WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
September 01, 2016
6:00 PM

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

Council President, Gary Meyer, called the meeting to order at 6:00 PM. Attorney Cliff Whitehead attended.

County Auditor Debbie Stevens, Chief Deputy Auditor B.J. Farrell, and Secretary Kristine Georges attended.

PLEDGE OF ALLEGIANCE

Gary Meyer: Thank you.

Brad Overton: I believe we should note that everyone did stand for the Pledge.

ROLL CALL

Gary Meyer: Okay, roll call.

Krystal Powless: Gary Meyer?

Gary Meyer: Here.

Krystal Powless: Charlie Christmas?

Charlie Christmas: (Councilman Christmas was not present for this meeting.)

Krystal Powless: David Hachmeister?

David Hachmeister: Here.

Krystal Powless: Allan Holweger?

Allan Holweger: (Councilman Holweger was not present for this meeting.)

Krystal Powless: Brad Overton?

Brad Overton: Here.

Krystal Powless: Greg Richmond?

Greg Richmond: Here.

Krystal Powless: Paul Rudolph?

Paul Rudolph: Here.

APPROVAL OF MINUTES
AUGUST 4, 2016

Gary Meyer: Okay, the first item on the agenda is the Approval of the August the 4th meeting.

Paul Rudolph: Hey, Gary, before we start I'd, you, we may just wanna tell people that there's a possibility that a couple of the more interesting items...

Gary Meyer: Well, yeah...

Paul Rudolph: May not be discussed.

Gary Meyer: Item 2 and 3, since we have two (2) Council Members gone probably will be tabled. I won't know that till we get there, but I think it's a good idea that all Council Members vote on those items. So hopefully they'll be tabled. So, just to let you know.

Paul Rudolph: Thanks, Gary.

Gary Meyer: Sure. Approve the Minutes for August the 4th.

Paul Rudolph: I motion we approve.

Brad Overton: Second.

Gary Meyer: Motion made by Paul and seconded by Brad to approve the...

Greg Richmond: One quick thing, the Maximum Levies are on the Originals someplace aren't they? That we read? It's supposed to be included in with it?

Krystal Powless: Yes, yes.

Gary Meyer: All those in favor of the motion? Opposed? Motion carried five, zero (5-0). I will say this as a point of information from the Attorney. I did not know this. Any action we take tonight has to have a four (4) vote, four (4) positive votes. It has to be a majority

of the Cou…total Council to count the majority of the Members present. So…

David Hachmeister: For approval.

Gary Meyer: For approval, yes. So it will have to be four (4) votes tonight even though there's only five of us here. I just wanted to clarify that before we go any farther.

ECONOMIC DEVELOPMENT BUSINESS
BOND ORDINANCE

Gary Meyer: Okay, Economic Development Department they called and wanted to table this item which is the Project for Tri-State Orthopaedics, (inaudible) or whatever it is. So…

David Hachmeister: Motion to table as to the request.

Gary Meyer: Motion made by David to table. Is there a second?

Greg Richmond: Second.

Gary Meyer: And seconded by Greg. All those in favor? Opposed? Motion carried five, zero (5-0).

COUNCIL BUSINESS
INNKEEPER TAX DISCUSSION

Gary Meyer: Okay, Innkeeper's Tax, again I would like to see that tabled since it is an increase…it is a new tax, it's an increase in tax, and I think everybody should vote on it. So…

Brad Overton: Is that a motion?

Gary Meyer: I don't know, would you like it to be?

Brad Overton: Why don't you make it?

Gary Meyer: I don't wanna make a motion, you make a motion.

Brad Overton: Alright, motion to table.

Gary Meyer: Okay, motion made by Brad and seconded by?

Paul Rudolph: Paul

Gary Meyer: Paul to table. All those in favor? Opposed? Motion carried five, zero (5-0).

BUILDING DEPARTMENT
ADDITIONAL APPROPRIATION

Gary Meyer: Building Department Business, Additional Appropriations, Building Department Contractual Services twenty-five hundred dollars ($2,500.00).

Dennis Lockhart: Dennis Lockhart, Warrick County Building Commissioner. Before I start, I want you guys to know that I don't get any money from the General Funds, I, we're self-sufficient. We get money through Permit Money. So having said that, this Contractual Services is for a guy to take my place when I'm on vacation and, and we've already went through, I put two thousand ($2,000.00) in there. That would have been enough on a normal year but we're just really busy right now and he, I was off for four (4) days and went through sixteen hundred ($1,600.00) of it already. So, that's why I need the extra twenty-five hundred bucks ($2,500.00) to, it's like I've got two (2) more weeks' vacation coming I'd like to be able to take it.

Greg Richmond: Motion to approve the transfer from 4211 General to 4362 Equipment, sixteen hundred seventy-four dollars ($1674.00).

Gary Meyer: I, that's (inaudible).

Paul Rudolph: Yeah, that's a different line.

Gary Meyer: It's the next one.

Dennis Lockhart: Yeah, it's the next one.

Gary Meyer: (Inaudible).

Greg Richmond: There's no lines there, that's why I…this's additional. Motion to approve Additional Contractual Services of twenty-five hundred dollars ($2,500.00).

Brad Overton: Second.

Gary Meyer: Motion made by Greg and seconded by Brad to approve. Any discussion? All those in favor? Opposed? Motion carried five, zero (5-0).

MONEY TRANSFER

Dennis Lockhart: And the next one is, there was a mistake made in a bill that was paid. It came out of the General and it was supposed to come out of the Equipment and I just need to transfer it back into that.

Paul Rudolph: Motion.

Brad Overton: Second.

Gary Meyer: Motion made by Paul and seconded by Brad to approve the transfer of, from General, one thousand six hundred seventy-four dollars and eighty-nine cents ($1,674.89) to Equipment, one thousand six hundred seventy-four dollars and eighty-nine cents ($1,674.89). Any discussion? All those in favor? Opposed? Motion carried five, zero (5-0).

Dennis Lockhart: Thank you, Man.

Gary Meyer: Thank you.

Dennis Lockhart: Appreciate it.

HIGHWAY BUSINESS
ADDITIONAL APPROPRIATION

Gary Meyer: Highway/Bridge Business, Additional Appropriation, Assistant Superintendent, nine hundred twenty-four dollars and twenty-three cents ($924.23); Lead Forman, ninety-six dollars and twenty-five cents ($96.25) for a total of one thousand twenty dollars and forty-eight cents ($1,020.48). I guess this is a sell back?

Roger Emmons: Yeah, it's a vacation sell back.

Brad Overton: Motion.

David Hachmeister: Second.

Gary Meyer: Are you...

David Hachmeister: (Inaudible).

Gary Meyer: Are you, are you motioning for 5 and 5B both?

Brad Overton: Uh...

Krystal Powless: They go together.

Gary Meyer: They go together.

Brad Overton: Yeah.

Gary Meyer: Okay. You made the motion?

Brad Overton: I made a motion...

David Hachmeister: I seconded.

Brad Overton: He made a second.

Gary Meyer: Okay, okay. Motion was made by Brad, and second by David to approve. Any discussion? All those in favor? Opposed? Motion carried five, zero (5-0).

CUMULATIVE BRIDGE
ADDITIONAL APPROPRIATION

Gary Meyer: Cumulative Bridge, Foreman, one thousand one hundred three dollars and thirty cents ($1,103.30).

Krystal Powless: (Inaudible) longevity that each of (inaudible).

David Hachmeister: (Inaudible).

Krystal Powless: Didn't have that much (inaudible).

Gary Meyer: Okay.

Paul Rudolph: Motion.

Brad Overton: Second.

Gary Meyer: Motion made by Paul, seconded by Brad to approve. Any discussion? All those in favor? Opposed? Motion carried five, zero (5-0).

Roger Emmons: Thank you.

Gary Meyer: Thank you. You gotta learn not to talk so much, Roger.

SHERIFF BUSINESS
ADDITIONAL APPROPRIATION

cents ($12,080.80); Vehicle Repair, twelve thousand eight hundred thirty-six dollars and eighty cents ($12,836.80); Vehicle Repair, seven thousand four hundred fourteen dollars and forty-four cents ($7,414.44), for a total of thirty-two thousand three hundred thirty-two dollars and four cent ($32,332.04).

Brad Overton: Motion to approve.

Gary Meyer: Motion made by...

David Hachmeister: And I'll second. They are, these are the reimbursements?

Gary Meyer: Correct.

Brett Kruse: Right.

Gary Meyer: Seconded by David. Insurance reimbursements, right?

Brett Kruse: Yes.

Gary Meyer: Okay. Seconded by David to approve. Any discussion? All those in favor? Opposed? Motion carried five, zero (5-0).

Brett Kruse: Thank you.

Brad Overton: And you're welcome.

Paul Rudolph: We're on a roll.

Gary Meyer: Yes, we are. Maybe we know the problem.

Brad Overton: Whoa, man I always, I always thought it was Rudolph (inaudible).

Paul Rudolph: Rudolph takes the lead if you don't know the song.

COMMISSIONER BUSINESS
MONEY TRANSFER

Gary Meyer: Commissioner Business, Commissioner Appropriation Transfer from Insurance Liability one hundred forty-four dollars and thirteen cents ($144.13) transferred to Truck Supplies one hundred fourteen dol...forty-four dollars and thirteen cents ($144.13).

Roger Emmons: Uh...

David Hachmeister: Motion to approve.

Gary Meyer: Motion made by David.

Roger Emmons: I better shut up.

Gary Meyer: And seconded by?

Brad Overton: Second, me, Brad.

Gary Meyer: Brad, thank you.

Brad Overton: Yes, you're welcome.

Gary Meyer: To approve, any discussion?

Paul Rudolph: Would you like to say anything?

Gary Meyer: You're, you're on a roll here.

Roger Emmons: No, you guys are doing great.

Paul Rudolph: Remind me what this is?

Roger Emmons: Me and Gary have an almost identical shirts.

Gary Meyer: I know (inaudible). They're playin' right now.

David Hachmeister: Excuse me, do we have a second on that?

Brad Overton: I did.

Gary Meyer: Brad

David Hachmeister: Brad.

Paul Rudolph: Remind me what is this again?

Gary Meyer: It's a transfer.

David Hachmeister: Transfer.

Roger Emmons: It's a transfer.

Gary Meyer: To transfer Liability to Truck Supply

Paul Rudolph: Right, but...

Roger Emmons: We couldn't do an inline so it had to come from you.

Paul Rudolph: Okay.

Gary Meyer: All those in favor of the motion? Opposed? Motion carried five, zero (5-0).

Roger Emmons: Thank you.

Gary Meyer: Thank you.

Drug Free Community Business
Additional Appropriation

Gary Meyer: Drug Free Community Business, Drug Free Community, Expense, one thousand dollars ($1,000.00); Treatment, two thousand...I'm sorry four hundred dollars ($400.00); Education Prevention, two thousand dollars ($2,000.00); Part-time Enforcement, two thousand dollars ($2,000.00); Discretionary, five thousand dollars ($5,000.00); for a total of ten thousand four hundred dollars ($10,400.00).

Roger Emmons: Roger Emmons, County Administrator, working out of the Commissioner's Office. I emailed you, I sent it to Krystal and she forwarded the information on to you. We process the invoices that come from Robin Greenlee the, our County Drug Free Council Coordinator and Debbie was kind enough to send me an email alerting us that that budget after paying some claims was gonna start gettin' in the red. Fortunately, I had already noticed that and I had the AA in to Krystal for this meeting. So, she gave, Robin gave some examples of what types of programs and projects were paid out of these Line Items. Now, one thing I will say is, is the Line Item for Expense, the first Line Item, she's, she responded that she didn't pay anything out of this account. I told her, I said well if you don't pay anything out of it, the Council's just not going to approve any money for it. I don't know Krystal if these are Line Items set up by the Drug Free Community Code.

Krystal Powless: (Inaudible) it's act...I mean they are Line Items set by that, but it is budgeted by the Council each year.

Roger Emmons: Yes.

Krystal Powless: (Inaudible).

Roger Emmons: Yeah, and that's fine. You know we're talkin' about Treatment for, for any kind of Drug Free Activity in the County including Drug Court purchasing items such as videos, literature, staff training, etcetera. For Southwestern Behavioral Health Care to use in treating alcoholics, drug addicts, and their family members to help them out. Education and Prevention, the County's high schools have programs for after proms and after graduations service...parties that are substance free, and they often fund Substance Awareness Programs through Youth First and YMCA that is for our County's youth and families. Part Time Enforcement, it funds equipment used by State and Local Law Enforcement like breathalyzers, body cameras, tasers, etcetera, basically items to aid our Local Law Enforcement officers in making drug and alcohol arrests. And finally in the Discretionary Line, that is the Line Item which we pay for Robin's monthly services which are five hundred and eight dollars and thirty-three cents ($508.33), plus any Line it...any additional she needs for postage or other supplies which so far don't amount to a whole lot. It's primarily her salary. So we need to get some funds appropriated and into these Line Items to last us through the end of the year and also moving forward. Now, I don't know, I'd have to ask Krystal, is this considered a Special Fund so that the Auditor has the ability to carry those balances at the end of the year forward?

Krystal Powless: (Inaudible).

Roger Emmons: Or, if, if not it's something the Council could consider to appropriate for 2017.

Krystal Powless: (Inaudible).

Paul Rudolph: So, Roger, I have a question here.

Roger Emmons: I knew you would, Paul.

Paul Rudolph: And I...

Roger Emmons: See I told you.

Paul Rudolph: I guess my question is why are we running out this year, especially so early? Have we been, I don't remember you coming in front of the Council and asking Additional Appropriations for the Drug Free Community Program in the past?

Roger Emmons: There, there has been just enough Funds in there to work for several years without having to come in front of you.

Paul Rudolph: So we had a, a, let me make sure I understand, you're saying that we had a surplus in that, I'll call it, Fund...

Roger Emmons: Yes, yes. There's thirteen thousand ($13,000.00).

Roger Emmons: There's thirteen thousand ($13,000) in cash that's there that can't be used unless you appropriate it.

David Hachmeister: Motion to approve.

Gary Meyer: A motion by David to approve, is there a second?

Greg Richmond: Second.

Gary Meyer: And seconded by Greg.

Brad Overton: I got a question. On that Discretionary, I wonder why they wouldn't just allocate it a Salary Line Item for paying her salary out of the...

Roger Emmons: It's not a salary. It's a, it's a contract.

Brad Overton: Oh, well, maybe a Contractual Services would be better. Discretionary it just sounds to, that's a little...

Paul Rudolph: Mushy?

Brad Overton: Yeah, slushy. That's a...

Roger Emmons: Well, you know, the, the Claims have to subsequently be approved by the Commissioners in open meeting. I process them, so you know it's like, there's transparency in these...

Brad Overton: Yeah, I'm, I'm not sayin' they're not, I just, a lot of the other ones if we have Contractual Services or something we usually call it a Contractual Services Line Item, but just a thought.

Krystal Powless: (Inaudible).

Roger Emmons: I, I don't think I was around when they set this budget up.

Brad Overton: You know if I could direct you to do that now...

Gary Meyer: Are you a sayin' a while ago...

David Hachmeister: Surely, surely you were.

Roger Emmons: Yeah, I might have been but not directly involved in it.

David Hachmeister: Okay.

Roger Emmons: I could've been at the Highway Department.

Paul Rudolph: And on the forty-one eleven (4111.10) I'm still a little confused about this. It says, 'I don't pay anything out of this account," in her email.

Roger Emmons: Yeah, that's why I say don't worry about puttin' anything in that.

Paul Rudolph: Okay, yeah, so is the motion to approve all five (5) Line Items? Or was the motion to approve four (4) out of five (5)?

David Hachmeister: Yes, motion to approve all of them.

Roger Emmons: Have you approved the thousand ($1,000.00) for Expense, given that these are all forty-one hundreds (4100.00) we can do in line transfers without taking up your time coming back to you. It's whatever the Council wants to do.

Gary Meyer: Okay, we have a motion made by David, seconded by Greg to approve ten thousand four hundred dollars ($10,400.00). Any further discussion? All those in favor? Opposed? Are you apposed?

Brad Overton: No, I voted in favor of the motion.

Gary Meyer: Okay motion carried four, one (4-1 with Paul Rudolph opposing).

Brad Overton: But I would like to see us maybe look at that, coming up with Contractual Services Line Item.

Gary Meyer: Paul, Paul was the one.

Roger Emmons: Thank you, Gentlemen.

Krystal Powless: Okay, I just have a question...

Gary Meyer: Thank you.

Krystal Powless: Would you like me to (inaudible) so would you like for me to go back and add these into the budget for next year or (inaudible).

Gary Meyer: I think we talked (inaudible).

Roger Emmons: You haven't officially adopted the budget...

Krystal Powless: No.

Roger Emmons: So you've got the opportunity to do it.

Krystal Powless: I'm just (inaudible).

Roger Emmons: Anyway, that's your decision. I appreciate your actions, Gentlemen.

Brad Overton: So is this Line Item...

Gary Meyer: (Inaudible).

David Hachmeister: Yeah.

Greg Richmond: This money's here every year. It wouldn't hurt to put it in there. It's not coming out of tax dollars then.

Gary Meyer: Yeah, this is easier.

Brad Overton: Yeah.

Gary Meyer: I just, yeah. I really don't care. I don't think it makes any difference...

Krystal Powless: (Inaudible).

Gary Meyer: To me. Yeah.

Krystal Powless: (Inaudible).

SUPERIOR COURT I BUSINESS
ADULT PROBATION SUPERIOR

Gary Meyer: Superior Court I Business, Adult Probation Superior, Travel Superior I, two thousand dollars ($2,000.00).

Roger Emmons: Done with me.

Gary Meyer: Huh? Yeah, we're done with you.

Roger Emmons: Alright, thank you.

Paul Rudolph: Do we know what this is for? Motion to table.

David Hachmeister: Yeah.

Gary Meyer: I don't.

Paul Rudolph: Gary, motion to table.

Gary Meyer: Oh, motion to table, I'm sorry. Motion's been made to table by Paul. Is there a second? Is there a second?

David Hachmeister: Yeah, I'll second it.

Gary Meyer: Seconded by David. Motion's been made by Paul, seconded by David to table. All those in favor? Motion carried five, zero (5-0).

HEALTH DEPARTMENT BUSINESS
ADDITIONAL APPROPRIATION

Gary Meyer: Health Department Business, this is Additional Appropriations, Animal Control one thousand seven hundred twenty-nine dollars ($1,729.00); Vaxcare, one thousand and thirty-four dollars ($1,034.00) for a total of two thousand seven hundred and sixty-three dollars ($2,763.00). Good Evening.

Aaron Franz: Good Evening

Greg Richmond: Motion to approve.

Brad Overton: This is the same thing you've been here for, for the last two months. Second.

Aaron Franz: Same thing.

Gary Meyer: Three months?

David Hachmeister: Who's that Grad...Greg and Brad?

Gary Meyer: Is it every month...

David Hachmeister: Or (inaudible).

Gary Meyer: Or is it gonna be? I'm sorry who made...

Greg Richmond: Motion to approve.

Brad Overton: Yes.

Gary Meyer: And seconded by Brad. Okay, any discussion?

David Hachmeister: Did you (inaudible) the motion?

Brad Overton: So Aaron I wonder if this isn't every month that we couldn't just possibly come to some understanding that there's really not, I mean it can go on the thing, but I don't know if there's a lot of need for him to have to come up here every month, if it's the exact same thing.

Greg Richmond: Is it the exact same amount on every month? Are the amounts (inaudible)...

Aaron Franz: No, the amounts are different but it's just, we're just switching...

Brad Overton: Um hum.

Aaron Franz: From income to...

Brad Overton: Yeah, I mean we're gonna...

Greg Richmond: Because of that maybe we oughta continue to approve every meeting...

Brad Overton: You know I don't mind approving, but I don't necessarily, I mean he would have to, what do you...

Greg Richmond: He wouldn't have to be here...

Brad Overton: Yeah, that's what I'm sayin'.

Greg Richmond: Yes.

Brad Overton: It's the exact same process...

Greg Richmond: Uh huh.

Brad Overton: And the exact same thing, it's kind of redundant.

Gary Meyer: Same categories?

Aaron Franz: Yes, same two (2) categories, Vaxcare and Animal Control.

Gary Meyer: Different amount (inaudible)?

Aaron Franz: Different amounts, yes.

Brad Overton: What do you guys think about that? I mean it seems like it's the, I don't...

Paul Rudolph: I have no problem with it.

Brad Overton: It's not as if it's like you...

David Hachmeister: As long as you don't have a question about it and haven't talked to him earlier.

Gary Meyer: Yeah.

Brad Overton: Yeah.

David Hachmeister: If there's something different then let us know.

Brad Overton: Yeah, if it's something, yeah.

Greg Richmond: Yeah, cause it's not like...

Aaron Franz: These are just gonna be...

Greg Richmond: If there's a number change I might call ya.

Brad Overton: Yeah, let's not...

Gary Meyer: If the number changes you may wanna give us some information about that.

Brad Overton: But otherwise, I don't know why we necessarily need him.

David Hachmeister: I think (inaudible).

Aaron Franz: These should be pretty consistent. I mean they're not going to be exactly the same, but they should be consistent numbers, pretty much monthly now.

Gary Meyer: Yeah.

Brad Overton: Okay.

Gary Meyer: Okay, we have Animal Control one thousand seven twenty-nine ($1,729.00), Vaxcare for one thousand thirty-four dollars ($1,034.00), for a total of two thousand seven hundred sixty-three ($2,763.00). Motion made by Greg

and seconded by Brad. All those in favor? Opposed? Motion carried five, zero (5-0).

Aaron Franz: I did want to ask while I was here about making sure that after last meeting, I did, I had those letters in regards to the VoiceShots Program, that I had those emailed to you from Doug. Did you not receive...?

Krystal Powless: Oh, yes, yes they (inaudible) did receive them (inaudible). Yes, I did forward them.

Aaron Franz: Okay. Okay, I don't, I'm not ready to, don't need to talk about it, I just wanna make sure you guys had 'em and had opportunities to review them, so, okay, thank you.

Gary Meyer: Alright, thank you.

(Warrick County Council Appropriations are found on Page 16 of these Official Minutes).

AUDITOR BUSINESS
SALARY ORDINANCE

Gary Meyer: Auditor Business, Salary Ordinance, Vacation Pay, seven hundred nineteen dollars and seventy-seven cents ($719.77); Vacation Pay of six hundred ten dollars and nine cents ($610.09).

Debbie Stevens: Right, these are two (2) separate employees, one (1) retired and one (1) took another position outside of the county. So it's their vacation buy out.

Gary Meyer: It's both of their vacation since they left. Is that what you said?

Debbie Stevens: It's what they had on the books...

Gary Meyer: Oh, okay.

Debbie Stevens: When they left.

Gary Meyer: I got it, okay.

Brad Overton: I make a motion to approve.

Gary Meyer: Motion made by Brad. Is there a second?

David Hachmeister: Yes, Sir.

Gary Meyer: And seconded by David. Is there a bomb gonna go off or something?

BJ Farrell: I'm tryin' to turn it off. It's not my phone.

Brad Overton: This meeting has had more phones go off than I think for the entire year.

Paul Rudolph: And Charlie's not even here.

Gary Meyer: And Charlie's not even here. Go figure.

Debbie Stevens: It's all in his honor.

Gary Meyer: Must be. Okay, we have a motion made by Brad and seconded by Paul to approve. All those in favor?

Paul Rudolph: Actually it was made by Dave.

Greg Richmond: Dave, seconded by Dave.

Gary Meyer: Oh, it was seconded by Dave, I'm sorry.

Paul Rudolph: And just one quick question.

Gary Meyer: Yes, Sir?

Paul Rudolph: Do we, if someone leaves and wouldn't we just continue their salary ordinance? Do we have to actually pay them extra? I'm not sure. So if I leave today is my last day, couldn't I just not approve it and just pay them for tomorrow?

Krystal Powless: (Inaudible).

Paul Rudolph: Um hum.

Krystal Powless: (Inaudible).

Paul Rudolph: Yes, we have to?

Krystal Powless: Yes, we have to.

Paul Rudolph: Okay, just wanted to confirm, cause I, just seemed unusual to me.

Gary Meyer: Okay, we have a motion by Brad and seconded by David to approve. All those in favor? Opposed? Motion car

Brad Overton: (Inaudible) the word, sorry.

Gary Meyer: Motion carried five, zero (5-0).

Auditor Business
Fund 1124 and Fund 1125

Gary Meyer: Auditor Business Discussion, Funds 1124 and 1125, Congressional School Principle and Interest.

Debbie Stevens: Right, just to get this into the record, I, I'll just read from the email. I tried to be as informative about both funds as I could be. I'll read just a few lines and then if you have questions I'll answer those. The Congressional School Interest 11, Fund 1124 and Congressional School Principle 1125 are Funds that were established for the sale of schools that were owned and sold by Townships. The money was to be invested and principle earned was to be paid to the School Corporation semi-annually. I've, and I previously emailed those reports to you that shows the Activities for Transactions on these two (2) Funds, since as far back as they existed in 1999. As you can see, at one time money was invested and interest earned, but this is not been the case since 2006. Since nothing is invested, no revenue is being created from interest, and my recommendation to the Board is that we disperse the funds in these two (2), the monies in these two (2) Funds the four thousand twenty-three thirteen ($4,023.13) to the School Corporation and then Fund 1125, is, which is the balance of twenty thousand eight hundred thirty-three dollars and three cents ($20,833.03) to the State. That would go to the State School Corporation, what, who, whoever manages that money, School Su...Superintendent for the State. It's a small amount of money, and it's, it's really the, the Funds haven't been working as they were supposed to be, since about 2006. The only way to move that money is by Resolution of the Council. You have questions?

Gary Meyer: Just read the numbers for me again. 1124 had how much? Four thousand twenty ($4,020.00)?

Debbie Stevens: They have a current balance, it has a current balance of four thousand twenty-three dollars and thirteen cents ($4,023.13). That would have to be part of the Ordinance. If you ordered my...the Commissioners, myself, and the Treasurer to pay that to the School Corporation in one lump sum...

Gary Meyer: Okay.

Debbie Stevens: And then the balance to the State would be the twenty thousand eight hundred thirty-three dollars and three cents ($20,833.03). And then they would continue managing those Funds for the schools.

Gary Meyer: Is this a Fund that we always have? Well, we have had, but I mean would continue having it?

Debbie Stevens: No, because the money originated for sale of schools out in the Townships when the little grade schools all across the County were owned by Townships and then we had School Corporation as those schools were sold. The money was to be placed into this Fund 1125 and invested, and then the interest was to be paid out semi-annually to the School Corporation.

Gary Meyer: So this money was raised by the sou...the sale of Township Schools?

Debbie Stevens: Correct.

Gary Meyer: Locally?

Debbie Stevens: Yes, in Warrick County.

Gary Meyer: Yeah. But I'm wondering why we have to send it back to State.

Debbie Stevens: Well, they, there, I, I'm assuming that all across the state, I don't know if there are still schools that are owned by Townships or not. Are there? But in Warrick County there aren't.

Gary Meyer: I know.

Debbie Stevens: So it's...

Gary Meyer: I, I'm saying if we raised it locally...

Debbie Stevens: Um hum.

Gary Meyer: Why can't we keep it? That's my...

Debbie Stevens: Well, if we keep it then we should be investing it.

Gary Meyer: Well, I agree with that.

Debbie Stevens: And I don't know what we would, you know, what the inve...what the earnings would be off of investments of twenty thousand ($20,000.00) dollars. If it's even worth the amount of time that it would take the Treasurer to negotiate for, I don't know what you can, how you could invest twenty thousand dollars ($20,000.00). I don't even know if you can get a CD, a CD for that amount of money. It's such a small amount, it's, you know becomes such a small amount of money, I don't know if it was always small, of course twenty years ago, you know, twenty thousand ($20,000.00) would have earned some interest.

Brad Overton: Who would get the interest off of that money? Does that go (inaudible)? Is that back to us?

Paul Rudolph: At three per...at let's say, three percent (3%)?

Brad Overton: No, I mean is the interest coming back to us?

Paul Rudolph: I would assume it would go to the Fund.

Debbie Stevens: It goes into this Fund and then it's dispersed to the School Corporation out of 1124.

Gary Meyer: What's the difference between 1124 and 1125?

Debbie Stevens: One is interest and one is principle.

Gary Meyer: Oh, okay. So the 24 is the interest and the 25 is the principle.

Debbie Stevens: Yes.

Gary Meyer: Is that what you said?

Debbie Stevens: Yes.

Gary Meyer: Okay.

Brad Overton: So this wouldn't be something that we would want the schools to just manage out of their...

Gary Meyer: Well, I just...

Brad Overton: That would seem, it would seem weird that we're managing a Fund that we're given interest back to the school. But I mean, maybe that's because it was a Township, I don't guess I understand enough behind the background of it to...

Paul Rudolph: The whole thing sounds a little strange to me, right? So a school was sold and it was sold for twenty thousand dollars ($20,000.00)? It seems like an awfully low price.

David Hachmeister: No, I guess the last one was probably Folsomville?

Debbie Stevens: I have no idea.

Audience Member: Probably Tecumseh.

David Hachmeister: Maybe Millersburg?

Paul Rudolph: If it was fifty years (50) ago...

Debbie Stevens: I wasn't born yet.

Paul Rudolph: Then I'm surprised we only have four thousand dollars of interest, is I guess the point.

David Hachmeister: Yep, oh...

BJ Farrell: Yeah, Tecumseh High School (inaudible) housing (inaudible).

David Hachmeister: But, well there was, whether that was Township owned at the time or not.

Greg Richmond: They consolidated around '59-'60, wasn't it?

Gary Meyer: Yeah, that was in '60 or '62. Wasn't it in '60?

Greg Richmond: It was in the early '60's.

Gary Meyer: Yeah. I'd like to...

Cliff Whitehead: The only thing I would add is, is that the Statute does, regarding investing, says that you can invest in bonds, notes, certificates, and other valid obligations in the United States. That's the type of investment that you're able to do.

Gary Meyer: Now can our Treasurer lump this with the other investments we've, we make?

Debbie Stevens: Well, the interest has to be receded in the interest off of the twenty thousand ($20,000.00), it has to be receded into the interest, it can't...

Gary Meyer: I just, I don't know.

Brad Overton: I just assumed the money that it's not something we can use. It's gotta go back to the schools. Why not just let the school manage the...

Gary Meyer: No, she said it has to go back to the State.

Cliff Whitehead: Well, no, it doe...

Debbie Stevens: Well, the four thousand ($4,000.00) would go local...

Paul Rudolph: No, part of it goes to the State...

Cliff Whitehead: Well, to be...

Paul Rudolph: Part goes to the schools...

Paul Rudolph: Directly.

Debbie Stevens: Stays local.

Paul Rudolph: Yeah.

Debbie Stevens: Four, four thousand ($4,000.00) the interest will stay local and then the twenty thousand ($20,000.00) will go to the State to manage for the School Corporations.

Cliff Whitehead: It doesn't have to go back to the State. It can stay in the County. And, and upon request of the Auditor, the Board of Com…the County Commissioners may then direct the County Treasurer to invest the funds. But it doesn't have to go back to the State.

Paul Rudolph: Debbie, have you gotten the opinion of the School Board or the Treasurer on this subject?

Debbie Stevens: It just hasn't been managed, in…

Paul Rudolph: But…

Debbie Stevens: Over ten years (10) correctly…

Paul Rudolph: Let me rephrase…

Debbie Stevens: So I was trying to find a solution for it…

Paul Rudolph: We have a solution.

Debbie Stevens: Or go back, you know?

Paul Rudolph: The question is, is it the best solution? Right?

Debbie Stevens: Uh, huh.

Paul Rudolph: Is it the best solution to give the money back to the State or School Corp or is it best for the County to just hold on to it? And I guess, in my humble opinion, I don't have a strong preference either way, so I would sorta defer to the opinions of the Treasurer and the School Board. If the School Board says, "Oh, well, we definitely want it." Or the Treasurer says, "Oh, my God, this would be terrible." I would like to hear those opinions before I acted.

Debbie Stevens: We can do that. We can get some input and revisit.

Gary Meyer: What can this money be used for? Anything?

Debbie Stevens: Nothing, other than what the IC allows for the principle and the interest.

Gary Meyer: But it has to be, go to the School Corporation, correct?

Debbie Stevens: The interest.

Gary Meyer: The interest would, okay.

Debbie Stevens: A percentage of the interest semi-annually.

Gary Meyer: (Inaudible).

Paul Rudolph: So it, since Debbie's interested in contacting them again, getting their thoughts, I would motion that we table this till next month's meeting. Give Debbie some op…an opportunity to contact them and then if Debbie says, that either the Treasurer or the School Board had a strong feeling then we might consider that as part of our discussion next month. So my motion's to table it.

Brad Overton: Second.

Gary Meyer: Motion has been made by Paul and seconded by Brad to table. All those in favor? Opposed? Motion carried five, zero (5-0).

Debbie Stevens: Okay, now specifically, I don't even know really where to start with the School Corporation. School Board? Superintendent? As far as…

Paul Rudolph: I'd reach out to the Superintendent first because he's the Executive Officer…

Gary Meyer: He can refer you to the Board.

Paul Rudolph: And he can refer you as appropriate.

David Hachmeister: (Inaudible).

Greg Richmond: He'll probably refer you to the Financial Officer.

Gary Meyer: True.

Debbie Stevens: Alright, thank you, All.

Gary Meyer: Thank you.

Paul Rudolph: Appreciate you looking into this.

COUNCIL BUSINESS
RAINY DAY FUND ORDINANCE

Gary Meyer: Council Business, Rainy Day Fund Ordinance. Go ahead. You wanna explain that?

Greg Richmond: We need a motion to ask our Attorney to re-draft the Rainy Day Ordinance to include other things such as, like the proceeds from a Judicial Center Bond that's left over or other Funds.

Gary Meyer: Is that a motion?

Greg Richmond: Yes.

David Hachmeister: And a second.

Gary Meyer: A motion's been made and seconded to direct our Attorney to re...redraw up the Rainy Day Ordinance. How's that? That okay?

Cliff Whitehead: Yeah, that's fine. Yeah, the, this Enabling Statute says that you have to pass an Ordinance to allow any funding source that appropriate into Rainy Day Fund. And our Ordinance doesn't allow any, it'll only allow a certain, so all we're doing is expanding what we can do to make any type of Fund, including this Judicial Center Lease Fund able to go into the Rainy Day Fund.

Gary Meyer: So once this is done you'll, you'll include everything? So we don't have to do this again?

Cliff Whitehead: Ah, yes. The one I will draft will include the kind of catch all any other funding source specified in the Ordinance or Resolution.

Gary Meyer: Okay.

Cliff Whitehead: And, so, and that Enabling Statute is about to change in 2017, so the language I'll put in there will make it so that you won't have to do anything because actually even if this didn't come about we would still have had to amend the current Ordinance to match the new language of the 2017 Statute.

Gary Meyer: Okay.

Krystal Powless: (Inaudible) that.

Gary Meyer: They did, with David. Have a motion made by Greg and seconded by David to have the Attorney revamp the Rainy Day Fund Ordinance. All those in favor? Opposed? Motion carried five, zero (5-0).

RETIRED MINER'S LETTER OF SUPPORT

Gary Meyer: Retired Miner's Letter of Support.

Krystal Powless: Basically, I ad...I just added that (inaudible) draft Letter. I just wanted you to sign it, I mean (inaudible) sign it so I can send it out.

Gary Meyer: Is everybody ready?

David Hachmeister: Yep.

Brad Overton: Yeah.

Krystal Powless: Yeah.

Brad Overton: Motion.

Gary Meyer: Motion made by Brad and seconded by...

David Hachmeister: Yeah.

Gary Meyer: David, to approve the Letter. All those in favor? Opposed? Motion carried four, one (4-1 with Paul Rudolph opposing).

Cliff Whitehead: Could we go back to an issue I have a question on?

Gary Meyer: If it's an easy question.

Krystal Powless: Who was the one?

Cliff Whitehead: Oh, I'm sorry.

Paul Rudolph: Paul.

Gary Meyer: Paul.

Paul Rudolph: And before we go back, real quickly on that one, I just want to reiterate that I think it's a bad idea for the Council to be providing Letters in favor of anything or anyone. I think our role is a body, is legislative, and due to fiscal

ADDITIONAL DISCUSSION OF FUND 1124

Cliff Whitehead: Thank you. Going back to the Fund 1124, I don't have the exact, here we go. In order to send the money to the State, if you so choose, the County Council must adopt a Resolution to do that. Would you like me to draft that Resolution in the chance that the Council decides at the next meeting to send the money back to the State or would you like me to wait?

Gary Meyer: Is there a time limit?

Cliff Whitehead: No, there's no time limit. I'm just trying to be, you know, efficient if you decide to go that route. Paul brought it up to my attention, so when I say I, we.

Gary Meyer: I don't care. I'd like to hear some input from the Treasurer and...

Paul Rudolph: But do you want him to have the Resolution so we can sign it that day if we choose to?

Gary Meyer: I guess we can. I'm just not thrilled about sending it back to the State. If it was raised here locally and it's local money, it gives me a...

Greg Richmond: So we're not sending it back to the State, we're sending money raised locally to the State.

Gary Meyer: Right.

Brad Overton: Yeah.

Gary Meyer: Yeah, that's what I have a problem with, Greg.

Brad Overton: They, they win every time, don't they?

Gary Meyer: Every time they win.

David Hachmeister: In a sense, it's, it's them gettin' their tax money back.

Gary Meyer: Again.

David Hachmeister: Well, what they didn't get from...

Gary Meyer: Right.

David Hachmeister: Non-profit or from the schools, they're getting their tax money now from it.

Gary Meyer: I guess you can go and do all that now.

Cliff Whitehead: Okay.

Gary Meyer: And clarify it, I'm okay with that, in case we decide to do it. But that doesn't obligate us to it, does it...

Cliff Whitehead: No.

Gary Meyer: Counselor? Okay. Okay that concludes our agenda.

PUBLIC DISCUSSION
KEVIN SCOTT-INNKEEPER'S TAX

Gary Meyer: Anybody from the audience like to address the Council? Okay.

David Hachmeister: Come on up.

Gary Meyer: Oh, I'm sorry, I didn't see you.

Kevin Scott: Kevin Scott, Newburgh. Hey, even though you're not gonna be voting on In...Innkeeper's Tax, or do a discussion on it tonight, can you read the Ordinance anyway, so we can just know what it sounds like? Or is it too lengthy to do multiple times?

Gary Meyer: I don't know that I have it.

Cliff Whitehead: I have a copy.

Gary Meyer: Where is it? I got it. Can, can we do this?

Kevin Scott: Is that appropriate or not?

Cliff Whitehead: I don't know if it's appropriate to have, I mean you, you can bring up any issue you want and you can make any comment to have a true discussion with the Council involved I think because it's not truly before that motion's already passed. We can't do a motion on a similar item that's already been before the Council, so you can make any comments you wish.

Kevin Scott: I was just curious.

Paul Rudolph: Well, we can give Mr. Scott a copy, correct?

Cliff Whitehead: Absolutely.

Kevin Scott: Oh, that's all I want, to know what the Resolution was.

Paul Rudolph: So if we have an additional copy?

Gary Meyer: I have an additional copy.

Kevin Scott: Thank you, that's all I wanted.

COUNCIL MEMBER DISCUSSION
GREG RICHMOND-ASSESSED EVALUATIONS

Gary Meyer: Anybody else? Any Council members have some...something to bring up?

Greg Richmond: Well, I'm concerned about Assessed Evaluation. We've got some big hits that we need to be planning for. For one, all the farm ground in Warrick County, which is a lot, is being reduced to half of what we been taking in, by Legislations in this past Legislative Session. And we've dropped Assessed Evaluation with the Alcoa Pot Line shutting down. We're not sure how much that is but it's quite an impact, and some things that could happen. We have a Tax Levy that we're allowed this year, what was it, three point eight percent (3.8%), we were allowed to have a growth quotient of. Okay, but that Levy is really controlled also by Circuit Breakers, a thing called Circuit Breakers on homeowners. The Levy can be set at a certain amount of money, but your tax rates on the amount of money your gonna raise off of homeowners and businesses, I think specifically homeowners, the Circuit Breaker is limited to, what was it, one percent (1%) or something like that. And so what I can see happening is if our Assessed Value decreases, then that means everybody's homeowner's taxes are gonna go up, as well as businesses, because we have to fund the Levy, the amount of tax dollars that we're allowed to raise each year that we increase the amount according to the growth quotient. So to fund that Levy, homeowners, my taxes are gonna go up, your taxes are gonna go up on your homes to make up the difference of the amount of money. And this is my concern is that once the Circuit Breakers start hitting, then we're going to have some trouble providing services, we need to worry and think about these things. So we need to do everything we can as a County to increase our Assessed Evaluation to make up for losses that we're gonna have, or we're gonna have trouble down the line. So think about those things. It's a worry that I worry about.

Gary Meyer: Anybody else have anything to bring up? Okay, that's...

Paul Rudolph: I do have one thing to say really quick.

Kevin Scott: Sorry, Kevin Scott again, Newburgh. If the Assessed Value on people's property, even if, even if you had an increase of one percent (1%) across the board on Property Taxes for individuals. But the Assessed Values have went down your still gonna, your gonna be a bigger deficit, right?

Greg Richmond: The...

Kevin Scott: Or how's that work? I mean, that's the way I understand it. But I, I could be wrong.

Greg Richmond: (Inaudible).

Kevin Scott: You know if they value my property at a hundred thousand dollars ($100,000.00) and I'm paying a ten percent (10%) rate and it goes up to eleven (11%) but now this year my evaluation of that property went down to eighty thousand ($80,000.00) because of Property Values, that one percent (1%) didn't even help you at all. You're even further in the hole. So it could even be worse than what you think...

Greg Richmond: When Property Values...

Kevin Scott: Because Property Values aren't really...

Greg Richmond: Yeah, when Property Values are going down and like when we lose a pot line that maybe hundreds of millions of dollars, I don't know how much it is down there. That, when that goes down it makes it hard to fund the Levy.

Kevin Scott: Right.

Greg Richmond: And, so, yeah, your Assessed Value on your house goes down but your rates are gonna have to go up to fund that. And then once you reach that one percent (1%) of what you house is valued at. It can't go up any higher than that.

Kevin Scott: That's right.

Greg Richmond: There's a gap.

Kevin Scott: Yeah, that's what I'm saying. I can see a pretty big short-fall...

Greg Richmond: It's, it's something to be concerned about.

Kevin Scott: Up here if the Property Values go down.

Greg Richmond: Um hum.

Paul Rudolph: I just wanted to say that I know Charlie and Al couldn't be here because of medical issues, and that I wish them both speedy recovery.

Gary Meyer: Yeah, Charlie did break his, break two bones in his ankle, and Al's gonna have to have surgery next Tuesday, so might be good if everybody keeps them in their thoughts and okay, we're gonna adjourn the regular meeting. At 7:00 PM we will go into a, our Final Review Session for the Budget, which should be roughly twenty (20) minutes from now. Meeting is adjourned.

ADJOURNMENT: Meeting adjourned at 6:43 PM.

WARRICK COUNTY COUNCIL

Gary Meyer, D.D.S., President

Greg Richmond, Vice President

David Hachmeister

Brad Overton

Allan Holweger

Charles R. Christmas

Paul Rudolph

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, IN

Minutes transcribed by Kristine Georges.

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 REQUIRED\
Adult Probation Superior	2002-000-4325.00	Travel Superior I	$2,000.00	Table
Total Adult Prob. Superior			$2,000.00	
Building Department	4908-000-4314.00	Contractual Services	$2,500.00	2,500
Total Building Department			$2,500.00	
Highway	1176-101-4113.00	Asst. Superintendent	$924.23	924.23
	1176-101-4115.50	Lead Forman	$96.25	96.25
Total Highway			$1,020.48	
Cumulative Bridge	1135-000-4111.00	Foreman	$1,103.30	1,103.30
Total Cumulative Bridge			$1,103.30	
Sheriff	1000-113-4365.00	Vehicle Repair	$12,080.80	12,080.80
	1000-113-4365.00	Vehicle Repair	$12,836.80	12,836.80
	1000-113-4365.00	Vehicle Repair	$7,414.44	7,41444
Total Sheriff			$32,332.04	
Drug Free Community	1148-000-4111.10	Expense	$1,000.00	1,000
	1148-000-4120.00	Treatment	$400.00	400
	1148-000-4121.00	Education/Prevention	$2,000.00	2,000
	1148-000-4122.00	Pt Time Enforcement	$2,000.00	2,000
	1148-000-4123.00	Discretionary	$5,000.00	5,000
Total Drug Free Community			$10,400.00	10,400
Health	1159-000-4225.00	Animal Control Exp	$1,729.00	1,729.00
	1159-000-4220.00	Vaxcare	$1,034.00	1,034.00
Total Health			$2,763.00	

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 1 day of Sept, 2016

AYE	NAY