

**WARRICK COUNTY COUNCIL MEETING**  
**COMMISSIONERS MEETING ROOM**  
107 W. Locust Street  
Boonville, Indiana  
November 5, 2020  
6:00 PM

The Warrick County Council met in regular session in the Warrick County Courthouse, 107 W. Locust Street, Boonville, Indiana. Council Members were present either in person or by Zoom Conference Call as allowed by Emergency Health Declaration for the State of Indiana due to COVID-19 Pandemic. Councilwoman Ledbetter was not present for this meeting.

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 6:03 PM.

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**Greg Richmond:** Okay, we'll start off with the Roll Call. Since Krystal's not here, should I do that?

**Cliff Whitehead:** Yes.

**Greg Richmond:** Okay, Charlie Christmas?

**Charlie Christmas:** *(Councilman Christmas was not present for this meeting).*

**Greg Richmond:** David Hachmeister? David, are you in?

**David Hachmeister:** Yes.

**Greg Richmond:** Okay, thank you.

**David Hachmeister:** Here.

**Greg Richmond:** Thank you. And then the next one (1) on the list, I congratulate her as being the new State Representative for District 75. Former Councilmember now, Cindy Ledbetter, is not here. She's not allowed to be here because you're not allowed to do two (2) jobs at the same time.

**Greg Richmond:** Ted Metzger?

**Ted Metzger:** Present.

**Greg Richmond:** Brad Overton?

**Brad Overton:** Here.

**Greg Richmond:** Richard Reid?

**Richard Reid:** Present.

**Greg Richmond:** Greg Richmond? Here. And our Attorney is here and Krystal is here by Zoom.

**APPROVAL OF MINUTES**  
**OCTOBER 1, 2020**

**Councilman Richmond:** First up item of business is Approval of Minutes, the Regular Meeting, October 1, 2020 and Public Hearing Meeting, October 1, 2020. Have you reviewed the minutes?

**Councilman Overton:** I didn't notice anything in the Regular Minutes. I need to re-read those Public Hearing again, I don't know (inaudible).

**Councilman Richmond:** I read them all and they're okay.

**Councilman Overton:** Then I'll make a motion to approve.

**Councilman Reid:** Second.

**Councilman Richmond:** Motion by Brad and second by Rick to approve the reading of the, of the Approve of Minutes of October 1, Public Hearing and the Regular Meeting. Any discussion? All those in favor? That's all four (4) of us here. David? David? Yes or no?

**Councilman Hachmeister:** Aye.

**Councilman Richmond:** Thank you. So, it'd be five to zero (5-0).

**ECONOMIC DEVELOPMENT BUSINESS  
TAX PHASE IN – EURONIQUE  
RESOLUTION 2020-12**

**Councilman Richmond:** Second up is Economic Development Business. There is a tax phase in for Euronique. Preliminary Resolution.

**Steve Roelle:** Good evening, Steve Roelle, Economic Development. Here tonight, as Greg said, for Preliminary Resolution, the ERA Declaration for the purchase of new manufacturing equipment for Euronique. They're out in Elberfeld, Indiana, here in our County. They're a manufacturer of cabinets. I think most of you are familiar with them. They celebrated twenty (20) years in Warrick County this March. They've expanded multiple times: 2005, 2007, 2016, and now 2020. Each time going back through, they not only did exactly what they said they were going to do, but they've exceeded what they said they were going to do. And they've used that to springboard into their next expansion and growth. Every time I'm asked for Warrick County success story, Euronique's in the top few here in our County. You guys were sent a summary, it's new manufacturing equipment. It scored out at six (6) years of tax phase-in. In the summary, you saw where that broke down on their taxes about eight thousand dollars (\$8,000.00). It's three hundred fifty thousand dollars (\$350,000.00) in manufacturing equipment. It's going to be one (1) to two (2) new jobs, and they hope to springboard off of this equipment into expanding again facility-wise in Elberfeld. So, today, it is the Preliminary Reading and we would be back in December for the Confirming Resolution.

**Councilman Overton:** Motion.

**Councilman Reid:** Second.

**Councilman Richmond:** Have a motion made by Brad. Did I hear a second from you, Rick?

**Councilman Reid:** Yes.

**Councilman Richmond:** Second by Rick Reid. Now, discussion. Any questions? If not, I'll call for the question. All those in favor? That's all four (4) of us here.

**Councilman Hachmeister:** Aye.

**Councilman Richmond:** Thank you. That's five, zero (5-0) then. Thank you. *(Clarification-this was Preliminary Resolution 2020-12).*

**Steve Roelle:** Thank you. See you in December.

**Councilman Metzger:** Thank you.

**Councilman Reid:** Thanks, Steve.

*(Preliminary Resolution 2020-12 is located on Pages 19 through 21 of these Official Minutes)*

**TRANSFER FROM TRAVEL TO OFFICE EQUIPMENT**

**Councilman Richmond:** And then there's a second part, transfer, I believe.

**Steve Roelle:** We just have a budget transfer.

**Councilman Richmond:** From Travel to Office Equipment of five thousand dollars (\$5,000.00).

**Councilman Overton:** What is it you're purchasing, Steve?

**Steve Roelle:** We're really updating our meeting and conference room stuff. It's technology. With all the meetings, and the way that things are going virtual. And some of that in the private sector is here to stay. So, a lot of you go to our conference room. We use the television a lot for presentations. It's a device that will allow anyone with a laptop or tablet or phone to be able to share their presentation on screen. We need some microphones. I know a lot of times here, I hear someone even say, you know, Greg, can you speak in your microphone? Well, in our conference room, the microphone is Cliff's laptop. And so, imagine this meeting if everyone had to talk loud enough to talk to Cliff's laptop. So, we just need a camera, some microphones, that sharing stuff, and we have a couple of small just office purchases with our new staff and the way we're organized in our office, that I've been holding off to the end of the year to make sure we have money to do so.

**Councilman Overton:** Motion to approve.

**Councilman Reid:** Second.

**Councilman Richmond:** Motion by Brad Overton to approve and second by Rick Reid. Any discussion? I appreciate all, appreciate all the fine work that's being done down there, you and your staff are doing a wonderful job.

**Steve Roelle:** Appreciate that. We've got a good team.

**Councilman Richmond:** If there's not any questions, I'll call the question. All those in favor? That's all four (4) of us here. David?

**Councilman Hachmeister:** Aye.

Steve Roelle: Thank you.

### **COMMISSIONER BUSINESS CONTRACTUAL SERVICES**

**Councilman Richmond:** Now, Commissioner Business, there's an Additional Appropriation for Contractual Services in the E911 Fund.

**Roger Emmons:** Good evening, Council Members, Roger Emmons, Commissioners' Office, if I can get this mic right. How are you this evening? I think Sheriff Wilder may come up with me, but the, we have the fourth quarter payment to go to AT&T Capital Services for the ten (10) year contract. And we were a little short. But, that's not the issue as to why we're short in the fund. We started out the year with two hundred fifty thousand (\$250,000.00) and we had sixteen thousand (\$16,000.00) plus carried forward from 2019. So, we had two hundred and sixty-six thousand (\$266,000.00), however, we had some first time claims that were unbudgeted for. One (1) of them was VEI Communications Services, it was from back in October of last year, but there was a delay in delivering equipment and so it didn't get invoiced until this year. That was sixteen thousand (\$16,000.00), approximately sixteen-five (\$16,500.00). Then, Superior LLC, which is basically a Central Square Company. This company's gone through different name changes. Been OSSI, been Sunguard. It has to do with software, it that correct, Mike?

**Sheriff Wilder:** Correct. Software that runs our, our RMS data through the Sheriff's Office, all departments wide, and our CAD, which is the Central Dispatch, the recording system.

**Roger Emmons:** So, that, that amount was a little under a hundred and eight thousand (\$108,000.00). That's an annual cost but every year it increases five percent (5%). I was not aware of that, so we're going have to start including that budget to make that, you know, a part of the 2021 budget. Then, we had a one (1) time new cost, also Central Square Technologies for eleven thousand five hundred and twenty dollars (\$11,520.00). That is for server migration for their CAD RMS Servers at the Jail. So, then OnSolve, twenty-one-five (\$21,500.00) that's a regular, a warning system that we've had for a number of years. So, when you add all those up, the largest claims that I've highlighted, it was two hundred forty-three thousand (\$243,000.00). And then when you kick in the final AT&T quarterly payment of two-hundred-thirty-three-thousand (\$233,322.12), that put it over two hundred sixty-six thousand (\$266,000.00) which is what we had to begin with. That's further reduced by all the monthly small claims that are paid. For example, we have to pay monthly payments to all the phone companies that provide E911 Services in Warrick County. Those add up. We paid, there's a monthly payment to the Indiana Office of Technology, a hundred and eighteen dollars (\$118.00) a month. And that is for network access/IT services. So, that's about fifteen hundred (\$1,500.00) a year. We have monthly payments, as I mentioned, E911 providers like Frontier, Spectrum, and PSC, Keller Schroeder for computer services and we had a generator preventive maintenance agreement and other smaller claims, so, in addition to the approximately ten thousand (\$10,000.00) we needed to pay the last quarterly payment to AT&T. We also figured, Susie checked last year's November and December payments, 2019, and figured it at about thirty-four thousand seven hundred dollars (\$34,700.00). If that holds true, we need approximately fifty thousand dollars (\$50,000.00) for the remainder of the year to finish out. And as I understand it, now, Krystal's on here or not, but I believe there's plenty of cash in there for this additional.

**Councilman Overton:** That's what she stated, Roger.

**Councilman Richmond:** Yes.

**Roger Emmons:** Oh, I'm sorry.

**Councilman Richmond:** That and this is a fee fund that you pay on your phone bills.

**Roger Emmons:** Yes. That's correct.

**Councilman Overton:** I'll make a motion to approve.

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

**Councilman Overton:** Bless you.

**Councilman Reid:** Second.

**Councilman Richmond:** Second by Rick Reid. Any further discussion or questions? If not, all those in favor? That's all four (4) of us here. David?

**Councilman Hachmeister:** Aye.

**Councilman Richmond:** So, it'd be five, zero (5-0).

**Roger Emmons:** Thank you very much, Gentlemen.

**Councilman Richmond:** Thank you.

**Councilman Overton:** Have a good evening, Roger.

**Roger Emmons:** You too.

### **HEALTH BUSINESS VACATION PAYBACK**

**Councilman Richmond:** Now, the Health Department request. Additional Appropriations, this is Handbook, this one (1) and the Salary Ordinance, 4B, 4A and 4B. The Administrator, five thousand two hundred twenty-four dollars and

sixty-two cents (\$5,224.62). Health Nurse, three thousand nine hundred fifty-six dollars and sixty-two cents (\$3,956.62) for a total of nine thousand one hundred eighty-one dollars and twenty-four cents (\$9,181.24). That's the total Health additional appropriations. And then the Salary Ordinance is the same amounts for each. The Administrator payback, five thousand two hundred twenty-four dollars and sixty-two cents (\$5,224.62). Health Nurse vacation payback three thousand nine hundred fifty-six dollars and sixty-two cents (\$3,956.62). They've had a lot of issues with COVID and a lot of work.

**Councilman Overton:** Motion to approve.

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

**Councilman Metzger:** I'll second.

**Councilman Richmond:** Second by Ted Metzger. Any discussion or questions? If not, I'll call the question. All those in favor? That's all four (4) of us here. David?

**Councilman Hachmeister:** Aye.

**Councilman Richmond:** So, that's five, zero (5-0). Thank you.

### **EQUIPMENT-DODGE DURANGO**

**Councilman Richmond:** And then 4C is the Additional Appropriation from the Local Health Maintenance Fund. This is cigarette tax money and it's not property tax money or any other type of tax money. It's just the cigarette fund and the State has already approved this from what I understand. And it's forty-six thousand seven hundred two dollars (\$46,702.00) for Equipment.

**Councilman Overton:** You know, I spoke with Aaron about this and the one (1) thing I wish I would have thought about this. It's always after the fact that I'm a lot smarter. But, I wish I would have asked him, since this is a, it was a new vehicle. It's not replacing anything, correct?

**Councilman Richmond:** I think so, yes.

**Councilman Overton:** Okay, I'd, I'd really would like for whatever those insurance costs are for this vehicle to come out of that same fund. And I don't know, Cliff, there's not really a way to stipulate, can we stipulate that with this or is that just something I probably should take up after the fact?

**Cliff Whitehead:** Yeah, I don't know the answer to that off the top of my head.

**Councilman Overton:** Okay, cause I, I don't have a problem if it was approved by the State. I just, it's just the fact that it's another vehicle, an extra cost. And I don't know if his insurance costs actually come out of that fund or if they're coming out of County General Fund or not. I wish I would have asked him that at that point in time, I didn't.

**Councilman Richmond:** It would come out of the Health Fund and the Health budget for insurance line item.

**Councilman Overton:** Okay, so that should come out of this, I would assume come out of this same (inaudible)...

**Krystal Powless:** Can I say something?

**Councilman Richmond:** Yes, Krystal.

**Councilman Overton:** Go ahead.

**Krystal Powless:** Cliff, Aaron is, is that 812-568-(xxxx) number if you can try to unmute him.

**Cliff Whitehead:** Okay. There you go.

**Aaron Franz:** Yes, I'm here.

**Councilman Overton:** Aaron, did you, did you hear my question? Was that...?

**Aaron Franz:** Yes, I did. That money will come out of our Health Fund or out of our budget as Greg said.

**Councilman Overton:** Okay, that's, I just wanted to check.

**Aaron Franz:** And that will, yeah, and Animal Control, the money that we have coming in for this, that money will pay for that. It's from the fees and stuff that come in. We're able to supply that. Won't be any extra burden. I can't make it come out of the, out of the Health Fund that Greg was referencing cause all that, that has to go through them and then reapply then I don't think they do that. But, we, we do have the money to cover it in our budget.

**Councilman Overton:** Okay, and did...

**Aaron Franz:** So, I'm not asking for an additional for that.

**Councilman Overton:** Okay, did you want to explain anything. I didn't realize you were, I forgot if you were on, you were going to be on, you know if you wanted to say...

**Aaron Franz:** Yeah. No, you've got, yeah, you guys explained it perfect. It's just a transfer. The money's already there cause the State approved it. We had to submit the request to them. This was actually done back prior to COVID.

**Councilman Overton:** Alright. Thank you.

**Aaron Franz:** Krystal can correct me but the money is already sitting there. So.

**Krystal Powless:** Correct.

**Councilman Reid:** You really think you need a 2020 Durango Truck to haul dogs in?

**Aaron Franz:** Yes. We are, we are using that with a kennel in it cause I have, I have three (3) officers on the road now. So, it's kind of hard, the one (1) truck that we're using does not have the ability to do everything that we need to.

**Councilman Overton:** And so, Aaron, does that vehicle go anywhere besides, for Animal Control use or the person that's on call, do they by chance take that with them?

**Aaron Franz:** Correct. Correct. It's, it's for, it's one (1) of our on-call vehicles.

**Councilman Overton:** Okay, so otherwise, it should just be, it should stay there or unless somebody's taking it on call. Is that correct?

**Aaron Franz:** Correct.

**Councilman Overton:** Okay.

**Councilman Richmond:** Well, I'll ask for a motion.

**Councilman Overton:** I'll make a motion to approve.

**Councilman Richmond:** Have a motion by Brad Overton to approve. Is there a second? Is there a second? I'll second it for discussion. Further discussion? No further questions? Okay, all those in favor? The money is there. That's two (2) of us here, David. And that would be two (2) nays, which would be Rick and Ted so far. David, what do you think?

**Councilman Hachmeister:** Nay.

**Councilman Richmond:** You're a nay?

**Councilman Hachmeister:** Yes.

**Councilman Richmond:** So, that's two ayes and... (Motion failed 2-3).

**Aaron Franz:** Just, just, for the, for the, I do have a letter from the State. I mean they've already, like I said, the money, they've already approved the purchase. So, it's money that they sent to us. So, I do have that letter. I thought I had submitted that. Maybe I, Krystal...

**Krystal Powless:** I'm looking.

**Councilman Richmond:** Well, we have an official vote. While she's looking...

**Krystal Powless:** I have the explanation, not the letter from the State.

**Aaron Franz:** Okay, I do have the letter. You might want to, be able to clarify that part of it when we've done these before. We're just switching from one (1) account to the other. That's all we're asking for. Not the actual approval. They've already given it. So, it's already here.

### **HIGHWAY BUSINESS HEAVY EQUIPMENT VACATION PAYBACK**

**Councilman Richmond:** 5A, Additional Appropriations, Heavy Equipment from Highway. Seven hundred seventy-six dollars and eighty cents (\$776.80). And that is also a Handbook issue cause there's a Salary Ordinance for the same amount.

**Councilman Overton:** Motion to approve.

**Councilman Richmond:** A and B. Brad, motion to approve A and B. Is there a second? Is there a second?

**Councilman Metzger:** I'll second it.

**Councilman Richmond:** Any further questions or discussions? All those in favor? That's all four (4) of us here.

**Councilman Hachmeister:** Aye.

**Councilman Richmond:** So, that'd be five to zero (5-0).

### **PROSECUTOR BUSINESS TRANSFER FROM GENERAL TO FURNITURE**

**Councilman Richmond:** Prosecutor Business, 6, by the way, that was Highway, the previous business. I didn't announce that.

**Councilman Reid:** You did.

**Councilman Richmond:** I did? Okay. Thank you. Prosecutor Business is a transfer from General Fund, three hundred ninety-seven dollars (\$397.00) to Furniture.

**Councilman Hachmeister:** I thought he was wanting to transfer that?

**Krystal Powless:** That's what he just said, transfer.

**Councilman Hachmeister:** Oh, okay, I didn't see the transfer that time.

**Councilman Richmond:** Yeah, transfer from General to Furniture, three hundred ninety-seven dollars (\$397.00).

**Councilman Overton:** Motion to approve.

**Councilman Richmond:** Motion by Brad to approve. Is there a second? I'll second it. Any discussion? Or questions? Seeing none, I'll call the question. All those in favor? That's two (2) here. And then the nays are Rick and Ted. What about you, David?

**Councilman Hachmeister:** Nay.

**Councilman Richmond:** So, that one (1) also is a two to three, nay. (Motion failed 2-3 with David Hachmeister, Ted Metzger, and Rick Reid opposed). So, that is denied.

### **CORONER BUSINESS AUTOPSIES AND MORGUE FEES**

**Councilman Richmond:** Coroner Business, Additional Appropriation. Let's see. Let me get my line right here, yeah. Okay, the Autopsies are thirty thousand dollars (\$30,000.00). And the Morgue Fees are two thousand dollars (\$2,000.00) for a total of thirty-two thousand dollars (\$32,000.00). The Morgue Fees are what we pay to Evansville.

**Cliff Whitehead:** And she is on the line.

**Councilman Overton:** She's on the line, Greg.

**Councilman Richmond:** Okay. Do you wish to speak to this Coroner Seaton?

**Coroner Seaton:** I mean it's kind of self-explanatory. But, I will tell you that autopsies (inaudible) total of sixteen (16) for the year and we just had our twentieth (20<sup>th</sup>) for this year. So, they just keep going up, you know, in numbers every year with drug deaths and unexpected deaths and then, you know, it's tied to every autopsy is the storage at the morgue. So, that's where those numbers are coming from. We've already, we've actually expended our autopsy budget at the end of August. Just didn't make it onto the October agenda to, to get extra funds to hold us through the rest of the year.

**Councilman Reid:** Sarah, how many people are, would that be for morgue fees for the two thousand dollars (\$2,000.00)?

**Coroner Seaton:** That is, that would cover twenty (20), twenty (20) bodies. But, I think right now I have a bill that I need to pay for eight hundred dollars (\$800.00), so, you know, and I, we are sitting on a bill of about twelve thousand (\$12,000.00) that will come immediately off of the Autopsy Fund.

**Councilman Richmond:** Okay, any further discussion, questions? I'll call for the question. Is there a motion?

**Councilman Reid:** I'll make the motion.

**Councilman Metzger:** I'll second it.

**Councilman Richmond:** Motion by Rick Reid. Second by Ted Metzger. Any further discussion or questions? Seeing none, I'll call it. All those in favor? That's all four (4) of us here. David?

**Councilman Hachmeister:** Aye.

**Councilman Richmond:** So, that'd be five, zero (5-0).

**Coroner Seaton:** Thank you very much.

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

### **SUPERIOR COURT 2 BUSINESS PROBATION OFFICER TRAINING**

**Councilman Richmond:** Superior Court 2 Business.

**Judge Miskimen:** Good evening. Amy Steinkamp-Miskimen on behalf of Superior Court 2. My Probation Officer, Becky Yonker, who's been with us for twenty-six (26) years now is retiring January 5, 2021. I've hired someone to replace her, but she needs training. It's not a position where I can have the other gals in the office train her on. It's very specific. So, Becky Yonker would have to train her and honestly a month is not even enough time to get it all done. But, we're going to try to. I was hoping to have Jenny Ash hired December 7<sup>th</sup> to January 5<sup>th</sup> and being paid the fee for that starting Probation Officer would be three thousand one hundred eighty-five thousand dollars (\$3,185.00) for that time period. I would save you money next year though. Because with Rebecca retiring, that's sixty-two thousand

**Councilman Richmond:** This is for what period? You stated the dates.

**Councilman Reid:** So, it's one (1) month.

**Judge Miskimen** From December 7<sup>th</sup> of this year to January 5<sup>th</sup> of 2021.

**Krystal Powless:** Just so you guys know, you will just need an agreement that you intend to do this tonight and it would be on the December Agenda for appropriation and approval of the Salary Ordinance.

**Judge Miskimen** And I'll be coming next month cause I've got another lady retiring that I'll just need one (1) week covered then.

**Councilman Reid:** I agree.

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

**Councilman Reid:** Yes.

**Councilman Metzger:** (Inaudible).

**Councilman Richmond:** Brad?

**Councilman Overton:** Yeah.

**Councilman Richmond:** David, consensus? Okay?

**Councilman Hachmeister:** Yes.

**Councilman Richmond:** Okay.

**Judge Miskimen** Thank you all so much.

**Councilman Richmond:** Aright. You're welcome. Thank you.

**Councilman Metzger:** You're welcome. Have a good evening.

**Judge Miskimen** You, too.

**COUNCIL BUSINESS  
HEALTH INSURANCE**

**Councilman Richmond:** Number nine (9), Additional Appropriations for Health Insurance.

**Councilman Reid:** Ouch.

**Councilman Richmond:** You have all the categories here. I'll read them.

*Council President Richmond read the following into the minutes:*

COUNTY GENERAL	1000	17300.000.0068	\$300,000.00
COUNTY COUNCIL	1000	17300.000.0061	\$31,800.00
DRUG COURT (FUND 4921)	4921	17300.000.0000	\$18,200.00
HIGHWAY	1176	17300.000.0533	\$48,800.00
CENTRAL DISPATCH	1000	17300.000.0303	\$62,000.00
PARKS & RECREATION	1219	17300.000.0000	\$31,800.00
HEALTH	1159	17300.000.0000	\$28,400.00
ECONOMIC DEVELOPMENT	1112	31412.000.0000	\$25,000.00
ELECTION	1215	17300.000.0000	\$11,400.00
PROPERTY REASSESSMENT	1224	17300.000.0000	\$21,600.00
CUMULATIVE BRIDGE	1135	17300.000.0000	\$18,200.00
CUMULATIVE DRAIN	1141	17300.000.0000	\$14,800.00
BUILDING COMMISSION	4908	17300.000.0000	\$14,800.00
STORM WATER MANAGEMENT	1197	17300.000.0000	\$23,800.00
RAINY DAY	1186	19600.000.0000	\$525,000.00
PRE-TRIAL	2504	17300.000.0000	\$2,500.00

CIRCUIT COURT PROBATION	2001	17300,000.0000
Total Health Insurance		\$2,500.00 \$1,180,600.00

**Councilman Richmond:** As this Council all knows, this has been a difficult thing for all of us for a long time. The cost of health insurance keeps rising. And we budget a certain amount and hope it will be there. But, then it turns out there's always more claims it seems like than we have budgeted. And this is divided out between all the departments. And we have been helping out with Rainy Day which you see there's a five hundred twenty-five thousand (\$525,000.00) coming out of Rainy Day. This amount is projected to take us to the end of the year realistically. It's probably estimated a little high cause in the past we've been estimating low. And we're not allowed to end the year in the red. We have to end it in the black. So, we're better off with it coming in a little high and hopefully the claims won't be that high. So, that's a little history on all of this. Cause that's a big amount. Any discussion or motions from the Council? I can say I've been talking with the Commissioners and I've been involved in the insurance meetings with them and they are interviewing different companies. They're trying to find out the best solution to this without having to cause our employees any more contributions, if it's possible to get around that. But, our claims history, age, a lot of things figure in on this. So, their hands are kind of tied on some of this.

**Councilman Overton:** Well, we're gonna have to pay the claims whether we like it or not. Make a motion to approve.

**Councilman Richmond:** Motion by Brad to approve. Is there a second? Is there a second? I'm going to second this because if we don't pay this and we end in the red for the year, the State Board of Accounts will come down on us. That's what we're up against. We have no choice. And the only real solution that can fix this that's immediate is cause our employees to contribute a lot more. And that's kind of hard on them since we didn't give them hardly any raise this year.

**Councilman Overton:** Well, they're not going to be able to pay for this, anyway, right now, Greg. So, we're going to have to foot the bill for them to get it covered. So, yes, you're right.

**Krystal Powless:** If it is not approved, it will be written into the audit report within the Auditor's Office during the next audit.

**Councilman Richmond:** I didn't hear the last thing you said.

**Krystal Powless:** During the audit, when they audit next year, it will be written in the Auditor's Report since we ended the year in the red last year. They warned us that it couldn't happen again.

**Councilman Richmond:** Okay, thank you.

**Councilman Reid:** We just need to find a solution to cut these costs.

**Councilman Richmond:** It'd be nice.

**Councilman Reid:** Well, they've just got to give some backbone to do something about that.

**Councilman Richmond:** Okay, I have a motion and a second. Any more discussion? If not, I'll call the question. All those in favor of appropriating this additional appropriation of one million one hundred eighty thousand six hundred dollars (\$1,180,600.00), raise your hand. That's three (3) of us here. The nay, Ted. And how about you, David?

**Councilman Hachmeister:** Aye.

**Councilman Richmond:** So, that would be four to one (4-1 with Ted Metzger opposing), with Ted the nay vote. Ted, do you have a solution?

**Councilman Metzger:** Gonna have to charge the employees a co-pay.

**Councilman Reid:** Or a higher deductible.

**Councilman Metzger:** Or quit offering insurance all together.

**Councilman Richmond:** We can't do that. We're not allowed to do that. Okay.

*(November Appropriations are located on Page 22 of these Official Minutes)*

**PROSECUTOR BUSINESS CONTINUED  
TRANSFER FROM GENERAL TO FURNITURE**

**Councilman Richmond:** How about the public list?

**Councilman Hachmeister:** I would like to revisit number six (6) on our agenda with the Prosecutor.

**Councilman Richmond:** Number six (6) was Prosecutor, he wants to revisit. What's the proper procedure, Counselor?

**Cliff Whitehead:** Since David was a nay vote on item number six (6), he may make a motion to reconsider.

**Councilman Richmond:** Did you hear that, David?



**Councilman Richmond:** Yes, you could make a motion to reconsider since you were a nay vote.

**Councilman Hachmeister:** Yeah, I, that's one (1) advantage to having a computer plus my book. I pulled up, I looked at one (1) thing wrong before and I would like to change my vote to an aye, the Prosecutor's three hundred ninety-seven dollars (\$397.00).

**Councilman Richmond:** Well, make a motion, then you should make a motion to reconsider first of all.

**Councilman Hachmeister:** Excuse me, I make a motion to reconsider.

**Councilman Richmond:** Number six (6), okay. Is there a second?

**Councilman Overton:** Second.

**Councilman Richmond:** Okay, I'm going to write this down. Motion by David to reconsider, number six (6), the Prosecutor. The transfer from General Fund to Furniture of three hundred ninety-seven dollars (\$397.00). And it was seconded by Brad.

**Councilman Overton:** Cliff, is that all. It has to be somebody with a nay to....?

**Cliff Whitehead:** Correct. The second does not.

**Councilman Overton:** Alright. Thank you.

**Councilman Richmond:** Okay, any further discussion? Yes?

**Auditor Stevens:** Just to explain this, of course you all know that an out-of-line transfer has to happen from the Council. I can do inline transfers in my office. There was furniture ordered and we are under stricter requirements by State Board of Accounts to reflect purchases in the proper categories. So, offices aren't really accustomed, like if they buy a chair or something like that, they've kind of always paid it out of General. Well, we have to use the State Board of Accounts categories so that they can identify when we purchase, if we purchase furniture, then we're paying it out of Furniture. So, we want to get our purchases in the appropriate places so that when they see the summary in our Annual Financial Report, they can see, like if this was, say this was over our fixed asset requirement. Then they would say, is this on your fixed asset report? Show us where. This particular, that would be an example of why it would need to be in a Furniture category. So, I just wanted to explain that a little bit, maybe help you see that it's been appropriated in his budget, but, you know, last year or the year before, that's where they would have been accustomed to paying it is from the General Fund. So, this is a little new for some of the Departments Heads if they purchase furniture, to have to go back and do that out-of-line transfer which then they come to you for that.

**Councilman Richmond:** Okay.

**Auditor Stevens:** So, I just wanted to explain that a little bit.

**Councilman Richmond:** Thank you.

**Councilman Metzger:** Thank you.

**Auditor Stevens:** You're welcome.

**Councilman Richmond:** Okay, I have a motion by David and second by Brad to reconsider this transfer. We'll vote on that motion first and then would it be proper for David to make a new motion?

**Cliff Whitehead:** Yes.

**Councilman Richmond:** Okay. This is the motion to reconsider. All those in favor? One (1), two (2), three (3), four (4) of us, three (3) of us here and then David?

**Councilman Hachmeister:** Aye.

**Councilman Overton:** I think it was....

**Cliff Whitehead:** There was four (4) here.

**Councilman Richmond:** Okay, you also voted for it? Okay. So that was four (4). That'd be five, zero (5-0), total. Now. We need a new motion by David or somebody to make this transfer.

**Councilman Hachmeister:** Make a motion for the three hundred ninety-seven (\$397.00) transfer.

**Councilman Richmond:** Okay, motion by David. Is there a second?

**Councilman Overton:** Second.

**Councilman Richmond:** Second by Brad to make this transfer from General to Furniture, three hundred ninety-seven dollars (\$397.00). Any questions or discussion? All those in favor? You voting?

**Councilman Reid:** (Inaudible).

**Councilman Richmond:** So, there's three (3) of us here. David?

**Councilman Hachmeister:** Aye.

**Councilman Richmond:** Okay, so that'd be four to one (4-1 with Rick Reid opposing). And the one (1) is Rick Reid. Thank you. So, that one's okay.

**Councilman Overton:** Greg, there was nothing on the...

**Councilman Richmond:** Nobody signed up to talk to us? Okay. So, we had nobody signed up from the public. Other business to come before the Council?

### **RESOLUTION TO FREEZE THE REST OF THE MONEY AVAILABLE FOR THE CARES ACT**

**Councilman Reid:** Yes, I have something. I would like to make a motion for a Resolution to freeze the remaining balance in the CARES Act. This money should be placed in Public Safety and Payroll account.

**Councilman Metzger:** I can second that motion.

**Councilman Richmond:** Motion by Rick; second by Ted. Discussion? Is Heather here?

**Krystal Powless:** Dan is also on the line. Dan Saylor.

**Councilman Richmond:** Okay, thank you.

**Heather Soberg:** Heather Soberg, Commissioners' Office.

**Councilman Overton:** So, Heather, (inaudible).

**Heather Soberg:** I don't think Dan heard exactly what that motion was. He was, can we clarify that for him?

**Councilman Richmond:** It wasn't real clear.

**Commissioner Saylor:** I could not hear the motion.

**Councilman Richmond:** He said a Resolution to freeze the money from the CARES Act to be used only in Public Safety and Payroll account.

**Commissioner Saylor:** So, as, as of when? Is that a Council, is that the Council's decision?

**Councilman Reid:** As of now (inaudible).

**Councilman Richmond:** As of now is what he said. Is this a Council decision?

**Cliff Whitehead:** So, you're talking about money that has not yet been appropriated?

**Councilman Reid:** Right.

**Cliff Whitehead:** Okay. Yes, it is the Council's purview to appropriate or not appropriate money from that fund. You cannot go back in time and un-appropriate, throw money back into that fund. So, as far as the Public Safety...

**Commissioner Saylor:** And we were, that was the plan that that was not spent, you know, the needs assessments was done and from the different departments and you know that money was charged, you know, was sent down from the State to the County to, for preparations, readiness, PPE's, and different supplies and materials. And so that's where we, we were using them for and, and while we won't spend all of it because there's not, there's more money that what our needs call for. So, that's what we were planning on doing with the excess money is, is you know give it, give it to the Council to, to do with, and I think there's, there's been changes on that. It's gone back and forth. So, and I think they just changed the rules, you know, where it needs to be appropriated again and so, so, that was what our thoughts were as far as the Commissioners go.

**Cliff Whitehead:** And just to make sure I understand the motion. I heard it a little differently. Is the motion just to freeze appropriations from that fund? Or is the motion to freeze and so only fund, money from that fund may be used for the Public Safety. Is that all one (1) motion or was that just a comment.

**Councilman Reid:** It's freezing additional spending to go into Public Safety or Payroll.

**Cliff Whitehead:** Okay. Cause the money, a motion to, to freeze spending is a motion to kind of do the negative a little bit. Because you can't spend money until you have motion to appropriate. So, okay. And I'll, I want to make one (1) more, we already have told certain departments to spend money with the anticipation of using the CARES Act funds. That money will have, if we've entered into contracts to purchase...

**Councilman Reid:** If we've already agreed on it, that's fine.

**Cliff Whitehead:** Those things, but we've not yet appropriated the money, we'll still have to pay for those things or we would be in breach of contract. So, just thinking all the way through. It does make me a little nervous across the board kind of motion to freeze when we do have some of those aspects in motion. But, I now understand the purpose.

**Councilman Richmond:** Are there any other questions or discussion on this? The, yes, just a second. The purpose of the CARES Act money was of course to help alleviate some of the expenses the Counties have during the pandemic that nobody ever predicted. Nobody had a crystal ball. Nobody knew how it was going to affect us. Nobody knew what we needed to spend money on and all the additional costs and stresses on County budgets that are already restricted

are, the reason why I know all this, I talk to the Commissioners regularly. The Commissioners were, are also preparing for anything in the future to get ready for it. And I think this is what our citizenry would want us to do rather than to be caught like we have been with this pandemic, having to scrap for the same thing that everybody else is trying to get like facemasks which were impossible to get for such a long time. And if you went to grocery stores, you know, even toilet paper was hard to get. And so, they're asking us with this money, not only is to help us with the future, but to be prepared. This is my take on the way it was explained to me. Am I correct?

**Heather Soberg:** That is accurate.

**Commissioner Saylor:** Yes, that is correct, Greg.

**Councilman Richmond:** And first, Debbie asked to speak. I'll let her come up and speak. In a minute, John.

**John Wilson:** (Inaudible).

**Councilman Richmond:** Yeah, I've got you in line.

**John Wilson:** Okay.

**Auditor Stevens:** Okay, and I realize that maybe three (3) weeks ago this was all new to be able to recoup our Public Safety Payroll that's already been expended. So, and, and Cliff, you may have perfect understanding on it, but I kind of wanted to say this because it sounded like, it's not an appropri... it's not something that's already appropriated but of course it is. It's already been spent. It was Payroll that was appropriated for the 2020 budget. And we can go back to March for the Public Safety Payroll which would, if you just looked at the Sheriff Deputy line alone, it's probably over two million (\$2,000,000.00) right now that we've already expended in Public Safety Payroll. So...

**Cliff Whitehead:** I meant the, the, we've told certain departments, buy (inaudible).

**Auditor Stevens:** Yeah, I know.

**Cliff Whitehead:** We have not appropriated that money yet.

**Auditor Stevens:** Right.

**Cliff Whitehead:** And so, that's the non-appropriation that has not happened yet.

**Auditor Stevens:** Right.

**Cliff Whitehead:** So, if this motion passes, we'll now have told departments to buy things that they don't have the money for.

**Auditor Stevens:** Right.

**Cliff Whitehead:** And the County's going to have to pay for it or it will be in breach of whatever contract that Department Head (inaudible).

**Auditor Stevens:** Right, I understand that. Right. If the money were to all come back to the County in Public Safety Payroll, it's still within the Council's authority to appropriate that money. But, it just puts it back, back in your hands and, you know, more, more agreement between Council and how the money's being spent. That's all I wanted to comment and say. It's not like we lose it in any way. It's, it's there to be appropriated for, you know, appropriate purchases or things that are necessary. But, but we do have a lot of claims in transit to your point, Cliff, we do. And I'm thinking somewhere around three (\$300,000.00), four hundred thousand dollars (\$400,000.00) right now. Does anyone know how much is already been expended?

**Cliff Whitehead:** I think the Commissioners are keeping track of that.

**Auditor Stevens:** Okay.

**Cliff Whitehead:** I know the Counsel, the County Attorney, is working on that on a daily basis.

**Councilman Richmond:** The Commissioners have been giving us the courtesy of coming to us with what they intend to spend it for. And we got the original grouping here. There's probably been some others come up and then they will have to come to us to appropriate anyway. And, you know, I think that they will surely come to us and show us like they did this list here before we have to appropriate. And we can decide then and there if they haven't already bought it, they're not really supposed to.

**Auditor Stevens:** And that's, that's kind of has been my concern most recently is I don't, I am pretty certain, I don't have everything in my office at this point. That there's the intent to spend from the CARES Act money. And I'm thinking we're up around seven hundred thousand dollars (\$700,000.00) so far. Maybe, maybe more. So, that's out of the two million (\$2,000,000.00) that we were allocated. And that can be a huge help in tax relief next year and the year after if we have shortfalls in other areas where people need to come to you for money for things. That's all. And I appreciate you letting me say that. Thank you.

**Councilman Richmond:** Okay, thank you. John, I'll give you five (5) minutes.

**John Wilson:** I just come up for, I'm going in, in the court...

**Councilman Richmond:** Identify yourself, please.

**John Wilson:** John Wilson.

**Councilman Richmond:** Thank you.

**John Wilson:** I'm coming in and learning how all this money we get is sitting in the banks and everything. And people needs help like us for disability and I start with that Storm Water with Ron Bacon back there and had it all done. And then it got token out and I took a disability (inaudible). How are we gonna need that? How much money we got in this County to help people? You know that disability is on Warrick County, you know, where you can raise the taxes down. You know what I'm talking about?

**Councilman Richmond:** Not exactly. I probably (inaudible).

**John Wilson:** You know how when you're disability, you get part of the property separate. You know what I'm saying? Down.

**Councilman Richmond:** You mean your property taxes?

**John Wilson:** Yes, and Storm Water...

**Councilman Richmond:** Are reduced for disabilities?

**John Wilson:** Yeah, Storm Water is no different. I went down there and talked to Ron Bacon there at his house and I know where we done it. I got the copy signed and everything and came down here and got it done. How is that no different taking it out of it when you had it when I took, this is disability, and that's when it all happened?

**Councilman Richmond:** Well, there are State laws that, that...

**John Wilson:** Well, I talked to a big dog right now to get stuff done. He's teaching me how to do this stuff.

**Councilman Richmond:** We have, we have to abide by the State laws and the way I understand the Storm Water, it is a utility fee. It's not a property tax. It's just put on your property tax bill. And everybody has to pay.

**John Wilson:** Yeah, but we didn't get it signed. Cause I talked to some different people, the Commission and you guys can come down here and get it changed anytime.

**Councilman Richmond:** Well, that, you know, you'd have to deal with State Legislature to change the rules that we have to abide by now.

**John Wilson:** Yeah, it's not that hard. I've already got it now. If she done it, how can you do it two (2) years and you took it out. That should be against the law to do that in the first time, to do it the second time.

**Councilman Richmond:** I don't know. Maybe somebody slipped up when you got it the first time, if you got it the first time.

**John Wilson:** Well, I got it from Ron Bacon. Talk to him. And I talked to, everybody, he's down there laughing. He knows. He was down there. And all, how did, if everybody at the Commission knew about it. How'd, they didn't, how did they get it done?

**Councilman Richmond:** I don't know whether everybody knew about it at the Commission. I don't do Commissioner Business and I don't do the Drainage Board.

**John Wilson:** Well, it's, I mean, it's not that hard to do. Or you didn't sign it, just like we get over there. One point a hundred forty-four thousand (\$1,144,000.00) off of interest should come off your property, off of it. If we're making fifty-nine thousand (\$59,000.00) we should be able to knock that down to forty thousand (\$40,000.00) or forty dollars (\$40.00). Cause if we're making interest off of it. That's our money, too.

**Councilman Richmond:** Well, you have to understand, we have to abide by the State Laws. We can't change those.

**John Wilson:** You mean the interest? We can't take it out?

**Councilman Richmond:** We can't change State law. And the way...

**Krystal Powless:** John?

**John Wilson:** What?

**Krystal Powless:** It is a Commissioners' Ordinance whether or not the disability is taxed in the Storm Water. It is not a Council Ordinance. I just wanted to clarify that.

**John Wilson:** Right. But, we've got so much money in the banks. That's why I'm coming down here tomorrow and learn that. We've got a bunch in the banks, so I'm getting all the copies of all that. And if we show how much money we've got, they should be able to help people.

**Councilman Richmond:** We have to as a Council be responsible to all the citizens and we're required pretty much to have a savings account.

**John Wilson:** Right.

**Councilman Richmond:** In case of emergencies. And Warrick County's been blessed through this pandemic in that we had a Rainy Day Fund that was real...that had plenty of money in it and we do have a cash balance which we're doing our due diligence to maintain. That money, we just can't keep draining it down. Cause I was on this Council the

**John Wilson:** Right. Right. Well, it's not that...

**Councilman Richmond:** And if there had been another impact, we wouldn't have had the money to take care of it. So, we are charged with the responsibility of acting responsibly and keeping enough money in. We're not, we're not flush with cash.

**John Wilson:** We'll were, I've got all the money that we're paying. I got money, we're paying and we're disability and people's working. We're paying you ten thousand (\$10,000.00). We're paying you ten thousand (\$10,000.00). We're paying you ten thousand (\$10,000.00). All of them. And that's coming out of our money. So, why are we not getting any help? We're paying, paying all the County's money we got. Man, we're making money, people working for us as far as making money left and right.

**Councilman Richmond:** It's okay for people who work to make money.

**John Wilson:** Yeah, I understand that. But, if we need help, why aren't you guys helping?

**Councilman Richmond:** I don't know, but you've got thirty (30) seconds.

**John Wilson:** Okay. I'll have to put it on, okay.

**Councilman Richmond:** Thank you.

**John Wilson:** I mean, now, we can take it out of you guys. You guys maybe only need five thousand (\$5,000.00). You only need five thousand (\$5,000.00). When can we do that? What?

**Councilman Richmond:** I have no answer to that. I've explained everything to you and Krystal explained everything to you. State law, County Ordinance. I can't do anything about it.

**John Wilson:** I know, but when can we...?

**Councilman Richmond:** Time's up.

**John Wilson:** Vote against you and drop you down to five thousand (\$5,000.00).

**Councilman Richmond:** Next election.

**John Wilson:** That don't, we're doing it now. So, Trump will be in here (inaudible).

**Councilman Richmond:** We haven't taken a raise as a Council for the last five (5) years at least. Probably more.

**John Wilson:** I know the Council has.

**Councilman Richmond:** Okay, you're done.

**Krystal Powless:** It's been at least ten (10) years, Greg, that you guys didn't take one (1). I'd have to verify.

**Councilman Richmond:** Ten (10) years.

**Krystal Powless:** But, at least...

**John Wilson:** What's that?

**Councilman Richmond:** We haven't had a raise in ten (10) years.

**Sheriff Wilder:** Step back, John. I'm gonna talk. Sheriff Mike Wilder.

**Councilman Reid:** Thank you.

**Sheriff Wilder:** I don't really have necessarily have an opinion on any of this. But, I think is should at least can make a little bit of clarification, might need a little clarification as the Sheriff's Office and a Department Head, I know we have orders and things that are outstanding with Dispatch. There's a body scanner that was a hundred and fifty thousand (\$150,000.00). With Dispatch, with COVID, we might, with IFA, is that correct, is already, our dispatch wasn't six (6) feet apart. We've got all that. So, we've ordered some things. If that, we're kind of obligated to pay 'em. So, if the money's froze, it's fine. But, we're on a time line then. Do we have to ask for an additional appropriation if we do? I think, Krystal, she's up above me here, the deadline then, would we need to ask for an additional appropriation before it would get on the December agenda for those items. If this goes through. I mean there's some other consequences we need to think about too. Or would we even need to make that appropriation? Cause it wouldn't be coming out of COVID CARES Fund then at that point, would they?

**Auditor Stevens:** We should not spend, we should not spend the CARES Fund negative. You have, there is an appropriation in Rainy Day.

**Sheriff Wilder:** I understand. What's the best way? We've ordered stuff that's coming. The County, like he said, we're on the hook for this.

**Auditor Stevens:** Yes, yes.

**Sheriff Wilder:** I didn't do that without approval.

**Auditor Stevens:** (Inaudible).

**Sheriff Wilder:** But, what I'm saying, let's make sure today, we've got it figured out so we're not doing anything that, do we need, do I need in the next couple days write an appropriation or do we need to at least set aside three hundred thousand (\$300,000.00) but go ahead and freeze the rest? So, you know...

**Councilman Reid:** I think if you've already bought it, it's going to be okay.

**Sheriff Wilder:** But, we need to discuss it. Cause we're going to be caught. Cause I don't know what the deadline is for the December appropriations, but I know it's coming up very shortly.

**Auditor Stevens:** So...

**Sheriff Wilder:** To be advertised and be on that agenda. Cause a lot of the stuff by COVID funds and you guys probably know better than me, it has to be paid for by December, received and paid for by December 31<sup>st</sup> for it to qualify under COVID Funds. So, whatever we're doing here today, let's make sure we do get it cause it's gonna cost us, or at least us Department Heads, you know, we're not, we're all on the same page I guess.

**Councilman Reid:** I would think that if you ordered it before this date, you're fine.

**Sheriff Wilder:** Okay, well, we need to probably give you that figure, if this motion passes so we know 'x' amount's been spent and the rest of the amount is froze or, I mean, that's just my suggestion a little bit.

**Cliff Whitehead:** Yeah, and Krystal, correct me if I'm wrong but really all CARES Act Appropriations or requests or claims need to be to you by the deadline for the December meeting, right?

**Krystal Powless:** Correct, which is next Wednesday.

**Sheriff Wilder:** That's the deadline for the appropriation?

**Krystal Powless:** Yes.

**Councilman Richmond:** Um...

**Cliff Whitehead:** And that's, that's...

**Krystal Powless:** And that would be, okay, so, what we're saying is we're gonna freeze this. He's saying, well, then how am I going to pay the things that I already have coming. Yes, he would need to appropriate money out of County General Fund in his Sheriff's budget to pay. Cause he already has a contract or you know has said he's gonna do this.

**Sheriff Wilder:** But, even if we do this in January, would that even be a problem then Krystal if it's coming out of General?

**Krystal Powless:** No, if it's not coming out of the CARES Act, then of course, it wouldn't have to be paid for by the end of the year or purchased.

**Sheriff Wilder:** So, I guess my suggestion is to the Council, I know that you can help me in this, but what we have ordered, we can say here's our 'x' amount of dollars, do you want to take this out of what's left in COVID or just come to you next year in January? Cause, I mean, let's look at it either way. If you reimburse the Payroll, the money's going into General however you want to look at it.

**Krystal Powless:** Correct.

**Sheriff Wilder:** But, we do have items on the line. And it matters to us as a Department Head, should I ask for this next Wednesday or is this okay? You know if the motion passes, I can come back in January and ask. Cause then it's not as important because I'm just going to be asking for it out of General. Right? Am I in the right understanding there?

**Krystal Powless:** You are correct and just to clarify, County General's (inaudible).

**Auditor Stevens:** If you have bills (inaudible)...

**Sheriff Wilder:** Yeah, they'll have to be paid. They may need to be done sooner.

**Councilman Richmond:** Krystal, say that again.

**Councilman Metzger:** What was that, Krystal?

**Krystal Powless:** County General is funded property tax dollars.

**Councilman Richmond:** And the CARES Act is not. If it gets down to the point, I would not mind this Councilman speaking for me, because in years past we did this. We had special meetings for additional appropriations at the end of the year. Sometimes it was between Christmas and New Year's. But you know, I'm very flexible myself. I don't know how the other Councilmen are. It would have to be put to vote to schedule another meeting I guess. Or I could call the meeting probably if we get into a pinch. There's a patron in the back, our former State Representative.

**Ron Bacon:** Thank you, Mr. President. Ron Bacon, Warrick County Citizen at this point, just so everyone knows. I have a question for Councilman Reid. Why are you doing this motion? Just as a citizen sitting here going, what's the purpose of freezing the money. My understanding is that we already have it in a place, why and how it's supposed to be appropriated. And, and what it can be used for already. My understanding of that as a citizen.

**Councilman Reid:** (Inaudible), it should go into our Payroll and Safety and that's what I'd like to see it go into, the rest

**Ron Bacon:** Okay, there's not that much...

**Councilman Richmond:** We have about half left.

**Ron Bacon:** That's what I heard. My understanding (inaudible)...

**Commissioner Saylor:** What, what did Rick...?

**Councilman Richmond:** Rick said we didn't have half of it left. Or we don't have much left.

**Commissioner Saylor:** Yeah, not much left. There's about, probably going to be in excess of a million dollars (\$1,000,000.00), I would say.

**Ron Bacon:** That's what I was under the impression of.

**Commissioner Saylor:** Yeah.

**Ron Bacon:** So, you know, I'm still, you know, with the Department Heads that are working and utilizing this with a short time frame.

**Councilman Reid:** (Inaudible) ordered something, I'm good with that. You know, if they've already ordered up to this time, but...

**Ron Bacon:** But, that's not what your motion says. My understanding.

**Councilman Reid:** Well, if things have already gotten receipts on it that you bought those things. You're going to get reimbursed.

**Ron Bacon:** But, like I said, that's not what your motion says. Your motion says to freeze if I understand that correctly.

**Councilman Richmond:** Actually, it's not a motion. He's asking for a Resolution.

**Ron Bacon:** I understand, a Resolution to freeze it.

**Cliff Whitehead:** I think in substance of the motion, but I do agree with citizen Bacon. That's why I did pose that question. Your motion is and it has a second, so it's on the floor. It's a freeze, is it's a freeze right now. And so that's why I raise concern of we have given the nod of departments to enter into these contracts or agreements with the understanding that this money would be used from this. So, now they're going to have to scramble their budgets or ask for additional appropriations at some point to use money from the General Fund. And that, and that, if that's your purpose and your intent, that is legal. I just want to make sure we understand the effect of this motion.

**Ron Bacon:** But, and the way I understand it, this is federal money. This isn't County money to begin with or about State money. This is money that was coming down from the Federal Government to the States, appropriated, sent down to the Counties to be used for that purpose. So, it's not like you're using County money or you're going to be short anywhere in the County. It's Federal money to be used for certain things. And there's certain limits on that. So, I don't understand how it can be used for any other purpose anyway.

**Councilman Reid:** Well, we typically, when you have a lot of money on hand, (inaudible) spend it (inaudible) faster.

**Ron Bacon:** Yeah, I understand that. (Inaudible) but still for appropriate, appropriate things.

**Councilman Reid:** That's my (inaudible) concern.

**Ron Bacon:** I don't want it to be to a point as a citizen that someone needs something. Let's say that the Health Department that they still have a need that they haven't done yet. You know things are going to change. The pandemic could get worse tomorrow that we're going to need three (3) times as much equipment and so forth that we've got now. And if you had a freeze then I don't know if that's, if the Resolution's going to keep from getting what they need or not. But that's coming from the Federal Government as far as that purpose. And you know it's just funneled down from the State to the Counties so that you don't have to use General Funds and property tax money for purposes like that. So, that's just my reasoning on that. Thank you.

**Councilman Richmond:** Thank you.

**Cliff Whitehead:** So, so there is a potential middle ground. We have a conversation set up on Monday with the Commissioners to talk about some of this. Where money that has been, departments have spent with anticipation of using CARES Funds, go ahead and do that, make those appropriations, (inaudible) that money and then whatever is left over, so that it's not absorbed back in the Federal, that that money could be appropriated for the use of a more general expense on Payroll. That would be an option but again, your motion's on the floor as I understand the motion.

**Steve Roelle:** Greg, can I say something real quick?

**Councilman Richmond:** Yes. Identify yourself, please.

**Steve Roelle:** Steve Roelle, Economic Development. I'll be real brief. I heard Rick several times say that everything that's already been taken care of should get taken care of and I'm fine with whatever is decided. But, I'll just back the Sheriff up that we, we don't have very much out there in CARES Act, but we made some purchases. Went through, went through all the steps we were told to go through, get it approved by the State that it fits those buckets. You know, we, we have those items or we have those contracts. So, I just want to back up what the Sheriff said that we have some expenses out there that we were expecting to get reimbursed here towards the end of the year.

**Councilman Reid:** If you've already purchased them, that's fine. (Inaudible) pay for those.

**Councilman Richmond:** Do you want the current motion to stand or you want to rephrase it?

**Councilman Reid:** Yes.

**Councilman Richmond:** Cause if we freeze it now...

**Councilman Reid:** Well, freeze, there's no more expenditures after that. But, anything that's already been bought, that's fine. You're only talking about two (2) months left in there.

**Councilman Richmond:** You need to amend your motion then. Because the way it stands now, we pass this tonight, there's not any more money gonna be paid out for any of those things.

**Councilman Reid:** The freeze is for only anything that's purchased after this point in our meeting. So, anything that you bought beforehand that you have receipts for, we'll pay for those.

**Councilman Richmond:** So, is that an amendment to it?

**Councilman Reid:** I think it's a clarification.

**Councilman Metzger:** So, from this point forward.

**Councilman Reid:** Yeah.

**Cliff Whitehead:** Just so I understand, so, if it, what if it's, if it's on order for example, but money has not exchanged hands...

**Councilman Reid:** Right. It's ordered, so that's fine. They've all been told to do that. So, you're not going to have a breach in contract if you don't pay those things. So, I don't want that to happen.

**Cliff Whitehead:** Okay.

**Councilman Richmond:** So, the motion is to freeze any money from CARES Act beyond today, exempting out anything that's already ordered.

**Councilman Reid:** Right.

**Councilman Richmond:** May not have come in yet. May not have received the bill on it yet, but it's okay.

**Councilman Reid:** Yeah.

**Councilman Richmond:** Okay. David, do you understand all that?

**Councilman Hachmeister:** Well, I can't understand why we would want to do it.

**Councilman Richmond:** Okay, well taken.

**Commissioner Saylor:** I, I, I can't understand either. I don't understand it either. Because what's not spent is obviously the reason why the State did this is because they were seeing where the Counties were not going to utilize all the money. It's become very cumbersome to the State. I know our legal counsel works on this daily and I don't know, Cliff, if Todd has visited with you in reference to CARES Act money. But, that was the goal all along and that's what the State set down the recommendation to zero (0) out that account and just any money that were not spent, could be utilized for those salaries that, that Debbie said. And that's what our plan was. You know I kind of get the impression from a few that you know were just out here spending money on things that's not needed. I can assure you that, that is that is not happening. We have worked with John to get things approved through the CARES Act and things that if they were not approved, we were probably gonna have to go to the Council and ask for additional or additional appropriations to get that money anyway. So, I think you know everything that I've had knowledge of that's been spent, I think has been justified and, and, and for, and are for the citizens of this County. You know, we were charged to be prepared with PPE's. We got caught without. We had about three thousand (3,000) of them. Our EMA has, has, has stepped up that quantity and, you know, our health Department is tasked with, is going to be passed with maybe distributing vaccinations. And, and, and they're not, they need some equipment for that. And that's what this CARES Act money was for and I think that's what the Department Heads are trying to do.

**Councilman Overton:** And honestly Dan, it's not going to pass. I mean you're going to have to turn in whatever the request is and if it's not something that can be paid by the CARES Act, I mean, you can't use the money for the CARES Act guidelines anyway. Is that not correct?

**Commissioner Saylor:** Right.

**Councilman Overton:** Or am I completely misinterpreting this?

**Commissioner Saylor:** You're correct. You're absolutely correct. It doesn't qualify through the CARES Act and through the IFA, then, then it doesn't qualify. We can't, we can't spend it for that. So, then anything that's left in that, and I think, I don't know, I'm not sitting here in front of all my notes and figures and maybe Heather has, might have, or might have that information. But I don't have the total. But, I kind of thought in my head we were going to have somewhere around a million dollars (\$1,000,000.00) left of that money to be able to go in because the IFA wants that, they want that account zeroed out by the end of the year. And so that's what, that's what was going to be done to that account with all that money was going to go into the Council to, to obviously go in that salary fund but you know this has been a moving, moving ball. You know they've changed the rules on, with this CARES Act money, I don't know how many different times. And so, it's been kind of a, it's been kind of a moving ball that we've had to chase and the rules have changed several times on it.



**Councilman Overton:** Well, and I think you made a good point there in reference to your notes and not having your notes. Because this, this whole notion was just announced tonight. So, I really don't know that I have all the information in front of me that I, that I want to make this decision right here on something. It's really kind of came out from left field. So, I mean that's kind of my thoughts. I'm not necessarily, I kind of, I'm not the, I need to be a little more prepared when it comes down to making some type of decision like this. That's why we get this information ahead of time and not something at the last second. Because, I would guarantee you the Sheriff or yourself came up here asking for some type of purchase that we didn't at least have some heads up on, we would probably shoot that down so fast that it would make your head spin. Unless it was some absolute emergency. So, those are my thoughts on that.

**Councilman Richmond:** Okay, we have a motion on the floor by Rick Reid and seconded by Ted Metzger. And that motion was to freeze CARES Act money forward from, for any additional appropriation except for, the exception is for anything that's already been ordered that we're responsible for paying. And I think it's time to call the question. All those in favor of the motion to freeze? That's two (2) here. All those, all those opposed? I'm opposed. And Brad's opposed. David?

**Councilman Hachmeister:** And I can't support it. It's new on me, although I heard a rumor. I want to research it a bunch more. That is a nay.

**Councilman Richmond:** Okay, so that is two (2), okay, thank you. That vote is two to three (2-3 with David Hachmeister, Brad Overton, and Greg Richmond opposing). The nays are David, Brad, and Greg. Any other business to come before the Council?

### **PRELIMINARY RESOLUTION 2020-12 CLARIFICATION**

**Krystal Powless:** I had one (1) question. I missed the Resolution number on the Preliminary Resolution.

**Kristine Georges:** Thank you.

**Councilman Richmond:** Yes, yes. I didn't ask for that.

**Kristine Georges:** I was just going to ask, I tried to text you Cliff. Cause I was like, I think we need that. It would be 2020-12 for the Preliminary Resolution.

**Krystal Powless:** I just couldn't, couldn't realize if I missed it. And the other thing is, I will be sending DocuSign Documents for you to sign as quickly as you can and I appreciate you being patient with me as I try to get over this.

**Councilman Richmond:** Yeah, we're all praying for you. Okay, Sheriff?

### **CONTINUED CARES FUND DISCUSSION**

**Sheriff Wilder:** Sheriff Mike Wilder. And I just want to bring this up real quick cause I think this is gonna pretty well for the next meeting. So, some of the things we have hanging out there, my understanding from an email that I got from the Auditor today that I'm going to have to come in for an additional appropriation for those. Is that right, now? Cause we're doing out of account but we're not going to so I'm going to have to ask for an additional appropriation and the COVID will be reimbursed?

**Auditor Stevens:** Council has appropriated three hundred thousand dollars (\$300,000.00) (inaudible) fund. So, there's a claim that's almost like ninety-five percent (95%) ready to go up to IFA. So, we'll be getting some reimbursement back, of, I don't know. I think it's around a hundred and sixty thousand dollars (\$160,000.00) we'll be getting back. So, I think you're close enough you're going to be okay. It's just that it's getting to the point where if that Rainy Day appropriation is exceeded, then where's the money going to come from (inaudible).

**Sheriff Wilder:** Then I guess what we need to do as a team here is let them know. Cause if we've got to ask for it by Wednesday regardless though. You're saying we're close, but I probably have to ask for some so we know we've got enough. Would that be a fair statement?

**Auditor Stevens:** Maybe.

**Sheriff Wilder:** But, if we don't do it by next Wednesday, then we don't have any money.

**Auditor Stevens:** (Inaudible) stay. You can, you can ask for it. Get it in there.

**Sheriff Wilder:** I think they should be aware that's going to maybe happen.

**Auditor Stevens:** I agree.

**Sheriff Wilder:** And this is part of that discussion of why.

**Auditor Stevens:** Yeah.

**Sheriff Wilder:** I just wanted to bring that up. I thought it was a good time so everybody was, we're all on the same page. So, that's all I had.

**Councilman Richmond:** It might take an extra meeting. You can't speak unless it's for anything else.

**John Wilson:** Well, that's the thing. For that truck we bought for forty-two thousand (\$42,000.00), then we were gonna have to buy a building for it and all that. Why did we buy that?

**Councilman Richmond:** That truck was listed on here as one (1) of the things that was necessary to pull around the testing trailer because the trucks we have now can't do that. We haven't been able to do COVID Testing because we

haven't been able to find anybody that would agree to let us in. And so that truck was necessary for that. That truck's also necessary for our trailer to do vaccinations in.

**John Wilson:** So, how do you get up on it? It's so big, you have to get up. You got to have a crane to pick you up.

**Councilman Richmond:** That's not my problem. They'll figure out something.

**John Wilson:** How you going to get in it, if I go in it, how we going to get in it?

**Councilman Richmond:** You'll have steps.

**Cliff Whitehead:** Greg, yeah, Greg, Judge Granger just popped on. I don't know if he needs anything.

**Councilman Richmond:** Judge Granger, would you like to speak.

**Krystal Powless:** I don't think he does. He's texting me and I was answering his questions.

**Cliff Whitehead:** Okay.

**Councilman Richmond:** Okay, thank you.

**John Wilson:** So, you let the truck go with our money for nothing?

**Councilman Richmond:** No, it's not for nothing. It's, it's needed. So, and it's COVID money. This is Federal Tax dollars, if we don't use it here in Warrick County, it's going to go to New York or Illinois, someplace else.

**Commissioner Saylor:** That's exactly right. That's exactly right. And, and, and that truck that EMA had was, I think had close to three hundred thousand (300,000) miles on it. It would not stay in park. It would jump in reverse. It's a safety issue. It, it, if we had a call for EMA out of Warrick County, Dave would not use that vehicle. He didn't, he does not have a vehicle to pull our emergency trailer, response trailer. So, it's not only gonna be use for the Health Department trailer, the mobile morgue, and that, it could be used to haul some of our equipment around. So, we have a truck that's over twenty (20) years old that we've gotten a lot of use out of and it needs to be replaced. And, and, and the last thing the last thing I want to see is a piece of equipment that jumps out of park and runs in reverse and runs over somebody. Then I'm going to be getting sued.

**John Wilson:** You're not going to get sued. We're going to get sued. It's the whole County we own. So...

**Commissioner Saylor:** Mine, mine's the first name on there, John.

**John Wilson:** So, after we get done with the truck, say (inaudible) in a month, what are we going to do with the truck?

**Councilman Richmond:** Well, that truck will be here another ten (10), twenty (20) years the way we used it.

**John Wilson:** What is it going to sit and rust?

**Councilman Richmond:** No, it's not going to sit and rust. We'll take care of it.

**John Wilson:** What are we going to do with it then?

**Councilman Richmond:** We'll take care of it.

**John Wilson:** No, I'd like to know. We're paying for it.

**Councilman Richmond:** It will be taken care of. Just like we take care of Sheriff's cars and all the other vehicles we have. And our buildings. We take care of our buildings. We have a budget. We work in our budget.

**John Wilson:** Okay. I'm going to come and get all that tomorrow. So, (inaudible) banks, everything.

**Councilman Richmond:** Seeing no other, seeing no other business, I'll call for a motion.


Councilman Reid: Motion to adjourn.

Councilman Overton: Motion to adjourn.

Councilman Richmond: Motion by Rick, second by Brad. All those in favor? Meetings adjourned. (Motion carried 5-0).

ADJOURNMENT: Meeting adjourned at 7:18 PM.

WARRICK COUNTY COUNCIL

  
Greg Richmond, President

  
Charles R. Christmas

Cindy Ledbetter  


Richard Reid

  
Brad Overton, Vice President

David Hachmeister  
  
Ted Metzger

ATTEST:  
  
Deborah K. Stevens, Auditor  
Warrick County, IN

Minutes transcribed by Kristine Georges

WARRICK COUNTY COUNCIL  
RESOLUTION NO. 2020 - 12  
A PRELIMINARY RESOLUTION DECLARING AN ECONOMIC REVITALIZATION  
AREA  
FOR PERSONAL PROPERTY TAX PHASE-IN  
(Euronique Inc.)

WHEREAS, Euronique, Inc. ("Euronique") has submitted a Statement of Benefits -- Personal Property, and Euronique has made application for Economic Revitalization Area designation pursuant to IC 6-1-1-12.1 et seq., and has requested Tax Phase-In for personal property located in Warrick County, Indiana and more particularly described as:

Parcel 2A of Minor Subdivision of the Town of Elberfeld Industrial Park Property, Elberfeld, Indiana 47613, with a street address of 7633 St. Johns Road, Elberfeld, Indiana 47613 and Parcel Number 87-04-30-201-001.000-007 (the "Property").

WHEREAS, the Warrick County Economic Development Advisory Council ("EDAC") on the 15th day of October, 2020 received Euronique's Statement of Benefits for personal Property and also received Euronique's Application for Economic Revitalization Area and Phase-In of Property Tax, and EDAC made a unanimous recommendation for approval by the County Council;

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

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 Personal Property, the recommendation of EDAC, and additional information submitted pursuant to IC 6-1-1-12.1 et seq., and makes the following findings:

- a. The estimate of the cost (\$350,000) 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
- b. 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 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 (1 additional employee) 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

- c. 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
- d. 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 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
- e. 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
- f. 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 et seq. are served by allowing the deductions for personal 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 personal property taxes.

Section 4. The designation of this Economic Revitalization Area for the Property shall be in effect up to and including December 1, 2025.

Section 5. Deductions for the personal property additions specified in Euronique's (1) Application for Economic Revitalization Area and Phase-In of Property Tax and (2) Statement of Benefits - Personal Property which take place within this Economic Revitalization Area shall be allowed for a period of six (6) years beginning with increases in assessed value resulting from such personal property improvements.

Section 6. 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 7. 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 5<sup>th</sup> day of November, 2020.

Warrick County Council

Greg Richmond  
JULIAE.QUINN@IND.GOV  
Greg Richmond, President

DocuSigned by:  
Brad Overton  
BRAD.OVERTON@IND.GOV  
Brad Overton, Vice President

Charles Christophers

Ted Metzger  
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Ted Metzger

David Hachmeister  
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David Hachmeister

DocuSigned by:

RICHARD REID  
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Richard Reid

Cindy Ledbetter

ATTEST:

DocuSigned by:




Debbie Stevens  
DEBBIE.STEVENS@IND.GOV  
Warrick County Auditor


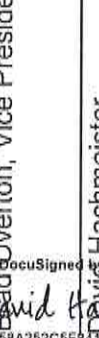

Auditor Attest


Councilman Reid: Motion to adjourn.  
Councilman Overton: Motion to adjourn.  
Councilman Richmond: Motion by Rick, second by Brad. All those in favor? Meetings adjourned. (Motion carried 5-0).

ADJOURNMENT: Meeting adjourned at 7:18 PM.

WARRICK COUNTY COUNCIL

  
Greg Richmond, President  
  
Charles R. Christmas  
  
Cindy Ledbetter  
  
Richard Reid

  
David Overton, Vice President  
  
David Hachmeister  
  
Tad Metzger

ATTEST:  
  
Deborah K. Stevens, Auditor  
Warrick County, IN  
  
*Duplicate signature pages to accommodate digital signatures. - K. Georges*

Minutes transcribed by Kristine Georges

WARRICK COUNTY COUNCIL  
RESOLUTION NO. 2020 - 12  
A PRELIMINARY RESOLUTION DECLARING AN ECONOMIC REVITALIZATION AREA  
FOR PERSONAL PROPERTY TAX PHASE-IN  
(Euronique Inc.)

WHEREAS, Euronique, Inc. ("Euronique") has submitted a Statement of Benefits -- Personal Property, and Euronique has made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq., and has requested Tax Phase-In for personal property located in Warrick County, Indiana and more particularly described as:  
  
Parcel 2A of Minor Subdivision of the Town of Elberfeld Industrial Park Property, Elberfeld, Indiana 47613, with a street address of 7633 St. Johns Road, Elberfeld, Indiana 47613 and Parcel Number 87-04-30-201-001-000-007 (the "Property");  
  
WHEREAS, the Warrick County Economic Development Advisory Council ("EDAC") on the 15th day of October, 2020 received Euronique's Statement of Benefits for personal property and also received Euronique's Application for Economic Revitalization Area and Phase-In of Property Tax, and EDAC made a unanimous recommendation for approval by the County Council;  
  
WHEREAS, the Property meets the criteria for designation as an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq.  
  
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 Personal Property, the recommendation of EDAC, and additional information submitted pursuant to IC 6-1.1-12.1 et seq., and makes the following findings:  
  
a. The estimate of the cost (\$350,000) 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  
  
b. 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 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 (1 additional employee) or whose employment will be retained can be reasonably expected to result from the installation of the new manufacturing equipment, new research

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**STATEMENT OF BENEFITS PERSONAL PROPERTY**  
 State Form 51784 (R4 / 11-15)  
 Prescribed by the Department of Local Government Finance

**FORM SB-1 / PP**

**PRIVACY NOTICE**  
 Any information concerning the cost of the equipment or abatement provided by the property owner is confidential per IC 6-1-1-12-1.5, 3.

**INSTRUCTIONS**

- This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body BEFORE a person installs the new manufacturing equipment, and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.
- The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatement equipment for which the person desires to claim a deduction.
- To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERR) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The assessor will determine the assessed value of the equipment and the assessed value of the deduction. The assessor will determine the assessed value of the equipment and the assessed value of the deduction. A person who obtains a filing extension must file the form between January 1 and the extended due date of that year.
- Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1-1-12-1-5.8)
- For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (IC 6-1-1-12-1-17)
- For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1-1-12-1-17)

SECTION 1 TAXPAYER INFORMATION			
Name of taxpayer	Scott Hasenour		
Name of contact person	Scott Hasenour		
Address of taxpayer (number and street, city, state, and zip code)	PO Box 128-7633 St. Johns Road Elberfeld, IN 47613		
Phone number (812) 963-3337			
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT			
Name of designating body	Warrick County Council		
Location of property	7633 St Johns Road, Elberfeld IN 47613		
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. (Use additional sheets if necessary.)	Manufacturing Equipment R & D Equipment Logist Dist Equipment IT Equipment		
DLCF taxing district number	Warrick		
START DATE	11/10/2020	COMPLETION DATE	11/10/2021
<b>SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT</b>			
Current number	34	Salaries	1,190,000.00
		Number retained	34
		Number additional	1
<b>SECTION 4 ESTIMATED COST AND VALUE OF PROPOSED PROJECT</b>			
MANUFACTURING EQUIPMENT			
COST	350,000	ASSESSED VALUE	232,271
Plus estimated values of proposed project			
			640,000
Less values of any property being replaced			
Net estimated values upon completion of project	n/a		
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER			
Estimated solid waste converted (pounds)	n/a		
Estimated hazardous waste converted (pounds)	n/a		
Other benefits:			
SECTION 6 TAXPAYER CERTIFICATION			
I hereby certify that the representations in this statement are true.			
Signature of authorized representative	<i>Scott Hasenour</i>		
Printed name of authorized representative	Scott Hasenour		
Title	President		
Date signed (month, day, year)	10/20/20		

**FOR USE OF THE DESIGNATING BODY**

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1-1-12-1-2.5, provides for the following limitations as authorized under IC 6-1-1-12-1-2.

- A. The designated area has been limited to a period of time not to exceed \_\_\_\_\_ calendar years. \* (See below). The date this designation expires is \_\_\_\_\_.
- NOTE:** This question addresses whether the resolution contains an expiration date for the designated area.
- B. The type of deduction that is allowed in the designated area is limited to:
- Installation of new manufacturing equipment;  Yes  No  Enhanced Abatement per IC 6-1-1-12-1-16 Church Box (if an enhanced abatement was approved for one or more of these types).
  - Installation of new research and development equipment;  Yes  No
  - Installation of new logistical distribution equipment;  Yes  No
  - Installation of new information technology equipment;  Yes  No
- C. The amount of deduction applicable to new manufacturing equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_ (One or both lines may be filled out to establish a limit, if desired).
- D. The amount of deduction applicable to new research and development equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_ (One or both lines may be filled out to establish a limit, if desired).
- E. The amount of deduction applicable to new logistical distribution equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_ (One or both lines may be filled out to establish a limit, if desired).
- F. The amount of deduction applicable to new information technology equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_ (One or both lines may be filled out to establish a limit, if desired).
- G. Other limitations or conditions (specify): \_\_\_\_\_
- H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction is allowed for:
- Year 1  Year 2  Year 3  Year 4  Year 5  Year 6  Year 7  Year 8  Year 9  Year 10
- Year 11  Year 12  Year 13  Year 14  Year 15  Year 16  Year 17  Year 18
- Number of years approved: \_\_\_\_\_ (enter one to twenty (1-20) years; may not exceed twenty (20) years.)
- I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule before the deduction can be determined. If yes, attach a copy of the abatement schedule to this form.
- Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved by: (signature and title of authorized member of designating body) \_\_\_\_\_ Telephone number \_\_\_\_\_ Date signed (month, day, year) \_\_\_\_\_

Printed name of authorized member of designating body \_\_\_\_\_ Name of designating body \_\_\_\_\_

Attested by: (signature and title of attester) \_\_\_\_\_ Printed name of attester \_\_\_\_\_

**IC 6-1-1-12-1-17 Abatement schedule**

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- The total amount of the taxpayer's investment in real and personal property.
- The number of new full-time equivalent jobs created.
- The average wage of the new employees compared to the state minimum wage.
- The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

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 NUMBER	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
Health	1159.11650.0000.0000	Administrator	\$5,224.62	5,224.62
Total Health	1159.11531.0000.0000	Health Nurse	\$3,956.62	3,956.62
			\$9,181.24	9,181.24

APPROPRIATION #	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	17300.000.0068	\$300,000.00	300,000
1000	17300.000.0061	\$31,800.00	31,800
4921	17300.000.0000	\$18,200.00	18,200
1176	17300.000.0533	\$48,800.00	48,800
1000	17300.000.0303	\$62,000.00	62,000
1219	17300.000.0000	\$31,800.00	31,800
1159	17300.000.0000	\$28,400.00	28,400
1112	31412.000.0000	\$25,000.00	25,000
1215	17300.000.0000	\$11,400.00	11,400
1224	17300.000.0000	\$21,600.00	21,600
1135	17300.000.0000	\$18,200.00	18,200
1141	17300.000.0000	\$14,800.00	14,800
4908	17300.000.0000	\$14,800.00	14,800
1197	17300.000.0000	\$23,800.00	23,800
1186	19600.000.0000	\$525,000.00	525,000
2504	17300.000.0000	\$2,500.00	2,500
2001	17300.000.0000	\$2,500.00	2,500
<b>Total</b>		<b>1,180,600.00</b>	<b>1,180,600</b>

Local Health Maintenance	1168.44300.000.0000	Equipment	\$46,702.00	0
Total Health Maintenance			\$46,702.00	
Coroner	1000.18200.000.0007	Autopsies	\$30,000.00	30000
Total Coroner	1000.35020.000.0007	Morgue Fees	\$2,000.00	2000
			\$32,000.00	32000
Highway	1176.12500.000.0531	Heavy Equipment	\$776.80	768.80
Total Highway			\$776.80	
E911	1222.31400.000.0000	Contractual Services	\$50,000.00	50,000.00
Total E911			\$50,000.00	

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

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