

**COMMISSIONERS' MINUTES  
OCTOBER 18, 2021**

**PRESENT: ALL**

**BE IT REMEMBERED** that the White County Commissioners held a regular meeting on October 18, 2021, in the White County Building, 2<sup>nd</sup> floor John C. Heimlich Conference Room, beginning at 8:15 a.m.

Commissioners present were: President David Diener, Commissioner Steve Burton, and Commissioner James B. Davis. Also present were 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 Burton made a motion to approve the minutes from the regular meeting on October 4, 2021, seconded by Commissioner Davis. **Vote: Unanimous**

**PAYROLL**

- Commissioner Diener made a motion to approve payroll for October 18, 2021, seconded by Commissioner Burton. **Vote: Unanimous**

**CLAIMS**

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

**FARM LEASE – WOLCOTT & MONTICELLO**

County Attorney Loy announced that the Commissioners advertised the request for bids to lease the County farm ground in Wolcott and Monticello. The time has expired for the submission of proposals. The farm ground in Wolcott to be cash rented consists of approximately 36.5 acres for a one-year lease. The farm ground in Monticello to be cash rented consists of about 75.6 acres for a two-year lease.

Wolcott farm ground:

Andy Federer \$7,410 a year

Monticello farm ground:

Full Pull Farms, Chase Lowry \$281.00 an acre  
Jeff & Evan Crowel \$292.00 an acre

- Commissioner Diener made a motion to accept the high bids from Andy Federer for the Wolcott farm lease and Jeff and Evan Crowel for the Monticello farm lease, seconded by Commissioner Burton. **Vote: Unanimous**

**AREA PLAN – AMENDMENT TO ZONING ORDINANCE**

Director Rogers presented Amendment A67 – Ch 11 Administrative Bodies and Officials, Chapter 14, Definitions & Appendix A, Official Schedule of Uses.

The Area Plan Commission held a public hearing on October 12, 2021, on the proposed amendment. The APC voted 10 yes and 0 no to recommend this amendment to the Commissioners.

The amendment adds a Plat Committee to Chapter 11. A Plat Committee serves as a substitute for the Area Plan Commission. They will review, approve or deny subdivision plats and replace them when prescribed for in the WC Subdivision Control Ordinance. The Plat Committee will have all the powers of the APC as they pertain to subdivision plats. This is intended for the Plat Committee to take over specific tasks for the Tech Review Committee and APC.

Commissioner Diener asked if there were any questions or concerns from the public regarding the amendment to the Zoning Ordinance. No response.

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- Commissioner Davis made a motion to approve Ordinance No. 21-10-18-01, Amendment A67, to the White County Zoning Ordinance, seconded by Commissioner Burton. **Vote: Unanimous**

**AMENDMENT  
TO THE ZONING ORDINANCE OF WHITE COUNTY, STATE OF INDIANA  
ORDINANCE NO. 21-10-18-01**

WHEREAS, the White County Area Plan Commission has initiated and prepared this ordinance to amend the White County Zoning Ordinance pursuant to IC 36-7-4-602(c) and IC 36-7-4-607;

WHEREAS, the White County Area Plan Commission has reported that it held a public hearing concerning this ordinance on May 10, 2021, after timely notification of the hearing was given as required by IC 5-14-1.5-5;

WHEREAS, the White County Area Plan Commission has reported that it paid reasonable regard to the factors enumerated in IC 36-7-4-603 in consideration of the ordinance and determination or recommendation to be made to the legislative body of White County;

WHEREAS, the White County Area Plan Commission has certified this ordinance to the legislative body with a recommendation by a majority vote in favor of adoption pursuant to IC 36-7-4-603 before acting on this ordinance amendment;

WHEREAS, the legislative body recognizes that the ordinance is required for the purposes summarized below;

WHEREAS, the legislative body has determined that this ordinance should be adopted without amendment as certified by the White County Area Plan Commission pursuant to IC 36-7-4-607; therefore,

BE IT ORDAINED AND ADOPTED BY THE BOARD OF COMMISSIONERS, WHITE COUNTY, INDIANA:

**THIS AMENDMENT, IDENTIFIED AS AMENDMENT #A67, INCLUDES AMENDING:**

**#A67– The purpose of this amendment includes, but is not limited to, modifying the Tech Committee structure and operating processes, creating a plat committee and operating standards as well as modifying and/or adding to Chapter 14 and Appendix A.**

THIS ORDINANCE TAKES EFFECT UPON PASSAGE.

**JAIL PROJECT – WETLAND DELINEATION & GEOTECHNICAL ENGINEERING**

Patriot Engineering and Environmental submitted a proposal to provide a wetland delineation report for the White County Sheriff's Department property located at 915 Hanawalt Road in Monticello. This information must be done and submitted to the US Army Corps of Engineers before constructing a new county morgue and expanding the jail. The proposal is for \$3,700.

- Commissioner Davis motioned to approve the proposal from Patriot Engineering and Environmental for a wetland delineation, seconded by Commissioner Burton. **Vote: Unanimous**

Patriot Engineering and Environmental also submitted a proposal for geotechnical investigations for the same property. The examinations will consist of drilling soil borings, laboratory soil testing, and engineering services necessary if we move forward with the building projects.

The proposal provided the following three quotes:

Geotechnical Engineering Investigation	\$4,100
Optional Task No. 1 – Private Utility Locate	\$ 750
Optional Task No. 2 – Pavement Cross-Section Design	\$ 800

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Commissioner Diener asked if there were any questions or comments regarding the proposal for geotechnical investigations. No response.

- Commissioner Davis motioned to approve all three options in the proposal from Patriot Engineering and Environmental for geotechnical investigations, seconded by Commissioner Burton. **Vote: Unanimous**

**TRAVEL POLICY**

County Auditor Rogers said that the County Travel Policy needed cleaned-up and presented a revised copy. She increased the meal allowance from \$28/day to \$30/day and added an out-of-state meal allowance of \$35/day.

Commissioner Diener asked if there were any questions or comments about the revised County Travel Policy. No response.

The Commissioners agreed to move the policy to the next meeting for a second reading.

**RANDALL MILLER & ASSOCIATES AGREEMENT**

Commissioner Diener presented a General Engineering, Surveying, and Consulting Services agreement from Randall Miller & Associates. The County is working on several building projects that will take place in the Monticello city limits, and this is who the City uses for its projects. The services will be paid for when we need them and based on an hourly rate.

- Commissioner Davis motioned to agree with Randall Miller & Associates for general engineering, surveying, and consulting services, seconded by Commissioner Diener. **Vote: Unanimous**

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

Butch Kramer	Denny Carter	Jim Annis	Janet Faker
Matt McKean	Casey Crabb	Art Anderson	

**REPORTS PRESENTED AND ON FILE**

E911  
Council on Aging

**EMPLOYEE HEALTH INSURANCE RENEWAL**

Amy Carpenter, White County's Health Insurance Agent with Huntington Insurance, appeared to discuss stop-loss insurance, insurance coverage that protects against catastrophic claims, for 2022.

At the last joint meeting, the Commissioners approved going with Unified Group Services to pay our claims and Encore Combined Network, owned by IU Health. True Rx will now provide our employees with a prescription benefits program. We will no longer be working with Anthem BC/BS.

Our current stop-loss carrier, Sunlife, did not offer the County a fair price for 2022. Ms. Carpenter said she shopped around and recommends that the County leaves Sunlife and goes with Roundstone for 2022's stop-loss carrier.

After a short presentation about Roundstone, HR Director Hull recommended the following: implement the plan design to stay the same as 2021 (deductibles and health reimbursement account staying the same); add preventative drug coverage back into the plan, apply a 5% increase to the aggregate rate, and implementation of the stop-loss carrier, Roundstone.

**2022 Deductibles & Health Reimbursement Account (HRA)**

	Single	Family
Employee Deductible	\$3,000	\$6,000
HRA	\$1,500	\$3,000

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2022 Cost for medical benefits for employees per pay will be:

	Non-Wellness	Wellness Employee Rate
Single	\$ 37.38	\$ 26.16
Family	\$ 198.10	\$168.38
County Portion, Single	\$ 336.40	\$347.61
County Portion, Family	\$ 792.40	\$822.11

- Commissioner Davis motioned to implement the plan design as 2021, add preventative drug coverage, apply a 5% increase to the aggregate rate, and switch to Roundstone as the stop-loss carrier for 2022, seconded by Commissioner Burton. **Vote: Unanimous**

**REPORTS PRESENTED AND ON FILE**

Airport  
Area Plan  
Environmental Report  
Veteran's Dept.  
Community Corrections  
Emergency Mgt.  
Environmental Officer  
Economic Development  
Highway Dept.

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

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

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David Diener, President

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Steve Burton, Vice President

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James B. Davis, Member

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