WHITLEY COUNTY COMMISSIONERS

June 17, 2019

The Whitley County Commissioners met in regular session Monday, June 17, 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 Thomas Western and Commissioner Don Amber. Others in attendance were Attorney Matt Shipman, Auditor Jana Schinbeckler, Human Resource Director/County Coordinator Angela Campbell, Commissioner's Assistant Jennifer Shinabery, Chief Deputy Auditor Tiffany Forrester, Theresa Green, Mary Hartman from the Peabody Public Library, Tim Kumfer from the Whitley County Council, Sonya Emerick, Joan Null, Stanley Crum and Denita Patrick.

Chairman Schrumpf opened the meeting with the Pledge of Allegiance.

IN THE MATTER OF THE COUNTY ATTORNEY: Attorney Matt Shipman stated that he has reviewed the Aflac agreement presented to him. The agreement protects the County so he recommends that the Commissioners approve it. Commissioner Amber made a motion to approve the request, seconded by Western and carried with a 3/0 vote. Scott Wagner from the Health Department also has a preparedness grant for the Commissioners to approve. Matt stated that the letter is acceptable and the Commissioners should approve it. He has also reviewed the agreement for the courts regarding the video arraignment system and approves of it.

IN THE MATTER OF THE ENDORSEMENT FEE ORDINANCE: Auditor Jana Schinbeckler presented the endorsement fee ordinance to the Commissioners. Attorney Shipman has reviewed it and stated he approves it. The State has mandated per IC 36-2-9-18 that the County Auditor charge \$10 per deed or legal description within the deed rather than \$5. Commissioner Amber made a motion to approve Ordinance 2019-08, changing the fee from \$5 to \$10, seconded by Western and carried with a 3/0 vote.

IN THE MATTER OF THE AGREEMENT LETTER FOR PREPAREDNESS GRANT: Scott Wagner from the Health Department presented a preparedness grant letter to the Commissioners to place a generator at the Courthouse. The grant is for \$25,000.00 but the total cost of the generator is approximately \$75,000.00. Scott stated he will obtain three quotes and present them to the Commissioners. Commissioner Western made a motion to sign the letter and approve the grant, seconded by Amber and passed with a 3/0 vote.

IN THE MATTER OF MINUTES AND CLAIMS: The minutes from the June 3, 2019 regular Commissioner meeting were reviewed. Commissioner Amber made a motion to approve the regular meeting minutes, seconded by Schrumpf and passed with a 2/0 with Western abstaining. 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 June 3, 2019 through June 17, 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 OTHER BUSINESS: Auditor Schinbeckler presented the covered bridge certification to the Commissioners. The State requires every county each year to certify to the Auditor of State the number of covered bridges located within their road system. Commissioner Amber made a motion to sign the affidavit stating that Whitley County does not have any covered bridges, seconded by Western and passed with a 3/0 vote. In regards to the Extension Office, the Department of Child Services will be taking over the entire County Annex building and the Extension Office will be moved within 30 to 60 days.

There being no further business and no further questions or comments from the public, Chairman Schrumpf adjourned the meeting at 1:15 PM.

WHITLEY COUNTY COMMISSIONERS

George Schrumpf, Chairman

Attest:

Jana L. Schinbeckler, Auditor

Thomas Western, Vice Chairman

Don Amber, Commissioner