

## WHITLEY COUNTY COMMISSIONERS

February 4, 2019

The Whitley County Commissioners met in regular session Monday, February 4, 2019 at 1:00 pm in the Commissioners' Room located on the first floor of the Whitley County Government Center. Commissioners in attendance were Chairman George Schrumpf, Vice Chairman Don Amber and Commissioner Thomas Western. Others in attendance were County Attorney Matt Shipman, County Auditor Jana Schinbeckler, County Coordinator/HR Director Angela Campbell, Chelsea Boulrisse from IN Whitley County, Mary Hartman from the Peabody Public Library, Sonya Emerick, Susan Vervalin, Cheryl Wagers, Brian Pettigrew, Doug Dyson, Joan Null, Becky Salaway from Council on Aging, Denita Patrick, Ed Heintzelman, Rozena Heintzelman, Johan Bernard, Vicki Builta from the South Whitley Community Public Library and Mista Lauber from the Bowen Center.

Chairman Schrumpf opened the meeting with the Pledge of Allegiance.

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

**IN THE MATTER OF THE 4<sup>th</sup> QUARTER VOUCHER:** Becky Salaway from Whitley County Council on Aging presented the 4<sup>th</sup> Quarter voucher to the Commissioners for their grant reimbursement. The Commissioners reviewed the supporting documentation for the 4<sup>th</sup> Quarter voucher. After their review, Commissioner Western made a motion to approve the request, seconded by Amber and carried with a 3/0 vote.

**IN THE MATTER OF THE SHERIFF'S DEPARTMENT STIPEND REQUESTS:** Sheriff Gatton had two requests to the Commissioners for cell phone stipends. The first was for Timothy Hartman and the second was for Gary Archbold to be paid the \$30 monthly cell phone stipends. Commissioner Amber made a motion to approve both stipend requests, seconded by Western and passed with a 3/0 vote.

**IN THE MATTER OF RIGHT-OF-WAY PERMITS:** There were two right-of-way permits reviewed by the Commissioners. The first permit request was from Indiana Fiber Network to install fiber optic cable along/under E Park 30 Drive. Commissioner Amber made a motion to approve the request, seconded by Western and carried with a 3/0 vote. The second request was from Century Link to place new buried service wire to 660 S 700 W in Larwill for a pending service order. Commissioner Western made a motion to approve the request, seconded by Amber and passed with a 3/0 vote.

**IN THE MATTER OF MINUTES AND CLAIMS:** The minutes from the January 22, 2019 regular Commissioner meeting were reviewed. Commissioner Western made a motion to approve the minutes, seconded by Amber and passed with a 3/0 vote. After reviewing the payroll claims, Commissioner Amber made a motion to approve the payroll claims, seconded by Western and carried with a 3/0 vote. The claim distributions from January 22, 2019 through February 4, 2019 were reviewed by the Commissioners. Commissioner Amber made a motion to approve the accounts payable claims, seconded by Western and carried with a 3/0 vote.


**IN THE MATTER OF THE HUMAN RESOURCE DIRECTOR/COUNTY COORDINATOR:** County Coordinator/HR Director Angela Campbell had nothing to discuss at this time.

**IN THE MATTER OF OTHER BUSINESS:** Commissioner Amber, along with the other Commissioners, thanked all of the essential employees who had to work during the two days that the County was closed. Commissioner Schrumpf presented the final lease contract from the Department of Child Services to the Commissioners. Attorney Shipman has reviewed the contract and the contract would be for ten years. Commissioner Amber thanked Commissioner Schrumpf for his hard work on the project and made a motion to approve the contract and allow for the Chairman to sign, seconded by Western and passed with a 3/0 vote. Commissioner Schrumpf reported that the County's Health Trust Fund has a balance of \$415,231.47 and would like to make the next health payment out of the trust fund if the Commissioners approve to do so. Commissioner Amber made a motion to take the next health payment out of the health trust fund, seconded by Western and carried with a 3/0 vote. The last item that Commissioner Schrumpf presented was for the File Management Department to be

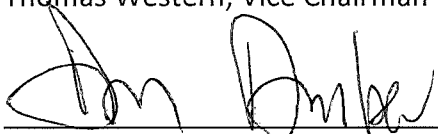
under the Auditor’s Office rather than the Clerk’s Office. Commissioner Amber made a motion to approve the request with the effective date of February 10, 2019, seconded by Western and passed with a 3/0 vote.


There being no further business and no further questions or comments from the public, Chairman Schrumpf adjourned the meeting at 2:15 pm.

WHITLEY COUNTY COMMISSIONERS

  
George Schrumpf, Chairman

  
Thomas Western, Vice Chairman

  
Don Amber, Commissioner

Attest:   
Jana L. Schinbeckler, Auditor