

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
EMERGENCY SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
May 5, 2020
4:00 P.M.

The Warrick County Commissioners met in emergency session with Robert Johnson, Vice President; and Terry Phillippe, Member. Administrator Roger Emmons was in attendance. President Dan Saylor was not in attendance. Chief Deputy Auditor BJ Farrell and Secretary Kristine Georges attended and recorded the minutes.

Vice President Johnson called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE WAS SUSPENDED.

RESOLUTION 2020-07
EXTENSION OF CLOSURE OF WARRICK COUNTY GOVERNMENT BUILDINGS TO
PUBLIC AND USE OF WORKFORCE REDUCTION PLANS

Commissioner Johnson: Okay, at this time I'd like to call the Emergency Session to order of our Emergency Meeting. For this meeting purposes, we'll waive the pledge and...

Roger Emmons: Approval of Minutes.

Commissioner Johnson: Approval of the Minutes. The only order of business today will be the approval of Resolution 2020-07 Extending Certain Emergency Policies to this Friday at 4:00 PM. Those policies are specifically restriction of public access to Warrick County buildings and extension of the current workforce reduction plans.

Commissioner Phillippe: So, I'd make a motion to approve that Resolution.

Commissioner Johnson: I'll second. All in favor?

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye. (Motion carried 2-0). There is no other business at this time. So, I'd take another motion, Terry.

Commissioner Phillippe: Make a motion to adjourn.

Commissioner Johnson: Second. All in favor?

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye. (Motion carried 2-0).

ADJOURNMENT: Meeting adjourned at 4:01 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS



DAN SAYLOR, PRESIDENT



ROBERT JOHNSON, JR., VICE PRESIDENT



TERRY PHILLIPPE, MEMBER

ATTEST:


DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

RESOLUTION 2020-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, CONCERNING CERTAIN EMPLOYMENT POLICIES AND ACCESS TO COUNTY BUILDINGS DURING EMERGENCY

WHEREAS, on March 6, 2020, the Governor of the State of Indiana declared a public health emergency as a result of the novel Coronavirus Disease 2019 ("COVID-19") outbreak in Indiana;

WHEREAS, on March 17, 2020, the Board of Commissioners of Warrick County declared a local disaster emergency as a result of COVID-19 for Warrick County, which declaration has subsequently been renewed on March 24, 2020 and April 1, 2020;

WHEREAS, on April 5, 2020, the Governor of the State of Indiana renewed its declaration of a public health emergency, with such declaration to expire on May 5, 2020, unless further renewed;

WHEREAS, on April 6, 2020, the Board of Commissioners of Warrick County renewed its declaration of a local disaster emergency for Warrick County, with such declaration to expire in conjunction with the public health emergency as declared by the Governor of the State of Indiana;

WHEREAS, as part of the Board of Commissioners of Warrick County's renewal of its local disaster emergency declaration on April 6, 2020, the Board of Commissioners prohibited public access to any and all County buildings or facilities until midnight on May 5, 2020;

WHEREAS, on May 1, 2020, the Governor of the State of Indiana ordered that the public health emergency declaration shall expire on June 4, 2020, unless further renewed;

WHEREAS, in the interest of protecting the health and safety of employees of Warrick County, as well as the citizens of Warrick County during the public health emergency as declared and subsequently renewed by the Governor of the State of Indiana, the Board of Commissioners of Warrick County desire to continue to restrict public access to any and all County buildings or facilities;

WHEREAS, on April 6, 2020, the Board of Commissioners of Warrick County also adopted Resolution 2020-05, which implemented a certain workforce reduction plan and pay resolution for all County employees effective April 1, 2020 and expiring on May 5, 2020; and

WHEREAS, the Board of Commissioners of Warrick County desire to extend the workforce reduction plan and pay resolution as contained in Resolution 2020-05, originally set to expire on May 5, 2020, to be now effective through 4:00 p.m. on May 8, 2020.

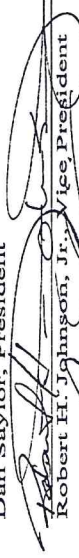
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Warrick County, Indiana, that public access to certain Warrick County facilities shall continue to be restricted through 4:00 p.m. on May 8, 2020, whereby there shall be no public access, except by prior appointment, to the Warrick County Historic Courthouse, the Warrick County Courthouse, the Warrick County Judicial Center, the Warrick County Courthouse, the Warrick County Judicial Center, except for necessary individuals attending emergency Court proceedings as direct by the Courts, persons filing emergency Court proceedings with the Clerk, or by prior appointment to all other County offices.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Commissioners of Warrick County, Indiana, that the workforce reduction plan for all County employees as contained in Resolution 2020-05 which was originally set to expire on May 5, 2020, is hereby extended through 4:00 p.m. on May 8, 2020. If any policies and procedures of the Warrick County Employee Handbook conflict with this emergency leave policy, then this policy shall control until such time as this policy is amended, rescinded, or expires. This work force reduction and pay resolution may be extended, or a back to work notice may be issued, through 4:00 p.m. on May 8, 2020, by the President of the Board of Commissioners previously approved pursuant to Indiana law.

The above Resolution is passed and adopted by the Board of Commissioners of Warrick County, Indiana, this 5th day of May, 2020.

BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA

Dan Saylor, President


Robert H. Johnson, Jr., Vice President

Terry J. Philippe, Member

ATTEST:


Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

Todd I. Glass, Esq.
Warrick County Attorney