

**WARRICK COUNTY COUNCIL MEETING**  
**ZOOM CONFERENCE MEETING**  
Warrick County, Indiana  
May 7, 2020  
7:00 PM

The Warrick County Council met in regular session using online Zoom conference session in Warrick County, Indiana. Attorney Cliff Whitehead and Administrator Krystal Powless were in attendance. Auditor Debbie Stevens and Recording Secretary Kristine Georges attended and recorded the minutes. Council President, Greg Richmond, called the meeting to order at 7:00 PM.

**PLEDGE OF ALLEGIANCE**

**Greg Richmond:** Thank you. And, Krystal, would you do the Roll Call, please.

**Krystal Powless:** Charlie Christmas?

**Charlie Christmas:** Here.

**Krystal Powless:** David Hachmeister?

**David Hachmeister:** Present.

**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.

**TABLED ITEMS**  
**CUMULATIVE DRAIN BUSINESS**  
**SURVEYOR SECTION CORNER – MOTORIZED EQUIPMENT**

**Councilman Richmond:** And the Tabled Items, first up is Cum Drain Business, Surveyor Section Corner, and that is a request for eleven thousand dollars (\$11,000.00). And I got several of the questions answered. The vehicle that they're replacing, it is a safety hazard and when I talked to him, they will surplus it for parts basically. It can really not be used. And so they'll have this new vehicle which will take the place of the side by side, I think you call it. Anyway, it seats two (2) people and has a little bucket in the back, or a bed in the back to put in the sprayers. And that will be the new one (1) and that will replace that old one that doesn't have any brakes anymore. And then they've got an ATV also, a separate ATV. So, there's only two (2) vehicles that they will have that's off road in this. Jason might be joining us. I don't know whether he's in the room or not if you have any questions. Seeing no questions, are there any motions?

**Councilwoman Ledbetter:** Greg are you saying that, Greg, are you saying that that's two (2) vehicles they have now? Or with the one (1) that they're asking for, there'll be two (2)?

**Councilman Richmond:** The one (1) that he is going to have to get rid of, that he's replacing, is a safety hazard to drive anymore. So, it will be surplus to parts, which means that they have two (2) now. But one (1) of them is junk and a safety hazard and that's the one (1) they're going to replace with the new one (1). So, they will have two (2) when they get this new one (1). Because they will surplus that old one (1) for parts. That's all it's good for.

**Councilwoman Ledbetter:** Okay.

**Councilman Reid:** I thought they had three (3) of them?

**Councilman Richmond:** No. He told me two (2).

**Krystal Powless:** Yeah, and he also told me two (2). He came to my office last week and said that he would only be (inaudible).

**Cliff Whitehead:** I believe Jason is coming online now.

**Councilman Overton:** Greg, did he let you know where this vehicle is (inaudible) stored?

- Councilman Richmond:** I didn't ask him that question where it's stored. And I don't know if, is Jason in there somewhere?
- Councilman Overton:** Cliff, is he online?
- Cliff Whitehead:** Yes, Jason is on. He's connecting right now. There he is.
- Councilman Richmond:** Jason, if you can tell us...
- Chief Deputy Surveyor Baxter:** Yeah, I'm sorry, I'm sorry, I just, I just now got the audio working. I was watching, but I was unable to talk here. I'm sorry, what was the question?
- Councilman Richmond:** They wanted to know where you store your vehicles.
- Councilman Overton:** Jason, where will you be...?
- Councilman Richmond:** Where will you be storing the ATV and the side-by-side or whatever it is you have? That second one (1) that you're replacing.
- Chief Deputy Surveyor Baxter:** I've been storing, storing, I've been storing everything at my, at my residence from the beginning, for the last twelve (12) years.
- Councilman Overton:** So (inaudible)...
- Chief Deputy Surveyor Baxter:** It's been at my place, it's been at my residence since the, the old NAPA building was taken down and the Surveyor lost their storage space.
- Councilman Overton:** So, I'm assuming, which assumptions are not always a good thing to have, but I'm assuming, Jason, those vehicles are not used any other time than the forty (40) hours you're at work?
- Chief Deputy Surveyor Baxter:** No, no, they're strictly on business hours.
- Councilman Richmond:** Anybody else have any questions?
- Councilman Reid:** Jason, how many vehicles do you have?
- Chief Deputy Surveyor Baxter:** How many vehicles?
- Councilman Richmond:** Your ATV's.
- Chief Deputy Surveyor Baxter:** First, what are you asking?
- Councilman Richmond:** He's not counting your trucks. He's talking about your ATV's. And I told them you...
- Chief Deputy Surveyor Baxter:** I have a four (4) wheeler and a side by side and a County truck.
- Councilman Richmond:** The money he's using is fee money.
- Councilman Christmas:** (Inaudible) vehicles belong to the County?
- Chief Deputy Surveyor Baxter:** I'm sorry. I'm sorry.
- Councilman Christmas:** Are you using your own personal vehicle?
- Chief Deputy Surveyor Baxter:** No. No. I've got, I've got a County truck. I've got use of a County four (4) wheeler. And this side by side that I would like to replace.
- Councilman Richmond:** Any more questions? If not, I need a motion. It's fee money and he did what we asked him to do.
- Councilman Overton:** I mean, it does appear that the other side by side is gonna be surplus out. So that one's no longer going to be active. That is correct, Jason?
- Chief Deputy Surveyor Baxter:** That is correct. That is absolutely correct.
- Councilman Overton:** Okay.
- Chief Deputy Surveyor Baxter:** Yeah.
- Krystal Powless:** And just so it was clear, they have about two...about two hundred and thirteen thousand (\$213,000.00) in that Section Corner Fund currently.
- Councilman Overton:** I make a motion to approve.
- Councilman Metzger:** I don't think...
- Councilman Richmond:** Okay, we have a motion from Brad to approve. Is there a second? I'm going to second that. Don't usually do that, but I'm going to in this case. I just feel like he's done what we've asked him to and if you're riding around on an ATV that has no brakes, you're putting somebody's life in their hands. That's very, very important. And it can't be fixed, he told me, because the manufacturer basically quit making them eleven (11) years ago when, right after he bought them. And they're not making...

**Chief Deputy Surveyor Baxter:** No, no. I'm sorry. Greg, I'm sorry. No, that's incorrect. I bought it, the office bought it ten (10), eleven (11) years ago and they quit making it three (3) years ago. So, that's, that's, that's, they discontinued it three (3) years ago.

**Councilman Richmond:** And he told me they couldn't find any parts for it any more.

**Councilman Christmas:** So, he's going to scrap this one (1) out?

**Krystal Powless:** Yes.

**Chief Deputy Surveyor Baxter:** Yes, Sir. Yeah, I don't feel, I don't feel it's safe to....excuse me?

**Councilman Christmas:** Jason, are you planning on scrapping this one (1)?

**Chief Deputy Surveyor Baxter:** I, I, I, I, I don't, scrapping it or, or parting it out is what I would like to do. I don't feel, I don't feel safe on, on this vehicle and I do not want to sell it to somebody and they get hurt and then they come back and say, hey, the Surveyor's Office sold this to me. That's where I'm at with that. If you have a better, if you have a better plan, let me know. But, I think, I think it's best to part it out.

**Councilman Christmas:** What are you going to use the parts for?

**Chief Deputy Surveyor Baxter:** I don't know what the...

**Councilman Richmond:** Well, the Commissioners, the Commissioners have the surplus sale and they would just use the old parts and try to, well, sell to somebody who could use the parts. I mean it would be sold, I'm sure, as is, and that the brakes don't work.

**Councilman Christmas:** Well, I don't have a problem with that. If we can't get parts for it, who wants it, generally, is what I'm saying.

**Councilman Richmond:** Somebody may have one (1) like that they can't get parts for it, and they find this has some parts they need.

**Chief Deputy Surveyor Baxter:** The, the, the engine is fine. You know, there's some salvageable parts. But, I, I, I mean, I don't know. If you guys have a better plan for it, yeah, I'm all for it. But, I do not want to sell it outright and have it be a, a hazard.

**Councilman Overton:** Well, I think as long as we put that in the Commissioners' surplus sale and it's sold as, as is, I don't, I think that would probably (inaudible). I mean I'm not a legal analyst. Cliff could probably speak more to that. But, I'm sure that things they have at those Sheriff's sales are kind of sold on an as is basis. You know, buyer beware type of thing. So, I think that would probably be, you know, I don't, I think it's probably a big concern is if we've still got three (3) vehicles, three (3) SUV type vehicles in the Surveyor's Office. So, if this is going to be sold for surplus parts or that thing with the Commissioners' sale, I, I can, I can get behind that. And I don't know. It sounded like that four (4) wheeler you got is some kind of old thing that's kind of a hanger on'er, I don't know that that's, you know, I don't even know really how much (inaudible) that. And perhaps that's something else (inaudible).

**Chief Deputy Surveyor Baxter:** No, the four (4) wheeler, I still use it. It is eighteen (18) years old. It's a 2002. I still use it. It runs great. You know, and, but, no, I just, my reasoning is just to replace the side by side that I don't feel safe running. This is my whole goal.

**Councilman Richmond:** Okay, we have a motion and a second. Any other discussion?

**Councilwoman Ledbetter:** I'd just like to say, I would feel more comfortable if we stored this equipment at like the County Garage or the Highway Department. Are we able to do that? I mean do we not have (inaudible) maintain this equipment? Can't we put it at the, you now, can't we have it, store it somewhere other than somebody's home?

**Councilman Richmond:** Jason, can we store it out at the County Garage?

**Chief Deputy Surveyor Baxter:** I, I can't answer that. I mean, I feel, I mean, I will do whatever. I have no problem with it. I would like to have, you know, not have it in my driveway or, you know, taking up my space. But, I just, I just took it home because there was no other place after the, the NAPA building, you know, the old storage building was taken down. So, yeah, if you, if there's a spot, I have no problem putting it somewhere else and getting it out of my way.

**Councilman Overton:** Cindy, if I amended my motion to state that that's contingent upon finding onsite County property storage, would that work for you?

**Councilwoman Ledbetter:** That would work for me if it includes the four (4) wheeler and the other equipment that's out there as well. Anything that belongs to the Surveyor's office. Yeah.

**Councilman Overton:** Okay. Well, I'm going to go ahead and I'll change that motion to make that contingent upon County equipment being stored on County facilities.

**Chief Deputy Surveyor Baxter:** Now, how does that work? How do we, how do we get that taken care of?

**Councilman Richmond:** The Commissioners would have to...

**Councilman Overton:** I'm sure if we asked Krystal, she could probably run that by the Commissioners', or maybe Bobby at the County Garage and see if we could find some, find a spot for it. Or perhaps we can even, maybe we could just get a...

**Councilman Reid:** (Inaudible) place, too.

**Councilman Overton:** What was that, Rick?

**Chief Deputy Surveyor Baxter:** What now?

**Councilman Reid:** Solid Waste might have some area there for you, too, to store it in their big building. Solid Waste.

**Councilman Richmond:** Yeah, they might have something out there.

**Chief Deputy Surveyor Baxter:** Yeah, yeah, they, yeah, I have no problem with that. As long...they keep different hours than our office does. And if we can, you know, have a key or something worked out to where I can access it when I need it, I have no problem with that.

**Councilman Overton:** Krystal, can you look into that for us?

**Krystal Powless:** Yes, I will certainly do that.

**Councilman Overton:** Okay, appreciate it.

**Councilman Richmond:** I know Solid Waste, Solid Waste has a security system that only two (2) people, I think, have the code to. Okay, we have a motion on the floor to approve this eleven thousand dollars (\$11,000.00) Motorized Equipment, the Surveyor Section Corner. Additional Appropriation. Motion made by Brad and seconded by Greg that we approve it contingent on County, on the County equipment being stored on County property. Roll Call.

**Councilman Hachmeister:** And you are going to put that up, that other one (1) up for surplus?

**Chief Deputy Surveyor Baxter:** Yes.

**Krystal Powless:** Okay, so you ready for Roll Call?

**Councilman Richmond:** I am.

**Councilman Christmas:** Gotta have (inaudible). Gotta have a second. You didn't second the (inaudible).

**Councilman Richmond:** I seconded it.

**Councilman Christmas:** Second the amendment.

**Councilman Hachmeister:** He seconded.

**Councilman Richmond:** I'll second the amendment, too. Yeah.

**Krystal Powless:** Alright. Charlie Christmas? Charlie?

**Councilman Christmas:** Aye.

**Krystal Powless:** David?

**Councilman Hachmeister:** Aye.

**Krystal Powless:** Cindy?

**Councilwoman Ledbetter:** Aye.

**Krystal Powless:** Ted?

**Councilman Metzger:** Aye.

**Krystal Powless:** Brad?

**Councilman Overton:** Aye.

**Krystal Powless:** Rick?

**Councilman Reid:** No.

**Krystal Powless:** And Greg?

**Councilman Richmond:** Aye. So the motion carries six, one (6-1 with Rick Reid opposing) with Rick Reid voting, nay.

**NEW BUSINESS**  
**APPROVAL OF MINUTES**  
**APRIL 9, 2020**

**Councilman Richmond:** Next item of business is Approval of Minutes from April 9<sup>th</sup> via Zoom. I did read them and find that everything okay.

**Councilwoman Ledbetter:** Motion to approve.

**Cliff Whitehead:** I'm sorry, I have one (1) change. Sorry everybody. At the top it says Commissioners' Meeting Room, 107 West Locust. I think we should change that to Zoom.

**Councilman Richmond:** That's right. I didn't read that.

**Cliff Whitehead:** Other than that, I think we're good to go.

**Councilwoman Ledbetter:** Motion to approve with corrections.

**Councilman Reid:** Second.

**Councilman Richmond:** Motion to approve by Cindy. And second by Rick Reid. Is that correct?

**Councilman Reid:** That's right.

**Councilman Richmond:** Okay. If there's anybody on this one (1) that would vote no, would you just let me know? Otherwise, I'll just count it as all seven (7), aye. Hearing none, it'll be seven, zero (7-0) to approve the minutes of April 9<sup>th</sup>.

### **PROSECUTOR BUSINESS PRE-TRIAL - DONATIONS**

**Councilman Richmond:** Additional Appropriation, Prosecutor Business, Donations, ten thousand dollars (\$10,000.00). That's from Pre-Trial, which is a fee fund, from the Sheriff's Department, Health Department, remain in contact with the confidential sources via a phone app.

**Councilman Christmas:** Motion to approve.

**Councilman Richmond:** Charlie made a motion to approve.

**Councilman Hachmeister:** Second by David.

**Councilman Richmond:** Is there a second?

**Councilman Overton:** Second.

**Councilman Richmond:** Second by David. And on this one (1) is there anybody that's going to vote no? Seeing no, seeing, don't have any nays, I would assume it would be seven (7) ayes, and zero (0) nays. If I'm wrong, speak up. (Motion carried 7-0). Okay, that ten thousand (\$10,000.00) donation is approved.

### **TOURISM BUSINESS ADVERTISING**

**Councilman Richmond:** Tourism Business, Additional Appropriation, Advertising, fifteen thousand five hundred dollars (\$15,500.00). It's for advertising for Friedman.

**Krystal Powless:** Cliff, I know Shari...

**Councilman Richmond:** Go ahead.

**Shari Sherman:** Yes. This is Shari Sherman the Secretary for the Tourism Commission. And we are asking for an Additional Appropriation, excuse me. I know when you talked earlier about, you know, wanting the support of the Tourism and this was a way that we can work with the Tourism through Tourism to help support the Friedman Park Event Center and this will be used for advertising and promotion of the Event Center. So, this is our way of supporting and so we are asking for an Additional Appropriation. Any questions? And we do have funds, I'm sorry, Cindy, yes?

**Councilwoman Ledbetter:** Am I correct in that, didn't Steve Roelle have advertising funds as well through Economic Development for the Center?

**Shari Sherman:** And Steve may be able to address this more. But this is additional promotion and advertising to extend beyond what they had, basically to supplement their, what they have and to get to really get out there the first couple of years and get out there and really promote, excuse me, promote the Event Center. And Steve may be able to address that also. I think he's on.

**Steve Roelle:** Sure, I'd be happy to. Good evening, everyone. Steve Roelle, Economic Development. Good to see everyone. We did, Cindy. You are a hundred percent (100%) correct. We had some dollars to build our website and design our logo and also do some additional, some initial advertising materials for the Event Center in our budget from a marketing standpoint. We, we broke down this fifteen thousand dollar (\$15,000.00) budget to Tourism as it was brought up several times to bring Tourism dollars to support this facility and how important it is for our goal to bring people into Warrick County, spend money in Warrick county. So we broke this fifteen thousand dollars (\$15,000.00) up specifically to mostly target the Tri-State region through advertisements. In Evansville Living in their wedding issue. Advertisements in Evansville Business. They do one (1) month a year. They break down all the event rental locations and places in our community. Put some billboards out into the Tri-State. Attend some targeted wedding expos that don't happen in Warrick County, but happen in our region. And create some additional marketing materials to advertise the Tri-State. I can't tell you the number of people in Warrick County that spend their dollars and have weddings at Discovery Lodge and people, Warrick County business, they go down to the Tropicana and have their conventions. And these dollars would really be used to start seeing those, that money flow into Warrick County instead of out of Warrick County. I think the broken down line item that we presented at the Tourism Board meeting, we're really stretching that money extremely far. Getting a lot of return for that investment. If that brings in just a wedding or two (2) or a corporate function or two (2), we are going to make multiple times back on that investment. I think we've really had

a good eye on the Event Center here in Warrick County. Everybody knows about it. People that liked you guy's pages, the Commissioners' pages, the Parks Department, our page. They know about it. It's been in the Warrick County Standard. But our goal is for this to be kind of the regional gem and bring people in here. Along with the fact that a new build, that a new facility, we really have to get the word out to people that there's an option in Warrick County to have these big events. So, that's my two cents (\$0.02). And we did apply for a grant that Tourism is putting out there. But they decided to pass on that grant and the opportunity to get more involved in supporting the Event Center and using that is a big piece for Warrick County Tourism.

**Councilman Richmond:** Any questions from the Council? I'm looking for a motion.

**Councilman Hachmeister:** Motion to approve.

**Councilman Overton:** Motion to approve.

**Councilman Richmond:** Motion by David to approve. Is there a second.

**Councilman Overton:** Second.

**Councilman Reid:** Second by Rick.

**Councilman Richmond:** Second by Rick. Okay. And further discussion? Seeing none, again, I'll ask if there's any nays, speak up. Otherwise, I would record this seven, o (7-0). Hearing none, then I'll record this approved the fifteen thousand five hundred (\$15,500.00), seven, zero (7-0). Next Economic Development.

**Shari Sherman:** Thank you very much.

**Councilman Richmond:** You're welcome. Thank you for coming.

#### **ECONOMIC DEVELOPMENT FRIEDMAN PARK TRANSFER TO PART TIME SALARY ORDINANCE**

**Councilman Richmond:** Friedman Park is next, Economic Development Business, Transfer from the Friedman Park Line Item, 112.45010, to Friedman Park, Part Time, two thousand dollars (\$2,000.00), 112.11421. I think you all got an explanation from Joe about that. Questions or motions?

**Councilman Overton:** This appears to be from Joe's documentation simply a transfer from one (1) line item to another. So, no additional funds are requested at this time.

**Cliff Whitehead:** Joe is here. I did unmute him.

**Joe Schitter:** Thanks. Thanks, Cliff. Yeah, this is just transferring some money over. We actually ended up hiring our seasonal help a little early just due to the busyness of the Park with staying open. We've been very busy. We've also of course have a lot more work to do in cleaning, sanitizing, things like that. So, actually brought him in earlier. My busy time is usually April through November, into November about Thanksgiving time. And so I've kept him at about twenty (20) hours a week right now to try to continue to be able to have money to go into our busy time. Also, what we're seeing now is everybody's moving all their events until later in the year. So we're going to get very, very busy having that. So, that would give me the potential to either continue the seasonal help, the individual that I hired for seasonal help, and allow him to have more hours. And then the next one (1) is the salary ordinance for potentially another part time that would be just in case we could bring in someone seasonally an extra person. But, it would all be within the same amount that I got for my seasonal funds.

**Councilman Overton:** I'll make a motion to approve 5A and 5B.

**Councilman Reid:** Second by Rick.

**Unknown:** Motion.

**Councilman Richmond:** Okay, I've got a motion to approve 5A and 5B by Brad Overton and second by Rick Reid. And I will read it again. That's a transfer from Friedman Park line item, two thousand dollars (\$2,000.00) to Friedman Park, Part Time, two thousand dollars (\$2,000.00). And the Salary Ordinance, two (2) Part Time Groundskeepers at ten dollars and ninety-five cents (\$10.95) an hour.

**Joe Schitter:** And Greg, if I could add on that too, it would just be one (1) other Part Time Groundskeeper.

**Krystal Powless:** Right, there's one (1) part time, (inaudible).

**Joe Schitter:** Oh, okay. So, that's for two (2). Okay.

**Krystal Powless:** Yeah.

**Joe Schitter:** Thank you, Krystal.

**Councilman Richmond:** Okay, any further discussion? I'll call for a vote on this one (1). Again, if there is any nays, let me know. Hearing none, I'll record this vote as seven (7) ayes and zero (0) nays. It's approved. (Motion carried 7-0).

**Joe Schitter:** Thank, thank you, guys.

**Councilman Richmond:** Thank you, Joe. You're welcome.

**Councilman Reid:** Thanks, Joe.

**CIRCUIT COURT BUSINESS  
RETIREE – SALARY ORDINANCE**

**Councilman Richmond:** Circuit Court Business is next. And this is a Handbook issue. Retiree, Salary Ordinance, one hundred thirty-two (132) hours of sick. One hundred thirty-two (132) of vacation, for a total of seven thousand four hundred eighty-seven dollars and four cents (\$7,487.04).

**Councilman Overton:** Motion to approve.

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

**Councilman Hachmeister:** Second by David.

**Councilman Richmond:** Second by David. Thank you. Discussion? Again, I'll ask if there are any ways to speak up. Hearing none, we'll say that this one (1) passes at seven, zero (7-0). Seven (7) ayes, and zero (0) nays. It's approved.

**RAINY DAY APPROPRIATION  
EXPENSE – PPE  
RESOLUTION 2020-05**

**Councilman Richmond:** Now the Rainy Day Fund, the Additional Appropriation request, forty-two thousand five hundred dollars (\$42,500.00). You got an explanation of that for the masks that are needed in the County.

**Councilman Reid:** Was that just for masks?

**Councilman Richmond:** I think that's for any PPE amount. But it was, when they originally came to me, it was masks, and asked about it. Let me see if it says anything else.

**Krystal Powless:** They, currently, it's basically PPE. So far the only expense that we've paid is, have been masks. But they're talking about maybe paying for some thermometers out of these. I don't know if they're going to implement that you're going to have to have your temperature taken before you come in, you know, certain places. Anyway, the Commissioners are working towards that. So there may be also some thermometers paid out of there. So, PPE.

**Councilman Richmond:** And from what I understand, there is a reimbursement, up to seventy-five percent (75%) of it back from the COVID-19 Emergency Government Funds that are coming in.

**Krystal Powless:** Yes.

**Councilman Richmond:** Homeland Security. Do I have a motion? Or is there any more discussion?

**Councilman Overton:** Motion.

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

**Councilwoman Ledbetter:** I'll second it.

**Councilman Richmond:** Second by Cindy.

**Councilwoman Ledbetter:** Second by Cindy.

**Councilman Richmond:** I got you, Cindy. And this one (1) may be some nays. So, I'd like a roll call vote, please.

**Krystal Powless:** Oh, okay. Charlie?

**Councilman Christmas:** Aye.

**Krystal Powless:** David?

**Councilman Hachmeister:** Aye.

**Krystal Powless:** Cindy?

**Councilwoman Ledbetter:** Aye.

**Krystal Powless:** Ted?

**Councilman Metzger:** Aye.

**Krystal Powless:** Brad?

**Councilman Overton:** Aye.

**Krystal Powless:** Rick?

**Councilman Reid:** Aye.

**Krystal Powless:** Greg?

**Councilman Richmond:** Aye. Okay. Seven, zero (7-0). Wanted to make sure I gave everybody a chance on that one (1).

**Councilman Richmond:** Okay. That's forty-two thousand five hundred (\$42,500.00) from the Rainy Day expense account, Additional Appropriation. In Other Business, there's a Commissioner Transfer of five hundred dollars (\$500.00) from Contractual Services to General that came in.

**Krystal Powless:** Correct.

**Councilman Reid:** Greg, can I interrupt you a second? Doesn't Council Resolution number, 2020 something dash something?

**Councilman Richmond:** Yeah, we need to do the Resolution on that. That was the last thing I was going to do.

**Councilman Reid:** Okay.

**Krystal Powless:** Yes.

**Councilman Richmond:** Got that listed under other business. I mean I could move that up now before we do the Commissioner transfer. Probably should do that.

**Krystal Powless:** Alright. So, it's Resolution 2020-05.

**Councilman Richmond:** Okay, 2020-05. And it's the Warrick County Council Resolution 2020-05, Appropriation Resolution of the County Council of Warrick County, Indiana, ratifying the appropriation from the Rainy Day Fund pursuant to the Council Emergency Resolution 2020-04. Cliff, do I need to read any more of this?

**Cliff Whitehead:** No.

**Councilman Richmond:** Okay. Any discussion? I'll call for a vote on this. I'll ask if there's any nays. Hearing none, I'll count that as seven (7) ayes, and zero (0) nays. (Motion carried 7-0). Thank you. Resolution 2020-05 is approved.

*(Resolution 2020-05 is located on Pages 15 through 16 of these Official Minutes)*

*(May Appropriations are located on Page 14 of these Official Minutes)*

### **COMMISSIONER BUSINESS TRANSFER – CONTRACTUAL SERVICES**

**Councilman Richmond:** Now, the transfer from the Commissioners, five hundred dollars (\$500.00) from Contractual Services to General.

**Councilman Hachmeister:** Motion to approve by David.

**Councilman Richmond:** Motion to approve by David. Is there a second?

**Councilman Christmas:** Second by Charlie.

**Councilman Overton:** Second.

**Councilman Richmond:** Second by Charlie. And any discussion on this one (1)?

**Councilwoman Ledbetter:** I have a question. Why is their fund in the red? What's the reason this fund is going to be going into the red? And is that going to continue through the rest of the year? I mean, what...?

**Councilman Reid:** Good point.

**Krystal Powless:** Alright. I don't believe that anyone from the Commissioners' Office signed in. And Cindy, I don't have a lot of information for you, unfortunately. I do know that this particular situation was for something on the credit card that was purchased for the office and they have to get the money back into the line item to pay it. I know they're having some situations with COVID-19. Roger mentioned it to me today that they're probably going to be coming and asking for some money because they've been making a lot of purchases and those will be reimbursed at possibly seventy-five percent (75%). But until that happens, they may be coming periodically to request appropriations. I can't answer, I know someone new is doing their accounts. So, I don't know if this typically was done and she was just kind of late, like getting the transfers made for the department. I really just don't know. Sorry.

**Councilman Hachmeister:** Well, from the emails, it was for supplies that was overspent. I, well, see Debbie's on now. She could probably add more insight to that. And to cover it they used the credit card.

**Auditor Stevens:** Right. Do you want me to answer you, David?

**Councilman Hachmeister:** Well, I figured you had a lot more to add to it.

**Auditor Stevens:** It did go into the red in order to pay the credit card, which we paid it to pay it on time. And she doesn't have, there are not options for the Commissioners to transfer, to do any inline transfers to bring that particular line back in the red. So, the reason it's in front of you, of course, because it is an out of line transfer to get the General Supplies line back into the positive.

**Councilwoman Ledbetter:** Debbie, do you foresee that that's going to go back into the red anytime soon? Is it...?



**Auditor Stevens:** Well, General Supplies, you know, they purchased within classifications, it's only May. I don't think, I don't think they'll, I'm sure they'll have other purchases that should come from General Supplies.

**Councilwoman Ledbetter:** Maybe, maybe they should be asking for enough money to get them through the rest of the year.

**Auditor Stevens:** Well, this was just a transfer to get them out of the negative. So, if there's an Additional Appropriation that will have to be advertised.

**Councilwoman Ledbetter:** Okay.

**Councilman Reid:** Don't encourage them.

**Krystal Powless:** Well, they're going to be coming, according to Roger, today. So.

**Councilman Overton:** You know, that might be something, just as a side bar here, they, Krystal, if they feel like there's going to be some continued COVID expenses, perhaps there's something where we need to maybe create a COVID line item for them. That's gonna, something we got a little a little better way of tracking this. Cause I think just General Expenses is somewhat of a broad term to use.

**Krystal Powless:** Well, I don't think that paying, they're necessarily paying for a lot of the COVID out of the General Expenses. I think what we're going to find is we're going to have attorney costs related to the COVID from the way I understand it. I'm just...

**Councilman Overton:** Okay. Well, I'm sure there's, there's more information to come on things.

**Krystal Powless:** Yes.

**Councilman Richmond:** Looking for a motion.

**Councilman Hachmeister:** Motion to approve by David.

**Councilman Richmond:** Motion to approve by David. Is there a second?

**Krystal Powless:** I think Charlie already seconded it. Did I not have that (inaudible)?

**Councilman Hachmeister:** We do have it. That was Greg, excuse me. David and Charlie.

**Councilman Christmas:** (Inaudible) yes. Yes, I did.

**Councilman Richmond:** Alright. Motion by David. Second by Charlie. Any further discussion? Any nays?

**Councilman Reid:** I have one (1). Nay.

**Councilman Richmond:** We have one (1) nay. Rick. Is there another? So, I've got the motion as six (6) ayes and one (1) nay, Rick Reid. (Motion carried 6-1 with Rick Reid opposing). If there's anybody else that has something different, let me know. Okay, that transfer's approved. Five hundred (\$500.00) from Contractual to General.

#### **COUNCIL BUSINESS** **TRANSFER FOR COUNCIL OFFICE FURNITURE**

**Councilman Richmond:** Anything else, Krystal?

**Krystal Powless:** Yes, there's a couple more things. One (1) is my transfer. You did get my email on my transfer for the furniture which was the conference table and eight (8) chairs. I don't know when we're going to get to use that. So, long story short, I think I put an email, actually type on the claim, paid it out of Postage. Which there's not enough money in Postage to pay it. So anyway, there's a transfer of one thousand four hundred and thirty dollars and fifty-four cents (\$1,430.54) from, and I talked to Tammie about how we're going to take care of this, from Other Services to Furniture. And then she's going to repost to the Postage.

**Councilman Hachmeister:** David makes a motion to approve.

**Councilman Overton:** Second.

**Councilman Richmond:** Motion by David. Second by, was that you, Brad?

**Councilman Overton:** Yeah.

**Councilman Christmas:** Charlie, second.

**Councilman Richmond:** I'll give this one (1) to Charlie. Okay, I have a motion by David. Second by Charlie to approve the transfer of fourteen hundred thirty dollars and fifty-four cents (\$1,430.54) from Other Services to Furniture. Are there any nays? Hearing none, that vote will be recorded seven, zero (7-0). If I'm wrong, let me know. Okay.

#### **OCRA LINE ITEM**

**Councilman Richmond:** What else, Krystal?

**Krystal Powless:** Steve, I'm sure Steve is still signed in cause he wants to talk to you about the OCRA Grant. Basically we need to create a new line item so that he can make a transfer. And the new line item number is 1112.40010 OCRA Grant.

**Councilman Richmond:** Okay, so new line item. And that is, I think, to help small businesses out as I recall. Is that correct?

**Krystal Powless:** Yes, that is correct.

**Councilman Richmond:** Okay. And that would be in Economic Development?

**Krystal Powless:** Yes.

**Councilman Richmond:** Does anybody have any questions for Steve? So, do we need a motion to make this new line item?

**Krystal Powless:** Yes.

**Councilman Richmond:** I'll entertain a motion.

**Councilwoman Ledbetter:** Motion to approve. Motion to approve.

**Councilman Richmond:** Motion by Cindy to approve. Second? Is there a second?

**Councilman Reid:** Second by Rick.

**Councilman Richmond:** Second by Rick.

**Councilman Reid:** Second by Rick.

**Councilman Richmond:** Gotcha. Alright. Any further discussion?

**Councilman Hachmeister:** I don't like, I don't like spending the money before it's actually received, but this time we're probably going to have to do that.

**Councilman Richmond:** Yeah, given the need. Alright. Given this motion by Cindy, second by Rick. I'll call for a vote. Are there any nays? Hearing none, I'll record this vote as seven, zero (7-0) approving the line item 1112.40010 OCRA Grant. Seven, zero (7-0).

**Steve Roelle:** Thank you, everyone.

**Councilman Richmond:** You're welcome.

## **2020 FOR 2021 BUDGET DISCUSSION**

**Councilman Richmond:** What else? Anything else?

**Krystal Powless:** I think you were going to possibly talk about giving me some guidance as far as sending out the budget information. I'm going to send the budget packets the end of May, May 29<sup>th</sup>. And I usually include a letter within the packet and I didn't know if, if the letter needed to be drafted any different than I do in the past. What you guys' thoughts are on, you know, the upcoming budget? You know, I'm talking about as far as revenues coming in like to the Parks and the Highway or to LIT, you know, due to COVID-19.

**Councilman Richmond:** Yeah, and I got to talk to everybody but Rick. I couldn't get ahold of you, Rick. I tried once.

**Councilman Reid:** Sorry.

**Councilman Richmond:** Didn't, our times didn't connect. But, I tried to explain to everybody the possibilities here. Our revenue, I know the State revenue, income tax is going to be down. Local income tax is going to be down. Probably because our unemployment rate is gone from three percent (3%) probably to, I'll bet, around fifteen percent (15%) here locally. I've heard some cases in the State of Indiana of around twenty-five (25%), thirty percent (30%). And that's, I know there's a lot of claims, unemployment claims right now. And if you don't have income tax money coming in, there's going to be less money, less revenue for us to deal with. So, we'll have to be very good in budgeting this year. And, so it was suggested and talked about that maybe we should ask Krystal to compose the letter that everybody, there should be absolutely no new hires. And that we should freeze the budgets that they're operating on now. And I had some further thoughts on that. That everybody should give some thought to any places they think that they maybe have surplus that they could cut from their budget, just so we could get through this year and see where things go. And then of course we could go back to normal after this is all over with hopefully. And it's probably going to affect raises. Which I'm sad to say, but with, and I know we still have property tax and that's pretty steady. There's probably going to be some hardships with some late payments coming in. And there may be some where they can't pay their property tax this year too. So, it's kind of going to affect the whole tax system all over. And I know our surtax/wheel tax will be down. There's another tax besides the LIT that it will affect. But, the economy's not going to be good for a little while until it gets up and running strong once again and hopefully it will be. So, these are thoughts to think about. And Krystal needs some direction from us as to how to compose the letter to go out to the Office Holders and Department Heads. We usually ask them to freeze anyway the budget from last year. So, that really won't be much of a change. Those are my thoughts on it. You know we're going to have health insurance increase.

**Councilman Hachmeister:** I'd like to go ahead and make the motion that we do send the letter out to the Office Holders that at this time we'd appreciate freezing the budget. And if the budgets come in legitimately, we can increase if times get better. So, we probably need to freeze it.

**Councilman Richmond:** Yes, and we also need to do something, I know there hasn't been a second, yet. But, I want to add one (1) more thing on my thoughts. The medical insurance issue, it keeps going up every year. It's costing us more. And the Commissioners have done some things which may keep the cost from going up quite as high as it has been with the clinic and the pharmaceutical changes that have been made. But, however, we had a deficit at the end of the year that we need to correct. Because when we have to turn everything into DLGF and State Board of Accounts, they don't like to see any spending at all on red. And that fund ended the year, I think, in the red. Is that right, Krystal?

**Krystal Powless:** Yes. Yes, it did.

**Councilman Richmond:** And we have to do something about that. So, which means we'll have to increase our spending and pad it a little bit to catch anything that, so we don't go into the red again at the end of the year. The problem, when the end of the year comes, we have people that go and see their doctor and hospital in December. And the claims don't come in until February/January/February of the next year. And we have to pay those as a part of the old budget. So, we need to have money reserved to pay anything that would come in so we don't have that line item going in the red. So, these are all things to think about, reasons for freezing the budget and we don't have to make any decisions probably on raises yet except to be thinking about, be thinking about it. Cause I think we can make that decision when the time comes and see how the economy is doing.

**Krystal Powless:** I'm probably going to get the question, I can already see it now, I tell them to freeze. They're gonna want to know if they should ask for raises or just freeze it all. Should I allow them to, tell them that they can ask for raises, but that doesn't mean they're going to get raises? Which would...?

**Councilman Overton:** Freeze it all.

**Krystal Powless:** Freeze it all?

**Councilman Richmond:** We have to...

**Councilman Overton:** If we get to the point where we think we could make a possible raise at that point in time, then we'll make that decision, you know, we'll just have to make it then. Because we might as well, in my opinion.

**Krystal Powless:** Okay. Okay, I'll just make sure, okay.

**Councilman Richmond:** Now, (inaudible).

**Councilman Overton:** (Inaudible).

**Councilman Richmond:** (Inaudible) the advertisement.

**Krystal Powless:** That's what I said, to make sure I advertise higher in case that you are able to give raises, cause you know, by freezing it and I won't actually advertise what the frozen budget is. I'll advertise a little higher. And that will give you the authority to increase it if you need to.

**Councilman Richmond:** Okay. So, I have a motion by David to freeze the budget. Looking for a second.

**Councilman Reid:** Second by Rick.

**Councilman Richmond:** Second by Rick. Alright. Any further discussion? If not, I'll call for a vote. Are there any nays? Hearing none, I'll record that as seven (7) ayes and zero (0) nays. (Motion carried 7-0). The 2021 Budget should be frozen when they submit.

**Councilman Richmond:** Anything else Cliff?

**Krystal Powless:** Question, I just, I'm just brainstorming, while I'm thinking about it. So, if we're going to ask them to freeze, we still going to hold Department Hearing meetings?

**Councilman Reid:** You probably have to.

**Krystal Powless:** Cliff?

**Cliff Whitehead:** I don't know the answer to that off the top of my head. I can look at that.

**Krystal Powless:** Okay.

**Councilman Richmond:** That, and we could leave it open. We could have an open date where we just leave it as an open date for anyone who would want to come in and give them a certain amount of time. Like we will be here if you have something that is urgent that needs to be discussed between 8:00 (AM) and 12:00 (PM) or something like that. Or 8:00 (AM) and 10:00 (AM). But basically, no, they don't, if everything's not going to be changed, then...

**Krystal Powless:** Okay.

**Councilman Richmond:** You know, we could, we could word this freeze it or lower it.

**Krystal Powless:** Yeah.

**Councilman Richmond:** But that's kind of...

**Krystal Powless:** Okay.

**Councilman Reid:** You know, about eight (8) years ago we had that turn around and reduce the workforce quite a bit in each department. And say that's always a possibility if things are looking really bad. And we ought to put some

pressure on the Commissioners that they need to cut in their budget somehow, too. You know, several years ago, we had to get rid of the HSA accounts and save money. Close to a million dollars (\$1,000,000.00) for that too. So, you know, there's sometimes you're going to have to cut into it just to avoid it all going into the negative. No one (1) likes to hear that, but sometimes we have to do it.

**Councilman Richmond:** Does anybody else have anything to come before the Council meeting tonight?

### **PPE - CONTINUED DISCUSSION**

**Councilwoman Ledbetter:** I'd just like to back up where Brad was with the COVID-19 expense line. Are the Commissioners the ones that are purchasing all of the PPE's for all of the Office Holders? Or do the specific offices, are they spending their money supplies for COVID-19? I mean if we're going to get reimbursed, we need to be tracking what we're spending COVID-19 dollars. That needs to be tracked.

**Krystal Powless:** The Commissioners, the Commissioners are purchasing all of the PPE out of the Rainy Day Fund line item that you guys approved. And supposedly, I don't know. Debbie could probably speak to wages and COVID-19, but as far as expenses, they are tracking with Emergency Management, supposedly doing a really good job tracking our COVID-19 expenses.

**Councilman Richmond:** That's required to get reimbursed.

**Councilwoman Ledbetter:** Debbie, do you have anything to add?

**Auditor Stevens:** From what I've seen and heard as far as reimbursements, not everything will be reimbursable and salaries may be one (1) of those things. So, we were just told, everyone track the time, if it's COVID pay, COVID leave, rather. We've tracked the time. And everyone has tracked their expenses as a department, individually as a department. Such as laptops that were purchased to accommodate remote work. Things like that. Other than that, I know for my department, we haven't had any other expenses that, well, I'll take that back. We, we purchased some barriers, but that was, we needed those anyway. I don't know that those are going to be passed as COVID related in any way.

### **JUNE MEETING DISCUSSION**

**Councilman Richmond:** Okay. We probably should discuss a little bit about the next meeting. I know the Commissioners are, are slowly opening things up. And when I talked to Heather a little bit about it, I said that if we choose to come off of Zoom and go into the public realm again back in the meeting room, that we would have to have a seating arrangement to where, I still like the social distancing set up. And the same thing for the public that would come into view. We usually don't have big crowds. And you know, sitting two (2) or three (3) seats between people wouldn't normally be a problem. And I don't see anything controversial coming up down the pike right now for a while. So, we need to think about that. Whether we should be meeting back up in the Courthouse and have the social distancing. What's everyone's thoughts on that?

**Councilman Reid:** I think that's right. Let's do that.

**Councilman Metzger:** I'd like to see us move back to the meeting room.

**Councilwoman Ledbetter:** I'd like to see us move back to the meeting room.

**Councilman Richmond:** Okay, so, I know three (3) positives.

**Councilman Overton:** Yeah, I think we definitely need to come up with some guidelines, like how many people are we going to allow in there. Where we're going to sit. Because our seats right now, they're all right on top of each other. And the other thing to consider is also the age of people that may participating in this meeting. Because, you know, we were talking about attorney's expenses and everything else. And I would hate to, you know, have people in there that are definitely at a high risk for spreading something. And I think there may be some things we may want to, maybe we should put some material together, perhaps email those back to Krystal and perhaps we can come up with some tentative draft document before we just, I mean that's my thoughts. I don't want, I don't want to say we're going to throw everybody back in there without having a plan in place as to where people are going to sit. And you know, just for example, you know, I mean there's particular people on the Council and people that work with the Council that have some underlying health issues. And they would definitely be impacted by this as well. So, I think, you know, we need to look at that.

**Councilman Metzger:** They're free to wear a mask.

**Councilman Richmond:** And I have a question.

**Councilman Christmas:** Greg, Greg, this is Charlie.

**Councilman Richmond:** Yes, Charlie?

**Councilman Christmas:** There's no reason we couldn't hold up another month. I mean even the government hasn't (inaudible) everything out yet. And I am one (1) that's got health problems. You know with diabetes and all this (inaudible). And one (1) more month wouldn't kill us to separate it out for one (1) more month.

**Councilman Overton:** Yeah, I would agree with Charlie.

**Councilman Richmond:** Charlie, that was the question I was going to kind of ask also is for Cliff to answer. At that time, at our June meeting, are remotes still allowed? Like I'm thinking of Charlie if he wanted to remote from home.

**Cliff Whitehead:** Yeah, I believe you can do a hybrid. I believe you can do a hybrid and so I'm just looking at it. So the change in the law that allowed a governing body to meet one hundred percent (100%) remotely expires June 4<sup>th</sup>. So, one (1) question, I don't know if that means that you can still do it on June 4<sup>th</sup> or you can't. So, I need to look at that. But then regardless, there are members of the Council that would like to meet in person at the Commissioners' room. I believe we can do a hybrid where some meet remotely. So, long story short. I will look into that and as well as a potential plan if we were to have some or all of the Council members meeting in person and the public as well.

**Councilman Richmond:** Okay.

**Councilwoman Ledbetter:** I just ask to clarify, you know, in the past if they, if some of the members were remote, their vote didn't count. So, I would, I'm sure, you know, in a situation like this we'd want the vote to count for something.

**Councilman Christmas:** (Inaudible).

**Cliff Whitehead:** Absolutely.

**Councilman Christmas:** When did that happen, Cindy? Cindy, you didn't answer my question. When did a vote never counted?

**Councilwoman Ledbetter:** When you met remotely, if you met in the meeting remotely, your vote did not count. If you weren't at the meeting personally in attendance, in person. Your vote was not counted.

**Councilman Richmond:** That was before the Governor's emergency, Charlie.

**Councilwoman Ledbetter:** Yes.

**Councilman Reid:** Right.

**Councilman Metzger:** That's a state statute, I believe.

**Councilwoman Ledbetter:** Yes.

**Cliff Whitehead:** Yes, so what I'll do, I'll research that and find out all the parameters. You know, obviously, one (1), can we meet remotely on that date. And then two (2), if some Council members do not meet remotely, do their votes count. I will look into that and email the Council.

**Councilman Reid:** Cliff, I'd like your idea about the hybrid method. That's nice too.

**Cliff Whitehead:** I'll try to present all options that are legal and available and then we'll, we'll kind of narrow it from there.

**Councilman Reid:** Okay.

**Councilman Richmond:** And when Cliff has all the research done, what I'll do is I'll kind of give each one (1) of you a call and let you know what the options are and then kind of poll everybody and see how it works before she advertises and she's advertise one (1) way or another.

**Councilman Overton:** That sounds like a good idea.

**Krystal Powless:** It is a good idea. Just so you know, Cliff, I have to advertise on May 14<sup>th</sup>.

**Cliff Whitehead:** Okay. Then I better get moving.

**Krystal Powless:** Yes, exactly.

**Councilman Richmond:** Okay, does anybody else...

**Cliff Whitehead:** (Inaudible) I'm sorry to keep talking. What I'll do is, the May 14<sup>th</sup>, next Thursday, so Greg what I promised to all the Council, I promise to you by Monday the 11<sup>th</sup>, I'll have to you, kind of the outline of what we can do and the parameters and then that will get Greg two (2) days or so to round everybody up. So, everybody, if you could be waiting for a call from Greg next Tuesday or Wednesday, I'd appreciate that.

**Councilman Overton:** And Cliff, can you look at one (1) other thing, as far as how many people we could limit into that room.

**Cliff Whitehead:** I will. I know, yes, I will.

**Councilman Overton:** Thanks.

**Councilman Richmond:** Anybody else have anything else to come before the Council?

**Councilman Hachmeister:** If it would help as far as Cliff finding more info, we could even postpone our meeting a week or two (2).

**Krystal Powless:** Well, that's true. You know you could...

**Cliff Whitehead:** You don't have to do that for me, I'll get it done. I mean, it's whatever you want to do. But, I'll get it done. Oh, and I see people raising their hands. Kristine and Steve.



WARRICK COUNTY COUNCIL RESOLUTION NO. 2020 - 05  
APPROPRIATION RESOLUTION OF THE COUNTY COUNCIL OF WARRICK  
COUNTY, INDIANA, RATIFYING THE APPROPRIATION  
FROM THE RAINY DAY FUND PURSUANT TO THE COUNCIL'S EMERGENCY  
RESOLUTION 2020-04

WHEREAS, the Warrick County Council (the "Council"), as the fiscal body of Warrick County, Indiana (the "County"), has given consideration to an essential appropriation of \$42,500.00 to purchase N95 mask for various organization throughout the County that was approved by the Council President, pursuant to the Council's Emergency Resolution 2020-04 ("Mask Purchase"); and

WHEREAS, the Council created its Rainy Day Fund (the "Fund"), by passage and adoption of Ordinance No. 2004-01, and thereafter amended, pursuant to I.C. § 36-1-8-5.1; and

WHEREAS, the Fund may be used for the purpose of the operation of the County, including equipment, capital improvements, repairs, and similar expenditures; and

WHEREAS, the Council desires to spend no more than \$100,000 of the money on deposit in the Fund for the purpose of paying the Mask Purchase; and

WHEREAS, the Council did not include the Mask Purchase in the regular budget for the year 2018; and

WHEREAS, an extraordinary emergency and necessity exists for the making of the additional appropriation set out herein;

WHEREAS, the Council's Emergency Resolution 2020-04 requires the ratification by the Council of any action by the Council President thereunder; and

WHEREAS, notice of a public hearing on said appropriation has been duly given by publication as required by Indiana law, and the hearing on said appropriation has been held on the date hereof at which all taxpayers had an opportunity to appear and express their views as to such appropriation.

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

Section 1. The Council finds and determines that the additional appropriation of \$42,500.00 for the Mask Purchase shall be and is ratified, as it was consistent with the Council's Emergency Resolution 2020-04 and consistent with the purposes of the Fund.

Section 2. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until the end of this year. Any surplus of such proceeds shall be credited to the proper fund, funds, account, or accounts as provided by law.

Section 3. The President of the Council, County Treasurer, and 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 officer or member executing the same shall deem proper, to be conclusively evidenced by the execution thereof, and any and all actions previously taken, or documents previously executed, in connection with the transactions contemplated by this resolution are hereby ratified and approved.

PASSED this 7th day of May, 2020.

Warrick County Council

Attest:  
 \_\_\_\_\_  
 Deborah K. Stevens, Auditor  
 Warrick County, Indiana

DocuSigned by:  
 Greg Richmond  
 Greg Richmond, President  
 \_\_\_\_\_  
 Charles B. Christophas  
 Charles B. Christophas  
 \_\_\_\_\_  
 Cindy Ledbetter  
 Cindy Ledbetter  
 \_\_\_\_\_  
 Richard Reid

DocuSigned by:  
 Brad Overton  
 Brad Overton, Vice President  
 \_\_\_\_\_  
 David Hademister  
 David Hademister  
 \_\_\_\_\_  
 Ted Metzger  
 Ted Metzger

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