

## COUNCIL MINUTES

July 20, 2020

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BE IT REMEMBERED that a meeting of the White County Council was held at the White County Building in Monticello at 9:00 A.M. on July 20, 2020 for the purpose of discussing any business that might come before the membership.

Council President Kramer called the Council meeting to order in joint session with the Commissioners. The following members were present:

James B Davis	Dennis E Carter	Arthur A Anderson
Janet J Faker	James G Annis	Raymond L Kramer Jr
Kevin L Crabb		

Also, in attendance: Auditor Gayle Rogers, HR Director Leah Hull, Election Board President Bob Callahan, Attorney George Loy, Council Secretary Libby Billue

### **JOINT RESOLUTION – RURAL ECONOMIC DEVELOPMENT LOAN**

Resolution No. 2020-07-20-01 to approve a USDA Rural Economic Development Loan to White County in the amount of One Million Dollars (\$1,000,000.00) and a loan from Carroll-White REMC in the amount of Four Hundred Thousand Dollars (\$400,000.00) for the purpose of funding improvements to County Road 1100 W and benefitting the Mid-America Commerce Park, was presented to Council for a vote. Both loans are without interest and payable in equal monthly installments over ten (10) years pursuant to a proposed promissory note and “Rural Economic Development Loan Agreement”. Councilor Davis motioned to approve the loan agreements. Councilor Annis seconded the motion.

Vote: 6 votes Aye, 0 votes Nay, Councilor Crabb abstained

For additional contents of the joint session, see Commissioners’ minutes.

### **PLEDGE OF ALLEGIANCE**

Council President Kramer opened the Council meeting with the Council reciting the Pledge of Allegiance.

### **MINUTES**

Revised Council minutes for the regular meeting held on 5/18/20 were presented for approval. Councilor Davis motioned to approve the minutes. Councilor Annis seconded the motion.

Vote: Unanimous

Council minutes for the regular meeting held on 6/15/20 were presented for approval. Councilor Davis motioned to approve the minutes. Councilor Annis seconded the motion.

Vote: Unanimous

Council minutes for the special meeting held on 6/17/20 were presented for approval. Councilor Davis motioned to approve the minutes. Councilor Annis seconded the motion.

Vote: Unanimous

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**ADDITIONAL APPROPRIATION**

Resolution No. 2020-07-20-02 was presented to the Council, by request of the White County Surveyor, for the purpose of appropriating \$10,000 for the replacement of 4 cornerstones.

SOLID WASTE OPERATING FUND		
BUDGET CLASSIFICATION	<u>REQUESTED</u>	<u>ALLOWED</u>
1202-20108-000-0000 Ref Monument	<u>\$ 10,000.00</u>	<u>\$ 10,000.00</u>
TOTAL	\$ 10,000.00	\$ 10,000.00

Councilor Crabb motioned to approve the additional appropriation. Councilor Carter seconded the motion. Vote: Unanimous

**ABATEMENT REVIEW OF CF-1 (COMPLIANCE FORM)**

Council President Kramer provided an overview of submitted CF-1 for Bio-Town Ag Inc (Personal Property & Real Estate). Councilor Anderson motioned to approve the continuance of scheduled abatement for Bio-Town Ag Inc (PP & RE). Councilor Annis seconded the motion. Vote: Unanimous

Council President Kramer provided an overview of submitted CF-1 for Jordan Mfg Co Inc (Personal Property). Councilor Anderson motioned to approve the continuance of scheduled abatement for Jordan Mfg Co Inc (PP). Councilor Carter seconded the motion. Vote: Unanimous

Council President Kramer provided an overview of submitted CF-1 for Monticello Spring Corp (PP). Councilor Anderson motioned to approve the continuance of scheduled abatement for Monticello SpringCorp (PP). Councilor Annis seconded the motion. Vote: Unanimous

**IT HIRE FOR ELECTION BOARD**

Election Board President Bob Callahan was present to explain the need for the Election Board to hire an independent IT person for future elections. After much discussion, Council members agreed to table this item until after Council budget hearings scheduled for 8/24/20 in order to allow for discussion with Commissioners and the IT Director. There being no objections, Council President Kramer tabled this item until after the August 24, 2020 budget hearings of the Council.

**HEALTH DEPARTMENT CLERICAL POSITION**

HR Director Leah Hull stated that the job description for the new full-time clerical position for the White County Health Department has been completed and signed-off by Health Officer Dr. Tribbett. The job description is similar to the part-time clerical position but with minor changes. The wage for this position, at the bottom of Matrix Level 3, is \$30,243. Councilor Faker motioned to approve the job description as presented to the Council. Councilor Crabb seconded the motion. Vote: Unanimous

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## PAYROLL REQUEST

The following payroll requests were presented for approval:

Dwayne Hampton	Jail	\$35,229
Carol Ostheimer	Recorder(PT)	\$12.15/hour
Wayne Winkler	Jail	\$35,229 (shift change)
Angelica Soto	Health Nurse	\$47,476
Andrew Lanou	Sheriff	\$19.60/hour (Special Deputy)

Councilor Anderson motioned to approve all payroll requests as presented. Councilor Annis seconded the motion. Vote: Unanimous

## TRANSFERS

The following transfers were presented for approval:

	<u>From</u>	<u>Amount</u>	<u>To</u>
EMA	Radio Reimbursement Fund 4943	\$469.00	Genl Fnd 1000-EMAbudget
Highway	Engineering	\$500.00	Tires
	Garage Supplies	\$300.00	Welding Supplies
	Road Signs	\$4,000.00	Road Equipment Repair
Sheriff	County General	\$2,500.00	DBM Sheriff Fund 4006
	County General	\$5,000.00	K-9 fund 4012
Surveyor	Recorder's Perpetuation or County General (to be determined)	\$25,000.00	Genl Fnd 1000-Surv budget

Councilor Anderson motioned to approve all transfers as presented. Councilor Davis seconded the motion. Vote: Unanimous

## BOARD MEETING REPORTS

Councilor Annis mentioned he may not be able to visit all four schools weekly in his capacity as Career Counselor dependent upon the pandemic and quarantines.

President Kramer updated the Council regarding the CARES Act committee. Ameresco will evaluate the condition of the old jail building on July 28<sup>th</sup>. Once the committee receives that report, further action will be taken as to which projects will be pursued with CARES Act funding.

## BUDGET HEARINGS

Auditor Rogers informed Council members that budget meetings are scheduled for 8/24/20, 8/25/20, and 8/27/20.

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ADJOURNMENT

There being no further business to bring before the Council, Council President Kramer adjourned.

The next meeting of the White County Council is August 17, 2020.

  
DENNIS E CARTER

  
JAMES G ANNIS

  
ARTHUR A ANDERSON

  
JAMES B DAVIS

(ABSENT FOR VOTE)  
KEVIN L CRABB

  
RAYMOND L KRAMER JR  
President

  
JANEY J FAKER

Attest:   
GAYLE E ROGERS, AUDITOR