

COMMISSIONERS' MINUTES

NOVEMBER 15, 2021

PRESENT: ALL

BE IT REMEMBERED that the White County Commissioners held a regular meeting on November 15, 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 Diener called the meeting to order.

MINUTES

- Commissioner Davis made a motion to approve the minutes from the regular meeting on November 1, 2021, seconded by Commissioner Burton. **Vote: Unanimous**

PAYROLL

- Commissioner Burton made a motion to approve payroll for November 15, 2021, seconded by Commissioner Davis. **Vote: Unanimous**

CLAIMS

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

BRIDGE #240 & BRIDGE #180- LPA – CONSULTING CONTRACTS

Highway Superintendent Mike Kyburz presented an LPA – Consulting Contract between White County and HWC Engineering to reconstruct bridges #240 and #180.

Bridge #240, located on CR 1300 over Moots Creek, costs \$1,638,100.00 for reconstruction. Federal funds will cover 80% of the reconstruction costs, and the County's portion is 20%, \$327,620.

Bridge #180, located on CR 100 East over Big Creek Ditch, costs \$1,841,200.00 for reconstruction. Federal funds will cover 80% of the reconstruction costs, and the County's portion is 20%, \$368,240.

Jacob Isenburg, the project engineer with HWC, answered any questions.

- Commissioner Davis motioned to approve the LPA-Consulting Contracts between White County and HWC Engineering for Bridges #240 & #180, seconded by Commissioner Burton. **Vote: Unanimous**

DESIGN CONTRACT – NEW RECYCLING CENTER

Delv Design submitted a proposal to provide the design of a new Recycling Center, apply for construction permit documents, and provide construction administration. The cost of the proposal is \$101,750.

Commissioner Diener asked if there were any questions with the submitted proposal from Delv Design. No response.

- Commissioner Davis made a motion to accept the proposal from Delv Design for the new White County Recycling Center, seconded by Commissioner Diener. **Vote: Unanimous**

AREA PLAN

Area Plan Director Joe Rogers presented Rezone Petition #1142:

Stephen & Carol Malcolm request to rezone property located at 4434, 4468, and 4476 N. Shorwood Court in Monticello. The property is currently A-1 (Agricultural), L-1 (Lake), and R-2 (Single & Two-Family Residential) and needs to be rezoned to L-1 (Lake). This petition pertains to a subdivision started many years ago on Lake Shafer.

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The Area Plan Commission held a public hearing regarding this petition on November 8, 2021. The APC voted 9 yes and 0 no to recommend this petition to the Commissioners.

Commissioner Diener asked if there were any questions or comments regarding this petition. No response.

- Commissioner Davis motioned to approve Rezoning Petition #1142 (Ordinance #627-21), rezoning 4434, 4468, and 4476 North Shorwood Court to an L-1, seconded by Commissioner Burton. **Vote: Unanimous**

REGION 4 DEVELOPMENT BOARD

Commissioner Diener announced that Julie Gutwein submitted a resignation letter to the Region 4 Workforce Board. Debbie Green, a licensed real estate appraiser and has experience working in the banking field, has agreed to be White County's representative.

- Commissioner Davis motioned to accept Julie Gutwein's resignation to the Region 4 Workforce Board and appoint Debbie Green as White County's representative, seconded by Commissioner Burton. **Vote: Unanimous**

COURTHOUSE & SHERIFF'S DEPT. - ENERGY SAVINGS REPORTING REQUIREMENTS

As part of the utility rebates and tax credits that we received for the energy savings project at the Courthouse and the Sheriff's Department, the County must submit Measurement and Verification reports annually to the Indiana Department of Local Government Finance (DLGF) for ten years.

Ameresco submitted a proposal to complete the Year 2 Measurement and Verification (M&V) report for \$3,750.

- Commissioner Davis motioned to approve the contract with Ameresco to submit Year 2 M&V reports to the DGLF for the Courthouse and Sheriff's Dept., seconded by Commissioner Burton. **Vote: Unanimous**

COUNTY PURCHASING POLICY

White County Attorney George Loy proposed a White County Commissioners' Purchasing Rules and Policies Ordinance for a second reading. The last purchasing policy/ordinance was adopted in 1988. One of the most significant changes in the policy is changing the threshold from \$5,000 to \$10,000 for purchases that the Commissioners must approve.

Commissioner Diener asked if there were any questions regarding the proposed ordinance. No response.

- Commissioner Davis motioned to adopt Ordinance No. **21-11-15-01**, White County Commissioners' Purchasing Rules and Policies Ordinance, seconded by Commissioner Burton. **Vote: Unanimous**

2023 COUNTY CALENDAR

Auditor Gayle Rogers presented the County calendar for 2023.

- Commissioner Davis motioned to approve the County calendar for 2023 as presented, seconded by Commissioner Burton. **Vote: Unanimous**

HOLIDAYS 2023

Mon, Jan 2	NEW YEAR'S DAY
Mon Jan 16	MARTIN LUTHER KING, JR DAY
Mon Feb 20	PRESIDENTS DAY
Fri April 7	GOOD FRIDAY
Mon May 29	MEMORIAL DAY
Mon July 3 and Tues July 4	INDEPENDENCE DAY
Mon Sept 4	LABOR DAY
Mon Oct 9	COLUMBUS DAY
Fri Nov 1	VETERANS' DAY

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Thurs Nov 23 and Fri Nov 24
Mon Dec 25 and Tues Dec 26

THANKSGIVING
CHRISTMAS EVE & CHRISTMAS

COMMISSIONERS & COUNTY COUNCIL
MEETING DATES/CLAIMS PAY DATES

COMMISSIONERS ONLY

3-Jan Tues
6-Feb
6-Mar
3-Apr
1-May
5-Jun
5-Jul Wed
7-Aug
5-Sep Tues
2-Oct
6-Nov
4-Dec

COMMISSIONERS & COUNCIL

17-Jan Tues
21-Feb Tues
20-Mar
17-Apr
15-May
19-Jun
17-Jul
21-Aug
18-Sep
16-Oct
20-Nov
18-Dec

PAYROLL SCHEDULE
FOR 2023

To be paid on
Monday
23-Jan
6-Feb
20-Feb
6-Mar
20-Mar
3-Apr
17-Apr
1-May
15-May
29-May
12-Jun
26-Jun
10-Jul
24-Jul
7-Aug
21-Aug
4-Sep
18-Sep
2-Oct
16-Oct
30-Oct
13-Nov
27-Nov
11-Dec
25-Dec
8-Jan
22-Jan

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COMMUNITY CORRECTIONS

The Community Corrections department requested permission to send the director and two correction officers to training through the American Correctional Association in Phoenix, AZ, from January 6 thru January 9. They do have the funds in their budget for the expenses.

- Commissioner Davis made a motion to allow the Community Corrections employees to attend training in Phoenix, Arizona, as requested, seconded by Commissioner Burton. **Vote: Unanimous**

WHITE COUNTY EXTENSION DEPT.

Andrew Westfall, Extension Educator, introduced Sarah Kramer as the Assistant Health & Human Science Educator and Molly Childers as the 4-H Youth Development Educator.

Mr. Westfall submitted the Extension Contractual Services Agreement between Purdue University and White County for 2022. The annual contract states that White County will receive three-county educators for \$113,350.00 for education services in agriculture and natural resources, health, human sciences, and 4-H youth development.

- Commissioner Davis motioned to enter the Extension Contractual Services Agreement with Purdue University for 2022, seconded by Commissioner Burton. **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		

Councilman Art Anderson was absent.

REPORTS

SHERIFF'S DEPT – NEW VEHICLES

Chief Deputy Sheriff David Roth presented quotes for new vehicles:

Gutwein Ford in Monon:

2022 Ford Explorer, Police Units	\$32,290
2022 Ford Explorer 3.0L Ecoboost	\$36,097
2022 Ford F150 Truck	\$37,304

Twin Lakes Chrysler Dodge, Lafayette

2022 Dodge Durango	\$36,957
2022 RAM 1500 SSV Crew Cab	\$35,872
2022 RAM 1500	\$37,025

Hubbards Auto Center, Monticello:

No vehicles are available because of Covid.

Chief Deputy Roth said that the trade-ins with Gutwein Ford would make the Ford F150 cost lower than the trucks at Twin Lakes Chrysler Dodge. The Ford was the only truck that offered a true police pursuit rating. The Dodge truck is only a specialty service rating (fleet).

Council President Butch Kramer said that the Council approves the purchase, and the money is already in their budget.

- Commissioner Davis motioned to accept the quotes from Gutwein Ford in Monon, seconded by Commissioner Burton. **Vote: Unanimous**

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AIRPORT

Airport Board President George Green said that the new CR 225 S construction will start in April 2022.

Three quotes were received, ranging from \$95k to \$177k, for clearing the tree obstructions on the south end of the runway.

John Townsend, Airport Manager, is retiring after his contract expires in three years.

REPORTS PRESENTED & ON FILE

EMA
Economic Development
Highway Dept.

LIBERTY LANDFILL

Seth Siergey appeared to introduce himself as the new District Manager at Liberty Landfill.

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.

David Diener, President

Steve Burton, Vice President

James B. Davis, Member

ATTEST: _____
Gayle Rogers, Auditor