WHITLEY COUNTY COMMISSIONERS

August 01, 2022

The Whitley County Commissioners met in regular session Monday, August 01, 2022, at 1:00 PM in the Commissioners' Room located on the 1st floor of the Whitley County Government Center. Commissioners in attendance were Vice Chairman Theresa Baysinger and Commissioner George Schrumpf. Others in attendance were Attorney Matt Shipman, HR Director/Coordinator Jennifer Shinabery, Commissioner's Assistant Cami Hippenhammer, Chief Deputy Auditor Tamela Tincher, Highway Director Katy Fry, Planning and Building Director Nathan Bilger, Councilman Tom Warner, Councilman James Argerbright, Councilman Tim Kumfer, Clerk Cindy Doolittle, Treasurer Kay Gatton, Recorder Rosemary Brown, Assessor Kim Erdly, Chief Deputy Sheriff Jason Spencer, Tony Helfrich with the Sheriff's Department, Tom Case and Justin Carpenter with IKORCC.

Vice Chairman Baysinger opened the meeting with the Pledge of Allegiance.

IN THE MATTER OF THE COUNTY ATTORNEY: County Attorney Shipman informed the Commissioners he got the Health Department ordinances that needed revisions done. He also reviewed the Weigand Construction contract after some changes were made and he thought it looked good now.

IN THE MATTER OF CMC CONTRACT WITH WEIGAND CONSTRUCTION: Commissioner Baysinger stated that the committee wanted a few changes and with that being done it was good to move forward. Commissioner Schrumpf made a motion to approve the contract with Weigand, seconded by Baysinger, and passed with a 2/0 vote.

IN THE MATTER OF A RIGHT OF WAY PERMIT: Highway Director Katy Fry presented the right of way permit for Nipsco. It is a potential partial open cut on Linker Rd to connect a customer. Katy stated she had no concerns with the permit and would recommend approval. Commissioner Schrumpf made a motion to approve the permit, seconded by Baysinger and passed with a 2/0 vote.

IN THE MATTER OF TRASH DISPOSAL SERVICES: Highway Director Katy Fry presented their need as a department for a larger dumpster. The contract would be a 60-month service agreement with GFL aka Whitely Environmental, the cost would be \$90.00 a month and they would provide weekly trash pickup. Commissioner Schrumpf made a motion to approve the 60-month service agreement with GFL for \$90.00 a month, seconded by Commissioner Baysinger and passed with a 2/0 vote.

IN THE MATTER OF REGIONAL SEWER DISTRICT REAPPOINTMENT: Commissioner Baysinger stated they received an email from Chad Nix, the Regional Sewer District President. Chad let the Commissioners know that Brooks Langeloh's term was up on 8/31/22 and Chad would like him reappointed to that position, Commissioner Schrumpf made a motion to reappoint Brooks Langeloh to the Regional Sewer District, seconded by Commissioner Baysinger and passed with a 2/0 vote.

IN THE MATTER OF MINUTES AND CLAIMS: Commissioner Schrumpf made a motion to approve the accounts payable claims, seconded by Commissioner Baysinger and passed with a 2/0 vote. Commissioner Schrumpf made a motion to approve payroll claims, seconded by Commissioner Baysinger and passed with a 2/0 vote.

Commissioner Baysinger stated that with Commissioner Banks being out and Commissioner Schrumpf being absent last meeting that the minutes should be tabled. Commissioner Schrumpf made a motion to table the minutes, seconded by Commissioner Baysinger, passed with a 2/0 vote.

IN THE MATTER OF EMPLOYEE RECOGNITION: The Commissioners took turns reading off the employee recognitions for Thor Hodges for 26 years, Marci Archbold for 26 years, Colleen Hoffman for 25 years, Dan Weigold for 22 years, Julie Jensen Kelley for 28 years, Jenni Fulk for 30 years, Craig Wagner for 31 years, Virgil Fulk for 31 years, and Paula Worden 32 years.

There being no further business and no further questions or comments from the public, Vice Chair Baysinger adjourned the meeting at 1:10 PM.

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Vice Chair Theresa Baysinger

Commissioner George Schrumpf

Attest: Leppe Death's Tiffany Deakins, Auditor