

WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
October 07, 2021
6:00 PM

The Warrick County Council met in regular session in the Warrick County Courthouse, 107 W. Locust Street, Boonville, Indiana.

Attorney Cliff Whitehead and Administrator Krystal Powless were in attendance.

Auditor Debbie Stevens and Secretary Kristine Georges attended and recorded the minutes.

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilman Richmond: First up is Roll Call

Krystal Powless: Ron Bacon?

Ron Bacon: Here.

Krystal Powless: David Hachmeister?

David Hachmeister: Here.

Krystal Powless: Ted Metzger?

Ted Metzger: Present.

Krystal Powless: Brad Overton?

Brad Overton: Here.

Krystal Powless: Richard Reid?

Richard Reid: Present.

Krystal Powless: Greg Richmond?

Greg Richmond: Here.

Krystal Powless: Chris Whetstine?

Chris Whetstine: Here.

APPROVAL OF MINUTES
SEPTEMBER 2, 2021 REGULAR SESSION
AUGUST 17, 2021 BUDGET MEETING – SEPTEMBER 2, 2021 FINAL REVIEW

Councilman Richmond: Okay, no tabled items. New Business, Approve Minutes, the regular meeting September 2nd. I have those. And the Budget Session on September 2nd, the Final Review. We don't have the Budget Meeting of August 17th yet because they were so long.

Krystal Powless: Right.

Councilman Richmond: So, that will come later. So, I've read both of them. Did anybody find anything of those two (2) of September 2nd?

Councilman Bacon: Motion to approve.

Councilman Richmond: Motion to approve September 2nd Minutes and the Final Review Minutes, September 2nd by Ron. Is there a second?

Councilman Whetstine: I'll second.

Councilman Richmond: Second by Chris. Any discussion? All those in favor? That's seven (7) of us. Thank you.

ECONOMIC DEVELOPMENT BUSINESS
CONFIRMING RESOLUTION FOR KAISER ALUMINUM ERA
RESOLUTION 2021-13

Councilman Richmond: And next up is Economic Development Business, Confirming Resolution, Designated ERA Kaiser Aluminum. What is the Resolution number?

Kristine Georges: Resolution number would be 2021-13.

Councilman Richmond: '13.

Steve Roelle: Good evening. Steve Roelle, Economic Development. As Greg said, phase in is a two (2) phase process. First phase was last month. We had the Preliminary Resolution which passed six (6), zero (0). We're here for the Confirming Resolution for Kaiser Aluminum Warrick County. It's a giant new investment here in our community. Nine (9) figures. A new coating line out there. We are thrilled that they are here. We're thrilled, one (1), the big investment they made with the rolling mill and they're coming right out of the gate and investing in our community. We couldn't be happier. None of the details changed from what you had last month. I'm certainly happy to go over any of the project or any of the questions that you have. We're joined tonight in the audience from the Operations Manager of Kaiser, Evan Quinley. Communications Leader Kari Fleugel and also Zach Weinstein, who's with EY who's been a consultant for them, has been working with Warrick County helping us with the size and scope and timeline of this project.

Councilman Richmond: Council, any questions or discussions? I'm open for a motion.

Councilman Reid: Motion to approve Resolution 2021-13.

Councilman Hachmeister: Second.

Councilman Richmond: Motion by Rick and seconded by David. And do I need to read the title now, Counsel?

Cliff Whitehead: Yes.

Councilman Richmond: This is Warrick County Council Resolution 2021-(13), a Resolution confirming the declaration of an ERA, Economic Revitalization Area for real property and personal property tax phase-in. Kaiser Aluminum Warrick, LLC. Any further discussion? All those in favor? That's all seven (7) of us. Seven, zero (7-0). Thank you.

Steve Roelle: Thank you.

(Resolution 2021-13 is located on Pages 13 through 14 of these Official Minutes)

SALARY ORDINANCE – ANALYST

Councilman Richmond: Next up under Economic Development is Salary Ordinance for Analyst, three (3) day vacation pay out, according to the Handbook. And it is four hundred seventy-six dollars and twenty-six cents (\$476.26).

Councilman Hachmeister: Motion to approve.

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

Councilman Overton: Second.

Councilman Richmond: Second by Brad. Any discussion? All those in favor? That's all seven (7) of us. Seven, zero (7-0).

Steve Roelle: Thank you.

TRANSFER FROM CONTRACTUAL SERVICES TO COMPUTER EQUIPMENT

Councilman Richmond: Now, we have Circuit Court Business. We have Transfers from Contractual Services, two thousand five hundred ten dollars (\$2,510.00) to Computer Equipment, two thousand five hundred ten dollars (\$2,510.00). And there is another transfer?

Krystal Powless: Yes. They...

Councilman Richmond: I called it 3B.

Krystal Powless: Yeah, from Contractual Services to Supplies for three hundred eighty-four dollars (\$384.00).

Councilman Richmond: Do we want to do both of them all in one (1).

Krystal Powless: Yeah.

Councilman Hachmeister: Do both.

Councilman Richmond: Okay, who will make the motion?

Krystal Powless: Three-eighty-four (\$384.00).

Councilman Bacon: Three-eighty-four (\$384.00).

Councilman Hachmeister: I motion to approve both transfers.

Councilman Richmond: Motion by David to approve both 3A and B. Is there a second?

Councilman Richmond: Second by Rick. Any discussion? All those in favor? Seven, zero (7-0). Thank you.

**PROSECUTOR BUSINESS
WITNESS FEES**

Councilman Richmond: Prosecutor Business.

Krystal Powless: The Prosecutor, the Prosecutor called me and was not going to be able to make it tonight. And he said the Additional Appropriation is needed for Jury Trial for Expert Witness Fees that will be taking place.

Councilman Richmond: That amount is three thousand dollars (\$3,000.00) for Expert Witness Fees, an Additional Appropriation.

Councilman Reid: So moved.

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

Councilman Bacon: Second.

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

**SHERIFF BUSINESS
UTILITIES – JAIL**

Councilman Richmond: Next up is Sheriff's Business. We have an Additional Appropriation for Utilities, eighteen thousand dollars (\$18,000.00). That's under the Jail's budget.

Councilman Hachmeister: I know water's gone up a bunch. Is other things going up too? Or just more usage?

Chief Deputy Sheriff Kruse: Paul Kruse, Chief Deputy Sheriff. The, we transferred earlier in the year fifteen thousand (\$15,000.00) out of that line item into Building to cover some other things because usually we have some left in Utilities. Utilities have gone up of course, and so now we're short and we never came back for reimbursement from that fifteen thousand (\$15,000.00) we moved out. We just kind of robbed from Peter to pay Paul at that point and to get by. See what we had.

Councilman Hachmeister: That's a no-no.

Chief Deputy Sheriff Kruse: We were trying to see what we could do to do though. I mean, naturally throughout the year, we try to do that. Just manage the money that we have on hand and not come begging for more unless we need it. 'Tis the season now. We're getting down to where different lines are starting to run out. So, I'm sure we'll be back next month with something else.

Councilman Overton: Well, that's promising.

Councilman Hachmeister: Yeah.

Chief Deputy Sheriff Kruse: I don't really know that. But, that's just, (inaudible). I know that some of the lines are getting low. But, I know we're going to be able to move some stuff.

Councilman Hachmeister: Motion to approve.

Councilman Reid: Second.

Councilman Richmond: Okay, have a motion by David. Second by Rick to approve the Utilities, Additional Appropriation of eighteen thousand dollars (\$18,000.00). Any discussion? All those in favor? Seven, zero (7-0).

**SALARY ORDINANCE
DISPATCHER**

Councilman Richmond: Next up is Salary Ordinance, Dispatcher, three thousand four hundred one dollar and two cents (\$3,401.02) and Dispatcher, nine hundred twenty-eight dollars and eight cents (\$928.08). Those are of course Handbook items.

Councilman Overton: Motion to approve.

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

Councilman Whetstone: I'll second it.

Councilman Richmond: Second by Chris. Any discussions? All those in favor? Seven (7) of us. Seven, zero (7-0).

Chief Deputy Sheriff Kruse: Thank you.

Councilman Richmond: Thank you.

Councilman Overton: You're welcome.

HEALTH BUSINESS
DATA MANAGER – SANITARIAN – ADMINISTRATIVE ASSISTANT
SALARY ORDINANCE

Councilman Richmond: Health Department. Additional Appropriations, let me get the right...

Krystal Powless: These are Handbook also.

Councilman Overton: Motion to approve.

Councilman Richmond: Okay, there it is.

Councilman Hachmeister: Second.

Councilman Richmond: Motion by Brad and second by Dave. These are Handbook Additional Appropriation issues. Data Manager, one thousand four hundred ninety-two dollars (\$1,492.00); Sanitarian, two thousand one hundred nineteen dollars (\$2,119.00); Administrative Assistant, one thousand five hundred ninety-nine dollars (\$1,599.00) for a total of five thousand two hundred ten dollars (\$5,210.00). And would we want to add the Salary Ordinance into that? Brad and David?

Councilman Overton: I'll make that an addendum to that motion.

Councilman Richmond: So, we do both A and B.

Councilman Hachmeister: Yes.

Councilman Overton: Sorry for jumping the gun.

Councilman Richmond: That's my fault. I should have read B also. We'll do the transfer separately. All those in favor? Seven, zero (7-0).

TRANSFER FROM ANIMAL CONTROL EXPENSE TO COMMUNICATION
ANIMAL CONTROL

Councilman Richmond: Then 7...6C, is Transfer from Animal Control Expense, a thousand two dollars (\$1,002.00) to Communication in Animal Control.

Councilman Hachmeister: Motion to approve.

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

Councilman Whetstine: I'll second it.

Councilman Richmond: Second by Chris. Any discussion?

Councilman Reid: Is this the same thing we did last month? Because now we're putting it in categories?

Krystal Powless: I can't answer that. I just know Aaron actually submitted this transfer to be placed on the agenda.

Councilman Richmond: (Inaudible) a letter explaining it.

Councilman Hachmeister: It just, they're negative.

Councilman Richmond: I need, let's see, did I get a motion? Yeah, I did. David made the motion. Second by Chris. Any discussion further? All those in favor? One (1), two (2), three (3), four (4), five (5). Rick too? Six (6). All those opposed? One (1), and that's Ted. Six to one (6-1 with Ted Metzger opposing).

EXTENSION BUSINESS
TRANSFER FROM PART-TIME TO OFFICE MANAGER

Councilman Richmond: Now, Extension Business, Transfer from Part-Time, six thousand one hundred fifty-six dollars and nine cents (\$6,156.09); to Office Manager, six thousand one hundred fifty-six dollars and nine cents (\$6,156.09).

Carla Kidwell: Carla Kidwell, Purdue Extension. And we are making this request because our Office Manager is set to retire in January and we would like to go ahead and on-board a new person so that she can do some training with them. Cause the new person will have to learn three (3) separate computer programs.

Councilman Richmond: And on 7B, you've got the Salary Ordinance of Office Manager training of thirty-five dollars and five hundred...thirty-five thousand five hundred sixty-nine dollars (\$35,569.00). So...

Krystal Powless: It's just a second position. I mean, that's the total amount but that's not the total amount. Of course they'll get paid to the end of the year. It's what the total salary is for the position.

Councilman Richmond: Okay, that's what the person is making now?

Krystal Powless: Yes.

Councilman Richmond: Okay.

Councilman Hachmeister: Carla, why do you figure it's going to take two (2) months to train them?

Carla Kidwell: Because of the amount of programs that they have to learn. Honestly, it will take a full year beyond after Kim retires to have the whole grasp of what we do.

Councilman Overton: Motion to approve.

Councilman Richmond: And would you motion to approve both of those amounts.

Councilman Overton: Yes, Sir.

Councilman Richmond: Motion by Brad to approve the Salary Ordinance and the Transfer. Is there a second?

Councilman Bacon: Second.

Councilman Richmond: Second by Chris. Was that Chris?

Councilman Overton: No, Ron.

Councilman Whetstine: Ron.

Councilman Richmond: Ron, I'm sorry.

Councilman Overton: Close.

Councilman Richmond: Any discussion?

Councilman Hachmeister: Well, we usually don't do two (2) months. Didn't we do a Court Reporter at a month?

Krystal Powless: Yes. I said, you know...

Councilman Hachmeister: You remember. That's all I'm asking.

Krystal Powless: No, okay, in their defense, they're doing it by Transfer. They already have the money in place to do it. They weren't needing an Additional Appropriation.

Carla Kidwell: We're not asking for an Additional.

Krystal Powless: So, therefore, I thought if they needed two (2) months and they had the money, then you guys might approve it. So. But, I understand, yes, usually, you do a month. But...

Councilman Richmond: Any further discussion?

Councilman Hachmeister: Can't you, even part-time, put them on as part-time even now since you've got the money learn the programs and help out on other stuff.

Carla Kidwell: We could. Whatever you tell us we need to do.

Amanda Mosiman: If I may, Amanda Mosiman, Purdue Extension. Our office, being so different, we don't do things month in and month out like some of the other offices. With Ag having its own program, Health and Human Sciences, 4-H, each of us have our own program. Purdue has their policies. County has their policies. It's extensive. Two (2) months is not a hard ask and we would appreciate it. Cause Kim, Kim is the heartbeat of our office. She keeps us in line. The more organization we can get in place ahead of time, we will lose less steam in the transfer.

Councilman Richmond: Okay, we have a motion in place. Motion by Brad. Second by Ron. Any more discussion? All those in favor? One (1), two (2), three (3), four (4). All those opposed? Three (3). Four to three (4-3 with David Hachmeister, Ted Metzger, and Rick Reid opposing). And the three (3) were David, Rick, and Ted. Okay. That's both of them.

Carla Kidwell: Thank you.

REASSESSMENT BUSINESS DEPUTY MAPPING – HEALTH INSURANCE – FICA

Councilman Richmond: Reassessment Business. We have an Additional Appropriation for Reassessment. Deputy Mapping, five thousand one hundred twenty-two dollars (\$5,122.00). Health Insurance, five thousand dollars (\$5,000.00). And FICA, seven hundred fifty-eight dollars (\$758.00) for a total of ten thousand eight hundred eighty dollars (\$10,880.00).

Auditor Stevens: Good evening. Debbie Stevens, Warrick County Auditor. This position, we've received notice from Shannon McDaniel, I'm sorry, Shannon Woolsey. She works in Reassessment Mapping. Her salary is budgeted out of Reassessment. She is retiring in January after many, many years with the County. Her job is very technically driven. It does require a specific skill set. And GIS is used by thousands of people if not on a daily basis, on a weekly basis. And keeping the Mapping up to date is critical. The person who would replace her has to have training from, from WTH who does our GIS. And that would mean someone coming into the office spending time with, someone in our office is interested in the position. They have some basic skills, but they would need more in depth training. But, the thing is she'll go out in January and we would need some time to get someone up to speed so when she goes, we don't have a gap in keeping our GIS Mapping up to date. For, I mean, it's used by everyone in the County. Businesses and

Realtors and just citizens in general use the GIS Mapping. So, I gave Krystal a start date of 10-11 to calculate the insurance which, I don't have a position to hire ahead to put this person in. So, that's not even realistic. That's Monday. And we have to know that we have the funds appropriated before we can even interview and make a promise to someone to back-fill the Deputy position that we would have to fill. But, we really need our current employee freed up some to be able to devote himself to the more in-depth training that that job would require. Sarah Redmond is actually the custodian of the Reassessment Fund. But we talked about this. We talked about the individual who would replace Shannon and she's in agreement. And she's in agreement also with the extra funding for what will amount to maybe five (5) or six (6) weeks. That's if we could hire someone right away. So, the ten thousand (\$10,000.00) at this point as of today is probably, well, I know it's overstated. But...

Councilman Richmond: Council, comments? Motions?

Councilman Reid: Motion to approve.

Councilman Richmond: Got a motion by Rick to approve. Is there a second? Is there a second?

Councilman Metzger: I'll second it.

Councilman Richmond: Second by Ted. Now, questions and discussion.

Councilman Overton: How far off are you thinking this is? Just a couple, ten-eight (\$10,008.00), ten-eighty (\$10,080.00)?

Auditor Stevens: It will be less from there. It won't be more. It will be less from there. Now, of course we would have the first part of January, that's a 2022 issue I would have to come back for. But, I mean, realistically, I don't even know if we could identify a qualified candidate within the next week or two (2), get them on board, hopefully by the end of October. So, then you're only talking about, I think three (3) payrolls after that. Basically, November and then there's just a few weeks left in December for the 2021 budget.

Councilman Richmond: Does Shannon have an assistant working in there?

Auditor Stevens: She does not. Paul in our office, he works in the Transfer Deed Department, and so he, he's really gained a lot of skills since he came to work in that office and in the role that he's in. He has a lot of skills. But, they are not the different levels in GIS and to the extent that Shannon as far as her skills sets. They're not, they're not as in-depth. They're not required for what he does in the role he's in. So.

Krystal Powless: Brad, to answer your question. Three (3) payrolls would be three-eighty...three thousand eight-forty-two (\$3,842.00) instead of five-one-twenty-two (\$5,122.00).

Councilman Whetstine: Now, am I understanding it right that this, this is an Additional Appropriation. So these are funds that are not available.

Auditor Stevens: It is.

Councilman Whetstine: And the one (1) before that, they were just moving money around, right?

Auditor Stevens: Right.

Councilman Whetstine: Now, I'll say also though that the GIS Mapping, I think, is extremely important. I really do. And if people almost expect it to be instantaneous updated. You know?

Auditor Stevens: And it is as much as we can.

Councilman Whetstine: Yeah. I just wanted to clarify that one (1), one (1) thought there.

Councilman Richmond: Is the Health Insurance and FICA in line since it won't be...?

Krystal Powless: I mean, if you appropriate the Health Insurance, it will go to the Health Insurance Fund. You know the FICA might, it's probably going to be a little bit over. But, it would just stay, stay in the Reassessment Fund if it weren't spent.

Councilman Whetstine: So, if it's over budgeted a little bit, it's not going to hurt anything? Is that what you're saying?

Krystal Powless: Right. As long as she won't transfer it somewhere else.

Councilman Whetstine: I don't think that will happen.

Auditor Stevens: I don't have authority over that fund.

Councilman Bacon: I'm, I'm a little confused. Shouldn't, if it's an Assessor's employee, is it not, is it not your employee?

Auditor Stevens: I mean, she is housed in our office and the work that she does is, things we do then goes to her. Things that are recorded, transfers that are made. It all kind of feeds into what she does. She's been in our office since the building was built.

Councilman Bacon: Since the building was built, yeah. Cause I know right where she's at too.

Auditor Stevens: Yes.

Auditor Stevens: And so we, I do supervise her and...

Councilman Bacon: But, budget-wise, it's under you?

Auditor Stevens: No.

Krystal Powless: No, budget-wise, budget-wise it's under Sarah, which Sarah is in support of it. And the reason for that, Ron, is back when, it was moved to Reassessment, cause Reassessment has the funds to pay for it.

Councilman Bacon: Okay, okay.

Auditor Stevens: Yeah.

Councilman Bacon: Just a little history I'm getting.

Auditor Stevens: Yeah, it's 1224. It's a different fund, technically, the custodian of that fund is Sarah as Assessor. Yes.

Councilman Bacon: Another question, you said, you have an employee who's thinking of taking this?

Auditor Stevens: He's expressed an interest for the position.

Councilman Bacon: Okay, if he's expressed an interest then you'll have to replace him?

Auditor Stevens: And that's what that would help us with. He would be able to move in, well, technically, he'd still be a full time employee with the County. Well, that's the purpose of this. I know it sounds strange. It would be a full time temporary employee. So, the position is just temporary until Shannon officially retires. It would go away. The position that you're appropriating for is not a permanent position. It's full time. It would be extremely difficult to hire someone with part-time pay, part-time position in hopes that they would go into another position. There's so much training involved with this job. We want to invest in someone who's interested in the job. Really has a lot of the qualifications for it. So, it makes sense to put our training into the current employee and then fill his position.

Councilman Whetstine: Fill in with, yeah.

Councilman Bacon: I agree with that. That's not...

Councilman Whetstine: Sure do.

Councilman Bacon: Think that answers all I've got.

Councilman Whetstine: I think it's helpful knowing that it's not permanent, you know. That's very helpful to know.

Auditor Stevens: Right. Yes. It would just be for the time we have left in 2021. And then we'd have the same situation for a few weeks in 2022.

Councilman Richmond: Any further Council discussion?

Councilman Overton: So, Krystal, is that a separate levy that, Reassessment?

Krystal Powless: Um hum. Yeah, Reassessment is its own levy. Yes.

Councilman Richmond: Would we want to, Council, change that from fifty-one-twenty-two (\$5,122.00) to thirty-eight-forty-two (\$3,842.00).

Councilman Overton: I would, I would think you would, if, I mean, it'd be my...

Councilman Richmond: The motion was the fifty-one-twenty-two (\$5,122.00) there. If you go back to the original motion, so it'd have to be amended. So, Rick, you made the motion. Would you like to amend that?

Councilman Metzger: Actual numbers.

Councilman Reid: Yeah, we'll take the actual numbers, then, whatever that would be.

Councilman Richmond: Three thousand eight hundred forty-two dollars (\$3,842.00) instead of five thousand one-twenty-two (\$5,122.00).

Auditor Stevens: Just want to make sure we get it right so that we don't, not have enough money.

Krystal Powless: That's three (3) pay periods.

Auditor Stevens: It all stays in cash. Yes.

Krystal Powless: For three (3) pays. Yeah.

Auditor Stevens: But, what if I can hire a week before that last pay period? That's all I'm saying, is the money will stay in cash for the Reassessment Fund. You know, FICA, if anything is transferred, then it would stay in those funds.

Councilman Richmond: Yeah, cause the only place it can be transferred is in Reassessment. It couldn't come out...

Councilman Reid: I'll just leave my motion like it is, because the funds will be put back in Reassessment anyway.

Councilman Richmond: Okay.

Councilman Reid: You know, and if she could hire someone quickly.

Auditor Stevens: I'd love that.

Councilman Richmond: So, just to clarify, the motion by Rick, second by Ted is Deputy Mapping, five thousand one hundred twenty-two dollars (\$5,122.00). Health Insurance, five thousand dollars (\$5,000.00) and FICA, seven hundred fifty-eight dollars (\$758.00) for a total of ten thousand eight hundred eighty dollars (\$10,880.00). Any more discussion? All those in favor? One (1), two (2), three (3), four (4).

Krystal Powless: Five (5).

Councilman Richmond: Five (5)?

Krystal Powless: I think.

Councilman Richmond: And opposed is, Brad and David. Okay, thank you. Five to two (5-2 with David Hachmeister and Brad Overton opposing).

Auditor Stevens: Thank you.

Councilman Overton: Let me just clarify that if you give me just a second. Just to kind of explain that. I feel like we're kind of, now the other one (1) with the, the Purdue Extension Office was a little different because the funds were there. They were from part-time and they were just switching them over. I feel like we're getting into some kind of unusual predic... or not predicament, but unusual pattern of, if we know somebody's leaving. We're like, we're like training and pulling all this Additional Appropriations for training money and different things. It's not just for what just happened, but I know we've done this a couple times in the last couple of months. You know if any other situation, if I came in tomorrow and put in my two (2) weeks' notice, and I'm gone, you know, you're just going to have to figure out what's going on in that position and somebody else probably should have been cross-trained or should have understood. I'm not addressing this at any one particular person. But, you know, these situation are, I don't know, they just seem to be a little unusual that we're hiring people and using, expending additional money that's not necessarily available. Or it's not like it was just a transfer from one (1) fund to another. And I don't know, I just want to kind of voice my concern about that. Because normally, if somebody puts in their two (2) weeks' notice, they're out the door and then you've kind of got to figure that out from there. So, that's my thought.

Councilman Whetstine: On that, Brad, you know, I just, you said that because it kind of goes along the same thinking I had, only in a separate way. Is that this is an unusual situation and they're dealing with a high-tech training, you know a high-tech employee that's going to do this Mapping. So, better to train them now, while you can as opposed to waiting 'til the seat's empty. Then we have a (inaudible) void that has to be updated immediately.

Councilman Overton: Well, the thing is, they've already got, right. I understand that. But, they've got somebody in the position currently for another two (2) months and I would like to think that within you know sixty (60) to seventy (70) days that you could probably do a little cross-training in between and hopefully at least get that person, maybe not exactly trained as well as you should. You know, it's not like we're trying, I mean, I don't know exactly what this is, but it's probably like, not network engineering or anything I would think. Anyway, that's my two (2) cents. I take your point.

Councilman Whetstine: Sure. Alright, yeah.

Councilman Richmond: I want to clarify real quick. Rick, your motion for both 8A and 8B the Salary Ordinance too?

Councilman Reid: Let me flip my page.

Councilman Richmond: Is that right?

Councilman Reid: Yes.

Councilman Richmond: Okay. Salary Ordinance of thirty-three-two-ninety-one (\$33,291.00).

COUNCIL BUSINESS HEALTH INSURANCE- COMMISSIONERS

Councilman Richmond: Next up, I did have something from the Judge. Is that not on the...

Krystal Powless: This, that's what this, I mean, is this the one (1) you're talking about?

Councilman Hachmeister: (Inaudible) transfer.

Councilman Richmond: Drug Court, yeah.

Krystal Powless: Yes, yes. Okay, so, what happened is I budgeted Health Insurance in the Drug Court Fund but for so many employees, okay? Well, one (1) of those employees is paid through a grant and should not have been budgeted in the Health Insurance Fund. But, also, the grant can't legally pay for the Health Insurance. So, therefore, we need to make an Additional Appropriation into the Commissioner's Health Insurance line item and do a repost of where we paid that out of the Drug Court Fund. Pfew, that was a mouthful.

Councilman Richmond: Yeah, cause, it said Commissioners and it threw me off a little bit. I thought that's what that was.

Councilman Richmond: Okay.

Councilman Overton: So, can I ask a question about that before we go...

Councilman Richmond: Let me read it first. Additional Appropriation. Commissioners, Health Insurance for fifteen thousand five hundred eighty-two dollars (\$15,582.00).

Councilman Overton: So, I've got a question. Is that a position that has, we had always budgeted through the grant funding and now the grant funding...I know it's just not able to pay it. But, it's not like the grant funding disappeared. It's not one (1) of those scenarios?

Krystal Powless: No. No. We have typically, no. We have typically budgeted that Health Insurance in the Commissioner's Fund. When I calculated them last year, I counted that employee.

Councilman Overton: I gotcha. Thanks for clarifying. I was just wanting to make sure it wasn't one (1) of those grant funds where the funding had went away and now we're left trying to figure out even though we'd said, hey, if the grant funding was gone we weren't going to cover it. So, I was just making sure we weren't going down that rabbit hole. Thanks for the clarification.

Councilman Richmond: Okay, so I need a motion.

Councilman Overton: Motion to approve.

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

Councilman Bacon: Second.

Councilman Richmond: Second by Ron. Any discussion? All those in favor? That's seven, zero (7-0). Thank you.

APPOINTMENTS

ECONOMIC ADVISORY COUNCIL – REDEVELOPMENT COMMISSION

Councilman Richmond: Next up is Appointments to Economic Development Advisory Council, EDAC and Redevelopment Commission, RDC. Steve, would you like to come up and address the Board?

Steve Roelle: Sure. Steve Roelle, Economic Development. We have an open seat due to the passing of Howard Nevins, who has been on our Boards for a long time and made a really big impact in our community. I always like to keep a list of three (3) or four (4) people if we do have an opening, whether it's a Council Appointment or a Commissioners Appointment. I try to look at the diversity of our Board and want to add some voices to that diversity. We have a lot of people on our Board in Health Care. We have a lot of people on our Board in finance. We have a lot of people on our current Board that are in real estate or construction. Those are kind of the three (3) sectors we have. And so I put some different folks on the list that I handed to Greg when he asked for some recommendations. I would say the person that raises, comes to the top was Courtney TenBarge. Courtney's currently the President of Warrick Trails. She was very involved in starting the Warrick Parks Foundation which is doing great things in our community. So, she kind of comes from the quality of place, the non-profit sector. She has a day job as well. But, I think she brings maybe a little bit different voice. A little different perspective, which is always welcome. I really value our Boards. They provide me with a lot of guidance. They have a lot of different expertise and experience. Courtney happens to be Howard's daughter as well. I think she inherited his passion for Warrick County. But, she definitely has her own opinions and is her own person. She's done fantastic with our trails and our parks. And I think we've all been pushing towards quality of place here in Warrick County. You know, we've made big strides in what makes people want to move and live in our community. So, I personally will just add my two cents (\$0.02). I would certainly value her opinion on our Boards, but at the end of the day, it's you guy's decision.

Councilman Richmond: And she would fill the position to the end of his term then. I don't remember when the end of his term is.

Steve Roelle: And I don't have that.

Krystal Powless: I don't have it with me.

Councilman Richmond: Buried in my suitcase somewhere.

Krystal Powless: I was working on them last week. But, yeah, I don't know.

Steve Roelle: But, that's correct.

Councilman Richmond: So, whoever it is would serve until the end of his term and then we would reevaluate again. Okay, so that's Courtney TenBarge, C-o-u-r-t-n-e-y T-e-n-B-a-r-g-e, I believe.

Steve Roelle: Yeah, capital B on Barge, yep.

Councilman Richmond: Capital B. Alright, are there any others?

Councilman Hachmeister: Well, if you're taking nominations, then I'd beat around the bush for last couple weeks trying to think of someone that would fit in as far as Economic Development and help us with industry in the County. Finally, I spoke with Dave Talley. Of course, he's retired, but he is a real estate agent specialized in commercial real estate. And of course he was a City Councilman too, was, as far as involved that side of Economic Development. And I spoke with him and he would be glad to serve.

Councilman Richmond: Do we have other real estate people on the Boards?

Steve Roelle: We have people in real estate and construction on the Boards and that have been on our Boards. So, we do have that sector a little bit. We have a lot more finance and a lot more Healthcare on our Boards. And yourself and Ron and Rick who have been on our Boards, I know most of the individuals that, that serve on there.

Councilman Richmond: And I think there's one (1) lady that's on Economic Development.

Steve Roelle: We only have one (1) female on our Board.

Councilman Reid: She's from Healthcare.

Councilman Richmond: From...

Steve Roelle: Lynn from Deaconess.

Councilman Richmond: Yeah, Deaconess Gateway. And none on RDC. Just all men.

Steve Roelle: Correct.

Councilman Richmond: What's the pleasure of the Council?

Councilman Metzger: I'd like to make a motion that we table this 'til next month to give the Council some more time to think about it.

Councilman Richmond: Okay, I have a motion to table. Is there a second?

Councilman Metzger: There's no big hurry, right, Steve?

Steve Roelle: You guys can fill that position when you like.

Councilman Metzger: I think we'd like, I'd like some more time to think about it.

Councilman Richmond: Okay, so a motion by Ted to table. Is there a second?

Councilman Reid: I'll second.

Councilman Richmond: Let's see, Ted and Rick to table. Alright, any further discussion?

Councilman Whetstine: I'd like to just confirm, I'm sure you talked to Courtney TenBarge...

Councilman Richmond: Actually, I'm sorry, we can't discuss a table. Parliamentary Procedures. Excuse me. We'll call for the vote. All those in favor of tabling it, raise your hand. All those opposed to tabling it? Okay, be five (5) opposing and two (2) for. The five opposing were David, myself, Brad, Chris, and Ron. (Motion failed 2-5 with Ron Bacon, David Hachmeister, Brad Overton, Greg Richmond, and Chris Whetstine). So, we're back to discussing the two (2) that are on here now.

Councilman Bacon: I want to make a motion to nominate Courtney TenBarge. (Inaudible), I feel it's necessary that we fill it immediately because Economic Development is doing some really good things and we are pushing hard to make Warrick County as good as it can be. So, in my opinion, being a member, sitting on that Board, we need to fill this as quickly as possible. And Courtney would be a great asset to it and help the diversity of the committee.

Councilman Richmond: Okay, so I guess we can take a vote on these. What would be the procedure?

Councilman Hachmeister: If you're looking, going to do the nominations again, I nominate David Talley.

Councilman Richmond: Okay. So, we have two (2).

Councilman Reid: You haven't got a second though, have you? You don't need a second?

Councilman Richmond: Don't need a second for these nominations. No, just put the names out and then we'll take a vote and I'll call each name. Okay, the first name was Courtney TenBarge. All those in favor of Courtney TenBarge, raise your hand. One (1), two (2), three (3), four (4). All those in favor of David Talley, raise your hand. That's two (2) and the two (2) in favor of David were Brad and David Hachmeister. Ron, Chris, Greg, and Rick for Courtney.

Councilman Reid: And one (1) abstention.

Councilman Richmond: Who was the abstention? Ted? Okay. Alright. Thank you.

Steve Roelle: Okay, thank you.

Councilman Richmond: So, I would say, that is very nice for part of Howards legacy, to have his daughter come in there.

Councilman Bacon: Are we going to contact Courtney or is that Steve's position to do that?

Councilman Richmond: You want to do that for us?

Steve Roelle: I can, I'll (inaudible)...

Councilman Richmond: Since you know her.

Councilman Bacon: Okay. Is that appropriate?

Krystal Powless: Yeah, (inaudible).

Councilman Bacon: Okay.

LEGAL SERVICES

Councilman Richmond: Okay, next up is Additional Appropriation, Legal Services, six thousand four hundred ninety-six dollars (\$6,496.00). And that of course is due. You have the letter of the hours here that were spent. Numerous hours were spent over and above the normal job of being our Council Attorney.

Councilman Hachmeister: Motion to approve the sixty-four-ninety-six (\$6,496.00).

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

Councilman Overton: Second.

Councilman Richmond: Second by Brad.

Councilman Overton: You actually, you actually did some work on this?

Cliff Whitehead: I did. Quite a few.

Councilman Richmond: I was on the phone and texting him constantly. Alright, any more discussion? All those in favor? One (1), two (2), three (3), four (4), five (5), six (6), seven (7). All seven (7-0) of us. Thank you.

(October Appropriations are located on Pages 12 of these Official Minutes)

TRANSFER FROM OTHER SERVICES TO COMPUTER EQUIPMENT

Councilman Richmond: Now we have a Transfer from Other Services, twelve hundred dollars (\$1,200.00) to Computer Equipment, twelve hundred dollars (\$1,200.00) and that is Council.

Krystal Powless: Yes, that is for a laptop. Cause mine went caput.

Councilman Bacon: Shouldn't be so hard on it.

Krystal Powless: It's, I don't even know how old it is. It was really old.

Councilman Overton: You couldn't, you couldn't fix that or anything?

Krystal Powless: Nah...

Councilman Bacon: Was it over three (3) years?

Krystal Powless: Oh, yeah.

Councilman Richmond: Yeah.

Krystal Powless: Yeah, it was really old.

Councilman Bacon: It's about three (3) years on most of them now-a-days, don't they?

Krystal Powless: Yeah.

Councilman Hachmeister: Motion to approve the transfer.

Councilman Overton: Second.

Councilman Reid: Second.

Councilman Richmond: Motion by Brad. Second by Rick. Or was that motion by David? I'm sorry. I heard two (2) seconds.

Councilman Hachmeister: One (1) of the seven (7).

Councilman Reid: He can have it.

Councilman Hachmeister: One (1) of the seven (7). Take your pick.

Councilman Richmond: Who made the motion?

Krystal Powless: I put David and Rick.

Councilman Richmond: David and Rick, okay.

Councilman Overton: Is there like an award for motions or anything? I feel like by the time when one (1) of us...

Councilman Richmond: We try to spread it out, don't we? Okay. Any discussion? All those in favor? Seven, zero (7-0). Thank you.

ADJOURNMENT

Councilman Richmond: Other business to come before Council at this part of the meeting?

Councilman Overton: Nothing.

Krystal Powless: Nobody's on the sign in.

Councilman Richmond: Alright.

Councilman Bacon: Motion to adjourn.



Councilman Richmond: Motion to adjourn by Ron

Councilman Reid: Second.


Councilman Richmond: Second by Rick. All those in favor? (Motion carried 7-0).


ADJOURNMENT: Meeting adjourned at 6:41 PM.

WARRICK COUNTY COUNCIL


Greg Richmond, President

Ron Bacon


Brad Overton, Vice President

Ted Metzger

Chris Whetstone

David Hachmeister

Richard Reid

ATTES:

Deborah K. Stevens, Auditor
Warrick County, IN





Minutes transcribed by Kristine Georges


Sec. 1. Be it ordained (rescinded) 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 purposes specified, subject to the laws governing the same:

FUND	APPROPRIATION NUMBER	APPROPRIATION #	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
Prosecutor					
Total Prosecutor	1000.31210.000.0009		Witness Fees	\$3,000.00	3,000
Commissioners					
Total Commissioners	1000.17300.000.0068		Health Insurance	\$15,582.00	15,582
Jail					
Total Jail	1000.33000.000.0380		Utilities	\$18,000.00	18,000
Health					
Total Health	1159.11280.000.0000		Data Manager	\$1,492.00	1,492
	1159.11650.000.0000		Sanitarian	\$2,115.00	2,115
	1159.11411.000.0000		Administrative Assistant	\$1,599.00	1,599
				\$5,210.00	
Reassessment					
Total Reassessment	1224.11470.000.0000		Deputy Mapping	\$5,122.00	5,122
	1224.11710.000.0000		Health Insurance	\$298.00	298
			FICA	\$10,880.00	
Council					
Total Council	1000.31200.000.0061		Legal Services	\$6,496.00	6,496

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

Adopted this 7 day of Oct, 2021.

NAY


ATTES: 
Auditor Warrick County

Deborah Stevens
Auditor Warrick County

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2021 - 13

A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC REVITALIZATION AREA FOR REAL PROPERTY AND PERSONAL PROPERTY TAX PHASE-IN
("Kaiser Aluminum Warrick LLC")

WHEREAS, Kaiser Aluminum Warrick LLC (the "Applicant") has made application for Economic Revitalization Area designation pursuant to IC 6-1-1-12.1 et seq. and for Tax Phase-In for real and personal property located in Warrick County, Indiana and described as:

Part of Tax Parcels 87-16-07-201-003-000-001, 87-16-08-401-002-000-001, and 87-16-09-100-001-000-001, and as more particularly described in the legal description attached hereto as Exhibit A (the "Property").

WHEREAS, on the 2nd day of September, 2021, under provision of Preliminary Resolution No. 2021-11 (the "Preliminary Resolution"), the Warrick County Council ("County Council") found the Property to meet the requirements of an Economic Revitalization Area, pursuant to IC 6-1-1-12.1 et seq., and declared the Property to be an Economic Revitalization Area and further approved property tax deductions for real and personal property taxes for ten (10) years commencing with increases in assessed value as more specifically set forth in that Preliminary Resolution; and

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

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as follows:
Section 1. The Property description, including the attached Exhibit A, is made a part hereof.

Section 2. The Preliminary Resolution, which was adopted by the County Council on the 2nd day of September 2021, is hereby confirmed.

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

PASSED, ISSUED, AND APPROVED by the County Council this 7th day of October 2021.

Greg Richmond
Greg Richmond, President
Davis Hachmeister
Davis Hachmeister
Richard Boyd
Richard Boyd
Ron Bacon

Warrick County Council
Brad Overton
Brad Overton, Vice President
Ted Metzger
Ted Metzger
Chris Whetstone
Chris Whetstone

ATTEST:

Deborah K. Stevens
Deborah K. Stevens, Auditor
Warrick County, Indiana

RESOLUTION 2021 - 13
LEGAL DESCRIPTION

Part of the Northeast Quarter of Fractional Section 7, part of Section 8, part of the West Half of Section 9, part of the Northwest Quarter of Fractional Section 16, and part of the Northeast Quarter of Fractional Section 17, all in Township 7 South, Range 8 West, Anderson Township, Warrick County, Indiana, more particularly described by the plat covering the Northeast Quarter of Fractional Section 7, and the Northwest Quarter of Fractional Section 16, and the Northwest Quarter of Fractional Section 17, all in Township 7 South, Range 8 West, Anderson Township, said Fractional Section 7; thence South 88 degrees 03 minutes 06 seconds East along the north line of the Northeast Quarter of said Fractional Section 7 a distance of 2658.81 feet to a 5/8 inch iron pin with cap stamped "Donald Gries LS29900003," found at the northwest corner of the Northwest Quarter of said Section 8; thence South 00 degrees 54 minutes 16 seconds West along the west line of said Northwest Quarter 136.51 feet to a 5/8 inch iron pin with cap stamped "K.J. HENNESSY LS20200026 found along the south right of way line of State Road 66 and being the Point of Beginning for the following described tract; thence along said right of way line North 82 degrees 21 minutes 07 seconds East 122.49 feet; South 88 degrees 57 minutes 07 seconds East 2995.01 feet; with a curve turning to the right with an arc length of 996.91 feet, with a radius of 5573.08 feet, with a chord bearing of South 83 degrees 49 minutes 39 seconds East, with a chord length of 995.58 feet; South 50 degrees 52 minutes 14 seconds East 143.68 feet; South 76 degrees 58 minutes 05 seconds East 79.42 feet; North 80 degrees 30 minutes 56 seconds East 139.36 feet; with a curve turning to the right with an arc length of 492.84 feet, with a radius of 5563.24 feet, with a chord bearing of South 72 degrees 41 minutes 42 seconds East, with a chord length of 492.62 feet; South 34 degrees 48 minutes 38 seconds East 111.40 feet; North 83 degrees 21 minutes 07 seconds East 122.49 feet; with a curve turning to the left with an arc length of 184.42 feet, with a radius of 915.86 feet, with a chord bearing of South 00 degrees 09 minutes 40 seconds East, with a chord length of 184.11 feet; South 05 degrees 55 minutes 47 seconds East 71.56 feet; North 84 degrees 05 minutes 52 seconds East 111.72 feet; thence leaving said right of way line South 03 degrees 40 minutes 15 seconds East 38.53 feet; thence South 07 degrees 22 minutes 32 seconds East 129.48 feet; thence South 14 degrees 10 minutes 25 seconds East 251.66 feet; thence South 04 degrees 32 minutes 48 seconds East 230.57 feet; thence South 62 degrees 35 minutes 45 seconds East 55.94 feet; thence South 02 degrees 09 minutes 08 seconds East 24.40 feet; North 01 minutes 49 seconds East 195.35 feet; thence South 24 degrees 08 minutes 53 seconds East 168.86 feet; thence South 16 degrees 05 minutes 37 seconds East 110.78 feet; thence South 06 degrees 01 minutes 05 seconds East 100.85 feet; thence South 21 degrees 23 minutes 47 seconds East 490.13 feet; thence South 21 degrees 52 minutes 03 seconds East 144.75 feet; thence South 14 degrees 54 minutes 32 seconds East 30.17 feet; thence South 24 degrees 16 minutes 19 seconds West 39.82 feet; thence South 62 degrees 18 minutes 16 seconds West 52.52 feet; thence North 79 degrees 32 minutes 48 seconds West 48.50 feet; thence North 65 degrees 35 minutes 55 seconds West 57.59 feet;

thence North 85 degrees 57 minutes 31 seconds West 114.32 feet; thence South 62 degrees 11 minutes 27 seconds West 43.82 feet; thence South 32 degrees 36 minutes 33 seconds West 47.83 feet; thence South 01 degrees 38 minutes 30 seconds West 180.48 feet; thence South 01 degrees 41 minutes 47 seconds East 131.24 feet; thence South 08 degrees 51 minutes 25 seconds East 75.29 feet; thence South 01 degrees 30 minutes 48 seconds West 334.32 feet; thence South 44 degrees 10 minutes 00 seconds East 605.70 feet; thence North 74 degrees 32 minutes 17 seconds East 282.10 feet; thence South 82 degrees 01 minutes 34 seconds East 399.29 feet; thence South 59 degrees 44 minutes 10 seconds East 194.86 feet; thence South 83 degrees 51 minutes 56 seconds East 164.40 feet; thence North 77 degrees 16 minutes 50 seconds East 161.14 feet; thence North 62 degrees 39 minutes 17 seconds East 92.12 feet; thence North 48 degrees 44 minutes 40 seconds East 142.57 feet; thence North 24 degrees 31 minutes 51 seconds East 333.53 feet to the west line of a railroad right of way parcel currently owned by Freedom Energy, LLC, per Document 2011R-004949; thence South 21 degrees 02 minutes 59 seconds West along said west line 1430.20 feet; thence leaving said west line of said railroad right of way parcel South 37 degrees 03 minutes 17 seconds South 28 degrees 36 minutes 26 seconds West 113 seconds West 135.03 feet; thence South 28 degrees 36 minutes 26 seconds West 101.89 feet; thence South 21 degrees 21 minutes 31 seconds West 88 degrees 42 minutes 19 seconds West 89 degrees 09 minutes 45 seconds West 78.78 feet; thence North 88 degrees 42 minutes 19 seconds West 152.67 feet; thence South 86 degrees 39 minutes 04 seconds West 130.00 feet; thence North 88 degrees 58 minutes 54 seconds West 106.54 feet; thence North 02 degrees 33 minutes 29 seconds East 75.24 feet; thence North 74 degrees 28 minutes 01 seconds West 529.41 feet; thence South 15 degrees 20 minutes 32 seconds West 304.39 feet; thence North 73 degrees 53 minutes 19 seconds West 39.83 feet; thence South 68 degrees 21 minutes 01 seconds West 66.87 feet; thence North 85 degrees 34 minutes 08 seconds West 40.03 feet; thence North 75 degrees 46 minutes 49 seconds West 124.55 feet; thence North 49 degrees 38 minutes 09 seconds West 113.99 feet; thence North 11 degrees 14 minutes 19 seconds East 27.52 feet; thence North 03 degrees 42 minutes 46 seconds West 17.91 feet; thence North 23 degrees 45 minutes 31 seconds West 67.40 feet; thence North 71 degrees 21 minutes 41 seconds West 147.60 feet; thence North 73 degrees 51 minutes 02 seconds West 273.13 feet; thence North 65 degrees 33 minutes 27 seconds West 15.29 feet; thence North 39 degrees 59 minutes 27 seconds West 15.11 feet; thence North 14 degrees 07 minutes 43 seconds East 91.91 feet; thence North 74 degrees 26 minutes 05 seconds West 176.43 feet; thence North 68 degrees 44 minutes 25 seconds West 52.41 feet; thence North 74 degrees 34 minutes 50 seconds West 101.89 feet; thence North 11 degrees 48 minutes 10 seconds West 101.89 feet; thence North 74 degrees 02 minutes 48 minutes 42 minutes 30 seconds East 161.80 feet; thence North 74 degrees 32 minutes 10 seconds West 666.49 feet; thence North 45 degrees 35 minutes 56 seconds West 41.55 feet; thence North 78 degrees 08 minutes 52 seconds West 64.74 feet; thence North 75 degrees 05 minutes 38 seconds West 161.97 feet; thence North 14 degrees 54 minutes 22 seconds East 8.36 feet; thence North 75 degrees 05 minutes 38 seconds West 43.46 feet; thence South 15 degrees 04 minutes 12 seconds West 24.48 feet; thence North 74 degrees 14 minutes 49 seconds West 121.90 feet; thence North 14 degrees 59 minutes 16 seconds East 49.55 feet; thence North 74 degrees 34 minutes 29 seconds West 174.03 feet; thence South 15 degrees 44 minutes 36

seconds West 51.08 feet; thence North 74 degrees 11 minutes 50 seconds West 148.06 feet; thence North 14 degrees 25 minutes 08 seconds East 48.99 feet; thence North 74 degrees 37 minutes 16 seconds West 71.34 feet; thence South 13 degrees 44 minutes 41 seconds West 47.91 feet; thence North 74 degrees 14 minutes 22 seconds West 40.83 feet; thence North 13 degrees 49 minutes 53 seconds East 49.09 feet; thence North 74 degrees 36 minutes 34 seconds West 69.56 feet; thence South 15 degrees 17 minutes 29 seconds West 106.00 feet; thence South 18 degrees 05 minutes 32 seconds West 140.72 feet; thence North 76 degrees 00 minutes 39 seconds West 23.32 feet; thence South 15 degrees 40 minutes 40 seconds West 154.93 feet; thence North 75 degrees 03 minutes 14 seconds West 80.55 feet; thence South 16 degrees 52 minutes 57 seconds West 80.71 feet; thence North 72 degrees 57 minutes 39 seconds West 60.82 feet; thence South 51 degrees 56 minutes 07 seconds West 110.98 feet; thence North 75 degrees 07 minutes 10 seconds West 192.78 feet; thence North 14 degrees 14 minutes 49 seconds East 142.80 feet; thence North 68 degrees 36 minutes 24 seconds West 89.67 feet; thence North 15 degrees 30 minutes 10 seconds East 247.21 feet; thence North 14 degrees 50 minutes 09 seconds East 166.35 feet; thence North 74 degrees 45 minutes 31 seconds West 160.93 feet; thence North 15 degrees 03 minutes 25 seconds East 217.50 feet; thence North 63 degrees 03 minutes 59 seconds West 306.13 feet; thence North 54 degrees 49 minutes 37 seconds West 152.32 feet; thence South 38 degrees 20 minutes 43 seconds West 16.94 feet; thence South 13 degrees 59 minutes 54 seconds East 99.68 feet; thence South 81 degrees 47 minutes 42 seconds West 24.85 feet; thence South 13 degrees 46 minutes 49 seconds East 124.46 feet; thence North 89 degrees 35 minutes 21 seconds West 308.55 feet; thence North 04 degrees 26 minutes 39 seconds West 34.97 feet; thence South 89 degrees 28 minutes 26 seconds East 44.78 feet; thence North 01 degrees 53 minutes 43 seconds East 149.34 feet; thence North 89 degrees 46 minutes 52 seconds East 157.50 feet; thence North 53 degrees 44 minutes 02 seconds East 31.96 feet; thence North 18 degrees 53 minutes 03 seconds East 27.58 feet; thence North 21 degrees 12 minutes 42 seconds West 88.00 feet; thence North 28 degrees 47 minutes 07 seconds West 222.03 feet; thence North 34 degrees 33 minutes 59 seconds West 374.83 feet; thence North 30 degrees 48 minutes 48 seconds West 240.51 feet; thence North 17 degrees 49 minutes 34 seconds West 116.35 feet; thence North 05 degrees 22 minutes 24 seconds West 131.92 feet; thence North 19 degrees 25 minutes 43 seconds West 63.78 feet; thence North 30 degrees 59 minutes 11 seconds East 50.27 feet; thence North 56 degrees 08 minutes 12 seconds West 195.25 feet; thence North 47 degrees 36 minutes 10 seconds West 511.05 feet; thence North 48 degrees 28 minutes 33 seconds West 632.79 feet; thence North 09 degrees 21 minutes 37 seconds West 380.05 feet; thence North 37 degrees 22 minutes 43 seconds West 267.36 feet; thence South 60 degrees 37 minutes 01 seconds West 111.25 feet; thence South 01 degrees 57 minutes 30 seconds West 126.74 feet; thence South 59 degrees 28 minutes 17 seconds East 84.49 feet; thence South 03 degrees 24 minutes 51 seconds West 148.54 feet; thence South 42 degrees 25 minutes 37 seconds West 23.89 feet; thence North 64 degrees 27 minutes 21 seconds West 280.95 feet; thence North 67 degrees 06 minutes 00 seconds West 263.51 feet; thence North 69 degrees 31 minutes 31 seconds West 599.95 feet; thence North 51 degrees 14 minutes 53 seconds West 68.64 feet; thence North 02 degrees 43 minutes 48 seconds West 65.06 feet; thence North 14 degrees 06 minutes 04 seconds East 242.15 feet; thence North 61 degrees 54 minutes 48 seconds West 100.88 feet; thence South 71 degrees 10 minutes 34 seconds West 109.60 feet; thence South

34 degrees 37 minutes 19 seconds West 155.87 feet; thence South 07 degrees 47 minutes 10 seconds West 133.72 feet; thence North 71 degrees 52 minutes 58 seconds West 187.45 feet; thence North 00 degrees 15 minutes 55 seconds East 347.55 feet; thence North 16 degrees 35 minutes 00 seconds West 101.89 feet; thence North 01 degrees 30 minutes 48 seconds West 334.32 feet; thence along said right of way line the following bearing and distances: North 72 degrees 35 minutes 15 seconds East 1.21.12 feet; with a curve turning to the right with an arc length of 1505.61 feet, with a radius of 5579.64 feet, with a chord bearing of North 83 degrees 19 minutes 04 seconds East, with a chord length of 1501.05 feet; South 79 degrees 55 minutes 24 seconds East 146.35 feet; South 88 degrees 57 minutes 07 seconds East 69.04 feet to the Point of Beginning, containing 537.60 acres more or less. Subject to any and all easements, agreements, and restrictions of record.