

## COMMISSIONERS' MINUTES

**FEBRUARY 16, 2021**

**PRESENT: ALL**

**BE IT REMEMBERED** that the White County Commissioners held a regular meeting on February 16, 2021. Due to the weather, the meeting was held virtually, beginning at 8:15 a.m.

Commissioners present were: President David Diener, Commissioner Steve Burton, and Commissioner James Davis. 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 Davis made a motion to approve the minutes from the regular meeting on February 1, 2021, seconded by Commissioner Burton. **Vote: Unanimous**

### **PAYROLL**

- Commissioner Davis made a motion to approve payroll for February 8, 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**

### **1<sup>st</sup> AMENDMENT – INDIANA CROSSROADS WIND FARM AGREEMENT**

White County Attorney George Loy submitted the 1<sup>st</sup> Amendment to the Indiana Crossroads Wind Farm Agreement for use, repair, and improvement of roads and repair of drainage facilities. This Amendment changes the dollar amount paid to the County.

Highway Superintendent Mike Kyburz said that he was okay with the changes to 800 S., between 125 E. and 150 E. This will give Indiana Crossroads a credit of \$4,725.00.

- Commissioner Burton made a motion to approve the 1<sup>st</sup> Amendment to Indiana Crossroads Wind Farm Agreement for Use, Repair, and Improvement of Roads and Repair of Drainage Facilities, seconded by Commissioner Davis. **Vote: Unanimous**

### **SMALL BUSINESS ASSISTANCE**

Commissioner Diener opened the public hearing to take public comments on the County's application for the third round of Covid-19 Response Grant funds from the Office of Community & Rural Affairs (OCRA).

K-IRPC Grant Director Emily Albaugh said if awarded, the County will use the grant funds to provide Small Business Assistance to White County businesses. Small businesses with 100 employees or less will have the opportunity to apply for funds up to \$10,000 to keep their business running. This will be a grant to businesses, not a loan. White County Economic Development President Randy Mitchell will be the program manager for the grant. He will work with the County Commissioners and the selection committee to help get the applications in and out.

Mrs. Albaugh said that the County's application is due March 11, and grant announcements will be made on April 15. She doesn't expect the program to be running until June or July.

Commissioner Diener asked if there were any further questions or comments about the grant application. No response.

Commissioner Diener closed the public hearing.

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- Commissioner Davis made a motion to authorize White County to make a formal application for the third round of Covid-19 Response Grant funds with OCRA, seconded by Commissioner Burton. **Vote:**  
**Unanimous**

**CHANGE ORDER – REMINGTON/WHITE COUNTY WATER MAIN EXTENSION PHASE 1**

Jon Borgers, project manager with Wessler Engineering, attended the meeting virtually and discussed Change Order #2 and Change Order#3, which contains an agreement from The Bancroft Companies for the Remington/White County Water Main Extension – Phase 1, which was presented at the last meeting.

Change Order #2

1. Repairs made on sanitary sewer laterals in town. \$9,800.00
2. Potholing along the railroad for the development of a scope of work to complete that portion. Railroad flagging included. \$23,000.00

Change Order #3

The work priced will be completed via a time & material rate of \$1,200.00/hour with a rate not to exceed \$228,660.00.

1. Price above the contract to complete the jack and bore using the new design. To install the water main deeper under the tracks, under CR 380, and tap into the 10" main on the west side of CR 380.

Commissioner Diener asked if there were any questions or comments. None

- Commissioner Burton made a motion to approve Change Orders #2 and #3 for the Remington/White County Water Main Extension Phase 1 as presented, seconded by Commissioner Davis. **Vote:**  
**Unanimous**

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