

WHITLEY COUNTY COMMISSIONERS

August 19, 2024

The Whitley County Commissioners met in regular session Monday, August 19, 2024, at 1:00 PM in the Commissioner's Meeting Room located on the first floor of the Whitley County Government Center. Commissioners in attendance were Chair Chad Banks, Vice Chair Rob Schuman, and Commissioner Theresa Baysinger. Others in attendance were Auditor Tiffany Deakins, Chief Deputy Auditor Tamela Tincher, Engineer Brad Allen, Health Director Scott Wagner, Clerk Cindy Doolittle, Planning Director Nathan Bilger and Abbey Anthony from Economic Development.

Chairman Banks opened the meeting with the Pledge of Allegiance.

2ND QUARTER VOUCHER AND VEHICLE UPDATE: All information that was needed was not returned in time from INDOT for Commissioners to review, this will be on the next Commissioner agenda.

EDC UPDATE: Dale Buuck was not able to be present for the meeting, this will be on the next Commissioner agenda.

SOUTH WHITLEY LIBRARY BOARD RE-APPOINTMENT: Commissioners reviewed a South Whitley Library board re-appointment for Jessica Auer. The term would go from August 19th, 2024, to August 18th, 2028. Commissioner Schuman made a motion to approve the re-appointment, seconded by Baysinger, passing with a 3/0 vote.

ACCEPTANCE OF RIGHTS OF WAY & DEED DEDICATIONS: Nathan Bilger was present to seek approval for two of three right of ways and deed dedications that are needed for a Whitley County Redevelopment project. These are needed for a project that has been completed at 100 S and 300 E for a joint County and City project. Baysinger made a motion to approve both Rights of Ways & Deeds Dedication, seconded by Schuman, both passing with 3/0 votes.

AED FUNDING: Health Director Scott Wagner was present to seek approval to use grant funds to purchase an AED machine for the Troy School. He has grant funds that would be appropriate to use for this purchase. Commissioner Schuman made a motion to approve the purchase for Troy School, seconded by Baysinger, and passed with a 3/0 vote.

FACILITY REQUEST: Commissioners received a facility request for a wedding using the gazebo on August 28th from 4-5pm. Commissioner Schuman made a motion to approve, seconded by Baysinger and passed with a 3/0 vote.

MINUTES AND CLAIMS: The claim distributions from August 6, 2024, through August 19, 2024, were reviewed by Commissioners Baysinger and Schuman. Baysinger and Schuman


reviewed payroll and accounts payable claims. Commissioner Baysinger made a motion to approve the accounts payable claims, seconded by Schuman, passing with a 3/0 vote. Commissioner Schuman made a motion to approve the payroll claims, seconded by Baysinger and passed with a 3/0 vote. The Commissioners reviewed the regular meeting minutes for August 5th, 2024. Baysinger made a motion to approve, seconded by Schuman and carried with a 3/0 vote.

IN OTHER BUSINESS:

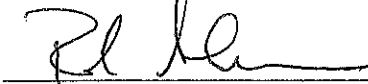
- Commissioner Schuman stated that Indiana Code had some changes regarding the contract review process for the County and requirements for the Commissioners. Attorney Boxberger stated that it would be a good idea to create a contract review policy so that all contracts are handled the same throughout the County. Boxberger will draft a policy and have the Commissioners review.
- Commissioner Baysinger let constituents know that Surf Internet and Sand Strategies will be at the South Whitley Public Library on August 20th at 4 p.m. to assist anyone that has questions regarding the Indiana Connectivity Program or submitting an application.

There being no further business and no comments from the public, Chair Banks adjourned the meeting at 1:14 PM.

WHITLEY COUNTY COMMISSIONERS



Chair Chad Banks



Vice Chair Robert Schuman

Commissioner Theresa Baysinger

Attest: 

Tiffany Deakins, Auditor