

WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
February 15, 2022
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 Debbie Stevens and Secretary Kristine Georges attended and recorded the minutes.

All Councilmen, except for Councilman Bacon, were on location in the Commissioner's meeting room. Councilman Bacon was present via Zoom and FaceTime. Roll call votes were taken for all motions.

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Greg Richmond: Tonight on all the votes, because one (1) Councilman is remote, we have to take a Roll Call vote on all of them. Roll Call of the members present.

Krystal Powless: Ron Bacon?

Ron Bacon: Here.

Krystal Powless: David Hachmeister?

David Hachmeister: Here.

Krystal Powless: Ted Metzger?

Ted Metzger: Present.

Krystal Powless: Brad Overton?

Brad Overton: Here.

Krystal Powless: Richard Reid?

Richard Reid: Present.

Krystal Powless: Greg Richmond?

Greg Richmond: Here.

Krystal Powless: Chris Whetstine?

Chris Whetstine: Here.

Krystal Powless: And just for the record, I can see Ron. You can, you know, folks have to see him and you can see him.

Councilman Brad Overton: You don't have to show us that again. So, just keep that to yourself. That was enough.

TABLED ITEMS
APPOINTMENT

PROPERTY TAX ASSESSMENT BOARD

Councilman Greg Richmond: Next up is Tabled Items, Property Tax Assessment Board. It's the Property Tax Board of Appeals. PTBOA Board. And we did reach out and had a few names. But, according to the way the law is written, it has to be somebody that has a Level 2 or 3 Certification. And, we got the email that Barbi Shelton is a previous employee of the Assessor's Office. She currently works in Storm Water. She's maintained her Level 3 Certification and would be happy to serve in that position.

Councilman David Hachmeister: I'll nominate Barbi Shelton.

Councilman Greg Richmond: Anybody else?

Councilman Ron Bacon: I'll second the nomination.

Councilman Greg Richmond: Okay.

Councilman Rick Reid: So, you don't think that you could have like Don Lee, that's been a realtor...

Councilman Greg Richmond: No, he's a Republican. Has to be a Democrat.

Councilman Rick Reid: He's a Democrat.

Councilman Greg Richmond: Don Lee?

Councilman Rick Reid: Yes.

Councilman David Hachmeister: Oh, Don Lee is.

Councilman Greg Richmond: Oh, I was thinking of somebody else.

Councilman Rick Reid: And he's an appraiser and a realtor.

Councilman Greg Richmond: Is he a Level 2 or 3?

Councilman Rick Reid: I don't know about that. No, probably not.

Councilman Greg Richmond: Cause this is required, to be a Level 2 or 3. Why don't we go with this one (1) now and then next year after we've had more time to research that? I mean, that's, I was thinking, I don't know why, I was thinking Don Brooks cause Don Brooks was mentioned before.

Councilman Rick Reid: No, this is Don Lee.

Councilman Greg Richmond: Don Lee, I know, yeah. So, is it alright if we go with, vote on Barbi then?

Councilman Rick Reid: Sure.

Councilman Greg Richmond: Okay. We need a Roll Call vote on Barbi Shelton.

Krystal Powless: You want me to do them? Okay. Sorry. Ron Bacon?

Councilman Ron Bacon: Yes.

Krystal Powless: David Hachmeister?

Councilman David Hachmeister: Aye.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Aye.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Rick Reid: No.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Yes.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: No.

Councilman Greg Richmond: Okay, so that vote is five to two (5-2 with Rick Reid and Chris Whetstine opposing). The two (2) no votes were Rick Reid and Chris Whetstine. So, Barbi Shelton will be our appointment to the PTBOA Board.

Councilman David Hachmeister: Who will contact her? Will you contact her or Sarah?

Krystal Powless: Sarah.

Councilman Greg Richmond: Sarah, yeah.

Councilman David Hachmeister: Okay.

**NEW BUSINESS
APPROVAL OF MINUTES
JANUARY 6, 2022**

Councilman Greg Richmond: Now, the New Business, Approval of Minutes for the January 6th meeting. I did have a couple corrections and I let Kristine know earlier today. She's probably corrected them by now.

Kristine Georges: Yes, Sir.

Councilman Greg Richmond: The ones I looked at were on page five (5). We had the whole group to do together, we did several of them together, but then we singled out the Alcoholic Beverage Board and the Property Tax Board of Appeals and so, I x-ed out that large group there on page five (5). And then there was a vote, probably because, I will admit, I'm not perfect. I make mistakes. I probably did not mention the vote at the top of the page. Brad Overton made the motion and there was a second by Ted Metzger and what was that on? That was on the group. The large group and that vote was seven (7) to zero (0). That large group was the people serving on, our appointments on Economic Development Advisory Council, Redevelopment Commission, Economic Development Commission, Tourism Economic Development Coalition of Southwest Indiana, Newburgh Economic Development Commission, Tourism Commission, Economic Development Advisory Council Councilmen appointment. So that was the seven (7), 'o (0) vote on that group. And then, I thought that maybe we ought to replace the name at the bottom of the page instead of Property Tax Assessment Board. It's the Property Tax Board of Appeals to be more specific, if that's okay. So, that's what I picked out as the only mistakes and again, I probably made the mistake of the seven (7), 'o (0) vote, not announcing that. Anybody have anything else?

Councilman David Hachmeister: Motion to approve with those corrections.

Councilman Rick Reid: Second.

Councilman Greg Richmond: Okay. The motion by David and second by Rick.

Krystal Powless: Roll Call. Ron Bacon?

Councilman Ron Bacon: Aye.

Krystal Powless: David Hachmeister?

Councilman David Hachmeister: Aye.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Aye.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Rick Reid: Aye.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Aye.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: Yes.

Councilman Greg Richmond: Seven, zero (7-0) was the vote on that one (1) then. I'm writing all these down for the Roll Call every time.

**ECONOMIC DEVELOPMENT BUSINESS
TAX PHASE-IN
PRELIMINARY RESOLUTION
RUSTIC HILLS 1 ~ RESOLUTION 2022-01**

Councilman Greg Richmond: Next up is Economic Development Business. The Tax Phase-In, Preliminary Resolution of Rustic Hills Solar Farm and let me (inaudible) by letting everybody know that we're not the ones making the decision whether they come in or not. The people that make the decision, you've got all these other Boards that it has to go through like the Zoning, Planning Commission, and the Commissioners. It has to go through, they have to make sure that they've got everything in order according to the rules and laws of Warrick County. All this is for is a Preliminary Resolution that will be the First Hearing on a property tax phase-in for them. And this particular development is probably the second largest development Warrick County's ever had in its history. Want to identify yourself and go ahead please?

Steve Roelle: Okay. Good evening. Steve Roelle, Economic Development. As Greg said, I'm here to discuss the potential economic impact and tax phase-in application for Rustic Hills Solar which was provided by Cleanera. I'm joined here in the audience, just to let you guys know, by Jarod McKee, who is actually with Cleanera who will be building and owning this project. And also Herb Davis who represents Economic Development and the Redevelopment Commission, in case they have questions I cannot answer or to clarify. As Greg mentioned, due to a lot of questions, I have been asked quickly to go over what tonight's meeting is and what tonight's meeting isn't. Tonight's meeting is not a project approval meeting. We're not going to cover the Warrick County Solar Ordinance. This isn't the Board of Zoning, Area Plan, a site review, or drainage review. Those meetings have not happened yet for this project and would be down the road. And this project would need to go through all of those checks and balances as Greg mentioned. It's the Preliminary meeting on tax phase-in. Tax phase-ins focuses on the Economic Development impact of a project. An affirmative vote tonight moves this to a second meeting which is actually the Public Hearing and the Confirming Resolution. Tax phase-in has been very successful in Warrick County to promote Economic Development, incentivize new investment, and add jobs and wages. Any qualifying investment in real and personal property can apply for our tax phase-in program. It's been extremely successfully used. Not only to attract new business and new investment to our community, but also has been used by existing businesses as they look to stay in Warrick County, to expand in Warrick County, and to grow in Warrick County. If approved, if approved, just like it sounds, they're phased in over time. There's a ten (10) year max on a tax phase-in. Tax phase-in is scored on investment, jobs, wages, that's overall impact in the community. Specifically, Rustic Hills Solar Project, County Council, in the packet, should have gotten the whole presentation on this project. So, I'm not going to go into every single bullet point or detail that you guys received. That packet included project details, maps, specs, equipment. I'm going to give a quick summary. It's a two hundred (200) megawatt solar project. It's broken into actually two (2) hundred (100) megawatt projects. That's why there's a Resolution for Rustic Hills 1 and Rustic Hills 2, cause it's being done as two (2) separate hundred (100) megawatt projects. Two hundred (200) megawatts is enough to power thirty-eight thousand (38,000) Hoosier homes. It's going to connect to the hundred and thirty-eight (138) KV transmission line which runs right through the project footprint. It's, as Greg said, it's a two hundred fifty million dollar (\$250,000,000.00) investment, quarter of a million dollars (\$250,000,000.00), and one (1) of the largest single investments in Warrick County. Cleanera is the one (1) that's bringing this project to us. They're headquartered out of Boise, Idaho. They've done successful Economic Development, they've done successful solar field projects across the U.S. including solar field that's on the infield of the Indianapolis Motor Speedway here in Indiana. This project has an expected lifespan of thirty-five (35) years. It's expecting to be three (3) to four (4) full time jobs. It's expecting to generate three hundred (300) construction jobs. And that's kind of a quick summary of the project. We can get into details or what you guys have been provided in your packet if there's any questions. Specifically, about the Economic Development impact, and that's why we're here tonight for. It is expected to generate twenty-five million dollars (\$25,000,000.00) in new tax revenue for the Redevelopment Commission that will go right back into Warrick County. Those dollars are used to upgrade our parks, roads, infrastructures, and specifically will also be used to attract new jobs, investments, smart manufacturing here to our community. To put twenty-five million dollars (\$25,000,000.00) into perspective, a lot of people say the twelve million dollars (\$12,000,000.00) the County got from the American Recovery Act is kind of a once in a generation opportunity to have some change and impact here in our community or the fifty million dollars (\$50,000,000.00) that the regions four (4) counties got in ready grant is being built as a stepping stone for future development of our region. So, the twenty-five million dollars (\$25,000,000.00) coming into this, because of this project that we can put back into our community, is also coming to us without the two (2) tools that normally, if we want to raise money as a municipality or as a county, you have to take out debt or you have to raise taxes. So, this is being done without either of those. This tax phase-in does not raise anyone's taxes. As a matter of fact, increasing assessed value of our community has a long term tax lowering as more and more development and assessed value. It has a lowering rate effect on tax rates. It's not lost revenue for County General. You guys know County General is a levy based fund and the State sets that. More development into the community, does not raise the amount of money that County General and our large funds can get. This tax phase-in solely impacts the Redevelopment Commission because this is located on the State in the State 61 TIF District. Redevelopment Commission is okay with tax phase-in for this project and unanimously supports moving this forward six to zero (6-0). I mentioned three hundred (300) good paying construction jobs. A lot of people say construction jobs are temporary. It's only a year. One hundred percent (100%) correct. Three hundred (300) jobs, when you run it through a whole bunch of databases for the economic impact for that, conservative estimate is twenty-five (\$25,000,000.00) to thirty million dollars (\$30,000,000.00) into our local economy. Other estimates there were significantly more. Be mostly in 2023 and a real boost to our economy coming out of the COVID Pandemic. This project is also solar and renewables. It is going to help us attract future jobs. I think that when I first started, Larry Taylor was up here talking about quality of place is really important. People want to live in places that have quality of place. I can tell you, as the Economic Development Director, a large majority of projects looking to land in Indiana and in Southwest Indiana and in Warrick County want access to renewable energy. It is going to be a metric the same way they want to be near a rail spur. They are putting up on that list of priorities, access to renewables. We have companies in our backyard, including our larger employers that have already had carbon neutral pledges for 2040 or 2050. It's going to be a positive impact on the jobs of tomorrow and the jobs for the next generation here. Moving on, as far as how this thing was scored, I mentioned that we have a scoring process here based on investment, taxes, and impact. Maximum of ten (10) years. This project scored a nine (9) year personal property tax abatement and scored eight (8) years on the real property improvements. It was unanimously approved as I mentioned by EDAC, the Economic Development Advisory Council and the Redevelopment Commission. EDAC was put in place to advise County Council on tax phase-ins. The Economic Development Advisory Council voted ten to zero (10-0) to approve moving this forward. The Redevelopment Commission, because were it sits in State Road 61 TIF, also had to vote on this. They voted six to zero (6-0) in favor of it. As review, these boards are Economic Development Boards. They are appointed, stakeholders in our community by County Council here, and also our County Commissioners. They're made up of stakeholders in construction, healthcare, banking, finance, entrepreneurs, business owners, Elected Officials, and a School Board member. That group and the Economic Development Department has the recommendation tonight to approve this Preliminary Resolution, move this forward to the Second Reading, and the Public Hearing on this issue, which would come up at either the next or an upcoming County Council meeting. And I'll leave it at that for questions and (inaudible) the rest my bullet points.

Councilman Greg Richmond: I'd like to ask our Legal Counsel, will this be because of advertising requirements, for Second Reading at our March or April meeting?

Cliff Whitehead: I believe we can still get it in for the March meeting (inaudible).

Steve Roelle: Normally, we advertise it. Yeah, we'll wait until the first, the results of tonight's meeting, and then we advertise it. But, I don't think that advertisement needs to go in the paper for next month until the 21st or 22nd somewhere around there to be, which is the same day we normally would advertise it. So, we could get it on the next month's meeting.

Councilman Greg Richmond: Cause it's not for an additional appropriation. Okay, I'd like to open it up for discussion to the Council. Questions?

Councilman Ted Metzger: I have a question about the three hundred (300) good paying, skilled jobs.

Steve Roelle: Yep.

Councilman Ted Metzger: Is there any guarantee those will be filled by Warrick County residents or will they be bringing their own crews in from Bloomington?

Steve Roelle: Jared, you want to come up and address that?

Jared McKee: Jared McKee, Cleanera.

Councilman Ted Metzger: Good evening.

Jared McKee: Good evening. So, yes. So our, our objective and goal, any project that we go into is always to hire as much local labor as can be supported by the local job force. So, typically, what we do, when we go into a project, so we are the developer of that project and we get everything set up and we acquire the land and go through the interconnection. We get our commercial contracts. We kind of put everything in place and we also finance the project. And then what we do is we have a partner, and that partner that we work with is typically what most people think of as like a general contractor. You know, if you're going out and you're doing commercial real estate, it would be a general contractor. We call them an EPC, Engineering Procurement and Construction. And so, with them, they will go out and they will do job fairs. And so, they'll go out into the community and so they'll do job fairs and they always start local first. We have both a, called a good neighbor incentive to, to start first and there's also an economic incentive to start locally first. When you're bringing in a lot of labor from outside, you have to give them a per diem. There's a lot of financial reasons why you really want to, as much as possible, hire local. And so, that's really our process as we engage with and we work with our EPC. They have job fairs throughout the local area. And then once they've hired as much as they can hire here locally, then they expand to what I call the State market. And being that we're close, you know, to kind of the Tri-State Area, they might go out a little bit farther from there. But that's kind of how it grows. It starts within the County first and then kind of grows from there based on what the local job market can support.

Councilman Ted Metzger: So, the answer is no?

Jared McKee: That was a lot of talking.

Unknown: That's the best they can do.

Jared McKee: As far as guarantees?

Councilman Ted Metzger: Yeah.

Jared McKee: Yeah, there's, there's not a guarantee, but that is one hundred percent (100%) our objective.

Councilman Ted Metzger: Thank you.

Jared McKee: You're welcome.

Steve Roelle: And I would just add that too, that, you know, I get that question a lot in Economic Development. If ALCOA could hire people only from Warrick County, they would.

Councilman Greg Richmond: Yeah.

Steve Roelle: If Toyota could hire people only from Gibson County, they would. They go to schools. They go to fairs. They bring in teachers in our community to learn about manufacturing. And if we, if we held them to only hire locally, they'd be out of business, because they wouldn't be able to fill those jobs. So, I just want to add that point. But, that's a common question that we get. And it's really hard to guarantee that everything stays within a local budget. Just, especially because of the size of that workforce. It's not, you know, two (2) or three (3) people that we're talking about.

Councilman David Hachmeister: But, after the project's completed, there will be two (2) jobs, is that correct?

Steve Roelle: Somewhere in the two (2) to four (4) range. I've been saying three (3) to four (4), David, based on the information that I have.

Councilman Ted Metzger: And those might not be Warrick County residents, too, right?

Steve Roelle: Again, they're going to be high paying, good jobs. I think just like we're all trying to hire, everybody looks to be local and close first.

Councilman Rick Reid: How long is construction going to last?

Steve Roelle: I have twelve (12), twelve (12) months.

Jared McKee: Twelve (12) to eighteen (18) months.

Councilman Rick Reid: And then when it closes down they have reserved a teardown and put it back down to agricultural areas after it's all done, right?

Steve Roelle: So, all I can, I can, all that I can address for that is my own knowledge of the Warrick County Solar Ordinance that makes, that makes them put in a decommissioning plan and putting an irrevocable letter of credit for a hundred and twenty-five percent (125%) of the value of taking it all down in the County's name. And then that needs to, in the County Ordinance, that needs to get re-evaluated every five (5) years for inflation or costs or whatever else.

Councilman Rick Reid: Sure.

Steve Roelle: And if the cost, you know, thirty-five (35) years, every five (5) years it gets re-evaluated. And I can just say that that's one (1) of the tenants of the Warrick County Solar Ordinance.

Councilman Rick Reid: Good. Good plan.

Councilman David Hachmeister: Well, one (1) of the things, I know, some of the materials involved, but how come solar panels aren't allowed in landfills.

Steve Roelle: So, I'll let Jared answer that question, but as far as what I know is that I thought that some people thought they were going in landfills. There's no cadmium and stuff like that in these in these panels. But, I will also say that there are, as technology advances, there's not, I think, twenty-two (22), twenty-four (24) recyclable facilities in North America for these panels. So, I think that that was a larger concern, David, a little further back. Panels were made a little differently and stuff. Technology has caught up and there's value in these materials to recycle them. I don't know if that yeah answers the question or not.

Jared McKee: Yeah, I think you...

Councilman Brad Overton: Steve, I got a couple questions.

Steve Roelle: Yeah.

Councilman Brad Overton: How many, and I may have just missed the acreage, but how many acres are we looking at here?

Steve Roelle: I think it's sixteen hundred (1,600) acres.

Councilman Brad Overton: And is all of that just undeveloped agriculture or is any of that forested?

Steve Roelle: So, again...

Councilman Brad Overton: I mean, I think I have a general idea where this is at, but...

Steve Roelle: I conferred with Jared, but it's all private property. It's would either be leased or sold through this project. And I don't believe, if you look at the map that I think David has there, the way that I see it and the way that one (1) of Jared's coworkers that we've been asking questions to a lot, has talked about it, is that actually the vegetate, the tree buffers, the trees that are there that are on that property, if you look, are being used as buffers to shield the project, and not being taken down.

Councilman Brad Overton: And then another question is, where will these panels, where are they manufactured? Cause I know a very large percentage of solar panels are manufactured overseas. Well, what's the percentage of these?

Jared McKee: Yeah, so these will be manufactured basically in Southeast Asia, so between...

Steve Roelle: Come on up.

Jared McKee: Yeah, sorry. Southeast Asia. So, that's where your typical supply chain that supports the solar panel manufacturing industry is all based. So, you're looking at Vietnam, Taiwan, India that part of the world is where...

Councilman Brad Overton: China as well?

Jared McKee: China, we actually don't supply our, our panels directly from China. There is associated tariffs with China and so we actually sourced from, from outside.

Councilman Brad Overton: Okay, cause I thought there was some tariffs placed on the Chinese a few years back. Okay, thank you.

Jared McKee: Yep.

Councilman Chris Whetstine: I have a question here about the economic benefits so...

Steve Roelle: Okay.

Councilman Chris Whetstine: So, first I will comment though that this thirty-five (35) year project sounds like a long, long time to some, I guess. But, I'm remembering that thirty-five (35) years ago my wife and I built our home and we're still in it. And I'd like to be able to say that it would revert back to farmland, but I don't guess it ever will. So, I do like the idea that this project reverts back to farmland for my grandchildren.

Steve Roelle: It can.

Councilman Chris Whetstine: Oh, it's not? I thought it was required. Is that not true?

Steve Roelle: I mean, I don't, I don't know what the Warrick County Solar, you may have more details on the Warrick County Solar Ordinance.

Councilman Chris Whetstine: No, I don't.

Steve Roelle: Oftentimes, again if it's leased land, it actually, obviously, stays in the property owner's possession. So, it goes back to that family to use it however they would like to use it.

Councilman Chris Whetstine: Well...

Steve Roelle: If it's, if it's sold then there's a question of what happens to that that land afterwards.

Councilman Chris Whetstine: I guess, let me, let me....

Steve Roelle: To answer your question, Chris, if, if we take AG land for a park or for hospital or for a subdivision, you know, like my subdivision, I don't see it ever going back.

Councilman Chris Whetstine: Well, I guess, really, to correct myself, after thirty-five (35) years, this project is dismantled. Is that correct?

Steve Roelle: That's the expected lifespan of this project.

Councilman Chris Whetstine: I see nodding. Is that correct or not?

Steve Roelle: You want to...

Jared McKee: Yeah, that is the intent, yes. The project has a lifespan of thirty-five (35) years. Typically, what happens is and I don't have the exact information on the conditional use permit, but, but typically, there's a lifespan associated with that. And so, when it's done, you go back and you have to get an additional conditional use permit. And so, at that time, the folks that are going to be, you know, in jurisdiction at that time would make that decision whether or not it would or wouldn't. I don't know what it will be. It absolutely has the opportunity and the ability to go back to AG land. So, there's actually not any concrete that's put into the project. So, typically, how a solar project gets built is it sits on steel peers that are driven in or steel piles that are driven into the ground and then that's actually the foundation for the racking system that sits on top. And so, once the project has met its full life expectancy, all those steel piles can be pulled right back out and the project can go back to whatever you say, it had before, whether that was AG or that was something else. And we typically will have vegetation management and plans to really help the soil growth. We just went through a whole kind of process for our previous project that were, we just permitted down in Lynn County down in Cedar Rapids, Iowa, and so we talked a lot through like, you know, what was the proper mechanism for making sure that we could actually be adding to the soil benefits during the, during the lifespan of the project. Any other questions?

Councilman Chris Whetstine: Well, I have a question about the economics, but I guess to clarify on that, this, you say the intention is to dismantle it and put it back to the way it was.

Jared McKee: Yes.

Councilman Chris Whetstine: Can we say that?

Jared McKee: Yeah, yeah, that's fine. Yep.

Councilman Chris Whetstine: But, yet again, there's no guarantees.

Jared McKee: There's no guarantee.

Councilman Chris Whetstine: Like, I think was a good question earlier about the employment.

Jared McKee: That's correct.

Councilman Chris Whetstine: The question I have on the economic benefits, just simply, here's a sentence that I, I don't understand. Over seven hundred fifty thousand (\$750,000.00) in new local long term output for Warrick County. I have no idea what that means.

Steve Roelle: Okay, so I think that was in the Cleanera presentation?

Councilman Chris Whetstine: Yes, it is.

Steve Roelle: And Tom, who's not here tonight with Cleanera, would be the one (1) I would call up for that question. But basically, when you talk about the long term project is gonna have three (3) to four (4) jobs, that's when they talk about long term output. And so, if I, you know, I get my wage from Warrick County, but my wage also goes, I have a local person prepare my taxes, I wash my car here, buy food, you know, I go to the store, all of those things. So, I think that number, when it talks about long term output, is just the, talking specifically about those project jobs. If that makes sense. Chris, I'll just add that the Warrick County Solar Ordinance does have a vegetation plan. It has to be done with natural, pollinating plants and native to, to the area, plans to back up what Jared said. And that's part of the Warrick County Solar Ordinance.

Councilman Chris Whetstine: So, basically, are you saying that that seven hundred fifty thousand (\$750,000.00) is what Warrick County would benefit from those, having those two (2) to four (4) new employees.

Steve Roelle: So, I believe that's where that's at.

Councilman Chris Whetstine: What you're saying; does that sound right?

Steve Roelle: Yeah.

Councilman Chris Whetstine: Okay, I just didn't understand that sentence, and now I think I do.

Councilman Ted Metzger: One (1) more question, I do know it's a private land transaction, we don't have any say so over that. But, a lot of people are wondering with all the unproductive strip ground in Warrick County, why did they pick this premium farmland to do this on, rather than the strip ground. Is there some strategic advantage or is there just not enough land available? A lot of people want to know why we're not using more unproductive land.

Steve Roelle: A lot of times flat land and being new transmission lines is one of the key predictors of the projects that we've researched around the country including as you mentioned in Iowa which is similar AG production land here in the community. I also know that it's very difficult to develop, redevelop mine land. It's not where, you know, it's not where Deaconess is building. It's, it's a challenge. So, I don't know if there's anything else that you want to add to that. But, a lot of times just like a project needs to land by railroads or where there's electric capability. These projects need to land where it's close to the grid. It's on a transmission line. And so, and the availability of land.

Councilman Ted Metzger: So, doesn't the transmission line go all the way through Warrick County?

Steve Roelle: Transmission lines zigs and zags and goes.

Councilman Ted Metzger: Yeah. Okay. Thank you.

Jared McKee: One (1) thing that I can add to that as well is, is also, you know, there's the other part of this where you have a willing landowner as well.

Councilman Ted Metzger: Right.

Jared McKee: So, that, that always is a part of the puzzle of making sure that, you know, we're able to site a project in the most appropriate place that we can find.

Councilman Ted Metzger: Thank you.

Councilman Greg Richmond: Any further questions from the Council? At this time, I'd entertain a motion for the Preliminary.

Councilman Rick Reid: So moved.

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

Councilman Chris Whetstine: I'll second it.

Councilman Greg Richmond: Second by Chris.

Kristine Georges: So, it'd be 2022-01.

Councilman Greg Richmond: '01. And I will read it at this time. It's Warrick County Council Resolution 2022-01. A Preliminary Resolution declaring an economic revitalization area for real and personal property including utility distributable property tax phase-in, Rustic Hills Solar, LLC.

Krystal Powless: So, now a Roll Call?

Councilman Greg Richmond: I'm sorry, yes, a Roll Call. Yes.

Krystal Powless: Ron Bacon?

Councilman Ron Bacon: Aye.

Krystal Powless: David Hachmeister?

Councilman David Hachmeister: Nay.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Nay.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Rick Reid: Yes.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Yes.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: Yes.

Councilman Brad Overton: So, I do have a comment. I mean, we still got another, you know, we've got our next meeting to still, I mean, this hasn't finalized anything at this point in time. But, I think there's, there's a part of me that, and just kind of, you know, harkening back to old advice and different things. Because, I mean we're obviously going to be securing some new tax revenue here. Which is fantastic. I don't know, I mean everything seems really, thought out, and I don't see, it's not as if we're bringing in some kind of, like a battery plant that could be leaking off acid or if we're talking about, you know, I mean just like nuclear power, you know, something like that. I mean this seems very environmentally, well, I don't know if un-intensive is a word, but at very low environmental impact. So, I mean, there seems to be a lot of good things here and I, I'm, almost one (1) of those things where you think about, there's almost, I don't know, it almost seems like there's too many good things. I don't know, it just seems really, like a very, you know. And it's not as if we're clearing off, you know, thousands of acres of forested land. This sounds very similar to what's kind of up off of (Interstate) 69, that little, I don't know what mile marker that is. But, it kind of reminds me of that. Is that kind of similar in size to that one (1)?

Steve Roelle: I don't know how big that one (1) is to tell you the truth. I can look that up. And like you said, there's more time before the, before the next meeting.

Councilman Brad Overton: I mean it seems like a really good deal. I was just kind of and maybe just need to review some more things, but I mean, it seems like a good opportunity. But I, you know, it is the, you know, the, the job thing is the one (1) that kind of gnaws at me. I mean, I did vote for it, but I mean, I think that's the part that kind of, seems like we're making a lot of revenue here. But, I am still looking for, that's the part that kind of still troubles me somewhat. So, but anyway, that's just me talking out loud.

Steve Roelle: If you have any other questions just reach out.

Councilman Brad Overton: Sorry, I didn't mean to tie everything up. I just kind of...

Steve Roelle: We have two (2) Resolutions, don't we? Because it's broken up in two (2)?

Cliff Whitehead: Yeah. (Inaudible).

Steve Roelle: Okay.

Councilman Greg Richmond: Gonna read that vote, it was five (5) yes, two (2) nos. And the nays were David Hachmeister and Ted Metzger. (5-2 with David Hachmeister and Ted Metzger opposing).

(Resolution 2022-01 is located on Pages 20 through 21 of these Official Minutes)

**RUSTIC HILLS 2 PHASE-IN
RESOLUTION 2022-02**

Councilman Greg Richmond: Is there a second one (1) I need to read? I don't...

Krystal Powless: I'm looking for my copy.

Councilman Greg Richmond: I downloaded everything, but I can't find any of it.

Krystal Powless: I'm going to check with Cliff first.

Councilman Greg Richmond: Okay. We supposed to sign this?

Councilman Brad Overton: Yeah. (Inaudible).

Councilman Greg Richmond: Make sure it's not buried in there somewhere.

Krystal Powless: He's got it.

Councilman David Hachmeister: That area there was never declared a revitalization area was it?

Councilman Greg Richmond: I don't think so. I don't know.

Councilman David Hachmeister: I thought it wasn't either.

Councilman Greg Richmond: I don't sign that one (1)?

Krystal Powless: Wait. It's the same one (1). Do you have a copy of it?

Councilman Greg Richmond: Should be Economic Revitalization (inaudible), shouldn't it?

Krystal Powless: Yeah. But, I don't think....

Steve Roelle: Okay, here's a copy of it.

Councilman David Hachmeister: (Inaudible).

Councilman Greg Richmond: I can go ahead and sign this, can't I?

Krystal Powless: Yes.

Steve Roelle: That's for 2. You should have one (1) for Rustic Hills 1 and one (1) for Rustic Hills 2. Because it's split into two (2).

Krystal Powless: Oh, well, this is right.

Cliff Whitehead: Yeah, that's right.

Krystal Powless: Okay.

Councilman Greg Richmond: Now, I read the second one (1) here.

Krystal Powless: Yes.

Councilman Greg Richmond: And this would be '02?

Kristine Georges: Yes, Sir.

Councilman Greg Richmond: Warrick County Council Resolution 2022-02, a Preliminary Resolution declaring an Economic Revitalization Area for real and personal property including utility distributable property tax phase-in, Rustic Hills Solar 2, LLC. The first one (1) was Solar 1. I need a motion for that.

Councilman Rick Reid: So moved.

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

Councilman Chris Whetstone: I'll second it.

Councilman Greg Richmond: Second by Chris.

Krystal Powless: Roll Call. Ron Bacon?

Councilman Ron Bacon: Aye.

Krystal Powless: David Hachmeister?

Councilman David Hachmeister: Nay. But, I would like to interrupt and say at this time that I don't think that, really that area qualifies for a revitalization area. That's what I thought we were doing first. But, you know, really, it's pretty prime ground and I don't think it qualifies for a revitalization area. So, I'm a nay.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Nay.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Rick Reid: Yes.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Yes.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: Yes.

Councilman Greg Richmond: Okay. And that motion also passes five to two (5-2 with David Hachmeister and Ted Metzger opposing) and that being, the noes were David Hachmeister and Ted Metzger.

Steve Roelle: Thank you.

Councilman Ted Metzger: Thank you.

Councilman Greg Richmond: This needs signing too, I guess.

(Several talking at once).

(Resolution 2022-02 is located on Pages 21 through 23 of these Official Minutes)

**COMMISSIONER BUSINESS
TRANSFER FROM EXPENSE TO CONTRACTUAL SERVICES GRANT, CONTRACTUAL
SERVICES, SUPPLIES, AND OTHER SERVICES**

Councilman Greg Richmond: Next up is Commissioner Business. We have a transfer. Transfer from 8950.31110, Expenses, five thousand dollars (\$5,000.00). Transfer to 8950.21100, Supplies, five thousand dollars (\$5,000.00). Need a motion for the transfer.

Councilman David Hachmeister: Motion to approve.

Councilman Greg Richmond: Motion by David.

Councilman Chris Whetstine: I'll second it.

Councilman Greg Richmond: Second by Chris. Any discussion on this item? Roll call.

Krystal Powless: Oh. Ron Bacon?

Councilman Ron Bacon: Aye.

Krystal Powless: David Hachmeister?

Councilman David Hachmeister: Aye.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Aye.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Rick Reid: Yes.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Yes.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: Yes.

Councilman Greg Richmond: That vote is seven, zero (7-0).

ECONOMIC DEVELOPMENT DIRECTOR SALARY ORDINANCE

Councilman Greg Richmond: Salary Ordinance, Economic Development Director, ninety-eight thousand two hundred twenty-one dollars (\$98,221.00). We need a motion for that.

Councilman Rick Reid: So moved.

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

Councilman Ted Metzger: I'll second.

Councilman Greg Richmond: Second by Ted Metzger. Now, discussion. Hearing none, I'll call for a Roll Call vote.

Krystal Powless: Ron Bacon?

Councilman Ron Bacon: Aye.

Krystal Powless: David Hachmeister?

Councilman David Hachmeister: Nay.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Aye.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Nay.

Krystal Powless: Richard Reid?

Councilman Rick Reid: Yes.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Yes.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: Yes.

Councilman Rick Reid: (Inaudible) two's.

Councilman Ted Metzger: (Inaudible) it's different.

Councilman Greg Richmond: And that was five to two (5-2 with David Hachmeister and Brad Overton opposing). And the no votes were David Hachmeister and Brad Overton. Okay.

SHERIFF BUSINESS HAZARD PAY

Councilman Greg Richmond: Next up is Sheriff's Business, I'm gonna read these. These are Salary Ordinances that are Hazard Pay. This is Salary Ordinance only, it's not additional. Have to do that some other time. For Deputies, that would be the Sheriff, Chief Deputy, and two (2) Lieutenants, sixty-six thousand dollars (\$66,000.00) total. It's like fifteen hundred (\$1,500.00) each, I think. Nine (9) Sergeants, thirty-one (31) Deputies also included in that bunch. And for Jailers, thirteen (13) of them at fifteen hundred each (\$1,500.00) each is nineteen thousand five hundred dollars (\$19,500.00). Kitchen staff, five (5) of them at fifteen hundred dollars (\$1,500.00) Hazard Pay, be seven thousand five hundred dollars (\$7,500.00) total. Judicial Security Officers, two (2) of them, fifteen hundred dollars (\$1,500.00) each, three thousand dollars (\$3,000.00) total. The Maintenance person, there's just one (1), fifteen hundred dollars (\$1,500.00), fifteen hundred dollars (\$1,500.00) total. Office staff, four (4) at a thousand dollars (\$1,000.00) each for four thousand dollars (\$4,000.00) total. Dispatchers, eight (8) at fifteen hundred (\$1,500.00) each for twelve thousand dollars (\$12,000.00). The total will be seventy-seven (77) at fifteen hundred (\$1500.00) each (*Clarification: The office staff only receives \$1,000.00 each*) for a total of one hundred thirteen thousand five hundred dollars (\$113,500.00). This is for a Salary Ordinance. Need a motion.

Councilman Rick Reid: So moved.

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

Councilman David Hachmeister: Second. And these are from a COVID Relief Funds.

Krystal Powless: Correct.

Councilman Greg Richmond: Yes, the Hazard Pay would come from COVID Relief Fund.

Krystal Powless: Ron Bacon?

Councilman Ron Bacon: Aye.

Krystal Powless: David Hachmeister?

Councilman David Hachmeister: Aye.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Aye.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Rick Reid: Yes.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Yes.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: Yes.

Councilman Greg Richmond: That vote is seven, zero (7-0).

COMMISSARY REPORT

Councilman Greg Richmond: For Sheriff's Business, Commissary Report, you all received that. I read through it.

Sheriff Mike Wilder: Sheriff Mike Wilder, yeah, I sent that report. That's due biannually. Obviously, on this one (1), I've included a list of larger purchases. I didn't receive any questions, so I won't try to make this meeting go any longer. But, obviously, you can see every year we purchased cars out of there, different things. This is, I think everybody knows, our Commissary is fees that we, are collected from inmates and we sell chips, foods, phones. We have a new thing called Chirps. Basically, it's a phone. It can only text on it, but with today's technology, they love it. They can text with their, we can monitor it. Still all done on a private network. It's not out there; they can't do things. But, makes good money. But, there's a lot of other things I could do as Sheriff to make money. Sell smokeless tobacco, things like that. We don't, we're not in this to make money, but obviously, that's not our goal. But, there is fees and that Commissary money then can be used, which, you guys, as I became Sheriff, passed Resolution. There's State statute on how it's to be spent. Plus we passed a Resolution to agree on things, how it could be spent. So, we follow, obviously, those two (2), the Ordinance and State Statute. Every year we buy our cell phones, they're paid out monthly. We bought a control car. We bought a vehicle that the Commissary and kitchen uses. It's a used vehicle. And some other things that you can see, back in, that's used at the jail. So, I mean, I'll be glad someone had a question about what something was or something to answer. I won't go through, obviously, every item I've bought.

Councilman Greg Richmond: I would like to say that I appreciate this. I'm kind of glad it's a State law now. Because it used to not be and I remember there were times when we had no idea what was going on with Commissary.

Sheriff Mike Wilder: I think it's transparency because even if this meeting today, you're welcome to come out and call me anytime and come look at our books. I mean it's public record. It's, it is what it is. We passed a Resolution. There's nothing here that we're, at least me as the Sheriff, would want to hide or have anything. So, anytime any Council member for that member, you know, even if it's not today, it's in June, you heard something, come out see me. We'll show you the books, you wanna see something purchased, that's no problem. We want that transparency.

Councilman Brad Overton: And you'll sell us some chips.

Sheriff Mike Wilder: What's that?

Councilman Brad Overton: And you'll sell us some chips.

Sheriff Mike Wilder: Yeah, sell you some chips. Make a dollar (\$1.00).

Councilman Greg Richmond: I do appreciate it.

Councilman Rick Reid: Motion to approve.

Councilman Greg Richmond: We really don't need a motion for this, do we?

Krystal Powless: No. We don't.

Councilman Greg Richmond: This is a report only. Thank you, anyway,

Councilman Rick Reid: Yeah. Alright, so, that, do you have another item on here?

Sheriff Mike Wilder: Well, we have the Additional Appropriation, but, because, since the meetings changed, we got to move that, correct?

Councilman Greg Richmond: Yeah, March.

Krystal Powless: Yeah, it's in March.

Sheriff Mike Wilder: I don't have anything. I just know the Cares Act payment, still, I saw the vote. I wanted to pass on the message from everyone that's on that list. Thank you for the support. They appreciate it. So, thank you, guys.

Councilman Greg Richmond: Appreciate what you all do out there.

**HANDBOOK POLICY
ENGINEER VACATION TWO (2) WEEK PAYOUT**

Councilman Greg Richmond: Next up is Handbook Policy, Salary Ordinance for a two (2) week vacation payout for Engineer in amount of four thousand four hundred sixteen dollars and twenty-seven cents (\$4,416.27). Looking for a motion.

Councilman Ted Metzger: Motion.

Councilman Greg Richmond: Motion by Ted.

Councilman Rick Reid: Second.

Councilman Greg Richmond: Second by Rick. Any discussion on this? Roll Call?

Krystal Powless: Ron Bacon?

Councilman Ron Bacon: Aye.

Krystal Powless: David Hachmeister?

Councilman David Hachmeister: Aye.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Aye.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Rick Reid: Yes.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Yes.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: Yes.

Councilman Greg Richmond: That vote is seven, zero (7-0).

**AUDITOR
ENCUMBRANCES
RESOLUTION 2022-03**

Councilman Greg Richmond: And then that, Auditor, we need to do this Encumbrance Resolution. Got that somewhere in the stack.

Krystal Powless: Here, I've got my copy.

Councilman Greg Richmond: I did get that downloaded, I know. This would be '03?

Kristine Georges: Yes, Sir.

Councilman Greg Richmond: Resolution, County Council, Warrick County Council Resolution 2022-03. A Resolution of the County Council of Warrick County, Indiana, approving encumbrances from the 2021 fiscal year. I don't need to read the rest of it, right?

Cliff Whitehead: Correct.

Councilman David Hachmeister: Motion to approve.

Councilman Rick Reid: Second.

Councilman Greg Richmond: Motion by David and second by Rick or was it Ted?

Councilman Rick Reid: Me.

Councilman Greg Richmond: Okay. Any discussion? Alright, Roll Call.

Krystal Powless: Ron Bacon?

Councilman Ron Bacon: Aye.

Krystal Powless: David Hachmeister?

Councilman David Hachmeister: Aye.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Aye.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Yes.

Krystal Powless: Richard Reid?

Councilman Rick Reid: Yes.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Yes.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: Yes.

Auditor Debbie Stevens: Okay. Thank you.

Councilman Greg Richmond: We're good. (Motion carried 7-0 for Resolution 2022-03)

Auditor Debbie Stevens: Did you have any questions? Did you all want to have a discussion on Encumbrances? Or no?

Councilman Chris Whetstine: I'll bring that up for you, Debbie, there. I went and spoke with Debbie a couple weeks ago about encumbrances and she explained a lot to me. So, is very helpful whenever I ask her for how things work. Thank you for that.

Auditor Debbie Stevens: You're welcome.

Councilman Chris Whetstine: She explained to me that a lot of encumbrances are very small, some almost trivial, it seems to me, when we went through the report, some of them were. And then, I think we ended it, I told Debbie, I said, I see the need for encumbrances. I certainly do. I've talked to many folks since our meeting and have confirmed the need for encumbrances. I think the discussion would be that in the future, is there a need to reduce the small ones to only be things that are larger than X dollars? Anything like that. And that was just really to open it up for discussion. I'm looking for advice and counsel here, opinions. I suggested to Debbie that she might bring that for future date to talk about those things.

Auditor Debbie Stevens: Right, and if we, as a, as Officer and Board, can agree and kind of have some agreement on how we go forward with those and what is a cut off and then, and maybe we have those discussions even during the budget time so that people know that whatever they're having budgeted for the next year, you know, once the 31st of December comes, anything that's not submitted or, you know, designated for encumbrance, then we're moving on into the next year. Just, just, most people are making those purchases, they're just not getting them to us. The claims aren't coming in and so, it's, it's a lot of work to manage it after the fact. We spent, we had two (2), two (2) full time

employees that spent four (4) manpower days on encumbrances and then three hundred thousand (\$300,000.00) of those encumbrances weren't even eligible for, to be encumbered, or there weren't, there were no funds available to support an encumbrance. There wasn't anything in their budget to pull forward. So, I think from my end, just managing that cut-off date, kind of pushing that back, and, and maybe getting those claims in sooner would definitely help. And then, if people know going forward, you know, if you have purchases, plan ahead, make plans for those purchases. Don't hold off until the last week of the year. I mean, I know in my own budget, sometimes, you do find, okay, we have a little wiggle room here and we can make some improvements in our, in our office. Sometimes those require your permission to transfer those funds into different categories. But, maybe it's just on us as Department Heads and Office Holders to do a better job of looking at that last quarter of the year and planning, planning with our budget and making those purchases a little earlier and getting our claims in earlier. That's all. I don't even know that there's a decision to be made other than, you know, just letting people know we're gonna push that date back and try to use that 12/30 date as, as a cut-off for encumbrances so that we're working, you know, closer to the year and leaving the current year behind and moving into the new year with the budgets. We're all fully funded.

Councilman Brad Overton: Okay.

Councilman Chris Whetstine: Is this something that needs further discussion? Or?

Auditor Debbie Stevens: So, yeah, I don't even know that there's a decision to be made here. Other than kind of a heads up. That we're moving in that direction.

Krystal Powless: No.

Councilman Greg Richmond: Budget time?

Councilman Chris Whetstine: Budget time? Alright.

Auditor Debbie Stevens: Yeah. And I laid my emails down somewhere, so, whoever got them, throw them away take them home, whatever. Thank you.

(Resolution 2022-03 is located on Pages 23 through 30 of these Official Minutes)

**ATTORNEY CONTRACT
SIGNATURE**

Councilman Greg Richmond: The number eight's been taken care of. I have signed what we have approved.

EMA

TRANSFER FROM EQUIPMENT TO FURNITURE

Councilman Greg Richmond: Transfers from, this is EMA, Emergency Management, transfer from, the line item for Equipment, four hundred dollars (\$400.00); transfer to the line item for furniture, four hundred dollars (\$400.00), and transfer from Mobile Command line item, two thousand dollars (\$2,000.00). Also transferring from the line item for Equipment, three hundred seventeen dollars (\$317.00). Transferring to Office Equipment, two thousand three hundred seventeen dollars (\$2,317.00). Need a motion.

Councilman David Hachmeister: Nobody here.

Krystal Powless: I can speak to it.

Councilman David Hachmeister: They're going to have to learn to start coming. Motion to approve.

Krystal Powless: I was just going to say, I can tell you.

Councilman Ted Metzger: I can second that.

Councilman Greg Richmond: Motion by David. Second by Ted. Now, any discussion from the Council?

Councilman Brad Overton: (Inaudible) why all the sudden they need...?

Councilman Ted Metzger: This is money to set up the new position, the Assistant Director EMA.

Councilman Brad Overton: Copy paper though? Just because you hire a, how's that all the sudden, they're jumping Contractual to Copy Paper, three thousand dollars (\$3,000.00).

Krystal Powless: Where do you see that? That's the next one (1).

Councilman Brad Overton: Oh, I'm sorry, sorry.

Councilman Rick Reid: That's Circuit Court.

Councilman Brad Overton: Alright. Just ignore the old man right here. Sorry, my bad.

Councilman Greg Richmond: Roll Call.

Krystal Powless: Roll Call. Ron Bacon?

Councilman Ron Bacon: Aye.

Krystal Powless: David Hachmeister?

Councilman David Hachmeister: Aye.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Aye.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Rick Reid: Yes.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Yes.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: Yes.

Councilman Greg Richmond: That vote is seven, zero (7-0).

Councilman Brad Overton: Well, that was embarrassing.

Councilman Greg Richmond: I did announce the encumbrances as seven, zero (7-0), I hope.

Councilman Rick Reid: Yes, you did.

Councilman Brad Overton: You just did.

**CIRCUIT COURT/GUARDIAN AD LITEM
TRANSFER FROM CONTRACTUAL SERVICES TO
COPY PAPER, GENERAL SUPPLIES, AND PRINTING**

Councilman Greg Richmond: Now, the Circuit Court/Guardian Ad Litem, transferring from Contractual, three thousand one hundred dollars (\$3,100.00) to these items: Copy paper, one hundred dollars (\$100.00); General supplies, two thousand dollars (\$2,000.00); and Printing, one thousand dollars (\$1,000.00).

Krystal Powless: Okay.

Councilman David Hachmeister: Motion to approve.

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

Councilman Rick Reid: I'll (inaudible).

Councilman Greg Richmond: Second by Rick. Any discussion on that?

Krystal Powless: To answer Brad's questions, these line items did not exist within this fund. There was only contractual services. So, we're trying to clean up, clean it up and pay the claims from the proper line items.

Councilman Brad Overton: Thank you.

Councilman Greg Richmond: And a Roll Call.

Krystal Powless: Ron Bacon?

Councilman Ron Bacon: Aye.

Krystal Powless: David Hachmeister?

Councilman David Hachmeister: Aye.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Aye.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Rick Reid: Yes.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Yes.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: Yes.

Councilman Greg Richmond: That vote is seven, zero (7-0) for the transfer.

OTHER BUSINESS
4-H PORK CHOP DINNER

Councilman Greg Richmond: Any other business to come before the Council.

Councilman David Hachmeister: Pork Chop Supper. 4-H Pork Chop Supper coming up.

Councilman Greg Richmond: Yep.

Councilman David Hachmeister: And again, believe it or not, I've got tickets.

Councilman Greg Richmond: Sign up, any signees on the sign-up sheet?

Krystal Powless: No, and I do have something that I need each of you to sign and get back to me before you leave.

Councilman Greg Richmond: I signed that if that's the school we had to go to.

Krystal Powless: Yes.

Councilman Greg Richmond: Heather should have my copy.

Krystal Powless: Okay.

Councilman Ted Metzger: What about public comment? Is there any?

Krystal Powless: No, I looked.

Councilman Ted Metzger: Okay.

Councilman David Hachmeister: Oh, you done got mine.

Krystal Powless: Okay.

ADJOURNMENT

Councilman Greg Richmond: Seeing no other business, I'll...

Councilman Rick Reid: Motion to adjourn.

Councilman Greg Richmond: Motion to adjourn by Rick. Second by Ted.

Councilman Ted Metzger: Yep.

Krystal Powless: Do I have to Roll Call that?

Councilman Greg Richmond: Yeah.

Councilman Chris Whetstine: 'Til you get four (4), right?

Krystal Powless: Ron Bacon?

Councilman Ron Bacon: Aye.

Krystal Powless: David Hachmeister?

Councilman David Hachmeister: Aye.

Krystal Powless: Ted Metzger?

Councilman Ted Metzger: Aye.

Krystal Powless: Brad Overton?

Councilman Brad Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Rick Reid: Yes.

Krystal Powless: Greg Richmond?

Councilman Greg Richmond: Yes.

Krystal Powless: Chris Whetstine?

Councilman Chris Whetstine: Yes.

Councilman Greg Richmond: We're adjourned. Thank you all for attending.

ADJOURNMENT: Meeting adjourned at 6:55 PM.

WARRICK COUNTY COUNCIL


Greg Richmond, President


Ron Bacon

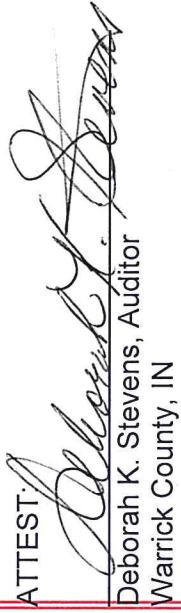

Ted Metzger


Chris Whetstine


Brad Overton, Vice President


David Hachmeister


Richard Reid

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, IN

Minutes transcribed by Kristine Georges

APPROVED FEB 15 2022

WARRICK COUNTY COUNCIL
RESOLUTION NO. 2022 - 01

A PRELIMINARY RESOLUTION DECLARING AN ECONOMIC REVITALIZATION AREA FOR REAL AND PERSONAL PROPERTY (INCLUDING UTILITY DISTRIBUTION) IN RUSTIC HILLS SOLAR LLC PHASE-1

WHEREAS, Rustic Hills Solar LLC (the "Applicant") has submitted a Statement of Benefits - Real Estate Improvements and a Statement of Benefits - Utility Distributable Property to the County Council for the Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 s.1-5, and the County Council has approved the proposed utility distributable property located in Warrick County, Indiana and more particularly described in the legal description attached hereto as Exhibit A (the "Property").

WHEREAS, the Warrick County Economic Development Advisory Council ("EDAC") and the Warrick County Council ("RDC") on the 24th day of January, 2022 reviewed Applicant's Statement of Benefits for Real Estate Improvements and Statement of Benefits for Utility Distributable Property and also reviewed Applicant's Application for Economic Revitalization Area and Phase-In of Property Tax, and EDAC and RDC made unanimous recommendations for approval by the County Council, and the RDC adopted a Resolution of Benefits - Real Estate Improvements and a Statement of Benefits - Utility Distributable Property;

WHEREAS, Rustic Hills Solar LLC intends to improve the Property by constructing operating a 100 MW alternating current solar photovoltaic electric generating facility that will produce clean energy. The construction of the solar energy generating facility is expected to commence in late 2022 and be completed in late 2023;

WHEREAS, Rustic Hills Solar LLC also intends to improve the Property by constructing fencing, roads and structures for personnel;

WHEREAS, Rustic Hills Solar LLC further intends to purchase and install, as part of the Project, the personal property (utility distributable property) described in Exhibit A to Applicant's Application for Economic Revitalization Area and Phase-In of Property Tax, with an estimated cost of \$83,509,000;

WHEREAS, the Property meets the criteria for designation as an Economic Revitalization Area pursuant to IC 6-1.1-12.1 s.1-5.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as follows: Section 1. The Warrick County Council has reviewed the Statement of Benefits for Real Estate Improvements and the Statement of Benefits for Utility Distributable Property, the

recommendations of EDAC and RDC, and additional information submitted pursuant to IC 6-1.1-12.1 s.1-5, and makes the following findings:

- a. The estimate of the value for both the redevelopment and/or rehabilitation of the Property and construction of structures is reasonable for projects of that type; and
- b. The estimate of the number of individuals who will be employed by this project or whose employment will be retained can be reasonably expected to result from the proposed redevelopment and/or rehabilitation and construction of structures; and
- c. The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can reasonably be expected to result from the proposed project; and
- d. Any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed project; and
- e. The totality of benefits likely to accrue from this project is sufficient to justify a tax deduction; and
- f. The estimate of the cost of the new manufacturing equipment, new research and development equipment, new logistical distribution equipment, and/or new information technology equipment is reasonable for equipment of that type; and
- g. With respect to new manufacturing equipment not used to dispose of solid waste or hazardous waste by converting the solid waste or hazardous waste into energy useful products, and new research and development equipment, new logistical distribution equipment, and/or new information technology equipment, the estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the installation of the new manufacturing equipment, new research and development equipment, new logistical distribution equipment, and/or new information technology equipment; and
- h. The estimate of the annual salaries of the individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed installation of new manufacturing equipment, new research and development equipment, new logistical distribution equipment, and/or new information technology equipment; and
- i. With respect to new manufacturing equipment used to dispose of solid waste or hazardous waste by converting the solid waste or hazardous waste into energy or other useful products, the estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the installation of the new manufacturing equipment; and

- j. The other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed installation of new manufacturing equipment, new research and development equipment, new logistical distribution equipment, and/or new information technology equipment; and
- k. The totality of benefits to accrue from this project is sufficient to justify the deduction.

Section 2. Based on these findings, the Warrick County Council has determined that the purposes of IC 6-1.1-12.1 s.1-5 are served by allowing the deductions for both real and personal property (utility distributable property), and the property described above is hereby declared to be an Economic Revitalization Area.

Section 3. The designation of the Economic Revitalization Area shall apply to property tax deductions for both real and personal property (utility distributable property) taxes.

Section 4. The designation of this Economic Revitalization Area for the Property shall be in effect up to and including February 1, 2027.





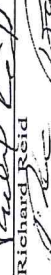


Section 5. Deductions for redevelopment and/or rehabilitation of real property which takes place within this Economic Revitalization Area shall be allowed for a period of eight (8) years beginning with the year in which the assessed value resulting from the improvements, with the exception of those improvements which are made in year one, 88% in year two, 80% in year three, 77% in year four, 75% in year five, 73% in year six, 71% in year seven, 69% in year eight, and 67% in year nine.

Section 6. Deductions for the installation of personal property (utility distributable property) which takes place within this Economic Revitalization Area shall be allowed for a period of eight (8) years beginning with the year in which the assessed value resulting from the personal property (utility distributable property) improvements, with the exception of those improvements which are made in year one, 88% in year two, 80% in year three, 77% in year four, 75% in year five, 73% in year six, 71% in year seven, 69% in year eight, and 67% in year nine.

Section 7. The Warrick County Auditor shall cause to be published notice of the adoption of this Resolution in accordance with IC 5-3-1. Such notice complies with IC 6-1.1-12.1-2.5(c).

Section 8. This Resolution shall be in full force and effect from and after its passage and action had confirming, modifying and/or rescinding the same.

PASSED this 15 day of February, 2022.

 Greg Richmond, President	Warrick County Council	 Brad Overton, Vice President
 David Hachmeister		 Ted Metzger
 Richard Reid		 Chris Whetstone
 Ron Bacon		

ATTEST:

Warrick County Auditor

**EXHIBIT A
LEGAL DESCRIPTION - ASSESSOR PARCEL NUMBERS**

<i>Owner</i>	<i>Parcel</i>	<i>Acreage</i>
Cornell, Guy & Shirley	87-13-27-300-012.000-002	28.6
	87-13-27-300-025.000-002	11.4
	87-13-27-300-026.000-002	40
	87-13-27-300-027.000-002	20
	87-13-27-300-013.000-002	20
Cornell Excavating	87-13-28-200-004.000-002	22.04
	87-13-28-200-021.000-002	50
	87-13-27-100-001.000-002	7.96
	87-13-27-100-002.000-002	32.1
	87-13-27-100-008.000-002	20
	87-13-27-100-009.000-002	35
	87-13-27-100-021.000-002	5
William Wendel & Sue K. Kroger	87-13-27-200-010.000-002	20
	87-13-27-200-016.000-002	40
	87-13-27-200-024.000-002	20
	87-13-27-100-011.000-002	20
Joe Frederick Volleman	87-13-28-200-005.000-002	7.96
	87-13-28-200-006.000-002	40
	87-13-28-200-007.000-002	20
	87-13-28-200-024.000-002	20
	87-13-28-400-025.000-002	20
Ruth Norine Keller et al.	87-13-28-400-013.000-002	20
	87-13-28-400-027.000-002	20
Alcoa Warrick LLC	87-13-28-300-011.000-002	68.55
	87-13-28-400-014.000-002	40
TOTAL		668.61

APPROVED FEB. 15 2022

**WARRICK COUNTY COUNCIL
RESOLUTION NO. 2022 - 08**

A PRIMARY RESOLUTION REGARDING AN ECONOMIC REVITALIZATION AREA FOR REAL ESTATE DEVELOPMENT AND PHASE-IN OF UTILITY DISTRIBUTABLE PROPERTY TAX BENEFITS - RUSTIC HILLS SOLAR II LLC

WHEREAS, Rustic Hills Solar II LLC (the "Applicant") has submitted a Statement of Benefits - Real Estate Improvements and a Statement of Benefits - Utility Distributable Property, and Applicant has made application for Economic Revitalization Area designation pursuant to IC 6-1-12.1 s.55q., and has requested Tax Phase-In for real and personal property (including utility distributable property) located in Warrick County, Indiana and more particularly described in the legal description attached hereto as Exhibit A (the "property");

WHEREAS, the Warrick County Economic Development Advisory Council ("EDAC") and the Warrick County Redevelopment Commission ("RDC") on the 20th day of January, 2022 have adopted a Resolution of Intent to support the Applicant's Application for Benefits for Utility Distributable Property and also reviewed Applicant's Application for Economic Revitalization Area and Phase-In of Property Tax, and EDAC and RDC made unanimous recommendations for approval by the County Council, and the RDC adopted a Statement of Benefits - Utility Distributable Property;

WHEREAS, Rustic Hills Solar II LLC intends to improve the Property by constructing and operating a 100 MW alternating current solar photovoltaic electric generating facility that will include a 100 MW battery storage facility, and the construction of the facility will commence in late 2022 and be completed in late 2023;

WHEREAS, Rustic Hills Solar II LLC also intends to improve the Property by constructing fencing, roads and structures for personnel;

WHEREAS, Rustic Hills Solar II LLC further intends to purchase and install, as part of the project, the personal property (utility distributable property) described in Exhibit A, to Applicant, a 100 MW battery storage facility, and the construction of the facility is expected to commence in late 2022 and be completed in late 2023;

WHEREAS, the Property meets the criteria for designation as an Economic Revitalization Area pursuant to IC 6-1-12.1 s.55q.;

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as follows:
Section 1. The Warrick County Council has reviewed the Statement of Benefits for Real Estate Improvements and the Statement of Benefits for Utility Distributable Property, the

recommendations of EDAC and RDC, and additional information submitted pursuant to IC 6-1.1-12.1 5Lseq., and makes the following findings:

- a. The estimate of the value for both the redevelopment and/or rehabilitation of the Property and construction of structures is reasonable for projects of that type; and
- b. The estimate of the number of individuals who will be employed by this project or whose employment will be retained can be reasonably expected to result from the proposed redevelopment and/or rehabilitation and construction of structures; and
- c. The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can reasonably be expected to result from the proposed project; and
- d. Any other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed project; and
- e. The totality of benefits likely to accrue from this project is sufficient to justify a tax deduction; and
- f. The estimate of the cost of the new manufacturing equipment, new research and development equipment, and information technology equipment is reasonable for equipment of that type; and
- g. With respect to new manufacturing equipment not used to dispose of solid waste or other useful products, and new research and development equipment, new logistical distribution equipment, and/or new information technology equipment, the estimate of the number of individuals who will be employed or whose employment will be retained can reasonably be expected to result from the installation of the new manufacturing equipment, new research and development equipment, new logistical distribution equipment, and/or new information technology equipment; and
- h. The estimate of the annual salaries of the individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed installation of new manufacturing equipment, new research and development equipment, and information technology equipment; and
- i. With respect to new manufacturing equipment used to dispose of solid waste or hazardous waste by averting, incinerating, or otherwise destroying the waste, the estimate of the amount of solid waste or hazardous waste that will be converted into energy or other useful products can be reasonably expected to result from the installation of the new manufacturing equipment; and

- j. The other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed installation of new manufacturing equipment, new research and development equipment, new logistical distribution equipment, and/or new information technology equipment; and
- k. The totality of benefits to accrue from this project is sufficient to justify the deduction.

Section 2. Based on these findings, the Warrick County Council has determined that the purposes of IC 6-1.1-12.1 5Lseq. are served by allowing the deductions for both real and personal property (utility distributable property), and the Property described above is hereby declared to be an Economic Revitalization Area.

Section 3. The designation of the Economic Revitalization Area shall apply to property tax deductions for both real and personal property (utility distributable property) taxes.

Section 4. The designation of this Economic Revitalization Area for the Property shall be in effect up to and including February 1, 2027.

Section 5. Deductions for redevelopment and/or rehabilitation of real property which takes place within this Economic Revitalization Area shall be allowed for a period of eight (8) years beginning with increases in assessed value resulting from the real property improvements, with the abatement schedule to be 100% in year one, 88% in year two, 75% in year three, 63% in year four, 50% in year five, 38% in year six, 25% in year seven, and 13% in year eight.

Section 6. Deductions for the installation of personal property (utility distributable property) which takes place within this Economic Revitalization Area shall be allowed for a period of nine (9) years beginning with increases in assessed value resulting from the personal property (utility distributable property) improvements, with the abatement schedule to be 100% in year one, 88% in year two, 77% in year three, 66% in year four, 55% in year five, 44% in year six, 33% in year seven, 22% in year eight, and 11% in year nine.

Section 7. The Warrick County Auditor shall cause to be published notice of the adoption and substance of this Resolution in accordance with IC 5-3-1. Such notice complies with IC 6-1.1-12.1-2.5(c).

Section 8. This Resolution shall be in full force and effect from and after its passage and action had confirming, modifying and/or rescinding the same.

PASSED this 15 day of February, 2022.

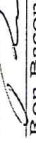
Warrick County Council


Greg Richmond, President


Brad Overton, Vice President

David Hayhmeister


Richard Reid


Ron Bacon

Ted Metzger


Chris Wheatstone

ATTEST:


Warrick County Auditor

EXHIBIT A
LEGAL DESCRIPTION - ASSESSOR PARCEL NUMBERS

Quiver
Council
Excavating

Parcel
Acres

87-13-20-400-011.000-019	38.6
87-13-20-400-015.000-019	25.25
87-13-20-400-016.000-019	26.6
87-13-21-300-008.000-002	18.59
87-13-21-300-009.000-002	40
87-13-21-300-025.000-002	60.75
87-13-21-300-027.000-002	29.74
87-13-28-100-001.000-002	78.78
87-13-28-100-020.000-002	48.71
87-13-29-200-005.000-019	127.57
87-13-21-400-012.000-002	61.88
87-13-21-400-014.000-002	40
87-13-22-100-029.000-002	18.12
87-13-22-200-003.000-002	40
87-13-22-300-013.000-002	40
87-13-22-200-006.000-002	36.94
87-13-22-200-007.000-002	28.54
87-13-22-300-011.000-002	40
87-13-22-300-014.000-002	40

Joe Frederick Volkman 18.5

Ruth Norine Keller, et al 77.53

87-13-29-400-014.000-019 1120.1

TOTAL

APPROVED FEB 15 2022 RESOLUTION NO. 2022 - 03

A RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY, INDIANA APPROVING ENCUMBRANCES FROM THE 2021 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 2021 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 15th day of February 2022.

Greg Richmond
Greg Richmond, President

Chris Whetstone
Chris Whetstone

Paul Reid
Richard Reid

Ron Bacon
Ron Bacon

WARRICK COUNTY COUNCIL

Ted Metzger
Ted Metzger, Vice President

David Hochmeister
David Hochmeister

Brad Overton
Brad Overton

ATTEST: this 15th day of Feb., 2022
Debbie Stevens
Debbie Stevens, Auditor

Carry Forward Appropriation	01/13/2022	1000	21100	000	0001	47.74	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0001	74.48	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0001	74.74	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0001	251.06	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0001	367.78	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0001	400.69	ENCUMBER
Carry Forward Appropriation	01/14/2022	1000	21100	000	0001	587.13	ENCUMBER
Carry Forward Appropriation	01/17/2022	1000	44100	000	0002	3,500.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0003	123.54	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0005	62.00	ENCUMBER

Carry Forward Appropriation	01/13/2022	1000	21100	000	0005	1,295.01	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	22100	000	0005	253.46	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	22100	000	0005	267.87	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	22100	000	0005	1,713.26	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	24500	000	0005	119.99	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	24500	000	0005	450.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	24500	000	0005	923.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	24500	000	0005	1,052.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	24500	000	0005	1,055.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	24500	000	0005	1,270.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	24500	000	0005	1,301.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	24500	000	0005	2,089.94	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	24500	000	0005	3,323.96	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36550	000	0005	112.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36550	000	0005	292.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36550	000	0005	1,220.23	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36400	000	0006	39.08	ENCUMBER
Carry Forward Appropriation	01/14/2022	1000	36400	000	0006	86.03	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	18200	000	0007	2,000.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	18200	000	0007	3,150.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0007	223.91	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	22100	000	0007	72.20	ENCUMBER
Carry Forward Appropriation	01/18/2022	1000	31400	000	0007	26.04	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21200	000	0008	256.17	ENCUMBER
Carry Forward Appropriation	01/14/2022	1000	21100	000	0009	9.99	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0009	198.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0009	338.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0011	239.99	ENCUMBER
Carry Forward Appropriation	01/14/2022	1000	30200	000	0068	15.83	ENCUMBER
Carry Forward Appropriation	01/14/2022	1000	30200	000	0068	69.99	ENCUMBER
Carry Forward Appropriation	01/14/2022	1000	30200	000	0068	125.00	ENCUMBER
Carry Forward Appropriation	01/14/2022	1000	30200	000	0068	248.13	ENCUMBER
Carry Forward Appropriation	01/14/2022	1000	30200	000	0068	7,871.27	ENCUMBER
Carry Forward Appropriation	01/18/2022	1000	30200	000	0068	5,426.12	ENCUMBER
Carry Forward Appropriation	01/14/2022	1000	31300	000	0068	191.32	ENCUMBER
Carry Forward Appropriation	01/12/2022	1000	32314	000	0068	315.44	ENCUMBER
Carry Forward Appropriation	01/14/2022	1000	32315	000	0068	5.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36525	000	0068	170.03	ENCUMBER
Carry Forward Appropriation	01/17/2022	1000	31400	000	0106	15,810.22	ENCUMBER

Carry Forward Appropriation	01/14/2022	1000	22600	000	0162	120.00	ENCUMBER
Carry Forward Appropriation	01/12/2022	1000	33000	000	0162	80.61	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	33000	000	0162	138.89	ENCUMBER
Carry Forward Appropriation	01/12/2022	1000	33000	000	0162	206.86	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	33000	000	0162	343.56	ENCUMBER
Carry Forward Appropriation	01/12/2022	1000	33000	000	0162	711.96	ENCUMBER
Carry Forward Appropriation	01/12/2022	1000	33000	000	0162	2,351.31	ENCUMBER
Carry Forward Appropriation	01/12/2022	1000	33000	000	0162	11,723.40	ENCUMBER
Carry Forward Appropriation	01/14/2022	1000	36200	000	0162	48.83	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0201	296.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36900	000	0201	70.08	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0202	144.67	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36400	000	0202	709.99	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0232	99.68	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21311	000	0232	585.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36400	000	0232	30.07	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36400	000	0302	2.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36400	000	0302	571.70	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36400	000	0302	1,541.88	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	22400	000	0380	494.49	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	22700	000	0380	169.90	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	22700	000	0380	177.60	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	22710	000	0380	67.73	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	22710	000	0380	68.25	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	22710	000	0380	69.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	22710	000	0380	2,397.18	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	22710	000	0380	1,542.39	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	24500	000	0380	47.68	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	32000	000	0380	141.52	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	32000	000	0380	141.52	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	32000	000	0380	4,262.49	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	32000	000	0380	7,746.75	ENCUMBER
Carry Forward Appropriation	01/12/2022	1000	33000	000	0380	1,391.52	ENCUMBER
Carry Forward Appropriation	01/12/2022	1000	33000	000	0380	4,637.27	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36200	000	0380	10.17	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36200	000	0380	16.21	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36200	000	0380	39.92	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	36200	000	0380	299.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1000	21100	000	0660	87.00	ENCUMBER

Carry Forward Appropriation	01/13/2022	1112	21100	000	0000	102,699.72	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	21100	000	0000	143.09	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	22100	000	0000	530.05	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	31400	000	0000	138.69	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	31400	000	0000	270.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	31485	000	0000	4,818.36	ENCUMBER
Carry Forward Appropriation	01/18/2022	1112	32400	000	0000	201.50	ENCUMBER
Carry Forward Appropriation	01/12/2022	1112	33000	000	0000	43.22	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	33400	000	0000	338.17	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	33400	000	0000	30.13	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	33400	000	0000	52.99	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	33400	000	0000	3,999.96	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	39100	000	0000	14.95	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	39100	000	0000	455.00	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	44100	000	0000	298.90	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	44200	000	0000	549.99	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	44611	000	0000	415,000.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	45010	000	0000	7.98	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	45010	000	0000	21.99	ENCUMBER
Carry Forward Appropriation	01/12/2022	1112	45010	000	0000	59.84	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	45010	000	0000	214.00	ENCUMBER
Carry Forward Appropriation	01/12/2022	1112	45010	000	0000	856.05	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	45010	000	0000	1,962.41	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	45010	000	0000	2,772.41	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	45010	000	0000	5,700.00	ENCUMBER
Carry Forward Appropriation	01/18/2022	1112	45010	000	0000	43.22	ENCUMBER
Carry Forward Appropriation	01/12/2022	1112	45030	000	0000	96.13	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	45030	000	0000	163.95	ENCUMBER
Carry Forward Appropriation	01/18/2022	1112	45030	000	0000	47.26	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	45030	000	0000	428.94	ENCUMBER
Carry Forward Appropriation	01/14/2022	1112	45030	000	0000	652.91	ENCUMBER
Carry Forward Appropriation	01/12/2022	1112	45030	000	0000	3,583.62	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	45030	000	0000	8,857.87	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	50810	000	0000	617.50	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	50830	000	0000	2,456.25	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	51810	000	0000	50,000.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1112	61121	000	0000	550,000.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1138	39201	000	0000	1,055,427.33	
Carry Forward Appropriation	01/13/2022	1138	39201	000	0000	72,700.00	ENCUMBER

Carry Forward Appropriation	01/14/2022	1138	60020	000	0000	907.18	ENCUMBER
						73,607.18	
Carry Forward Appropriation	01/13/2022	1141	31400	000	0000	18,975.00	ENCUMBER
Carry Forward Appropriation	01/14/2022	1141	44200	000	0000	153.13	ENCUMBER
Carry Forward Appropriation	01/14/2022	1141	44200	000	0000	481.96	ENCUMBER
						19,610.09	
Carry Forward Appropriation	01/13/2022	1159	21100	000	0000	27.03	ENCUMBER
Carry Forward Appropriation	01/14/2022	1159	21100	000	0000	27.93	ENCUMBER
Carry Forward Appropriation	01/13/2022	1159	32200	000	0000	156.51	ENCUMBER
Carry Forward Appropriation	01/12/2022	1159	32400	000	0000	187.82	ENCUMBER
Carry Forward Appropriation	01/12/2022	1159	32401	000	0000	250.06	ENCUMBER
Carry Forward Appropriation	01/12/2022	1159	33000	000	0000	207.68	ENCUMBER
						857.03	
Carry Forward Appropriation	01/13/2022	1169	22100	000	0000	1,867.40	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22150	000	0000	68.98	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22150	000	0000	88.98	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22150	000	0000	91.29	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22150	000	0000	106.77	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22150	000	0000	186.38	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22150	000	0000	214.51	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22150	000	0000	262.76	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22150	000	0000	272.56	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22150	000	0000	701.72	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22150	000	0000	397.63	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22150	000	0000	2,127.41	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22150	000	0000	10,461.50	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	22200	000	0000	842.87	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	39201	000	0000	1,431.64	ENCUMBER
Carry Forward Appropriation	01/13/2022	1169	44000	000	0000	121,896.36	ENCUMBER
						141,018.76	
Carry Forward Appropriation	01/13/2022	1173	23100	000	0000	10,425.06	ENCUMBER
Carry Forward Appropriation	01/13/2022	1173	23100	000	0000	18,070.52	ENCUMBER
						28,495.58	
Carry Forward Appropriation	01/13/2022	1176	21310	000	0530	79.60	ENCUMBER
Carry Forward Appropriation	01/19/2022	1176	22150	0000	0531	32.50	ENCUMBER
Carry Forward Appropriation	01/13/2022	1176	22330	000	0531	451.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1176	22330	000	0531	1,391.07	ENCUMBER
Carry Forward Appropriation	01/13/2022	1176	22330	000	0531	3,150.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1176	22330	000	0531	48,737.40	ENCUMBER

Carry Forward Appropriation	01/12/2022	1176	33000	000	0531	1,067.36	ENCUMBER
Carry Forward Appropriation	01/12/2022	1176	33000	000	0531	286.29	ENCUMBER
Carry Forward Appropriation	01/12/2022	1176	33000	000	0531	1,677.26	ENCUMBER
Carry Forward Appropriation	01/13/2022	1176	32800	000	0533	50,500.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1176	21100	000	9604	11.08	ENCUMBER
Carry Forward Appropriation	01/13/2022	1176	21100	000	9604	843.90	ENCUMBER
						108,227.46	
Carry Forward Appropriation	01/17/2022	1181	44100	000	0000	4,000.00	ENCUMBER
						4,000.00	
Carry Forward Appropriation	01/13/2022	1197	22100	000	0000	247.79	ENCUMBER
Carry Forward Appropriation	01/13/2022	1197	31400	000	0000	4,031.25	ENCUMBER
Carry Forward Appropriation	01/18/2022	1197	32400	000	0000	131.25	ENCUMBER
Carry Forward Appropriation	01/12/2022	1197	33000	000	0000	205.65	ENCUMBER
Carry Forward Appropriation	01/18/2022	1197	44000	000	0000	69,365.16	ENCUMBER
Carry Forward Appropriation	01/13/2022	1197	44000	000	0000	425.50	ENCUMBER
Carry Forward Appropriation	01/18/2022	1197	44000	000	0000	113.05	ENCUMBER
Carry Forward Appropriation	01/13/2022	1197	44500	000	0000	2,576.92	ENCUMBER
Carry Forward Appropriation	01/13/2022	1197	44500	000	0000	6,460.01	ENCUMBER
Carry Forward Appropriation	01/17/2022	1197	44500	000	0000	116,883.62	ENCUMBER
Carry Forward Appropriation	01/17/2022	1197	44610	000	0000	300,000.00	ENCUMBER
						500,440.20	
Carry Forward Appropriation	01/18/2022	1215	32410	000	0000	43.22	ENCUMBER
						43.22	
Carry Forward Appropriation	02/17/2022	1219	18300	000	0000	1,100.00	ENCUMBER
Carry Forward Appropriation	01/12/2022	1219	21100	000	0000	147.30	ENCUMBER
Carry Forward Appropriation	01/13/2022	1219	21100	000	0000	349.73	ENCUMBER
Carry Forward Appropriation	01/13/2022	1219	21100	000	0000	437.10	ENCUMBER
Carry Forward Appropriation	01/13/2022	1219	21100	000	0000	487.50	ENCUMBER
Carry Forward Appropriation	01/13/2022	1219	21100	000	0000	495.00	ENCUMBER
Carry Forward Appropriation	01/13/2021	1219	21100	000	0000	878.80	ENCUMBER
Carry Forward Appropriation	01/12/2022	1219	21100	000	0000	597.06	ENCUMBER
Carry Forward Appropriation	01/12/2022	1219	23500	000	0000	162.45	ENCUMBER
Carry Forward Appropriation	01/13/2022	1219	24500	000	0000	118.88	ENCUMBER
Carry Forward Appropriation	01/12/2022	1219	31421	000	0000	3,109.05	ENCUMBER
Carry Forward Appropriation	01/13/2022	1219	36250	000	0000	50.00	ENCUMBER
Carry Forward Appropriation	01/13/2022	1219	39700	000	0000	634.88	ENCUMBER
						8,567.75	
Carry Forward Appropriation	01/14/2022	1222	31400	000	0000	181.56	ENCUMBER
						181.56	

