

WHITE COUNTY BOARD OF COMMISSIONERS
DECEMBER 28, 2021 **MEETING MINUTES** **PRESENT: ALL**

BE IT REMEMBERED that the White County Commissioners held a special meeting on December 28, 2021, in the White County Building, 2nd floor John C. Heimlich Conference Room, beginning at 9:00 a.m.

Commissioners present were: President David Diener and Commissioner Steve Burton. Commissioner James B. Davis attended the meeting virtually. 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.

PAYROLL

- Commissioner Diener motioned to approve payroll for December 28, 2021, seconded Commissioner Burton. **Vote: Unanimous**

CLAIMS

- Commissioner Diener motioned to approve and pay the claims presented, seconded by Commissioner Burton. **Vote: Unanimous**

2022 COMMISSIONERS' APPOINTMENTS

- Commissioner Burton motioned to approve the appointments for 2022 as presented, seconded by Commissioner Diener. **Vote: Unanimous**

Alcoholic Beverage Board **1 Year Appointment**
Max Eldridge

Animal Disease Emergency **1 Year Appointment**
Dr. Carl Hites

Attorney, White County **1 Year Appointment**
George Loy

Aviation Board **4 Year Appointment**
George Green 12/31/25

Board of Finance **1 Year Appointment**
David Diener, President
Jim Davis
Steve Burton
Butch Kramer – Council member – nonvoting member

Child Protection Team **1 Year Appointment**
David Diener
Jim Davis
Steve Burton

Citizen's Advisory Committee **1 Year Appointment**
Dawn Girard

E-911 Communications Director **1 Year Appointment**
Terri Brooks

E-911 Board **1 Year Appointment**
Steve Burton

Economic Development Board **1 Year Appointment**

Jim Davis, Member
David Diener, Member

Emergency Management, Director **1 Year Appointment**

Chris Springer – Director
Roberta Yerk – Deputy Director

Environmental Officer **1 Year Appointment**

Jim Reynolds

Health Board **4 Year Appointment**

Dr. William Misenheimer	12/31/25
Dr. Julie Becker, MD	12/31/25
Dr. Tribbett, Health Officer	12/31/25

Highway **1 Year Appointment**

Mike Kyburz, Superintendent
J.D. Smith, Assistant Superintendent

Kankakee-Iroquois Reg. Planning **1 Year Appointment**

David Diener

Maintenance, County Courthouse **1 Year Appointment**

Mark German, Supervisor

Monticello Public Library **4 Year Appointment**

Stacey Diener	12/31/25
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Northwest Indiana Solid Waste Board **1 Year Appointment**

David Diener, Member	
Steve Burton, Member	
Jim Davis, Alternate	
Butch Kramer	County Council's recommendation
Art Anderson, Alternate	County Council's recommendation
Kim Kramer	City Council's recommendation

Recycling, Director **1 Year Appointment**

Dawn Girard

Redevelopment Commission **1 Year Appointment**

Tom Westfall	Commissioners' Appointment
Connie Stimmel	Commissioners' Appointment
John Demerly	Commissioners' Appointment
Doug Morehouse	Council's Appointment
Mark Howard	Council's Appointment
Bob Gerber	Commissioners' Appointment
Adviser (Tri-County School Board member)	

School Safety Commission **1 Year Appointment**

Gayle Rogers

Sick Bank Committee **1 Year Appointment**

Jim Davis, Commissioner
Lisa Downey, Elected County Official
Leah Hull, Regular Full-time Employee

Solid Waste Citizens Advisory Council **1 Year Appointment**

Dawn Girard

Tourism Authority Board **2 Year Appointment**

Janet Faker 12/31/2023
Keli Jennett 12/31/2023

Veterans Service **1 Year Appointment**

Nathan Baker, Officer

White County Commissioners **1 Year Appointment**

David Diener, President
Steve Burton, Vice President
Jim Davis, Member

LIABILITY & WORKMAN'S COMPENSATION INSURANCE RENEWAL FOR 2022

Brad Chesterman, Broker with EPIC Insurance, presented the insurance renewal packages for the County's liability and workman's compensation for 2022. He recommended that we stay with Traveler's Insurance for liability coverage and switch to IPEP for workman's compensation coverage. The County will save 6.3% by changing the workman's compensation carrier.

2022 Renewal Premiums:

Property:	\$ 50,802
Liability:	\$111,319
Auto:	\$ 76,741
Excess Liability:	\$ 13,477
Workman's Comp:	\$120,465
Drone Liability:	\$ 1,575
Total Premium	\$374,379

- Commissioner Burton motioned to renew the liability insurance package with Traveler's Insurance and switch the Workman's Compensation carrier to IPEP, seconded by Commissioner Davis. **Vote: Unanimous**

HWC GENERAL SERVICES CONTRACT RENEWAL

Highway Superintendent Mike Kyburz submitted a Memorandum of Agreement (2022-010-S) for engineering services from HWC Engineering for 2022.

Commissioner Diener said that this agreement would be used when engineering work is needed at the last minute or on an emergency basis for the Commissioners or the Highway Department.

- Commissioner Burton motioned to approve the Memorandum of Agreement for Engineering Services for 2022, seconded by Commissioner Davis. **Vote: Unanimous**

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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