

**WARRICK COUNTY COUNCIL MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
June 6, 2024
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 Michael Dietsch, Chief Deputy Barbi Shelton, and Recording Secretary Kristine Georges attended and recorded the minutes.

The public could view the meeting via Warrick County Government YouTube channel at: https://www.youtube.com/channel/UCOK8y7IXcLpK9le8WV4pr9w?view_as=subscriber

Council President, Brad Overton, called the meeting to order at 6:00 PM.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call showed the following Councilmen present in person: Ron Bacon, Rob Dimmett, Ted Metzger, Brad Overton, Greg Richmond, and Chris Whetstine. Councilman Richard Reid was present and visible via Facetime.

All actions on motions throughout the meeting were done by a roll call vote.

President Overton wanted to call out the historical events that occurred eighty plus years ago and that we are still honored by some of those veterans from Normandy and to remember the sacrifices that they made.

**APPROVAL OF MINUTES
JUNE 6, 2024 REGULAR MEETING MINUTES**

The minutes from the May 2, 2024 Regular Session Meeting were presented. Councilman Greg Richmond made the motion to approve the minutes. Councilman Rob Dimmett seconded the motion. The motion carried 7-0.

**ASCENSION ST. VINCENT
EMS UPDATE**

There was no one present for the update, but Council did receive a copy of the report to review.

**CIRCUIT COURT BUSINESS
ADDITIONAL APPROPRIATION**

President Overton read the following into the minutes:

Circuit Court	1000.18320.000.0232	Per Diem Petit Jury	\$15,000.00
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Judge Greg Granger was present to discuss the request. He has already used up what was budgeted as they have had several trials. He also stated that he would have a murder trial in October so they were aware. Councilman Greg Richmond made the motion to approve. Councilman Ted Metzger seconded the motion. The motion carried 7-0.

**STORM WATER BUSINESS
ADDITIONAL APPROPRIATION – WORKMEN'S COMPENSATION**

President Overton read the following into the minutes:

Storm Water	1197.34300.000.0000	Workmen's Compensation	\$6,627.00
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No one was present for this request. The Councilmen did receive a claim to review and there are plenty of funds to cover it. Councilman Rob Dimmett made the motion to approve. Councilman Ron Bacon seconded the motion. The motion carried 7-0.

COMMISSIONER BUSINESS
ADDITIONAL APPROPRIATIONS
ARPA
AUDIT – CONTRACTUAL SERVICES/GRANT

President Overton read the following into the minutes:

ARPA	8950.30005.000.0000	Audit	\$56,000.00
	8950.31490.000.0000	Contractual Services-Grant	\$150,000.00

Grants Department Administrator Debbie Bennett-Stearsman was present to speak to these requests. She first gave a review of the ARPA funds. She then reviewed what monies from the fund could go into 2025-26 and the exceptions. The Audit request is to pay for the next three years of SBOA auditing for 2024-2026. They do not have a direct number, but they need to get something close to the amount. The Contractual Services-Grant is for the administration of the ARPA funds for the next two years at \$75,000.00 a year. This money would come from the ARPA Interest.

Councilman Greg Richmond made the motion to approve. Councilman Ron Bacon seconded the motion. The Council then had discussion.

Councilman Metzger questioned which they had for this to carry it over. Ms. Bennett-Stearsman went over the conditions again as well as the exceptions. The only things that don't require a contract are administration, audit, and legal fees. She is just asking that these be taken out of interest to be carried over. It's not out of ARPA funds. It is ARPA interest. There is \$261,719.00, she believed, in ARPA Interest.

Councilman Reid asked how many years the \$150,000.00 covered. Ms. Bennett-Stearsman said it was for two years. He then asked how many years were signed on contract. Ms. Bennett-Stearsman said it was a roll over unless the amount of money changes was her understanding. He questioned going beyond one year. Ms. Bennett-Stearsman stated that she was not asking for a contract to be signed. She is just asking for the money to be set aside. There was a brief discussion on contractual services, what hasn't been obligated, and why this money is being asked for through to 2026.

Councilman Richmond and Councilman Whetstine both talked about it being a way to set aside money and being an opportunity.

Ms. Bennett-Stearsman went over quarterly reporting to the Treasury.

Debbie Stevens, Warrick County resident, asked how it would be possible to approve this money being set aside without a contract or invoice which is required to keep the money. Ms. Bennett-Stearsman went over how it was able to be set aside as necessary in 2024 without the contract to be used in 2025 and 2026. There was then a brief discussion on the rules and the exceptions. Ms. Stevens also stated that compliance to contracts and grants falls under the duties of the Auditor. Ms. Bennett-Stearsman said that it was going to change and did at the last Commissioner's meeting.

Councilman Greg Richmond had made the motion to approve the additional appropriation. Councilman Ron Bacon seconded the motion. President Overton called for the Roll Call vote. The motion carried 5-2 with Ted Metzger and Rick Reid opposing.

PUBLIC SAFETY

President Overton read the following into the minutes:

Public Safety	1170.31418.000.0000	Services Correctional Facility	\$514,119.00
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County Administrator Heather Soberg spoke to this request. She said they are still incurring bills for the project and this will cover those bills until the bond is done and can be replenished, which they are looking to complete in July. Councilman Ron Bacon made a motion to approve. Councilman Rob Dimmett seconded the motion. There was no more discussion. The motion carried 7-0.

RESOLUTION TO AUTHORIZE CREDIT CARD PAYMENTS FOR ANIMAL CONTROL
RESOLUTION 2024-07

Ms. Soberg also presented for Animal Control. She said, with the change of putting Animal Control under the Commissioners, they lost the ability to collect funds onsite. They can't be a collection site without the authorization of the Council. They need to establish an account for the fees and fines they collect and be able to use credit cards. This resolution will allow them to do that. Councilman Ted Metzger made the motion to approve. Councilman Rob Dimmett seconded the motion. The motion carried 6-1 with Councilman Rick Reid opposing.

WARRICK COUNTY COUNCIL
RESOLUTION NO. 2024 - 07

RESOLUTION OF THE WARRICK COUNTY COUNCIL AUTHORIZING
THE WARRICK COUNTY ANIMAL CONTROL TO
ACCEPT PAYMENTS BY BANK CARD AND CREDIT CARD

WHEREAS, Indiana Code § 36-1-8-11(c) allows a payment to be made to a public subdivision by any of the following financial instruments that the fiscal body of the political subdivision authorizes for use: (1) Cash; (2) Check; (3) Bank draft; (4) Money order; (5) Bank card or credit card, as defined by Indiana Code § 36-1-8-11(b); (5) Electronic funds transfer; and (6) Any other financial instrument authorized by the fiscal body;

WHEREAS, Indiana Code § 36-1-8-11(d) provides that if there is a charge to the political subdivision for the use of a financial instrument, the political subdivision may collect a sum equal to the amount of the charge from the person who uses the financial instrument;

WHEREAS, Indiana Code § 36-1-8-11(e) provides that if authorized by the fiscal body of the political subdivision, the political subdivision may accept payments under this section with a bank card and credit card, under the procedures set forth in Indiana Code § 36-1-8-11. However, the procedure authorized for a particular type of payment must be uniformly applied to all payments of the same type;

WHEREAS, Indiana Code § 36-1-8-11(f) provides that the political subdivision may contract with a bank card and credit card vendor for acceptance of bank cards or credit cards. However, if there is a vendor transaction charge or discount fee, whether billed to the political subdivision charged directly to the political subdivision's account, the political subdivision may collect from the person using the card either or both of the following:

- (1) An official fee that may not exceed the transaction charge or discount fee charged to the political subdivision or municipally owned utility by bank or credit card vendors.
- (2) A reasonable convenience fee: (A) that may not exceed three dollars (\$3.00) and (B) that must be uniform regardless of the bank card or credit card used.

The fees described in subdivisions (1) and (2) may be collected regardless of retail merchant agreements between the bank and credit card vendors that may prohibit such fees. These fees are permitted additional charges under Indiana Code § 24-4.5-3-202;

WHEREAS, the use of bank and credit cards, subject to an appropriate charge for such service, would be valuable to the Warrick County Animal Control ("WCAC") as an additional means to assist in the efficient collection of amounts ordered to be paid to the WCAC; and

WHEREAS, for that reason, the taxpayers of Warrick County will benefit if the WCAC is authorized to accept bank and credit cards, subject to an appropriate charge for such service.

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

Section 1. The WCAC is authorized to accept bank and credit cards for any payment to WCAC; and

Section 2. The WCAC is authorized and directed to charge and collect:

- (1) A sum equal to the amount of the charge from the person who uses the bank card or credit card;
- (2) An official fee that may not exceed the transaction charge or discount fee charged to the WCAC by any bank or credit card vendor; and
- (3) The convenience fee of three dollars (\$3.00) for any payment to the WCAC by bank card or credit card.

Passed this 6 day of June, 2024

Warrick County Council


Brad Overton, President


Ted Metzger, Vice President

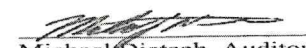

Greg Richmond

Richard Reid


Chris Whetstone


Ron Bacon


Robert Dimmett

ATTEST:

Michael Dietsch, Auditor
Warrick County, Indiana

COMMISSIONER – ANIMAL CONTROL

President Overton read the following into the minutes:

Commissioner	1000.31200.000.0068	Legal Services	\$25,000.00
	1000.21100.000.0068	General Supplies	\$624.00
	1000.31400.000.0068	Contractual Services	\$12,588.00
	1000.30200.000.0068	Other Services	\$4,383.00
	1000.32200.000.0068	Postage	\$793.00
	1000.32400.000.0068	Communication	\$633.00
	1000.22600.000.0068	Fuel & Pest Control	\$701.00
	1000.22400.000.0068	Supplies-Janitorial	\$135.00
	1000.33000.000.0068	Utilities	\$3,817.00
	1000.36200.000.0068	Buildings	\$1,791.00

Ms. Soberg also spoke to this request. She said General Supplies through Buildings were the expenses in Animal Control that they have had to date. She was coming back with this to report to the Council and ask for the appropriation as was discussed at previous meetings. Much of it replenishes what was spent on Animal Control out of the Commissioner's budget. She also addressed the Legal Services and all that they have incurred this year. She may have overshoot it a little because the current need is a little over \$15,000.00 to cover one month's invoicing outside of the retainer for Find & Hatfield. She will be back next month for more. They have been paying from another line which is being depleted.

President Overton asked if there were any objections to taking everything but Legal Services. There were no objections. He then made a motion to approve everything listed except for the Legal Services for \$25,000.00. He again read everything except Legal Services into the record. Councilman Rob Dimmett seconded the motion. Councilman Bacon asked what Contractual Services for the Animal Control consisted of. Ms. Soberg went over some of the things listed under that line item. Councilman Reid asked about the postage. Council Administrator Powless explained that it was an error on the agenda. There is only one Postage request for \$793.00. The motion carried 7-0.

LEGAL SERVICES

Commissioner	1000.31200.000.0068	Legal Services	\$25,000.00
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The Council then discussed the appropriation of Legal Services for \$25,000.00 that was separated out from the Animal Control – Commissioner's list by President Overton. Councilman Greg Richmond made a motion to approve. Councilman Ron Bacon seconded the motion.

President Overton asked if there was any discussion. Councilman Dimmett asked Attorney Whitehead if this was all legitimate after some of the emails they have received. Attorney Whitehead went over the history of the original request of a \$100,000.00 for Legal Services at a previous meeting which was denied due to timing and other questions. Since then, he posed questions to the County Attorney and he received answers he felt were satisfactory. But then he received additional info via email from a Commissioner which raised questions on this additional appropriation. Attorney Whitehead was hoping that they would be here tonight to explain what it meant. It did call into question whether the Legal Services were for County representation or other representation and would like clarification on the statement.

Ms. Soberg vouched for the validity of the claims needing payment and that she would not send anything for payment that was not appropriate. The Legal Services fees are all for County services and none of it for personal Commissioner legal fees.

President Overton stated as well that he had seen some of the stuff and was okay with everything until other comments were made by email causing questions that he would like addressed before something is done. Ms. Soberg said she was not familiar with the email.

Councilman Richmond stated that he did clarify with the Commissioner in question and the payments were not for a private attorney. He also said that the Commissioner was limited on what he could say right now.

President Overton still feels like it opens them up to issues and he would like to have them resolved. The comments made were in writing. He wants something in writing for the record clarifying it.

Councilman Whetstine stated that he talked to all of the Commissioners and there are no personal expenses in the claims. He said he also talked directly to Commissioner Phillippe on his comments and was assured that no personal expenses were in this request. Councilman Dimmett said his concern was how that would hold up in a court of law and being confident in the vote today. Attorney Whitehead said that hearsay is not admissible. Councilman Whetstine said that the Commissioner addressed him directly and he was comfortable with his answer and it was not hearsay. The Councilmen continued to discuss their thoughts on this.

Councilman Greg Richmond asked Attorney Whitehead if he looked at what was outside the retainer. He said that he looked at everything inside and outside the retainer. Councilman Richmond went over some examples of what would and wouldn't be covered. He feels like the Council is obligated for this. Ms. Soberg said that they were looking at other avenues to try to recoup some of the funds.

President Overton stated that the comments in question were in writing with everything else being hearsay and he struggles with trying to justify his vote on hearsay. Continuing his conversations with the attorney, he felt one realizes

that things need to be in writing and you need to have clarification and it needs to be out so you can refer to that. It needs to be stated clearly.

Councilman Whetstine asked Ms. Soberg whether there were any expenses that are personal for the Commissioners. She said there were not. He then asked what amount would cover the request. She said about \$15,500.00. Councilman Whetstine then asked if any of that was personal for the Commissioners. She said there was not. He then asked the Board whether or not they should approve the \$15,000.00 since they know from the County Administrator that it is good. Councilman Overton said there was already a motion on the floor for \$25,000.00.

Councilman Richmond said he would be glad to amend his motion and asked about the proper procedure to change it. Attorney Whitehead said it was his motion to amend. Councilman Richmond then amended the motion to approve the \$15,000.00 needed instead of the \$25,000.00. Councilman Whetstine seconded the motion. There was another brief discussion between Councilman Dimmett and Attorney Whitehead and his recommendation from a legal standpoint. He would like confirmation from Commissioner Phillippe on some of the questions.

Councilman Whetstine asked Attorney Whitehead if he had seen the invoice for \$15,000.00. Attorney Whitehead said there were no invoices for \$15,000.00 and it was an additional appropriation for a collection of various claims that had been submitted. Some of those have been paid through transfers from other line items. Ms. Soberg clarified that the request was for the current bill that she has on her desk which is approximately \$15,000.00 which she didn't think he had seen yet. Attorney Whitehead then said that the answer is that he cannot vouch for this bill because he hasn't seen it and Commissioner Phillippe's email didn't clarify on which bill. He is not stating whether they should or shouldn't approve anything. He is just stating what he has said and it did raise a lot of questions.

Councilman Bacon wanted to comment that he did contact Commissioner Phillippe and asked him to be here. He was told by Commissioner Phillippe that he couldn't be here. He was going to send a message to his attorneys for them to be here. There was no further discussion.

President Overton called for the vote. The motion failed 2-5 with Ron Bacon, Rob Dimmett, Ted Metzger, Brad Overton, and Rick Reid opposing.

There was a short discussion about Councilman Rick Reid wanting to table the issue. There was nothing to table with the vote failing. Administrator Powless said that something would probably be advertised again for next month.

HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS OR CORRECTIONS

President Overton read the following into the minutes:

6A. <u>Additional Appropriations/Reduction-correction to GO bond</u>			
Reduction GO bond Courthouse	4607.58015.000.0000	Payments	-\$747,122.00
Appropriation GO Bond 2023	4609.58015.000.0000	Payments	\$747,729.00
6B. <u>Salary Ordinance - Sheriff</u>			
Resignation pay-out			\$1,968.00
6C. <u>Transfer-EMA</u>			
Transfer From:	1000.21150.000.0302	Copy Paper	\$100.00
Transfer From:	1000.21400.000.0302	First Aid	\$100.00
Transfer To:	1000.32300.000.0302	Travel Expense	\$200.00
6D. <u>Salary Ordinance - Clerk</u>			
Resignation pay-out - Deputy			\$4,178.93

There was no discussion. Councilman Ron Bacon made the motion to approve. Councilman Rob Dimmett seconded the motion. The motion carried 7-0.

**SHERIFF BUSINESS
ADDITIONAL APPROPRIATIONS
OTHER SERVICES**

President Overton read the following into the minutes:

Sheriff	1000.30200.000.0005	Other Services	\$50,000.00
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Sheriff Mike Wilder was present. He briefly reviewed the appropriation. They have worked with Council Attorney. Councilman Greg Richmond made the motion to approve. Councilman Rob Dimmett seconded the motion. The motion carried 6-1 with Rick Reid opposing.

COUNCIL BUSINESS
REDUCTION TO APPROPRIATION – ADDITIONAL APPROPRIATION
TRANSFER OF CASH
JAIL SAVINGS FUND CORRECTION

President Overton read the following into the minutes:

<u>Reduction to Appropriation-Jail Savings Fund correction</u>			
Reduction Jail Savings Fund 4940.31400.000.0000		Contractual Services	-\$900,000.00
<u>Additional Appropriation</u>			
Public Safety	1170.31418.000.0000	Contractual Services Correctional Facility	\$900,000.00
<u>Transfer of Cash</u>			
Transfer of Cash from Jail Savings Fund 4940 to Public Safety LIT 1170			\$3,272,338.72

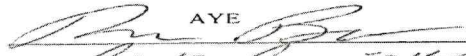
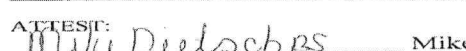
Council Administrator went over the reason for the corrections and transfers. The Commissioners had established the Jail Savings Fund without the authority to do so. Money was being put into it from Public Safety LIT. All the cash that was put in there needed to be put back into the Public Safety LIT and all bills will now be paid from that fund. This is cleaning it all up. Councilman Ron Bacon made the motion to approve. Councilman Rob Dimmett seconded the motion. The motion carried 7-0.

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
Circuit Court	1000.18320.000.0232	Per Diem Petit Jury	\$15,000.00	15,000
Storm Water	1197.34300.000.0000	Workmen's Comp.	\$6,627.00	6,627
ARPA	8950.30005.000.0000	Audit	\$56,000.00	56,000
	8950.31490.000.0000	Cont. Services-Grant	\$150,000.00	150,000
GO Bond 2023	4609.58015.000.0000	Payments	\$747,729.00	747,729
Reduction				
Go bond Courthouse	4607.58015.000.0000	Payments	-\$747,122.00	-747,122
Reduction				
Jail Savings Fund	4940.31400.000.0000	Contractual Services	-\$900,000.00	-900,000
Public Safety	1170.31418.000.0000	Cont. Serv. Cor.Facility	\$1,414,119.00	1,414,119
Commissioner	1000.31200.000.0068	Legal Services	\$25,000.00	0
	1000.21100.000.0068	General Supplies	\$624.00	624
	1000.30200.000.0068	Other Services	\$4,383.00	4,383
	1000.31400.000.0068	Contractual Services	\$12,588.00	12,588
	1000.32200.000.0068	Postage	\$793.00	793
	1000.32400.000.0068	Communication	\$633.00	633
	1000.22600.000.0068	Fuel & Pest Control	\$701.00	701
	1000.22400.000.0068	Supplies-Janitorial	\$135.00	135
	1000.33000.000.0068	Utilities	\$3,817.00	3,817
	1000.36200.000.0068	Buildings	\$1,791.00	1,791
Sheriff	1000.30200.000.0005	Other Services	\$50,000.00	50,000
Transfer Cash Jail Savings fund 4940 to Public Safety LIT 1170			3,272,338.72	4,400

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

Adopted this 6 day of June, 2024.

AYE	NAY
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	_____
	_____
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ATTEST: Mike Dietsch Mike Dietsch - Auditor Warrick County

SUPERIOR I BUSINESS
TRANSFER

Council Administrator read the following transfer into the minutes:

Transfer from:	1000.31890.000.0201	Pauper Documents	\$4,000.00
	1000.08320.000.0201	Petit Jury	\$4,000.00

Councilman Rob Dimmett made the motion to approve the transfer. Councilman Ron Bacon seconded the motion. The motion carried 7-0.

**JOINT RESOLUTION ESTABLISHING GRANT PROCEDURES
RESOLUTION 2024-08**

All of the Council members received a copy of the Resolution. Attorney Whitehead has also reviewed it and it is ready for approval. Councilman Ron Bacon made a motion to approve the Joint Resolution 2024-08. Councilman Rob Dimmett seconded the motion. Attorney Whitehead wanted to clarify that this was the one passed by the Commissioners and not an earlier version. It was the Commissioner-approved version.

Warrick County citizen, Debbie Stevens, asked to speak. She said there was a comment made earlier that the Council and the Commissioners were changing the role of the Auditor which is a statutory office. Part of that responsibility is compliance to grant and contracts. That office is to vet claims that come through the office for payment and to pull those contracts/grants and make sure everything is paid correctly and terms are met. She questioned the taking away of authority and duties from the Auditor. Attorney Whitehead stated that it was passed by the Commissioners, so it has been before the public once already. He would be happy to share a copy. It doesn't affect anyone's statutory duties including the Auditor. There are already have a grant procedure codified by Warrick County in Ordinance 39.12. It just reaffirms most of those that are already in place. Ms. Stevens appreciated his response, but stated that the Commissioners in the past have written Ordinances that were illegal and have tried to circumvent the Auditor's duties. They can't enforce it, but it is still on the record. She wanted to say to this Board that the public depends on Council to do their jobs and work for the taxpayers and not the Commissioners. Otherwise, when money is turned over in lump sum appropriations, the taxpayers lose their line of defense when it comes to spending. She also said that this Board has done that in the past.

President Overton restated the motion made by Councilman Ron Bacon and seconded by Councilman Rob Dimmett to approve Resolution 2024-08. The motion carried 5-2 with Ted Metzger and Rick Reid opposing.

**WARRICK COUNTY COMMISSIONERS
RESOLUTION NO. 2024-08**

**WARRICK COUNTY COUNCIL
RESOLUTION NO. 2024 - 08**

**A JOINT RESOLUTION BETWEEN THE BOARD OF COMMISSIONERS OF
WARRICK COUNTY AND THE WARRICK COUNTY COUNCIL TO ABIDE BY AND
ENFORCE WARRICK COUNTY'S GRANT POLICY**

WHEREAS, from time to time, Warrick County ("the County") by and through its departments, applies for and is awarded funding through local, state, and federal grants;

WHEREAS, to insure the County uniformly applies for and uses said grants in compliance with local, state, and federal laws and regulations, the Board of County Commissioners ("the Commissioners") enacted County Ordinance No. 2024-08 ("Grant Ordinance") fully restating Warrick County Ordinance §39.12 effective May 29, 2024; a copy of the County Grant Ordinance is attached hereto as Exhibit A; and



WHEREAS, the Warrick County Council ("the Council") and the Commissioners agree to use their powers to insure the County abides by the policies contained in the Grant Ordinance.

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

Section 1. The Commissioners agree to use their executive powers to enforce the policies contained in the Grant Ordinance.

Section 2. The Council agrees to use its fiscal powers to enforce the policies contained in the Grant Ordinance.

Warrick County Commissioners


Terry Phillipps, President Dan Saylor

Robert Johnson

Passed this 29th day of May, 2024 by the **Warrick County Commissioners**

ATTEST:


Mike Dietsch, Auditor

Warrick County Council

Brad Overton
Brad Overton, President

Greg Richmond
Greg Richmond

Chris Whetstine
Chris Whetstine

Robert Dimmett
Robert Dimmett

Ted Metzger
Ted Metzger, Vice President

Richard Reid
Richard Reid

Ron Bacon
Ron Bacon

Passed this 6th day of June, 2024 by the Warrick County Council

ATTEST:
Mike Dietsch
Mike Dietsch, Auditor

OTHER BUSINESS

Councilman Richmond gave a brief breakdown of the LIT distribution. The County's share was \$2,035,767.00. Economic Development received \$1,991,918.00.

He would also like to see other members attend the Indiana County Council Association summer conference. It is June 21st and 22nd. He went over some of the things that would be discussed at the conference.

ADJOURNMENT

The next Warrick County Council meeting will be held on July 11, 2024 at 6:00 PM in the Commissioners' meeting room. Councilman Ted Metzger made the motion to adjourn. Councilman Rob Dimmett seconded the motion. The motion carried 7-0.

The meeting adjourned at 7:01 PM.

WARRICK COUNTY COUNCIL

Brad Overton
Brad Overton, President

Ron Bacon
Ron Bacon

Richard Reid
Richard Reid

Chris Whetstine
Chris Whetstine

Ted Metzger
Ted Metzger, Vice President

Robert Dimmett
Robert Dimmett

Greg Richmond
Greg Richmond

ATTEST:
Michael J. Dietsch
Michael J. Dietsch, Auditor
Warrick County, IN