

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
September 28, 2020
3:00 P.M.

The Warrick County Commissioners met in regular session with Dan Saylor, President; Robert Johnson, Vice President; and Terry Phillippe, Member, who was present by call-in as allowed by Indiana State of Emergency due to COVID-19. Attorney Todd Glass and Administrator Roger Emmons were in attendance.

Auditor Debbie Stevens and Secretary Kristine Georges attended and recorded the minutes.

President Dan Saylor called the meeting to order at 3:00 PM.

PLEDGE OF ALLEGIANCE

Commissioner Saylor: Was Terry trying to say the pledge? Thank you.

Roger Emmons: I think he was.

Heather Soberg: I want to be sure we can hear him.

Commissioner Johnson: Yeah, we heard him.

Roger Emmons: Yeah, we did.

Commissioner Phillippe: Hey, I am here, guys.

Commissioner Saylor: Just for the record, we'll show Commissioner Phillippe is in the meeting via telecommunications. So, Terry, you can hear us well?

Commissioner Phillippe: I can. I can see you, too.

Commissioner Saylor: Don't know if that's a good thing. Welcome, everyone.

AREA PLAN COMMISSION

Commissioner Saylor: First item on the agenda, it says APC has no business. But, they do. We're gonna put APC at the end. Correct?

Molly Barnhill: Right. Yes.

**APPROVAL OF MINUTES
SEPTEMBER 14, 2020**

Commissioner Saylor: Okay, so next item on the agenda is our approval of minutes for September 14, 2020 Regular Session. You have a motion (inaudible).

Commissioner Johnson: Make a motion to approve the minutes for September 14, 2020.

Commissioner Saylor: Do I have a second?

Commissioner Phillippe: I'll second the motion.

Commissioner Saylor: First and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

Commissioner Phillippe: Aye.

**CONSENT AGENDA
RATIFY HOLIDAY ORDINANCE 2020-19**

Commissioner Saylor: Next on the agenda is our Consent Agenda. Roger?

Roger Emmons: Yes, this is to ratify Ordinance number, for the 2021 Holiday Ordinance. This is 2020-19.

Commissioner Saylor: Okay.

Roger Emmons: Just need a motion for Consent Agenda.

Commissioner Saylor: Need a motion.

Commissioner Johnson: Make a motion to ratify Ord...the Consent Agenda, which is Ordinance 2020-19.

Commissioner Phillippe: I'll second.