

WARRICK COUNTY COUNCIL MEETING
PUBLIC HEARING & REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
August 8, 2024
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 Michael Dietsch, Chief Deputy Barbi Shelton, and Recording Secretary Kristine Georges attended and recorded the minutes.

The public could view the meeting via Warrick County Government YouTube channel at:
https://www.youtube.com/channel/UCOK8y7IXcLpK9le8WV4pr9w?view_as=subscriber

Council President, Brad Overton, called the meeting to order at 6:00 PM.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call showed the following Councilmen present in person: Ron Bacon, Ted Metzger, Brad Overton, Richard Reid, Greg Richmond, and Chris Whetstine. Rob Dimmett was present via Facetime.

All actions on motions throughout the Public Hearing and Regular Session meeting were made by a roll call vote.

PUBLIC HEARING
PSLIT REQUEST

President Brad Overton opened up the meeting to the Public Hearing for the PSLIT Request. He reviewed the details of the PSLIT. Attorney Whitehead went over who was eligible to request the funds. President Overton invited eligible units up to speak. Ohio Township was the only unit to come before the Council.

Chad Bennett, Ohio Township Trustee, spoke first. He went over the new changes for Ohio Township including going from a volunteer fire department to a combination with seventeen full time firefighters. He also went over the history of the PSLIT requests for Ohio Township and reviewed what was coming into the fund. Mr. Bennett then addressed their needs and the request of 10% of the overall PSLIT funds.

Next to speak was Mr. Scott Foreman, the Ohio Township Fire Chief. He presented a handout for the Council to review. He said they have a large population as well as one of the fastest growing areas in the County with heavy traffic and major facilities such as hospitals and assisted living. Chief Foreman also went over their current staff, volunteers, their equipment, various trainings they do, including specialty training, calls they receive, and response times. He then went over what they are asking for and what that request will help cover as well as all the benefits.

Councilman Reid asked about the storm coverage that happened recently. Chief Foreman went over response times and all the fire stations involved with the coverage. He said EMA was also present and help with clean-up efforts.

Councilman Whetstine then discussed with Chief Foreman the population. Councilman Whetstine also discussed with Mr. Bennett the recommendations from the LIT Committee when it was helping to implement the PSLIT. They also discussed previous recommendations as well as the amounts that have and will come in. It was also stated that the requests have to be presented every year and the amounts are up to the discretion of the Council. The estimate for 2025 is about \$15,000,000.00. Councilman Ron Bacon clarified that it is the amount increasing and not the percentage rate.

Councilman Whetstine then asked what the Council was bound to. Administrator Powless said that they can go above or below the percentage requested. Attorney Whitehead stated that there was a maximum amount, but for the rate that the County has, the maximum amount is the amount they bring in. Every year a new allocation must be set to each entity that's requesting. The 10% is going to amount to \$1,500,000.00 off of an estimated \$15,000,000.00 LIT; 8% would be \$1,200,000.00.

Councilman Whetstine also asked the Building Commissioner, Dennis Lockhart, where he sees the most growth. He agreed that it was Ohio Township. He said that it's where the commercial and residential growth is.

Councilman Reid asked how many runs they made outside of Ohio Township. The Chief responded that so far this year they have made eighteen runs with twelve of them being in Boon Township.

Councilman Bacon asked about getting the new station up and going and if it would still be ongoing, continual every year. Chief Foreman said that it would as the area continues to keep growing. Councilman Bacon had concerns that if the numbers started to go down, there wouldn't be the money to sustain what they were doing. Mr. Bennett said that they review it every year and doesn't feel that's going to happen anytime soon. They won't spend that money until they know it's available. He feels their role is just as important in the public safety piece of pie.

President Overton asked if there was a time where they could allocate disproportionately. Ms. Powless said that they did the first year, but new Indiana code was passed no longer allowing that. He knew some of the smaller townships could really benefit from more money. Councilman Ron Bacon reviewed how that may have come about. He also went over some citizens not benefiting at all from these funds that still pay into it.

Mr. Bennett then spoke of previous allocations, the equality, and new state rules.

President Overton asked for the starting rate of their new firefighters. He was told \$61,000.00. This was then compared to the starting wage of a Deputy Sheriff which was stated at about \$54,000.00.

Councilman Greg Richmond clarified that the \$15,000,000.00 included other units in the county. When money is taken out for them, it comes down to \$10,612,000.00. That is all they get to work with. Ms. Powless said that the LIT budget for next year is estimated to be at about \$9,000,000.00. They then discussed the jail payment and how it would affect the numbers and how close it is.

No one else from the public spoke.

Councilman Rick Reid made a motion to close the Public Hearing. Councilman Greg Richmond seconded the motion. The motion carried 7-0.

APPROVAL OF MINUTES

July 11, 2024 REGULAR MEETING MINUTES

The minutes from the July 11, 2024 Regular Session meeting were presented. Councilman Greg Richmond made the motion to approve the minutes. Councilman Ron Bacon seconded the motion. The motion carried 7-0.

HIGHWAY BUSINESS

ADDITIONAL APPROPRIATION

President Overton read the following into the record:

EDIT Construction	4903.63016.000.0000	Local Paving Projects	\$500,000.00
	4903.63016.000.0000	Bridge 200	\$350,000.00

County Engineer Bobby Howard was present. He was requesting money from the supplemental distribution for the stated projects. Councilman Rick Reid made a motion to approve. Councilman Ted Metzger seconded the motion. The motion carried 7-0.

SALARY ORDINANCE

JOB UPDATES

President Overton read the following into the record:

Sign Technician (2)	Add Two Positions at \$1 more than Truck Driver
Truck Driver (2)	Remove Two Truck Drivers

Mr. Howard also spoke to the request of the adjusted classifications. He said that the Sign Techs job description was overlooked during the process of the job study. They were getting paid the same as the Truck Drivers. But, they do more than the Truck Drivers and he would like the new classification. The information with job description was sent to Ms. Powless. He also wanted to remove two Truck Drivers. The Sign Techs do all the paperwork, inventory of signs, installation, and the traveling. The Truck Drivers don't do any of that. President Overton asked why this wasn't included in the job study. Mr. Howard said that they were never put in there to begin with and it was overlooked or lost in the shuffle. This is rectifying that and making some adjustments as well. Councilman Rick Reid made the motion to approve. Ron Bacon seconded the motion. The motion carried 7-0.

BUILDING DEPARTMENT BUSINESS

ADDITIONAL APPROPRIATIONS

President Overton read the following into the record:

Building Department	4908.44300.000.0000	Motorized Vehicles	\$22,905.00
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Building Department Commissioner Dennis Lockhart was present to discuss the request. He would like the transfer from the Building Department Fund into the Motorized Equipment Fund to purchase a new truck. He will trade in the current truck. Ms. Powless clarified the transfer as it will come out of the fees that the Building Department collects. Councilman Greg Richmond made the motion to approve. Councilman Rick Reid seconded the motion. The motion carried 5-2 with Rob Dimmett and Brad Overton opposing.

**RECORDER BUSINESS
RECORDER PERPETUATION
ORDINANCE 2024-01**

President Overton read the title of the Ordinance into the record:

Ordinance 2025-01, An Ordinance of the County Council of Warrick County, Indiana Approving the County Recorder's Office Expenses for the 2025 Fiscal Year.

Council Administrator Krystal Powless presented the Ordinance for the Perpetuation for the County Recorder. It is done every year. Councilman Ron Bacon made a motion to approve the Ordinance. Councilman Rick Reid seconded the motion. The motion carries 7-0. *(Clarification: There was a scrivener's error and this should have been stated as Ordinance 2024-01. This will be corrected at the next Council meeting).*

(Ordinance 2024-01 is located on File in the Auditor's Office)

**HEALTH DEPARTMENT BUSINESS
EMERGENCY PREPAREDNESS COORDINATOR**

Grants Department Director Debbie Bennett-Stearsman and Health Department Interim Administrator Marlin Weisheit were present. Ms. Bennett-Stearsman said that the Health Department receives a grant to hire an Emergency Preparedness Coordinator and presented all the paperwork. The Grant is in the amount of \$25,000.00. The Council members received a packet of information on the Grant, requirements, and deadlines. She also went over part of the job description. The position would be part-time at \$25.00 an hour. They would work about twenty-seven hours a week. She also had an analysis showing a couple of different payment options.

Administrator Weisheit also spoke to the job and its importance. The position would be working for the Health Department but assigned to Emergency Management. They would like to hire a retired police officer or fire fighter because they need to be NIM certified.

Ms. Bennett-Stearsman said that this was actually the fourth year for the grant, but in previous years the money had to be sent back because they didn't have the position.

Administrator Powless pointed out that at twenty-seven hours, they could not be paid \$25.00 an hour. It would have to be more like \$15.00. The grant only covers \$25,000.00. Mr. Weisheit said they could reduce the hours, but they need to get someone in the \$25.00 range. There was a brief discussion.

Councilman Whetstine asked how this worked with EMA and Coordinator positions and the salaries. EMA Director Matt Goebel said that he has a full time Deputy Director and a part time Operations Officer. The part time is \$21.75 an hour and works twenty hours a week. Councilman Whetstine asked if it was difficult to fill that position at \$21.75. Mr. Goebel said that it was with what the Operations Officer does, being qualified and knowing what they know.

Councilman Richmond asked if he could shorten the hours. Mr. Weisheit felt that the main thing would be to approve the \$25.00 an hour and they could adjust the schedule. Councilman Bacon said that wouldn't necessarily be good as they're not paying anyone else \$25.00 an hour. Mr. Weisheit countered that they weren't being required to have certain certifications.

Councilman Whetstine asked if it could be approved at a smaller hourly rate. Ms. Powless said it could. There was then a discussion on different hourly rates and hours per week. Ms. Powless said that the hourly amount must be set for the salary ordinance. Councilman Chris Whetstine made the motion to approve \$21.75 not to exceed the \$25,000.00 grant amount. Councilman Greg Richmond seconded the motion. The motion failed 2-5 with Ron Bacon, Rob Dimmett, Ted Metzger, Brad Overton and Rick Reid opposing.

Councilman Ron Bacon made a motion to approve \$18.00 an hour with the \$25,000.00 grant. Councilman Chris Whetstine seconded the motion. The motion carried 7-0.

**ACQUISITION ADMINISTRATOR BUSINESS
RESOLUTION FOR THE ADVANCE PAYMENT FOR GOODS AND SERVICES
RESOLUTION 2024-09**

Acquisition Administrator Sherrie Sievers presented. The Commissioners have approved to have four aluminum doors constructed and installed to cover the crawl spaces under the Old Courthouse steps. The total cost is \$4,475.00. The approved vendor is smaller and needs to be prepaid 50% of the materials. Ms. Sievers then went over the new legislation allowing this, what must be followed, as well as IC codes. All Council members received packets with all the information. She has also been working with Auditor Mike Dietsch. The request for advance payment is in the amount of \$2,237.50 to Parker's Ironworks, INC.

Councilman Richmond asked if this was allowing them to bypass the Council. Both Ms. Sievers and Attorney Whitehead agreed that a Resolution would need to be enacted to skip them, but this Resolution is a prepayment on an isolated incidence. There was a brief discussion on the Resolution, prepayments, and where the doors were located.

Ms. Sievers said that this project will also help with the radon issue. They have the money in place for the project, but they have to have the permission to do the prepay. This is the first time a prepayment has been asked for.

Councilman Metzger asked if a recommendation was made to do this to cut down on the radon. Ms. Sievers said there was no recommendation. The Commissioners asked her to get some type of covering down there. Right now, it is a mix of Styrofoam and wood coverings, with not all of them matching, and the dirt under the steps draws moisture and mold which degrades the coverings. The Commissioners were looking for a permanent solution that kept the mold down and if there was radon to help keep it from coming through. Councilman Metzger said that there is no professional recommendation that this will solve the problem. Ms. Sievers said they were aluminum doors with seal. What's there now is not working. If they continue to put plywood up, there will continue to be moisture issues and black mold. Councilman Metzger is concerned with making the problem worse by sealing it up.

President Overton said even if there wasn't a concern with the Radon, it was a good way to have a more weather resistant solution that looked better as well.

Attorney Whitehead stated that even if the Council denied this prepayment, the Commissioners can still do it. Ms. Sievers also stated that if they would have put out an RFP on the project and stated in the RFP that prepayment would be allowed, they would have had that option. But since an RFP wasn't done, this is the next option for approval. President Overton said that basically, they wouldn't be here tonight for this because they could have made an inline transfer to pay for things if there would not have been the prepayment. Ms. Sievers agreed. But, they did want to do what was required by Indiana Code.

President Overton read the title of the Resolution into the record:

Warrick County Council Resolution 2024-09

Councilman Greg Richmond made the motion to approve Resolution 2024-09. Councilman Ron Bacon seconded the motion. The motion carried 5-1-1 with Rick Reid opposing and Ted Metzger abstaining.

(Resolution 2024-09 is located on Pages 7 through 8 of these Official Minutes)

HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS OR CORRECTIONS

President Overton read the following into the minutes:

Park & Recreation Reimbursement			
7A. Additional Appropriation			
*Park and Recreation	121932610.000.0000	Fireworks	\$2,500.00
Sheriff Business Reimbursement			
7B. Additional Appropriation			
*Sheriff	1000.44300.000.0005	Motorized Vehicles	\$7,275.00
Storm Water Business			
7C. Transfer			
Transfer From:	1197.44100.000.0000	Computer Software	\$3,000.00
Transfer To:	1197.31200.000.0000	Legal Services	\$3,000.00
Commissioner Business			
7D. Correction Additional and Reductions			
Additional Appropriation			
Commissioner	1000.11410.000.0068	Admin. Clerk Animal Control	\$38,944.00
Salary Ordinance		Administrative Clerk- Animal Control	\$38,944.00
Reduction			
Public Health	1161.11410.000.0000	Admin. Clerk Animal Control	- \$38,944.00

President Overton asked for a clarification on the Fireworks. Ms. Powless said it was a reimbursement from their gate collection fee. He also asked for info on the Animal Control. Administrator Powless said they were all aware what was going on with Animal Control. This was a position that was not transferred over from Public Health and it needed to be transferred over to the Commissioners budget. There were no other questions. Councilman Ron Bacon made a motion to approve. Councilman Greg Richmond seconded the motion. The motion carried 6-1 with Rick Reid opposing.

(August Appropriations is located on Page 8 of these Official Minutes)

COUNCIL BUSINESS
RESOLUTION ON MEETING PROCEDURES
RESOLUTION 2024-10

President Overton briefly reviewed the request for the Resolution and its preparation. He then read the title of the Resolution into the record:

Warrick County Council Resolution 2024-10.

Councilman Greg Richmond made a motion to approve the Resolution. Councilman Ron Bacon seconded the motion. President Overton then asked for discussion.. Attorney Cliff Whitehead stated the following for the record:

Resolution of the County Council of Warrick County, Indiana Establishing Policies and Procedures to Protect Decorum and Foster the Effective Administration of Public Meetings.

Councilman Ted Metzger asked why it was necessary. Councilman Richmond said it is helpful to have rules and regulations and it was recommended by the AIC. He also said that the procedures are put into place to keep decorum and fair speaking as well as to keep things arbitrary. Attorney Whitehead stated that it was common for governing bodies to have these rules and procedures. He then went into detail on how it would be helpful for the Council and how he recommended some type of rules.

Councilman Metzger asked if the President didn't already have that power to limit conversation and tell someone when they are done. Attorney Whitehead said that he did, but again it puts it on the President to arbitrarily say what the limits are and possible accusations of favoritism. There was then a discussion on time limits, people following time limits, and Sheriff involvement when there are issues. Councilman Metzger felt that it limited the public, the Council really didn't have a problem currently, and it is the Council's duty to listen to people. If someone is out of line, he can see the Sheriff removing them. He just really doesn't want to put any restrictions on First Amendment rights.

President Overton felt there should be some rules in place and some structure. He understands freedom of speech, but they still have to operate under a framework. There was a brief discussion between Council members on current procedures. Councilman Richmond called for the question. Councilman Ron Bacon had made the motion to approve Resolution 2024-10. He also stated that this body has been accused by the public of doing things illegally right in front of them and they have done nothing about it. This would help the Council in that respect. Councilman Greg Richmond had seconded the motion. Councilman Whetstine stated that he was surprised that something like this wasn't already in place. The motion carried 5-2 with Ted Metzger and Rick Reid opposing.

(Resolution 2024-10 is located on Page 9 of these Official Minutes)

PSLIT ALLOCATION RESOLUTION 2024-11

President Overton stated that this Resolution is to allocate a portion of the PSLIT to qualifying service providers:

- A fire department.
- A volunteer fire department.
- An emergency medical services provider.
- A township fire department.
- A fire protection territory.
- A fire protection district.

The following was stated on the agenda about the PSLIT Allocation:

An eligible entity may apply to the adopting body for a distribution of public safety LIT revenue if it: (1) provides fire protection or emergency medical services within a county; and (2) is operated by or serves a political subdivision. The application must occur before July 1 and any distribution would be made in the following calendar year.

The adopting body must review an application for a distribution to a township at a public hearing. The adopting body must give notice of the public hearing under Ind. Code § 5-3-1, and the township must present and explain its application at the public hearing. The adopting body may review multiple applications at one (1) public hearing. The resolution that the adopting body may adopt for a distribution to a township cannot be adopted later than ten (10) days after the public hearing. The deadline to adopt a resolution remains August 31 of the year before the year the distribution is made.

Clarification of Maximum Amount of Distribution to Eligible Entities

Second, the maximum amount that **may** be distributed to an eligible entity has been clarified to be one hundred percent (100%) of the revenue collected from that portion of the tax rate imposed for the public safety allocation that does not exceed a rate of five one-hundredths of one percent (0.05%)

The distribution to each entity must be based on the assessed value of real property, not including land, that is served by each applicable entity. Any amount of LIT revenue distributed under Ind. Code § 6-3.6-6-8(d) shall be distributed before the remainder of tax revenue is allocated under Ind. Code § 6-3.6-6-8(b). In other words, the distribution of public safety LIT revenue to the above entities is made after the PSAP allocation and before the allocation to the county and municipality to other public safety purposes.

Councilman Chris Whetstine made a motion to approve a 10% allocation of the amount received. Councilman Rick Reid seconded the motion. President Overton asked for any discussion.

Councilman Richmond was concerned that, if they received the 10%, it left nothing if there was an emergency. Ms. Powless agreed that it would not. It would leave less than \$1,000,000.00. Attorney Whitehead state that historically, the Council had done numbers, not percentages. He then asked if doing the percentages caused an issue. Ms. Powless stated that she would rather have numbers. But, she would calculate percentages.

There was a discussion on where some of the LIT money went including the additional allocation that was received. Councilman Richmond then asked about doing the .08 for the allocation, if they would still be over. Ms. Powless showed the different allocation amounts figured on the sheet that had been presented to the Council members. This included what the County received and the current PSLIT budget. The motion failed 2-5 with Ron Bacon, Rob Dimmett, Ted Metzger, Brad Overton, and Greg Richmond opposing.

Councilman Ron Bacon made a motion to approve the following numbers at the 6% rate:

Pigeon Township	\$11,131.00
Ohio Township	\$760,733.00
Skelton Township	\$17,639.00
Yankeetown	\$25,663.00
Total	\$815,166.00

Councilman Ted Metzger seconded the motion. There was then a brief discussion on the amounts. Councilman Whetstine still felt that amount was too small for the fire departments when they came in for an ask of 15% just a few years ago and was approved at 10% just a few years ago. It keeps getting whittled down. Every second counts and it is their job to provide public safety to the citizens. The numbers are too low. He will oppose it for that reason. Councilman Bacon said that it is an increase from last year and he would like to see it continue to increase. But, he doesn't want to see twenty firemen, then not have the funding, and now we can't afford them. There was a brief discussion. Councilman Whetstine stated that it didn't even cover inflation and the majority of the money collected was coming from Ohio Township. Councilman Bacon stated that there were other Townships paying into it and getting nothing. Their response time isn't changing at all. Councilman Richmond has no doubt that the need is there. But, when you have several commitments already in place for the money, he's concerned about overspending. He doesn't want to slight anyone, but overspending would be fiscally irresponsible especially in the current economic climate. Councilman Whetstine asked how much money was currently in the fund. Administrator Powless stated that currently there is \$7,309,800.00 in the fund. She also went over why some of the money was in the fund currently. He said that would cover the ask for a couple of years. Councilman Bacon said that we didn't know down the road for sure. President Overton said that they also needed to keep in mind that Victoria Woods would affect it down the road as well. There was no additional discussion.

The motion passed 5-2 with Chris Whetstine and Rick Reid opposing.

(Resolution 2024-11 is located on Page 10 of these Official Minutes)

BUDGET ESTIMATES FOR 2025 BUDGET

The following were read into the record by President Overton:

- o 2023 Tax Cap
- o 2024 Library Maximum Budget Report
- o 2024 Misc. Revenue Report
- o 2024 Estimate Maximum Levy
- o 2024 Maximum Mental Health
- o 2024 Estimated Debt Service payment and Levies
- o 2024 Estimated Cumulative Fund Max. Rates

Reports can be found at <https://www.in.gov/dlgf/county-specific-information/>.

**COMMISSIONERS CONTINUED BUSINESS
CUM CAP TRANSFER**

Administrator Powless read the following into the record:

Commissioner Budget	
Transfer	
Out of Line Transfer	
Transfer From: Other Contractual Services	\$7,033.82
Transfer To: HVAC Repairs	\$7,033.82


Administrator Powless said this request came in late and was needed to cover two invoices for HVAC repair in the amount of \$16,588.00. There is a balance of only \$9,524.00 in HVAC Repairs. There was a brief discussion. Councilman Reid was concerned about the costs of the HVAC and not having the time to research it. Councilman Metzger said that he wouldn't mind to see the bills. Councilman Richmond said that it needed to be done and there was a mess on the walls. Councilman Greg Richmond made the motion to approve. Councilman Ron Bacon seconded the motion. The motion carried 4-3 with Ted Metzger, Rick Reid, and Chris Whetstine opposing.

ADJOURNMENT

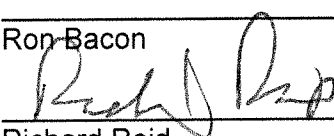
The next Warrick County Council meeting will be held on September 5, 2024 at 6:00 PM in the Commissioners' meeting room. Councilman Rick Reid made the motion to adjourn. Councilman Ted Metzger seconded the motion. The motion carried 7-0.

The meeting adjourned at 7:50 PM.

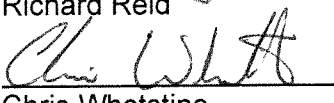
WARRICK COUNTY COUNCIL



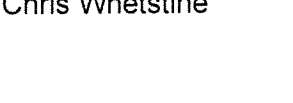
Brad Overton, President




Ron Bacon



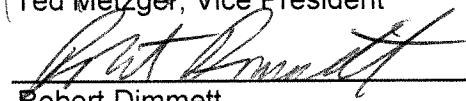
Richard Reid



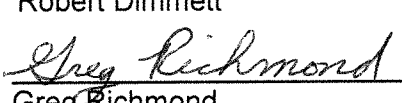
Chris Whetstine



Ted Metzger, Vice President




Robert Dimmett



Greg Richmond

ATTEST:



Michael J. Dietsch, Auditor
Warrick County, IN

Minutes Respectfully Submitted by Kristine Georges, Official Recording Secretary

WARRICK COUNTY COUNCIL
RESOLUTION NO. 2024 - 09

A RESOLUTION OF THE WARRICK COUNTY COUNCIL AUTHORIZING THE
ADVANCE PAYMENT OF FUNDS BY THE WARRICK COUNTY COMMISSIONERS

WHEREAS, in 2023, Indiana Code 5-11-10-1.6 was amended to allow for advance payments on goods and services, subject to certain conditions;

WHEREAS, the Warrick County Council ("Council") as the fiscal body for Warrick County, must approve advance payments by a political subdivision;

WHEREAS, the Warrick County Commissioners ("Commissioners") desire to make an advance payment of \$2,237.50 to Parker Iron Works to install custom-built aluminum doors; and

WHEREAS, the Council believes it is in the best interest of Warrick County to approve the advance payments to Parker Iron Works by the Commissioners.


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

The Commissioners are hereby authorized to make advance payments to Parker Iron Works for the installation of the custom-built aluminum doors.

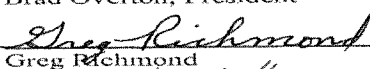
FURTHER RESOLVED, the Council hereby approves Invoice 600153 which meets the remaining requirements of Indiana Code 5-11-10-1.6, which requires (i) prepayments to be tracked by including them on the purchase order, and (ii) a prepayment invoice must be created and associated with the purchase order. Invoice 600153 is attached to this resolution as Exhibit A and is incorporated herein by reference.

PASSED this 8th day of August, 2024.


Warrick County Council



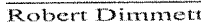
Brad Overton, President



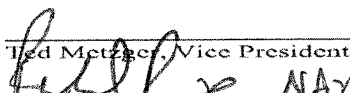
Greg Richmond




Chris Whetstine




Robert Dimmett



Ted Metzger, Vice President




Richard Reid



Ron Bacon

ATTEST:


Michael Dietsch, Warrick County Auditor

Page 2 of 3

Exhibit A

Invoice: 600153

06-12-24

Parkers Custom Ironworks, Inc
Earl and Miranda Parker
1100 Mt. Gilead Rd.
Boonville, IN 47601
812-897-3007 office
812-457-2622 cell

Client: Warrick County Commissioners
Contact: Sherrie Sievers
Phone Number:
Project Description:

Aluminum Door Covers 4pcx 44 1/2" wide x 62" tall
The proposed aluminum door covers will be built to match the provided sketch. The door covers will have a rubber seal around the perimeter and two grab handles. The covers will be anchored into place during installation and will be designed to be removable should the client need access at any time in the future. (See sketch)
Cost: \$4475.00

The entire project will have a black powder coated finish applied to it.

Installation: Included
Cost: \$4475.00
Sales tax (materials): Exempt
Material Cost of \$2237.50 due upon acceptance of contract
Invoice Total: \$2237.50

Balance Due Upon Completion: \$2237.50

Accepted by Warrick County Commissioners in regular scheduled Commissioners meeting held on July 8, 2024.

 Terry Phillips, President Warrick County Commissioners
Date: 7/24/2024

Pursuant to IC 5-11-10-1.6 Subsection (d)(3) The political subdivision may make advance payments to contractors to enable the contractors to purchase materials needed for a public work project of the political subdivision.

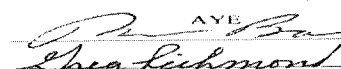
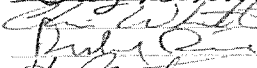
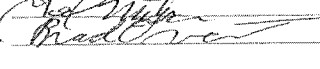
Page 3 of 3

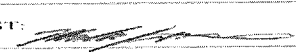
Sec. 1 Be it ordained (resolved) by the Warrick County Council, Warrick County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the proposed specified, subject to the laws governing the same:

FUND	APPROPRIATION NUMBER	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
Edit Construction	4903.63016.000.0000	Local Paving Projects	\$500,000.00	500,000
	4903.63016.000.0000	Bridge 200	\$350,000.00	350,000
Sheriff	1000.44300.000.0005	Motorized Vehicles	\$7,275.00	7,275
Park and Recreation	121932610.000.0000	Fireworks	\$2,500.00	2,500
Building Department	4908.44300.000.0000	Motorized Vehicles	\$22,905.00	22,905
Commissioner	1000.11410.000.0068	Admin. Clerk Animal Control	\$38,944.00	38,944
11410	REDUCTION	"	- 38,944	-38,944

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 8 day of Aug, 2024.

AYE	NAY
	
	
	
	No motioned

ATTEST:  Mike Dietsch - Auditor Warrick County

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WARRICK COUNTY COUNCIL RESOLUTION NO. 2024 - 10

RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY, INDIANA ESTABLISHING POLICIES AND PROCEDURES TO PROTECT DECORUM AND FOSTER THE EFFECTIVE ADMINISTRATION OF PUBLIC MEETINGS

WHEREAS, the Warrick County Council (the "Council") serves as the fiscal body of Warrick County, Indiana (the "County");

WHEREAS, the Council conducts County business during its regularly scheduled and, if necessary, special meetings, all of which are open to the public;

WHEREAS, the Council continues to follow the general rules of parliamentary procedure as set forth in Robert's Rules of Order regarding the conduct and administration of its public meetings;

WHEREAS, the Council believes it is in the best interest of the County, as well as those individuals who choose to attend public meetings of the Council, to adopt standard policies and procedures for the administration of public meetings to supplement or, as the case may be, in lieu of the parliamentary procedure set forth in Robert's Rules of Order;

WHEREAS, the policies and procedures adopted herein are intended to provide the general public with a clear and concise set of standards for public meetings held by the Council and, when applicable, rules regulating the conduct and decorum of members of the general public who wish to attend said public meetings; and

WHEREAS, in order to protect general meeting decorum and foster more effective administration of public meetings, the Council now desires to adopt standard policies and procedures applicable to public meetings held by the Council according to the general parameters stated herein.

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

1. The Warrick County Council hereby adopts the following rules which shall apply to individuals attending public meetings of the Council:

a.

This Resolution does not expand or add any additional right(s) an individual may have regarding a public meeting of the Council, including attendance and/or commenting at said meeting;

b.

Although members of the general public have no right to speak during a public meeting of the Council, the Council, at its sole discretion, may provide for a public comment period, during which time individuals may be given an opportunity to address the Council;

Page 1 of 3

- c.

Prior to addressing the Council during any public comment period, individuals wishing to speak will be required to sign a speaker registration sheet and provide the speaker's name, address, and issue or topic they wish to address. Individuals will be called to speak in the order of which they have signed the speaker registration sheet;
- d.

Individuals who wish to speak and have signed the speaker registration sheet may waive their opportunity to speak once called upon; however, an individual who waives their opportunity to speak will not be permitted to speak at a later time;
- e.

Once called upon, all speakers shall first state their name, their county of residence, and the issue upon which they wish to speak. Speakers may only speak from a podium and must speak loudly and clearly into the microphone provided;
- f.

Any speaker wishing to provide documents to the Council at the meeting shall provide one copy for each of the seven (7) Council members; however, speakers are encouraged to bring additional copies of any documents they intend to distribute during the meeting;
- g.

Each speaker may only speak once and will be given a maximum of three (3) minutes to speak unless a shorter period of time is set forth by the Council. Time may not be reserved or yielded to other speakers and once an individual is finished speaking, that individual's remaining time, if any, is waived;
- h.

Each speaker will be notified when their allotted time to speak is exhausted and any speaker that does not immediately conclude their remarks at the expiration of their allotted time will be deemed out of order and the speaker will be asked to stop;
- i.

Comments which are duplicative or repetitive will be deemed out of order and asked to stop;
- j.

Any speaker who is discourteous, argumentative, accusatory, or insulting will be deemed out of order and asked to stop;
- k.

Once a speaker is deemed out of order for any reason, that speaker's remaining time, if any, will be forfeited and the speaker will not be granted an opportunity to make any further comment or presentation;
- l.

All individuals attending a public meeting will be expected to adhere to these rules and, any person failing to do so will be deemed out of order;
- m.

The Council is authorized, and has sole discretion, to request any person deemed out of order leave the meeting, and once requested to leave, a person must immediately leave the meeting room; and

Page 2 of 3

- n.


In extreme cases, if a person refuses to leave the meeting after being asked to do so and that person continues to disrupt the proceedings in a way that is obviously hostile to the purpose of the meeting, the Council may order that the person be removed by members of the Warrick County Sheriff's Department.
2.

Under the adoption of this Resolution, a copy of the rules stated herein shall be provided outside the Council's Meeting Room and made available to the general public through the internet website for Warrick County, Indiana (<https://www.warrickcounty.gov/>).
3.


This Resolution shall be effective upon adoption.

PASSED this 8th day of August, 2024.

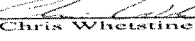
Warrick County Council




Brad Overton, President




Greg Richmond




Chris Whetstone



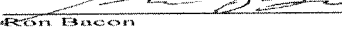
Robert Dimmett



Ted Metzger, Vice President




Richard Reid



Ron Bacon

ATTEST:



Michael Dietsch, Auditor
Warrick County, Indiana

Page 3 of 3

WARRICK COUNTY COUNCIL RESOLUTION NO. 2024 - 11

RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY,
INDIANA ALLOCATING A PORTION OF THE LOCAL INCOME TAX – PUBLIC
SAFETY TO QUALIFYING SERVICE PROVIDERS,
PURSUANT TO INDIANA CODE 6-3.6-6-8

WHEREAS, I.C. § 6-3.6-6-8(c) allows for certain “qualifying service providers” to apply to the adopting body for a distribution of tax revenue for public safety (“LIT – Public Safety Funds”);

WHEREAS, “qualifying service providers” mean eligible fire departments, volunteer fire departments, or emergency medical services providers are those that (1) provide fire protection or emergency medical services within the county; and (2) are operated by or serves a political subdivision that is not otherwise entitled to receive a distribution of tax revenue under I.C. § 6-3.6-6-8;

WHEREAS, an adopting body may, before September 1, adopt a resolution requiring that an applicant receive a specified amount of the LIT – Public Safety Funds;

WHEREAS, the Warrick County Council (the “Council”) is the adopting body for Warrick County; and

WHEREAS, on or before July 1, 2024, the Council received applications from certain qualifying service providers requesting a distribution of the LIT – Public Safety Funds, in which each such qualifying service provider affirmed it was a “qualifying service provider” under I.C. § 6-3.6-6-8 (the “Applications”);

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

Section 1. The Council has reviewed the Applications and has determined that during the 2025 calendar year, the LIT – Public Safety Funds shall be distributed to the following qualifying service providers, before the remainder of the LIT – Public Safety Funds is allocated under I.C. § 6-3.6-6-8(b), as follows:

Qualifying Service Provider	Allocation
Pigeon Township Fire Department	\$11,131.00
Skelton Township Fire Department	\$17,639.00
Anderson Township Fire Department	\$25,663.00
Ohio Township Fire Department	\$760,733.00


Section 2. The amounts of tax revenue approved by this Resolution are for the 2025 calendar year only, and each qualifying service provider must reapply annually to receive a future distribution under I.C. § 6-3.6-6-8(c).

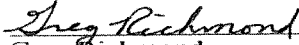
Section 3. A copy of this Resolution shall be provided to the County Auditor and to the Department of Local Government Finance not more than fifteen (15) days after its adoption.


Section 4. 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 8th day of August, 2024.

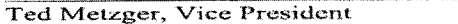
Warrick County Council



Brad Overton, President



Greg Richmond


Chris Whetstone



Robert Dimmett


Ted Metzger, Vice President


Richard Reid


Ron Bacon

ATTEST:


Michael Dietsch, Auditor
Warrick County, Indiana