

WHITLEY COUNTY COUNCIL
JULY 7, 2009

The Whitley County Council met in regular session on Tuesday, July 7, 2009 in the Commissioner's Room located on the first floor of the Whitley County Government Center. In attendance were Chairman Thomas Western, Vice Chairman Kim Wheeler, James Bayman, Glen LaRue, John Barrett, William Overdeer and James Banks. Also in attendance for all or part of the meeting were Auditor Linda Gerig, County Coordinator Amy Crickmore, Michael Schrader and Tom Rethlake. Chairman Western called the meeting to order at 8:00 a.m.

IN THE MATTER OF MINUTES: The minutes of June 2, 2009 were approved as presented.

IN THE MATTER OF COMMISSIONER REPORT: Tom Rethlake reported on the following:

- Well variance granted to Lot 52 Grand Addition
- Two rezoning requests were approved
- Long-term building maintenance plan
- Road report from highway supervisor
- Reviewing health insurance quotes for renewal
- Reviewing property/liability insurance quotes
- September 8th meeting in South Whitley
- October 5th meeting in Churubusco
- July 21 – Park 30 ground breaking/open house for Qualitex
- New internet domain

IN THE MATTER OF TRANSFER OF FUNDS: Auditor Gerig presented Resolution 2009-07 allowing for the transfer of funds from the Levy Excess Fund and any remaining balances in Family and Children and Child Psych funds to the Rainy Day Fund. The total amount transferred is \$438,661.13. Overdeer moved, seconded by LaRue, to allow for the transfer of funds. The motion carried 7/0. The funds were taken over by the State of Indiana January 1, 2009 and any remaining balances stay with Whitley County.

IN THE MATTER OF CREDIT FUNDS: Auditor Gerig presented a request from the Highway Department requesting permission to spend \$100,000 from CREDIT Project Number 7. Bayman moved, seconded by Overdeer, to allow for the expenditure of the funds. The motion passed 7/0.

IN THE MATTER OF COMPLIANCE STATEMENTS: Four local companies seeking to continue abatements failed to meet compliance with their original Statement of Benefits. Dynamic Composites, Alfe Heat Treating, Shively Warehouse/Farmers Grain and Feed, and AutoLiv were given opportunities to respond in writing stating the reason for non-compliance. Three responses were received. In reviewing the response from AutoLiv, Banks moved, second by Bayman, to deny the continuation of the abatement. The motion passed 7/0. Banks moved, seconded by Bayman, to discontinue the abatement for Alfe Heat Treating and the motion passed 7/0. All four companies shall be given the opportunity for a hearing with County Council on August 4, 2009.

IN THE MATTER OF 2010 DEPARTMENTAL BUDGET REQUESTS: The council heard the requests from departments for 2010 proposed budgets. Anyone unable to attend this meeting will have an opportunity to be heard before final budget adoption.

There being no further business or public comment, the meeting was adjourned.

Thomas Western, Chairman

Kim Wheeler, Vice Chairman

James Bayman

Glen LaRue

John Barrett

William Overdeer

James E. Banks

Attest:

Linda J. Gerig, Auditor