000	Incentives - Walmart/First Fed CC	\$	50.00
9678.22600.00000.0000	Incentives - Walgreens/First Fed CC	\$	300.00
	TOTAL:	\$	950.91

COMMUNITY CORRECTIONS ENCUMBRANCES - 2024 IDOC GRANT

9316.36200.00000.9612	Service Contracts - Redwood Toxicology	\$	587.00
9316.36200.00000.9612	Service Contracts - Redwood Toxicology	\$	376.42
	TOTAL:	\$	963.42

ITEM 14: NEW/OLD BUSINESS:

ITEM 15: REPORTS & ORGANIZATION OF COUNCIL'S COMMITTEES for 2025:

COMMUNITY CORRECTIONS COMMITTEE - Terry Miller & Brian Warpup

SOLID WASTE - Brian Warpup

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 - Jamie Hotchkiss

HCUED - Kendall Mickley

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

TAX ABATEMENT REVIEW - John Stoeckley

WHARMM - Jamie Hotchkiss

COMMISSIONERS HEALTH INSURANCE ADVISORY COMMITTEE - Keith Eller

EMS ADVISORY COUNCIL - Jamie Hotchkiss

HCPD COMMITTEE - Kendall Mickley

INTERNAL CONTROLS COMMITTEE - Kendall Mickley & Jill Landrum

REDEVELOPMENT COMMISSION (RDC) - Terry Miller & John Stoeckley

MARKLE ECONOMIC DEVELOPMENT COMMISSION (EDC) - Brian Warpup

ITEM 16: 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.