

**WARRICK COUNTY COUNCIL MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
February 4, 2025
6:00 PM**

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

Council Attorney Greg Meyer 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, Patricia Brooks, Rob Dimmett, Brad Overton, Greg Richmond, and Chris Whetstine. Councilman Rick Reid was present via Facetime.

All actions on motions throughout the meeting were done by Roll Call vote.

**TABLED ITEMS
APPOINTMENT
TRI CAP**

The current appointment does not wish to serve another term. Councilman Greg Richmond made a motion to appoint Jennifer McGehee. Councilman Ron Bacon seconded the motion. The motion carried 7-0.

**HEALTH DEPARTMENT BUSINESS
ADDITIONAL APPROPRIATION
PUBLIC HEALTH SERVICES**

President Overton read the following into the record:

| | | | |
|------------------------|---------------------|----------------------|--------------|
| Public Health Services | 1161.31400.000.0000 | Contractual Services | \$449,238.64 |
|------------------------|---------------------|----------------------|--------------|

Interim Administrator Regina Hudson was present for the request. She presented handouts for the Council to review for their plans with the requested appropriation. County Attorney Cliff Whitehead was also present. Several Council members voiced the wish that they had gotten the information in advance.

Attorney Whitehead spoke to legal aspects of accepting and appropriating these funds in compliance of the State Board of Health. He reviewed the Indiana Code relating to the Department of Health. They are currently in violation and they could lose the funding now and in the future. They are asking to appropriate the funds into Contractual Services. They have put safeguards in place for the expenditures of the money including preparation of the contracts by the County Attorney, submitting contracts to the Health Department Board to review and vote on, then presenting to the Commissioners for approval before any money is spent.

Attorney Whitehead also reviewed some of the programming and said that they are currently working with the Vanderburgh County Health Department to help get the Health Department on track. They are looking at doing something contractual with Vanderburgh County for services.

Councilman Dimmett thanked them for the plan that was asked for at the last meeting. He wanted to know where the money was going.

President Overton wanted to clarify that the contracts were still going to the Commissioners and wouldn't be coming before them. There was a brief discussion on the concern of contracts not coming before the Council. Attorney Whitehead said that it was not in the purview of the Council's powers and duties. Contracts are to be approved by statute by the Commissioners. But, something could be added to share the contracts presented with the Council. Attorney Whitehead wanted to make sure everyone understood where the money was spent and that there were checks and balances.

President Overton asked for additional info on some of the money because the numbers presented to them at budget time was basically adding employees. There was an increase in nurses. There was a list of items, but he didn't see where the funds were being allocated. He asked if there was additional information. He also asked Ms. Hudson who was the acting Health Administrator. She said that she was the Interim Administrator. President Overton asked if they were still working on placing a new Health Administrator and expressed some of his concerns with this position not being filled. Attorney Whitehead said this is something they are working on. It was also said there really isn't anyone wanting to take on the Department right now with all that is going on. Attorney Whitehead said they are seeing options to contract out some of the services, such as with Vanderburgh County. They aren't

going to stop looking for someone, but, they don't want to hire several people if they only need one. But he understands the concerns.

A timeline was discussed for the appropriation as far as the State Health Department was concerned. There was also a discussion on the breakdowns with what was presented to the Council and what was presented to the State Board of Health as far as their budget.

Councilwoman Brooks said that other offices, would have contracts approved by the Commissioners, but the money already has to be there in a breakdown so that the Commissioners aren't approving things that the Council doesn't have money set aside for. To her, it still should come before Council as well as the other channels. The council is responsible for the money. That's the bottom line. The amount should come to the Council like every other office has to do. Attorney Whitehead agreed but they may not know what a third party is going to charge. Some of that they just don't know at this time. Councilwoman Brooks said that their offices made an estimate so that the Council had an idea of the breakdown. Council should still approve what going to the Commissioners as long as it's following the law. They should have a say.

Councilman Dimmett asked if Vanderburgh had agreed to do this. Attorney Whitehead said that no agreement was in place. They have indicated that they would be willing to help with certain services as they talk through the scope of work. The money will have to be in place first so they know what they have to deal with.

Councilman Richmond said that if they didn't have the contracts, the services wouldn't be done. Attorney Whitehead agreed saying they would then be in violation of the statute.

Council Administrator Krystal Powless said from what she was hearing from the Council is, that when they seek the contract and find out the amount, they appropriate with each individual contract. They can come back with the information. She doesn't think anyone is saying that they don't want to appropriate the money. They just don't want a blank check sitting there without an idea of how much it's going to be. Councilman Bacon said that with the Commissioners, he feels Council needs to know that the Commissioners have approved the contracts that Council is talking about appropriating for. They need to know that everyone is comfortable and how everything is going along. Attorney Whitehead said that was fair and, because of the circumstances right now, they don't know if there's a deadline by the State for getting it done. His next call/email will be tomorrow if it's not approved by Council, to double check if there is a deadline.

Ms. Powless thought that everyone was doing a lot of implying that the Council isn't going to appropriate it. That's not what needs to be communicated. What needs to be communicated to them is that they want to see what specifically is being done with the money so there isn't a conflict with the State. She also said that she did get an opinion with the State Board of Accounts and that they said to treat it like any other fund in the County. It could stay in the cash account until the Health Department can provide information for the Council to appropriate. So, there is conflicting information. Attorney Whitehead that involved two different statutes. SBOA, he agreed, was not an issue, but from the statute of the State Board of Health, they were not in compliance. He knows what they can do about it, but not when. He feels the plan the Council has laid out would be fine, unless they say, no, and the when is a certain time. There was then a brief discussion on communicating that timeline and if there would be any issues.

Councilman Bacon asked if it was the first time that the State Board had seen the plan. Ms. Hudson said that it was submitted to the State Board at the end of last year in detail. Ms. Powless said that what she was talking about was not in the paperwork that was before the Council. She then asked Ms. Hudson what they had to present to the State to correct the difference in what was submitted to the Council. Ms. Hudson thought that they had brought the right budget. The expanded budget that they had to do for the 2025 funds were line by line where the money was going. Councilman Richmond asked if it was for the \$1,200,000.00. Ms. Hudson said it was. Councilman Bacon asked why it wasn't brought to the Council until now. There was a brief discussion on this. Ms. Hudson didn't know why that budget was not presented to the Council. They do have a lot of different things going on. Councilman Bacon said that this was the first time they were seeing this, but not the first time that they've asked for it.

Attorney Whitehead said regardless of what the State says, they will make sure that the Council has all the breakdowns, if there are any further questions, well in advance of the next meeting, so they are fully informed with no questions. Councilman Bacon stressed that they don't want to lose the money. They want it out there to be used to help the constituents in any way they can. But, they need to know the plans and the cost and the contracts.

Councilman Whetstine was concerned about not being in compliance and losing the money. Attorney Whitehead said that losing the money would depend on whether the State Board of Health enforced not being compliant. Councilman Whetstine wanted to be in compliance and put in the guidelines that are being suggested and move forward.

Councilwoman Brooks said she wasn't sure who the individual was that wrote the letter they had received a copy of, but it did say they didn't need to be appropriated immediately, but when they are needed as is decided at the local level. She took it to mean it didn't need to be appropriated immediately. Debbie Bennett-Stearsman said that she had been working with the Health Department and there were two pots of money. She went over the two pots, what was left over, and where they are right now. She also said that they presented a budget to the State and was approved. It is a working document that mimics what the County Council is doing. The one online is not correct right now. But that's the one they have.

Councilman Rick Reid said that he would like more information and made a motion to table to the next meeting. Councilwoman Pat Brooks seconded the motion. President Overton also wanted to make sure that if something did come from State, where it has to be done in a couple of days, that the Council would be willing to do an emergency session to make sure the money is not lost. Also, at the least, they would also like the breakdown information. Attorney Whitehead didn't have any issues with that and said that he would push back if the State said they had to have it done within the week. They have been very open with the State on this process and how they are working through it. If they came up with a new deadline, he would push back. He will definitely keep the Council informed. The motion to table carried 7-0.

**APPROVAL OF MINUTES
JANUARY 14, 2025 REGULAR MEETING MINUTES**

The minutes from the January 14, 2025 Regular Session Meeting were presented. Two corrections were made under Economic Development Advisory Board. The motion was made to retain Ron Bacon not Rob Bacon. The motion carried 6-1 with Rick Reid opposing. It was not approved 7-0. Councilman Ron Bacon made the motion to approve the minutes with corrections. Councilman Rob Dimmett seconded the motion. The motion carried 7-0.

**ECONOMIC DEVELOPMENT BUSINESS
TAX PHASE IN - WARRICK NEWCO
RESOLUTION 2025-03**

Economic Development Director Steve Roelle was present and reviewed the request. All the info was presented at the January meeting along with approval of the Preliminary Resolution. Plant Manager LP Clement was present. President Overton read Confirming Resolution 2025-03:

Resolution 2025-03, A Resolution Confirming the Declaration of an Economic Revitalization Area for Personal Property Tax Phase In, Warrick Newco, LLC (ALCOA).

Councilman Greg Richmond made the motion to approve. Councilman Ron Bacon seconded the motion. Councilman Whetstine asked for discussion.

Councilman Whetstine asked Mr. Clement how they were on staffing and if they were having difficulties getting staff. Mr. Clement said that he doesn't see any issues with hiring the new forty plus people. Overall, they have a good bank of people for positions. They hired over 150 people last year for a new line. He doesn't see an issue, when it comes time, to get good people.

The motion carried 7-0.

(Resolution 2025-03 is located on Page 6 of these Official Minutes)

**WARRICK EMS BUSINESS
ANNUAL REPORT**

EMS Director Tony O'Neal was present. The Council received a printout of the information. He went over runs for 2024 which was a 6% increase. They also had student ride-alongs as well as other various trainings. He said they had protocol review and updates along with monthly audits. A new ambulance was put into service. All EMS stations now have cameras to monitor in-route time. They are also working on a new dispatch system. Ascension put in a new paramedic's program to get more EMT's into the county. He also went over some of the awards presented. Updates are also being done to the Lynnville EMS station.

President Overton talked about some of the cuts that may be made by the State and the impact on local services. It is something they are watching closely and will definitely affect public services. Mr. O'Neal said it would definitely affect them overall.

Councilman Richmond said that the new ambulance had taking down the response time. Mr. O'Neal said it had and broke down their response times. The average response time is 4-5 minutes not including the northern part of the County. It's 8 minutes with the north part of the County included.

Councilman Whetstine asked if Ohio Township Fire Department, which now has paid positions, has helped. Mr. O'Neal said when they respond, it is a big help and has been a big asset. Councilman Whetstine asked if it has helped with response time. Mr. O'Neal said that it has definitely helped. There are many times they are there before EMS and already intervening with care. Councilman Bacon asked if that is counted as part of the response time. Mr. O'Neal said that it is separate and not counted as part of their response time. Council thanked him for the report.

**PARK AND RECREATION BUSINESS
ADDITIONAL APPROPRIATION**

President Overton read the following into the record:

| | | | |
|-----------------------------------|---------------------|----------|-------------|
| Parks and Rec. | 1219.11620.000.0000 | Attorney | \$10,000.00 |
| Amended Salary Ordinance Attorney | | | \$10,000.00 |

Parks Board President Jeremy Elrod was present. They are requesting the appropriation as they will have County Attorney Cliff Whitehead representing them this year on the Parks Board and there is a lack of budget for Legal Representation. They have a lot of things going on right now with Economic Development, public involvement, contractual agreements, as well as ongoing legal issues and questions. There is a need and they have grown past what they currently have. Attorney Cliff Whitehead then spoke to some of those legal issues and having more that needs to be done and dedicating the time for those needs. The Council received a handout on the current legal issues and where the money will go if the additional monies for services are allowed.

President Overton asked where the money is coming from. Ms. Powless stated it would come from the Parks Department fund and it was healthy enough for the expense. This would not come from County General. Councilman Dimmett also pointed out that their cash income had also increased. Ms. Powless agreed.

Councilman Ron Bacon made the motion to approve. Councilman Rob Dimmett seconded the motion. Councilman Richmond said the responsibilities keep increasing as they are growing. It's a good thing when there is growth as it is a sign of success. With everything that is added, there are more things to be worked out. Councilman Whetstine said he would have assumed it is all under the retainer of the County. Attorney Whitehead pointed out that it is a different Board, a different entity. Councilman Whetstine said he agreed that it didn't sound like enough money to accomplish the job. The motion carried 5-1-1 with Rick Reid opposing and Brad Overton abstaining.

**HIGHWAY BUSINESS
ADDITIONAL APPROPRIATION**

President Overton read the following into the record:

| | | | |
|--------------------|---------------------|------------|----------------|
| LR&S | 1169.36300.000.0000 | Repairs | \$50,000.00 |
| Highway Restricted | 1173.23100.000.0000 | Stone | \$1,200,000.00 |
| | 1173.22320.000.0000 | Bituminous | \$1,000,000.00 |

County Engineer Bobby Howard was present. The appropriation to Local Road and Street will put him back where he was. They've had some issues in January due to the ice and snow. The Highway Restricted, Fund 1173, is not budgeted at budget time, so he has to come in at the beginning of the year to have it appropriated. That will all go towards paving. Councilman Rick Reid made a motion to approve. Councilman Greg Richmond seconded the motion. The motion carried 7-0.

**COMMISSIONER BUSINESS
ADDITIONAL APPROPRIATION**

President Overton read the following into the record:

| | | | |
|------------------------------|---------------------|-------------------|--------------|
| Corona Local Fiscal Recovery | 8950.30005.000.0000 | Audit | \$39,576.77 |
| | 8950.31652.000.0000 | NGS Dugout | \$6,337.79 |
| | 8950.31400.000.0000 | Contract Services | \$185,480.37 |

County Administrator Debbie Bennett-Stearnsman was present for this request and stated she was still doing grants as well. She went over all three items. Audit is for the Federal Audits for three years 2024-2026. This is the balance for the next two years. The NGS, Newburgh Girls' Softball, Dugouts is the leftover money for paint which the league will be providing the service. On the last request, \$185,480.37 roughly was left at the end of the year. She had originally asked to put it in Contractual Services, but when she went back to do her reporting, she realized that it's interest. So, she is only asking for \$2,850.00 to pay for the Commissioner approval of is what is needed to paint Judge Roy's Courtroom. None of this is new money; it is ARPA money. Councilman Greg Richmond made the motion to approve. Councilman Ron Bacon seconded the motion. The motion carried 7-0.

HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS OR CORRECTIONS

President Overton read the following into the minutes:

| | | | |
|---|--------------------------------|-------------------|------------|
| <u>7A. Additional Appropriation – Reimbursement</u> | | | |
| *EMA | 1000.44000.000.0302 | Equipment | \$6,050.00 |
| <u>7B. Salary Ordinance & Appropriation – Handbook Policy PSLIT</u> | | | |
| Deputy Director Resignation | Comp hours 12 and PTO hours 80 | | \$1,978.88 |
| PSLIT | 1170.11475.000.0000 | Deputy Director | \$1,978.88 |
| <u>7C. Salary Ordinance – Handbook Policy Jail</u> | | | |
| Jail- Jailer | Resignation | | \$1,030.10 |
| <u>7D. Additional Appropriation – change in longevity & education premium of new employee</u> | | | |
| Treasurer | 1000.11265.000.0003 | Education Premium | \$500.00 |
| | 1000.11210.000.0003 | Longevity | \$1,350.00 |

Councilman Rob Dimmett made the motion to approve. Councilwoman Pat Brooks seconded the motion. The motion carried 7-0.

(February Appropriations are located on Page 7 of these Official Minutes)

**COUNCIL BUSINESS
ENCUMBRANCE RESOLUTION
RESOLUTION 2025-04**

President Overton read the Resolution into the record:

Resolution 2025-04, A Resolution of the County Council of Warrick County, Indiana approving Encumbrances from the 2024 Fiscal Year

Councilman Greg Richmond made the motion to approve. Councilman Ron Bacon seconded the motion. The motion carried 6-1 with Rick Reid opposing.

(Resolution 2025-04 is located on Page 8 of these Official Minutes)

**OTHER BUSINESS
LEGISLATIVE UPDATE**

Councilman Ron Bacon gave a legislative update on the proposed Property Tax cuts. Senate Bill 1 was heard in committee. There was no vote. There was a brief discussion on how this would hurt some of the County's Services.

President Overton and Sheriff Wilder talked about its effect on staffing and services. The Sheriff reviewed their current staff. Councilman Richmond and Sheriff Wilder also briefly discussed losing officers to departments that were paying more.

President Overton talked about a draft letter they were working on to send to show they are against the cut to property taxes. There was a brief discussion with Administrator Powless on the letter and providing input and a possible Resolution. President Overton will send the information to Ms. Powless for circulation to the other Council members.

Councilman Richmond then spoke on the current property tax formula being so complicated causing a lot of turmoil. The property taxes are bad and if there is another way that is more fair or other choices, they should be available. Most people don't realize that the property tax money stays locally and doesn't go to the State.

President Overton also thought small changes should be made first instead of larger changes. Councilman Richmond said that currently the talk is \$9,000,000.00 to \$12,000,000.00 being cut from current funding. That would be everyone in the County, not just the County. It could equate to a lot of services being cut.

Councilman Bacon said that he understands how the public feels about this and he also thinks they are helping the public to understand what it is used for and why it is there. He doesn't like it, other Council members don't like it, but they have to have a way to provide services. They need to continue to talk to the legislators. He has been told they will give other tools to use, but he has not seen that yet. That's what really concerns them. Councilman Richmond and Councilman Bacon continued discussion with other ways to raise the needed revenue and continuing their watch of the current legislation.

PUBLIC COMMENT

A Mr. Zac Coupling asked to speak to the Council. He wanted to discuss the Second Amendment Sanctuary Status of the County and what enforcement of that Ordinance looked like. President Overton explained that it was a Commissioners' Ordinance. Council deals only with financial matters. He would need to attend a Commissioner's meeting for that information.

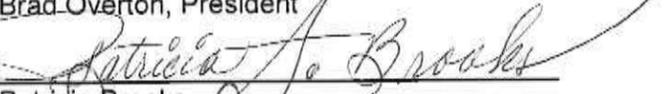
ADJOURNMENT

The next Warrick County Council meeting will be held on Tuesday, March 4, 2025 at 6:00 PM in the Commissioners' meeting room. Councilman Rick Reid made the motion to adjourn. Councilman Ron Bacon seconded the motion. The motion carried 7-0.

The meeting adjourned at 7:18 PM.

WARRICK COUNTY COUNCIL


 Brad Overton, President

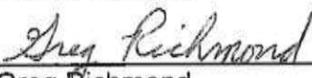

 Patricia Brooks


 Richard Reid


 Chris Whetstine


 Ron Bacon, Vice President


 Robert Dimmett


 Greg Richmond

ATTEST:


 Michael J. Dietsch, Auditor
 Warrick County, IN

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2025 - 03

A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC REVITALIZATION AREA FOR PERSONAL PROPERTY TAX PHASE-IN (Warrick Newco, LLC)

WHEREAS, Warrick Newco, LLC (the "Applicant") has made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq. and for Tax Phase-In for personal property, which property is located in Warrick County, Indiana and described as:

Parcel Numbers 87-16-08-401-002.000-001 and 87-16-17-201-002.000-001 in Warrick County, Indiana, with a street address of 4400 W. State Road 66, Newburgh, Indiana 47630 (the "Property").

WHEREAS, on the 14th day of January, 2025, under provision of Preliminary Resolution No. 2025-01 (the "Preliminary Resolution"), the Warrick County Council ("County Council") found the Property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq., and declared the Property to be an Economic Revitalization Area and further approved property tax deductions for personal property taxes for ten (10) years commencing with increases in assessed value as more specifically set forth in the Preliminary Resolution; and

WHEREAS, notice of the adoption and substance of the Preliminary Resolution have been published in accordance with I.C. 5-3-1 and the County Council has conducted a public hearing as of the date hereof to determine whether the qualifications for an Economic Revitalization Area and approval of property tax deductions for personal property taxes have been met.

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

Section 1. The Property description, included above, is made a part hereof.

Section 2. The Preliminary Resolution, which was adopted by the County Council on the 14th day of January, 2025, is hereby confirmed.

Section 3. This Confirming Resolution shall be in full force and effect from and after its passage and execution by the County Council.

PASSED, ISSUED, AND APPROVED by the County Council this 4th day of February, 2025.

Warrick County Council

Brad Overton
President

Ch. White
Member

Pat A. Brooks
Member

Member

Tom Bann
Vice President

Robt. Brumitt
Member

Greg Richmond
Member

ATTEST:

[Signature]
Warrick County Auditor

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 |
|--------------------------|----------------------|----------------------|------------------|-----------------|
| Parks and Rec. | 1219.11620.000.0000 | Attorney | \$10,000.00 | 10,000 |
| EMA | 1000.44000.000.0302 | Equipment | \$6,050.00 | 6,050 |
| PSLIT | 1170.11475.000.0000 | Deputy Director | \$1,978.88 | 1,978.88 |
| Treasurer | 1000.11265.000.0003 | Education Premium | \$500.00 | 500 |
| | 1000.11210.000.0003 | Longevity | \$1,350.00 | 1,350 |
| LR&S | 1169.36300.000.0000 | Repairs | \$50,000.00 | 50,000 |
| Highway Restricted | 1173.23100.000.0000 | Stone | \$1,200,000.00 | 1,200,000 |
| | 1173.22320.000.0000 | Bituminous | \$1,000,000.00 | 1,000,000 |
| Public Health Services | 1161.31400.000.0000 | Contractual Services | \$449,238.64 | Table |
| Corona Local Fiscal Rec. | 8950.30005.000.0000 | Audit | \$39,576.77 | 39,576.77 |
| | 8950.31652.000.0000 | NGS Dugout | \$6,337.79 | 6,337.79 |
| | 8950.31400.000.0000 | Contract Services | \$185,480.37 | 185,480.37 |

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 4 day of Feb, 2025.

| | |
|---|---|
| <p><u><i>[Signature]</i></u> AYE</p> <p><u><i>[Signature]</i></u></p> <p><u><i>[Signature]</i></u></p> <p><u><i>[Signature]</i></u></p> <p><u><i>[Signature]</i></u></p> <p><u><i>[Signature]</i></u></p> | <p>NAY</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
|---|---|

ATTEST: *[Signature]* Mike Dietsch - Auditor Warrick County

RESOLUTION NO. 2025 - 04

A RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY, INDIANA APPROVING ENCUMBRANCES FROM THE 2024 FISCAL YEAR

WHEREAS, the Warrick County Council (the "Council") has the authority and duty to maintain and oversee the fiscal operations of Warrick County (the "County") and to reconcile the County's financial and budgetary records; and

WHEREAS, the County has outstanding encumbrances in various funds for which the services or products have not yet been paid in full as provided for in Exhibit A; and

WHEREAS, in order to complete these projects, programs, or purchases using funding set aside in the 2024 fiscal year and in order to be consistent with Indiana law and Indiana Department of Local Government Finance ("DLGF") procedures, this action must be taken pursuant to a resolution adopted and approved by the Council.

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

Section 1. That those certain County funds, purchase orders, and invoices, as identified on Exhibit A and attached hereto and made a part hereof, are hereby encumbered.

Section 2. The County Auditor is hereby directed to encumber the said for same accounts.

Section 3. This Resolution shall be in full force and effect upon passage

Adopted this 3rd day of February 4 2025.

WARRICK COUNTY COUNCIL

Greg Richmond
Greg Richmond

Pat Brooks
Pat Brooks

Chris Whetstone
Chris Whetstone

Robert Dimmett
Robert Dimmett

Richard Reid
Richard Reid

Brad Overton
Brad Overton

Ron Bacon
Ron Bacon

ATTEST: this 4 day of February, 2025

Mike Dietsch
Mike Dietsch, Auditor

A list of Encumbrances is on File in the Auditor's Office.