

WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
January 5, 2023
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 Secretary Kristine Georges attended and recorded the minutes.

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilman Greg Richmond: I did miss the swearing in ceremony the other day cause I was away. But, I got sworn in by the Clerk this afternoon, so, everything's up to date. And I do want to welcome our new member, Council Member Rob Dimmett who's joining us for this term.

Councilman Rob Dimmett: Thank you.

Councilman Greg Richmond: Good to have you.

Councilman Ted Metzger: Welcome.

Councilman Brad Overton: Welcome.

Councilman Rob Dimmett: Thank you.

Councilman Ron Bacon: Did you get sworn in?

Councilman Rob Dimmett: Yeah, I did.

Councilman Ron Bacon: Just checking.

Councilman Greg Richmond: Roll Call, please.

Krystal Powless: Ron Bacon?

Councilman Ron Bacon: Here.

Krystal Powless: Rob Dimmett?

Councilman Rob Dimmett: Here.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Present.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Here.

Krystal Powless: Richard Reid?

Councilman Richard Reid: Present.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Here.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: Here.

**APPOINTMENTS
COUNCIL PRESIDENT**

Councilman Greg Richmond: Now for Appointments. Get that out of the way first. Council President, nominations?

Councilman Chris Whetstine: I'll nominate Greg Richmond.

Councilman Rick Reid: Second.

Councilman Greg Richmond: Okay, nomination and a second. Nomination by Chris and second by Rick. Alright. Any others?

Councilman Ron Bacon: I move the nominations to be closed.

Councilman Greg Richmond: So, Ron moves the nominations be closed. Anybody want to second that?

Councilman Rick Reid: Second.

Councilman Greg Richmond: Second by Rick. So, I guess I'll call for a vote of acclamation. All those in favor of me being President, continuing, raise your right hand. That's everybody. Thank you. (Motion carried 7-0).

VICE PRESIDENT

Councilman Greg Richmond: Council Vice President, nominations?

Councilman Ron Bacon: Nominate Brad Overton.

Councilman Chris Whetstine: I'll second it.

Councilman Greg Richmond: Okay, that was Ron and Chris. Any others? Hearing none, I'll take a motion by acclamation since there's no opposition to that. Somebody want to move?

Councilman Rick Reid: So moved.

Councilman Greg Richmond: Rick moves and who seconds that?

Councilman Rob Dimmett: Second.

Councilman Greg Richmond: Second by Ron.

Councilman Ron Bacon: Rob.

Councilman Greg Richmond: Rob? Okay. Sorry.

Councilman Ron Bacon: We'll get confused (inaudible).

Councilman Greg Richmond: Call me Bob then I guess.

Councilman Rick Reid: Just call for supper.

Councilman Greg Richmond: Okay, all those in favor? (Inaudible). That's all seven (7) of us (7-0). You did vote didn't you?

Councilman Brad Overton: Yes.

Councilman Greg Richmond: Okay.

COUNCIL ATTORNEY

Councilman Greg Richmond: Council Attorney, nominations?

Councilman Brad Overton: Clifford Whitehead.

Councilman Greg Richmond: Okay, Brad Overton.

Councilman Chris Whetstine: I'll second it.

Councilman Greg Richmond: Nominates our current, Cliff Whitehead. And second by Chris Whetstine.

Councilman Chris Whetstine: Yes.

Councilman Greg Richmond: Any others? I'll take a motion of acclamation. Rick made the motion. Ted, you seconded?

Councilman Ted Metzger: Sure.

Councilman Greg Richmond: And all those in favor? That's all seven of us (7-0).

Cliff Whitehead: Thank you.

PERSONNEL COMMITTEE

Councilman Greg Richmond: Personnel Committee. Currently serving on there is Brad Overton and Chris Whetstine. And we need somebody to replace David. Now, Chris and Brad, will you continue?

Councilman Chris Whetstine: Yes.

Councilman Brad Overton: Yes.

Councilman Greg Richmond: Have someone to replace David. Ron said he would be glad to.

Councilman Chris Whetstine: I'll recommend, nominate Ron Bacon.

Councilman Greg Richmond: Okay. Chris recommends...

Councilman Ted Metzger: You sure?

Councilman Greg Richmond: Nominates Ron Bacon. Is there a second?

Councilman Brad Overton: Second.

Councilman Greg Richmond: Second by Brad. Any discussions or additions? Other nominations? Okay. All those in favor? Seven, zero (7-0).

COUNTY COUNCIL ON AGING

Councilman Greg Richmond: County Council on Aging. I'm currently serving on that and they've made me President of that group and I get all kinds of phone calls now. So, I will continue there if it's alright with you. Anybody else want to be on it? So, do I have a...

Councilman Chris Whetstine: I'll nominate Greg Richmond.

Councilman Greg Richmond: Okay. Chris nominates me and...

Councilman Rob Dimmett: I'll second.

Councilman Greg Richmond: Second by Rob. And all those in favor? Seven, zero (7-0). Thank you.

SOLID WASTE

Councilman Greg Richmond: Solid Waste, I'm on that. I've been on it since it's inception with the exception of about three (3) years, I think. And I wouldn't mind somebody new being in there to learn more about it. I already know the ins and outs and what's going on out there. So...

Councilman Rick Reid: I nominate Ted Metzger.

Councilman Greg Richmond: Okay. Rick Reid nominated Ted Metzger. Is there a second?

Councilman Ron Bacon: I'll second.

Councilman Greg Richmond: Second by Ron. Okay. Any other nominations?

Councilman Chris Whetstine: Are we voting, well, we haven't gotten there yet. But, do we have two (2) nominations or one (1)?

Councilman Greg Richmond: I just said I would remain and I would like to see someone new go out there. This Board is a very, very important board to the County and, you know, I don't want to see the mountains build up that's being built up all around us. There's even one (1) at Lobster Metals in Evansville. They're building a big hill down there. So, I'll be glad to remain. So, I guess, should I have somebody nominate me then?

Councilman Chris Whetstine: I'll nominate Greg Richmond.

Councilman Greg Richmond: Okay. And is there a second to that?

Councilman Brad Overton: Second.

Councilman Greg Richmond: Okay, we have two (2). Anybody else? Seeing none, all those in favor of Ted Metzger raise your right hand. One (1), two (2), three (3), four (4). Okay. And suits me fine if I just stay off that then.

That will be, Ted Metzger will be our next appointee. (Motion carried for Ted Metzger 4-3 with Brad Overton, Greg Richmond, and Chris Whetstine opposing).

ECONOMIC DEVELOPMENT ADVISORY BOARD

Councilman Greg Richmond: Economic Development Advisory Council. Currently is Ron Bacon. Somebody want to nominate Ron again? He's agreed to serve. Or you can nominate somebody else.

Councilman Brad Overton: I'll nominate Ron.

Councilman Chris Whetstine: And I'll second it.

Councilman Greg Richmond: Brad nominates Ron and second by Chris Whetstine. Any others? Seeing none, all those in favor? One (1), two (2), three (3), four (4), five (5), six (6), seven (7). Okay.

Councilman Rick Reid: No, I've got a nay.

Councilman Greg Richmond: You got a nay. Okay. One (1), Rick Reid. Six to one. Rick Reid as the nay (6-1 with Rick Reid opposing).

REDEVELOPMENT COMMISSION

Councilman Greg Richmond: Okay, Redevelopment Commission, current appointments are Steve Smith, Eric Pryor, and Courtney Tenbarge. Anybody have any that wants to add to that? They've all said they would stay? Seeing none, somebody want to make a motion to leave these three (3) on?

Councilman Chris Whetstine: Which one (1) is the Council appointee?

Councilman Greg Richmond: All three (3) of them are.

Councilman Chris Whetstine: All of them. Okay.

Councilman Rick Reid: Make a motion.

Councilman Greg Richmond: Okay, that's Rick Reid.

Councilman Ron Bacon: I'll second.

Councilman Greg Richmond: And that was Ron.

Councilman Ron Bacon: Ron.

Councilman Greg Richmond: Okay. Okay, motion by Rick, seconded by Ron to retain Steve Smith, Eric Pryor, Courtney Tenbarge on the Redevelopment Commission. All those in favor. Seven, zero (7-0).

PROPERTY TAX ASSESSMENT BOARD OF APPEALS

Councilman Greg Richmond: PTABOA Board, Property Tax Reassessment Board or Property Tax Assessment, excuse me, Board of Appeals, and Barbi Shelton does not wish to remain on it. And they got somebody who wants to be on it who's qualified, KD Hemmer, H-e-m-m-e-r. And then our other appointee to it is David Zingler and he would remain on it also. He'd be glad to. Any other additions to that?

Councilman Rick Reid: What's her name again?

Councilman Greg Richmond: K, letter K as in kilo. D as in Delta. The last name was H-e-m-m-e-r, Hemmer. And then David Zingler. So, I need a motion.

Councilman Ron Bacon: I make a motion.

Councilman Rob Dimmett: I second.

Councilman Greg Richmond: Okay, Rob seconded. Ron made the motion. Any discussion on that? Additions? All those in favor? Seven, zero (7-0).

EMERGENCY MANAGEMENT ADVISORY COUNCIL

Councilman Greg Richmond: Emergency Management Advisory Council, currently is Ted Metzger. Ted, you wish to remain, don't you?

Councilman Ted Metzger: Sure. I can stay on there.

Councilman Greg Richmond: Is there anybody else? Any other recommendations?

Councilman Rick Reid: I'll make that motion.

Councilman Greg Richmond: Okay, a motion by Rick Reid.

Councilman Chris Whetstine: Second it.

Councilman Greg Richmond: Second by Chris to keep Ted on the Emergency Management Advisory Council. All those in favor? Seven, zero (7-0).

PARKS AND RECREATION

Councilman Greg Richmond: Parks and Recreation, current appointment's Gary Meyer. He does not wish to remain. I've been given some names. Jeremy Elrod, who's an engineer; Bo Dial, who's a lawyer; and Laurel Meny and I think she is the director of the Parks Foundation. So, anybody wants, you can name, doesn't have to be these three (3). You could name one (1) of these three (3) if you want to. It has to be one (1) person, and they have to be Republican. That is specifically stated that we have one (1) Democrat nominee and one (1) Republican nominee and the Democrat nominee is not up yet.

Councilman Chris Whetstine: I'll nominate Jeremy Elrod.

Councilman Greg Richmond: Okay. Chris nominates Jeremy Elrod. Is there a second?

Councilman Brad Overton: Second.

Councilman Greg Richmond: Second by Brad. Okay, is there anybody else? Anybody want to nominate any of the other two (2).

Councilman Ron Bacon: I'll nominate Laurel Meny.

Councilman Greg Richmond: And that was Rob?

Councilman Ron Bacon: Ron.

Councilman Greg Richmond: Ron?

Councilman Ron Bacon: Ron.

Councilman Greg Richmond: Okay. Your voices sound the same.

Councilman Rick Reid: Yeah.

Councilman Rob Dimmett: Yeah, we'll work on that.

Councilman Greg Richmond: Is there a second to Laurel Meny?

Councilman Rick Reid: Second.

Councilman Greg Richmond: Second by Rick Reid. Okay. Anybody else?

Councilman Ted Metzger: How about David Hachmeister?

Councilman Greg Richmond: You want to make that nomination?

Councilman Ted Metzger: Yeah.

Councilman Greg Richmond: Okay.

Councilman Rick Reid: That's good. And I'll second that one (1).

Councilman Greg Richmond: Let's see, Ted Metzger and Rick Reid. Okay. Anybody else? I'll read them in the order that I have them listed here.

Councilman Chris Whetstine: Discussion?

Councilman Greg Richmond: Discussion? Yes.

Councilman Chris Whetstine: Yeah. I just wanted to comment that I did call the Parks Board President, Daniel Roach this afternoon just to ask him if he had heard of anyone, knew of anyone that was interested in that kind of thing. He did mention Jeremy Elrod, Bo Dial and Laurel Meny. And I asked him, you know, kind of thoughts on all three (3) of them and he spoke highly of all of them. He helped me to a form my opinion, anyway that Jeremy

Elrod would be a really good fit for the Parks Department. So, for what it's worth.

Councilman Greg Richmond: Anybody else? Alright, I'll call them in order here. The first up is Jeremy Elrod. All those in favor of Jeremy Elrod? One (1), two (2), three (3), four (4).

Krystal Powless: That's done.

Councilman Greg Richmond: Yep, that would be it then, wouldn't it? Okay. So, Jeremy Elrod, is the nominee and he is the appointment to fill Gary Meyer's seat. And I got those motions down. I read all of them who nominated and seconded didn't I? Okay. That was four (4), four (4) ayes for Jeremy. So, how do I record that? The nays, would I put three (3) nays down since they didn't vote for him?

Councilman Rick Reid: The majority...

Cliff Whitehead: It can't hurt to do that.

Councilman Greg Richmond: Okay. That'll make it a little easier for Kristine to record.

Councilman Ted Metzger: Can you just list them as abstentions?

Councilman Greg Richmond: Yeah. If you wanted to be abstentions, I guess we can do it.

Councilman Ted Metzger: (Inaudible) nays.

Cliff Whitehead: I guess call for the vote on the nays. Are they nays or abstentions? On the three (3)?

Councilman Ted Metzger: Never mind, never mind.

Councilman Greg Richmond: You want to leave them nays?

Cliff Whitehead: Ted, what's your vote?

Councilman Ted Metzger: I would rather say abstain than nay. I don't even know the guy, so, I hate to vote against him, you know?

Councilman Greg Richmond: So, I'm going to record three (3) abstentions then?

Councilman Rick Reid: Yeah. That's fair.

Councilman Greg Richmond: Cause they did not vote?

Cliff Whitehead: Is that what their votes are?

Councilman Rick Reid: Yeah.

Cliff Whitehead: Okay. Then yes.

Councilman Greg Richmond: Okay. Ron?

Councilman Ron Bacon: I'm good with that.

Councilman Greg Richmond: Okay.

Councilman Ted Metzger: Thank you.

Councilman Greg Richmond: So, four (4) for Jeremy and three (3) abstain (4-0-3 with Ron Bacon, Ted Metzger, and Rick Reid abstaining).

ALCOHOL BEVERAGE BOARD

Councilman Greg Richmond: Alcoholic, Alcohol Beverage Board. I found out I have a food allergy while I was on the cruise so my lips are a little thick.

Councilman Ted Metzger: Maybe you shouldn't have ate so much food.

Councilman Greg Richmond: Too much food. Mike Ledbetter is the current appointment and he wishes to remain.

Councilman Ron Bacon: I'll nominate Mike.

Councilman Rick Reid: Second.

Councilman Greg Richmond: Ron Bacon nominates Mike and second by Rick Reid. Any other nominations? Okay. All those in favor of Mike? That's seven, zero (7-0).

BOONVILLE LIBRARY BOARD

Councilman Greg Richmond: Boonville Library Board. The current appointee is Karen Sureck. Know anybody else that you want to put on here? Karen's okay with it.

Councilman Rob Dimmett: I'll make a motion.

Councilman Greg Richmond: For Karen?

Councilman Rob Dimmett: For Karen, yes.

Councilman Greg Richmond: Okay. Is there a second? Is there a second?

Councilman Brad Overton: Second.

Councilman Greg Richmond: Second by Brad. Alright, anybody else? All those in favor Karen Sureck? Seven, zero (7-0).

NEWBURGH/CHANDLER LIBRARY BOARD

Councilman Greg Richmond: Ohio Township Library Board, their board recommended to keep Alysia Rhinefort on the board. She wishes to remain.

Councilman Chris Whetstine: Make a motion to approve Alysia.

Councilman Greg Richmond: Motion by Chris. Is there a second?

Councilman Rob Dimmett: I second.

Councilman Greg Richmond: Second by Rob. And all those in favor? Seven, zero (7-0).

EVANSVILLE REGIONAL ECONOMIC PARTNERSHIP

Councilman Greg Richmond: Economic Development Coalition of Southwest Indiana, the current appointment is Ron Bacon and Courtney Tenbarge. We're allowed one (1) appointment from the Council and from the public. Anybody else? These two (2) wish to remain.

Councilman Rick Reid: So moved.

Councilman Greg Richmond: I, call for a motion by Rick Reid. Is there a second?

Councilman Rob Dimmett: I'll second.

Councilman Greg Richmond: Second by Rob. And all those in favor of this? Seven, zero (7-0).

TRI-CAP

Councilman Greg Richmond: Tri-Cap current appointment is Melanie Lutz and she wishes to remain. Anybody else? I'll take a motion.

Councilman Ron Bacon: I'll nominate Melanie.

Councilman Greg Richmond: That was Ron, right?

Councilman Ron Bacon: Right.

Councilman Chris Whetstine: I'll second.

Councilman Greg Richmond: Second by Chris. All those in favor? Seven, zero (7-0).

NEWBURGH ECONOMIC DEVELOPMENT COMMISSION

Councilman Greg Richmond: Newburgh Economic Development Commission. Current appointee is Todd Titzer and he wishes to remain. Is there any motions or additions? I'm in line for a motion.

Councilman Chris Whetstine: Motion to nominate Todd Titzer.

Councilman Greg Richmond: Motion for Todd Titzer by Chris. Is there a second?

Councilman Rob Dimmett: I'll second.

Councilman Greg Richmond: Second by Rob. All those in favor? Seven, zero (7-0).

TOURISM COMMISSION

Councilman Greg Richmond: Tourism Commission. Current appointments are Rick Miller and Jan Allen.

Krystal Powless: I just talked to Shari and she said that both are willing to stay although Rick may want a replacement later in the year. So...

Councilman Greg Richmond: Okay.

Councilman Rick Reid: So moved.

Councilman Greg Richmond: Okay, so that was Ted.

Councilman Rick Reid: Me.

Councilman Greg Richmond: Oh, Rick. Okay, sorry. And who seconds it?

Councilman Ron Bacon: I'll second.

Councilman Greg Richmond: Ron seconded it. All those in favor of Rick Miller and Jan Allen raise your hand. One (1), two (2), three (3), four (4), that's all seven (7) of us then. Seven, zero (7-0). Okay, good.

**NEW BUSINESS
APPROVAL OF MINUTES
DECEMBER 1, 2022 - COUNCIL BUDGET SESSION AUGUST 23, 2022**

Councilman Greg Richmond: Now the minutes. I am running a little slow. I'm through the first sixteen (16) or eighteen (18) pages of that big one we had when we had our Budget Session. So, I'm not done with that. And I didn't get to read the minutes as planned for our last December meeting because I didn't get home 'til about 2:30 (PM), 3:00 (PM) this afternoon and I didn't have time to read them.

Councilman Rick Reid: I have a motion to table.

Councilman Greg Richmond: Both of them?

Councilman Rick Reid: Yeah.

Councilman Greg Richmond: Okay, thank you. Rick Reid motions to table. Is there a second to that?

Councilman Ron Bacon: I'll second.

Councilman Greg Richmond: Second by Ron. Okay, any discussion? All those, there shouldn't be discussion on table anyway. All in favor? Seven, zero (7-0).

SHERIFF CONTRACT

Councilman Greg Richmond: Okay. Sheriff Contract. Krystal, the Sheriff Contract?

Krystal Powless: Oh, I'm sorry. I thought, never mind. There are no changes in the Sheriff Contract other than his twenty-seventh pay.

Councilman Rick Reid: Motion.

Councilman Greg Richmond: Motion by Rick. Is there second?

Councilman Ron Bacon: I'll second.

Councilman Greg Richmond: Second by Ron. And the vote, all those in favor? Seven, zero (7-0). Thank you.

**PROSECUTOR
FELONY DEPUTY – PRETRIAL**

Councilman Greg Richmond: Prosecutor, Additional Appropriations, Felon Deputy, thirteen thousand four hundred forty-five dollars (\$13,445.00). And the Salary Ordinance is the same, thirteen thousand four hundred forty-five dollars (\$13,445.00). I would assume that you take both those together, 13A and B or 3A and B.

Councilman Rick Reid: Motion to approve.

Councilman Greg Richmond: Motion to approve by Rick. Is there a second? Second? Who will second it?

Councilman Chris Whetstine: I'll second it.

Councilman Greg Richmond: Okay. Now, you can talk.

Councilman Chris Whetstine: Okay, just as long as I can hear the discussion.

Prosecutor Mike Perry: You know, I was just glad to see you all get the committees approved without having to go to the eleventh and twelfth vote on that.

Councilman Greg Richmond: Oh, I know.

Councilman Rick Reid: We don't know when that's going to happen.

Prosecutor Mike Perry: Okay.

Councilman Greg Richmond: And who are you?

Prosecutor Mike Perry: I am the Prosecutor. I'm Mike Perry.

Councilman Greg Richmond: Thank you.

Prosecutor Mike Perry: I don't, I know there's a motion before you. I understand and I sent a letter explaining my position on this. I don't disagree with Mr. Overton's position. You know, typically, we wait on budget time to address things like this. First point is, is this is not General Fund money. This is Infraction Deferral money. Second thing is the individual that I'm bringing over from Vanderburgh County is a very qualified attorney. He's worked for the dark side and I'm bringing to light side to help us out over here. And I actually got an email from one (1) of the judges over there that said she was going to chastise me for stealing Mr. Schaffer from Vanderburgh County but instead she's gonna congratulate me for it. He's very qualified. He will assist in what my personal goal is, is to continue to provide the best Prosecutors to keep this County one (1) of the best in the State to live. So, that's why I'm asking for this appropriation.

Councilman Greg Richmond: Any discussion from the Council? Hearing none, I'll call for the vote. All those in favor, raise your right hand. One (1), two (2), three (3), four (4). All those opposed? Three (3). And I've gotta write your names. Four to three (4-3 with Ron Bacon, Ted Metzger, and Brad Overton). Ron Bacon, Brad Overton, and Ted Metzger. Okay, thank you.

Prosecutor Mike Perry: Alright, thank you very much. Thank you.

**HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS OR CORRECTIONS
HIGHWAY AND STORM WATER FOR INSPECTOR
BUILDING DEPARTMENT REDUCTION FOR INSPECTOR
PUBLIC DEFENDER – CHIEF PUBLIC DEFENDER
SHERIFF – SUPERIOR II PROBATION OFFICER
CIRCUIT COURT GUARDIAN AD LITEM
HEALTH DEPARTMENT VAXCARE AND ANIMAL CONTROL**

Councilman Greg Richmond: The Handbook Policy, Reimbursements, Transfers or Corrections, we can do all in one (1) motion. I'm going to read them though. All items have been checked for accuracy and can be voted under one (1) motion. Additional Appropriation, Highway, the Inspector, seventeen thousand five hundred seventy-five dollars (\$17,575.00). Additional Appropriations, Storm Water, for the Inspector, four thousand three hundred ninety-three dollars (\$4,393.00). And Additional Appropriation, Building Department...

Krystal Powless: It's a reduction.

Councilman Greg Richmond: It's what?

Krystal Powless: Reduction.

Councilman Greg Richmond: Reduction, yes, I'm sorry. It says Additional Appropriation. I'm sorry. I didn't see reduction. This is a reduction in the Inspector's line item for the Building Department at twenty-one thousand nine hundred sixty-eight dollars (\$21,968.00). Additional appropriation for Public Defender, Public Defender, four thousand seven hundred sixty-eight dollars (\$4,768.00). Chief Public Defender, six thousand three hundred fifty-seven dollars (\$6,357.00). Additional Appropriation for the Sheriff, it is five thousand two hundred forty dollars (\$5,240.00). Additional Appropriation and Salary Ordinance, Superior Court II, Correction, Superior II, Additional Appropriation needed, the Probation Officer, five thousand dollars (\$5,000.00) to correct. And Superior Court II, Salary Ordinance for the Probation Officer with that correction, I guess is forty-five thousand three hundred sixty-

four...I'm sorry...forty-five thousand six hundred thirty-four dollars (\$45,634.00). 4G, Additional Appropriation and Salary Ordinance, Circuit Court, according to Handbook, Circuit Court Guardian Ad Litem, ten thousand seven hundred twenty-seven dollars and fifty-two cents (\$10,727.52); making this an extra Salary Ordinance of ten thousand seven hundred twenty-seven dollars and fifty-two cents (\$10,727.52). And then the Additional Appropriation for Health reimbursement, Vaxcare, seven thousand seven hundred seventy-four dollars, (\$7,774.00); Animal Control, six thousand seven hundred forty-three dollars (\$6,743.00). Did I read all those correct?

Cliff Whitehead: Yes.

Councilman Brad Overton: I believe so.

Councilman Greg Richmond: Alright, so I'm open for a motion.

Councilman Brad Overton: Motion to approve.

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

Councilman Ron Bacon: I'll second.

Councilman Greg Richmond: Second by Ron. Any discussion? Let me circle these.

Councilman Rick Reid: Is it also including 4I and 4J?

Krystal Powless: No.

Councilman Rick Reid: Okay.

Councilman Greg Richmond: Okay, so that's basically 4A through 4H. All those in favor? Seven, zero (7-0).

Councilman Rick Reid: Who made the motion?

Councilman Brad Overton: I did.

Councilman Greg Richmond: Brad.

(January Appropriations are located on Page 12 of these Official Minutes)

COUNCIL ATTORNEY CONTRACT

Councilman Greg Richmond: Council Attorney Contract, Transfer from Other Services, three thousand dollars (\$3,000.00) to Legal Services, three thousand (\$3,000.00).

Councilman Brad Overton: Motion to approve.

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

Councilman Ron Bacon: (Inaudible).

Councilman Greg Richmond: Second by Ron. What's wrong? What did I do?

Krystal Powless: You didn't do anything. It's the way I worded it on the Agenda. But, you also need to discuss whether you're going to approve the Council Attorney Contract. And once you decide you're going to do that, you need to make this transfer in order to fund it.

Councilman Greg Richmond: So, add Council Attorney Contract. Okay, I need a motion.

Councilman Brad Overton: (Inaudible) without a contract?

Councilman Ron Bacon: (Inaudible) to volunteer. I'll make a motion to...

Councilman Greg Richmond: Motion to approve?

Councilman Ron Bacon: The County Attorney Contract.

Councilman Brad Overton: Community Service.

Councilman Greg Richmond: County Council Attorney Contract.

Councilman Ron Bacon: Council Attorney Contract.

Councilman Brad Overton: I'll second.

Councilman Greg Richmond: That's was by Ron Bacon. Seconded by Brad. All those in favor? Seven, zero (7-0).

Krystal Powless: And who was the motion and second on the transfer?

Councilman Greg Richmond: Brad. And I wrote down R. It could be Rob, Rick or Ron. I've got to make sure I get the second initial down. Okay. All those in favor? Seven, zero (7-0). Thank you.

Cliff Whitehead: Thank you.

Councilman Brad Overton: I'm gonna make a motion to allocate a hearing aid funds to Council President. (Inaudible) money probably five hundred dollars (\$500.00).

Councilman Chris Whetstine: They do sound very similar from this, do you guys, anyone think that?

Councilman Rick Reid: Yeah, I think so.

Councilman Rob Dimmett: I'll take it as a complement. Alright, great.

OTHER BUSINESS

Councilman Greg Richmond: Other business.

Krystal Powless: Nobody's on it.

Councilman Greg Richmond: Nobody's on the sign-up sheet. So, I don't have anything else? Anybody else have anything?

Councilman Rick Reid: Motion to adjourn to watch IU.

Councilman Brad Overton: I second that motion.

Councilman Greg Richmond: Motion by Rick. Second by Brad to adjourn. All those in favor? Seven, zero (7-0).


ADJOURNMENT: Meeting adjourned at 6:28 PM.

WARRICK COUNTY COUNCIL


Greg Richmond, President

Ron Bacon


Ted Metzger


Chris Whetstine

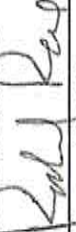
ATTEST:


Michael J. Dietsch, Auditor
Warrick County, IN

Minutes transcribed by Kristine Georges


Brad Overton, Vice President


Robert Dimmett


Richard Reid

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 # | DESCRIPTION | AMOUNT REQUESTED | AMOUNT APPROVED |
|---------------------------|---------------------|-------------------------|------------------|-----------------|
| Highway | 1176.11761.000.0530 | Inspector | \$17,575.00 | 17,575 |
| Storm Water | 1197.11761.000.0000 | Inspector | \$4,393.00 | 4,393 |
| Reduction Building Dept. | 4908.11761.000.0000 | Inspector | \$21,968.00 | 21,968 |
| Chief Public Defender | 1000.11622.000.0271 | Public Defender | \$4,768.00 | 4,768 |
| Sheriff | 1000.11622.000.0271 | Chief Public Defender | \$6,357.00 | 6,357 |
| | 1000.11100.000.0005 | Sheriff | \$5,240.00 | 5,240 |
| Superior II | 1000.11450.000.0202 | Probation Officer | \$5,000.00 | 5,000 |
| Health | 1159.21375.000.0000 | Vaccine | \$7,774.00 | 7,774 |
| | 1159.22500.000.0000 | Animal Control | \$6,743.00 | 6,743 |
| Circuit Court | 1000.18930.000.0232 | Guardian Ad Litem | \$10,727.52 | 10,727.52 |
| Pre Trial | 2504.11216.000.0000 | Felony Deputy | \$13,445.00 | 13,445 |
| Economic Development | 1112.31495.000.0000 | ARPA Comp-Grant Prog. | \$345,171.00 | |
| | 1112.31547.000.0000 | Town of Tennyson | \$30,000.00 | |
| | 1112.31512.000.0000 | Lizak Walton League | \$200,000.00 | Remove |
| | 1112.31592.000.0000 | Park-Pools | \$100,000.00 | |
| | 1112.31596.000.0000 | Newburgh Museum | \$30,000.00 | |
| | 1112.31598.000.0000 | Youth First | \$100,000.00 | |
| ARP-Local Fiscal Recovery | 8950.31462.000.0000 | Nuisance Property Prog. | \$50,000.00 | |
| | 8950.31565.000.0000 | Warrick Small Business | \$250,000.00 | |
| | 8950.31550.000.0000 | Friedman Park Maze | \$25,000.00 | |
| | 8950.31545.000.0000 | Friedman Park Sec. | \$18,000.00 | |
| | 8950.31472.000.0000 | Seales Lake Radios | \$7,388.47 | |
| | 8950.31454.000.0000 | Parks Shelter House | \$103,000.00 | |
| | 8950.31476.000.0000 | Contractual Services | \$1,417,032.56 | Remove |
| | 8950.31452.000.0000 | Vann-Park Softball | \$250,000.00 | |
| | 8950.31587.000.0000 | Unsafe Bridging Program | \$50,000.00 | |
| | 8950.31442.000.0000 | Timekeeping System | \$3,561.61.72 | |
| | 8950.31535.000.0000 | JC New Flooring | \$50,000.00 | |
| | 8950.31466.000.0000 | Health Dept Feas. Study | \$147,800.00 | |
| | 8950.31540.000.0000 | Econ. Dev Branding | \$300,000.00 | |
| | 8950.31490.000.0000 | Seales Lake Playground | \$450,000.00 | |
| | 8950.31490.000.0000 | Cont. Services Grant | \$75,000.00 | |

Taxpayers appearing in the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners. The Board will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action.

Adopted this 5 day of JAN, 2023.

Keith Brantley
Brad Overton

NAY

Cl. White
Ray Richmond
Bob [unclear]

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