

Councilman Hodges made a motion to approve the transfer requests, seconded by Warner and carried with a 7/0 vote.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS: Auditor Schinbeckler presented additional appropriation requests to Council for approval.

Cumulative Capital Development

1138.36004.000.0256	Building Maintenance	\$100,000.00
1138.37000.000.0256	Equip & Prog Maintenance	\$50,000.00

LIT – Correctional/Rehab Facilities (Jail Tax)

1233.41001.000.1233	Equipment	\$150,000.00
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Councilman Wheeler made a motion to approve the additional appropriation requests, seconded by Warner and passed with a 7/0 vote.

IN THE MATTER OF THE COMMISSIONER’S REPORT: Commissioner Amber gave a report from the Commissioner meeting:


- Commissioner Amber informed the Council that Bill Etzler from Engineering Resources was present at the Commissioner meeting for ADA compliance within Whitley County. The next step in becoming ADA compliant was for the Commissioners to sign a letter of non-discrimination. The Commissioners approved and signed the letter. Bill Etzler explained to the Council that he now needs a letter of commitment from the Council for the funds for the ADA plan. Councilman Kumfer made a motion to sign the letter of commitment for the ADA plan funds, seconded by Warner and passed with a 6/0 vote with Banks abstaining.
- The Commissioners reviewed and approved a contract for the permitting software for the Planning Department and the Health Department. The contract is with Schneider Geospatial and the budget for the contract was already approved for 2021.
- The Highway Department was awarded a safety grant through IPEP in the amount of \$10,209.84.
- The Commissioners recognized Nadean Lamle for her years of service.

IN THE MATTER OF MINUTES: The Council reviewed the November 4, 2020 regular meeting minutes. Councilman Hodges made a motion to approve the minutes, seconded by Wheeler and carried with a 7/0 vote.

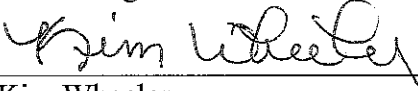
IN THE MATTER OF OTHER BUSINESS: Scott Wagner from the Health Department gave a COVID-19 update to the Council. He informed them that there will be a vaccine rollout soon. Auditor Schinbeckler informed the Council that a special meeting is needed before the end of the year to approve an ordinance for CARES Act funding from the State and an additional appropriation is needed as well. The Council decided that they will hold a special meeting on December 15, 2020 at 8:00 AM.

There being no further business and no further questions or comments from the public, Chairman Banks adjourned the meeting at 9:30 AM.

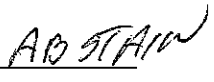
WHITLEY COUNTY COUNCIL




Thor Hodges



Kim Wheeler



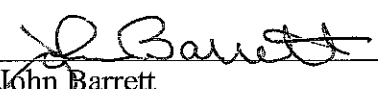
James Argerbright




Thomas Warner




Timothy Kumfer



John Barrett



Joan Western

Attest:


Jana L. Schinbeckler, Auditor