

WARRICK COUNTY COUNCIL MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
June 3, 2025
6:00 PM

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

Council Attorney Rhett Gonterman 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 Council members present in person: Ron Bacon, Patricia Brooks, Rob Dimmett, Brad Overton, Richard Reid, Greg Richmond, and Chris Whetstine.

REMOVAL OF CURRENT COUNCIL PRESIDENT

President Brad Overton wanted to address the primary concern of most of the Council members this evening which was to remove him as President and install a new President for the Board. He entertained any motions by the Board at this time. Councilman Rick Reid made the motion to remove Councilman Brad Overton as President. Councilwoman Pat Brooks seconded the motion. The motion carried 5-1-1 with Brad Overton opposing and Rob Dimmett abstaining.

INSTALLATION OF NEW COUNCIL PRESIDENT

Council Vice President Ron Bacon then took nominations for President. Councilman Rick Reid nominated Rob Dimmett. Councilman Brad Overton seconded the nomination. Councilwoman Pat Brooks nominated Ron Bacon. Councilman Chris Whetstine seconded the nomination. The vote for Councilman Rob Dimmett was 3-4 with Ron Bacon, Pat Brooks, Greg Richmond, and Chris Whetstine against. The vote for Councilman Ron Bacon was 5-2 with Brad Overton and Richard Reid against.

Councilman Ron Bacon was voted in as the new President of the Council and took over at this time.

INSTALLATION OF NEW COUNCIL VICE PRESIDENT

Next, President Bacon took nominations for a new Vice President. Councilwoman Pat Brooks nominated Rick Reid. This was seconded by President Bacon. Councilman Brad Overton nominated Rob Dimmett. Councilman Rob Dimmett seconded the nomination. Councilman Chris Whetstine nominated Greg Richmond. Councilman Richmond asked to step aside, but thanked Councilman Whetstine for his nomination. The vote for Rick Reid was 3-4 with Rob Dimmett, Brad Overton, Greg Richmond, and Chris Whetstine opposing. The vote for Rob Dimmett was 4-3 with Ron Bacon, Pat Brooks, and Rick Reid opposing. Councilman Rob Dimmett was voted in as the new Vice President.

HEALTH DEPARTMENT BUSINESS
ADDITIONAL APPROPRIATION

President Bacon said that there was a request to table the Health Department Business.

Public Health Services	1161.31400.000.0000	Contractual Services	\$449,238.64
Health	1159.31400.000.0000	Communication	\$5,000.00

Councilman Rick Reid made the motion to table. Councilman Rob Dimmett seconded the motion. The motion carried 7-0 to table.

APPROVAL OF MINUTES
MAY 6, 2025 REGULAR MEETING MINUTES

The minutes from the May 6, 2025 Regular Session Meeting were presented. Councilman Greg Richmond made the motion to approve the minutes. Councilman Rob Dimmett seconded the motion. The motion carried 7-0.

CLERK BUSINESS
ADDITIONAL APPROPRIATION

President Bacon presented the following:

Clerk Perpetuation Fund	1119.3111.000.0000	Record Perpetuation	\$244,000.00
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Clerk Mike Wilson was present. He is requesting money from the Clerk Perpetuation. The Council received the information on the project. The Perpetuation Fund is not taxpayer money, but fees, and he can only use for records storage. Councilwoman Pat Brooks made the motion to approve. Councilman Greg Richmond seconded the motion.

Councilman Reid asked about the chairs. Clerk Wilson said those are for his ladies producing those records and will be sitting in them every day. He also said that office furniture can come out of that fund.

Councilman Whetstine asked about digitizing instead of storing. Clerk Wilson stated that they had looked at digitizing and it would be over \$880,000.00. Instead, they will be adding some new file cabinets with high density racks. This is all for older records storage that has to be kept for so many years. New documents coming in are already digital.

Councilman Overton asked how many chairs there were. Clerk Wilson said there were sixteen or seventeen. With the motion by Councilwoman Brook and second by Councilman Richmond, the motion carried 6-1 with Rick Reid opposing.

COMMISSIONER BUSINESS
4A. ADDITIONAL APPROPRIATION

President Bacon presented the following:

4A. Commissioners	1000.31200.000.0000	Legal Services	\$200,000.00
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Commissioner Sarah Seaton was present to address the appropriations. Councilwoman Brooks asked if this was for last year or this year. Commissioner Seaton said that it was for billable hours this year. Councilwoman Brooks felt the County paid the attorneys too much. Commissioner Seaton said that they leaned on them quite heavily in several cases this year. They are also reviewing a lot of the Counties policies and procedures and areas of concern to help keep from litigation in the future.

Councilman Richmond mentioned the Health Department levy and that brakes need to be put on and other departments need to go through the Commissioners before going to the attorneys. Commissioner Seaton said they are trying to establish that chain of command. They are also requesting that other departments add an attorney budget if they need it.

Councilwoman Brooks had the understanding that, under the Freedom of Information Act, requests have been sent to the attorney's offices and this did not make sense to her. Commissioner Seaton said that there are some things that by statute don't have to as it is spelled out very clearly.

Councilman Whetstine asked if the attorney's fees were current. County Administrator Debbie Bennett-Stearsman was present by telephone. She said all attorney's fees up to May are up to date. She went over the only exceptions. The balance is \$6,529.77 in the fund for any bills that come in through the end of May. The \$200,000.00 request is for future bills. The average per month that is being paid is \$36,000.00. This includes Morrie Doll, Fine & Hatfield, and Cliff Whitehead. Ms. Bennett-Stearsman did present the Council with spreadsheets on the costs and breakdowns.

Councilman Richmond suggested maybe not paying out as much right now, and they can come back for more if it is needed. Council Administrator said that anything appropriated now would reduce next year's budget. Commissioner Seaton felt that their request was reasonable. Ms. Bennett-Stearsman said, if that was the case, they would at least like to have enough to cover upcoming bills and keep everything current stating the number of \$40,000.00. There was continued discussion about their current budget, transfers, and other legal fees outside of the regular retainer. The Commissioners have spent over \$140,000.00 to date.

Councilman Greg Richmond made motion to grant \$50,000.00 right now and they can come back as needed. Councilwoman Pat Brooks said she would like to continue to have a breakdowns on what is spent to what attorneys. A second on the appropriation of \$50,000.00 was made by President Ron Bacon. There was no more discussion. The motion failed 3-3-1 with Pat Brooks, Rob Dimmett, and Rick Reid opposing and Brad Overton abstaining.

Councilman Rob Dimmett made motion to appropriate \$46,000.00. Councilman Ron Bacon seconded the motion. Councilman Chris Whetstine asked why do any if they have to come back next month. Ms. Powless said there was a concern on getting bills paid before the Council meeting in July. Commissioner Seaton said they would be back in July. There was no more discussion. The motion carried, for the \$46,000.00, 6-1 with Brad Overton abstaining.

ORDINANCE OF THE COUNCIL
CREATE ARPA INTEREST FUND (4950) & TRANSFER CASH OF \$237,362.68 FROM
ARPA 8950 TO ARPA INTEREST 4950
RESOLUTION 2025-05

Additional Appropriation			
ARPA Interest	4950.31400.000.0000	Contractual Services	\$237,363.00

Commissioner Sarah Seaton presented and said that it is her understanding that they have to establish a separate fund for the ARPA Interest as required by the SBOA. There was a brief discussion.

Councilman Richmond asked about putting it in the General Fund. Ms. Powless went over what would need to be done.

Ms. Bennett-Stearsman briefly reviewed the ARPA Fund history. She then went over what happened with the SBOA and how they needed to move forward. They do have three current projects being paid from ARPA Interest that were awarded by the Council last year. They need to transfer the current interest. Any interest earned after this point would go into that fund. SBOA, the Auditor, and herself all agreed on the current number. This corrects what was done in 2021.

Councilman Richmond said that if it is in this fund, the Council will have no control over it. He suggested that it be changed from the ARPA Interest Fund to County General. Then appropriations would have to be done as needed. Councilman Overton suggested that it be moved to a fund that the Council Controls outside of County General. Ms. Powless said that for right now, they would need to get it into County General. It could be appropriated from there.

Ms. Bennett-Stearsman said that there are projects underway and they will need to cover those contracts. She has no problems with where they put it, but the projects have already been approved and are underway. She was asked the total on those projects. She didn't have the numbers in front of her. Ms. Powless felt it would be cleaner to move it all to County General and then the request for appropriation be submitted.

There was continued discussion on what could be drawn up today and setting aside money for the projects already underway and what redrafts would be needed. Counsel went over what could be done now and ratified at the next meeting in July. Ms. Bennett-Stearsman said she recommended that they talk to State Board of Accounts before they moved it to County General as they were the agency that asked them to do this separation of funds.

Auditor Mike Dietsch got up to speak. He suggested that they table this. Ms. Powless then read a letter from Jamie Neaveill with the State Board of Accounts stating that the funds could be moved to County General or another designated fund by the fiscal body.

Councilman Richmond questioned changing the wording now so it could be moved on tonight. Counsel said it could be done. Councilman Greg Richmond made a motion to approve Resolution 2025-01, changing the wording from 'the ARPA Interest Fund,' to County General throughout to transfer the \$237,362.46. Councilman Rick Reid seconded the motion. Counsel stated that the only change being made is removal of ARPA Interest Fund and replacing it with County General Fund.

Ms. Bennett-Stearsman asked about funding the current projects with contracts. Ms. Powless said that she would need to come to her to request the dollar amounts so they can keep track of them. They will need to create line items for those projects.

With the motion from Councilman Richmond to approve the Resolution 2025-05 with the change from ARPA Interest Fund to County General and the second by Councilman Rick Reid, the motion carried 7-0.

Councilman Dimmett expressed his concern for Ms. Bennett-Stearsman and having the funds needed to take care of those ongoing projects and reassurance that it would be taken care of. Ms. Powless said she will get with her, get it advertised, and they will come in July.

(Resolution 2025-05 is located on Page 6 of these Official Minutes)

ANIMAL CONTROL
ADDITIONAL APPROPRIATION

4D:			
Animal Control Donations	4111.30201.000.0000	Other Services and Charges	\$3,419.00
Animal Care and Keeping	4211.22601.000.0000	Fuel & Pest Control	\$1,278.00
Rest. Animal Control Donations	4116.22401.000.0000	Supplies animal control	\$6,000.00
	4116.31414.000.0000	Contractual Services	
		Animal Control	\$4,020.00

Commissioner Seaton presented. There were no questions. Councilman Greg Richmond made a motion to approve the four items in 4D. Councilman Rob Dimmett seconded the motion. The motion carried 7-0.

4A. CONTINUED
PART TIME ANIMAL CONTROL

4A:	1000.11420.000.0068	Part Time Animal Control	\$12,349.35
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Commissioner Seaton briefly reviewed. Ms. Debbie Bennett-Stearsman stated that these were fees that Animal Control generated in April. She was asking that they be put into Animal Control Part Time. If the fees are accepted,

then Part Time Services will be able to continue to the end of December 2025. There are currently two Part Time people working at \$15.50 an hour, twenty-five hours a week each. She has transferred some funds to be able to cover their wages to the current date.

Commissioner Seaton also spoke about what they are trying to do to get things back in order and how they are working with Animal Control. She also thanked the Council for appropriating some money with the G.O. Bond to help with their building. They are moving forward with that part of the bond to get them the space that they need. She also said with a bigger building there will be more expenses. She feels Animal Control is a necessary service and vital to health and safety.

Brie Austrude introduced herself. She is the current Animal Control Officer and has been over Animal Control for six months. She went over all that they do and enforcement. They currently only have a few people and are taking care of over forty animals. She also spoke to all the needs of the animals.

Ms. Monica Freeman also spoke. She is the Animal Control Supervisor. Ms. Freeman went over the individual employees and their work in the office. She also went over public safety and serving the community.

Commissioner Seaton said that the ladies are exhausted. It's a 24/7 job. They have a hard time keeping staff because they are overworked. All they are asking for the Part Time funds right now and will come back at budget time.

Councilman Overton asked how many full time staff there were. Ms. Austrude said that there are four full time employees. They stagger for weekends.

Councilman Whetstine thanked them for all their work and relayed his work for the Humane Society when he was younger.

Councilman Greg Richmond made the motion to approve the request for \$12,349.35. Councilman Chris Whetstine seconded the motion. The motion carried 7-0.

HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS OR CORRECTIONS

President Bacon read the following into the minutes:

5A. Salary Ordinance	Handbook policy		
	Sheriff Resignation	Deputy pay out	\$2,428.17
	Jail	Jailer resignation pay out	\$5,443.17
		Jailer resignation pay out	\$6,461.57

There was no discussion. Councilman Greg Richmond made the motion to approve. Councilman Rob Dimmett seconded the motion. The motion carried 7-0.

(June Appropriations are located on Page 6 of these Official Minutes)

**COUNCIL BUSINESS
PETTY CASH
ORDINANCE 2025-01**

Ordinance 2025-01 was presented to the Council for passage. This is for Petty Cash Funds in all County Departments except for the Sheriff's Office which already has an established policy. Councilman Greg Richmond asked why Petty Cash was kept in different departments and what it did. Councilwoman Brooks did review how the Petty Cash worked, the need, that it was balanced daily, and any excess was deposited. Councilman Greg Richmond made the motion to approve Ordinance 2025-01. Councilwoman Pat Brooks seconded the motion. The motion carried 7-0.

(Ordinance 2025-01 is located on Page 7 of these Official Minutes)

**RESOLUTION TO TRANSFER SUPPLEMENTAL LIT DISTRIBUTION TO RAINY DAY
RESOLUTION 2025-06**

Next, Resolution 2025-06 was presented to transfer Supplemental LIT Distribution to the Rainy Day. President Bacon read the following into the record:

Warrick County Resolution 2025-06, a Resolution of the County Council of Warrick County, Indiana, authorizing a transfer to the County's Local Income Tax Fund to the Rainy-Day Fund and Public Safety LIT Fund.

Councilman Chris Whetstine made a motion to approve Resolution 2025-06. Councilwoman Pat Brooks seconded the motion. This will hopefully be a help with some of the shortfalls due to Senate Bill 1. The motion carried 7-0.

(Resolution 2025-06 is located on Pages 7 through 8 of these Official Minutes)

**ORDINANCE
VACANT COUNTY POSITIONS**

An Ordinance was presented to create a hiring freeze. Council, by State Statute, controls hiring. If there is a vacancy, departments will have to come before the Council for permission to fill those vacancies. There was a brief discussion.

Sheriff Wilder expressed his concerns with the Ordinance as he has numbers that he is required to fill. He can't necessarily wait a month to fill them. He also pointed out that the budget has already been approved for this year covering the current positions. After more discussion and concerns, Councilman Greg Richmond made a motion to table it to the September meeting. Councilman Rick Reid seconded the motion. The motion carried 7-0.

OTHER BUSINESS
4-H CAMP

Councilman Dimmett said he wanted to give a shout out to the Extension Office and their volunteers. There was 4-H Camp this last week. Warrick County has the largest attendance for 4-H Camp in the state. There were two hundred eight-six kids and adults in attendance.

STATE CALLED MEETING

Councilman Richmond spoke on the State Called meeting of the County Councils by the State Board of Accounts. Councilman Bacon said he would also be finding out more on Senate Bill 1.

PUBLIC COMMENT

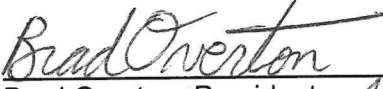
Ms. Edwards, the Warrick County Republican Chair, asked to speak because of the events of the May 6th meeting. She wanted to address Councilman Brad Overton's change in party that she was not notified of beforehand. Ms. Edwards said that she respected his right to change parties and hold to his beliefs and she would defend that. But, it is more than disappointing that she was not contacted to let her know that his viewpoints had changed and how many voters that were disappointed because he was supported in the Republican values he claimed to have. People voted on those values. She and many voters are asking that he step down from the Council and resign in light of those events.

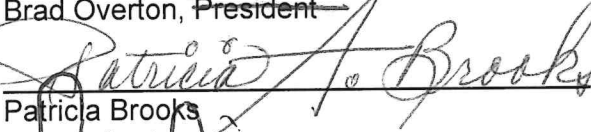
ADJOURNMENT

The next Warrick County Council meeting will be held on Tuesday, July 8, 2025 at 6:00 PM in the Commissioners' meeting room. Councilman Rob Dimmett made the motion to adjourn. Councilman Rick Reid seconded the motion. The motion carried 7-0.

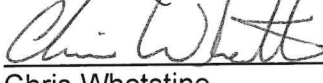
The meeting adjourned at 7:15 PM.

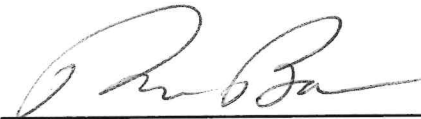
WARRICK COUNTY COUNCIL

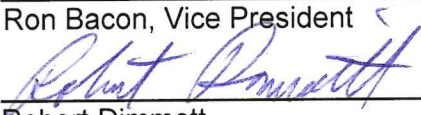

Brad Overton, President

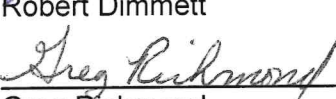

Patricia Brooks


Richard Reid

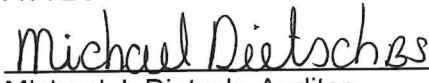

Chris Whetstine


Ron Bacon, 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. 2025 - 05

AN ORDINANCE OF THE COUNTY COUNCIL OF WARRICK COUNTY INDIANA AUTHORIZING THE TRANSFER OF INTEREST EARNED ON AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO THE ~~ARPA INTEREST FUND~~ COUNTY GENERAL FUND

WHEREAS, the County Council ("Council") of Warrick County, Indiana ("County") has received certain funds from the ARPA which provided federal funding to local governments to respond to the COVID-19 pandemic and its economic impacts; and

WHEREAS, the U.S. Department of Treasury guidelines allow interest earned on ARPA funds to be considered local revenue and used for general government purposes unless otherwise restricted; and

WHEREAS, the County has accrued interest in the amount \$237,362.46 from its deposit of ARPA funds in interest-bearing accounts; and

WHEREAS, the Council finds it in in the best interest of the County to create and allocate said interest earnings to the ~~ARPA Interest Fund~~ for lawful and necessary governmental expenditures;

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

Section 1. The purpose of this ordinance is to authorize the creation of and transfer of interest earned on deposited ARPA funds to the County's ~~ARPA Interest Fund~~ in accordance with U.S. Treasury guidance and applicable state and local laws.

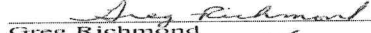
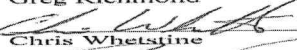
Section 2. The County Council hereby authorizes the transfer of \$237,362.46 in interest earned from the ARPA Fund to the ~~ARPA Interest Fund~~ COUNTY GENERAL FUND

Section 3. Funds transferred to the ~~ARPA Interest Fund~~ pursuant to this Ordinance shall be used for general governmental purposes as approved in the County's annual budget or subsequent appropriations.

Section 4. This transfer and any future transfers of ARPA interest shall be carried out in accordance with U.S. Treasury regulations, state law, and applicable accounting standards.

PASSED and ADOPTED this 3rd day of June, 2025.

Warrick County Council

 Greg Richmond	 Brad Overton
 Chris Whetsline	 Robert Dimmett
 Ron Bacon	 Pat Brooks
 Richard Reid	

ATTEST:

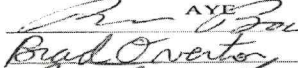
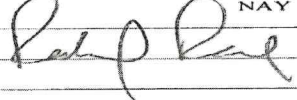
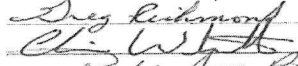
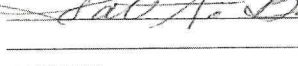

Michael Dietsch, Auditor
Warrick County, Indiana

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
Public Health Services	1161.31400.000.0000	Contractual Services	\$449,238.64	Table
Health	1159.31400.000.0000	Communication	\$5,000.00	Table
ARPA Interest	4950.31400.000.0000	Contractual Services	\$237,363.00	0
Clerk Perpetuation	1119.31111.000.0000	Record Perpetuation	\$244,000.00	244,000
Commissioners	1000.31200.000.0068	Legal Services	\$200,000.00	50,000
	1000.11420.000.0068	Part Time	\$12,349.35	12,349.35
A C Donations	4111.30201.000.0000	Other Services and Charges	\$3,419.00	3419
AC Care and Keeping	4211.22601.000.0000	Fuel & Pest Control	\$1,278.00	1,278
Rest. AC Donations	4116.22401.000.0000	Supplies animal control	\$6,000.00	6,000
	4116.31414.000.0000	Contractual Services A C	\$4,020.00	4,020

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 3 day of June 2025.

 Brad Overton	 Pat Brooks
 Greg Richmond	
 Chris Whetsline	
 Ron Bacon	
 Richard Reid	

ATTEST:  Mike Dietsch - Auditor Warrick County

WARRICK COUNTY ORDINANCE NO. 01
AN ORDINANCE OF THE WARRICK COUNTY COUNCIL
ESTABLISHING A CASH FUND AND A
PETTY CASH FUND FOR ALL DEPARTMENTS

WHEREAS, the Warrick County Council ("the Council") is the fiscal body in and for the County of Warrick, State of Indiana;

WHEREAS, Indiana Code 36-1-8-2 permits the Council to establish a cash change fund for any of its officers or employees having a duty to collect cash revenues; and

WHEREAS, Indiana Code 36-1-8-3, permits the Council to establish a petty cash fund for any of its offices to pay small or emergency items of operating expenses; and

WHEREAS, the Council previously approved the creation of a cash change fund and a petty cash fund for the Sherriff's Department pursuant to Ordinance No. 2019-04 which shall remain unaffected by the creation of this ordinance.

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

1. The Council hereby establishes a cash change and petty cash fund for all County Departments in the amount of fifty dollars and no/cents (\$50.00).
2. The amount for the Department Cash Change Fund and Petty Cash Fund shall be drawn on accounts for each respective Department and shall be returned to the appropriate fund when the Cash Change Fund and Petty Cash Fund for that department are no longer needed.
3. The custodian of the Department Cash Change Fund and Petty Cash Fund shall be the Department Head or his/her designee, who shall use the fund to make change when collecting cash revenues or to pay for small or emergency items relating to operational needs. A receipt shall be provided for each expenditure made from the fund.

THIS ORDINANCE SHALL BE DEEMED EFFECTIVE AFTER ITS ADOPTION AND EXECUTION THIS 3 DAY OF June, 2025.

WARRICK COUNTY COUNCIL

<u>Greg Richmond</u> Greg Richmond	<u>Brad Overton</u> Brad Overton
<u>Chris Whetstone</u> Chris Whetstone	<u>Robert Dimmett</u> Robert Dimmett
<u>Ron Bacon</u> Ron Bacon	<u>Pat Brooks</u> Pat Brooks
<u>Richard Reid</u> Richard Reid	

ATTEST:
Michael Dietsch
Michael Dietsch, Auditor
Warrick County, Indiana

WARRICK COUNTY COUNCIL RESOLUTION NO. 2025 - 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 AND PUBLIC SAFETY LIT FUND

WHEREAS, the County Council ("Council") of Warrick County, Indiana ("County") has imposed a local income tax and a public safety tax on the adjusted gross income of County taxpayers, pursuant to I.C. § 6-3.6, *et seq.*, (referred to herein as "LIT" and "PSLIT"); and

WHEREAS, in accordance with I.C. § 6-3.6-9-15, the County has been informed that it will receive a supplemental LIT distribution in 2025 in the amount of \$1,046,594.00 ("2025 Supplemental LIT") and a PSLIT distribution in 2025 in the amount of \$1,087,474.00, which the County may use in accordance with any statutory stipulations associated with the type of LIT that it is eligible to receive; and

WHEREAS, the Council previously established a Rainy Day Fund, by passage and adoption of Ordinance No. 2004-01, and thereafter amended, pursuant to I.C. § 36-1-8-5.1;

WHEREAS, the Council has determined that it will be of public utility and benefit to transfer the 2025 Supplemental LIT into 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 the 2025 Supplemental LIT into the Rainy Day Fund is permitted under Indiana law.

Section 2. The Council finds and determines that the amounts being transferred conform 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 the 2025 Supplemental LIT as follows:

- (a) \$1,046,594.00 to the Rainy Day Fund (1186); and
- (b) \$1,087,474.00 to the Public Safety Fund (1170).

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

PASSED this 3rd day of June, 2025.

 Greg Richmond	 Brad Overton
 Chris Whetstone	 Robert Dimmett
 Ron Bacon	 Pat Brooks
 Richard Reid	

Page 2 of 2

2025 Supplemental Local Income Tax Distributions
Calculations based on SBA Certified Totals on May 1, 2025

Expenditure Rate - Tified Shares Revenue	0	Expenditure Rate - Public Safety Revenue	,463,75	Expenditure Rate - Economic Development Revenue	1,463,751
		PSAP Distribution	(1)		
5-3.6-6-3(a)(2) Distribution	0	Public Safety Distribution	,463,75		
Tified Shares Distribution	0				

Unit	Expenditure Rate - Certified Shares IC: 6-3, 6-6 3(a)(2) Distribution	Certified Shares Distribution	Total Expenditure Rate - Certified Shares Distribution	Public Safety Distribution	Economic Development Distribution
ARRICK COUNTY	0	0	0	1,087,74	1,046,594
DERSON TOWNSHIP	0	0	0	0	0
ON TOWNSHIP	0	0	0	0	0
MPBELL TOWNSHIP	0	0	0	0	0
EER TOWNSHIP	0	0	0	0	0
RT TOWNSHIP	0	0	0	0	0
NE TOWNSHIP	0	0	0	0	0
IO TOWNSHIP	0	0	0	0	0
ZEN TOWNSHIP	0	0	0	0	0
IEON TOWNSHIP	0	0	0	0	0
ELTON TOWNSHIP	0	0	0	0	0
ONVILLE CIVIL CITY	0	0	0	265,72	299,490
ANDLER CIVIL TOWN	0	0	0	40,20	40,231

Total EAS Revenue (5/7/202:

2025 Supplemental Local Income Tax Distributions
Calculations based on SBA Certified Totals on May 1, 2025

Expenditure Rate - Titled Shares Revenue	0	Expenditure Rate - Public Safety Revenue	,463,75	Expenditure Rate - Economic Development Revenue	1,463,75
		PSAP Distribution	(1)		
5-3.6-6-3(a)(2) Distribution Titled Shares Distribution	0	Public Safety Distribution	,463,75		

Unit	Expenditure Rate - Certified Shares 11-6-3, 6-6 3(a)(2) Distribution	Certified Shares Distribution	Total Expenditure Rate - Certified Shares Distribution	Public Safety Distribution	Economic Development Distribution
BERFELD CIVIL TOWN	0	0	0	8,76	7,92
NNVILLE CIVIL TOWN	0	0	0	7,97	6,41
WBURGH CIVIL TOWN	0	0	0	52,86	60,79
NNYSON CIVIL TOWN	0	0	0	2,26	2,28
WARRICK COUNTY SCHOOL CORPORATION	0	0	0	0	0
WBURGH - OHIO TOWNSHIP PUBLIC LIBRARY	0	0	0	0	0
NNVILLE-WARRICK COUNTY PUBLIC LIBRARY	0	0	0	0	0
WARRICK COUNTY SOLID WASTE	0	0	0	0	0
TOTAL:	0	0	0	1,463,51	1,463,75

Total EMS Revenue: 5/7/202: