

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
May 29, 2024
10:00 A.M.

The Warrick County Commissioners met in regular session with Terry Phillippe, President; and Dan Saylor, Member, present in person. Bob Johnson, Vice President, was present electronically and visible via Google Meet.

Attorney Todd Glass and Administrator Heather Soberg were in attendance.

Auditor Michael Dietsch and Recording Secretary Kristine Georges attended and recorded the minutes.

Commissioner Meetings can be viewed via YouTube: Warrick County Meetings

President Terry Phillippe called the meeting to order at 10:02 AM.

PLEDGE OF ALLEGIANCE

AREA PLAN COMMISSION
REQUEST TO REZONE
PC-R 24-04 – ORDINANCE 2024-07

APC Director Molly Barnhill presented a Request to Rezone for PC-R-24-04, Ordinance 2024-07, by Petitioner/Owner, Michael Heuring. The lessee is MFA Oil Company by William Chris Tynes, Fuel and Propane District Manager for the Ohio Valley Region. It's to rezone .76 acres located on the west side of Folsomville Road, a distance of 125 feet north of the intersection of Folsomville Road and Folsomville-Degonia Road (6657 Folsomville Road). It is Owen Township, 34-4-7, being Block 13 in the Town of Folsomville as recorded in PB1, PG 46 in the Warrick County Recorder's Office from A, Agricultural to M-2, General Industrial with a Use & Development Commitment for storage of two liquid petroleum tanks, to be fenced in, and parking farm equipment. It was advertised in the Standard on May 2, 2024. The Area Plan Commission gave a positive recommendation with a vote of 5-1 at their May 13, 2024 meeting.

President Phillippe asked if anyone from the public wanted to speak for or against this. Michael Heuring, the property owner, got up to speak. He said that, as was stated, it was given a favorable recommendation. He also gave them some background on the project. This will be for LP storage for MFA Oil and will be a load out point for their smaller trucks to people's homes. No business will be conducted on site. It will be fully fenced with security cameras. There were questions about safety and inspections and those issues have been addressed.

Commissioner Saylor asked if this was the same set up as was previously in Boonville. Mr. Heuring said that it was. They weren't the same exact tanks, but it was a set of two just as had been in Boonville. Commissioner Saylor also asked if the fence was already up. Mr. Heuring said that it was not up yet. They were originally told they didn't need rezoning and the tanks were moved in. But after discussion, it was determined that rezoning was needed, so they halted construction until the rezoning was approved before proceeding.

Warrick County resident, John Wilson, spoke against the project. He had concerns about the larger semi-trucks driving on the County highways and tearing them up. He was also concerned about the trees nearby falling on the tanks. He thought that the trees should come out before they do any of that. Commissioner Phillippe asked if these concerns were addressed by APC. Mrs. Barnhill said that they were. It was determined that, overall, there were no concerns.

Mr. Wilson still felt there was a concern and that they could be sued. Mr. Heuring said that if the County felt that the trees were a danger, they could be removed, but it wasn't considered a danger. Also, with the strength of the tanks, there is not a concern of them being punctured by a falling tree.

Mr. Wilson again addressed the issue of the semis. Commissioner Phillippe said that the semis are allowed to operate on the road. County Engineer Bobby Howard stated that the weigh limits on the road varied depending on the road, but that they were also allowed to do business and travel the roads. It would also not be repetitive hauling. Will Reniker, the Eastern Vice President for MFA Oil, then addressed the Commissioners on what trucks would be traveling the road, how often, and the weights of the trucks.

Commissioner Dan Saylor made a motion to approve PC-R-24-04/Ordinance 2024-07. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Ordinance 2024-07 is located on Page 5 of these Official Minutes)

**SIDEWALK ACKNOWLEDGEMENT
WILLIAMS LANDING**

Next, Mrs. Barnhill presented a Sidewalk Acknowledgement for Williams Landing, by 2400 Green River Investments, LLC, Chris Combs, Member. This is for Monte Way at 2,825 lineal feet; and Pollack Avenue at 702 lineal feet. Glen Meritt with Cash Waggner was present. He said all the sidewalks are completed and all the homes are done. Commissioner Dan Saylor made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(Williams Landing Acknowledgement is located on Pages 9 through 10 of these Official Minutes)

STREET ACCEPTANCE

Mrs. Barnhill stated that the same subdivision, Williams Landing, had a Street Acceptance filed for Monte Way at 1,332 lineal feet. She didn't, however, have a sign off on it by the County Engineer. Mr. Howard said that they now had two stop-bars that are damaged. Those have to be replaced and, once it is done, everything is complete. He would be okay with approving it subject to the stop-bars being replaced. Mr. Howard did state that this is the second or third time they have fallen apart. He would like to see them get a different supplier. Mr. Meritt said that Mrs. Barnhill showed him pictures. They have had issues with that as well as missing signs. Ms. Barnhill's only concern is the letter of credit expires June 16, 2024. Mr. Meritt said the amount of the letter of credit is small, so if there is an issue of completing it before the next meeting he can have the money brought in to cover it. But, they will not be doing another letter of credit. They do have one stop-bar scheduled to be put in today, but Mr. Meritt is not sure they will get the second done as they just found out about it today. Commissioner Dan Saylor made a motion to approve subject to the stop-bars being fixed. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Williams Landing Street Acceptance is located on File in the Area Plan Office)

KEITH'S RIDGE

The next Sidewalk Acceptance was for Keith's Ridge by 2400 Green River Investments, LLC, by Chris Combs, Member. It is for Wilma Way at 965 lineal feet. Mr. Howard said that everything is completed on it and he will sign off on it. It does meet the street plans. Commissioner Dan Saylor made a motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Keith's Ridge is located on Pages 10 through 11 of these Official Minutes)

**ACTION AGENDA
APPROVAL OF MINUTES
May 13, 2024**

Minutes for the May 13, 2024 Regular Session meeting were presented to the Commissioners for approval. Commissioner Dan Saylor made the motion to approve the minutes. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**2024 APPOINTMENTS
REDEVELOPMENT COMMISSION BOARD**

President Phillippe presented and said that someone had stepped down and the gap needed to be filled. This appointment would fill the seat left by Jordan Aigner. This is the School Board's appointment and they are recommending Dr. Abbie Redmond. The Commissioner's were good with the choice. Commissioner Dan Saylor made a motion to appoint Dr. Redmond to fill out the remainder of Mr. Jordan Aigner's term. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**COUNTY ADMINISTRATOR
CONSENT AGENDA**

County Administrator Heather Soberg presented the following items on the Consent Agenda for approval:

1. County Auditor Certified Claims Voucher in the amount of \$1,281,667.99 – Report Date 5/23/2024
2. Payroll Voucher in the amount of \$649,975.64 - 05/17/2024
3. United Fidelity Bank Community Day Temporary Road Closure
4. Weights and Measures Monthly Report 04/15 – 05/15/24
5. Bridge Deck Overlay Project Unofficial Detour
6. County Treasurer's Monthly Report - April 2024

There was no discussion. Commissioner Dan Saylor made the motion to approve the items on the Consent Agenda. Commissioner Bob Johnson seconded the motion, but stated that he thought they were going to do away with the Consent Agenda. Commissioner Phillippe said that they had talked about it, but it is just simple stuff like accepting reports and other items. Commissioner Johnson said he was okay with it, but he did want to raise the question. The motion carried 3-0.

(Claims are located on Pages 6 through 8 of these Official Minutes)

(Payroll is located on Page 8 of these Official Minutes)

(Weights & Measures Report is located on File in the Commissioner's Office)

(Treasurer's Report is located on Page 9 of these Official Minutes)

**GRANTS DEVELOPMENT DIRECTOR
APPROVAL OF AMENDMENT TO CONTRACT - J.D. SHETH FOUNDATION**

Grants Development Director Debbie Bennett-Stearsman presented contracts and contract amendments for the ARPA Competitive. She gave a brief review on all three and their amounts. Commissioner Phillippe asked if they needed to take them separately or all together. Attorney Glass suggested separately.

First was the J.D. Sheth Foundation Contract Amendment. Commissioner Bob Johnson made the motion to approve the contract. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

APPROVAL OF AMENDMENT TO CONTRACT - BOONVILLE COUNTY CLUB

Next was the Approval of the Amendment to the Contract with Boonville County Club for \$23,250.00. Commissioner Dan Saylor made the motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**APPROVAL OF ARPA COMPETITIVE AGREEMENT WITH
THE WARRICK COUNTY HUMANE SOCIETY**

Last, Commissioner Phillippe asked for a motion to approve the contract with the Warrick County Humane Society in the amount of \$6,031.00. There was also a clause that if any more money came back from other projects, they would get additional funding. Commissioner Dan Saylor made a motion to approve the contract. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(All ARPA Contracts & Amendments are located on File in the Auditor's Office)

**COUNTY ATTORNEY
ORDINANCE ESTABLISHING/AMENDING SECTION 39.12
OF THE WARRICK COUNTY CODE OF ORDINANCES
ORDINANCE 2024-08**

Attorney Todd Glass presented an Ordinance 2024-08 for the new Policy on Grant Procedures. He read the title into the record:

Ordinance 2024-08 is an Ordinance of the Board of Commissioners of Warrick County, Indiana, establishing a policy for the proposal and approval of Grants.

He also gave a brief summary on the Ordinance and what it would provide including requirements and procedures for approval of grants/grant applications for all departments and offices in Warrick County Government as well as following all state statutes in the process. He also went over compliance requirements, funds, and procurement procedures, if applicable, when grants are received. Attorney Glass also went over ramifications if the procedures are not followed.

Commissioner Phillippe said that the County Council Attorney has had input on this. The Grants Administrator, Auditor, and Acquisitions Administrator are also good with the Ordinance. Commissioner Dan Saylor made a motion to approve Ordinance 2024-08. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Ordinance 2024-08 is located on Pages 11 through 12 of these Official Minutes)

**COUNTY ENGINEER/HIGHWAY
FINAL PAY APP AND CHANGE ORDER FOR VANN ROAD BUILDING**

County Engineer Bobby Howard asked that the Final Pay App and Change Order for the Vann Road building be tabled. There are still some issues that he's waiting to hear on. He went over a few of the items. Commissioner Dan Saylor made a motion to table. Commissioner bob Johnson seconded the motion. The motion carried 3-0.

2024 PAVING LIST

Next, Mr. Howard presented the 2024 Paving List for approval. Commissioner Phillippe was good with his section of it. Commissioner Johnson was also good with his part of the paving list. Commissioner Saylor expressed some concerns. He said that \$2,160,000.00 was allocated and that there was a second distribution funds. He asked if Mr. Howard would be getting that. He also said that the roads used to get over \$3,000,000.00 and now it's less, but costs are going up. Mr. Howard talked about the supplemental distribution and that it has increased. He has also sent emails out to Council about getting some of that back for roads since the Safety LIT got their portion back for their operations. Mr. Howard would certainly like to see them get a portion of that for their projects, but he's waiting to hear back. Commissioner Saylor feels that the largest investment in the County is the roads and they are losing traction. He also talked about some of the money the County was sitting on while the Highway Department is dealing with high costs and inflation hitting their budget hard. Commissioner Saylor has over 40,000 people in his district using these

roads and less and less are getting done. He wanted it on the record. Commissioner Phillippe looked up the distribution. Economic Development was receiving \$2,734,354.00. Mr. Howard said that was the supplemental. After the money was taken out for cities and towns, then they would get half. Commissioner Saylor said that he just didn't want to see it go backwards. Mr. Howard again clarified that the amount stated would be the whole County's number before distribution. He said he could go back to the Council and make a request for a portion of the supplemental funds if not all. Commissioner Saylor said he would like to see Mr. Howard do so.

The 2024 Paving List contains 21.24 miles of road at a cost of \$2,165,000.00. When striping is added at about \$40,000.00, the total cost is \$2,223,565.00. Commissioner Dan Saylor made a motion to approve the Paving List for 2024. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(2024 Paving List is located on File in the Auditor's Office)

COUNTY ATTORNEY CONTINUED
JOINT RESOLUTION BY THE COUNCIL/COMMISSIONER ON GRANTS POLICY
RESOLUTION 2024-08

Attorney Glass asked Commissioners to entertain a Joint Resolution between the County Council and County Commissioners. If the Commissioners pass the Resolution, it would go before the Council at their next meeting. In this Resolution both Boards would agree to use their powers to ensure the County abides by the new Grants Policy Ordinance. He recommended that the Commissioners approve the Resolution and send it on to the County Council for approval. Commissioner Dan Saylor made the motion to approve the Joint Resolution. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Resolution 2024-08 is located on File in the Auditor's Office)

RECOMMENDATION TO REMOVE HR FROM THE COUNTY ADMINISTRATOR AND
PUT UNDER THE OVERSIGHT OF THE COMMISSIONERS

Commissioner Bob Johnson made a recommendation that the Commissioners remove HR from the oversight of the County Administrator and put directly under the oversight of the Commissioners. Commissioner Phillippe said that this would be a lateral move in the hierarchy of the office. Commissioner Johnson felt it would benefit the Department Heads and the County by being able to have separation. Commissioner Phillippe asked Attorney Glass how to approve it. Attorney Glass said that it could be done by consensus to the reorganization. Both Commissioner Saylor and Commissioner Phillippe were good with the reorganization.

JEAN CARTER – HOPE FOR WARRICK COUNTY

Ms. Carter with Hope for Warrick County wanted to discuss her application for ARPA Funding which had been tabled at the last couple of meetings. Commissioner Phillippe asked her to stay after the meeting to discuss and figure out where they are at. She said that she could do that.

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ADJOURNMENT

The next Warrick County Commissioners' meeting will be held on Monday, June 10, 2024, in the Commissioners' meeting room at 4:00 PM. Commissioner Dan Saylor made the motion to adjourn. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

Meeting adjourned at 10:36 AM.

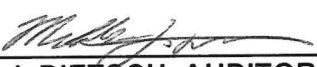
WARRICK COUNTY BOARD OF COMMISSIONERS


TERRY PHILLIPPE, PRESIDENT


ROBERT JOHNSON, JR., VICE PRESIDENT


DAN SAYLOR, MEMBER

ATTEST:


MICHAEL J. DIETSCH, AUDITOR
WARRICK COUNTY, INDIANA

Minutes Respectfully Submitted by Kristine Georges, Official Recording Secretary

WARRICK COUNTY COMMISSIONERS ORDINANCE # 2024-07
PLAN COMMISSIONER DOCKET # PC-B-24-04
AN ORDINANCE TO AMEND THE WARRICK COUNTY, INDIANA
COMPREHENSIVE ZONING ORDINANCE BY REZONING CERTAIN
REAL ESTATE IN WARRICK COUNTY, INDIANA

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF WARRICK
COUNTY, INDIANA:

Section 1. That the Warrick County, Indiana Comprehensive Zoning Ordinance and the Warrick County Zoning District Maps dated February 1, 2005, and made a part of said Ordinance, be and the same are hereby amended as follows:

That the boundaries of the AGRICULTURAL ZONED DISTRICT, as shown on said Warrick County Zoning District Maps, be amended as to the following described real estate:

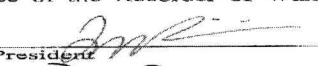

BLOCK 13 in the plat of Folsomville, Indiana as shown in Plat Book 1, Page 46 in the Office of the Recorder of Warrick County, Indiana

which real estate is now zoned and classified as part of the "A" Agricultural Zoning District, as shown on the aforesaid Warrick County Zoning District Maps, so that said above described real estate shall be and the same is hereby rezoned and reclassified from said "A" Agricultural Zoning District to said "M-2" General Industrial District.

Section 2. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

Section 3. This Ordinance shall be in full force and effect from and after its passage by the Board of Commissioners of the County of Warrick, State of Indiana.

Section 4. The subject property herein rezoned shall be used and developed only in accordance with the use and development commitment which is attached hereto and incorporated herein and no improvement location permits shall be issued until the petitioner records said use and development commitment in the office of the Recorder of Warrick County, Indiana.


President

Member
Member
BOARD OF COMMISSIONERS
WARRICK COUNTY, INDIANA

ATTEST:

County Auditor *BS*
5/30/2024
Date Approved

I affirm under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.


Signature
Michael Heuring
Printed Name

This document prepared by Michael Heuring

APPROVED MAY 29 2024
County Form No. 47-TR
1046
Prescribed by the State Board of Accounts
COUNTY TREASURER'S MONTHLY REPORT
Required by IC 36-2-10-16 and IC 5-13

COPY

Month ending April 30, 2024

WARRICK COUNTY	
CHARGES:	
1 Total Taxes Collected (Not Received to Ledger or Refunded)	\$ 15,455,844.22
2 Advance Collections of Taxes	\$ 0.00
3 Advances Drawn	\$ 0.00
4 Late Collections (Including Late Assessment Penalties)	\$ 500.00
5 Cash Change Fund	\$ 1,637.22
6 Surplus Payments	\$ 0.00
7 Tax Sale Costs	\$ 0.00
8 Demand Fees	\$ 0.00
9 Sewage Collections	\$ 0.00
10 Weed Control	\$ 0.00
11 Storm Water	\$ 3,253,778.05
12 Vehicle License Excise Tax	\$ 7,693.33
13 Heavy Equipment Rental Excise Tax	\$ 1,407,708.45
14 Lottery Excise Tax	\$ 581.73
15 Aircraft License Excise Tax	\$ 38,528.68
16 Auto Rental Excise Tax	\$ 32,232.10
17 Boat Excise Tax	\$ 204.67
18 Vehicle Sharing Excise	\$ 0.00
19 Forest Reserve	\$ 0.00
20 State Replacement Credit	\$ 0.00
21 Homestead Credit	\$ 79,555,343.58
22 Total Balances of all Ledger Accounts - Investments	\$ 0.00
23 Total Balances of all Ledger Accounts - Cash	\$ 100,775,105.82
24 Total Charges	\$ 100,775,105.82
CREDITS:	
25 Depository Balance as Shown by Balance of Cash and Depositories Record (List in Detail on Reverse Side)	\$ 95,166,629.05
26 Investments as Shown by Daily Balance of Cash and Depositories Record (Column 12, Line 40)	\$ 5,582,569.05
27 Total Cash on Hand at Close of Month:	\$ 500.00
Currency	\$ 500.00
Coins	\$ 0.00
Checks, Money Orders, etc	\$ 0.00
28 Total	\$ 500.00
29	\$ 100,775,609.10
30	\$ 48,045.22
31 Total	\$ 100,727,563.88
32 Cash Short (Add)	\$ 19,537.50
33 Cash Long (Deduct)	\$ 0.00
34 Proof	\$ 100,775,105.82
RECONCILEMENT WITH DEPOSITORIES	
35 Balance in all Depositories Per Daily Balance Record (Line 25 Above)	\$ 95,166,629.05
36 Outstanding Warrant-Checks (Detail by Depositories on Reverse Side)	\$ 227,349.77
37 Balance in all Depositories Per Bank Statements (Detail on Reverse Side)	\$ 95,365,326.86
38 Deposits in Transit (Details on Reverse Side)	\$ 95,365,326.86
39 Proof	\$ 95,365,326.86
ANALYSIS OF CASH ON HAND AT CLOSE OF MONTH:	
(a) Cash Change Fund Advanced by County	\$
(b) Receipts Deposited in Depositories	\$
(c) Uncollected Items on Hand (List on Reverse Side)	\$
(d) Total (Must Agree with Line 26 Above)	\$

State of Indiana, Warrick County; ss: I, the undersigned Treasurer of the aforesaid County and State hereby certify that the foregoing report is true and correct to the best of my knowledge and belief.

Dated on this 29th day of May, 2024

[Signature]
County Treasurer

RECEIVED
MAY 16 2024
WARRICK CO. AUDITOR

FILED
MAY 16 2024
[Signature]
WARRICK CO. AUDITOR

SIDEWALK ACKNOWLEDGEMENT

Date: _____ Receipt # 27672

NAME OF SUBDIVISION: Williams Landing in the office of the Recorder of Warrick County, Indiana.

I hereby request acknowledgement of completion of the following sidewalks by the County:

NAME OF STREET	NO. OF LINEAL FEET
<u>Monte Way</u>	<u>2,825</u>
<u>Pellock Avenue</u>	<u>702</u>

2400 Green River Investments, LLC
Subdivision Developer

A certificate by Glen Meritt Jr. Indiana Registration # 10403870, Licensed Engineer, that the streets were constructed in accordance with the plans approved by the Board of County Commissioners accompanies this request.

A SMALL COPY OF THE SUBDIVISION PLAN MUST ACCOMPANY THIS REQUEST FOR SIDEWALK ACKNOWLEDGEMENT.

I have inspected subject sidewalks and recommend acknowledgement.

[Signature]
County Highway Engineer

ACCEPTED:

Date: _____

[Signature]
Dennis Taylor

BOARD OF COUNTY COMMISSIONERS

[Signature]
ATTEST COUNTY AUDITOR

This document prepared by _____ I agree, under the penalties of perjury, that I have been furnished with a correct copy of each social security number in this document, unless required by law.



April 29, 2024

Warrick County Area Plan Commission
107 West Locust Street
Courthouse, Room 201
Boonville, IN 47601

RE: **Williams Landing
Newburgh, IN
Our Project No.: 20-4318**

All sidewalks required for Williams Landing are in place and have been constructed in relative conformance with the approved plans.

If you have any questions, please do not hesitate to contact me.

Sincerely,
CASH WAGGNER & ASSOCIATES, PC
[Signature]
Glen Meritt Jr., P.E.
Project Engineer

Cc: File

FILED
APR 29 2024
WARRICK COUNTY
AREA PLAN COMMISSION



April 30, 2024

Warrick County Area Plan Commission
107 West Locust Street
Courthouse, Room 201
Boonville, IN 47601

RE: **Keith's Ridge
Street Certification
Project No.: 18-3493**

The construction of the roadways within the subject project is complete and ready for inspection. All streets were constructed with 1½ inches of H.M.A. surface, 2½ inches of H.M.A. binder, 8 inches of compacted aggregate base (No. 53 stone) and a 3' wide shoulder on both sides of the road consisting of six inches of compacted aggregate base (No. 53 stone) except for the entrance located within County right-of-way that was constructed with 1 inch of H.M.A. surface, 6 inches of H.M.A. base, 8 inches of compacted aggregate base (No. 53 stone) and a 3' wide shoulder on both sides consisting of 6 inches of compacted aggregate base (No. 53 stone)

We ask that you inspect the improvements and release the surety for this development.

If you have any questions or require additional information, please contact our office.

Sincerely,


Glen Meritt, Jr.
Project Engineer

cc: File

414 CITADEL CIRCLE, SUITE B
EVANSVILLE, IN 47715

PH: 812.401.5561
FAX: 812.401.5562

**WARRICK COUNTY COMMISSIONERS
RESOLUTION NO. 2024-08**

**WARRICK COUNTY COUNCIL
RESOLUTION NO. 2024 - 08**

**A JOINT RESOLUTION BETWEEN THE BOARD OF COMMISSIONERS OF
WARRICK COUNTY AND THE WARRICK COUNTY COUNCIL TO ABIDE BY AND
ENFORCE WARRICK COUNTY'S GRANT POLICY**

WHEREAS, from time to time, Warrick County ("the County") by and through its departments, applies for and is awarded funding through local, state, and federal grants;

WHEREAS, to insure the County uniformly applies for and uses said grants in compliance with local, state, and federal laws and regulations, the Board of County Commissioners ("the Commissioners") enacted County Ordinance No. 2024-08 ("Grant Ordinance") fully restating Warrick County Ordinance §39.12 effective May 29, 2024; a copy of the County Grant Ordinance is attached hereto as Exhibit A; and

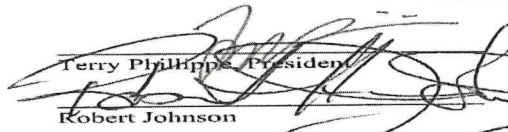
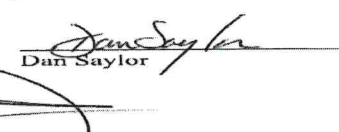
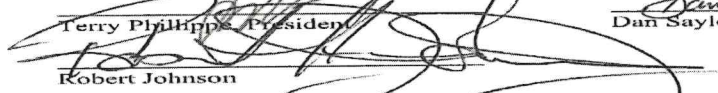
WHEREAS, the Warrick County Council ("the Council") and the Commissioners agree to use their powers to insure the County abides by the policies contained in the Grant Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Commissioners and the Warrick County Council as follows:

Section 1. The Commissioners agree to use their executive powers to enforce the policies contained in the Grant Ordinance.

Section 2. The Council agrees to use its fiscal powers to enforce the policies contained in the Grant Ordinance.

Warrick County Commissioners


 Terry Phillips, President
 Dan Saylor
 Robert Johnson

Passed this 29th day of May, 2024 by the Warrick County Commissioners

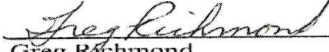
ATTEST:

Mike Dietsch, Auditor


Warrick County Council



Brad Overton, President


Ted Metzger, Vice President


Greg Richmond


Richard Reid


Chris Whetstone


Ron Bacon


Robert Dimmett

Passed this 6th day of June, 2024 by the **Warrick County Council**

ATTEST:


Mike Dietsch, Auditor