

WHITLEY COUNTY COMMISSIONERS

February 19, 2019

The Whitley County Commissioners met in regular session Monday, February 19, 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 County Attorney Matt Shipman, Human Resources/County Coordinator Angela Campbell, Auditor Jana Schinbeckler, Highway Engineer Brandon Forrester, Doug Dyson, Heather Hannan and Mista Lauber from the Bowen Center, Mike Maggart from Niblock Excavating, Scott Fenstermaker from API Construction, Justin York from Brooks Construction, Sonya Emerick, Johan and Caril Bernard, Cheryl Wagers, Dennis Allen and Mary Hartman from the Peabody Public Library.

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 the Memorandum of Understanding between the Whitley County Humane Society and Whitley County Government. He will be reviewing it and will report to the Commissioners at their next meeting. Doug Dyson appointed the Commissioners as his Trustees of "The Douglas Alan Dyson Sewer Denial Trust". Commissioner Western made a motion to deny this appointment, seconded by Amber and was denied with a 3/0 vote.

IN THE MATTER OF THE PROPOSED WELL ORDINANCE & WELL EXEMPTION: Scott Wagner from the Health Department presented a well ordinance to the Commissioners. There were a few errors on the ordinance so Attorney Shipman stated that he would review and redo the ordinance due to formatting issues. Commissioner Western made a motion to table the ordinance, seconded by Amber and tabled with a 3/0 vote. The second matter of business Scott had for the Commissioners is a well variance request. The well variance request was from Robert Myers and he is requesting the variance from the existing well. Scott stated that it is acceptable and he recommends the Commissioners approve it. Commissioner Amber made a motion to approve the well variance, seconded by Western and carried 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 duct by directional boring for fiber optic cable on Park 30 Drive. Commissioner Amber made a motion to approve the request, seconded by Western and passed with a 3/0 vote. The second request was from Indiana Fiber Network as well to install duct by directional boring for fiber optic cable on CR 600E. Commissioner Western made a motion to approve the request, seconded by Amber and carried with a 3/0 vote.


IN THE MATTER OF MINUTES AND CLAIMS: The minutes from the February 4, 2019 regular Commissioner meeting were reviewed. Commissioner Amber made one correction to the minutes. The minutes should read Vice Chairman Western and not Vice Chairman Don Amber. Commissioner Amber made a motion to approve the minutes with this correction, seconded by Western 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 February 4, 2019 through February 19, 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 Schrumpf informed the Commissioners that the Courts are requesting to upgrade their video equipment for video sentencing with inmates. Commissioner Amber made a favorable pass to Council for the video equipment upgrade for the courts to be paid out of Cumulative Capital Development, 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 1:30 pm.

WHITLEY COUNTY COMMISSIONERS


George Schrumpf, Chairman


Thomas Western, Vice Chairman


Don Amber, Commissioner

Attest: 
Jana L. Schinbeckler, Auditor