

WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
October 6, 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.

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Greg Richmond: Approval of Minutes for the meeting...

Krystal Powless: Roll Call.

Greg Richmond: Oh, Roll Call.

Rick Reid: He's pushing it.

Greg Richmond: I'm ready to go.

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.

APPROVAL OF MINUTES
SEPTEMBER 1, 2022

Councilman Greg Richmond: The minutes for the regular meeting September 1st, and Kristine did not hear from me. So, I didn't find anything.

Kristine Georges: Yay.

Councilman Greg Richmond: Anybody else?

Councilman Ron Bacon: Motion to approve.

Councilman Brad Overton: Second.

Councilman Greg Richmond: Motion by Ron to approve. Second by Brad. Any discussion? All in favor? Seven, zero (7-0). Thank you.

**ECONOMIC DEVELOPMENT
TAX PHASE IN - INDUSTRIAL PARK HOLDINGS
RESOLUTION 2022-12**

Councilman Greg Richmond: Tax Phase In, this would be a Confirming Resolution 2022-12, Industrial Park Holdings.

Steve Roelle: Good evening. Steve Roelle, Economic Development. As Greg said, we're here tonight for the Confirming Resolution. I'm here tonight joined in the audience by Vinnie Ciuffetelli who's the Chief Operating Officer. Last month you guys heard my entire summary. This project for the Preliminary Resolution, we're back as step two (2), which is the Confirming Resolution tonight. And I will just quickly recap that the Economic Development Department, Economic Development Advisory Council, Redevelopment Commission are unanimously both excited and support the ten (10) year tax phase in for Project E150. It's a ten (10) year tax phase in. They're building, to recap, a hundred fifty thousand (150,000) square foot facility in the North Warrick Industrial Park. It will be the largest facility in that park. It's over a twelve million dollar (\$12,000,000.00) investment. They will start out with fifty (50) employees. Their average wages are over twenty-seven dollars (\$27.00) an hour. They plan to add an additional twenty-five (25) jobs over the first few years of being in operation out there because of their expansion. They have some plans to expand even beyond that. And so, we are super excited. I'll leave it there for my recap. I think you all have my summary. And willing to answer any questions or go from there.

Councilman Greg Richmond: Any questions? I'll call for a motion.

Councilman Rick Reid: Motion to approve.

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

Councilman Brad Overton: Second.

Councilman Greg Richmond: Second by Brad. Any further discussion? All those in favor? Seven (7) of us. Seven, zero (7-0). Thank you.

Steve Roelle: Okay. Thank you very much. Have a good night.

Councilman Greg Richmond: '12.

Councilman Rick Reid: '12, okay.

(Resolution 2022-12 is located on Page 7 of these Official Minutes)

**COMMISSIONER BUSINESS
ADDITIONAL APPROPRIATION – COMMUNICATIONS
TRANSFERS – CUM CAP AND JAIL SAVINGS**

Councilman Greg Richmond: Commissioner Business, Additional Appropriation, do we want to do the transfer also while we're here? Didn't she have a transfer?

Krystal Powless: Commissioners?

Councilman Greg Richmond: We need a transfer to correct a negative balance in Cum Capital Development.

Krystal Powless: Yes, in Cum Cap, correct.

Councilman Greg Richmond: So, we'll do that also?

Krystal Powless: Okay, she's here.

Councilman Greg Richmond: I'm sorry.

Heather Soberg: Good evening, Heather Soberg. Council, County Administrator. Sorry. On the agenda tonight, we have an additional appropriation for Communications. Just really need to try to get through the rest of the year with that. And the transfer for Cum Cap, that has, been some claims that have been mis-paid from road projects that we're trying to correct that error by getting that transfer in there to cover that. And then, we also have on the agenda the transfer for the Jail Savings from Contractual Services. We're starting to receive bills for some of those services and trying to transfer that so we can pay those out the rest of the year as they come in.

Councilman Greg Richmond: Okay, I'm going to read these, each one (1) for Commissioner. It's Communication, Additional Appropriation of eighteen thousand dollars (\$18,000.00). And for the Jail Savings, this is the money that comes in from the income tax that is designated for this. But, we have to do an additional appropriation to put it in this line item for Contractual Services, hundred twenty-three thousand dollars (\$123,000.00). And the Sheriff's...

Krystal Powless: No, that...

Councilman Greg Richmond: And then Commissioners,

Heather Soberg: Transfer.

Krystal Powless: Cum Cap.

Councilman Greg Richmond: Cum Cap transfer, transfer from, there's not a title.

Krystal Powless: Contractual Services.

Councilman Greg Richmond: Okay. And transfer to...

Krystal Powless: Bridge 113.

Councilman Greg Richmond: Bridge 113. And the amount is forty-one thousand two hundred seventy-one dollars and twenty-nine cents (\$41,271.29). I'll call that 3C. Can we do additional and transfer all in one (1) motion?

Krystal Powless: Yes, of course.

Councilman Greg Richmond: Okay. Anybody want to make a motion?

Councilman Ron Bacon: I'll make a motion.

Councilman Greg Richmond: Motion by Ron to do all three (3): A, B, and C, the two (2) additional and the transfer. Is there a second?

Councilman Brad Overton: Second.

Councilman Greg Richmond: Second by Chris.

Krystal Powless: Brad.

Councilman Ron Bacon: Brad.

Heather Soberg: Brad.

Councilman Brad Overton: It was me.

Councilman Greg Richmond: Oh, Brad.

Councilman Brad Overton: I'm sorry. I mumbled it.

Councilman Ron Bacon: Chris is throwing his voice.

Councilman Greg Richmond: It's coming from...okay, so correction. Second by Brad. Any discussion? Put this to a vote. All those in favor? Seven, zero (7-0). Thank you.

Heather Soberg: Thank you all.

SHERIFF'S BUSINESS UTILITIES – INMATE MEALS SALARY ORDINANCE

Councilman Greg Richmond: And now, Sheriff's Business. We have Additional Appropriation, Utilities, sixty thousand dollars (\$60,000.00). Inmate Meals, this is in the Jail budget, Inmate Meals, thirty thousand dollars (\$30,000.00).

Sheriff Mike Wilder: Sheriff Mike Wilder, as to the appropriations, we're running low. As anybody that has been to the grocery lately, our cost of meals has gone up as well. And Utilities has gone up this year. Having more inmates since COVID, Jail's, you know, population's up, meal's up, inflation's up. We're just, we're running low on those items.

Krystal Powless: And then, he also has a transfer, no, not a transfer, but a Salary Ordinance for a payout of one thousand three-hundred-eighty-one-ninety-seven (\$1,381.97) if you'd like to include that in the motion.

Councilman David Hachmeister: Motion to approve...

Councilman Rick Reid: Second.

Councilman David Hachmeister: (Inaudible) all three (3).

Councilman Greg Richmond: Let me find that. Play catch up here, just a minute. Okay, thirteen eighty-one, thirteen hundred eighty-one dollars and ninety-one (\$1,381.91).

Krystal Powless: Ninety-seven (97).

Councilman Greg Richmond: Ninety-seven cents (\$0.97). Thirteen-eighty-one-ninety-seven (\$1,381.97). That's a Salary Ordinance and that is Handbook.

Krystal Powless: Yes.

Councilman Greg Richmond: Okay, so, David, you said a motion for...?

Councilman David Hachmeister: Motion for utilities, the meals, and the Salary Ordinance.

Councilman Greg Richmond: Okay.

Councilman Rick Reid: And I second that.

Councilman Greg Richmond: Motion by David. Second by Rick. Any discussion? All those in favor? That's seven (7) of us. Seven, zero (7-0). Thank you.

NEW SHERIFF'S DEPARTMENT CARS DISCUSSION

Sheriff Mike Wilder: And then, Mr. President, can I just have a moment? I won't be long. I just want to bring something to your attention I brought to Krystal's. We ordered several cars, 2022 cars to outfit our new deputies and to replace the ones we had. And we're not going to get but not even quite half of them. They've been ordered since December. And Ford just let us know that we're just going to stop making them and you can get them in '23. So...

Councilman Rick Reid: With a price increase.

Sheriff Mike Wilder: With a price increase. And I just didn't want it to be deceiving, like hey, you asked for this money, you're not using it. We may look, we're still right now trying to look out, we may now buy a few Chryslers that, or Dodges, Chryslers, whatever you want to call them. That might be a little more expensive. We're looking to get a few off of just a lot. Because, you now, with these new deputies, now, we're just, it wasn't like we're just kind of keeping old cars. We don't even have cars, you know, keeping them, we've taken all the old ones. So, we're gonna be looking at a few things. But there's a chance that we won't use the line item. And then I'd be right back the very next year asking for that additional appropriation, because, basically, the cars we're trying to get for next year, this year, will go all in one (1) year if that makes sense. Right, Krystal? And it would be an additional appropriation, we wouldn't...

Krystal Powless: Yes, it would be an additional in January for the amount that was left in the line item.

Sheriff Mike Wilder: What we don't use.

Krystal Powless: Yeah.

Sheriff Mike Wilder: So, we'll used it if we can find cars that fit us and that are, you know, priced right. Otherwise, we'll just wait and do it all again next year. But, that's kind of scary, cause nobody knows. You're in the car business, or used to be a little, Hach, what that's going to be like next year either. So, it's the chips they keep saying. But, anyways, I wanted to bring that to you guy's attention. Just, that's where we're at with those. Kind of frustrating. Thank you for your time.

Councilman Rick Reid: Good luck on that.

Sheriff Mike Wilder: Thank you.

PARKS AND RECREATION BUSINESS ADDITIONAL APPROPRIATION – WATER AND ELECTRIC TRANSFER – EQUIPMENT TO BUILDING MAINTENANCE

Councilman Greg Richmond: Next up is Parks and Recreation Business. There's an additional appropriation for Water, eight thousand dollars (\$8,000.00) and Electric, eighteen thousand five hundred dollars (\$18,500.00). And then, there's a transfer, transfer from Equipment, ten thousand dollars (\$10,000.00) to Building Maintenance, ten thousand dollars (\$10,000.00).

Ben Labhart: Ben Labhart, Parks Department. On the additional, water and electric, our camping has increased quite a bit this year. We're up from, the last numbers I have were as of the end of August, and we're up forty thousand dollars (\$40,000.00) from this time last year.

Councilman Rick Reid: That's great.

Ben Labhart: So, yeah, and of course, like Sheriff just said, utilities are going up as well. So, that's why we need those. That money's just to get us through the year on water and electric.

Councilman Brad Overton: Motion to approve 5A and 5B.

Councilman David Hachmeister: Second.

Councilman Greg Richmond: Motion made by Brad and second by David. Any discussion? All those in favor? Seven, zero (7-0). Thank you.

Ben Labhart: Was the transfer in there too, Krystal?

Krystal Powless: Yes, they did that.

Councilman Brad Overton: Yep.

Councilman Greg Richmond: Thank you.

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

RECORDER BUSINESS
TRANSFER – FROM GENERAL SUPPLIES TO POSTAGE

Councilman Greg Richmond: Okay, other business.

Krystal Powless: We have one (1) more transfer.

Councilman Greg Richmond: Is it Recorders? Is that's what you're talking about?

Krystal Powless: Yes.

Councilman Greg Richmond: And the Recorder is transferring five hundred dollars (\$500.00) from General Supplies I believe it says...

Krystal Powless: Yes.

Councilman Greg Richmond: To Postage.

Councilman Brad Overton: Motion to approve.

Councilman Rick Reid: Second.

Councilman Ron Bacon: Second.

Councilman Greg Richmond: Okay, motion by Brad. Second by Ron. I'm writing. Excuse me just a minute. Okay, any discussion on this one (1)? All those in favor? Seven, zero (7-0). Thank you. Seven, zero (7-0). Okay.

OTHER BUSINESS
ADJOURNMENT

Councilman Greg Richmond: We did the Commissioners, now, there's one (1) that's County Council, isn't there?

Krystal Powless: No. That's next meeting.

Councilman Greg Richmond: Next meeting?

Krystal Powless: Yeah. I'm (inaudible).

Councilman Greg Richmond: Not today, but the next meeting. I'll put that away. Okay and any other business for Council?

Krystal Powless: The was no one on the sign in sheet.

Councilman Greg Richmond: No one (1) on there...

Councilman Rick Reid: Motion to adjourn.


Councilman Greg Richmond: Motion to adjourn our regular meeting by Rick Reid. Is there a second?


Councilman Brad Overton: Second.


Councilman Greg Richmond: Second by Brad Overton. Any discussion? All those in favor? I guess you can't discuss once you adjourn. (Motion carried 7-0 to adjourn).


ADJOURNMENT: Meeting adjourned at 6:13 PM.


WARRICK COUNTY COUNCIL



 Greg Richmond, President



 Ron Bacon


 Ted Metzger


 Chris Whetstone


 Brad Overton, Vice President


 David Hachmeister


 Richard Reid

ATTEST:


 Deborah K. Stevens, Auditor
 Warrick County, IN


Minutes transcribed by Kristine Georges


Sec. 1 Be it ordained (resolved) by the Warrick County Council, Warrick County, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the proposed specified, subject to the laws governing the same:


FUND	APPROPRIATION #	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
Commissioner	1000.32400.000.0068	DESCRIPTION #	AMOUNT	18,000
Jail	1000.33000.000.0380	Communication	\$18,000.00	
	1000.22710.000.0380	Utilities	\$60,000.00	60,000
Parks and Recreation	1219.31431.000.0000	Inmate Meals	\$30,000.00	30,000
	1219.33000.000.0000	Water	\$8,000.00	8,000
Jail Savings	4940.31400.000.0000	Electric	\$18,500.00	18,500
		Contractual Services	\$123,000.00	123,000


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


Adopted this 6 day of OCT, 2022.


 Greg Richmond


 Brad Overton


 David Hachmeister


 Richard Reid


 Deborah K. Stevens
 Auditor Warrick County

NAY

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2022 - 12

A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC REVITALIZATION AREA FOR REAL PROPERTY TAX PHASE-IN (Industrial Park Holdings, LLC)

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

Lot 5 in North Warrick Industrial Park Section 4 (the "Property").

WHEREAS, on the 1st day of September, 2022, under provision of Preliminary Resolution No. 2022-11 (the "Preliminary Resolution"), the Warrick County Council (County Council) found the Property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq., and declared the Property to be an Economic Revitalization Area and further approved property tax deductions for real property taxes for ten (10) years commencing with increases in assessed value as more specifically set forth in that Preliminary Resolution; and

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

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

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

Section 2. The Preliminary Resolution, which was adopted by the County Council on the 1st day of September, 2022, is hereby confirmed.

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


PASSED, ISSUED, AND APPROVED by the County Council this 6th day of October, 2022.

Warrick County Council


Greg Richmond, President


Dayn Hachmeister


Richard Reid


Ron Bacon

Warrick County Council


Brad Overton, Vice President


Fred Metzger


Chris Whetstone

ATTEST:


Deborah K. Stevens, Auditor
Warrick County, Indiana