

COUNCIL MINUTES

December 20, 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 December 20, 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. Attendance:

Absent: Kevin L Crabb

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

Also, in attendance in person: Auditor Gayle Rogers and Council Secretary Libby Billue

By electronic attendance: None

CALL TO ORDER

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

MINUTES

Council minutes for the meeting held on 11/15/21 were presented for approval. Councilor Faker motioned to approve the minutes. Councilor McKean seconded the motion.

Motion Passed: 6-0-1

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

Nay: 0

Abstain: 0

Absent: Crabb

VISITOR BUSINESS

None

ORDINANCE 2022-01-18-01

Auditor Gayle Rogers presented to Council for a 1st reading, "*ORDINANCE NO. 2022-01-18-01 AN ORDINANCE ESTABLISHING ELECTION BOARD COMPENSATION REQUIREMENTS*". This ordinance states that Election Board members will be paid the compensation amount allotted for non-election years (odd-numbered years) on a bi-weekly basis through the county's payroll process. Compensation for election years will be twice this amount. The additional compensation during an election year will be split in two equal payments with each half to be issued following each election only if the Board member has been present on Primary Election Day, General Election Day, and the Mondays immediately preceding both Primary and General Election Days, plus public testing of voting machines. Additionally, each board member is required to sign a form as proof of their attendance for each of the listed requirements. Payment for either the Primary or General Election will be forfeited if said

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requirements are not attended. Councilor Faker motioned to approve the first reading of Ordinance 2022-01-18-01. Councilor Anderson seconded the motion. Motion Passed: 6-0-1

Aye: Annis, Carter, Faker, Kramer, McKean, Anderson
Nay: 0
Abstain: 0
Absent: Crabb

TRANSFERS

Auditor Rogers presented the following transfers for approval.

<u>From</u>	<u>Amount</u>	<u>To</u>
Community Corrections 1122-30907-000-0000 Monitoring Equip	\$10,000.00	1122-20101-000-0000 Office Suppl

Following discussion, Council President Kramer called for a vote for approval of this transfer. Transfer Approved: 6-0-1

Aye: Annis, Carter, Faker, Kramer, McKean, Anderson
Nay: 0
Abstain: 0
Absent: Crabb

Auditor Rogers presented several transfer requests from multiple departments including Clerk, Highway, Coroner, Assessor, IT, and Circuit Court. Councilor Anderson motioned to approve the transfers as presented. Councilor Annis seconded the motion.

Motion Passed: 6-0-1

Aye: Annis, Carter, Faker, Kramer, McKean, Anderson
Nay: 0
Abstain: 0
Absent: Crabb

2022 COUNCIL APPOINTMENTS/REAPPOINTMENTS

Council President Kramer presented the following proposed Council appointments to various boards and committees for 2022:

Tax Abatement Board (1yr term): Libby Billue, Max Eldridge, Rosie Cooley, Andy Harmon, Larry Wiley, and Chalmers representative To Be Determined.
White County Economic Development (2yr term): Kevin L Crabb
K-IRPC (1yr term): Matthew A McKean
PTABOA (1yr term): Aaron Ruemler & Ad Valorum Solutions
911 Board (1yr term): Arthur Anderson
Innkeepers Tax Commission (2yr term): Dennis Carter

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Job Description Committee (1yr term): Gayle Rogers
Data Processing Board (1yr term): Raymond Kramer
Courthouse Security Committee (1yr term): Arthur Anderson
Redevelopment Commission (1yr term): Doug Morehouse & Mark Howard
Monticello-Union Twp Public Library Board (4yr term): Jamie McKean
Alcoholic Beverage Board (1yr term): Brandi Page

Council President Kramer called for a vote on the aforementioned appointments.

Vote for All Except Monticello Library: 6-0-1

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

Nay: 0

Abstain: 0

Absent: Crabb

Vote for Monticello Library Appointment: 5-0-2

Aye: Annis, Carter, Faker, Kramer, Anderson

Nay: 0

Abstain: McKean

Absent: Crabb

2022 SALARY ORDINANCE 2021-09-20-04 AMENDMENT #1

Auditor Gayle Rogers presented an amended Salary Ordinance for 2022 with all updates as of today's date. Councilor Annis motioned to approve the amendments as presented.

Councilor Anderson Seconded the motion.

Motion Passed: 6-0-1

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

Nay: 0

Abstain: 0

Absent: Crabb

PERSONAL PROPERTY DISCUSSION

Auditor Gayle Rogers presented an informational spreadsheet containing property tax data for all types of personal property in White County. This information was used to demonstrate the potential impact to tax revenue in the event that personal property tax is eliminated. At this time, only entities with personal property less than \$80,000 are exempt from taxation.

PAYROLL REQUESTS

Auditor Rogers presented multiple payroll requests for multiple departments. Councilor Annis motioned to approve the payroll request. Councilor Anderson seconded the motion.

Motion Passed: 6-0-1

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

Nay: 0

Abstain: 0

Absent: Crabb

BOARD REPORTS

Council President Kramer provided general information from his most recent Council-Commissioner discussions.

Councilor Faker noted that the EMA Board has voted to eliminate the \$25 per meeting stipend.

Councilor Annis is working with all four White County Schools and White County Economic Development to set up a talent retention program, "Back Home Again in White County".

Councilor Annis reported that Community Corrections has changed their regular meeting time to noon on Thursdays.

Auditor Rogers asked Councilors to review department efficiencies and to carefully weigh the need for future staff replacements. Due to potential changes to the taxation of personal property, future revenues may be reduced.

REORGANIZATION

Council President Kramer asked for consideration by members to hold election of officers now, rather than waiting until January. Council President Pro Tem Carter opened the floor to nominations, and Councilor Annis nominated Councilor Kramer for President.

Councilor Faker seconded the nomination, and Councilor Anderson motioned to close nominations and elect Councilor Kramer as Council President for 2022. Councilor Annis

seconded the motion.

Motion Passed: 6-0-1

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

Nay: 0

Abstain: 0

Absent: Crabb

Council President Kramer opened the floor for nominations of President Pro Tem and nominated Councilor Carter. Councilor Annis seconded the motion. Councilor Anderson motioned to close nominations, and Councilor McKean seconded the motion.

Motion Passed: 6-0-1

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

Nay: 0

Abstain: 0

Absent: Crabb

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Council President Kramer called for a vote to confirm Dennis Carter as Council President Pro Tem for 2022.

Vote: 6-0-1

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

Nay: 0

Abstain: 0

Absent: Crabb

ADJOURNMENT

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

The next meeting of the White County Council is Tuesday, January 18, 2022.

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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 J FAKER

Attest: _____
GAYLE E ROGERS, AUDITOR