WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
January 2, 2019
9:00 A.M.

The Warrick County Commissioners met in regular session with Dan Saylor, President; Robert Johnson, Vice President; and Terry Phillippe, Member. Attorney Todd Glass and Administrator Roger Emmons were in attendance.

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

President Dan Saylor called the meeting to order at 9:00 AM.

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION
APPOINTMENTS FOR 2019

Commissioner Saylor: I don't have, I don't have a, I don't have an agenda.

Roger Emmons: Yes.

Commissioner Saylor: Thank you, Sir.

Roger Emmons: You want an agenda?

Commissioner Johnson: No.

COMMISSIONER PRESIDENT

Commissioner Saylor: First item on the agenda is our appointments. So we will start with that. So we'll kind of go down the list I guess. First one (1) I guess, I'm looking here; first one (1) is Commissioners. So for President, do I have a motion?

Commissioner Johnson: I make the motion to make Dan Saylor, President.

Commissioner Phillippe: I second.

Commissioner Saylor: First and a second, all in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

COMMISSIONER VICE PRESIDENT

Commissioner Saylor: Next item is Vice President. Do I have a motion?

Commissioner Phillippe: I make a motion for Bob Johnson, Vice President.

Commissioner Saylor: And I will second that. All in favor?

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Aye. That motion's three, zero (3-0). Do we, do we have to do these on every motion? Or can we…?

Todd Glass: Not on Officers you wouldn't have to necessarily have to do that.

Commissioner Saylor: Okay, so we can do the rest of these and list them, or no? No, we have to do each one (1)?

Todd Glass: Each one (1).

Commissioner Saylor: Okay.

COUNTY ATTORNEY

Commissioner Saylor: County Attorney, do I have a motion?

Commissioner Johnson: I make a motion to retain Todd Glass as County Attorney.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

COUNTY ADMINISTRATOR

Commissioner Saylor: Next item, County Administrator, Roger Emmons.

Commissioner Phillippe: I make a motion.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

GIBSON JOINT DRAINAGE BOARD

Commissioner Saylor: Gibson Joint Drainage Board. Do I have a motion?

Commissioner Johnson: Make a motion to appoint myself and Terry Phillippe to the Board.

Commissioner Phillippe: I second.

Commissioner Saylor: Second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Motion carries three, zero.

SPENCER JOINT DRAINAGE BOARD

Commissioner Saylor: Next item is Spencer Joint Drainage Board. Do I have a motion?

Commissioner Phillippe: I'll make a motion to reappoint Dan Saylor and Bob Johnson.

Commissioner Saylor: I'll second that. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

VETERAN AFFAIRS OFFICER

Commissioner Saylor: Veteran Affairs Officer?

Commissioner Johnson: I make a motion to continue with Bob Reynolds.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

Commissioner Saylor: Motion carries three, zero (3-0).

AREA PLAN COMMISSION BOARD

Commissioner Saylor: APC, do I have a motion?

Commissioner Phillippe: Make a motion, let's see here, Commissioner to retain, Bob Johnson, on the Area Plan Commission.

Commissioner Saylor: Second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Motion carries three, zero (3-0).

Commissioner Saylor: Jeff Willis, that's 2020.

Roger Emmons: Yes.

SOLID WASTE MANAGEMENT BOARD

Commissioner Saylor: So Solid Waste.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: So we serve as our term of office.

HIGHWAY DEPARTMENT SUPERINTENDENT

Commissioner Saylor: So Highway. Do I have a motion for our Superintendent?

Commissioner Johnson: I make a motion to keep Bobby Howard as Superintendent.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

DISTRICT I FOREMAN - LEAD FOREMAN

Commissioner Saylor: Lead Foreman District I, do I have a motion?

Commissioner Phillippe: Make a motion to appoint Marlin Weisheit, Lead Foreman, District I.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

DISTRICT 2 FOREMAN

Commissioner Saylor: District 3, or I'm sorry District 2 Foreman.

Commissioner Phillippe: I'll make a motion to retain Larry Wira.

Commissioner Johnson: Second.

Commissioner Phillippe: Foreman, District 2.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

DISTRICT 3 FOREMAN

Commissioner Saylor: Foreman for District 3.

Commissioner Johnson: Make a motion to appoint Jack Gore, Foreman District 3.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

ENGINEERING DEPARTMENT
ENGINEER – ASSISTANT ENGINEER

Commissioner Saylor: Engineering Department. Engineer? Do I have a motion?

Commissioner Phillippe: Make a motion to appoint Bobby Howard, Engineer and Steve Sherwood, Assistant Engineer.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0). Engineer Department, Assistant Engineer? Do I have a motion?

Roger Emmons: You just did that.

Todd Glass: You covered it. You covered it.

Commissioner Saylor: Okay.

BUILDING DEPARTMENT
INSPECTOR – OFFICE ADMINISTRATOR

Commissioner Saylor: Next item, Building Department. Building Inspector and Office Admin.

Commissioner Johnson: Make a motion to have Dennis Lockhart, Building Inspector and Angie Lutz, Office Administrator.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

COUNTY HEALTH OFFICER

Commissioner Saylor: Roger, on the County Health Officer, we have down current appointment ends 12-31-(20)18, Rick Yeager. Is that our, is that our appointment? It doesn't say.

Roger Emmons: That's a good question. I looked at our Counsel and he just gave me that same look I gave him. We're not sure. I thought maybe that the Board of Health appointed that person.

Todd Glass: I thought the Board did that. I thought the Board did that.

Roger Emmons: I think this Board can't do that. You're not hurting anything, and we can, we can tell them, Aaron and his administrator of your decision today. I don't think they're going to have a problem with Dr. Yeager as long as his health continues so he can do that.

Commissioner Johnson: I'm not sure of his status right now. I had heard throughout the year that he was going to step down.

Todd Glass: It's not imperative that you do that appointment today. If you want to check into it…

Commissioner Saylor: Today, yeah. Right, we'll check into it. So we'll check on that. Thank you, Counselor.

ECONOMIC DEVELOPMENT ADVISORY COUNCIL

Commissioner Saylor: The next item is Economic Development Advisory Council. First one (1), do I have a motion for, I didn't get that phone call made to see. Do I have a motion on any of those members?

Commissioner Johnson: I make a motion to keep the current members in place.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

Auditor Stevens: Can you read them into the minutes?

Commissioner Saylor: Jerry Aigner, Randall Pemberton, Jeff Mulzer, Randall Miller, and Tony Aylsworth. And then the Commissioner Rep would be myself.

REDEVELOPMENT COMMISSION

Commissioner Saylor: Next is the Redevelopment Commission. Those members are selected from EDAC, so they would be Randall Miller, Randall Pemberton, Jeff Mulzer, and Tony Aylsworth.

Todd Glass: Is, is that in your motion?

Commissioner Johnson: Make a motion to keep the current members in place in the REDAC or EDAC membership.

Commissioner Phillippe: I'll second that.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Motion carries three, zero (3-0).

WARRICK COUNTY SCHOOL BOARD MEMBER

Commissioner Saylor: Now the only one (1), it says School Board Member and it has us down. I think, I can't think of her name that, she, she got beat didn't she?

Auditor Stevens: Um hum, Candace Nance.

Commissioner Saylor: Candace Nance. Thank you.

Auditor Stevens: Um hum.

Commissioner Saylor: So we need to pick one (1) so we probably need to get, so that's one (1) we need to do next meeting.

ECONOMIC DEVELOPMENT DIRECTOR

Commissioner Saylor: Next item on the agenda is the, or a, I'm sorry, next one (1) on the list is Economic Development Director. Do I have a motion to retain Larry?

Commissioner Phillippe: I make a motion.

Commissioner Johnson: Second.

Commissioner Saylor: And his, his term will end April 1st. May or, or March, through March. Yeah, he'll serve through March.

Todd Glass: And a vote.

Commissioner Saylor: And so I have a first and a second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

ECONOMIC DEVELOPMENT COMMISSION

Commissioner Saylor: Next is the Economic Development Commission. And that would be Larry Taylor. So do I have a…?

Commissioner Phillippe: I make a motion to keep Larry Taylor.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Motion carries three, zero (3-0).

PROPERTY TAX ASSESSMENT BOARD

Commissioner Johnson: I have a, I make a motion to remove Richard Kixmiller; replace him with Andrew Skinner. Keep Jack Shreve and Angela Wilder.

Commissioner Saylor: Is there a second?

Commissioner Phillippe: I'll second that.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

EMERGENCY MANAGEMENT ADVISORY COUNCIL

Commissioner Saylor: Next one (1) is EMA, Emergency Management Advisory Council.

Commissioner Johnson: I make a motion to have the Commissioner Representative as Terry.

Commissioner Saylor: And I second that. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

EMA
DIRECTOR - SECRETARY

Commissioner Saylor: Next item on the agenda is EMA Director and Secretary. Do I have a motion?

Commissioner Phillippe: Make a motion to retain Dave Woolen and Beth Williams.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

LOCAL EMERGENCY PLANNING COMMITTEE

Commissioner Saylor: Next is Local Emergency Planning Committee. Do I have a motion?

Commissioner Johnson: I make a motion for the LEPC member and commissioner to be Terry Phillippe.

Commissioner Saylor: And I second that. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

REGIONAL HOMELAND SECURITY

Commissioner Saylor: Next one (1) is Regional Homeland Security. I make a motion to keep Bob.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

SOUTHERN INDIANA RURAL DEVELOPMENT PROJECT

Commissioner Saylor: Next item is Southern Indiana Rural Development Project. Do I have a motion?

Commissioner Johnson: You missed one (1).

Commissioner Saylor: What did I miss? What did I miss?

Commissioner Johnson: Oh, that (inaudible). My bad. I'm sorry.

Commissioner Saylor: Um, do I have a motion?

Commissioner Phillippe: I'll make a motion to place Bob Johnson as the Southern Indiana Rural Development Project (inaudible).

Commissioner Saylor: Is there a second?

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

ALCOHOL BEVERAGE BOARD

Commissioner Saylor: Alcohol Beverage Board. Do I have a motion?

Commissioner Johnson: Motion to keep our current members, Gene Weisheit, Tim Mosbey, and Matt Hemingway on that Board.

Commissioner Saylor: Gene is just our appointment. So, so we have a motion for Gene and then is there a second?

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

Commissioner Saylor: Motion carries three, zero (3-0).

ADA

Commissioner Saylor: Next one (1) is ADA.

Commissioner Phillippe: Make a motion to keep Roger Emmons and Joe Grassman.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Aye. Motion carries three, zero (3-0). Thank you, Joe and Roger. I know we went through and spoke to you about that.

Roger Emmons: Yeah.

Commissioner Johnson: There's more to come.

Roger Emmons: Oh, I know.

STATE OSHA

Commissioner Saylor: State OSHA. Do I have a motion?

Commissioner Johnson: Make a motion to have our representative by Roger Emmons and second contact Joe Grassman.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

DRUG AND ALCOHOL TESTING

Commissioner Saylor: Drug, next one (1) is Drug and Alcohol Testing

Commissioner Phillippe: Make a motion to keep Roger Emmons and Joe Grassman.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

WEIGHTS AND MEASURES

Commissioner Saylor: Next one (1) will be our Weights and Measures. Do I have a motion?

Commissioner Johnson: Make a motion to have our inspector to be Ryan Redman.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

Commissioner Saylor: Motion carries three, zero (3-0).

COUNTY HEALTH BOARD

Commissioner Saylor: Next item is County Health Board. Do I have a motion?

Commissioner Phillippe: Make a motion to keep Dr. Jerry Like and also Mark Schmitt.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

BOARD OF ZONING APPEALS

Commissioner Saylor: Next is Board of Zoning Appeals. Do I have a motion?

Commissioner Johnson: Make a motion to have Mike Winge continue to serve on BZA.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

MPO

Commissioner Saylor: MPO member.

Commissioner Phillippe: Make a motion to reappoint Dan Saylor.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Motion carries three, zero (3-0).

WEED CONTROL BOARD

Commissioner Saylor: Weed Control Board.

Commissioner Johnson: Make a motion to keep Jack Barclay on that Weed Control Board.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

WEED CONTROL BOARD CORRECTION

Commissioner Saylor: Pigeon Township Sewer District.

Roger Emmons: Going back to that, I see that it has Chad Bennett listed as Lane Township Trustee. Of course, that's...

Commissioner Saylor: Yeah, that's wrong.

Roger Emmons: It's Ohio Township.

Commissioner Saylor: It's Ohio Township.

Roger Emmons: I'll have Susie correct that.

Commissioner Saylor: Good catch, Roger.

PIGEON TOWNSHIP SEWER DISTRICT

Commissioner Saylor: So the Pigeon Township Sewer District?

Commissioner Phillippe: Make a motion to retain Mike Moesner.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

ECONOMIC DEVELOPMENT COALITION OF SOUTHWEST INDIANA

Commissioner Saylor: Economic Development Coalition of Southwest Indiana. Do I have a motion?

Commissioner Johnson: Make a motion to appoint Dan Saylor and Randall Miller.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

ECONOMIC DEVELOPMENT COALITION OF SOUTHWEST INDIANA EXECUTIVE COMMITTEE

Commissioner Saylor: Economic Development Coalition of Southwest Indiana.

Commissioner Phillippe: Make a motion to keep Dan Saylor.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: I don't know why that's... oh, the Executive Committee. That's on the Executive Committee.

TOURISM COMMISSION

Commissioner Saylor: Next item is Tourism Commission. Do I have a motion?

Commissioner Johnson: Make a motion to keep Beau Dial and Shari Sherman on that Board.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Motion carries three, zero (3-0). Okay.

Todd Glass: Those I think are two (2) year terms.

RESOLUTION 2019-01
COMMISSIONER MEETING DATES FOR 2019

Commissioner Saylor: Next item on the agenda is our Resolution 2019-01, Commissioner Meeting Dates for 2019. And I had a copy of those. But, I don't know if I need to actually see those.

Roger Emmons: There's this.

Commissioner Saylor: I want to look at, where does that fall this year? So we're going to meet on the 23rd of December. Okay.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Hum?

Commissioner Johnson: That way (inaudible).

Commissioner Saylor: (Inaudible) would be back to back. What's your thought boys? Let's talk about it. You want to keep that December 23rd meeting the 23rd?

Commissioner Johnson: Want to move it to the 30th?

Commissioner Saylor: What's that? Or you want...

Commissioner Johnson: I'm okay with it. I just you know, it's more convenient if it's one (1) of these two (2) dates, where if somebody needed to travel somewhere they could take that off. It's not just us. We've got the Auditor and, and then you've got Bobby and Steve. And Todd. So would we rather have it on the 30th or the 16th? Or do you want it on the 23rd?

Commissioner Saylor: Comments? Folks? Todd?

Todd Glass: Um....

Commissioner Saylor: Roger?

Todd Glass: You probably wouldn't have much need to have back to back meetings the 9th and the 16th. But looks like that Christmas week would be a week that a lot of folks might opt for some vacation days.

Roger Emmons: Always is.

Commissioner Saylor: So would we, we're closed Tuesday the 31st. Is that right?

Commissioner Johnson: Yes.

Roger Emmons: Yes.

Commissioner Saylor: Um...how come, how come it's not (inaudible).

(Several talking at once).

Commissioner Saylor: We have a meeting the 9th. So would we do that? Or would we rather come down here?

Commissioner Johnson: Well, if people take vacation here, probably take that as well.

Commissioner Saylor: I mean...

Commissioner Johnson: So the back to back makes sense to me. Even though there may not be a whole lot to talk about.

Commissioner Saylor: Because we will then, we would then have our, there'd still be a need to have our meeting, what, January 2nd, like we're doing today? No? Next year?

Commissioner Johnson: For appointments.

Todd Glass: For appointments.

Commissioner Saylor: For appointments, yeah. Roger, do you see a, do you see a problem with that? Going the 9th and the 16th of December?

Auditor Stevens: I will say one (1) thing. We do depend on your approval for Expense Vouchers, the AP Voucher.

Commissioner Saylor: That would be, that would be almost what? Three (3) weeks? And, and we do pay some bills at the end of the year.

Auditor Stevens: We pay all the way to the end of the year.

Roger Emmons: (Inaudible) manuals.

Commissioner Saylor: Keep it the 23rd?

Auditor Stevens: Maybe a morning?

Commissioner Saylor: Well, that was what I was getting ready to say. Do we want to change the time and just have it in the morning? And then give people…

Auditor Stevens: Or the Friday before, is that too far out there?

Commissioner Saylor: Well, we have, we have Economic Development on the 20th at 7:30, but we could, guys, I'm not opposed to, to whatever works. We could do a 9:00 (AM). We could do 9:00 (AM) on the 20th. Or come here the 23rd and do a 9:00 (AM) on the 23rd and we'd be done.

Auditor Stevens: It's your call. But that would help to have at least one (1) more AP Voucher approved.

Roger Emmons: Yeah, (inaudible). What about 9:00 (AM) on the 23rd?

Commissioner Saylor: Let's do that. Let's go, let's go 9:00 AM on the 23rd.

Roger Emmons: Okay.

Commissioner Saylor: I'm kind of looking; we always change the time, we change our November for, not Road School, for…

Auditor Stevens: Commissioners…

Commissioner Johnson: AIC.

Commissioner Saylor: We usually change that, change that meeting time and we went to…do we have a, is that 10:00 (AM)?

Auditor Stevens: I think it was 10:00 (AM), yes.

Commissioner Saylor: And was that our…

Auditor Stevens: It's usually the last week.

Commissioner Saylor: I think that's the November, November 25th. We want to go ahead and make that change now? Roger?

Roger Emmons: You don't have to do that now.

Commissioner Saylor: Cause we're not a hundred percent (100%). But I think it is.

Roger Emmons: Well, you know, Susie, would like to publish, publish it if you could do that; publish all meeting dates at the beginning of the year.

Commissioner Saylor: All at once.

Roger Emmons: The beginning of the year, yeah.

Commissioner Saylor: Let's, let's do that for the 25th, let's change that to, was it 10:00 (AM), guys, that we met?

Auditor Stevens: Um hum.

Commissioner Saylor: 10:00 (AM). So…

Roger Emmons: And that's November…?

Commissioner Saylor: November 25th will be a 10:00 (AM) meeting. December 23rd will be a 9:00 AM meeting.

Roger Emmons: Okay. Good.

Commissioner Saylor: Alright? Okay. So with those changes, do I have a motion for the meeting dates for 2019?

Commissioner Johnson: Make a motion to approve the meeting dates as stated for 2019.

Commissioner Saylor: And that's Resolution 2019-01? I have a first and a second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0). Thank you, gentlemen.

(Resolution 2019-01 is located on Page 13 of these Official Minutes)

RESOLUTION 2019-02
COMMISSIONERS' PAYROLL APPROVAL DATES FOR 2019

Commissioner Saylor: Next item on the agenda is the Payroll Approval Dates for 2019, Resolution 2019-02. Do I have a motion?

Commissioner Johnson: Make a motion to approve Resolution 2019-02.

Commissioner Phillippe: Second.

Commissioner Saylor: Any discussion on those dates? Those dates don't...so all in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0).

(Resolution 2019-02 is located on Page 14 of these Official Minutes)

COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Saylor: Next item on the agenda, Mr. Phillippe, do you have anything? Commissioner? Commissioner Johnson?

Commissioner Johnson: No, Sir.

Commissioner Saylor: Counselor?

Todd Glass: Nothing, Mr. President.

Commissioner Saylor: Mr. Howard?

Bobby Howard: No, Sir.

Commissioner Saylor: Mr. Grassman?

Joe Grassman: I don't have anything.

Commissioner Saylor: Our new Sheriff?

Sheriff Wilder: Nothing.

Commissioner Saylor: No? Congratulations.

Sheriff Wilder: Thank you.

Commissioner Saylor: So, Steve, you're good? Debbie, did you have anything?

Auditor Stevens: I'm good.

Commissioner Saylor: Good, Roger, you good?

Roger Emmons: I'm good.

Commissioner Saylor: So I need a motion.

Commissioner Johnson: Make a motion to adjourn.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0). Thank you.

ADJOURNMENT: Meeting adjourned at 9:26 A.M.

WARRICK COUNTY BOARD OF COMMISSIONERS

DAN SAYLOR, PRESIDENT

ROBERT JOHNSON, JR., VICE PRESIDENT

TERRY PHILLIPPE, MEMBER

ATTEST:

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

WARRICK COUNTY COMMISSIONERS RESOLUTION 2019-01

WHEREAS, Indiana Code 36-2-2-6 provides that the Board of Commissioners shall by resolution at or before the first meeting in February of each year, establish dates of regular meetings to be held throughout the year;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Warrick County that said Board shall hold regular meetings on the dates and times as hereinafter set forth:

MONDAY	JANUARY 14, 2019	4:00PM
MONDAY	JANUARY 28, 2019	4:00PM
MONDAY	FEBRUARY 11, 2019	4:00PM
MONDAY	FEBRUARY 25, 2019	4:00PM
MONDAY	MARCH 11, 2019	4:00PM
MONDAY	MARCH 25, 2019	4:00PM
MONDAY	APRIL 8, 2019	4:00PM
MONDAY	APRIL 22, 2019	4:00PM
MONDAY	MAY 13, 2019	4:00PM
TUESDAY	MAY 28, 2019	4:00PM
MONDAY	JUNE 10, 2019	4:00PM
MONDAY	JUNE 24, 2019	4:00PM
MONDAY	JULY 8, 2019	4:00PM
MONDAY	JULY 22, 2019	4:00PM
MONDAY	AUGUST 12, 2019	4:00PM
MONDAY	AUGUST 26, 2019	4:00PM
MONDAY	SEPTEMBER 9, 2019	4:00PM
MONDAY	SEPTEMBER 23, 2019	4:00PM
MONDAY	OCTOBER 14, 2019	4:00PM
MONDAY	OCTOBER 28, 2019	4:00PM
TUESDAY	NOVEMBER 12, 2019	4:00PM
MONDAY	NOVEMBER 25, 2019	~~4:00PM~~ 10:00 Am
MONDAY	DECEMBER 9, 2019	4:00PM
MONDAY	DECEMBER 23, 2019	~~4:00PM~~ 9:00 Am

THIS RESOLUTION PASSED AND ORDAINED THIS 2nd DAY OF JANUARY, 2019.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Dan Saylor, President

Robert H. Johnson, Jr., Vice President

Terry Philippe, Member

ATTEST:

Deborah K. Stevens, Auditor

WARRICK COUNTY COMMISSIONERS RESOLUTION 2019-02

WHEREAS, Indiana Code 36-2-2-6 provides that the Board of Commissioners shall by resolution at the first meeting in January of each year, establish dates of regular meetings to be held throughout the year;

AND WHEREAS, the Commissioners desire to establish dates to approve payroll claims for the calendar year of 2019;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Warrick County that said Board shall sign the payroll ledger to approve payroll on or about the dates and times as hereinafter set forth:

THURSDAY	JANUARY 3, 2019	3:30PM
THURSDAY	JANUARY 17, 2019	3:30PM
THURSDAY	JANUARY 31, 2019	3:30AM
THURSDAY	FEBRUARY 14, 2019	3:30PM
THURSDAY	FEBRUARY 28, 2019	3:30PM
THURSDAY	MARCH 14, 2019	3:30PM
THURSDAY	MARCH 28, 2019	3:30PM
THURSDAY	APRIL 11, 2019	3:30PM
THURSDAY	APRIL 25, 2019	3:30PM
THURSDAY	MAY 9, 2019	3:30PM
THURSDAY	MAY 23, 2019	3:30PM
THURSDAY	JUNE 6, 2019	3:30PM
THURSDAY	JUNE 20, 2019	3:30PM
WEDNESDAY	JULY 3, 2019	3:30PM
THURSDAY	JULY 18, 2019	3:30PM
THURSDAY	AUGUST 1, 2019	3:30PM
THURSDAY	AUGUST 15, 2019	3:30PM
THURSDAY	AUGUST 29, 2019	3:30PM
THURSDAY	SEPTEMBER 12, 2019	3:30PM
THURSDAY	SEPTEMBER 26, 2019	3:30PM
THURSDAY	OCTOBER 10, 2019	3:30PM
THURSDAY	OCTOBER 24, 2019	3:30PM
THURSDAY	NOVEMBER 7, 2019	3:30PM
THURDAY	NOVEMBER 21, 2019	3:30PM
THURSDAY	DECEMBER 5, 2019	3:30PM
THURSDAY	DECEMBER 19, 2019	3:30PM

THIS RESOLUTION PASSED AND ORDAINED THIS 2nd DAY OF JANUARY, 2019.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Dan Saylor, President

Robert H. Johnson, Jr., Vice-President

Terry Phillippe, Member

ATTEST:

Deborah K. Stevens, Auditor

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