

COMMISSIONERS' MINUTES

SEPTEMBER 7, 2021

PRESENT: ALL

BE IT REMEMBERED that the White County Commissioners held a regular meeting on September 7, 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.

Commissioner Diener called the meeting to order.

MINUTES

- Commissioner Davis made a motion to approve the minutes for the regular meeting held on September 7, 2021, seconded by Commissioner Diener. **Vote: Unanimous**

PAYROLL

- Commissioner Burton made a motion to approve payroll for August ? and September 7, 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**

AMENDMENT TO THE WC DRAINAGE AND SEDIMENT CONTROL ORDINANCE

White County Surveyor Brad Ward said he's been working with HWC Engineering to update the Drainage and Sediment Control Ordinance. The only changes are to the graphs and definitions. The fee schedule remains the same.

- Commissioner Burton motioned to pass the amendment to the White County Drainage and Sediment Control Ordinance on the second reading, seconded by Commissioner Davis. **Vote: Unanimous**

VETERAN'S BURIAL ALLOWANCE

Auditor Gayle Rogers presented an amendment to the Veteran's Burial Allowance. The State allows up to \$1,000, and the amendment changes the burial allowance from \$250 to \$400. The military marker of a \$100 stipend will stay the same.

- Commissioner Davis made a motion to approve Ordinance No. 21-09-07-01, an ordinance authorizing Veterans' Burial allowance, seconded by Commissioner Burton. **Vote: Unanimous**

ORDINANCE NO. 21-09-07-01 AN ORDINANCE AUTHORIZING VETERANS' BURIAL ALLOWANCE

WHEREAS, the White County Board of Commissioners (the "Board") is authorizing the funding of a Veterans' Burial Allowance in an amount not to exceed Five Hundred (\$500.00) Dollars; and,

WHEREAS, I.C. 10-17-10 provides for a Veterans Burial Allowance, and I.C. 10-17-10-2 provides for a limitation on that allowance, and specifically states, the total sum of the claim filed for burial allowances shall be set by Ordinance and may not exceed One Thousand (\$1,000.00) Dollars; and,

WHEREAS, pursuant to the aforementioned Indiana Code, the County is authorized to create a Veterans' Burial Allowance for the purpose of honoring and assisting survivors of our Veterans when they die pursuant to Indiana law; and,

WHEREAS, pursuant to I.C. 10-17-10-2, the Board hereby creates a Veterans Burial Allowance not to exceed Five Hundred (\$500.00) Dollars, comprised of One Hundred (\$100.00) Dollars for the marker, and Four Hundred (\$400.00) Dollars for the burial expenses, effective upon the date of adoption.

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MEADOW LAKE SOLAR DECOMMISSION AGREEMENT

County Attorney George Loy presented and discussed the decommission agreement for the Meadow Lake Solar project. The bond is set at \$10 million.

Commissioner Diener discussed adding a clause stating that if battery storage is added to the project that the decommission agreement will be amended.

Attorney Loy said that he will add the clause and present the agreement at the next meeting.

Doug McGill, property owner near the project, asked if the Commissioners can put wording in saying no batteries are allowed. The Commissioners said that they will not do that.

TAX SALE

Auditor Rogers reported that all but one parcel sold on the tax sale. She asked the Commissioners if they wanted to hold a Commissioners' Certificate Sale for the one parcel that's in Idaville.

The Commissioners said that they do not want to hold a Certificate Sale for the one certificate from Idaville.

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