

WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
March 26, 2020
6:00 PM

The Warrick County Council met in emergency session in an online Zoom conference session in Warrick County, 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.

PLEDGE OF ALLEGIANCE

Greg Richmond: Thank you. And Roll Call will be first.

Krystal Powless: Charlie Christmas?

Charlie Christmas: Present.

Krystal Powless: David Hachmeister?

David Hachmeister: (Inaudible).

Krystal Powless: Cindy Ledbetter?

Cindy Ledbetter: Present.

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. And just to clarify, I didn't hear David. David? David? Are you there? I haven't heard David since he checked in.

Krystal Powless: I thought I heard David say, yes, but...

Councilman Richmond: That's probably, that was Charlie the second time.

Councilman Hachmeister: Yes, I'm here.

Krystal Powless: He said, yes, I'm here. I'm going to put him on speaker phone.

Councilman Richmond: Okay.

RESOLUTION 2020-04

ADDRESSING THE COVID-19 RESPONSE BY THE COUNCIL OF WARRICK COUNTY

Councilman Richmond: Alright, we only have one (1) item of business tonight on the agenda due to the emergency that the Governor has declared and here in our County with the Coronavirus. And it is an emergency Resolution of the County Council, Warrick County, Indiana. I will read it by title only. Warrick County Council Resolution 2020-04, emergency Resolution of the County Council of Warrick County, Indiana, waiving certain procedures during emergency pursuant to Indiana Code 10-14-3-17J5. I would need a motion and a second.

Councilman Overton: Motion to approve.

Councilman Richmond: Motion, Brad to approve.

Councilman Christmas: Second.

Councilman Richmond: Who seconded that? Charlie?

Councilman Christmas: Second, Charlie.

Councilman Richmond: Charlie seconds. Any discussion? We need a roll call vote on this one (1).

Krystal Powless: Charlie Christmas?

Councilman Christmas: Aye. Aye.

Krystal Powless: David Hachmeister?

Councilman Hachmeister: Aye.

Krystal Powless: Cindy Ledbetter?

Councilwoman Ledbetter: In lieu of the Governor's orders suspending the requirement to have members physically present for public meetings and due to the executive order authorizing governing bodies to hold meeting electronically, I at this time, do not think it is prudent to approve one (1) council member to have the sole responsibility to appropriate and expend public funds. No.

Krystal Powless: Ted Metzger?

Councilman Metzger: (Inaudible), nay.

Krystal Powless: Brad Overton?

Councilman Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Reid: No.

Krystal Powless: Greg Richmond.

Councilman Richmond: Aye. That vote was four (4), ayes; and three (3) no's. The three (3) no's are Cindy Ledbetter, Ted Metzger, and Richard Reid. (Motion carried 4-3 with Cindy Ledbetter, Ted Metzger, and Richard Reid opposing). That's all the business to come before us tonight. Is there a motion to adjourn?

Councilman Reid: Motion.

Councilman Hachmeister: (Inaudible).

Councilman Richmond: David made the motion.

Auditor Stevens: It was Rick.

Kristine Georges: That was Rick.

Councilman Richmond: Is there a second?

Councilman Overton: Second.

Councilman Richmond: Second by Brad. All those in favor of adjourning?


Several members: Aye.

Councilman Richmond: Need a roll call again. Unless there's anybody opposed. Is there anybody opposed? Okay, that's all of us then. Seven, zero (7-0). Thank you for joining us for the meeting.

(Resolution 2020-04 is located on Pages 3 through 4 of these Official Minutes)

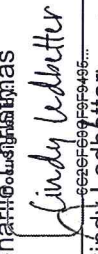
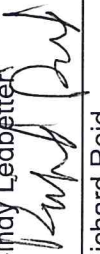
ADJOURNMENT: Meeting adjourned at 6:06 PM.

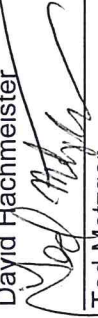
WARRICK COUNTY COUNCIL

DocuSigned by:

3354AE3D073B4CA
Greg Richmond, President

DocuSigned by:

3390BDFE444494D5
Brad Overton, Vice President

Charlie Castaneda

Cindy Ledbetter

Richard Reid

David Hachmeister

Ted Metzger

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, IN

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PLEDGE OF ALLEGIANCE

Greg Richmond: Thank you. And Roll Call will be first.

Krystal Powless: Charlie Christmas?

Charlie Christmas: Present.

Krystal Powless: David Hachmeister?

David Hachmeister: (Inaudible).

Krystal Powless: Cindy Ledbetter?

Cindy Ledbetter: Present.

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. And just to clarify, I didn't hear David. David? David? Are you there? I haven't heard David since he checked in.

Krystal Powless: I thought I heard David say, yes, but...

Councilman Richmond: That's probably, that was Charlie the second time.

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Krystal Powless: He said, yes, I'm here. I'm going to put him on speaker phone.

Councilman Richmond: Okay.

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Councilman Overton: Motion to approve.

Councilman Richmond: Motion, Brad to approve.

Councilman Christmas: Second.

Councilman Richmond: Who seconded that? Charlie?

Councilman Christmas: Second, Charlie.

Councilman Richmond: Charlie seconds. Any discussion? We need a roll call vote on this one (1).

Krystal Powless: Charlie Christmas?

Councilman Christmas: Aye. Aye.

Krystal Powless: David Hachmeister?

Councilman Hachmeister: Aye.

Krystal Powless: Cindy Ledbetter?

Councilwoman Ledbetter: In lieu of the Governor's orders suspending the requirement to have members physically present for public meetings and due to the executive order authorizing governing bodies to hold meeting electronically, I at this time, do not think it is prudent to approve one (1) council member to have the sole responsibility to appropriate and expend public funds. No.

Krystal Powless: Ted Metzger?

Councilman Metzger: (Inaudible), nay.

Krystal Powless: Brad Overton?

Councilman Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Reid: No.

Krystal Powless: Greg Richmond.

Councilman Richmond: Aye. That vote was four (4), ayes; and three (3) no's. The three (3) no's are Cindy Ledbetter, Ted Metzger, and Richard Reid. (Motion carried 4-3 with Cindy Ledbetter, Ted Metzger, and Richard Reid opposing). That's all the business to come before us tonight. Is there a motion to adjourn?

Councilman Reid: Motion.

Councilman Hachmeister: (Inaudible).

Councilman Richmond: David made the motion.

Auditor Stevens: It was Rick.

Kristine Georges: That was Rick.

Councilman Richmond: Is there a second?

Councilman Overton: Second.

Councilman Richmond: Second by Brad. All those in favor of adjourning?

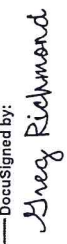
Several members: Aye.

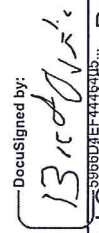
Councilman Richmond: Need a roll call again. Unless there's anybody opposed. Is there anybody opposed? Okay, that's all of us then. Seven, zero (7-0). Thank you for joining us for the meeting.


(Resolution 2020-04 is located on Pages 3 through 4 of these Official Minutes)

ADJOURNMENT: Meeting adjourned at 6:06 PM.

WARRICK COUNTY COUNCIL


DocuSigned by:

3354AE3D073B4CA
Greg Richmond, President

DocuSigned by:

3354AE3D073B4CA
Brad Overton, Vice President
David Hachmeister
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Charlie Castanias

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Cindy Ledbetter

Ted Metzger

Richard Reid

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, IN

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K. Georges 6/16/2020

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Councilman Christmas: Aye. Aye.

Krystal Powless: David Hachmeister?

Councilman Hachmeister: Aye.

Krystal Powless: Cindy Ledbetter?

Councilwoman Ledbetter: In lieu of the Governor's orders suspending the requirements to have members physically present for public meetings and due to the executive order authorizing governing bodies to hold meeting electronically, at this time, do (inaudible) it is prudent to approve one (1) council member to have the sole ability to appropriate and (inaudible) public funds. No.

Krystal Powless: Ted Metzger?

Councilman Metzger: (Inaudible), nay.

Krystal Powless: Brad Overton?

Councilman Overton: Aye.

Krystal Powless: Richard Reid?

Councilman Reid: No.

Krystal Powless: Greg Richmond.

Councilman Richmond: Aye. That vote was four (4), ayes; and three (3) no's. The three (3) no's are Cindy Ledbetter, Ted Metzger, and Richard Reid. (Motion carried 4-3 with Cindy Ledbetter, Ted Metzger, and Richard Reid opposing). That's all the business to come before us tonight. Is there a motion to adjourn?

Councilman Reid: Motion.

Councilman Hachmeister: (Inaudible).

Councilman Richmond: David made the motion.

Auditor Stevens: It was Rick.

Kristine Georges: That was Rick.

Councilman Richmond: Is there a second?

Councilman Overton: Second.

Councilman Richmond: Second by Brad. All those in favor of adjourning?

Several members: Aye.

Councilman Richmond: Need a roll call again. Unless there's anybody opposed. Is there anybody opposed? Okay, that's all of us then. Seven, zero (7-0). Thank you for joining us for the meeting.

ADJOURNMENT: Meeting adjourned at 6:06 PM.

WARRICK COUNTY COUNCIL

Greg Richmond; President



Charlie Christmas

Brad Overton, Vice President

David Hachmeister

Cindy Ledbetter

Ted Metzger

Richard Reid

ATTEST:



Deborah K. Stevens, Auditor
Warrick County, IN

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04

WARRICK COUNTY COUNCIL RESOLUTION NO. 2020 -
EMERGENCY RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY,
INDIANA WAIVING CERTAIN PROCEDURES DURING EMERGENCY
PURSUANT TO IND. CODE § 10-14-3-17(G)(5)

WHEREAS, Ind. Code § 10-14-3-17(G)(5) gives the County Council of Warrick County, Indiana (the "Council") the authority to waive certain procedures and formalities otherwise required by law in the event of a national security emergency or disaster emergency, as provided in Ind. Code § 10-14-3-12; and

WHEREAS, on March 6, 2020, the Governor of the State of Indiana declared a public health emergency, pursuant to Executive Order 20-02 and Ind. Code § 10-14-3-12, as a result of the coronavirus disease 2019 ("COVID-19") outbreak in the United States and a confirmed report that a fellow Hoosier had contracted the virus; and

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency in connection with COVID-19; and

WHEREAS, the Governor of the State of Indiana has issued additional directives as the result of COVID-19, including Executive Order 20-04 which is a supplement to, and deemed to be a part of, Executive Order 20-02, that advised that public meetings of a governmental body of the State of Indiana, which includes the Council, should be limited to only essential matters and further suspended all specific statutory deadlines requiring governmental bodies to meet during the declared emergency; and

WHEREAS, on March 23, 2020, the Governor of the State of Indiana issued additional directives as the result of COVID-19, including Executive Order 20-09, which advised, in relevant part, that for the duration of the public health emergency, all governing bodies may meet by videoconference or by telephone conferencing so long as a quorum of members participate and any meeting is made available to members of the public and media; and

WHEREAS, certain steps need to be taken under these extraordinary circumstances to protect the health and safety of employees and citizens of Warrick County during the emergency while at the same time avoiding disruption of essential Warrick County government services to which the citizens of Warrick County are entitled to continue receiving during the emergency.

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

1. The procedures and formalities otherwise required by law are hereby waived for the statutory activities and functions of the Council pertaining to:
 - (A) the performance of public work;
 - (B) the entering into of contracts;
 - (C) the incurring of obligations;
 - (D) the employment of permanent and temporary workers;
 - (E) the use of volunteer workers;
 - (F) the rental of equipment;
 - (G) the purchase and distribution of supplies, materials, and facilities; and
 - (H) the appropriation and expenditure of public funds.
2. The President of the Council, Greg Richmond, (the "Council President") is hereby delegated the statutory authorities of the Council relating to those activities and functions described in Section 1.
3. The Council President is not obligated to take any action to fulfill a duty otherwise requiring the authority of the Council, except as the Council President, in his sole discretion, chooses to take, and shall be indemnified and held harmless by the Council as to all liability to third parties for any action or omission made pursuant to the authority delegated by this Resolution.
4. The Council President, Warrick County Treasurer, and Warrick County Auditor are hereby authorized to take all such actions and to execute all such instruments as are desirable to

carry out the transactions contemplated by this Resolution, in such forms as such person sees fit, and the same shall deem proper, to be conclusively evidenced by the execution thereof.

5. This Resolution is effective immediately upon approval by the Council and shall remain in effect until the expiration of the declared or any subsequent declared term of office of the Council President, or as otherwise may be determined by the Council President, in his sole discretion, whichever occurs first.

6. At the first public meeting of the Council held following the rescission of this Resolution, the Council shall elect a new Council President during said meeting, and the same shall be presented to the Council for the ratification of such action.

PASSED this 26th day of March, 2020.

Approved by: <u>Shay Richard</u> Mayor, Warrick County	Warrick County Council <u>David Rademaker</u> President, Vice President David Hachmeister David Hachmeister Ted Kringer
Greg Rappaport, President <u>Charles R. Christian</u> Charles R. Christian Cindy Leebetter Richard Reid	

ATTEST:
Rebecca K. Stevens
 Rebecca K. Stevens, Auditor
 Warrick County, Indiana

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