

**WARRICK COUNTY COUNCIL MEETING**  
**COMMISSIONERS MEETING ROOM**  
107 W. Locust Street  
Boonville, Indiana  
July 7, 2022  
6:00 PM

The Warrick County Council met in regular session in the Warrick County Courthouse, 107 W. Locust Street, Boonville, Indiana.

Attorney Cliff Whitehead and Administrator Krystal Powless were in attendance.

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

Council President, Greg Richmond, called the meeting to order at 6:00 PM.

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Greg Richmond:** Remembering the families and victims of Highland Park. Have some tough times in our country right now. First up is Economic Development, Tabled Items.

**David Hachmeister:** Roll Call.

**Greg Richmond:** And that was, oh, yeah, Roll Call, thank you.

**Krystal Powless:** Ron Bacon?

**Ron Bacon:** *(Councilman Ron Bacon was not present for this meeting).*

**Krystal Powless:** David Hachmeister?

**David Hachmeister:** Here.

**Krystal Powless:** Ted Metzger?

**Ted Metzger:** Present.

**Krystal Powless:** Brad Overton?

**Brad Overton:** Here.

**Krystal Powless:** Richard Reid?

**Richard Reid:** Present.

**Krystal Powless:** Greg Richmond?

**Greg Richmond:** Here.

**Krystal Powless:** Chris Whetstine?

**Chris Whetstine:** Here.

**TABLED ITEMS**  
**ECONOMIC DEVELOPMENT BUSINESS TAX PHASE IN**  
**KAISER ALUMINUM WARRICK LLC**

**Krystal Powless:** And 1A has been removed.

**Councilman Greg Richmond:** Right.

**NEW BUSINESS**  
**TAX PHASE IN**  
**EURO PROPERTIES – PRELIMINARY RESOLUTION**  
**RESOLUTION 2022-08**

**Councilman Greg Richmond:** Under New Business, Economic Development, 1B, Tax Phase In, Preliminary Resolution for Euro Properties comes next.

**Councilman Brad Overton:** Oh.

**Councilman Greg Richmond:** Yeah, it's on 2.

**Councilman Brad Overton:** Oh, I'm sorry. That was usually always first.

**Councilman Greg Richmond:** Yeah, I know.

**Steve Roelle:** Good evening, Steve Roelle, Economic Development. I am here tonight as Greg said for the Preliminary Resolution for Euro Properties which is Euronique for tax phase in. I'm joined by Scott Hasenauer who's the owner of Euronique. And a lot of you guys already know what they do, where they're located. They're south of Elberfeld. They've had abatements in the past. They've been in our community for twenty (20) plus years. They make beautiful casework and cabin... cabinets and custom orders and stuff that you guys would recognize in the region and in the community and across the state. And they need to expand their warehouse. And they need to do it partially in order, because of what a lot of businesses are going through right now with workforce and with supply chain delays. In order to fill orders, they actually need to spend more money and bring more inventory on hand, because they can't get the materials on time to fill orders. And this is an expansion of their warehouse, eleven thousand two hundred (11,200) square feet. Hiring a warehouse manager. About a four hundred thousand dollar (\$400,000.00) estimated investment. And it is an immediate need. This is Phase 1 of potentially a two (2) phase project, which they'd like to build a new building as well and expand some capacity. But first, they need to solve the fact that they need to store more and spend more and bring more stuff in house to be able to stay competitive and stay successful here in our community. It scores as a five (5) year tax phase in. And Economic Development recommends it. The Economic Development Advisory Council universally recommends it. We've always supported Euronique. They've done what they've said they're going to do. And we support them in this case as well. I'm happy to answer any questions. Scott is here, certainly happy to any questions and then we would be back next month for the Confirming Resolution.

**Councilman Greg Richmond:** Any questions?

**Councilman David Hachmeister:** Wish they'd add more jobs this time. But, I make a motion to approve.

**Councilman Rick Reid:** Second.

**Kristine Georges:** Do you need a Resolution number?

**Councilman Greg Richmond:** Yes.

**Councilman David Hachmeister:** Oh, Resolution number.

**Kristine Georges:** 2022-08.

**Councilman Greg Richmond:** Okay. The motion was by David and seconded by Rick.

**Councilman Rick Reid:** Yes.

**Councilman Greg Richmond:** Any questions or discussion? I'm going to read it by title. Warrick County Council Resolution 2022-08, a Preliminary Resolution declaring an Economic Revitalization Area for real property tax phase in, Euro Properties, LLC. All those in favor? One (1), two (2), three (3), four (4), five (5). And opposed? One (1). Five to one and Ted is the opposed, nay. (Motion carried 5-1 with Ted Metzger opposing).

**Steve Roelle:** Okay. Thank you. Scott and I will be back next month.

**Councilman Rick Reid:** Thanks, Steve.

*(Resolution 2022-08 is located on Pages 9 through 10 of these Official Minutes)*

### **APPROVAL OF MINUTES JUNE 2, 2022**

**Councilman Greg Richmond:** Minutes. I read them. Didn't have any problem.

**Councilman David Hachmeister:** No changes. Motion to approve.

**Councilman Greg Richmond:** Motion by David. Is there a second? Minutes June 2<sup>nd</sup>.

**Councilman Brad Overton:** Second.

**Councilman Greg Richmond:** Second by Brad. Any discussion? All those in favor? That's all six (6) of us. Six, zero (6-0).

### **SUPERIOR COURT I BUSINESS**

**Councilman Greg Richmond:** Next step is Superior Court I Business, Additional Appropriation, Jury Fee, four thousand five hundred dollars (\$4,500.00). And this is funded with user fees.

**Councilman David Hachmeister:** We're gonna have to do it. So, motion to approve. They've got the money.

**Councilman Greg Richmond:** Motion by David.

**Councilman Rick Reid:** Second.

**Councilman Greg Richmond:** Second by, is that Rick?

**Councilman Rick Reid:** Yes.

**Councilman Greg Richmond:** Any discussion? All those in favor? Six, zero (6-0).

**COMMISSIONER BUSINESS**  
**ADDITIONAL APPROPRIATION AND TRANSFER**  
**AMERICAN RESCUE PLAN – TRANSFER – CONTRACTUAL SERVICES**

**Councilman Greg Richmond:** Commissioner Business, Additional Appropriation, Transfer, the Additional Appropriation is the American Rescue Plan, eighty-nine-fifty dot three-one-four-zero-zero-dot a whole bunch of zeros (8950.31400.000.0000). Contractual services, six million one hundred eighteen thousand three hundred eleven dollars and fifty cents (\$6,118,311.50). And then there's a transfer. Transfer from eighty-nine-fifty dot three-one-one-one-one dot zero-zero-zero dot zero-zero-zero (8950.31111.000.0000), Expense, two million four hundred nineteen thousand three hundred eleven dollars (\$2,419,311.00). Transfer to eighty-nine-fifty dot three-one-four-zero-zero dot zero-zero-zero dot zero-zero-zero (8950.31400.000.0000), Contractual Services, two million four hundred nineteen thousand three hundred eleven dollars (\$2,419,311.00). Looking for any discussion, questions or comments or a motion. This is that ARPA money.

**Krystal Powless:** I mean, Debbie's here, the Commissioners are here if you have questions. It's part, they're part of the committee. So.

**Councilman Brad Overton:** Motion to approve.

**Councilman Chris Whetstine:** I'll second it.

**Councilman Greg Richmond:** Motion by Brad and second by Chris. Any other discussion or questions? All those in favor? One (1), two (2), three (3), four (4). Opposed? Two (2). Four to two and that would be, the nays are Rick Reid and Ted Metzger (Motion carried 4-2 with Ted Metzger and Rick Reid opposing).

**SURVEYOR BUSINESS**  
**CUMULATIVE DRAIN**  
**CONTRACTUAL SERVICES**

**Councilman Greg Richmond:** And now, 5, Surveyor Business, Additional Appropriation, Contractual Services, sixty thousand dollars (\$60,000.00) that's Cum Drain, Contractual Services, sixty thousand dollars (\$60,000.00). There's sixty-five thousand (\$65,000.00) available.

**Jason Baxter:** Yes, hi, Jason Baxter, with the Warrick County Surveyors.

**Councilman Greg Richmond:** Any questions or motions?

**Councilman Ted Metzger:** Questions, are these for jobs that are ready to be done or is this just for future jobs?

**Jason Baxter:** Yeah, every job that we're, you know, look at is ready. We're on an emergency basis.

**Councilman Greg Richmond:** Little Pigeon, wasn't it?

**Jason Baxter:** Excuse me?

**Councilman Greg Richmond:** This was for Little Pigeon, wasn't it?

**Jason Baxter:** Yes, Sir. Yeah, it's top of the Little Pigeon just up below Coles Creek.

**Councilman Greg Richmond:** Log jam. Pictures you sent...

**Councilman David Hachmeister:** Below Coles?

**Jason Baxter:** Yes, Sir.

**Councilman Greg Richmond:** I appreciate the pictures you sent. Ready for a motion or discussion.

**Councilman Brad Overton:** Motion to approve.

**Councilman Chris Whetstine:** I'll second it.

**Councilman Greg Richmond:** Motion by Brad. Second my Chris. Any questions or discussion other than that? All those in favor? Six, zero (6-0). Thank you.

**Jason Baxter:** Thank you.

*(July Appropriations are located on Page 8 on these Official Minutes)*

**HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS, OR CORRECTIONS  
RESIGNATION  
SHERIFF – JAIL – DISPATCH  
VAXCARE TO FURNITURE**

**Councilman Greg Richmond:** In the Handbook Policy, Reimbursement, Transfers or Corrections, I'll read them all. All items listed have been checked for accuracy and can be voted under one (1) motion. The Salary Ordinance, Resignation, Handbook, Sheriff's Deputy, nine thousand two hundred forty-seven dollars and one cent (\$9,247.01). From Jail, Jailer, four hundred sixty-three dollars and seventy-five cents (\$463.75). From Dispatch, Dispatcher, nine hundred twenty-seven dollars and fifty cents (\$927.50). And then 6B is the Salary Ordinance, Resignation, Handbook, Assessor Deputy three thousand one hundred sixty-five dollars and twenty cents (\$3,165.20). Transfer from Vaxcare, that's the Health Department, six hundred eighty dollars (\$680.00), transfer to, Furniture, six hundred eighty dollars (\$680.00). Questions or discussions? Looking for a motion.

**Councilman Brad Overton:** Motion to approve.

**Councilman Greg Richmond:** Motion by Brad. Is there a second?

**Councilman Chris Whetstone:** I'll second it.

**Councilman Greg Richmond:** Second by Chris. All those in favor? Six, zero (6-0). Thank you.

**COUNCIL BUSINESS  
PROCLAMATION 2022-02**

**Councilman Greg Richmond:** And Council Business, I have a Proclamation that I'm very proud of. Warrick County has been blessed twice this year with Tecumseh High School's Athletic Department. This is a Proclamation honoring Tecumseh High School's 2022 State of Indiana Softball Champions, July 7, 2022.

*(Council President Greg Richmond read the following Proclamation into the minutes):*

*2022-02*  
**PROCLAMATION**  
*Honoring Tecumseh High School's  
2022 State of Indiana Softball Champions*  
**July 7, 2022**


**WHEREAS**, the hard work, dedication, sportsmanship, talent and exceptional team chemistry of the 2022 Tecumseh High School softball team has enabled these student athletes to earn a State Championship title; and

**WHEREAS**, winning the 2022 Class A Indiana High School Athletic Association State Championship brought honor to Tecumseh High School and the county of Warrick; and

**WHEREAS**, Head coach Gordan Wood and the entire coaching staff, team member parents, faculty and student body at Tecumseh High School were integral in guiding the team to victory through their unwavering support;

**NOW, THEREFORE**, I, Greg Richmond, President of the Warrick County Council, do hereby recognize and heartily congratulate Tecumseh High School and the 2022 State Championship Softball Team on its outstanding accomplishment.

**IN WITNESS WHEREOF**, Greg Richmond, have hereunto set my hand and caused to be affixed the great seal of Warrick County, Indiana, on this 7<sup>th</sup> day of July, 2022.

  
Greg Richmond  
Warrick County Council

**Councilman Greg Richmond:** And I have signed this. Pass that down to Krystal please.

**Councilman David Hachmeister:** While you're doing that, don't leave that the girls' basketball team won the State.

**Krystal Powless:** We did a Proclamation for them also.

**Councilman Greg Richmond:** We did that. I think you were...

**Councilman David Hachmeister:** I may have been gone.

**Kristine Georges:** The Proclamation for the girls' basketball 2022-01 and this would be Proclamation 2022-02.

**Councilman David Hachmeister:** Okay.

**Kristine Georges:** For official records.

**Councilman David Hachmeister:** Boy's baseball got runner-up.

**Councilman Greg Richmond:** 2022-02. Okay. I think that's when you were out after the fall. Okay.

### **OTHER BUSINESS PUBLIC SAFETY LIT DISCUSSION**

**Councilman Greg Richmond:** Next is the Public Safety LIT Discussion. Discuss holding a regular meeting.

**Krystal Powless:** Yes. I didn't know if you wanted to hold a regular meeting prior to the August meeting instead of holding all the information, seeing it, voting on it that night. I thought maybe you might want to, as a group, review everything before you're going to vote on it. That's up to you. It's a lot of information to get through. So.

**Councilman Ted Metzger:** You're talking about forming a committee?

**Krystal Powless:** Well, I kind of went away from the committee.

**Councilman Ted Metzger:** Yeah.

**Krystal Powless:** And we're looking at maybe meeting as a group as a regular meeting.

**Councilman Greg Richmond:** Would we be calling the different entities before us at that meeting?

**Krystal Powless:** That would be up to you guys. I mean I would have to advertise it as a regular meeting and they can definitely make an appearance if they choose to. Again, you don't have to.

**Councilman Ted Metzger:** That could be a can of worms.

**Krystal Powless:** I know. But, it's gonna happen at the August meeting if you don't do it prior is what I'm saying.

**Councilman Ted Metzger:** Yeah.

**Councilman Greg Richmond:** And the problem that has arisen which was kind of expected, there are more requests than funds.

**Councilman Brad Overton:** Of course.

**Councilman Greg Richmond:** So, we're going to have to deal with it and we have a goal of putting aside for the Jail, the coming future Jail. That's one of the purposes of doing all this. I think that we pledged that we need to hold fast to that.

**Councilman Ted Metzger:** Right, that was the main reason for this tax. I think they ought to get their prior commitment of any money before anybody else, the Jail Fund.

**Councilman Greg Richmond:** Yeah. That was one (1) of the main reasons. I think the whole thing was Public Safety period.

**Councilman Ted Metzger:** Right.

**Councilman Greg Richmond:** But that was that something that we could do with Public Safety.

**Councilman Ted Metzger:** But, you started talking about, we need a new Jail. We need to start saving now. We need to save serious cash and not whatever is leftover which would be nothing.

**Councilman Greg Richmond:** Yeah. Right. In this case, it would be nothing if all were granted.

**Councilman Chris Whetstine:** Well, myself, I like the idea of having the meeting where we can all be present to discuss and listen to what others have to say so that we can, you know, not be rushed in the decision at a regular Council meeting. Maybe a fact gathering meeting if you will.

**Councilman Greg Richmond:** At this time, Krystal can have all the figures put in front of us showing us what is projected and what is left after we've set aside the twenty percent (20%).

**Krystal Powless:** Which I have sent that to you, if you haven't noticed in your e-mail, I think I was in on Sunday and I sent that e-mail.

**Councilman Greg Richmond:** Yeah, I saw that.

**Krystal Powless:** There's not anything left.

**Councilman Ted Metzger:** So, is that a motion, Chris?

**Councilman Chris Whetstone:** I could make it one (1) certainly. I'd like to make a motion that we hold an additional public meeting to discuss the Public Safety LIT.

**Krystal Powless:** Okay, can you guys set a date? That would help me tremendously.

**Councilman Greg Richmond:** Would this be a special meeting?

**Cliff Whitehead:** Yes.

**Krystal Powless:** Special meeting or just a regular meeting?

**Cliff Whitehead:** In this case, I mean, it's, the effect, the legal effects are the same. We still have to give notice. It's still public meeting where the public can comment.

**Krystal Powless:** Okay.

**Cliff Whitehead:** Yeah.

**Councilman Greg Richmond:** So, how would I record this myself on this?

**Cliff Whitehead:** We're just going, we will hold a special meeting on blank date.

**Councilman Greg Richmond:** Okay. Okay.

**Councilman Ted Metzger:** I would second that if we're moving on.

**Councilman Greg Richmond:** Okay, motion by Chris and second by Ted. We'll vote to have it and then we'll decide on a date. Is that okay? All those in favor of having it? That's all six (6) of us. (Motion carries 6-0). And now let's think about dates. We would want to have this sometime this month yet, wouldn't we?

**Krystal Powless:** Yes, yes, because our August, it needs to be before our August 4th meeting.

**Councilman Greg Richmond:** So, we have a meeting on the 13th where we're gathering all the stuff.

**Krystal Powless:** Um hum. What's fair week?

**Councilman David Hachmeister:** Starts the 18<sup>th</sup>.

**Krystal Powless:** So, maybe the last week of July?

**Councilman David Hachmeister:** And evening does work better for everybody, doesn't it?

**Councilman Ted Metzger:** Evening, Tuesday/Thursday would be great with me.

**Krystal Powless:** So, the 26<sup>th</sup> or the 28<sup>th</sup>?

**Councilman Ted Metzger:** Which day is that?

**Councilman David Hachmeister:** Tuesday or Thursday, the 26<sup>th</sup> and 28<sup>th</sup>.

**Councilman Ted Metzger:** 26<sup>th</sup>, right, I gotcha. Either one (1) of those works for me.

**Councilman David Hachmeister:** That works for you?

**Councilman Greg Richmond:** If it would be the 26<sup>th</sup>, it would need to be 6:00 o'clock or slightly later for me. I'm obligated from 3:00 (PM) to 5:00 (PM) for sure Tuesday the 26<sup>th</sup>.

**Krystal Powless:** Well...

**Councilman Greg Richmond:** 28<sup>th</sup>, I'm wide open.

**Councilman Ted Metzger:** 28<sup>th</sup>, I'm open.

**Krystal Powless:** So, the 28<sup>th</sup>?

**Councilman Rick Reid:** Yeah.

**Councilman Greg Richmond:** Everybody, the 28<sup>th</sup> okay?

**Councilman Chris Whetstine:** 28th is fine with me. Yeah.

**Councilman Greg Richmond:** Okay.

**Krystal Powless:** 5:00 (PM)?

**Councilman Chris Whetstine:** Okay with you Rick? You okay?

**Councilman Ted Metzger:** Sooner the better, I think.

**Krystal Powless:** Okay.

**Councilman Ted Metzger:** 5:00 (PM) the 28<sup>th</sup>.

**Krystal Powless:** Yes.

**Councilman David Hachmeister:** Make that motion.

**Councilman Greg Richmond:** Do we need a motion for that, Cliff?

**Cliff Whitehead:** I think it'd be safe, yes.

**Councilman Greg Richmond:** Okay. David made a motion to hold it, the special meeting on August the 28<sup>th</sup>, at 5:00 PM. Is there a second? *(Clarification: Date was set for July not August).*

**Councilman Ted Metzger:** I'll second it.

**Councilman Greg Richmond:** Ted seconds. All those in favor? Six, zero (6-0).

**Councilman David Hachmeister:** Blame me, I was wanting to, have Ted make the motion.

**Member of the audience:** He said August.

**Krystal Powless:** Oh, July. They said you said August. July 28<sup>th</sup>.

**Councilman Greg Richmond:** I'm sorry, yeah.

**Krystal Powless:** Thank you.

**Councilman Greg Richmond:** Thank you. Change that to July. Thank you for keeping me straight. I read my notes before the August meeting.

**Councilman Ted Metzger:** Barely before the August meeting.

**Councilman Brad Overton:** We'll get you through, Greg.

**Councilman Greg Richmond:** Yeah. July 28<sup>th</sup> 5:00 PM. Okay, any other business to come for the Council? Did any Council members go, happen to go to the State-called meeting? I'm sorry I couldn't make that. And I did want to say that I appreciate the, I heard from the information, the presentation that Council members made it to the Election Board meeting. And was done in very good taste and I think the outcome will be as a result good from it. I appreciate those who did go. I was unable to be at that due to being out of town for that one (1) too. They both happened in the same week. I was up where it was cool.

**Councilman Ted Metzger:** Rub it in.

**Councilman Greg Richmond:** Peninsula.

**Krystal Powless:** And I just want to say that I do have your budget binders.

**Councilman Brad Overton:** Oh, is that what these are?

**Krystal Powless:** Yes. If you don't want to take them with you, I will hold them in my office until next Wednesday. But, if you do take them, make sure you bring them Wednesday.

**Councilman Greg Richmond:** And that's Wednesday the 13<sup>th</sup>, next Wednesday at 8:00 AM.

**Krystal Powless:** And the schedule is in your packet. Yes.

**Councilman Ted Metzger:** 8:00 AM.

**Krystal Powless:** Can't wait.

**Councilman Ted Metzger:** Let the fun begin.

**Councilman Greg Richmond:** Yep. I'll take a motion.

**Councilman Rick Reid:** Motion to adjourn.

Councilman Greg Richmond: Motion by Rick.

Councilman Ted Metzger: Second.

Councilman Greg Richmond: Second by Ted. All in favor? Six, zero (6-0)

ADJOURNMENT: Meeting adjourned at 6:20 PM.

WARRICK COUNTY COUNCIL

Greg Richmond  
Greg Richmond, President

Ron Bacon  
Ron Bacon

Ted Metzger  
Ted Metzger

Chris Whetstone  
Chris Whetstone

Brad Overton  
Brad Overton, Vice President

David Hachmeister  
David Hachmeister

Richard Reid  
Richard Reid

ATTEST:  
Deborah K. Stevens  
Deborah K. Stevens, Auditor  
Warrick County, IN

Minutes transcribed by Kristine Georges

Sec. 1 Be it ordained (resolved) by the Warrick County Council, Warrick County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the proposed specified, subject to the laws governing the same:

FUND	APPROPRIATION #	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
Court Jury Fees	2503.11120.000.0000	Jury Fee Superior 1	\$4,500.00	4,500
American Rescue Plan	8950.31400.000.0000	Expense	\$6,118,311.50	6,118,311.50
Cumulative Drain	1141.31400.000.0000	Contractual Services	\$60,000.00	60,000

Taxpayers appearing in the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners. The Board will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action.

Adopted this 7 day of July, 2022.

Greg Richmond  
Chris Whetstone  
Brad Overton  
David Hachmeister  
Richard Reid

4) Paul Reid  
4) Paul Reid


ATTEST:  
Deborah K. Stevens  
Auditor Warrick County

Deborah Stevens





ATTEST:



Warrick County Auditor

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