

WARRICK COUNTY COUNCIL MEETING
ZOOM CONFERENCE MEETING
Warrick County, Indiana
June 4, 2020
6:00 PM

The Warrick County Council met in Zoom Conference Meeting format in Warrick County, Indiana.

Attorney Cliff Whitehead and Administrator Krystal Powless was in attendance.

Auditor Debbie Stevens attended and recorded the minutes.

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

PLEDGE OF ALLEGIANCE

Greg Richmond: First off, Roll Call. Let's do the Roll Call.

Krystal Powless: Charlie Christmas?

Charlie Christmas: (*Councilman Christmas was not present for this meeting*).

Krystal Powless: David Hachmeister?

David Hachmeister: Here.

Krystal Powless: Cindy Ledbetter?

Cindy Ledbetter: Present.

Krystal Powless: Ted Metzger?

Ted Metzger: Present.

Krystal Powless: Brad Overton?

Brad Overton: (Inaudible).

Krystal Powless: Okay, we know Brad is there.

Cindy Ledbetter: He's muted.

Krystal Powless: Cliff, are you there?

Brad Overton: I'm here.

Krystal Powless: Okay.

Cliff Whitehead: I think people, don't mute yourself cause then you'll be muted forever.

Greg Richmond: Oh, so that's what it was. Okay.

Krystal Powless: Richard Reid?

Richard Reid: (Inaudible).

Krystal Powless: So, you know Richard is there.

Greg Richmond: He's not, he's not showing anymore.

Krystal Powless: Greg Richmond?

Greg Richmond: Here.

APPROVAL OF MINUTES
MAY 7, 2020

Councilman Richmond: The first item of business is the minutes from May 7th via Zoom. I did not find any errors.

Councilman Hachmeister: Motion to approve by David.

Councilman Richmond: Motion by David. Is there a second?

Councilman Metzger: I'll second.

Councilman Overton: Second.

Councilman Richmond: Second by Ted. And any discussion? If there's, I'm just going to do this the short way. If there's any nay votes, please speak up. Otherwise I'll record this as six, zero (6-0). Six (6) ayes and zero (0) nays. Thank you.

**COMMISSIONER BUSINESS
CONTRACTUAL SERVICES**

Councilman Richmond: Commissioner Business, we'll probably have to bring it under Contractual Services, eighty thousand dollars (\$80,000.00) and Legal Services, eighty-seven thousand five hundred dollars (\$87,500.00) for a total of one hundred sixty-seven thousand five hundred dollars (\$167,500.00). And you had some paperwork that should help you understand. A lot of it is COVID related. Some of it is not. COVID related will be now, they tell me, a hundred percent (100%) reimbursable.

Krystal Powless: I can hear you, Greg. I can hear you. I don't know why no ones, nobody's saying anything.

Councilman Metzger: I'm reading. I would say that's probably best. Take them separate.

Councilman Richmond: Okay, let's look at Contractual Services.

Councilman Hachmeister: Approve the eighty thousand (\$80,000.00) by David.

Councilman Richmond: Motion to approve the eighty thousand (\$80,000.00), Contractual Services by David. Is there a second?

Councilwoman Ledbetter: I'll second.

Councilman Richmond: Second by Cindy. Discussion? Hearing none, if there is a nay vote please speak up. Otherwise, I'll record six, zero (6-0). Alright, for the eighty thousand dollar (\$80,000.00) Contractual Services it's six, zero (6-0). And I'm not sure, Cliff, are you showing that Rick is still with us?

Cliff Whitehead: I do not. He's not listed on the participants.

Councilman Richmond: I don't have him either. So, should I record that vote as five, zero (5-0), then?

Krystal Powless: I would think so.

Cliff Whitehead: Yes.

Councilman Richmond: Okay. Five, zero (5-0), and Rick is temporarily not on the call. Okay. *(Councilman Reid states later in the meeting that he wished his vote on this item to be nay making the vote 5-1 with Rick Reid opposing).*

LEGAL SERVICES

Councilman Richmond: Now, Legal Services, eighty-seven thousand five hundred dollars (\$87,500.00). And that's the County Attorney.

Krystal Powless: Cliff, have you unmuted Roger and...?

Todd Glass: Now, now I think I am. Can you hear me?

Councilman Overton: Yes.

Krystal Powless: I can hear you, yes.

Todd Glass: What about Roger?

Roger Emmons: Okay, I think I got it. Can you hear me?

Councilman Overton: Yes.

Krystal Powless: We can hear you.

Roger Emmons: I've been fighting it for a while here. Okay, what we did with the eighty-seven-five (\$87,500.00), we looked at what we had been spending a month and we extrapolated that out to the end of the year. And that was the amount we needed. Now, we're hoping to get a lot of costs, including some legal costs reimbursed through the Cares Act due to COVID-19. I don't know, and I don't think, Todd is leading the charge on Cares submittals. We don't know how quickly we'll get that turn around. But, in the meantime, we, we're pretty low and I really appreciate you approving the Contractual Services. That will be a big help. I think probably, it would be best for me to defer to Todd to speak to the Legal Services. Especially the spreadsheet he prepared. It's excellent.

Todd Glass: On the Cares Act, Roger, and the reimbursement grant, it sounds like it could be as fast as fourteen (14) to twenty-one (21) days.

Roger Emmons: Well, that's, that's great.

Todd Glass: So, if that happens, it might be the first thing that has happened that fast. I don't want to just talk, talk, talk, I just, I can answer questions. I wanted to point out with the information that I got over to Krystal just this morning, you might not have had a chance to look at it, but the point with what's been happening with the COVID matters of course was a big hit. And in my spreadsheet, you'll see, that's just a little north of twenty-three thousand (\$23,000.00). Hopefully, that will be entirely reimbursed. The Commissioners' Deed Sale is going to end next month. And so that's not going to be an ongoing expense. We're gonna recoup, recoup those costs from the deed sale also. And finally, the

Election issues, I can gleefully report that I think those are all done. We had a very successful Election. I think the Election Office earned its wings and Angie and the others are off and running and they don't need us anymore, for the most part. But, I just want to point out that the Election issues, that is not ongoing. That's stopping. Of course the COVID matters, that's ending as far as my role. And we got the personnel union issues resolved finally. So, I, that was a comment I was going to make to the Council members and I can also explain any of those expenses if they have questions.

Councilwoman Ledbetter: I'm just curious how we avoid the personnel union expenses in the future. That's awful pricey just for an employee to be let go.

Todd Glass: It's a lot pricier, Cindy, when the union's involved, indeed. They've got a lot more hoops you've got to jump through. With Heather in place now, she's going to be able to take more and more of that role so I don't have to. So, that's one (1) way to solve it. Having an HR person in place, maybe Roger would confirm that that is the plan.

Roger Emmons: Yes, that's correct, Todd.

Todd Glass: So, and she's been doing that the last several weeks now. So, there was a major personnel issue just this week and all that was required of my or my partner, Lynn, (inaudible).

Roger Emmons: Yeah. We conducted an investigation and action will be forth-coming on that particular situation.

Councilwoman Ledbetter: Thank you.

Roger Emmons: Thank you, Cindy.

Councilman Overton: So, it may end up being about you know thirty-three (\$33,000.00), I mean with that, just guessing on that tax sale and then adding that COVID, maybe thirty-three (\$33,000.00), about thirty-three thousand (\$33,000.00) back? Does that sound about right? (Inaudible).

Roger Emmons: Well, we've got so far, our expenses for COVID-19 costs are just under sixty-one thousand dollars (\$61,000.00) and we're getting those lists and all the documentation, invoices, plus proof of payment to John Goth and he's taking those and he's got to go through them and find out, make sure they're eligible pursuant to the Cares Regulations which we have received those and John has familiarized himself with those. So, if we get, and they're ongoing, I mean we've still got COVID costs coming. Hopefully they won't be as much as they have been. But, we are also, pursuant to the Cares Act, we are responsible for turning in the Township Trustee costs. And so that may delay it a little bit. But I think we're gonna get pretty well a hundred percent (100%) of this reimbursed.

Councilman Overton: Okay. Thanks, Roger.

Todd Glass: And if I could also, for Brad, we're going to try to get some of those union negotiation costs and Election costs on the grant also. Because we wouldn't have had them if it wasn't for COVID. So...

Councilman Overton: Okay.

Todd Glass: I, I, I'd put it in the thirty-five (\$35,000.00) to thirty-six thousand dollar (\$36,000.00) category.

Councilman Overton: Oh, okay. Thanks, Todd.

Councilman Metzger: Okay, on this spread sheet you sent earlier, I'm sorry, this last one (1) that you just sent, a list of the COVID expenses, it also lists legal fees in here too. Are these legal fees in addition?

Roger Emmons: Yeah, there's, there's, no, we had those in there, I don't know if Todd's aware of them. One of them was fifteen thousand eleven (\$15,011.00) (inaudible) filled in.

Councilman Metzger: Right.

Roger Emmons: And the second is the eight thousand three-sixty-three (\$8,363.33). Those are from back in April and last month in May.

Councilman Metzger: But, they're added to the sixty...just under sixty-one thousand (\$61,000.00) COVID expense.

Roger Emmons: Right, they're included in that total.

Councilman Metzger: Are they also included on that first spread sheet? I mean I don't understand, we're separating and itemizing them here on this list.

Roger Emmons: You mean on the County Legal Services Summary?

Councilman Metzger: Yes.

Roger Emmons: That Todd sent? That's...

Councilman Metzger: (Inaudible).

Todd Glass: Yeah, I did that. As soon as we realized we were having to provide this legal work, we separately itemized all those services, Ted, in anticipation of being able to include them in the grant. I don't know if that answers the question.

Councilman Metzger: I don't know. I'm just trying to see, it seems like double-dipping's going on here. I'm trying to figure it out.

Todd Glass: Double-dipping...?

Councilman Metzger: It's included on the original spreadsheet. And then it's also included in on this last one (1) that was just out today, COVID-19 costs. Now, is that all we're going to get back is the sixty thousand (\$60,000.00)?

Roger Emmons: That's all we've got so far.

Councilman Metzger: Okay. And it includes some of the legal costs?

Roger Emmons: That's correct.

Krystal Powless: Correct.

Councilman Metzger: Okay.

Todd Glass: And we'll be able to continue to request reimbursement grants through the Cares Act through December 31st as many times as we want.

Councilman Metzger: Okay.

Roger Emmons: So we, Ted, we won't be double dipping. We can't do that.

Councilman Metzger: Right. Well, I just see it listed twice, so...

Roger Emmons: Well, they're just on two (2) different informational sheets.

Councilman Metzger: True. True. Okay, I think I get it.

Roger Emmons: Alright. Thank you, Ted.

Councilman Metzger: Thank you.

Councilman Richmond: Any more questions? If there's no questions, we need a motion.

Councilman Overton: Motion to approve.

Councilman Richmond: Motion by Brad to approve. Need a second. Need a second.

Councilman Hachmeister: Second by David.

Councilman Richmond: Thank you. Alright, we have a motion by Brad, second by David for the eighty-seven thousand five hundred (\$87,500.00) Legal Services. Any more discussion? Alright. I'll assume everybody's in favor unless I hear some nay's. So, if you say a nay, identify yourself.

Councilman Reid: Nay by Rick Reid.

Councilman Richmond: Okay, so it's five to one (5-1 with Rick Reid opposing) and the nay is Rick Reid. Thank you.

Councilman Reid: And the first one (1) should have been a nay on the eighty thousand (\$80,000.00), too.

Councilman Richmond: Okay.

Councilman Reid: I was muted.

Councilman Richmond: Okay, right. Cliff, I guess I just put this back at five to one (5-1 with Rick Reid opposing) then?

Cliff Whitehead: Yes.

Councilman Richmond: Okay, I'll mark that out, put five to one (5-1 with Rick Reid opposing). Alright. That's all with 2. Commissioners' Business.

(June Appropriations are located on Page 8 of these Official Minutes)

**CORONER BUSINESS
TRANSFER**

Councilman Richmond: We go to 3. Transfer, the Coroner's Business.

Roger Emmons: Thank you, all.

Councilman Richmond: Thank you.

Councilman Metzger: Thank you.

Councilman Richmond: Coroner's Business, she wants to transfer from Computer Equipment, two hundred dollars (\$200.00) to Vehicle Repair, two hundred dollars (\$200.00). And that is to install a backup camera.

Cliff Whitehead: And she is here. So, I have unmuted her.

Coroner Seaton: I'm here.

Councilman Metzger: Hello, Sarah.

Coroner Seaton: Hello.

Councilman Metzger: Would you like to tell us a little bit about this?

Coroner Seaton: Oh, sure. So, our minivan that we use with the extra dark tint, it's just very dangerous to back up. It's hard to see. In the past, I've had quotes done that was going to be, you know, up to two thousand dollars (\$2,000.00) to have this installed. We have a quote from a local vendor that we use for other things for five hundred seventy-five dollars (\$575.00). And I just figured now would be a good time so that we don't, you know, don't run over somebody and cost the County more than five hundred seventy-five dollars (\$575.00).

Councilman Metzger: That's probably a good thing.

Coroner Seaton: Yeah.

Councilman Metzger: I'll make a motion.

Councilman Richmond: Motion by Ted...

Councilman Reid: Second by Rick.

Councilman Richmond: Motion by Ted and second by Rick Reid to approve the transfer of two hundred dollars (\$200.00) from Computer to the Vehicle Repair. Any further discussion? Alright, if there's a nay vote, please identify yourself. Otherwise I will record that six, zero (6-0).

Councilman Hachmeister: Nay by David.

Councilman Richmond: Okay, so five to one (5-1 with David Hachmeister opposing) and the nay is David. Alright, thank you, Sarah.

Coroner Seaton: Thank you, have a good evening, guys.

Councilman Richmond: You too.

CLERK BUSINESS RETIREE – ADMINISTRATIVE CLERK

Councilman Richmond: Move on to Clerk Business. This is a retiree, Employee Handbook, Administrative Clerk, Salary Ordinance, five thousand three hundred eighty dollars and five cents (\$5,380.05). And I would assume they have the money in the budget cause they're not asking for the additional.

Krystal Powless: Well, I assume that too, Greg. But, I don't know that for sure. She said she would possibly be back later in the year to replenish the line item.

Councilman Richmond: Okay. Is there....?

Councilman Metzger: But, she has it for now?

Krystal Powless: Yes.

Councilman Metzger: Good enough.

Councilman Richmond: Is there a motion?

Councilman Overton: Motion to approve.

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

Councilman Hachmeister: Second by David.

Councilman Richmond: Second by David. It's according to the Employee Handbook. Any further discussion? Alright, I'll use the same method. If you're voting nay, please identify yourself. Otherwise, I'll count that as six, zero (6-0). Seeing none, the vote is six, zero (6-0) to approve the Salary Ordinance for Administrative Clerk, five thousand three hundred eighty dollars and five cents (\$5,380.05).

COUNCIL BUSINESS
DISCUSSION LIT SUPPLEMENTAL RESOLUTION
RESOLUTION 2020-06

Councilman Richmond: Under Council Business, we have a Resolution before you. It's a discussion of the LIT Supplemental Resolution. Seven hundred forty...seven hundred ninety-two thousand four hundred twenty-nine dollars (\$792,429.00). And in discussion that, or actually a seminar that I went to that was online with Purdue University, they advised us, they said that not just next year's budgets be a (inaudible) but it's going to be tough into 2022 and maybe even '23. And they said if you have any means of padding up your Rainy Day Fund, do so, to give you room to meet any budget shortfalls that may come up. This would enable us to use it. You know, if we left it in Economic Development, it would be split fifty/fifty (50%/50%) Highway and Economic Development as is. And they really (inaudible) had that (inaudible) to use. But, if we put it in the Rainy Day Fund, if something comes up in another fund like the Parks, I foresee some shortages in the Parks Department this year. Their revenue's going to be down. But you know, we'll have this available to us.

Krystal Powless: This will be Resolution 2020-06.

Councilman Metzger: Sounds like good business sense.

Councilman Richmond: Okay, and Cliff, do I read just the title?

Cliff Whitehead: Yes.

Councilman Richmond: Okay. Warrick County Council Resolution 2020-06, Resolution of the County Council of Warrick County, Indiana, authorizing a transfer from the County's Local Income Tax Fund to the Rainy Day Fund.

Councilman Reid: I'll make a motion to approve that Resolution 2020-06.

Councilman Metzger: I'll second.

Councilman Richmond: Motion by Rick Reid and second by Ted Metzger, 2020-06, to approve the Supplemental Resolution 2020-06, Warrick County Council Resolution to put the excess money into the Rainy Day Fund. Any further discussion? If not, I'll use the same vote method. If anyone is against it to please say your name and nay. Seeing none, I'll record that as six, zero (6-0) for approving.

(Resolution 2020-06 is located on Pages 9 through 10 of these Official Minutes)

OTHER BUSINESS
TRANSFER

Councilman Richmond: Under Other Business, there's a Transfer that came through today, three thousand dollars (\$3,000.00) from Election Fund 1215.18500, Judges; to 39500, Meals and Lodging. Any discussion on that transfer before we ask for a vote? Or motion?

Councilman Reid: This is Rick. One (1) thing I'd like to have is those things not to come up like two (2) hours before the meeting springing that on us. That ought to be something that is brought up a few days beforehand.

Krystal Powless: I agree, Rick, I just thought we'd put it on there so she wouldn't have to wait 'til July. I think she's in a bind. But, if you guys don't want me to do that, I certainly won't.

Councilman Reid: Well, we can go ahead and vote on this one (1). I kind of like a little more notice from that.

Krystal Powless: Okay, I agree. I totally agree.

Councilman Metzger: I will second what Rick says. I don't like this last minutes flurry of documents to look at. But, I'll make a motion if you're ready for a motion.

Councilman Richmond: I'm ready.

Councilman Metzger: I'll make a motion.

Councilman Richmond: Motion by Ted to, is there a second?

Councilman Hachmeister: Second by David.

Councilman Richmond: Second by David to approve a transfer of three thousand dollars (\$3,000.00), Election Fund from Judges to Meals and Lodging. Any further discussion? I'll use the same method. Anybody that's voting nay, please identify yourself. Hearing none, that vote will be recorded as six (6) ayes and zero (0) nays. (6-0). Any other business to come before the Council?

Councilman Reid: Did you say five (5) to zero (0)?

Councilman Richmond: Six, zero (6-0).

Councilman Reid: Okay, that's what I thought. Okay.

Councilman Richmond: Okay.

Councilman Reid: You can vote on it now if you like. Do you want to see how...?

Councilman Metzger: (Inaudible).

Councilman Reid: I'm ready to get back to the regular meetings.

Councilman Metzger: Me, too.

Councilwoman Ledbetter: Me, three (3).

Councilman Reid: Need one (1) more.

Councilman Richmond: Brad and David, how do you feel?

Councilman Overton: I don't mind coming back as long as we've got some requirements.

Councilman Hachmeister: I don't really like the Zoom as far as meeting, but it seems to be going okay. And the fact that the, truthfully since the disturbances going on, what's being reported is more cases being positive of COVID-19 now. So, I don't like this, but that's the safest way to go right now.

Councilwoman Ledbetter: I would just like to state that we will have more cases cause the goal was to flatten the curve and with letting the public back out we're going to see an increase in cases. The goal was to keep the hospitals from being overwhelmed. And we've done that. So, everybody can expect to see an increase. That's just common sense.

Councilman Overton: Cliff, can we still limit the number of people in the room?

Cliff Whitehead: Yes.

Councilman Overton: I don't have as much of a problem with it if we can limit the people in there and then spread our, keep ourselves spread apart as well so we're not sitting on top of each other. If we go with those kinds of qualifiers, I don't have as big of a problem.

Krystal Powless: I have a question. Can you have a meeting in the meeting room but for a couple members like Charlie that may not want to be in the meeting room; can they be on Zoom?

Cliff Whitehead: Yes.

Krystal Powless: Okay, so it can be a combination?

Cliff Whitehead: Yes.

Krystal Powless: So, maybe that's the answer for someone like Charlie and you know.

Councilman Richmond: Okay, let's plan on doing a hybrid then having it available to anybody wants to come in on Zoom, and looks like it's pretty much the majority is to have the July meeting in person. (Inaudible).

Krystal Powless: But, we're also going to make it available on Zoom.

Councilman Overton: Well, yeah, but as long as we've got those limiting the amount of public in the room and we make sure everybody's spread out. That type of thing.

Cliff Whitehead: I can prepare some parameters that we'll post publicly as well.

Councilman Overton: Yeah, that would be great.

Councilman Richmond: Sounds good. Anything else to come before the Board tonight?

Cliff Whitehead: I'm checking the chat room right now. I don't see anybody. Let me give it five (5) seconds, ten (10) seconds to see.

Krystal Powless: I have one (1) thing I just wanted to say, I will be sending the DocuSign documents from the meeting tonight, shortly. So, don't forget to sign those and get them back to me.

Councilman Metzger: Okay.

Councilwoman Ledbetter: And you guys know who you are.

Krystal Powless: Exactly. I try to make it really easy.

Cliff Whitehead: I don't see any member of the public with any questions in the chat room, Greg.

Councilman Richmond: Okay, I'm ready for a motion.

Councilman Reid: I'll make a motion to adjourn, Rick Reid.

Councilman Richmond: (Inaudible) to adjourn.

Councilwoman Ledbetter: I'll second.

Councilman Richmond: Second by Cindy to adjourn. All those in favor? Aye.


Councilman Reid: Aye.

Councilman Metzger: See you in July.

Krystal Powless: Goodbye, everybody. (Motion carried 6-0).

ADJOURNMENT: Meeting adjourned at 6:30 PM.

WARRICK COUNTY COUNCIL

DocuSigned by:


 Greg Richmond, President

(not present)

 Charles R. Christmas


Cindy Ledbetter

 Cindy Ledbetter

DocuSigned by:

 RICHARD REID

Richard Reid

DocuSigned by:


 Brad Overton, Vice President

David Hadlmeister

 David Hadlmeister

Ted Metzger

 Ted Metzger

ATTEST:

 Deborah K. Stevens, Auditor
 Warrick County, IN


Minutes transcribed by Kristine Georges

DocuSign Envelope ID: D45A5A7E-6C0C-49D2-ABE7-CF02B23B2E7E3
 following additional amount of money are hereby appropriated out of the fund named and for the purposes specified, subject to the laws governing the same:


FUND	APPROPRIATION NUMBER	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
Commissioners	1000.31400.000.0068	Contractual Services	\$80,000.00	\$87,500.00
Total Commissioner	1000.31200.000.0068	Legal Services	\$167,500.00	

Expayers appearing in the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the appropriations of the Commission. 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 _____ day of _____, 2020.

DocuSigned by:


 Cindy Ledbetter

DocuSigned by:


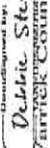
 David Hadlmeister

DocuSigned by:


 Ted Metzger

DocuSigned by:


 RICHARD REID

ATTEST:

 Debbie Stevens
 Auditor Warrick County

Duplicates due to COVID-19 to obtain all signatures. K. Georges 9/4/2020

Krystal Powless: Exactly. I try to make it really easy.

Cliff Whitehead: I don't see any member of the public with any questions in the chat room, Greg.

Councilman Richmond: Okay, I'm ready for a motion.

Councilman Reid: I'll make a motion to adjourn, Rick Reid.

Councilman Richmond: (Inaudible) to adjourn.

Councilwoman Ledbetter: I'll second.

Councilman Richmond: Second by Cindy to adjourn. All those in favor? Aye.

Councilman Reid: Aye.

Councilman Metzger: See you in July.

Krystal Powless: Goodbye, everybody. (Motion carried 6-0).

ADJOURNMENT: Meeting adjourned at 6:30 PM.

WARRICK COUNTY COUNCIL


Greg Richmond, President


Charles R. Christmas


Cindy Ledbetter


Richard Reid


Brad Overton, Vice President


David Hachmeister


Ted Metzger

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, IN

*Duplicate signature
pages present do
acomodate electronic
signatures. K. Georges*

Minutes transcribed by Kristine Georges

Document ID: D84842E-6C0C-40D8-ABE6-CE058E7E5E85. The following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws of the State of Indiana governing the same:


FUND	APPROPRIATION #	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
Commissioners	1000.31400.000.0068	Contractual Services	\$80,000.00	\$87,500.00
Total Commissioner	1000.31200.000.0068	Legal Services	\$167,500.00	\$167,500.00

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 4th day of June, 2020.

13
I,  David Hachmeister, County Auditor, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the minutes of the Board of Commissioners.

Witness my hand and seal this 4th day of June, 2020.

 Ted Metzger, County Clerk

Adopted by: RICHARD REID NAY

ATTEST: Public Stevens - Auditor K. Stevens
Auditor WARRICK COUNTY

DocuSign Envelope ID: 31585E04-7B88-4DE7-A915-EFF708FDD48A

WARRICK COUNTY COUNCIL RESOLUTION NO. 2020 - 06

RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY, INDIANA,
AUTHORIZING A TRANSFER FROM THE COUNTY'S LOCAL
INCOME TAX FUND TO THE RAINY DAY FUND

WHEREAS, the County Council ("Council") of Warrick County, Indiana ("County") created its Rainy Day Fund (the "Fund"), by passage and adoption of Ordinance No. 2004-01, and thereafter amended, pursuant to I.C. § 36-1-8-5.1; and

WHEREAS, the County has imposed a county economic development income tax on the adjusted gross income of County taxpayers pursuant to Indiana Code § 6-3.5-7, which law has been repealed and codified at Indiana Code § 6-3.6 for the purpose of consolidating all local income taxes into a single article and reclassified as the economic development purposes and certified shares components of additional revenues derived from the expenditure rate tax under I.C. § 6-3.6 (referred to herein as "LIT" and the revenues derived therefrom as "LIT Revenues"); and

WHEREAS, the Council has determined that it will be of public utility and benefit to transfer a portion of the County's distributions of LIT Revenues to the Rainy Day Fund and the Council now desires to do so as set forth herein.

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

Section 1. The Council finds and determines that a transfer of \$792,429.00 is permitted under Indiana law.

Section 2. The Council finds and determines that the amount being transferred, being \$792,429.00, conforms to the statutory limitation provided in I.C. § 36-1-8-5.1(d).

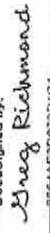
Section 3. The Council finds and determines that the transfer is not made from a debt service fund.

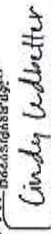
Section 4. Because of the findings in Sections 1, 2, and 3, *supra*, the Warrick County Treasurer is hereby directed to transfer \$792,429.00 from the LIT Fund for the purposes indicated herein.

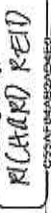
Section 5. The President of the Council, County Treasurer, and County Auditor are hereby authorized to take all such actions and to execute all such instruments as are desirable to carry out the transactions contemplated by this Resolution, in such forms as such officer or member executing the same shall deem proper, to be conclusively evidenced by the execution thereof, and any and all actions previously taken, or documents previously executed, in connection with the transactions contemplated by this resolution are hereby ratified and approved.

PASSED this 4th day of June, 2020.


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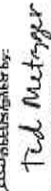
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 Greg Richmond, President

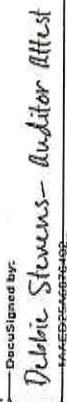
Charles R. Chambliss

 Cindy Ledbetter

Richard Reid


Warrick County Council

DocuSigned by:

 Brad Overton, President

David Hachamisis

 Ted Metzger

ATTEST:

 Deborah K. Stevens, Auditor
 Warrick County, Indiana

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