

COMMISSIONERS' MINUTES

APRIL 5, 2021

PRESENT: ALL

BE IT REMEMBERED that the White County Commissioners held a regular meeting on April 5, 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 15, 2021, seconded by Commissioner Davis. **Vote: Unanimous**

PAYROLL

- Commissioner Burton made a motion to approve payroll for March 22, 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**

HIGHWAY DEPARTMENT

Highway Superintendent Mike Kyburz presented the 2020 Annual Report for the Highway Department.

AREA PLAN – ABANDONED PUD

Director Joe Rogers stated that on December 10, 2007, the APC approved Regal Development Co. a planned unit development (PUD) at 4599 N. West Shafer Drive, 4611 N. West Shafer Drive, 4613 N. West Shafer Drive, and 4615 N. West Shafer Drive in Monticello.

The 1995 Zoning Ordinance states that the PUD construction must be completed within five (5) years. In the 2008 Ordinance, the PUD is abandoned if there are no improvements within twenty-four (24) consecutive months or upon the expiration of two (2) years from the date of approval of the final plan.

The final development plan was approved on May 30, 2008, setting the completion date to May 30, 2013. The property owner never requested any extensions. Director Rogers asked the Commissioners to confirm that this property is an abandoned PUD and recommend rezoning it.

Director Rogers stated that he had sent a certified letter to the property owner, which they did receive on February 25, 2021, and the property owner has not responded.

- Commissioner Burton made a motion to designate property located at 4599 N. West Shafer Drive, 4611 N. West Shafer Drive, 4613 N. West Shafer Drive, and 4615 N. West Shafer Drive in Monticello as an abandoned PUD and request the APC to rezone the property to an L-1, Lake District, seconded by Commissioner Diener. **Vote: Unanimous**

INTER LOCAL AGREEMENT BETWEEN THE TOWN OF REMINGTON AND WHITE COUNTY FOR THE RELOCATION OF WATER PUMPING STATION

In early efforts to run water and sewer to the Mid-American Commerce Park (MACP), a pumping station was installed in Wolcott. The pumping station was used to boost the water supply to the water tower at the MACP. With the MACP growing, the Town of Wolcott can't provide adequate water supply to the MACP for fire protection.

The Commissioners are now entering into an agreement with the Town of Remington to provide Remington's water lines to the MACP. The pumping station in Wolcott is now being moved to Remington to boost the water pressure and increase the water volume to the water tower in the MACP.

Attorney George Loy submitted an interlocal agreement between the Town of Remington and White County to relocate the water pumping station.

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- Commissioner Davis made a motion to adopt Resolution No. 21-04-05-01 approving the Interlocal Agreement between the Town of Remington and White County to relocate the water pumping station, seconded by Commissioner Burton. **Vote: Unanimous**

COUNTY COMMISSIONERS' RESOLUTION NO. 21-04-05-01

WHITE COUNTY COMMISSIONERS' RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN THE TOWN OF REMINGTON AND WHITE COUNTY FOR RELOCATION OF WATER PUMPING STATION

WHEREAS, the County has established the Economic Development Area pursuant to I.C. §36-6-7-14, known as the "Mid-America Commerce Park" (the "*Park*"), consisting of approximately 2,580 acres situated west of the Town of Wolcott and adjacent to the White-Jasper County line; and

WHEREAS, on June 17, 2019, the White County Commissioners ("*Commissioners*") approved its Interlocal Agreement with the Town of Remington, wherein the Town agreed to provide the County with a potable water supply from the Town's municipal water utility for water utility users within the Park under the terms and conditions set forth therein (the "*Original Agreement*"); and,

WHEREAS, there exists a water utility booster pumping station (the "*Station*") situated near the intersection of West Market and North Fifth Streets in Wolcott, White County, Indiana, in need of relocation in order to fill the County's elevated water storage tank servicing the Park (the "*Relocation*"); and,

WHEREAS, the Commissioners desire to enter into the additional Interlocal Agreement presented this date, pursuant to I.C. §36-1-7, *et seq.*, for the purpose of defining their respective responsibilities and covenants with respect to the Relocation, and in furtherance of the Parties' mutual goals and covenants under the Original Agreement as a supplement thereto.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the White County Commissioners are authorized and directed to execute the Interlocal Agreement presented this date and to perform all other action required to implement its terms as set forth therein.

TOURISM DIRECTOR

Kaylee Hahn, White County Tourism Marketing Director, submitted her resignation letter effective April 2, 2021.

RECYCLE DEPARTMENT

Director Dawn Girard was awarded a grant for \$76,563 to purchase new trailers for the Recycling Department.

RETENTION POND AT MID AMERICA COMMERCE PARK

According to Indiana law, Ed Federer, Wolcott, reminded the Commissioners that you could not divert or push water onto existing neighbors. The drain that the County put in on CR 1000 W and Hwy 24 is putting water across his farm. Last October, he talked with Brian Pohlar about putting in a gate valve near the pond at CR 1000. It was discussed and approved at the Commissioners' meeting on October 19, 2020, but never done.

Mr. Federer presented an estimate to install a 30" tile at 9,830 feet for \$374,390.00. This estimate does not include the cost to connect to the existing tile.

Commissioner Diener said that they need to meet with Brian Pohlar from HWC to find a long-term solution.

Mr. Federer also asked if they could have the pond emptied in between rains because they have many problems right now with the geese and semi traffic.

Troy Furrer, Wolcott, confirmed that the pond does not delay the water. He said that if you reduce the inlet's size, it will not help without a gate. He would like to see a gate put in for now, and once the tile is down, you can drain the pond. He said the best thing to do for a permanent fix is to put in a tile to the ditch.

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BRIDGE #95

Highway Superintendent Mike Kyburz presented the final design plans for the reconstruction of Bridge #95, 300 E., south of Monon Road. The INDOT project is ready to go out for bid.

- Commissioner Burton made a motion to approve the final design plans for Bridge #95, seconded by Commissioner Davis. **Vote: Unanimous**

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