

WHITLEY COUNTY COMMISSIONERS

August 3, 2020

The Whitley County Commissioners met in regular session Monday, August 3, 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 Schrupf. Others in attendance were Attorney Matt Shipman, HR Director/Coordinator Jennifer Shinabery, Auditor Jana Schinbeckler, Chief Deputy Auditor Tiffany Forrester, Becky Salaway from Whitley County Council on Aging and Planning Director Nathan Bilger.

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 reviewed the Technology Services agreement and he stated that it is written very open ended and he would like to discuss it further with the company. Commissioner Schrupf made a motion to table the agreement, seconded by Western and tabled with a 3/0 vote. Attorney Shipman also announced that the rezoning for the Emerick's will be at the next Commissioner meeting. Commissioner Amber stated if there is any public questions or comments on the Emerick rezoning he is asking that they be emailed to the Commissioners. The Commissioners stated they will not accept public comments or questions at the meeting due to social distancing concerns. The rezoning the Commissioners are referring to is 20-W-REZ-4.

IN THE MATTER OF THE COUNCIL ON AGING VOUCHER: Becky Salaway from Whitley County Council on Aging presented the 2nd quarter voucher to the Commissioners for approval. Commissioner Western made a motion to approve the 2nd quarter voucher and for the Chairman to sign, seconded by Schrupf and carried with a 3/0 vote. Becky also informed the Commissioners that she will not receive as much funding as she normally does next year and she may need \$11,000 more from the Commissioners. Commissioner Western made a motion for a favorable pass to Council to ask for \$51,000 from the 2021 CEDIT plan instead of \$40,000 from the Council, seconded by Schrupf and passed with a 3/0 vote.

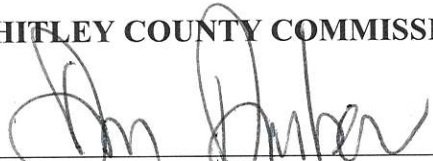
IN THE MATTER OF THE SUBDIVISION PLATS & PLAN COMMISSION APPOINTMENT: Planning Director Nathan Bilger presented an amended plat for Tincer Resort to the Commissioners. Nathan informed them that the Plan Commission has already approved the amended plat. Commissioner Western made a motion to approve the plat, seconded by Schrupf and carried with a 3/0 vote. Nathan then presented two nominees for a Plan Commission appointment; they are Joe Lopez and Kim Kurtz-Seslar. Commissioner Schrupf made a motion to take the nominations under advisement, seconded by Western and passed 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 Schrupf made a motion to approve the payroll claims, seconded by Western and carried with a 3/0 vote. The claim distributions from July 20, 2020 through August 3, 2020 were reviewed by the Commissioners. Commissioner Western made a motion to approve the accounts payable claims, seconded by Schrupf and carried with a 3/0 vote. The Commissioners also reviewed the July 20, 2020 regular meeting minutes. Commissioner Western made a motion to approve the minutes, seconded by Schrupf and passed with a 3/0 vote.

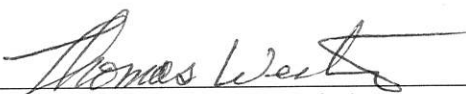
IN THE MATTER OF OTHER BUSINESS: Paula Worden from Community Corrections submitted a request to the Commissioners for approval of the Community Corrections Advisory Board and Executive Committee meeting dates. The Commissioners reviewed the request and Commissioner Schrupf made a motion to approve the Board and meeting dates and to allow the Chairman to sign, seconded by Western and passed with a 3/0 vote. Commissioner Amber informed the public that the Commissioners have promoted Jennifer Shinabery to the Human Resources Director/County Coordinator position.

There being no further business and no further questions or comments from the public, Chairman Amber adjourned the meeting at 2:10 PM.

WHITLEY COUNTY COMMISSIONERS



Don Amber, Chairman



Thomas Western, Vice Chairman

Attest: Jana L. Schinbeckler
Jana L. Schinbeckler, Auditor

George Schrumpf
George Schrumpf, Commissioner