

WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
September 1, 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: First up is Roll Call.

Krystal Powless: Ron Bacon?

Ron Bacon: Here.

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.

APPROVAL OF MINUTES
REGULAR MEETING AUGUST 4, 2022
SPECIAL MEETING JULY 28, 2022

Councilman Greg Richmond: Okay, first up is Approval of the Regular Meeting Minutes, August 4th, and the Special Meeting, July 28th. In reading them, I had one (1) correction of a, of a word. Just one (1) word. And I've already talked to Kristine and she's updated it. It was on the July 28th meeting. Anybody have any corrections? If not, I'll entertain a motion?

Councilman David Hachmeister: Motion to approve that correction.

Councilman Greg Richmond: Yes, and for both of them?

Councilman David Hachmeister: Yes.

Councilman Greg Richmond: Is there a second?

Councilman Brad Overton: Second.

Councilman Greg Richmond: Second by Brad, motion by David and second by Brad. Discussion? All those in favor? That's all seven (7) of us. Seven, zero (7-0).

**ECONOMIC DEVELOPMENT BUSINESS
TAX PHASE IN
INDUSTRIAL PARK HOLDINGS
RESOLUTION 2022-11**

Councilman Greg Richmond: Economic Development Business, Tax Phase In, Preliminary Resolution, Industrial Park Holdings.

Steve Roelle: Good evening, Steve Roelle, Economic Development. I sent my summary, my notes, which seems to be working well, to everybody. So, I will not go over the entire thing, but I certainly want to hit the high points. I'm definitely excited about this project. It's one of the things that when I took this position, and met with all the Council members, put some attention on North Warrick Industrial Park, was the only thing that was pretty much unanimous. And that's what this project is. And we've made some progress with two (2) other projects breaking ground in the last two (2) years. This would be the third (3rd) one (1). Tonight, we're talking about E, Project E-150. I am joined in the room by Paul Saunders, who is the CEO and owner. And he's happy to answer any questions that you guys have. This is a fantastic project. Just going over the details that you guys have seen. It's a hundred and fifty thousand (150,000) square foot facility. By far, will be the largest facility built in the Industrial Park. It is about a twelve million dollars (\$12,000,000.00) investment. Their average wages are a little over twenty-seven dollars (\$27.00) an hour. There are going to be fifty (50) current employees that will become Warrick County employees and move to this facility. They're going to have five (5) new positions immediately when the facility is completed and expect to be at seventy-five (75) total employees within five (5) years. All those numbers, wages, and investment score a ten (10) year Real Property Tax phase in. They're not asking for personal property tax phase in. This is also going to be their corporate headquarters. Economic Development Advisory Council unanimously approved this. This is also in the North Warrick TIF, so the Redevelopment Commission has to pass a Resolution. They passed a Resolution unanimously in support of this project. You guys know from the past, tonight we're here for the Preliminary Resolution. The next step after that would be rinse and repeat for next month and come back for the Confirming Resolution. I am happy to answer any questions that you guys have about the project, the Preliminary Resolution, or anything else.

Councilman Brad Overton: Steve, I've got one (1) question.

Steve Roelle: Yep?

Councilman Brad Overton: I'm not going to put constraints on you.

Steve Roelle: Okay.

Councilman Brad Overton: Three (3) sentences or less. Tell me, what is it that is drawing this company to us?

Steve Roelle: What is drawing them to us? So, three (3) sentences or less.

Councilman Brad Overton: Yes. I know that's hard for you.

Steve Roelle: Challenging.

Councilman Chris Whetstine: He just used one (1).

Steve Roelle: They are landlocked in constraints with the facilities they were in so they needed to expand. They, when looking at their business model, they identified Southwest Indiana as the right place for them to be. They also, so they've looked around the region. They also looked at Reno, Nevada, as another location to be. At their conversations, logistics, distribution, and our location at I-69 and I-64 and working together with Warrick County made this the right choice in our region to be here.

Councilman Brad Overton: Thank you very much.

Steve Roelle: I don't know how many sentences that was.

Councilman Brad Overton: You know, I'll call it three (3) and just make one (1) a run-on. Be like an attorney sentence.

Steve Roelle: There you go. That's how I type too.

Cliff Whitehead: That's a lot of semicolons.

Councilman Chris Whetstine: There you go.

Councilman Brad Overton: Thank you.

Councilman Greg Richmond: Anybody have any questions? Is there a motion to read the Preliminary Resolution?

Councilman Brad Overton: I'll make that motion.

Councilman Ron Bacon: I'll second.

Kristine Georges: And the Resolution number would 2022-11.

Councilman Greg Richmond: '11, okay. Let's see, motion by Brad and second by Ron to read this Preliminary Resolution by title and when we do this and make this vote this will be us passing the first round, First Reading. Is that correct?

Cliff Whitehead: That's correct.

Councilman Greg Richmond: Okay.

Cliff Whitehead: To be clear passing this Preliminary Resolution?

Councilman Greg Richmond: Yes, thank you. Warrick County Council Resolution 2022-11. A Preliminary Resolution declaring an Economic Revitalization Area for real property tax phase in, Industrial Park Holdings, LLC. Have a motion and a second. Is there any discussion/questions? All those in favor? Seven, zero (7-0).

Steve Roelle: Okay, thank you very much. We will see you next month. Have a good holiday.

Councilman Greg Richmond: Thank you.

Councilman Brad Overton: You too.

Councilman Ted Metzger: You too. Thank you.

Councilman Greg Richmond: Thank you for choosing Warrick.

Paul Saunders: Thank you very much.

(Resolution 2022-11 is located on Page 12 of these Official Minutes)

**HIGHWAY BUSINESS
LOCAL ROAD AND STREET
GAS, OIL, AND LUBE**

Councilman Greg Richmond: Number 3A, Additional Appropriation. This is Highway Department for the, out of Local Road and Street for Gas, Oil, and Lube, hundred and fifty thousand dollars (\$150,000.00).

Bobby Howard: Good evening, Bobby Howard, Warrick County Highway Department. Just (inaudible) we've transferred a hundred and fifty thousand (\$150,000.00) earlier out of Equipment. I think I told you at budget hearings that I had this additional coming up. I'm hoping not to spend it all. But, this would cover through the end of the year.

Councilman Greg Richmond: Okay, is there a motion for this one (1)?

Councilman Rick Reid: Motion.

Councilman Greg Richmond: Motion by Rick. Second by who?

Councilman Brad Overton: I'll second.

Councilman Greg Richmond: Second by Brad. Any discussion or questions? All those in favor of the additional? That's all seven (7) of us. Thank you. Seven, zero (7-0).

Bobby Howard: Thank you.

**SALARY ORDINANCE
RECLASSIFICATION
INFORMATION COORDINATOR COMOT B TO OFFICE ADMINISTRATOR COMOT D
TRANSFER COORDINATOR TO OFFICE ADMINISTRATOR**

Councilman Greg Richmond: We have a Salary Ordinance, Information Coordinator, COMOT B, zero (\$0). Information Coordinator, COMOT B, zero (\$0), and then Office Administrator, COMOT D Classification, forty thousand three hundred twenty-eight dollars (\$40,328.00) plus longevity.

Krystal Powless: And this, Personnel Committee, we were waiting to get back, to hear back from WIS, and we did hear back from WIS and it is going to move to a D. That's new information tonight.

Councilman Brad Overton: And Bobby, just in summary, this was a combination of two (2) previous positions?

Bobby Howard: Yes. Yes. The Info Coordinators were two (2) positions previously. And this will change to an Office Administrator. We had someone leave, so thought it was best to move this direction.

Councilman Brad Overton: I make a motion to approve.

Krystal Powless: Does that include the transfer below?

Councilman Brad Overton: Yes, it does.

Councilman Rick Reid: Second.

Councilman Greg Richmond: Okay, so this is 3B and 3C together. It was a motion by Brad and was that Rick that said second? And that is to approve a transfer from Coordinator, eight thousand forty-four dollars (\$8,044.00). Transfer to Office Administrator, eight thousand forty-four dollars (\$8,044.00) along with the previously mentioned Salary Ordinance. Any discussion/questions? All those in favor? Seven, zero (7-0). Thank you.

Bobby Howard: Thank you very much. You have a great evening.

Councilman Brad Overton: Thank you. You too.

Councilman Rick Reid: Thanks, Bobby.

COMMISSIONER BUSINESS LANDFILL POST CLOSURE

Councilman Greg Richmond: Next up, Commissioner Business, Additional Appropriation, Landfill Post Closure, Landfill Expense, two thousand one hundred dollars (\$2,100.00). This is something that comes up every year that we have money in the bank for that we're required to do.

Councilman Brad Overton: I'll make a motion to approve.

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

Councilman David Hachmeister: Second.

Councilman Greg Richmond: Second by David. Any questions? All those in favor? Seven, zero (7-0). Thank you. Made your job easy, Heather.

Heather Soberg: Thank you.

(September Appropriations are located on Page 11 of these Official Minutes)

HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS OR CORRECTIONS SALARY ORDINANCE CORRECTION PROSECUTOR/CHILD SUPPORT BONUS BUILDING COMMISSIONERS VACATION PAY

Councilman Greg Richmond: Next up is Handbook Policy Reimbursement, Transfers, or Corrections. All items below have been checked for accuracy and can be voted under one (1) motion. That would be the Salary Ordinance Correction, Prosecutor, Child Support, the bonus they get under a grant from Child Support Bureau. You got the information on that and how they rated, rated, r-a-t-e-d it. The IV-D Administrators, seventy-three hundred eleven dollars and sixty cents (\$7,311.60). The IV-D Case Manager, the first one (1) there is thirty-three hundred eighty-seven dollars and sixty cents (\$3,387.60). And the IV-D Case Manager, the second one (1) is thirty-six hundred eighty-seven dollars and sixty (\$3,687.60). Is the Salary Ordinance Vacation Pay also coming under this vote?

Krystal Powless: Yes, I was getting ready to say that.

Councilman Greg Richmond: And also the Salary Ordinance, Vacation Pay, three (3) weeks' vacation pay for the Building Commissioner, thirty-three hundred twenty-two dollars and sixty cents (\$3,322.60). And should we do the Retiree's Salary Ordinance?

Krystal Powless: Yes.

Councilman Greg Richmond: Let me find that. What was the amount? Oh, twenty... two thousand six hundred fifty-six dollars and twenty-five cents (\$2,656.25). That's Retiree Salary Ordinance out of the Highway Department. So, all three (3) of these that would be 5, 6, and I made this number 7. I don't know whether that is or not. So, is there a motion for all three (3) of them?

Councilman Rick Reid: Motion

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

Councilman Chris Whetstine: I'll second it.

Councilman Greg Richmond: Second by Chris. And any discussion or questions? All those in favor of all three (3)? Seven, zero (7-0). Thank you.

OTHER BUSINESS SHERIFF'S BUSINESS – SRO'S

Councilman Greg Richmond: Next up is other business. And I believe perhaps, Paul, you'll have something for us on this one (1)? School Safety Officers budget?

Krystal Powless: Yes. If you guys note, I put on your desk and I sent this email today that he did hear back from the School Corporation in regarding SRO's. And the amount that they're willing to subsidize or supplement to the County for SRO's and vehicles. So, that's in an email that I sent today. And I did a spreadsheet on the numbers. So, I thought maybe he would want to talk about it, cause out of Personnel, we were waiting to see because the Sheriff had asked for four (4). We were kind of waiting to see what the School Corporation was going to do.

Councilman Greg Richmond: Identify yourself please.

Chief Deputy Sheriff Paul Kruse: Paul Kruse, Chief Deputy Sheriff.

Councilman Greg Richmond: Paul, I have a question for you. Outside of Boonville, how many schools are there? Are there ten (10)?

Chief Deputy Sheriff Paul Kruse: Now, you threw a math question.

Councilman Greg Richmond: I'm sorry.

Chief Deputy Sheriff Paul Kruse: Seventeen (17) total campuses in the County. So, I think that would bring us...

Councilman Greg Richmond: Yeah, three (3) and four (4), three (3) of them in Boonville and four (4) of them down, that's not counting Newburgh and Chandler and down around Castle area. There's Castle North, Castle South, Castle High School.

Chief Deputy Sheriff Paul Kruse: So, High Schools and Middle Schools you said? Or total campuses for schools?

Councilman Greg Richmond: I'm, there's, I'm just giving you the count that I had in my mind.

Chief Deputy Sheriff Paul Kruse: We've got four (4)...

Councilman Greg Richmond: Four (4) right there together in the Castle area. Then you have three (3) in Boonville. There's seven (7). That means...

Chief Deputy Sheriff Paul Kruse: We have a total of eighteen (18) campuses in the County. So, outside of Boonville City limits would be fourteen (14) campuses.

Councilman Greg Richmond: Okay, fourteen (14).

Councilman David Hachmeister: Yeah.

Councilman Greg Richmond: Since Boonville is going to provide their officers for all their schools.

Chief Deputy Sheriff Paul Kruse: Yes, my understanding, they intend...

Councilman Greg Richmond: I guess that's one (1), two (2), three (3), four (4) schools, isn't it?

Chief Deputy Sheriff Paul Kruse: Yes. Two (2) grade schools, Middle School and High School.

Councilman Greg Richmond: Um hum. So, that would mean if there's fourteen (14) total, ten (10) outside of Boonville?

Chief Deputy Sheriff Paul Kruse: No, there's eighteen (18) total campuses.

Councilman Greg Richmond: Eighteen (18) total? Okay.

Chief Deputy Sheriff Paul Kruse: Fourteen (14) outside of Boonville.

Councilman Greg Richmond: Okay.

Chief Deputy Sheriff Paul Kruse: We currently have five (5) SRO's, Deputy Sheriffs that are in schools. We're covering Boonville Middle School right now. Which is Boonville's intention to take that as soon as they have the manpower to do so. So then, if we had four (4) additional School Resource Officers to what we have now, the way we had it figured. We would have the high schools, middle schools all covered on a full time basis. The grade schools we would be down two (2) schools per Deputy to cover and then with the School Safety Budget you give us, fifty thousand (\$50,000.00), I think is our line item for that this year to cover that with overtime. We try to cover as much with that as we can to fill those gaps as well.

Councilman Brad Overton: Paul, if I'm not mistaken, the Sheriff had said with the increase that we were allocating for the overtime funding, he thought there probably wouldn't be any issues with getting those Deputies to pick up those additional hours. Because the competitiveness between what the pay at the schools compared to other outside organizations, that we were going to make that much more competitive apparently than what it is.

Chief Deputy Sheriff Paul Kruse: Right. Yeah.

Councilman Brad Overton: Is that correct?

Chief Deputy Sheriff Paul Kruse: I don't think we'll have any problems filling those holes. Now, how quick we go through that money that's in that line is another question.

Councilman Brad Overton: Sure. But, I think we added, how much additional did we add to that?

Krystal Powless: We didn't add the additional because he didn't ask to add additional to that line. He only double timed it.

Councilman Brad Overton: Okay. Okay.

Councilman Greg Richmond: The additional we have added, am I right, is in our Public Safety. One (1) officer.

Krystal Powless: Correct. You have agreed currently to add one (1) full time School Resource Officer funded solely by the County. That's what you've agreed to so far.

Councilman Greg Richmond: And then the School Corporation's proposal?

Krystal Powless: The School Corporation is offering half of the salary of three (3) SRO's, half and, and their benefits half of the benefits also. Half of the uniforms and equipment for three (3) SRO's and another additional vehicle. So that would be half of six (6), the total then, what they would be offering, would be half of six (6) School Resource Officers. Half of three (3) benefits for School Resource Officers. Half of three (3) uniforms and equipment for three (3) School Resource Officers and two (2) vehicles.

Councilman Greg Richmond: So, I'm trying to get con...what I'm trying to conclude is the total number that we can have out there if we do this deal with the School Corporation.

Krystal Powless: With the way I understand it, and please correct me if I'm wrong. We had several conversations today. If you guys granted the additional, you already granted the one (1), if you grant another three (3), you would still be four short of having one (1) at every campus. Am I saying that correctly? Now you got to realize...

Chief Deputy Sheriff Paul Kruse: I had several different notes made on this.

Krystal Powless: That's what I wrote down from our conversation earlier.

Chief Deputy Sheriff Paul Kruse: Right. And Mr. Richmond, just to follow up on the earlier question, that eighteen (18) campuses was the public schools in the County. That did not include two (2), at least two (2) private schools in the County, Evansville Christian and St. John's. I think where Krystal was at, so and then maybe back to the more recent question you had with these other three (3), the School Corporation's offering to fund half of, that would bring us to a total of nine (9) full-time School Resource Deputies. So if, it all depends on if each of the Cities and Towns that have full-time police departments, if they, if they would cover the schools in their area or not as far as how the math works and the coverage works and all that. So, we did a lot like, Krystal said, we had several phone calls today and, and a lot of chicken scratching and that's what I'm trying to make sense of here right now. But as it is right now, where, we do have commitment from the City of Boonville that they're going to cover their campuses in the City. With what we have there, five (5) Deputies will be covering nine (9) campuses. So, our middle schools, Castle North and South, Castle High, and Tecumseh would all remain covered full-time. And then we have nine more public school campuses that would be covered by five (5) Deputies. Five (5) Deputies would juggle those nine (9) campuses to provide coverage as best we could. I don't know if that answers your question or confuses the question.

Krystal Powless: And that adds up to my four (4) that I said.

Chief Deputy Sheriff Paul Kruse: It's just hard to follow.

Krystal Powless: And Newburgh and Chandler, which I don't know that they are, but if Newburgh and Chandler each provided one (1), that would mean would need two (2) more full-time to cover all the schools with the full-time Deputies.

Councilman Brad Overton: That sounds like that additional, that overtime incentive, we should be able to cover those additional two (2) spots barring what those other two (2) entities work....

Chief Deputy Sheriff Paul Kruse: Yeah, if Newburgh and Chandler, if they cover Newburgh Elementary and Chandler Elementary, then we've got seven (7) campuses, seven (7) public school campuses to cover with five (5) Deputies. And then, yes, so, that's, I'd have sit down and do the math on number of shifts we have and what, and would depend on who is working and at what rates as far as what that price tag would be for that line item to have full-time coverage. But, we had a lot of discussion today and definitely a step in the right direction here at the very least.

Krystal Powless: And maybe when, when the Council understands what, since they did take them to double time, if they work the overtime shift, you know, and he did not request any more money for the line. But possibly, you know, we can look at giving more money in that line to make sure that they are covered if you get in a bind.

Councilman David Hachmeister: We shouldn't have. When you go to full-time, take away some of the part-time.

Krystal Powless: That's what I said today also, yes.

Chief Deputy Sheriff Paul Kruse: And so that there's an understanding of what we're doing now, we're only covering two (2) schools, two (2) of the uncovered schools right now per day. And (inaudible) the line item, we've got a set rate that we're paying it right now. I took that line item, figured out how many hours we had available, from the

line item, available and that came down to morning and afternoon shift at two (2) schools each day. So, and they're assigned randomly. So, they're not always covered as it is, but covered more now than they used to be.

Councilman David Hachmeister: Did you guys meet with School Corporation again or just your conversations?

Krystal Powless: I, it wasn't my conversation. It was Mike's conversation with him this morning. And then he got with me and relay everything they said.

Councilman David Hachmeister: Well, this hundred and, was it approximately a hundred and ten thousand (\$110,000.00) they're putting extra, was that the hundred thousand (\$100,000.00) from the State that they're putting in? Or we get another hundred thousand (\$100,000.00) from the State?

Krystal Powless: That, I can't answer that. I did not talk to Todd Armstrong.

Chief Deputy Sheriff Paul Kruse: I'm not familiar with that at all.

Councilman David Hachmeister: We're getting another hundred thousand (\$100,000.00) from the State for Resource Officers. So, is that where they're getting their money from?

Krystal Powless: Probably.

Councilman David Hachmeister: So, they're putting up ten thousand (\$10,000.00)?

Krystal Powless: Probably.

Chief Deputy Sheriff Paul Kruse: What was that total number though? I thought it was higher than a hundred thousand (\$100,000.00).

Krystal Powless: Well, their total number, the total number would be, for next year, would be two hundred nineteen thousand seventy-seventy (\$219,770.00) plus two (2) vehicles.

Chief Deputy Sheriff Paul Kruse: That may be the gap that you're seeking right there.

Councilman Greg Richmond: I know there were Federal grants available when the President signed that one (1) bill for School Resource Officers. And the State also has some grants available. And I told them to make sure they research and get everything they can out of the State and Federal. I don't know whether they did or not.

Chief Deputy Sheriff Paul Kruse: I can't answer that.

Councilman Greg Richmond: I don't think that they...

Chief Deputy Sheriff Paul Kruse: I say, the Sheriff handles the School Safety Commission himself personally. And I came in to pinch hit today. Tried to come up to speed this morning. So, I'm not a hundred percent (100%). We're both try to take projects on so that we can truly devote to them. But, it's not just both of us going to the same meetings all the time. So, I can't answer to that for sure.

Councilman Greg Richmond: I'm not sure these grants are meant for local Sheriff's Departments. I think they're meant for the schools.

Councilman David Hachmeister: Correct.

Councilman Greg Richmond: So, we couldn't help ourselves to any of these.

Chief Deputy Sheriff Paul Kruse: And I know he did explain that the school has, they're not, not all of the money that they have for School Safety, are they throwing at this project. That they have other projects in the name of school safety that they're looking to do as far as fortification and reinforcement of doors and other building security and technology that they can work towards. And obviously our focus is an armed, trained Deputy Sheriff in each of the schools were responsible for.

Councilman Brad Overton: So, my thought with all of this total project here is I feel like us as the County, we're being responsible. If we need to allocate extra money for that overtime, I mean, we can review that when that process comes about. But, I still think, I mean, we are being more than generous to the School Corporation. If they feel like they need additional coverage in those areas. I mean, when you compare their budget ours, it's triple what our budget is. So, I mean, I think we're definitely stepping up to the plate. Plus, you know, we've also got a look at this Jail expansion. And we, who know, what if we have to add, you know, three (3) to four (4) new Jailers. I mean, if you're looking at that, that's seventy (\$70,000.00), that's seventy thousand dollars (\$70,000.00) for a Jailer, four (4) Jailers, that's two (2), I mean, you can do the math yourself. And real, that, whatever's left over, we're going to be into that in a hurry. But, I think that's still going to allow us to provide that extra incentive and, you know, the conversation with the Sheriff, and you can't, I'm not going to try to pin the Sheriff down, that he's gonna say, well, hundred percent (100%) I know that I can get these covered by overtime. But, I think after we see where these numbers are at after a year with this increased funding and what we're providing to the schools, I feel like we are stepping up to the plate and we're doing what we can. And I think, you know, I still think there's a majority burden that still needs to go to the School Corporation because these officers are in that school roughly seventy percent (70%) of their allocated time for the year. So, I mean, I feel like we're doing our part.

Krystal Powless: So is that a motion to approve the other three (3)?

Councilman Brad Overton: I'll make that motion, yes.

Councilman Ron Bacon: I'll second.

Councilman Chris Whetstine: I was going to add something here before we, I guess after the motion, we have discussion anyway, right?

Councilman Ron Bacon: We can have discussion.

Councilman Chris Whetstine: We're in the middle of discussion and motions.

Councilman Ron Bacon: Right.

Councilman Chris Whetstine: Anyway, I'll say that I did talk to the Sheriff today. Called him just to kind of get his take on this and, Paul, I believe you were in the room when we spoke. And both indicated, Sheriff Wilder indicated that he is comfortable with this. He basically said he doesn't know what a perfect scenario is. But, he said that he's comfortable with this feeling that we're doing a good job, you know, for protecting the students and everything. And he also mentioned that the School Corporation is putting other monies to other security items, you know, and I think that, I think that was a big factor and Sheriff Wilder's feelings about the whole thing that we are doing our best to provide safe schools.

Chief Deputy Sheriff Paul Kruse: Yes.

Councilman Chris Whetstine: So, I was really glad to hear that you guys are comfortable with this. I know we all still want to improve it. But, it's a good step. I was glad to have that conversation.

Chief Deputy Sheriff Paul Kruse: Thank you to each of you. Talked to a few of you today. Thanks. Appreciate that too.

Krystal Powless: And don't forget we have to vote on the motion.

Councilman Greg Richmond: We need a second.

Councilman Ron Bacon: I was the second.

Councilman Brad Overton: You got it from...

Councilman Greg Richmond: Ron seconded it?

Councilman Ron Bacon: Yeah.

Councilman Greg Richmond: Okay and the motion is that we pay to match the one-half (1/2) for the three (3) additional SRO Officers.

Councilman Brad Overton: Yes, and I think this also, and let me just, and this is contingent upon, because we are getting a contract for this...

Krystal Powless: Yes.

Councilman Brad Overton: And well, can you speak to that at all? Cliff? Or? Or have you had any discussions about that yet? Because that was the initial conversations was that this was going to be actually drawn up in writing going forward so we wouldn't have our gentleman's agreement moving out of this. Which I think that's, I know that's the conversation the Sheriff had had as well.

Cliff Whitehead: Yeah. I just need to understand what the terms are.

Councilman Brad Overton: Okay.

Cliff Whitehead: So, yeah, I understand the proposal has been put forth. Any other terms other than?

Councilman Brad Overton: I'm not aware of any other than what's outlined in this document. Are you privy to this document as well?

Cliff Whitehead: Yes. Krystal's email?

Councilman Brad Overton: Yes.

Cliff Whitehead: Okay. So, my understanding is, what's your motion is, it's the County paying for half of six (6) Resource Officers, half (1/2) of three (3) benefits for School Resource Officers, half (1/2) of their uniforms, and equipment for two (2) School Resource Officers. The County paying for that is to going to be conditional on the School Corporation paying, though, the remaining halves (1/2) of what I just mentioned plus two (2) vehicles.

Councilman Brad Overton: Correct.

Cliff Whitehead: Is that right?

Councilman Brad Overton: Yes.

Krystal Powless: Or you could just make it easier. I mean, you can draw that up if you want, but you could just say School Corporation would supplement the County two hundred twenty thousand (\$220,000.00) plus two (2) vehicles toward SRO's. I mean, I don't know how you, you know, if you want to go into detail or not.

Councilman Ron Bacon: How specific you want to be.

Councilman Chris Whetstine: I think Brad brings up a really good point though. What we're actually voting on is half of an agreement. We need the other half of the agreement before we really can commit to anything.

Councilman Brad Overton: Yeah, I guess that's ultimately, I guess, I mean I guess what we're doing here is like our...

Krystal Powless: Yeah, but they did in an email today agree to these terms.

Councilman Brad Overton: Then I guess we're good. We just need, we just need, once it's...

Krystal Powless: I think you need to direct Cliff to draw something up for the School Corp and try to make an agreement so we have it in writing.

Councilman Brad Overton: Right.

Cliff Whitehead: Just for full disclosure, I represent the School Corp.

Councilman Brad Overton: Yes, so, will you be emailing yourself?

Cliff Whitehead: Well, yeah, I know. And I'm going to talk to the School Corp to make sure that they don't have any issues. I don't see it as a conflict if there is not conflict right now. If one (1) party breeches the contract, that's a whole other...the way that I see this as being is more of a Memorandum of Understanding. You're going to do this. They're going to do this. Both parties sign it. So, it's one (1) level up from a gentlemen's agreement. So, that's what I plan on doing. So, I'll draft it. I'll sent to the Council so it'll be before the Council, in theory, in the October meeting. And in the interim, I'll speak with Todd Armstrong, Dr. Todd Lambert, and maybe get it on their agenda. If they have two (2) meetings, they'll have two (2) meetings before next meeting.

Councilman Brad Overton: Okay, that sounds good. Thanks.

Councilman Rick Reid: I think we probably should still consider supporting the private schools too. Cause I'd hate to see something happen to those kids too, St. John's and the Christian School too. So, we might keep trying to find places that we can find monies for those too.

Chief Deputy Sheriff Paul Kruse: Is that the Council's wish that we cover that with that supplemental funds, the overtime fund? Add it to the rotation?

Councilman Rick Reid: (Inaudible).

Councilman Brad Overton: I, my motion's for what's on the table.

Chief Deputy Sheriff Paul Kruse: I just wanted to make sure that we didn't have misunderstanding when I walked away from the podium.

Councilman Brad Overton: Yeah, this is...

Councilman Greg Richmond: We need to check the legality of that too. I mean, I'm all for protecting them, but this is public money, private school.

Councilman Brad Overton: Yeah, exactly.

Councilman Greg Richmond: It's a fine line.

Councilman Chris Whetstine: I think those are good points, both from everyone there. And it was curious, what did the, what does St. John's do now? They have...?

Chief Deputy Sheriff Paul Kruse: I think Newburgh police. We don't, they're not in our rotation at all. And they're not in a random list. None of the private schools are at this time.

Councilman Chris Whetstine: Okay.

Chief Deputy Sheriff Paul Kruse: But, Newburgh Police takes care of any issues they have there right now. And we'll respond to Evansville Christian School. It's within our County and our coverage area. So, we respond there as needed when there's no one (1) on site servicing that school.

Councilman Chris Whetstine: No School Resource Officer assigned to those two (2) schools?

Chief Deputy Sheriff Paul Kruse: I think one (1) of them may have it under his umbrella, but I don't, I don't know that there's a regular check-in there or anything.

Councilman Chris Whetstine: Just curious.

Councilman Greg Richmond: So...

Cliff Whitehead: Technically, there's a motion on the table. Really, there's no final action tonight because this is all contingent on drafting and the School...

Councilman David Hachmeister: I say...

Councilman Chris Whetstine: That's what Brad was saying.

Krystal Powless: I have to work this up in the budget.

Cliff Whitehead: Okay.

Councilman Greg Richmond: So, we could have this contingent upon an agreement of Interlocal?

Cliff Whitehead: I think I'll do it more as a Memorandum of Understanding

Councilman Greg Richmond: Memorandum of Understanding.

Councilman Brad Overton: I'd be pretty confident that they've submitted this to us, that it's going to get done. And this is a lot more than some of our normal, where do you think we may go with this idea?

Councilman David Hachmeister: I (inaudible) they wouldn't.

Councilman Brad Overton: But, if they, but if that's, so, I think, I'm comfortable with moving forward.

Krystal Powless: Here's what I can do. I can add it to the budget in, in the next meeting. Hopefully, we'll have it signed. And that is the Public Hearing. If we don't have a signed, I can withdraw it from the budget. That way we have the numbers in front of us. I can always take it out, rather than add it.

Cliff Whitehead: I like your idea.

Councilman David Hachmeister: So, actually, we're just adding three (3) of the half (1/2) salaries, three (3) benefits and three (3) equipments?

Krystal Powless: Well, I'm actually adding at all, that they will reimburse us. Yes.

Councilman David Hachmeister: But, that's what we're paying for though?

Krystal Powless: Yes.

Councilman Greg Richmond: Matching half. Yeah.

Councilman David Hachmeister: What we pay in budget, or...

Krystal Powless: We're budgeting for the full amount, but then they reimburse us.

Councilman David Hachmeister: Excuse me, on benefits.

Krystal Powless: Half.

Councilman David Hachmeister: They're reduced, possibly, repay us half?

Krystal Powless: They're gonna pay us for three (3) half (1/2) salaries, three (3) half (1/2) benefits, three (3) half (1/2) uniforms, three (3) half (1/2) equipment, and another vehicle.

Councilman David Hachmeister: Okay, that ain't the way I understood it.

Krystal Powless: Yes.

Councilman David Hachmeister: Okay.

Councilman Greg Richmond: Okay, motion by Brad, seconded by Ron on the SRO Officers. I'll take a vote on that. All those in favor? That's seven, zero (7-0).

Chief Deputy Sheriff Paul Kruse: Thank you.

Councilman Greg Richmond: Now, we have Final Review? Or do I need to adjourn this meeting first?

Krystal Powless: We don't, we don't have anything to Final Review. Everything's looking good so far. I don't have everything completed yet. I will let you know, but we don't have to have the 7:00 o'clock.

Councilman Greg Richmond: Okay. Anybody else have anything to add? Any comments from the public? I'll take a motion.

Councilman Brad Overton: Motion to adjourn.

Councilman Rick Reid: Motion

Councilman Greg Richmond: Motion by Brad. Second by Rick. All those in favor? Seven, zero (7-0). This meeting is adjourned.

ADJOURNMENT: Meeting adjourned at 6:36 PM.

WARRICK COUNTY COUNCIL

Greg Richmond
Greg Richmond, President

Ron Bacon
Ron Bacon

Ted Meizger
Ted Meizger

Chris Whetstone
Chris Whetstone

Brad Overton
Brad Overton, Vice President

David Hackmeister
David Hackmeister

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 NUMBER	APPROPRIATION #	DESCRIPTION	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
Local Road & Street	1169.22100.000.0000		Gas, Oil & Lube		\$150,000.00	150,000
Landfill Post Closer	1166.31111.000.0000		Landfill Expense		\$2,100.00	2,100

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 1 day of Sept, 2022.

AYE _____ NAY _____

Chris Whetstone
Brad Overton
David Hackmeister
Paul Reid
Greg Richmond

ATTEST:
Deborah K. Stevens
Auditor Warrick County

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2022 - 11

A PRELIMINARY RESOLUTION DECLARING AN ECONOMIC REVITALIZATION AREA FOR REAL PROPERTY TAX PHASE-IN ("Industrial Park Holdings, LLC")

WHEREAS, Industrial Park Holdings, LLC (the "Applicant") has submitted a Statement of Benefits - Real Estate Improvements and Application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 s.1554, and also reviewed a Phase-In for real property located in Warrick County, Indiana and more particularly described as Lot 5 in North Warrick Industrial Park Section 4 (the "Property");

WHEREAS, the Warrick County Economic Development Advisory Council ("EDAC") and the Warrick County Development Commission ("RDC") on the 18th day of August, 2022 reviewed Applicant's Statement of Benefits - Real Estate Improvements and also reviewed Applicant's Application for Economic Revitalization Area and Phase-In for Property Tax. The EDAC and RDC made unanimous recommendations for approval by the County Council, and the RDC adopted a Resolution approving Applicant's Statement of Benefits - Real Estate Improvements;

WHEREAS, Industrial Park Holdings, LLC intends to improve the Property by constructing a 150,000 square foot warehouse, distribution center and office facility (with an estimated cost of \$12,500,000.00). The construction of such facility is expected to commence in late 2022 and be completed in 2023 or 2024;

WHEREAS, the Property meets the criteria for designation as an Economic Revitalization Area pursuant to IC 6-1.1-12.1 s.1554;

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

Section 1. The Warrick County Council has reviewed the Statement of Benefits for Real Estate Improvements, the recommendations of EDAC and RDC, and additional information submitted pursuant to IC 6-1.1-12.1 s.1554, and makes the following findings:

- a. The estimate of the value for both the redevelopment and/or rehabilitation of the Property and construction of structures is reasonable for projects of that type; and
- b. The estimate of the number of individuals who will be employed by this project or whose employment will be retained can be reasonably expected to result from the proposed redevelopment and/or rehabilitation and construction of structures; and
- c. The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can reasonably be expected to result from the proposed project; and

d. Any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed project; and

e. The totality of benefits likely to accrue from this project is sufficient to justify a tax deduction.

Section 2. Based on these findings, the Warrick County Council has determined that the purposes of IC 6-1.1-12.1 s.1554, are served by allowing the deductions for the real property improvements, and the Property described above is hereby declared to be an Economic Revitalization Area.

Section 3. The designation of the Economic Revitalization Area shall apply to property tax deductions for real property taxes.

Section 4. The designation of this Economic Revitalization Area for the property shall be in effect up to and including September 1, 2027.



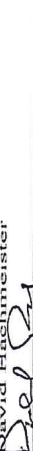

Section 5. Deductions for redevelopment and/or rehabilitation of real property which takes place within this Economic Revitalization Area shall be allowed for the first five years beginning with increases in assessed value resulting from the real property improvements, with the abatement schedule to be 100% in year one, 95% in year two, 80% in year three, 65% in year four, 50% in year five, 40% in year six, 30% in year seven, 20% in year eight, 10% in year nine, and 5% in year 10.

Section 6. The Warrick County Auditor shall cause to be published notice of the adoption and substance of this Resolution in accordance with IC 5-3-1. Such notice complies with IC 6-1.1-12.1 s.25(c).


Section 7. This Resolution shall be in full force and effect from and after its passage and action had confirming, modifying and/or rescinding the same.

PASSED this 1st day of September, 2022.

Warrick County Council


 Greg Richmond, President

 David Hachmeister

 Richard Reig

 Ron Bacon


 Brad Overton, Vice President

 Fred Metzger

 Chris Whetstone

ATTEST:

 Warrick County Auditor