

COMMISSIONERS' MINUTES

OCTOBER 4, 2021

PRESENT: ALL

BE IT REMEMBERED that the White County Commissioners held a regular meeting on October 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 James B. Davis. Also present were White County Auditor Gayle Rogers, White County Attorney George Loy, and the Commissioners' Assistant Donya Tirpak.

Commissioner David Diener called the meeting to order.

MINUTES

- Commissioner Davis made a motion to approve the minutes from the regular meeting on September 20, 2021, seconded by Commissioner Burton. **Vote: Unanimous**

PAYROLL

- Commissioner Burton made a motion to approve payroll for October 4, 2021, seconded by Commissioner Davis. **Vote: Unanimous**

SHERIFF'S DEPT. A/C UNIT IN 911 DISPATCH

County Attorney Loy said that an invoice from D.A. Dodd for \$3,234.85 will be in the claims requesting approval. It's for an emergency labor and equipment charge to replace an A/C unit in the 911 Dispatch area.

SHERIFF'S DEPT. A/C UNIT IN IT ROOM

The Sheriff's Department submitted two quotes to remove an existing 3-ton split system and install a new low ambient LG Cooling system in IT Room.

Proposals were received from:

D.A. Dodd, Lafayette:	\$7,741.51
Scheurich's, Monticello:	\$9,100.00

- Commissioner Davis motioned to accept the lowest proposal from D.A. Dodd for \$7,741.51, seconded by Commissioner Burton. **Vote: Unanimous**

SHERIFF'S DEPT. -GATORGUARD INVOICE

County Attorney Loy said an invoice from GatorGuard for \$34,284.00 is in the claims for approval. The invoice is for finishing up the floors in the dayroom area. They removed the existing floor coating, repaired the cracks and other surface damage, applied a moisture barrier, primer coat, and color coat. He believes that two additional quotes were received and much higher.

Commissioner Diener asked if there were any questions regarding the GatorGuard invoice. No comment.

- Commissioner Davis made a motion to approve the GatorGuard claim for \$34,284.00, seconded by Commissioner Burton. **Vote: Unanimous**

TRAVEL POLICY

Commissioner Diener asked Auditor Rogers to revisit the County's Travel Policy to see if it needs to be updated. There are several charges on the latest credit card bill where employees exceed the allowances listed in the policy.

CLAIMS

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

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GARMONG SERVICES AGREEMENT

Commissioner Diener presented a new Master Services Agreement from C.H. Garmong & Sons, Inc., for consulting services from Dan Zuerner. This agreement comes with new hourly billing rates since the last agreement was signed in 2014. This agreement is a three-year contract and is renewed each year for an additional one-year term until terminated.

The County is currently using Garmong Services for several ongoing projects.

- Commissioner Davis motioned to approve the Master Services Agreement for consulting services with C.H. Garmong & Sons, seconded by Commissioner Burton. **Vote: Unanimous**

DOG PARK

Duane Dickensheets representing a large group of dog owners and works for a pet service, asked if there was any property that the County owns where they could make a Dog Park in the Monticello area.

The Commissioners will take this under advisement and research to see if they have any property available.

BIS DIGITAL CONTRACT

IT Director Mike Clerget submitted a Technical Support Agreement from BIS Digital for \$1,740. This is the recording software used in the Conference Rooms on the 2nd floor of the Courthouse.

- Commissioner Diener made a motion to approve the Technical Support Agreement from BIS Digital, seconded by Commissioner Davis. **Vote: Unanimous**

TITLE VI IMPLEMENTATION PLAN

HR Director Hull submitted an updated Title VI Implementation Plan according to the Civil Rights Act of 1964. The plan prevents discrimination against individuals.

- Commissioner Burton motioned to suspend the rules regarding approving Ordinance 21-10-01-01 on its first reading, seconded by Commissioner Davis. **Vote: Unanimous**
- Commissioner Burton motioned to approve Ordinance 21-10-04-01, approving and adopting White County Title VI Implementation Plan, seconded by Commissioner Davis. **Vote: Unanimous**

**ORDINANCE NO. 21-10-04-01
 WHITE COUNTY COMMISSIONERS' ORDINANCE
 APPROVING AND ADOPTING WHITE COUNTY
TITLE VI IMPLEMENTATION PLAN**

WHEREAS, the White County Commissioners have requested the preparation of a Title VI Implementation Plan pursuant to the Civil Rights Act of 1964 (Title VI) 49 CFR 26, to prevent discrimination of individuals based on race, color, sex, disability, sexual orientation, gender identity, national origin, religion, income status, or English proficiency relating to employment and access to public facilities.

WHEREAS, in compliance with the Title VI of the Civil Rights Act of 1964 the County of White shall adopt and implement a Title VI Implementation Plan to provide equal opportunity and equitable service for the citizens of White County.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Board of Commissioners of White County, as follows:

1. That the "White County Title VI Implementation Plan" is hereby approved and adopted in its entirety, and is incorporated by reference herein as if fully recited as a part of this Ordinance.
2. That the effective date of this Ordinance and policies approved and adopted herein is October 4, 2021.

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GENERATOR

EMA Director Chris Springer requested permission to gift the generator from the old Annex to the Idaville Volunteer Fire Department.

Commissioner Diener said that since the old Annex will be demolished, there are departments that would like to salvage surplus parts or equipment that has no value to the County.

- Commissioner Davis motioned to gift the generator from the old Annex Building to the Idaville Volunteer Fire Department, seconded by Commissioner Burton. **Vote: Unanimous**

VETERAN'S DIRECTOR

- Commissioner Davis made a motion to appoint Nathan Baker as the new Veterans' Service Officer for the Veterans' Department effective today, seconded by Commissioner Burton. **Vote: Unanimous**

MONTICELLO – UNION PUBLIC LIBRARY APPOINTMENT

- Commissioner Davis motioned to appoint Emily Thacker to the Monticello – Union Township Public Library Board for a four-year term expiring September 30, 2025, seconded by Commissioner Burton. **Vote: Unanimous**

WABASH HEARTLAND INNOVATION NETWORK (WHIN) – FINANCIAL COMMITMENT

- Commissioner Davis made a motion to write a letter of support stating that White County will contribute \$47,400 per year for three years beginning in 2022 to WHIN, seconded by Commissioner Burton. **Vote: Unanimous**

White County is part of the 10-county Wabash Heartland region and these funds will support digital agriculture and next-generation manufacturing empowered by smart IoT technology.

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

David Diener, President

Steve Burton, Vice President

James B. Davis, Member

ATTEST: _____
Gayle Rogers, Auditor