

# COMMISSIONERS' MINUTES

NOVEMBER 2, 2020

PRESENT: ALL

**BE IT REMEMBERED** that the White County Commissioners held a regular meeting on November 2, 2020, at the White County Building, 2<sup>nd</sup> -floor Commissioners' Conference Room beginning at 8:15 a.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.

## MINUTES

- Commissioner Burton made a motion to approve the minutes from the regular meeting on October 19, 2020, seconded by Commissioner Diener. **Vote: Unanimous**

## PAYROLL

- Commissioner Diener made a motion to approve payroll for November 2, 2020, seconded by Commissioner Burton. **Vote: Unanimous**

## CLAIMS

- Commissioner Diener made a motion to approve and pay the claims as presented, seconded by Commissioner Burton. **Vote: Unanimous**

## ASSESSOR – PICTOMETRY CONTRACT

Assessor Lisa Downey presented a contract from Pictometry International Corp. to provide aerial photography of White County for the reassessment. The cost of the contract is \$602,442.00, broken down into three phases. Pictometry will take aerial photos of White County every two years starting in 2021 at the cost of \$200,814. The Commissioners approved the last contract in 2014 with photos taken in 2015, 2017, and 2019.

County Attorney George Loy requested to review the contract, and the Commissioners can decide at the next meeting.

## LIBRARY APPOINTMENTS

- Commissioner Burton made a motion to appoint Hannah Bahler to the Wolcott Community Public Library Board with a four-year term expiring November 1, 2024, seconded by Commissioner Diener. **Vote: Unanimous**

Hannah Bahler replaces Kelli Pritts on the board.

- Commissioner Diener made a motion to reappoint Jennifer Annis to the Monon Town and Township Public Library Board with a four-year term expiring November 22, 2024, seconded by Commissioner Burton. **Vote: Unanimous**

## APPOINTMENT - ALCOHOL BEVERAGE BOARD

- Commissioner Burton made a motion to appoint Max Eldridge from Brookston to the Alcohol Beverage Board with a term expiring December 31, 2021, seconded by Commissioner Diener. **Vote: Unanimous**

Mr. Eldridge will replace Gary Hendryx on the board.

## HR

HR Director Leah Hull called in electronically, saying that they are still trying to finalize the employee health care package for 2021. It looks like the premiums will increase by 30%, so our consultant, Amy Carpenter, with Huntington, is still trying to make negotiations.

Director Hull requested permission to hold a Wellness Clinic for all employees on December 10, 11, and 12.

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- Commissioner Diener made a motion to allow HR to hold a Wellness Clinic on December 10, 11, and 12 for county employees, seconded by Commissioner Burton. **Vote: Unanimous**

**EXTENSION OFFICE – CARPET QUOTES**

White County Extension Educator Andrew Westfall submitted new quotes for replacing the carpet at the Extension Office. After reviewing the first quotes, they noticed some issues, including missing labor and the type of carpet.

Mr. Westfall collected new quotes and submitted the following:

Flooring Express, Lafayette	\$11,192.73
Miller’s Flooring America, Lafayette	\$10,674.00
Professional Interiors, Monticello	\$12,026.76

- Commissioner Diener motioned to approve the quote from Miller’s Flooring America for \$10,674, seconded by Commissioner Burton. **Vote: Unanimous**

**WHITE COUNTY EXTENSION CONTRACT**

Extension Educator Andrew Westfall requested signatures on an Extension Contract Services Agreement between Purdue University and White County. The agreement states that White County will pay \$110,040 to Purdue for Extension services, including three county educators. The staff will provide local extension services for agriculture and natural resources, health, human sciences, and 4-H youth development. The agreement term is January 1, 2021, through December 31, 2021.

- Commissioner Burton made a motion to approve the Extension Contract Services Agreement with Purdue, seconded by Commissioner Diener. **Vote: Unanimous**

**AMENDMENT – ROSEWATER WIND FARM AGREEMENT**

County Attorney George Loy presented the First Amendment to Rosewater Wind Farm Agreement for Use, Repair, and Improvement of Roads and Repair of Drainage Facilities.

The amendment made changes to Appendix A-1, Map of Crane Path, and Appendix D, Drainage Location Map.

- Commissioner Burton made a motion to approve the First Amendment to Rosewater Wind Farm Agreement for Use, Repair, and Improvement of Roads and Repair of Drainage Facilities as presented, seconded by Commissioner Diener. **Vote: Unanimous**

**AMERESCO – ANNUAL SAVINGS REPORT**

Commissioner Diener said that the County has to submit a report for the next ten years to the Department of Local Government Finance (DLGF) for Phase 1 of the Energy Savings Project. Ameresco did the first year report because it was part of the contract. If the County wants Ameresco to do the reporting for next year, the cost will be \$3,750. This will be discussed with the Council at the next joint meeting.

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

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John C. Heimlich, President

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Steve Burton, Vice President

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David Diener, Member

ATTEST: \_\_\_\_\_  
Gayle Rogers, Auditor