

OCTOBER 9, 2020

COMMISSIONERS' MINUTES
SPECIAL MEETING

PRESENT: ALL

BE IT REMEMBERED that the White County Commissioners held a special meeting on Friday, October 9, 2020, in the White County Building, 2nd -floor Commissioners' Conference Room beginning at 3:00 p.m.

Commissioners present were: President John C. Heimlich, Commissioner Steve Burton, and Commissioner David Diener. Also present was White County Auditor Gayle Rogers, White County Attorney George Loy, and the Commissioners' Assistant Donya Tirpak.

Commissioner Heimlich called the meeting to order.

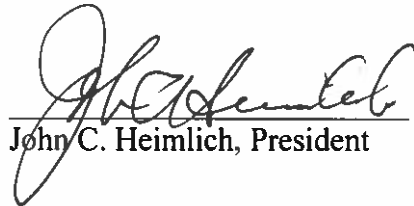
County Attorney George Loy said the White County Commissioners are the Respondents in a pending legal action recently filed, Cause No. 91C01-2010-MI-000056. He has filed procedural motions which have resulted in the various orders.

At this time, Attorney Loy recommends outside Counsel be hired to represent the Commissioners. He presented a Letter of Engagement from law firm Barnes & Thornburg. Joseph C. Chapelle will be the primary attorney from Barnes & Thornburg representing them.

Commissioner Heimlich asked if there were any questions or discussion at this time. No response.

- Commissioner Diener made a motion to accept the Letter of Engagement from Barnes & Thornburg with Joseph C. Chapelle as the lead attorney representing the Commissioners, seconded by Commissioner Burton. **Vote: Unanimous**

There being no further business to come before the board, their meeting adjourned.


John C. Heimlich, President


Steve Burton, Vice President


David Diener, Member

ATTEST: 
Gayle Rogers, Auditor