

WARRICK COUNTY COUNCIL MEETING  
REGULAR SESSION  
COMMISSIONERS MEETING ROOM  
107 W. Locust Street  
Boonville, Indiana  
July 7, 2026  
6:00 PM

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

Council Attorney Mr. Clay Havill and Administrator Krystal Powless were in attendance.

Auditor Michael Dietsch attended and recorded the minutes.

The public could view the meeting via Warrick County Government YouTube channel at:  
<https://www.youtube.com/@WarrickCountyMeetings>

Council President Ron Bacon called the meeting to order at about 6:15 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call showed the following Council members present in person: Ron Bacon, Patricia Brooks, Rob Dimmett, Brad Overton, Richard Reid, Greg Richmond, and Chris Whetstine.

APPROVAL OF MINUTES  
JULY 7, 2026 REGULAR MEETING MINUTES

The minutes from the July 7, 2026 Regular Session Meeting were presented. Councilman Richmond had one correction. Page 3, Transfer Payout should be listed as Council Administrator, not Other Equipment. Councilman Rob Dimmett made the motion to approve the minutes with correction. Councilman Pat Brooks seconded the motion. The motion carried 7-0.

ECONOMIC DEVELOPMENT BUSINESS

Economic Development Director Steve Roelle was present. This is was for the confirming resolution. He reviewed briefly the Ultima and ACO Plastics projects.

- **Confirming Resolution Ultima Inc**  
President Bacon read the following into the record:

*Resolution 2026-09, A Resolution Confirming the Declaration of an Economic Revitalization Area for Real and Personal Property Tax Phase-In*

There were no questions. Councilman Greg Richmond made a motion to approve. Councilman Rick Reid seconded the motion. The motion carried 7-0.

*(Resolution 2026-09 is located on Pages 4 through 5 of these Official Minutes)*

- **Confirming Resolution ACO Plastics**  
President Bacon read the following into the record:

*Resolution 2026-10, A Resolution Confirming the Declaration of an Economic Revitalization Area for Personal Property Tax Phase-In*

Councilman Rick Reid made a motion to approve. Councilman Greg Richmond seconded the motion. The motion carried 7-0.

*(Resolution 2026-10 is located on Pages 5 through 6 of these Official Minutes)*

Councilman Whetstine wanted to publicly acknowledge all the work that Mr. Roelle does to bring in these projects. They represent new jobs and million in capital investment making Warrick County stronger. It does not go unnoticed.

2C. ADDITIONAL APPROPRIATION  
WARRICK BUCKS

President Bacon read the following into the record:

|     |                     |               |              |
|-----|---------------------|---------------|--------------|
| LIT | 1112.31560.000.0000 | Warrick Bucks | \$100,000.00 |
|-----|---------------------|---------------|--------------|

Mr. Roelle reviewed the Warrick Bucks program for small businesses in Warrick County. It has been very successful. There are about eighty-five businesses in Warrick County that participate. They would like to start during back to school and through the holiday season. There was a brief discussion. Councilman Greg Richmond made a motion to approve. Councilman Chris Whetstine seconded the motion. The motion carried 7-0.

**ABATEMENT COMPLIANCE**  
**INDUSTRIAL PARK HOLDINGS – MATRIX DESIGN GROUP**

- 2D. Compliance Tax Phase In Industrial Park Holdings
- 2E. Compliance Tax Phase In Matrix Design Group

Mr. Roelle reviewed both compliances. Industrial Park Holdings is in its first year and is in compliance. The second is for Matrix Design Group. They continue to hire and they are in compliance. No motions were necessary.

**COMMISSIONER BUSINESS**  
**3. ADDITIONAL APPROPRIATION**

|                           |                     |                     |             |
|---------------------------|---------------------|---------------------|-------------|
| ARP Local Fiscal Recovery | 8950.31520.000.0000 | Vann Anderson Road  | \$399.58    |
| Commissioners             | 1000.34200.000.0068 | Insurance Liability | \$24,209.00 |
|                           | 1000.34300.000.0068 | Workmen's Comp      | \$11,496.00 |

Commissioner Sarah Seaton was present to answer any questions. Council Administrator Krystal Powless spoke to the insurances. She said that this is what is needed to cover the rest of the year. Also, the Vann Anderson Road was accidentally left off the carry over at the beginning of the year. Commissioner Rick Reid made a motion to approve. Councilman Rob Dimmett seconded the motion. The motion carried 7-0.

**EMA BUSINESS**  
**4. DISCUSSION BRIC GRANT PROGRAM**

EMA Director Matt Goebel was present to discuss the grant and get permission to apply for it. The grant would allow them to redo all their weather sirens. It is a 75%-25% reimbursable grant. FEMA would reimburse the 75%. Mr. Goebel got two quotes for the work. Century Sirens quote was \$659,934.00, with reimbursable amount of \$494,950.50 leaving the county paying for \$164,983.50 after reimbursement. The next quote was from Federal Signals for a total amount of \$911,578.00 with a reimbursable \$683,683.50 with the cost to the county being \$227,894.50. Along with this he has put in for the update with the National Weather Service. This would mean that only sirens in the warning area would go off and not all sirens in the County. There was a brief discussion on maintenance plans as well as the upgrades. There was then a discussion on using Rainy Day to fund and the timeline for reimbursement which would go back to the Rainy-Day Fund. Greg Richmond made a motion to advertise. Rob Dimmett seconded the motion. Motion carried 7-0. It will be put on the agenda when Mr. Goebel receives word that the grant has been awarded.

**HEALTH BUSINESS**  
**5. ADDITIONAL APPROPRIATION**

|        |                     |         |            |
|--------|---------------------|---------|------------|
| Health | 1159.21375.000.0000 | VaxCare | \$8,000.00 |
|        | 1159.32200.000.0000 | Postage | \$858.00   |

No one was present for the Health Department. Ms. Powless said she wasn't sure what it was about and couldn't speak to it. Councilman Rick Reid made a motion to table. Councilwoman Pat Brooks seconded the motion. The motion carried 7-0.

**HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS OR CORRECTIONS**

President Bacon read the following into the minutes:

|                                                           |                     |                              |               |
|-----------------------------------------------------------|---------------------|------------------------------|---------------|
| <b>6A. Reduction/ Additional Appropriation</b> correction |                     |                              |               |
| Reduction Misdemeanant                                    | 1175.11254.000.0380 | Jailer                       | - \$30,000.00 |
| Appropriation Misdemeanant                                | 1175.11254.000.0000 | Jailer                       | \$30,000.00   |
| <b>6B. Additional Appropriation</b> Donation              |                     |                              |               |
| Animal Control Donation                                   | 4111.30201.000.0000 | Animal Control               | \$3,500.00    |
| <b>6C. Additional Appropriation</b> Reimbursement         |                     |                              |               |
| EMA                                                       | 1000.35100.000.0302 | Training                     | \$2,500.00    |
| <b>6D. Additional Appropriation</b> Reimbursement         |                     |                              |               |
| Sheriff                                                   | 1000.36550.000.0005 | Vehicle Repair & Maintenance | \$1,319.00    |

Councilman Greg Richmond made the motion to approve. Councilman Rick Reid seconded the motion. The motion carried 7-0.

*(July Appropriations is located on Page 4 of these Official Minutes)*

**COUNCIL BUSINESS**  
**BAKER TILLY LIT ANALYSIS**

Ms. Powless said that everyone has been taking classes and is aware of the changes that might be happening to the LIT. She thought that it would be a good idea to have Baker Tilly to calculate all of the estimates for the County and get feedback back before they start having MUST meetings. They would estimate for the cities and towns as well as the county so everyone could be on the same page. She has asked them for two variances, one cost neutral for everyone and one is leaving the County at 1% and cost neutral for everyone else. This would help them to make sure that nothing gets missed. It would be much needed guidance. The contract would be a not to exceed

\$10,000.00 to be paid out of Council funds. If the Council were in agreement, President Bacon and Ms. Powless would attend the next Commissioner's meeting and seek approval of the contract. Councilman Greg Richmond made a motion to send the contract to the Commissioner's for approval. Councilman Rick Reid seconded the motion. There was a brief discussion on holding a MUST meeting and if it was even necessary. The motion carried 7-0.

**PUBLIC COMMENT/SIGN IN SHEET**

There was no public comment.

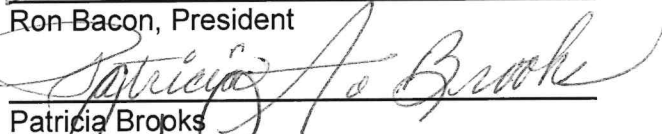
**ADJOURNMENT**

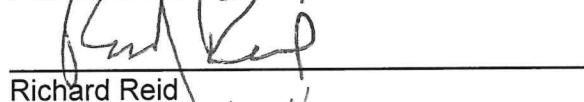
The next Warrick County Council meeting will be held on Tuesday, August 4, 2026 at 6:00 PM in the Commissioners' meeting room. Councilman Rick Reid made the motion to adjourn. Councilman Rob Dimmett seconded the motion. The motion carried 7-0.

The meeting adjourned at about 7:45 PM.

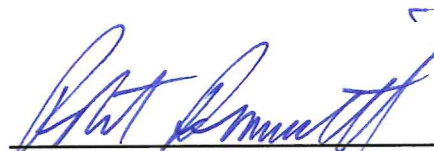
**WARRICK COUNTY COUNCIL**

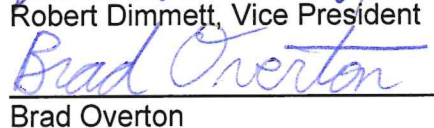
  
\_\_\_\_\_  
Ron Bacon, President

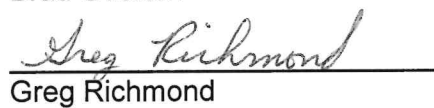
  
\_\_\_\_\_  
Patricia Brooks

  
\_\_\_\_\_  
Richard Reid

  
\_\_\_\_\_  
Chris Whetstine

  
\_\_\_\_\_  
Robert Dimmett, Vice President

  
\_\_\_\_\_  
Brad Overton

  
\_\_\_\_\_  
Greg Richmond

ATTEST:

  
\_\_\_\_\_  
Michael J. Dietsch, Auditor  
Warrick County, IN

*Minutes Respectfully Submitted by Kristine Georges, Official Recording Secretary*

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Additional Appropriation Ordinance/Resolution

Whereas the proper officers of Warrick County, Indiana have determined that it is now necessary to appropriate more money for the calendar year 2026 than the amount that was fixed by the Warrick County Council and finally determined in the annual budget under Indiana Code 6-1.1' and

Whereas notice was duly given to the public in accordance with IC 6-1.1-18-5(a) and IC 5-3-1-2(b) for a public hearing on a proposed additional appropriation and a public hearing was held on June 2, 2026, by the Warrick County Council regarding same:

Therefore, be it Ordained (Resolved) by the Warrick County Council of Warrick County, Indiana that a need now exists for an additional appropriation out of the following fund or funds named, and for the purposes specified, subject to laws governing the same:

| FUND                       | APPROPRIATION NUMBER | ACCOUNT NAME                 | AMOUNT REQUESTED | AMOUNT APPROVED |
|----------------------------|----------------------|------------------------------|------------------|-----------------|
| Commissioners              | 1000.34200.000.0068  | Insurance Liability          | \$24,209.00      | 24,209          |
|                            | 1000.34300.000.0068  | Workmen's Comp               | \$11,496.00      | 11,496          |
| EMA                        | 1000.35100.000.0302  | Training                     | \$2,500.00       | 2,500           |
| Sheriff                    | 1000.36550.000.0005  | Vehicle Repair & Maintenance | \$1,319.00       | 1,319.00        |
| Total County General Fund: |                      |                              |                  |                 |
| APRA                       | 8950.31520.000.0000  | Vann Anderson                | \$399.58         | 339.58          |
| Misdemeanant               | 1175.11254.000.0000  | Jailer                       | \$30,000.00      | 30,000          |
| Animal Donation            | 4111.30201.000.0000  | Animal Control               | \$3,500.00       | 3,500           |
| Health                     | 1159.21375.000.0000  | VaxCare                      | \$8,000.00       | Table           |
|                            | 1159.32200.000.0000  | Postage                      | \$858.00         | Table           |
| LIT                        | 1112.31560.000.0000  | Warrick Bucks                | \$100,000.00     | 100,000         |

| FUND         | Reduction #         | DESCRIPTION | REDUCTION AMOUNT       |
|--------------|---------------------|-------------|------------------------|
| Misdemeanant | 1175.11254.000.0380 | Jailer      | - \$30,000.00 - 30,000 |

Duly adopted by the following Vote of the members of the Warrick County Council on this 7 day of July, 2026.

| AYE                                           | NAY |
|-----------------------------------------------|-----|
| Brad Overton                                  |     |
| Phil Barnett                                  |     |
| Greg Richmond                                 |     |
| Chris Whittle                                 |     |
| Pat A. Brooks                                 |     |
| ATTEST: Mike Dietsch - Auditor Warrick County |     |

WARRICK COUNTY COUNCIL  
RESOLUTION NO. 2026 - 09

A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC  
REVITALIZATION AREA FOR REAL AND PERSONAL PROPERTY TAX PHASE-IN  
(Ultima Plastics, LLC)

WHEREAS, Ultima Plastics, 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 improvements, which real and personal property will be located in Warrick County, Indiana and described as:

The street address is 11200 Industrial Park Drive, Elberfeld, Indiana 47613 and Parcel Numbers 87-04-07-301-006.000-007 and 87-04-18-103-006.000-007 (the "Property").

WHEREAS, on the 2nd day of June, 2026, under provision of Preliminary Resolution No. 2026-06 (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 nine (9) years for personal property and ten (10) years for real property, 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 I.C. 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 County Council as follows:

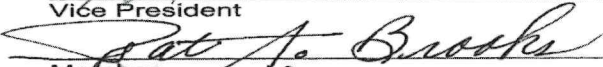
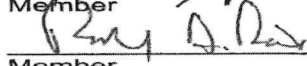
Section 1. The Property description, included above, is made a part hereof.

Section 2. The Preliminary Resolution, which was adopted by the County Council on the 2nd day of June, 2026, 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 July, 2026.

Warrick County Council

|                                                                                                |                                                                                                       |
|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| <br>President | <br>Vice President |
| <br>Member    | <br>Member         |
| <br>Member    | <br>Member         |
| <br>Member    |                                                                                                       |

ATTEST:

  
Warrick County Auditor

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2026 - 10

**A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC  
REVITALIZATION AREA FOR PERSONAL PROPERTY TAX PHASE-IN  
(ACO, Inc.)**

WHEREAS, ACO, Inc. (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 personal property improvements, which personal property will be located in Warrick County, Indiana and described as:

The street address is 11200 Industrial Park Drive, Elberfeld, Indiana 47613 and Parcel Numbers 87-04-07-301-006.000-007 and 87-04-18-103-006.000-007 (the "Property").

WHEREAS, on the 2nd day of June, 2026, under provision of Preliminary Resolution No. 2026-07 (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 personal property taxes for nine (9) 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 I.C. 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 personal property taxes have been met.

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

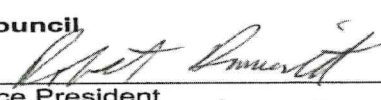
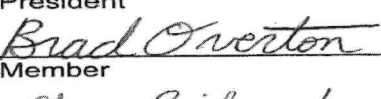
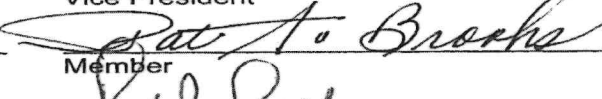
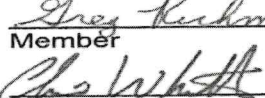
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Section 2. The Preliminary Resolution, which was adopted by the County Council on the 2nd day of June, 2026, is hereby confirmed.

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 July, 2026.

Warrick County Council

|                                                                                                         |                                                                                                                |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <br>_____<br>President | <br>_____<br>Vice President |
| <br>_____<br>Member    | <br>_____<br>Member         |
| <br>_____<br>Member    |                                                                                                                |

ATTEST:

  
\_\_\_\_\_  
Warrick County Auditor

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