

COMMISSIONERS' MINUTES

JANUARY 4, 2021

PRESENT: ALL

BE IT REMEMBERED that the White County Commissioners held a regular meeting on January 4, 2021, in the White County Building, 2nd -floor John C. Heimlich Conference Room beginning at 8:15 a.m.

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

Commissioner Diener called the meeting to order.

MINUTES

- Commissioner Heimlich made a motion to approve the minutes from the regular meeting on December 21, 2020, seconded by Commissioner Burton. **Vote: Unanimous**

PAYROLL

None

CLAIMS

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

HIGHWAY – BRIDGE 95 CONTRACTS (INDOT DES# 1600927)

Highway Superintendent Mike Kyburz submitted LPA – Consulting Contract Supplemental Agreement No. 1. for Bridge 95. The rehabilitation project of Bridge 95, located on CR 300 East over Little Monon Creek, will bid this summer and start in September. The State Historic Preservation Office is requesting an archeological monitoring plan to finalize coordination for this project.

The cost of the archeological monitoring plan is \$7,190. The project manager has determined that there is only one (1) parcel of land that will require acquisition instead of four; the cost of the engineering contract is reduced by \$540 to make the contract \$244,120.00.

Highway Superintendent Kyburz also submitted LPA – Consulting Contract between HWC Engineering and White County for the construction inspection services for Bridge 95. The cost of construction inspection services is \$125,311.80.

Commissioner Diener asked if there were any questions regarding the contracts submitted for Bridge 95. No response.

- Commissioner Heimlich made a motion to approve Supplemental Agreement No. 1 and the Construction Inspection contract between White County and HWC as presented for Bridge 95, seconded by Commissioner Burton. **Vote: Unanimous**

COVID-19 PUBLIC HEALTH LEAVE POLICY

HR Director Leah Hull attended the meeting virtually to request approval on the amendment presented at the last meeting.

Current policy reading:

This Public Health Leave policy shall be in addition to White County's regular sick leave policy; however, this policy will not carry over to the following year nor will any benefits under this policy be paid to any employee who leaves employment of White County during the period that the policy is in effect.

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Amendment to policy:

This Public Health Leave policy shall be in addition to White County's regular sick leave policy; however, unused Public Health Leave will only carry over up to the policy expiration date. Any unused PHL balances will not reset in the following calendar year nor will any benefits under this policy be paid to any employee who leaves employment of White County during the period that the policy is in effect.

Commissioner Diener asked if there were any questions or comments regarding the amendment to the policy. No response.

- Commissioner Heimlich made a motion to approve the amendment to the Covid-19 Public Health Leave Policy, as presented, seconded by Commissioner Burton. **Vote: Unanimous**

APPOINTMENT – COMMUNITY CORRECTIONS ADVISORY BOARD

- Commissioner Heimlich made a motion to appoint Jim Annis as the County Council representative to the Community Corrections Board, seconded by Commissioner Burton. **Vote: Unanimous**

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

David Diener, President

Steve Burton, Vice President

John C. Heimlich, Member

ATTEST: _____
Gayle Rogers, Auditor