

WHITLEY COUNTY COMMISSIONERS

November 2, 2020

The Whitley County Commissioners met in regular session Monday, November 2, 2020 at 1:00 PM in the Commissioners' Room located on the first floor of the Whitley County Government Center. Commissioners in attendance were Chairman Don Amber, Vice Chairman Thomas Western and Commissioner George Schrumpf. Others in attendance were Attorney Matt Shipman, HR Director/Coordinator Jennifer Shinabery, Commissioner's Assistant Cami Hippenhammer, Auditor Jana Schinbeckler, Chief Deputy Auditor Tiffany Forrester, Joan Null, Todd Titus from Upstar, Bernie King from Whitley County Council on Aging, Stanley Crum from Wood Land Lakes, County Assessor Kim Erdly, Sonya Emerick, John Enrietto, Planning Director Nathan Bilger, Janelle Schmitt from the Sheriff's Department and Sheriff Gatton.

Chairman Amber opened the meeting with the Pledge of Allegiance.

IN THE MATTER OF THE COUNTY ATTORNEY: Attorney Shipman informed the Commissioners that he has nothing to report at this time.

IN THE MATTER OF THE 911 ASSESSMENT AND PYRAMID CONTRACT: This agreement is to review the dispatch equipment and provide a needs assessment for the dispatch center. The contract to Pyramid is \$30,000. Commissioner Schrumpf made a motion to approve the Pyramid contract and allow the Chairman to sign, seconded by Western and carried with a 3/0 vote.

IN THE MATTER OF THE PLAT APPROVALS AND ICE MILLER AGREEMENT: Planning Director Nathan Bilger presented three plat requests to the Commissioners for approval. The Plan Commission has approved all three plats. The first plat was Schuman Woods. Commissioner Western made a motion to approve the request, seconded by Schrumpf and carried with a 3/0 vote. The second plat was for Rose Acres. Commissioner Schrumpf made a motion to approve the plat, seconded by Western and passed with a 3/0 vote. The last plat request was for J&B Walker Subdivision. Commissioner Western made a motion to approve the plat, seconded by Schrumpf and carried with a 3/0 vote. Nathan also presented an ICE Miller Agreement that was a conflict waiver for a project. Commissioner Western made a motion to approve the agreement/conflict waiver, seconded by Schrumpf and passed with a 3/0 vote.

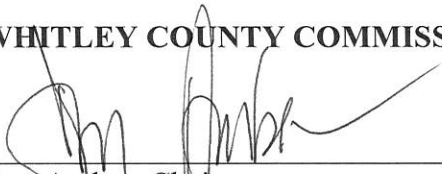
IN THE MATTER OF THE REAPPOINTMENTS TO THE HEALTH BOARD: Scott Wagner was present to request the Commissioners approval for reappointments to the Health Board. The reappointment requests were Robert Sauseman and Grace Lotter. Commissioner Western made a motion to approve the reappointments, seconded by Schrumpf and carried with a 3/0 vote.

IN THE MATTER OF MINUTES AND CLAIMS: Chairman Amber stated that he has reviewed all payroll and accounts payable claims. Commissioner Western made a motion to approve the payroll claims, seconded by Schrumpf and carried with a 3/0 vote. The claim distributions from October 19, 2020 through November 2, 2020 were reviewed by the Commissioners. Commissioner Western made a motion to approve the accounts payable claims, seconded by Schrumpf and carried with a 3/0 vote. The Commissioners also reviewed the October 19, 2020 regular meeting minutes. Commissioner Western made a motion to approve the minutes, seconded by Schrumpf and passed with a 3/0 vote.

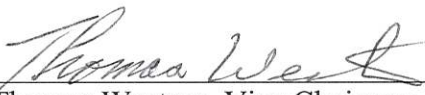
IN THE MATTER OF OTHER BUSINESS: Bernie King from Whitley County Council on Aging was present to request the approval of the third quarter voucher to be reimbursed by the State. Commissioner Western made a motion to approve the third quarter voucher and for the Chairman to sign, seconded by Schrumpf and passed with a 3/0 vote. Auditor Schinbeckler informed the Commissioners that there were a few changes needed on the 4/2 holiday schedule. The Commissioners reviewed the changes and Commissioner Schrumpf made a motion to approve the amended 4/2 holiday schedule, seconded by Western and passed with a 3/0 vote. Cindy Barnett from the Extension Office also sent the Extension Office contract to the Commissioners for approval. The amount of the contract is \$110,040 for 2021. Commissioner Western made a motion to approve the Extension contract for 2021 and allow the Chairman to sign, seconded by Schrumpf and passed with a 3/0 vote. The Commissioners also received an ordinance from Brandon Forrester. Commissioner Schrumpf made a motion to table the ordinance, seconded by Western and tabled with 3/0 vote. The next request was from County Assessor Kim Erdly regarding the CARES Act funding. She has a tablet and application support invoice from XSoft for \$4,000 that the County's consultant, Lori Shipman, told her this would be eligible for funding. Commissioner Western made a motion to allow the reimbursement, seconded by Schrumpf and carried with a 3/0 vote.

There being no further business and no further questions or comments from the public, Chairman Amber adjourned the meeting at 1:30 PM.

WHITLEY COUNTY COMMISSIONERS



Don Amber, Chairman



Thomas Western, Vice Chairman



George Schrumpf, Commissioner

Attest: _____
Jana L. Schinbeckler, Auditor