

COMMISSIONERS' MINUTES

MARCH 15, 2021

PRESENT: ALL

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BE IT REMEMBERED that the White County Commissioners held a regular meeting on March 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 was White County Auditor Gayle Rogers, White County Attorney George Loy, and the Commissioners' Assistant Donya Tirpak.

MINUTES

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

PAYROLL

- Commissioner Burton made a motion to approve payroll for March 8, 2021, seconded by Commissioner Davis. **Vote: Unanimous**

CLAIMS

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

APPOINTMENT – BOARD OF HEALTH

A letter from Health Officer Charles Tribbett recommended the Commissioners appoint Tim McQuinn to the White County Board of Health. Mr. McQuinn will fill the unexpired term of Linda Russow.

- Commissioner Burton motioned to appoint Tim McQuinn to the White County Board of Health with a term expiring December 31, 2022, seconded by Commissioner Davis. **Vote: Unanimous**

INTERSECTION OF GORDON ROAD & US 421 PROJECT

Highway Superintendent Mike Kyburz requested the Commissioners to submit a letter to INDOT requesting to move federal aid fiscal year for Right-of-Way services from FY 2021 into FY 2022.

The reason for this request involves the necessary environmental effort required to comply with the federal aid process and satisfy the Section 106/4(f) requirements.

- Commissioner Davis made a motion to submit a letter to INDOT requesting to move federal aid from FY 2021 into FY 2022 for the intersection of Gordon Road & US 421 projects, seconded by Commissioner Burton. **Vote: Unanimous**

HIGHWAY SUPPLY BIDS

Highway Superintendent Kyburz said that all bids were in order and recommended that the Commissioners accept them all.

- Commissioner Davis motioned to accept all the bids submitted for the 2021 Highway Supplies, seconded by Commissioner Burton. **Vote: Unanimous**

ITEM 1: UNLEADED GASOLINE

1. Co-Alliance, Avon, IN

ITEM 2: DIESEL FUEL #1, #2, & PREMIUM

1. Co-Alliance, Avon, IN

ITEM 3: TIRES & TUBES

1. None.

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ITEM 4: CRUSHED LIMESTONE, ROAD GRAVEL, CEMENT GRAVEL, & ICE SAND

1. US Aggregates, Indianapolis, IN
2. Engineering Aggregates Corp, Logansport, IN

ITEM 5. AE GRADES IF BITUMINOUS MATERIALS

1. Asphalt Materials, Inc., Indianapolis, IN
2. Bit-Mat Products of Indiana, Inc., Ashley, IN

ITEM 6. COLD MIX PATCHING MATERIAL

1. Central Paving, Inc., Logansport, IN
2. Rieth-Riley Construction Co., Inc., Lafayette, IN
3. Milestone Contractors, Lafayette, IN

ITEM 7. BITUMINOUS COATED PAVING MATERIAL

1. Rieth-Riley Construction Co., Inc., Lafayette, IN
2. Central Paving, Inc., Logansport, IN
3. Milestone Contractors, Lafayette, IN

ITEM 8. RENTAL OF EQUIPMENT

1. Milestone Contractors, Lafayette, IN
2. Central Paving, Inc., Logansport, IN

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

Butch Kramer (Virtual)
Janet Faker

Denny Carter
Art Anderson

Jim Annis
Matt McKean

Casey Crabb

REPORTS PRESENTED AND ON FILE

E-911
Area Plan
EMA
Highway Dept.
Environmental Officer
Tourism Development
Economic Development

AIRPORT

Board President George Green reported that if the funding comes through for the Luse Road project, advertising for bids will start in April, and construction will start in October.

Mr. Green asked the Commissioners to consider a 5-mile radius from the Airport to construct windmills further. They favor the windmills in White County, but they want a buffer zone to create a safe area for all aircraft.

NEW COUNTY HIGHWAY GARAGE

Project Manager Alaine Vanderford, Garmong Construction, appeared to give a final presentation on the completed new White County Highway Garage. The Commissioners approved the construction project in Spring 2019, construction began that fall, and the Highway Garage was completed in September 2020.

The project was budgeted at \$13.6 million and completed at \$12.7 million, a \$900,000 savings.

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COMMUNITY CORRECTIONS

Director Alice Livesay said that they are required to present to the Commissioners and Council an annual report as part of the grant agreement. Due to Covid-19, their Home Detention program was down by 25%, and their Work Release program was down by 75%. The Out-of-School Suspension program has been canceled permanently. A copy of the report is on file in the Commissioners Department.

Commissioner Diener asked the Director to start giving reports every quarter with a better financial balance report than what she presented to understand their department a little better.

CLERK – NEW COPIER

County Clerk Laura Cosgray presented a quote from Copiers Plus in Monticello to replace two copiers in her department. She has two large copiers 10 - 15 years old that are no longer maintained with Xerox's parts or toner. The funding is not in her budget for 2021. She requests permission to purchase one large copier and a smaller desktop copier/printer/fax/scanner for her department.

Xerox Altalink C8145H2 \$7,930.00
The monthly Maintenance cost is \$124.00, which includes toner and maintenance repairs.

Xerox VersaLink B405 B/W Multifunction Printer \$1,440.00
The monthly Maintenance cost is \$10.00, which includes toner and maintenance repairs.

- Commissioner Davis made a motion to approve the Clerk to purchase two copiers for the Clerk's office from Copier's Plus, seconded by Commissioner Burton. **Vote: Unanimous**
- Councilmember Anderson made a motion to provide the Clerk funding to purchase two copiers from Copier's Plus, seconded by Councilmember Annis. **Vote: Unanimous**

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

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