

COUNCIL MINUTES

October 18, 2021

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 October 18, 2021 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:

| | | | |
|------------|-----------------|---------------------|------------------|
| In Person: | Dennis E Carter | Arthur A Anderson | Matthew A McKean |
| | James G Annis | Raymond L Kramer Jr | Janet Faker |
| | Kevin L Crabb | | |

Also, in attendance in person: Auditor Gayle Rogers, Kelly Inns of Leeward (Honey Creek Energy), and Council Secretary Libby Billue

By electronic attendance: Leah Hull

CALL TO ORDER

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

MINUTES

Council minutes for the meeting held on 9/20/21 were presented for approval. Councilor Faker motioned to approve the minutes. Councilor Anderson seconded the motion.

Motion Passed: 7 - 0

Aye: Anderson, Annis, Carter, Faker, Kramer, McKean, Crabb

Nay: 0

Abstain: 0

Absent: 0

VISITOR BUSINESS

None

PUBLIC HEARING – CONFIRMATORY RESOLUTION HONEY CREEK ENERGY

Auditor Gayle Rogers provided an overview of *CONFIRMATORY RESOLUTION 2021-10-18-01 FOR THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA ON APPLICATION OF HONEY CREEK ENERGY, LLC*. There being no objection or comment from the public, Council President Kramer closed the public hearing.

HONEY CREEK ENERGY, LLC – SB-1/RE, SB-1/PP, SB-1/UD

Auditor Gayle Rogers presented SB-1/RE, SB-1/PP, and SB-1/UD on behalf of Honey Creek Energy, LLC who seeks a 10-year property tax abatement for their solar farm project in Honey Creek Township. Representative, Kelly Inns, was present to provide answers for any

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questions. Following discussion, Councilor Anderson motioned to approve all SB-1 forms as submitted by Honey Creek Energy, LLC. Councilor Annis seconded the motion.

Motion Passed: 7 - 0

Aye: Anderson, Annis, Carter, Faker, Kramer, McKean, Crabb

Nay: 0

Abstain: 0

Absent: 0

CONFIRMATORY RESOLUTION - HONEY CREEK ENERGY LLC

Auditor Gayle Rogers presented Resolution 2021-10-18-01, *CONFIRMATORY RESOLUTION FOR THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA ON APPLICATION OF HONEY CREEK ENERGY LLC*. Honey Creek Energy LLC seeks real and personal property, and utility distributable tax abatements for a solar farm to be located in Honey Creek Township. Councilor Anderson motioned to approve Resolution 2021-10-18-01.

Councilor Annis seconded the motion.

Motion Passed: 7 - 0

Aye: Anderson, Annis, Carter, Faker, Kramer, McKean, Crabb

Nay: 0

Abstain: 0

Absent: 0

TRANSFERS

Auditor Rogers presented the following Surveyor Dept. transfer for approval.

| <u>From</u> | <u>Amount</u> | <u>To</u> |
|--------------------------------|---------------|-------------------------------|
| 1000-20604-000-0006 Comp Suppl | \$500.00 | 1000-30303-000-0006 Telephone |

Councilor Anderson motioned to approve the transfers as presented. Councilor Crabb seconded the motion.

Motion Passed: 7 - 0

Aye: Anderson, Annis, Carter, Faker, Kramer, McKean, Crabb

Nay: 0

Abstain: 0

Absent: 0

2022 COUNCIL APPOINTMENTS/REAPPOINTMENTS

Members held discussion of appointments and recommendations for appointment to various boards for 2022. It was agreed to contact current and/or potential seat holders and finalize appointments and recommendations at a later meeting.

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BOARD REPORTS

Councilor Faker reported that the Tourism Authority is currently discussing some activities and promotions that will enhance the Amusement & Entertainment District surrounding and including Indiana Beach.

Councilor McKean attended the annual Association of Indiana Conference and will send his notes out to all for their reference.

Councilor Annis is seeking a White County location to be used for CDL training and will reach out to Area Plan for information regarding site use.

PAYROLL REQUESTS

Auditor Rogers presented two payroll requests; one for the prosecutor's office and one for a new Merit Deputy. Councilor Anderson motioned to approve both requests. Councilor McKean seconded the motion.

Motion Passed: 7 - 0

Aye: Anderson, Annis, Carter, Faker, Kramer, McKean, Crabb

Nay: 0

Abstain: 0

Absent: 0

ADJOURNMENT

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

The next meeting of the White County Council is Monday, November 15, 2021.

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DENNIS E CARTER


JAMES G ANNIS


ARTHUR A ANDERSON


MATTHEW A MCKEAN


KEVIN L CRABB


RAYMOND L KRAMER JR
President


JANET JFAKER

Attest: 
GAYLE E ROGERS, AUDITOR