

COMMISSIONERS' MINUTES

JANUARY 6, 2020

PRESENT: ALL

BE IT REMEMBERED, that the White County Commissioners held a regular meeting on Monday, January 6, 2020, in the White County Building, 2nd 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' Secretary Donya Tirpak.

Commissioner Heimlich called the meeting to order.

MINUTES

None available.

PAYROLL

None available.

CLAIMS

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

MOU – PRINCETON SUBSTATION

The Princeton substation owned by Wabash Valley Power Association (WVPA) submitted a Memorandum of Understanding between White County and WVPA to use the White County retention pond in the Mid-American Commerce Park.

- Commissioner Burton made a motion to accept the Memorandum of Understanding from Wabash Valley Power Association, seconded by Commissioner Diener. **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