

## COMMISSIONERS' MINUTES

**JUNE 15, 2020**

**PRESENT: ALL**

**BE IT REMEMBERED**, that the White County Commissioners held a regular meeting on Monday, June 15, 2020, in 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 Commissioners' Assistant Donya Tirpak.

Due to the public health emergency, the public was offered to attend the meeting electronically through Webex.

Commissioner Heimlich called the meeting to order.

### **MINUTES**

- Commissioner Burton made a motion to approve the minutes for the regular meeting held on June 1, 2020, seconded by Commissioner Diener. **Vote: Unanimous**

### **PAYROLL**

- Commissioner Burton made a motion to approve payroll for June 15, 2020, seconded by Commissioner Diener. **Vote: Unanimous**

### **CLAIMS**

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

### **COVID-19 COUNSEL AGREEMENT**

White County Auditor Gayle Rogers requested permission to hire Barnes & Thornburg to serve as COVID-19 Response and CARES Act Reimbursement Counsel for White County. This will help the County to identify funds that are direct or related expenditures from the COVID-19 pandemic that will qualify for reimbursement through the CARES Act. Barnes & Thornburg will be paid a flat fee of \$5,000 for the work.

- Commissioner Diener made a motion to approve the Engagement Letter authorizing Barnes & Thornburg to serve as COVID-19 Response and CARES Act Reimbursement Counsel, seconded by Commissioner Burton. **Vote: Unanimous**

### **INDIGITAL EQUIPMENT PURCHASE AGREEMENT**

E-911 Director Terri Brooks called in electronically and requested the Commissioners to approve a Support and Maintenance Agreement with INdigital for \$75,016.01.

The department is using a Windows 7 system that will no longer be maintained, so the upgrade is needed. CenturyLink and INdigital are the only two vendors available, and INdigital provided the lowest contract. CenturyLink was more than double the price. They will not be getting rid of CenturyLink entirely because they will still be using a lot of their circuits.

Director Brooks received a grant that will pay 60%, and 40% is in her budget.

- Commissioner Burton made a motion to approve the agreement with INdigital for \$75,016.01 for the E-911 Department, seconded by Commissioner Diener. **Vote: Unanimous**

### **AUDIT ON IVY TECH BUILDING, OLD ANNEX & COURTHOUSE**

Commissioner Diener presented a Project Development Agreement from Ameresco to do a detailed Energy Infrastructure Audit on the Ivy Tech Building and the old Annex Building; and a Stormwater Drainage Study at the Courthouse. The contract includes the potential CARES Act initiatives, so we should receive reimbursements from the Federal government. The agreement is for \$30,000.

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- Commissioner Diener made a motion to accept the Project Development Agreement from Ameresco for the Ivy Tech Building, old Annex, and the Courthouse, seconded by Commissioner Burton. **Vote: Unanimous**

## **COVID-19 TESTING CONTRACT**

Commissioner Diener presented a contract from Aria Diagnostics, LLC, to provide Covid-19 testing to County employees. The cost will be \$135 per person and \$75 for each IgG antibody test.

HR Director Leah Hull requested changes in the contract, and she is still waiting on a revised agreement.

- Commissioner Diener made a motion to approve the contract from Aria Diagnostics once a final agreement is agreed to by both parties, seconded by Commissioner Burton. **Vote: Unanimous**

**At this time**, Council President Butch Kramer called the Council members to order in joint session with the Commissioners. Council members present:

President Butch Kramer  
Jim Davis  
Casey Crabb

Vice President Denny Carter  
Janet Faker

Jim Annis  
Art Anderson

## **REPORTS PRESENTED AND ON FILE**

Economic Development  
Area Plan

## **AIRPORT- NEW FUEL SYSTEM**

Airport Board Member George Green reminded everyone that the Council appropriated \$400,000 two years ago to put in a new fuel system. They are having problems with the current underground system, so they would like to move forward with the new fuel system project. Permission was granted to move forward with the project.

## **COVID-19 EXPENSES**

White County Auditor Gayle Rogers said that a resolution needs to be adopted on what the County will be spending the funds (\$782,965.00) from the Covid-19 CARES Act. She discussed several projects where the money can be used and asked where they would like to use the funds first.

Commissioner Diener suggested putting a committee together to establish priority and budget numbers.

A committee consisting of Council members Butch Kramer, Jim Davis, and Janet Faker, and Commissioner David Diener and Auditor Gayle Rogers will meet to discuss how the funds will be spent.

## **COVID-19 SMALL BUSINESS FINANCIAL ASSISTANCE PROGRAM**

White County Auditor Rogers provided a list of small businesses in White County that applied and met the requirements to receive Covid-19 financial assistance from the County. The \$250,000 that was budgeted for the program has been distributed, and she recommended that they close out the application at this point.

- Councilman Anderson made a motion to approve the list of small businesses receiving Covid-19 assistance and to close out the program, seconded by Councilman Annis. **Vote: Unanimous**
- Commissioner Burton made a motion to approve the list of small businesses receiving Covid-19 assistance and to close out the program, seconded by Commissioner Diener. **Vote: Unanimous**

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Business Name	Loan Amt	
American Legion	5,000	
Amplified RPM	2,500	
Anchor Bay Resort	5,000	
Anchor Bay's Whiskey and Wine Saloon	5,000	
Anglers	5,000	
B Boutique	5,000	
Bahler Repair	5,000	
Bell's Pizza Plus LLC	5,000	
Bert's Beauty Lounge	2,500	
Blue Door Cottages/Lakefront Enterprises	5,000	Contingent upon Area Plan compliance
Brookston Hardware	5,000	
Brookston Pizza King	5,000	
Cathy Klopfenstein	2,500	
Cazadores Corporation	5,000	
Clawson Appliances	5,000	
CM Pulling Tires	5,000	
Cornerstone Antiques & Collectibles	2,500	
Cottage Shops	5,000	
Country Tan N Things	5,000	
Crasian Brewing Company	5,000	
D&S Lift Repair	5,000	
DJ Entertainment	2,500	
El Tapatio	5,000	
Fabulous 101 Alissa Haygood	2,500	
Fabulous 101 Amy Chamberlin	2,500	
Fabulous 101 Kelsey Hampton	2,500	
Fabulous 101 Lauren Nichols	2,500	
Gerber Financial Mgt LLC	4,000	
Got Graphics? LLC	5,000	
Great Oak Salon	1,000	
Head Hunters Salon	5,000	
Hgh Noon Hair	5,000	
Hoosier Media Group LLC	2,750	
Ivy & Violets	5,000	
Jackson Street Pub	5,000	Contingent upon Area Plan compliance
JJ's Restaurant	5,000	
Josh Kenyon Builders	2,500	
Kenyon Construction	5,000	
Mercy's Bakery	5,000	
Michael's of Chalmers Restaurant and Tavern	5,000	
Michele's Hair Loft	2,500	
Mickey B's	2,500	
Monon Pub & Grill	5,000	
Other Place Tavern	5,000	
Paint Monticello	2,500	
Peoples Stores Inc	2,500	
Roth Brothers Jewelers	5,000	
Ship N Dip	2,500	
Studio 375	2,500	
Taco Express	5,000	
The Rustic Rose	5,000	
Third Street Events	0	
Top Notch Bar	5,000	
Twin Lakes Amvets Post 91	5,000	
Two Guys Catering and Baking	5,000	
UR Way LLC	1,000	
USA of Monticello Inc	5,000	
USA Restaurant Inc	5,000	
Veterans of Foreign Wars Post 2231	5,000	
Vincz Enterprises LLC	1,250	
Whyte Horse Winery	5,000	
Wolcott Café & Catering	5,000	
The Madam Carroll	0	Not located in White County
Alex's Apparel	0	Awarded Relief by City of Monticello
Bests Bowling Center	0	Awarded Relief by City of Monticello
Maximum Tan	0	Awarded Relief by City of Monticello
Necessities	0	Awarded Relief by City of Monticello
Pins & Nedles	0	Awarded Relief by City of Monticello
Rugie's Dugout	0	Awarded Relief by City of Monticello
Udder Sensation	0	Awarded Relief by City of Monticello
Skipper's	0	Awarded Relief by City of Monticello
Ashley Tincher Massage/Yoga	0	Awarded Relief by City of Monticello
<b>Total</b>	<b>250,000</b>	

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**MONTICELLO – UNION PUBLIC LIBRARY**

- Commissioner Heimlich made a motion to appoint Stacey Diener to the Monticello – Union Public Library board with a term expiring December 31, 2021, seconded by Commissioner Burton. **Vote: 2 yes 0 no (Diener Abstain)**

There being no further business to come before the Council, they adjourned.

There being no further business to come before the Commissioners, 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