

**A JOINT RESOLUTION APPROVING
THE WARRICK COUNTY SHERIFF' S CONTRACT**

**WARRICK COUNTY COUNCIL RESOLUTION NO. 2
AND
WARRICK COUNTY COMMISSIONERS RESOLUTION NO. 2011-04**

WHEREAS, the Warrick County Board of Commissioners is the County Executive of Warrick County, Indiana; and

WHEREAS, the Warrick County Council is the Fiscal Body of Warrick County, Indiana; and

WHEREAS, Brett W. Kruse is the Sheriff of Warrick County having assumed said office on January 1, 2011, with his term to expire on December 31, 2014; and

WHEREAS, Indiana Code 36-2-13-2.5 provides for the entering into a contract between the Sheriff, the Executive and Fiscal Body for the provision of compensation for the Sheriff; and

WHEREAS, the Warrick County Council and the Warrick County Commissioners deem it to be in the best interest of Warrick County and its citizens that a contract exist between Warrick County through its County Fiscal Body and County Executive and its Sheriff for the provision of compensation for the Sheriff for calendar years 2011, 2012, 2013 and 2014 to expire on December 31, 2014; and

WHEREAS, attached hereto and incorporated herein is a form of contract that the County Executive and Fiscal Body deem to be in the best interest of Warrick County and contains terms and conditions satisfactory to the County Executive and County Fiscal Body.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council as Fiscal Body of Warrick County, and the Warrick County Board of Commissioners as the

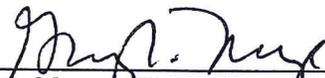
County Executive of Warrick County, that the contract attached hereto and incorporated herein be and the same is hereby approved and that the presiding officers of the Warrick County Council and the Warrick County Commissioners be and they are hereby authorized and directed to execute the same on behalf of Warrick County, Indiana.

PASSED THIS 5 day of MAY, 2011, by the Warrick County Council.

PASSED THIS 9TH day of MAY, 2011, by the Warrick County Commissioners.

Dated this 5 day of MAY, 2011.

WARRICK COUNTY COUNCIL



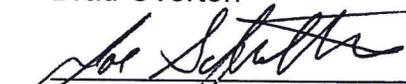
Gary Meyer, President



Greg Richmond



Brad Overton



Joe Schitter



Nova Conner



David Hachmeister



Paul Rudolph

ATTEST:

L.B. "Dixie" Dugan
L.B. "Dixie" Dugan, Warrick County Auditor

Dated this 9TH day of MAY, 2011.

WARRICK COUNTY COMMISSIONERS

Don Williams
Don Williams, President

Tim Mosbey
Tim Mosbey

Marlin Weisheit
Marlin Weisheit

ATTEST:

L.B. "Dixie" Dugan
L.B. "Dixie" Dugan, Warrick County Auditor