

COMMISSIONERS' MINUTES

AUGUST 3, 2020

PRESENT: ALL

BE IT REMEMBERED, that the White County Commissioners held a regular meeting on Monday, August 3, 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' Assistant Donya Tirpak.

The public was able to access the meeting electronically through WebEx.

MINUTES

- Commissioner Diener made a motion to approve the minutes for the regular meeting held on July 20, 2020, seconded by Commissioner Burton. **Vote: Unanimous**

PAYROLL

- Commissioner Burton made a motion to approve payroll for July 27, 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**

WC HEALTH BOARD

Commissioner Heimlich said that James Stradling submitted a letter resigning from the White County Health Board effective July 21, 2020. The board has recommended Dr. Julie Becker to fill his vacancy.

- Commissioner Diener made a motion to appoint Julie Becker to fill James Stradling's vacancy on the Health Board with a term expiring December 31, 2021, seconded by Commissioner Burton. **Vote: Unanimous**

CREDIT CARD

Auditor Rogers reported that the annual reward payment from using the credit cards was \$6,053.99.

NEW HIGHWAY DEPT. – INTERNET SERVICE

IT Director Eric Storm said that CenturyLink and Comcast are the only providers for the internet/telephone at the new Highway Garage. He requested quotes from both, and CenturyLink never responded. He provided an agreement and recommended that they go with Comcast.

- Commissioner Diener made a motion to enter into an agreement with Comcast for internet and telephone service for the new Highway Garage, seconded by Commissioner Burton. **Vote: Unanimous**

COURTHOUSE TRASH REMOVAL

Commissioners' Assistant Donya Tirpak presented a one-year contract from Waste Management to renew the trash service for the Courthouse. The cost for a four yd picked up once a week is \$98.19/month.

- Commissioner Burton made a motion to approve the one-year contract with Waste Management as presented, seconded by Commissioner Diener. **Vote: Unanimous**

CR 1100

Ed Federer and other residents from the Mid America Commerce Park (MACP) area in Wolcott appeared to discuss concerns over the retention pond and the tile outlet at the MACP.

Brian Pohlar and Bryan Grotz, with HWC, presented the design overview and the design of the pond to address questions and concerns. After a lengthy discussion, HWC agreed to look at design modifications to reduce impacts at the outlet of the retention pond.

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PURCHASE PROPERTY IN THE CITY OF MONTICELLO

County Attorney George Loy presented a resolution to purchase the property at 116 W. Marion Street, Monticello, for \$1,957.59. The property is being purchased to clean up the corner since it's next to the old Annex Building. The abandoned building will be torn down and hauled away by the Highway Department.

- Commissioner Diener made a motion to approve Resolution No. 20-08-03-01, approving the Real Estate Purchase Agreement, seconded by Commissioner Burton. **Vote: Unanimous**

RESOLUTION NO. 20-08-03-01

RESOLUTION OF THE WHITE COUNTY BOARD OF COMMISSIONERS APPROVING REAL ESTATE PURCHASE AGREEMENT

WHEREAS, the White County Board of Commissioners is interested in purchasing certain real estate located at 116 W. Marion Street, Monticello, White County, Indiana, more particularly described as follows:

Twenty-eight (28) feet wide off of the entire East end of Lot Number Ninety-three (93); and Twenty-eight (28) feet wide East and West by Twenty-six and one half (26 ½) feet North and South of the Southeast corner of lot Number Ninety-four (94), in John Barr's Addition to the Town, now City of Monticello, Indiana.

ALSO:

Commencing at a point on the South line of Lot Number Ninety-three (93) in John Barr's Addition to the Town, now City of Monticello, White County, Indiana, twenty-eight (28) feet West of the Southeast corner of said lot Number Ninety-three (93) which is the point of beginning; thence West on the South line of said Lot Number Ninety-three (93) fifty-seven (57) feet to a point; thence North to a point on the North line of said Lot Number Ninety-three (93) eighty-five (85) feet west of the Northeast corner of said Lot Number Ninety-three (93); thence East on the north line of said Lot Number Ninety-three (93) fifty-seven (57) feet to a point twenty-eight (28) feet West of the Northeast corner of said Lot Number Ninety-three (93); thence South to the point of beginning (hereinafter the "Real Estate").

WHEREAS, there has been presented to the Board of Commissioners a proposed Purchase Agreement for the purchase of the Real Estate by the County for the sum of \$1,957.59; and,

WHEREAS, the Board of Commissioners consider it in the bests interest of White County to purchase the Real Estate pursuant to the Purchase Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the White County Board of Commissioners is authorized to purchase the Real Estate pursuant to the terms of the Purchase Agreement, and to execute the Purchase Agreement and all other documents required, and to take all other appropriate action, to consummate said transaction.

CAPITAL ASSET AGREEMENT

- Commissioner Diener made a motion to enter into an agreement with Peterson Consulting Services, Inc. to assist White County with the annual Capital Asset reports, seconded by Commissioner Burton. **Vote: Unanimous**

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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