WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
May 4, 2017
6:00 PM

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

Attorney Cliff Whitehead was in attendance.

Secretary Kristine Georges attended the meeting and recorded the minutes.

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

PLEDGE OF ALLEGIANCE

Gary Meyer: Roll call.

Krystal Powless: Gary Meyer?

Gary Meyer: Here.

Krystal Powless: Charlie Christmas?

Charlie Christmas: Yeah.

Krystal Powless: David Hachmeister?

David Hachmeister: Here.

Krystal Powless: Ted Metzger?

Ted Metzger: Present.

Krystal Powless: Brad Overton?

Brad Overton: Here.

Krystal Powless: Greg Richmond?

Greg Richmond: Here.

Krystal Powless: Paul Rudolph?

Paul Rudolph: Here.

APPROVAL OF MINUTES
APRIL 13, 2017

Gary Meyer: Okay, Approval of Minutes, Regular Meeting, April 13th.

Paul Rudolph: I have a typo on Page 7. Marlin says, "A lot of things wasn't done in that contract, you're right." It should be spelled you're, apostrophe 're' actually.

Gary Meyer: You say on Page 7?

Paul Rudolph: Page 7. Halfway down.

Gary Meyer: Okay. Anybody else?

Greg Richmond: She corrected the spelling.

Gary Meyer: Need a motion.

David Hachmeister: Motion...

Ted Metzger: Motion.

David Hachmeister: To approve with that correction.

Gary Meyer: Motion made by Dave and seconded by?

Ted Metzger: Ted.

Gary Meyer: Ted to approve as amended or as corrected. All those in favor? Opposed? Motion carried seven, zero (7-0).

AUDITOR BUSINESS
ELECTED OFFICIAL TRAINING

Gary Meyer: Okay, Auditor Business, Additional Appropriation, Election Official Training. I told her if it would help we would move that to the end of the meeting. But I don't see anybody here that's, that's affected by that. You all still want to move it to the end of the meeting? Or go ahead and do something?

Charlie Christmas: Why don't we just move it; give her a break.

Gary Meyer: Okay, we'll come back to that at the end of the meeting.

Paul Rudolph: My understanding is that she wasn't coming to the meeting at all. She coming after…?

Charlie Christmas: She's coming after the church…

Gary Meyer: I told her that I would move, we would move it if it would help her.

Paul Rudolph: Cool, cool.

Gary Meyer: So I never heard anything back from her. So…

Paul Rudolph: That works.

Gary Meyer: Let's just move it and come back. If that's okay with everybody.

EMS
QUARTERLY REPORT

Gary Meyer: EMS Business.

Pat Rauscher: Good evening. Pat Rauscher, Director for St. Vincent Warrick EMS. I've got the first quarter run report for 2017 for you. Comparison 2016, we're fairly flat on our total runs. Thirteen thirty eight (1,338) last year at this time to thirteen twenty (1,320) now. Local hospital runs seven-eighty-three (783) verses seven-forty-six (746). Our refusals are up a little bit, two-'o-eight (208) to two-twenty-nine (229). Hospital transfers, one-twenty-three (123) last year down to ninety-eight (98) this year. Other category, seventy-eight (78) verses eighty-seven (87). And private runs were one-forty-six (146) to one-sixty (160). A couple of notes that I put in the bottom for your report there, there's things going on. Our, this year's Warrick EMS person of the year is David Fitzsimmons. Dave's been an EMS provider for over twenty-five (25) years and been with us about ten (10). Does a great job. So I hope we make it to the State, bring back a State award too. We'll see how that goes. We are, a piece of a service we are doing as far as quality of care, we are, our new medical director has been fairly aggressive. We are starting what's called a sepsis protocol. So for patients that have an infection they get in their bloodstream and basically will cause low blood pressure and a lot of potentials for mortality and death. We are starting to do blood cultures and antibiotics in the field. This is something fairly new for EMS. It's standard of care once you get in the ER. But one (1) thing literature shows is that for every hour that a patient delays getting antibiotic, there's an eight percent (8%) increase in mortality. Our transfers a lot of times, you're looking at thirty (30) to forty-five (45) minutes. So we're hoping that by getting these things in earlier with the process, we're going to help these patients out. So we are, had this started March 21st. We've had six (6) patients that were fairly sick we started this on. So we're hoping to see some good results with that. We are probably the first ones in the State doing this so we'll see the results. Hopefully we can spread that throughout the region. But should be a good thing for Warrick County that we're doing. Last thing I have on here is that we have worked with the Fire Departments and everybody has renewed their BLS Transport Certification which is a positive thing for the County. Because they are very helpful for us and sometimes arrive before us to care for patients in Warrick County. That's a good thing. Any questions I can answer for you?

Gary Meyer: Comments, questions?

Ted Metzger: Keep up the good work.

Gary Meyer: I guess not, thank you.

Pat Rauscher: Alright. Thank you.

Paul Rudolph: Thank you.

Pat Rauscher: Have a good night. Try to stay dry.

Gary Meyer: Thank you.

COMMISSIONER BUSINESS
ADMINISTRATOR APPROPRIATION
TWO WEEKS VACATION

Gary Meyer: Commissioner Business, Commissioner's Administrator, Additional Appropriation, two thousand seventy-eight dollars and forty-six cents ($2,078.46).

David Hachmeister: As per the Handbook, motion to approve.

Brad Overton: Second.

Gary Meyer: Motion made by David and seconded by Brad to approve. All those in favor? Opposed? Motion carried seven, zero (7-0).

Roger Emmons: Thank you, Gentlemen.

Gary Meyer: Did you want to say something?

Roger Emmons: No, did he approve the next one (1)?

David Hachmeister: The Salary Ordinance? Motion to approve.

Brad Overton: Second.

Paul Rudolph: Second.

Gary Meyer: All those in favor for the Salary Ordinance? Opposed? Motion carries seven, zero (7-0).

Roger Emmons: Thank you very much.

Gary Meyer: Thank you.

Greg Richmond: Who made the motion?

Cliff Whitehead: It was David.

Krystal Powless: David.

Gary Meyer: David.

Greg Richmond: And seconded by?

Cliff Whitehead: Brad.

Krystal Powless: Brad.

Gary Meyer: Brad.

Greg Richmond: Both of them.

Krystal Powless: Both of them.

HIGHWAY BUSINESS
EDIT CONSTRUCTION
2017 PAVING PROJECTS

Gary Meyer: Okay, Highway Business, Additional Appropriation, EDIT Construction, 2017 Paving Projects, two million five hundred thousand dollars ($2,500,000.00).

Bobby Howard: Bobby Howard, Warrick County Engineer. This is for 2017 Local Paving. I believe that the money is there. And I do have draft lists that the Commissioners have not approved yet, but I can give to you. But basically I'm just asking for these funds to be appropriated.

Brad Overton: Motion to approve.

Charlie Christmas: Second.

Gary Meyer: Motion made by Brad and seconded by Charlie to approve. Any discussion? All those in favor? Opposed? Motion carries seven, zero (7-0).

GRANT MATCH FOR COMMUNITY CROSSINGS PROGRAM
BITUMINOUS

Gary Meyer: Highway Business, Additional Appropriation, Bituminous, five hundred thousand dollars ($500,000.00).

Bobby Howard: And this, this request is for, to go towards matching funds for the Community Crossings Program. They are planning on having an application in July for that fifty-fifty (50/50) grant. And anything that we can put toward the match, they will match it, you know, a hundred percent (100%) of what we put in. So this will go a long way to extending our paving this year.

Brad Overton: Motion to approve.

David Hachmeister: Second.

Gary Meyer: Motion made by Brad and seconded by David to approve. Any discussion? All those in favor? Opposed? Motion carries seven, zero (7-0).

LOCAL ROAD AND STREET

Gary Meyer: Highway Business, man you're on a roll tonight.

Bobby Howard: Yep, I have one (1) more.

Gary Meyer: Local Road and Street, Bituminous, ninety thousand dollars ($90,000.00).

Bobby Howard: This is again the local match for Community Crossings. We had so much money in Motor Vehicle Highway and so much in Bituminous that we can utilize. So this was the request to meet that, those needs.

Brad Overton: Motion to approve.

Paul Rudolph: Second.

Gary Meyer: Motion made by Brad and seconded by Paul to approve. Any discussion?

Greg Richmond: One (1) quick question. I know it's not in any of these three (3) but is Vann Road Bridge going to be replaced soon?

Bobby Howard: Yes, those, those plans have been designed. They're on, the specifications are with our County Attorney right now for review of the contract documents. And they should be bid out, we're hoping that it's bid out later this month for construction beginning when schools out. So it will be reconstructed this summer. Thank you for the funding on that as well.

Gary Meyer: We have a motion by Brad and seconded by Paul to approve. All those in favor? Opposed? Motion carries seven, zero (7-0).

Bobby Howard: Thank you. That's all I have.

Gary Meyer: Thank you.

SHERIFF BUSINESS
VEHICLE REPAIR

Gary Meyer: Sheriff Business, Additional Appropriation, Vehicle Repair, two thousand one hundred and thirty-two dollars ($2,132.00).

David Hachmeister: Reimbursement, motion to approve.

Brad Overton: Second.

Gary Meyer: Motion made by David and seconded by Brad to approve. All those in favor? Opposed? (Motion carried 7-0).

Brett Kruse: Thank you, Gentlemen.

Gary Meyer: Thank you.

Brad Overton: You're welcome.

Gary Meyer: Thank you, Sheriff.

Brett Kruse: My legs were getting stiff anyway.

Gary Meyer: Didn't know that...

Paul Rudolph: Well spoken.

Gary Meyer: Things work well when you don't say much. Don't they?

Brett Kruse: I know.

HEALTH DEPARTMENT BUSINESS
ADDITIONAL APPROPRIATION

Gary Meyer: Health Department, Additional Appropriation, Vaxcare, eight hundred twenty-two dollars ($822.00); Animal Expense, two thousand one hundred twenty-eight dollars ($2,128.00); for a total of two thousand nine hundred and fifty dollars ($2,950.00).

Charlie Christmas: Motion.

Brad Overton: Second. These are reimbursements also.

Gary Meyer: Motion made by Charlie and seconded by Brad to approve. All those in favor? Opposed? Motion carried seven, zero (7-0).

HEALTH DEPARTMENT BUSINESS
VACCINE

Gary Meyer: Health Department Business, Additional Appropriation, Local Health and Maintenance, Vaccine, eight hundred dollars ($800.00).

Krystal Powless: It's also a reimbursement.

Brad Overton: Motion to approve.

Paul Rudolph: Motion

Krystal Powless: Comes in from the sale of the vaccines.

Gary Meyer: Motion made by Brad and seconded by Paul?

Paul Rudolph: Sure.

Gary Meyer: To approve. Any discussion? All those in favor? Opposed? Motion carried seven, zero (7-0).

COUNCIL BUSINESS
INNKEEPER TAX
FIRST READING OF ORDINANCE 2017-01

Gary Meyer: Okay, Council Business, Innkeeper's Tax. We have a, we've instructed our Attorney as you remember, to give us a Resolution. What is the number of that Resolution?

Krystal Powless: Um...

Cliff Whitehead: An Ordinance to just be clear.

Gary Meyer: It's an Ordinance?

Krystal Powless: It is an Ordinance.

Gary Meyer: It is an Ordinance.

Krystal Powless: And it would be '01.

Gary Meyer: It's what?

Krystal Powless: '01.

Cliff Whitehead: '01.

Gary Meyer: 2017-01 and it is an Ordinance. And my understanding that the one (1) we had was the one (1) we drew up because we wanted it that way. Correct?

Cliff Whitehead: That's correct.

Gary Meyer: This is the more, matches the State Statute. I guess what I'm looking for is a motion to introduce. Is that correct, Counselor?

Cliff Whitehead: Yes.

Gary Meyer: Introduce this Ordinance tonight.

Charlie Christmas: I'll make the motion.

Brad Overton: Second.

Gary Meyer: Motion made by Charlie and seconded by Brad to introduce the motion. All those in favor?

Ted Metzger: What about discussion?

Cliff Whitehead: If there's discussion on introducing then we can have discussion on introducing. This is just introducing.

Gary Meyer: This is just introducing.

Paul Rudolph: Then we can talk about what we introduce.

Gary Meyer: We'll have discussion in a minute.

Ted Metzger: Okay.

Gary Meyer: When we make the motion.

Ted Metzger: Okay.

Gary Meyer: This is just to introduce it.

Ted Metzger: Okay.

Gary Meyer: All those in favor of introducing it? Opposed? Motion carries six to one (6-1 with Ted Metzger opposing).

Krystal Powless: And the one (1)?

Gary Meyer: Uh, Ted. Motion for an Ordinance 2017-01, an Ordinance of the Warrick County Council levying an Innkeeper's Tax and establishing a Convention, Visitor, and Tourism Promotion Fund. Now do we have, can we have discussion now? Or do I need a motion to approve or deny?

Cliff Whitehead: Well, you'd have discussion on whatever the motion. Technically we need a motion first...

Gary Meyer: Okay.

Cliff Whitehead: So we know what we're discussing.

Gary Meyer: Okay. I need a motion then.

Ted Metzger: This motion is for…?

Krystal Powless: Motion…

Cliff Whitehead: Motion…

Gary Meyer: Motion for whatever you want.

Cliff Whitehead: Motion for First Reading would technically be the motion. But…

Gary Meyer: Yeah.

Cliff Whitehead: The motion could be anything you want. But to start the path towards passing this, it would be a motion for First Reading.

Gary Meyer: First Reading. Right.

Ted Metzger: So can I make a motion for discussion? Or what, when do we get to discuss this?

Charlie Christmas: After you…

Cliff Whitehead: If we have a motion…

Gary Meyer: If we have a motion…

Charlie Christmas: (Inaudible) motion made.

Cliff Whitehead: If there's no motion, there's no point of having a…

Charlie Christmas: Then you discuss it.

Cliff Whitehead: Discussion, because there's no action.

Gary Meyer: There's, there's nothing to discuss.

Ted Metzger: Okay, okay.

Gary Meyer: So.

Greg Richmond: I'll make a motion for the First Reading of the Innkeeper's Tax Ordinance 2017-01.

Gary Meyer: Motion made by Greg to, for the First Reading of Innkeeper's Tax Ordinance 2017-01. Is there a second?

Charlie Christmas: I'll second it.

Gary Meyer: And seconded by Charlie. Now we can have discussion.

Charlie Christmas: Now you do discussion.

Gary Meyer: Ted?

Ted Metzger: Okay. Why can't we resubmit the Ordinance we wrote up last year? The one (1) we all seemed to agree on previously? It wasn't turned down on its merit. It was just turned down simply because it was an Innkeeper's Tax. So it wasn't disapproved as it was written up, it was disapproved on the basis of it being an Innkeeper's Tax. The other Ordinance we wrote up where we had more say so on who works at the Board.

Gary Meyer: Well it was my understanding that one (1) reason they turned the, they did not allow a hearing is that we were not meeting with the State Statute, as far as what we wanted to do.

Ted Metzger: I didn't, I didn't see that anywhere.

Gary Meyer: Well, I interpreted that.

Ted Metzger: Yeah.

Gary Meyer: That, that may be my fault.

Ted Metzger: What I heard was that he didn't hear any housekeeping bills or Innkeeper's Bills at all that session.

Gary Meyer: That may be.

Ted Metzger: Just, you know, so I would like to suggest that we resubmit the Ordinance we had last year and see if it even flies. We don't even know if it will fly.

Gary Meyer: Well, I think we need to either vote this down to do that.

Ted Metzger: Right.

Gary Meyer: The motion is on, is on this new one (1) at this point. So we need to vote this down to do it. I think is what I'm...is that right? We would have to vote this down to do what Ted's suggesting?

Cliff Whitehead: Well, discussion can be had regarding Ted's suggestion. It can go towards whether you approve or...

Gary Meyer: Or this (inaudible)?

Cliff Whitehead: Deny the motion. Ted's not asking for a motion on what he's asking.

Gary Meyer: Right.

Cliff Whitehead: He's just discussing. So I think technically it's fair game to discuss that possibility.

Ted Metzger: So I guess my discussion is we need to vote this one (1) down so we can resubmit the previous one (1) we had. See if it will work. See if it'll fly.

Paul Rudolph: Just for a point of clarification, we don't have to, we can vote to table this one (1) indefinitely. And the other one (1) still remains active too. It's not like we have to vote it down. We just simply wouldn't have to approve something.

Gary Meyer: Nothing stays active though. Does it?

Paul Rudolph: Uh...

Gary Meyer: What would stay active?

Paul Rudolph: I haven't seen any, I'm not aware of any Statute of Limitations, but that's actually a better question for our Counsel.

Gary Meyer: We haven't approved anything.

Paul Rudolph: Sure. We approved a, an Ordinance last year.

Ted Metzger: (Inaudible).

Paul Rudolph: Oh...we didn't.

Gary Meyer: We didn't.

Paul Rudolph: We, we approved something to go to the State...

Gary Meyer: Right.

Paul Rudolph: And they were going to draft it. So...

Gary Meyer: But we didn't approve the...

Paul Rudolph: Right. But...

Gary Meyer: The Ordinance itself.

Paul Rudolph: I guess what I'm saying is for my interpretation at least, the ball is technically right now in the State's court on what we gave them. Now we can take it back and say we're not going, we don't want that anymore, we want this instead. But I think that what we gave the State is still...

Brad Overton: Well since they...

Paul Rudolph: If they met today, they could vote it up and bring it back down to us. I'll put it that way.

Brad Overton: But since they didn't vote on that, when they didn't hear it. Wouldn't that, I mean I don't know, I didn't research any of that...

Gary Meyer: (Inaudible).

Charlie Christmas: (Inaudible) dies.

Brad Overton: But I would almost think they'd have to have that resubmitted or it dies.

Charlie Christmas: It dies.

Paul Rudolph: Would it die?

Cliff Whitehead: It dies.

Paul Rudolph: It does die.

Cliff Whitehead: We would have to have another Representative or the same Representative reintroduce it at the next session which would be next year.

Paul Rudolph: That was the question I wasn't sure of is if it died.

Cliff Whitehead: It's not still before the Committee that it did not get out of, the Ways and Means.

Ted Metzger: So it still stands, we'd have, we would need to vote this one (1) down and then vote the other one (1) to be resubmitted?

Cliff Whitehead: Yes, you couldn't have both so if you pass this, I guess technically you could pass this and still submit for introduction and then rescind this Ordinance if it gets approved on the State level and then vote the new Ordinance in if it gets approved on the State level. You could do that. I don't see any reason you couldn't. But what's, you're only able to do, without State approval, is the Uniform which is before you.

Ted Metzger: Well, I understand that everybody was pretty much happy with the version we had before this one (1). Where this one (1) limits what we had set out to do.

Gary Meyer: I, I agree. I totally agree. The only thing I will say, that, what I liked about the first one (1), we had a little bit more input up front. Now all of our input's gonna be the budget, totally. I mean we have, we still have the power of that.

Ted Metzger: Purse strings.

Gary Meyer: But, yeah, but we don't have the power or the whatever to assign the Board members...

Ted Metzger: A Board Member, right.

Gary Meyer: I will say this, and I've talked to a lot of people about this, and my, the comment I'm getting from everybody is as long as I don't have to pay for it, you can go with it. And I said, "Well the only time you have to pay for it maybe is if you stay in a hotel."

Charlie Christmas: In our County.

Gary Meyer: In our County. So I mean it, it does seem like the people I've talked to are not opposed to it. Like I say, as long as they don't have to pay for it. And also, I, we spend enough money out of EDIT for tourism to the tune of twenty-two thousand dollars ($22,000.00). It seems like that money can be used for something else. We don't need that if we're going to do this. But the difference is, is that money's paid by everybody in the County. And that twenty-two thousand dollars ($22,000.00), this would not be paid by everybody in the County, but the people who stay in a hotel or stay in a facility here. And that's, and that's the plus I can see about it. But we can basically use twenty-two thousand dollars ($22,000.00) out of that EDIT money somewhere else or do something else with it instead of tourism. And that's paid by everybody in the County, everybody who lives and works here. So...

Paul Rudolph: We do have a lot of people here tonight. Maybe we should open it up to public conversation just to confirm them.

Gary Meyer: Well, we can, we can but we've had that several times, Paul. I'm not sure what...

Paul Rudolph: Well, this is a different Ordinance though.

Greg Richmond: I have a question. On First Reading, is he supposed to read it off?

Cliff Whitehead: Well on First Reading if the motion passes, it's not required to read it all if you make it available to the public. So you can just read the title if it's made available to the public or you can read it all and obviously still make it available to the public. But that's your means of making it available to the public.

Brad Overton: And I'll just make a comment, because I initially, I mean just thinking about this, I can't say from the beginning that I've always, that I've been a fan of this Innkeeper Tax. But I guess ultimately you know if I can kind of draw a little bit of a parallel. I mean I, we don't, Elected Officials, I don't, I mean I do vote for somebody, but take the analogy that if I, if the Clerk's in office I mean ultimately we have control over their budget. Whether we don't like the way they're spending things, you know, we can decrease, increase, make additional appropriations. The same thing for the Clerk, the Auditor, Treasurer, whoever it might be. And I think ultimately that's where we come back with this. No, we can't have the input on the Board which I really think, I think that is not, you know, a fair thing to be honest. And you know I kind of look at some ways where possibly we could have some additional input on that Board. And it doesn't seem like that is something that's actually available either. So ultimately, I mean, we've got control. It's either a yes or a no at the end of the day. Whether we want to approve or disapprove an item that they, when they submit that to us. And as Gary said, I mean it does, we'll be able to drop that EDIT Tax, you know take that twenty (20) or twenty-two thousand dollars ($22,000.00) and put that back in. So I mean there is some additional money that can go back there. And, yes, you can look and say, well that's twenty-two thousand dollars ($22,000.00). You spread that over the whole County, I mean that's, you know, it's you know, not even, like that's not even a measureable amount if you wanted to think of it for each individual person. But as a Councilman, as a fiscal body, I mean ultimately we have control over everybody's budget. And I mean we would still have control over this budget as well. And my only thing is I would just hope that when this is in place, that there are responsible people put in charge of this, this Commission and you know they would be held responsible by us ultimately. And I think for the most part, we really are very focused on the budgets that we have before us. And you know you can ask the Office Holders. We're not always free-wheeling with the money goes out to them. And I think that in the end, we've got to control the purse strings if we don't like what they're spending it on. And we can cut it down and zero out their budget. And then eventually if they didn't like that then they'd probably come around to having, to having, listening to other people's input. So I mean there is always that way. And it is set at five percent (5%) so I mean there is a possibility if we wanted to amend that Ordinance, we can amend that tonight and you know if we wanted to decrease that or increase that, is that correct, Counselor?

Cliff Whitehead: You cannot increase it. You can decrease it.

Brad Overton: We could decrease that, okay. So I mean that is an option that we have for us in front of us tonight as well. But I just wanted to put my input, I mean ultimately since we have control over the purse strings, I'm not (inaudible) we can't appoint people to the Board. But I think in the end hopefully this might be able to do some things to bring some tourism into the County. Because I mean it's not always something that you hear. I mean Warrick County, I mean, my daughter went to Bloomington. And you know she tells people where she's, when she goes to school and people are like

well I've never heard of the place or anything else about it. You know maybe if you throw Don Mattingly's name around they might recognize Evansville. But that's ultimately, probably about it. I mean I'm not trying to downgrade the County but I think it would be nice to get our name out and get some things out in front of people so we're maybe a little well known for some other things besides being the County that's adjacent to Vanderburgh County. So that's my input.

Gary Meyer: I will ask if anybody in the audience has not addressed this issue to the Council, if you'd like to say something new, we'll listen. I don't want to get in a big discussion. We've had that for several meetings and but if someone has not addressed us and have new information you're welcome to come up. Otherwise we'll still, we'll discuss on the Council more.

Ted Metzger: Well while we're waiting for someone else to come up, I've, we obviously (inaudible)...

Gary Meyer: I do like your idea by the way. I didn't mean to interrupt you.

Ted Metzger: We do travel in different circles, cause the people I talk to, they don't understand this as well as we do. They see it as a tax, a new tax. And they also see it with this new tax is a new bureaucracy, an unelected bureaucracy that's setting up policy. And they just don't like it. People just don't feel that we need another new tax. You know, Republicans run on the fact of smaller government and less taxes. People feel like they're taxed enough already. So the people I talk to, they don't feel like we need any new taxes.

Gary Meyer: Well...

Ted Metzger: So, but we...

Gary Meyer: But we don't talk to the same people, I agree.

Ted Metzger: But the other version was so much better.

Gary Meyer: Oh, I agree with that.

Charlie Christmas: We know that but we're not going to be able to get that other version.

Gary Meyer: I like that idea. Can we do that?

Cliff Whitehead: Can we...?

Gary Meyer: If this would pass, if this would pass can we still submit our Resolution to the State?

Cliff Whitehead: Yes.

Brad Overton: Hold on, you mean if this, if we approve this tonight, then we would turn around resubmit another version to the State?

Gary Meyer: Our original version to the State that they didn't look at.

Charlie Christmas: (Inaudible) takes two (2) years...

Ted Metzger: No, we'd have to disapprove...

Gary Meyer: (Inaudible).

Paul Rudolph: (Inaudible) for 2018 and then that one (1) would be in effect starting in 2019.

Krystal Powless: Right.

Ted Metzger: But we could...

Cliff Whitehead: Yes, if...

Paul Rudolph: If they approved it and it came back down.

Gary Meyer: Correct.

Ted Metzger: But we'd have to deny this one (1) first?

Cliff Whitehead: No, this could be in effect, if this is passed at the Second Reading next month, it would be in effect depending on when you guys make it in effect for that period of time until the State approves the other one (1) and then the Council votes on and passes after two (2) readings, that other one (1).

Gary Meyer: Then that would override this one (1)?

Cliff Whitehead: Yeah, we may have to technically rescind and revote this new one (1) instead of making an amended Ordinance cause that might be a little messy. But procedurally aside there's, that's generally how that would work.

Gary Meyer: Yeah. Yes, ma'am?

Shari Sherman: Shari Sherman, Warrick County Chamber and I do want to also go along with what your Attorney says that yes this is the entire Uniform State Statute including all of the other Counties that have. And many Counties will go back and ask if it's anything over you know over five percent (5%) they will go back and ask for, they have to take that to the State. And they can add in their information about how you want the Board to, to be. Because some of them do have that in there. But they amend it, some of them have amended their Ordinance over the past thirty (30) some years multiple times. But I did just want to let you know that with the one (1) hotel, we're looking at a hundred and fifty to a

hundred and seventy-five thousand dollars ($150,000.00-$175,000.00) a year. So, and it does spell out in the Ordinance those that have to be on, you know it has to be someone from the tourism industry. It has to be somebody from as an innkeeper that's on there. So, but you know I have, can answer any questions that you have or anything else. But, yes, you can go back to the State at any time in the future and increase if you wanted to or spell out the things that you want in there that aren't in there currently. Most of the Counties when they go back to the State, they go from five (5%) to six (6%), or seven percent (7%) in what they ask for. So there are, you know there are ways to, to do that. But we would appreciate that on behalf of the Chamber, we would appreciate that you do pass this. And I guess I, if you have questions I can answer any questions that you might have. I know that there are others who would like to, may want to speak on it.

Ted Metzger: Shari, may I ask you a question? What would you promote here in Warrick County? If you had this hundred and seventy-five thousand dollars ($175,000.00) what would be one (1) of the main features of Warrick County you would, the Chamber would be wanting to promote?

Shari Sherman: Well, and I don't know that it's the Chamber. But I think that just, if you know, if you were looking at promoting something, I would have a kiosk in Lynnville. A kiosk in Boonville. A kiosk in Ohio Township or in Newburgh. Chandler, Elberfeld that has a three (3) sided, you know, on the street corner...

Ted Metzger: I understand.

Shari Sherman: Sign that shows the map of the County. That shows the events that are going on. Maybe a seasonal one (1). You know and really get people to see what's here. The State has wayfinding signs. You see them along the interstate about the, the, well the winery that has one (1). But the museums, the things that are going on historic, Newburgh Historic, Boonville. Those things cost money you know to pay for.

Ted Metzger: Right.

Shari Sherman: And so...

Charlie Christmas: Brochures.

Shari Sherman: There's those things, yes.

Ted Metzger: I'm talking about the features of Warrick County. I mean why would you tell people to come to Warrick County? Because the tourisms?

Shari Sherman: We have a unique County in that we have the Ohio River. We have this square is one of the most unique, still standing, four (4) corners, you know, area. It's a beautiful place. People come. There are actually bus tours that go and look for Five and Dimes, and they will go from County to County to Town to Town and there are actually groups that will actually you know do that. Getting some tours to come in here. Promoting the festivals and events. Thresherman's Park, they've been doing events for years in that. But it's just kind of a word of mouth. Putting those on the State Tourism Guide. Getting that information out there. There, there are a number of things that you know, I mean if, I'm sure every museum and every festival would have a wish list of how they would like to see their events promoted. Not just here but you know, you want people to come from Indianapolis. And actually a tourist, according to the definition by the Indiana State Department of Tourism is anyone that travels more than thirty (30) miles from your home is considered a tourist. So if we can get some of the people from Jasper to come down here, that's great. They're going to spend their money. They're going to eat in our restaurants. They're going to shop in our stores. They're going to buy gas. You know, there's a lot of things they'll do. We want them to come here and spend their money. We have Spencer County has Holiday World and there's a lot of things going on in Evansville. We don't want to be just a pass through. We want them to stop and see what we have. We've got a beautiful County. We've got a lot of great things to promote. The bike trails, Interlake, Blue Grass, there's so many things that we could promote and get people to come here. You know, we just don't, we don't think of it. We've got the ball diamonds and the soccer fields and those are great things and you know, for people to come. And when they're coming, they're waiting for something to do until the next game goes on. You know they get tired of just going to the mall and shopping. And people would want to know what's around here. We haven't had a tourism, I think Economic Development did the last County brochure and I think that was in 2013? And it was just a reprint of the 2010 County Brochure. And they use that to promote the County.

Ted Metzger: But we could stick brochures up at a truck stop.

Shari Sherman: Well, not necessarily. You have to pay to do that, and the State actually, to get your brochures in the Visitor's Centers and the truck or the rest stops.

Ted Metzger: The State facilities?

Shari Sherman: Yes.

Ted Metzger: Yeah.

Shari Sherman: Yeah, there's a charge for that.

Ted Metzger: Right.

Shari Sherman: And they will, they will distribute them. But you know, yes, you could, but you've got to have the brochures to that. And you've gotta have, you know, we don't want them just here. We want them you know...

Charlie Christmas: Everywhere.

Shari Sherman: Everywhere. We want them in Indianapolis. We want them in you know, Bloomington. We want them in Dubois County. So, we have a lot. We have a wonderful community. We have wonderful small towns. We have great shopping, great fishing, hunting, you know, people want to know about that. There's people that come for those things. So we have a lot we need to you know, I'd love to shout on the roof tops that, what we have. I...

Brad Overton: You still could. I might pay to watch that.

Shari Sherman: If you pass this I'll...well...

Brad Overton: Watch what you say.

Gary Meyer: Watch...

Shari Sherman: Yeah...

Gary Meyer: You're being recorded.

Shari Sherman: I just might.

Brad Overton: I think ultimately though, not to stop you Shari, but about why I'm becoming a proponent of it all the sudden. But I mean I think the thing is ultimately the Council's got, there's two (2) ways you could look at this. I mean one (1), if people come in and visit, maybe they decide to stay. Maybe they pick up roots and move in here and that increases our tax base. I'm not always a big fan of having neighbors but I guess in the long run that's probably a good thing. The second, the other thing is if we don't like what this bureau is doing in the next year or two (2) or we give them a little bit of time, we'll just vote the Ordinance out. And I mean, if for one (1) thing, this body is pretty conservative and if we don't like it and we think they're over there just spending money frivolously and they don't have anything to show for it, I'll be the first one (1) to stand up here and say vote 'em out and shut it down.

Charlie Christmas: And I'll probably second the motion.

Brad Overton: But you know I mean so I mean I think that's, not to interrupt but add a little bit to that as well.

Greg Richmond: Something I want to add to it real quick is I've seen Jasper Strassenfest television commercials, Huntingburg Jazz and Wine Festival television commercials. Ferdinand has something that runs on TV also. There's a lot of commercials for other smaller Counties out and about to get people attracted to come in. The October Festival here in Boon Square, the Square Flare, The Newburgh Jazz and Wine Festival.

Charlie Christmas: Jazz and Wine...

Greg Richmond: And there's several things going on...

Charlie Christmas: Fiddler Fest...

Greg Richmond: The Fiddler Fest and...

Charlie Christmas: There's a lot, there's a lot of things that go on in Warrick County.

Shari Sherman: There's a lot.

Greg Richmond: This'd be money that could be used for things like that that get people to come in here. And the more people that come in here, all these little merchants that are around the Square and the merchants that are in Newburgh and Chandler and all around it will benefit.

Shari Sherman: We have three (3) unique museums. I mean the Lynnville Coal Mine Museum. Oh my gosh, but there's no sign. Nobody knows that it's there unless they just happen to hear about it or whatever. If there was just a way finding sign on the interstate that said here, here's this. People would stop. They hunt it out if they know. I've talked to people that say, "We just drove by and we didn't know, otherwise we would have stopped." So we need to promote our County.

Gary Meyer: Would you like to address the Council?

Helen Zimmerman: I would.

Gary Meyer: Okay, go ahead.

Helen Zimmerman: I, Helen Zimmerman, the Executive Director at Historic Newburgh, and I can follow up a little bit on the TV commercial and such. Our merchants actually just got together and tried to combine their funds to do a TV campaign and some ad campaigns to promote. And it's cost prohibitive. It turned out, even at minimal, it was going to be about a thousand dollars ($1,000.00) a month. And even with all of our small merchants together, as small business owners, they didn't have the funds to do what they wanted to do. And we don't have the funds to offset what they did not. So there's, our business owners and our shopkeepers have the desire to promote as well. You asked what we would promote. We actually have a bunch of day trips for the County we have put together. But to put them in the Visit Indiana Magazine, just to get your name listed, is about seven hundred dollars ($700.00). And that is not the splashy ad that you see Hamilton County have, or even just a quarter page ad to promote. If it's Wine Fest, Christmas Parade, it's very cost prohibitive. We've gone out and gotten grants before, but what we're finding is a lot of the grants now prohibit you from using the money to market. So this would be a new way for us to have some funds for everyone in the County to market everything we have. We have a tour bus coming in that we took across the County. The Coal Mine Museum, she was amazed by. She's got people she would love to bring down to it. Did not know it existed 'til we had a face to face with her and took her around the County. So people are out there. They want to come visit. We've got a first tour bus coming in in June. Seventy-five (75) people from Terre Haute. So it's a close market. We can get people in to visit. And if they come, they'll come back. So I would hope that you would vote this through at least for the consideration.

Gary Meyer: Okay, thank you.

Paul Rudolph: I'd like to go back to something Ted said. So, Ted asked what we had to market. And you know it's my belief that we could certainly improve on that. So an example that I think I've talked to at least a couple of you guys about, is ballfields, which was mentioned earlier. So true story, my son, it was the soccer team that plays at Goebel. Goebel is going to have basically a hundred (100) teams playing there this last weekend. They got rained out, right, with the torrential downpour. Each of those teams would've had twelve to fifteen (12-15) kids. Which means eighteen to twenty-five (18-25) parents/kids visiting. And eighteen to twenty-five (18-25) times a hundred (100)? In one (1) weekend? That'd

be a way to really improve tourism if we had something like that. Imagine that ten (10) times a year. Eighteen thousand (18,000) tourists. That, spending multiple nights and they're getting not just food but hotels as well. So I guess what I'm saying is I have a feeling this Ordinance is going to pass and if it does pass I would encourage the Council to use what we were talking about here. Using the power of the purse strings and suggest that we reserve a fair amount of it and not spend it on advertising and we build capital with it. Cause something like ballfields will cost more than a hundred and fifty ($150,000.00), a hundred and seventy-five dollars ($175,000.00). And I would encourage us to have a long term capital plan and to make Warrick County a place that people can visit. From Illinois, from Kentucky, from Indiana you know and then they come and see what it is. They go by Historic Newburgh and say, "Oh, you know maybe we'll come here next time." They come by downtown Boonville and say, "Ah, this is a neat area." But you have to have a draw and I think that is one (1) main draw that would get a lot of people here. If we save money and actually utilize it to build a fixed asset so to speak.

Gary Meyer: Yes, Sir?

Bob Gober: Thank you. My name is Bob Gober and I'm a Boonville NOW Board Member. And I would like to continue the conversation about promotion. I think it's an important thing. We have several events coming up. We've had events. We just spent money on promotions, so, like to continue that. And we, I support the Innkeeper Tax. Everyone I spoke to on the Board also supports that. I would like to mention, the County actually owns a gym that needs promotion. In my estimation, Scales Lake, they have, how many are familiar with the bike park in Scales Lake? You actually are? Okay, good, good. Because when I see boys bicycling in Scales Lake I say, "Hey, you ever been you know by the softball fields at the gate?" And they're like, "What?" I have to tell them about it. Then they go and I see them as I'm coming out. I see them over there playing and they're like, their eyes are lit up and they have a great time. We see men taking their boys. Families enjoying it, taking lawn chairs, enjoying that park. It's a gem. And I know, Krystal, we don't want to give away our little secret there, but it's just a beautiful park. I say, I enjoy it myself there. But promotion, there's a lot of people that don't know about that bike park. And it's really a wonderful thing. And we do have mountain bikers on the trails coming from all over. One (1), I try to be the ambassador for anything actually. I saw a gentleman pulling a bike out of his car and so I said, "Hey, have you been here before?" He said, "No, I actually heard about it through a friend of mine." He was from Indianapolis. He was in Evansville for business but he wanted to try out the park cause he'd heard about the trail. It's such a nice trail. So explained to him how to get, how to find his way around. So promotion will go a long ways and that would be just like you said to tournaments, that's a big hit all at once. This is kind of a year, well depending on weather, of course, it's a trickle, you know, throughout the year. We'll have tourism and bring in people that buy gas. Stop at, you know we have a group ride from Evansville Mountain Bike Association on Thursdays. Of course it's rained out tonight. They stop, they still stop at the Mexican restaurant on the way out of town. And there's a group of twenty (20) of them usually. So that's tourism right there. But, so anyway I want to show my support.

Gary Meyer: Okay. Thank you very much. Anybody, excuse me. Yes, Ma'am?

Debbi Neal: Hi, Debbie Neal, I'm also a Boonville NOW Board Member. I'm also a Warrick County Museum Board Member. And my husband and I just as of last week started the first Boonville View promoting things in Boonville. I hope you've seen it. But we believe in Boonville. We believe in Warrick County. And I ask you to pass this. Other Counties are taking advantage of this. I feel this is huge for Warrick County. We do have a lot to offer. I think it's unfortunate that you had to ask what we had to offer. And I think we should build things, but we already have things for people to come and promote, you know, tournaments and everything. We've got a lot of resources here. When we did our comprehensive plan, people listed what we have to offer. But you have to promote Boonville. You have to spend the money on advertising to get the word out. It takes, it takes print. It takes newspapers. It takes TV. It takes word of mouth. It takes people face to face promoting our County to get them in here. And once it starts, it does snowball. And then we can build from that. There's nowhere to go but up. And I ask you to please consider passing the Bill.

Gary Meyer: Okay, thank you.

Debbi Neal: Thank you.

Charlie Christmas: Ma'am?

Debbi Neal: Yes?

Charlie Christmas: You said you were in charge of the Museum over here?

Debbi Neal: I'm on the Board, yes.

Charlie Christmas: When are they open?

Debbi Neal: They are open on Tuesdays and Wednesdays and every other Saturday. They can't afford to stay open. That's what, at our last Board Meeting, we were hoping to find the funds to pay somebody you know to keep it open every Saturday. They don't have the funds. They've been relying on a grant from ALCOA and also they've been very lucky to have generous donations from the Johnson Foundation.

Charlie Christmas: The reason why I ask that question. I was a printer for thirty-eight (38) years. I spent (inaudible). At my home I have hand tools (inaudible) printer that I used to make a living with. So (inaudible) cases that we have. And I'd love to give them over to the, to the museum, but I think you have a Lionel type that you got from the Standard.

Debbi Neal: I'm glad you asked because the Lionel type and all the, the…what's it called, Gary? The press?

Audience Member: Proof press.

Debbi Neal: The proof press that is there, the small room that they were using to market mat…you know, for a gift shop. They are now moving that money, the Johnson Family just gave them the money to move that in there. And all of the press information. That's going to be the Johnson Room which will be mostly newspaper related.

Charlie Christmas: That's why I was saying, I'd love to put that out there. Cause…

Debbi Neal: Yeah

Charlie Christmas: That was my trade. And if somebody, the Lionel Type is an example. That's the way I paid my may through college...

Debbi Neal: Right.

Charlie Christmas: Cause I was a Lionel Type operator. And a couple years ago the Courier said, they was, all the line copy operators that used to run were all dead. And I said no, I'm still here. I might die next week...

Debbi Neal: Right.

Charlie Christmas: But that's how I made a living in college.

Debbi Neal: But the museum is, it's just, it's just a wonderful resource but they can't, they can't keep it open like it should be. One (1) day I was over there on a Saturday and there was a little girl came in all dressed up and I thought she was going to a dance somewhere. She had a little frilly dress on. And I said, "Oh, you look so pretty? Where are you going?" And she said, "To the Museum." I mean it was that important.

Charlie Christmas: Can you give me a card or a phone number so I can call somebody. I would love to give it to them. Cause it's stacked up in there and one (1) of these days it's going to be destroyed.

Debbi Neal: Okay. I'm sure we'd love to have it over there.

Charlie Christmas: It's going to get destroyed and it'll never, nobody'll ever see them again.

Debbi Neal: Okay.

Charlie Christmas: And I'd hate to see that happen.

Debbi Neal: Okay. Thank you. Thank you.

Gary Meyer: Thank you. Anyone else on the, anyone else in the audience want to address this? Okay.

Della Grimes: (Inaudible) Chamber. And I just...

Gary Meyer: Do you want to identify yourself now that you're on the recorder.

Della Grimes: Della Grimes, I'm with the Warrick County Chamber. And you guys are talking about areas that are attractions that we have. We've got Friedman Park that's going in. It's a beautiful park. We've got the, the gentleman was talking about the bike trails. I've been talking to a lot of people. They're excited about that. They're starting to get into the biking. And people from all over, my son lives in Indianapolis and he's telling people about this trail here. There's just, there's just really, we've got Showplace Cinema. They're going to have a state-of-the-art arcade for kids. He was telling me that you can drive four hundred (400) miles within where we are at and you will not find the state-of-the-art equipment and games of stuff they're going to have. It will be a draw.

David Hachmeister: It is a profit organization though. This is really for non-profits.

Cliff Whitehead: Well, no, you can promote anything. The non-profit component for the Uniform is that the Commission can provide funds to a non-profit who can then promote others, such as a chamber or historical organization. So the funds, the funds from the fund can be used to promote for profit organizations.

Paul Rudolph: If I remember correctly the Statute that we passed or Ordinance that we passed or wanted to pass last year was focused on non-profits. This one (1) doesn't have that anymore.

Della Grimes: Well, but basically what I'm saying is we do have things here that we'll want to bring people in, to stop in Warrick County and visit. And things that you can do and then we'll draw people in. Downtown Newburgh, you know, the things that they're doing with the Wine Festival and all that. I come from a small town in California, Lodi, California. They was like Newburgh years ago. And they, they found these little things that they could do. And they've turned that little town around and now it is definitely a tourist attraction. They call it now the second little Napa. So what we need to do is embrace what we have here now. And make it better and make it more attractive. And the only way were going to be able to do that is to let people know that we're here and that they're welcome to come into our County and enjoy our hearts and our creations, festivals, any music events that we have. I think that they're a lot of potential here. Thank you.

Gary Meyer: Thank you. We have a motion. Yes, Sir?

Leland Mason: I'm way up north clear to...

Gary Meyer: Could you identify yourself please.

Leland Mason: Leland Mason, Curator of the Museum of the Coal Industry.

Gary Meyer: Okay.

Leland Mason: We're up on (Highway) 68. Little place called Lynnville. We're still up there. About the only thing that I would like to add that you all discussed here, if you would pass the Ordinance, it would give us a level playing field. Right now when other museums come to our museum, they've got a stack of brochures that thick for us to give out. And I said, "How'd you get so many? Do you have to print them?" "We do, we have to print our own brochures." But you go to Jasper, their Chamber of Commerce, you go to Princeton, their Chamber of Commerce. So they're, they're got a thousand dollar ($1,000.00) a year head start on us and our budget. So this is what you all can do. You guys have got the power here to make a level playing field with the other Counties around and give us a fighting chance. Thank you.

Gary Meyer: Thank you.

Charlie Christmas: Thank you.

Gary Meyer: Okay.

Shari Sherman: I just wanted to correct one (1) thing...

Gary Meyer: I wanted to kind of bring this to an end here folks.

Shari Sherman: It's the VCB's, it's the Visitor's Convention Bureau that prints those brochures, not the Chambers. So that's what they're using the money for. So, cause sorry, I don't have the money. So.

Gary Meyer: Okay. Kevin?

Kevin Scott: I was gonna hold my piece but because you said we weren't going to talk about anything unless it was something new and I just keep hearing the same thing over and over again...

Gary Meyer: That's right.

Kevin Scott: That we've heard before. Promote the County. You all already decided you wanted to do that. Okay? So, but the method in which you were going to do it was, is what is different right now. If you go to this new proposal, then you've, it seems like maybe our, our, our memory has faded a little over all that has been said and all the input that was done before. And if that original Ordinance or whatever it is that you were going to bring before them was only not heard not on its merit but because they weren't hearing any Innkeeper Tax. Then I think you really ought to stay with what you said you would do and propose that just like you did before and see if it will go. And then if it doesn't then you can revisit it. But I mean we went through all this once, twice, three (3) times.

Greg Richmond: For the record, would you identify yourself.

Kevin Scott: Kevin Scott, I'm sorry, I thought I did. Did I not? I'm sorry. Yeah, Kevin Scott, live in Newburgh. So that's all I have to say is I would just like you to stay with what you said you'd do. That's all. Thanks.

Gary Meyer: Thank you.

Ted Metzger: Thank you.

Gary Meyer: Okay. Anyone else on the Council want to discuss it?

Paul Rudolph: Just one (1) question, anyone know the status of the hotel right now? Right, so one (1) of the things that we're counting on to pass this is this hotel. I'm just curious if anyone knows what the current status is.

Gary Meyer: Well we've got other things. We've got those cabins, a lot of cabins.

Paul Rudolph: The amount of revenue from the hotel is ten (10) times what we're talking about so...

Gary Meyer: Well, probably.

Shari Sherman: The hotel...

Gary Meyer: But not...

Paul Rudolph: I mean, if we're talking, let me put it this way. If we have twenty thousand dollars ($20,000.00) of Innkeeper Tax revenue and ten thousand dollars ($10,000.00) of Innkeeper Tax expense from the very beginning. It's a very different equations than if we have one hundred seventy-five thousand dollars ($175,000.00) of Innkeeper Tax revenue and ten thousand dollars ($10,000.00) of Innkeeper Tax expense.

Gary Meyer: I understand.

Shari Sherman: The...

Paul Rudolph: Those, those...and my vote changes based on that answer so that's pretty relevant.

Gary Meyer: But it think, I think the numbers they're giving us are estimate numbers anyway.

Paul Rudolph: Understood.

Gary Meyer: So it doesn't...

Shari Sherman: Paul, can I address that, yes...

Paul Rudolph: Please.

Shari Sherman: The, the, it's the Town Place by Marriott. They have their building permit. They've already applied for that. They have their building permit and they are on, in the process of building as we speak. They've got all that in. They've been through site review. They've been through all the things that they need to and they are ready to break ground. We also have word that there's a second one (1) coming and I know that Boonville is also talking to some people about a hotel. So...

Cliff Whitehead: That was Shari Sherman.

Shari Sherman: Yes, again.

Gary Meyer: Okay. [illegible]

Ordinance 2017-01.

Brad Overton: Now you may want to make it clear if we approve First Reading, we're approving the Ordinance, that's what we're saying.

Gary Meyer: That's right. I, well, to clarify that if this Ordinance is not approved unanimously on the First Reading it will be voted on at the next meeting. If it is unanimously approved First Reading we can read it again tonight. Correct?

Cliff Whitehead: Well, technically the motion to suspend the rules...

Gary Meyer: Oh, that's right, that's right.

Cliff Whitehead: So...

Gary Meyer: But it could be done tonight if it's unanimous.

Cliff Whitehead: That's, yes, if you pass...

Gary Meyer: But it has to be unanimous.

Cliff Whitehead: Yes.

Gary Meyer: Okay. Alright so at the risk of taking a chance. Anybody else have anything to bring up about it? Okay. So we have a motion by Greg and seconded by Charlie to approve First Reading of Ordinance 2017-01. All those in favor? Opposed? Motion carries five to two (5-2 with Ted Metzger and Paul Rudolph against).

Krystal Powless: And the two (2)?

Gary Meyer: Paul...

Charlie Christmas: Paul.

Gary Meyer: And Ted.

Charlie Christmas: Ted.

Gary Meyer: So this will be on the agenda for the next meeting. Correct? Do we have to, just as a...

Cliff Whitehead: It will be, yes, based on your vote today.

Gary Meyer: Okay.

Cliff Whitehead: And I think just for the record's sake if you could now read it. Just the title one (1) more time into the record.

Krystal Powless: Read the title.

Cliff Whitehead: Read the title of the Ordinance.

Gary Meyer: Oh, read the title?

Cliff Whitehead: Just because when you previously read it, you, it was just for...

Gary Meyer: Ordinance 2017-01, an Ordinance of the Warrick County Council levying an Innkeeper's Tax and establishing a Convention, Visitor and Tourism Promotion Fund. So...I have a question about what Ted brought up a while ago. If we approve this next meeting, that's, can we tie along with that the old one (1) sending it back up to the State? I kind of like that idea. And let them review that? Cause I like that one (1) better than this one (1).

Cliff Whitehead: You can, yes.

Gary Meyer: We can tie them together?

Cliff Whitehead: Yeah, it depends on the motion of course.

Gary Meyer: Yeah.

Cliff Whitehead: It doesn't need to be tied together. It can be tied together. So we'll see what the motion is. And so then technically the motion regarding sending the old one (1) back up would be for the Council and me on behalf of the Council to contact the State Representative to ask him or her to introduce it at the Ways and Means Committee during the session.

Gary Meyer: But that can be done along with approving this one (1).

Cliff Whitehead: It can be your motion, yes.

Gary Meyer: Okay, that's all I wanted, yeah.

AGREEMENT BETWEEN CITY/COUNTY REGARDING SIDEWALK REPAIR

Gary Meyer: Okay, moving on. Council Business, Discussion, Agreement between City/County regarding sidewalk repair. Where's Marlin? I thought he was going to, Marlin, oh, there he is. You hiding?

Marlin Weisheit: Yes. Yep.

Charlie Christmas: He went to sleep on us.

Gary Meyer: Did we put you to sleep?

Charlie Christmas: (Inaudible) bore him.

Marlin Weisheit: I didn't know if you wanted to let me get started tonight. Marlin Weisheit, County Commissioner. Myself along with Joe Grassman, Purchasing Agent and Roger Emmons, our Administrator, did meet with Charlie Wyatt and some of the Council Members of the City along with United Consultants, the City's engineering firm on April the 27th. And we pretty well got all the details worked out. The City has agreed to pay for half of the sidewalk and to put the pavement back on the three (3) foot. They did bring up the point that they're out a hundred and twenty-five thousand dollars ($125,000.00) engineering fees. And we told them we had nothing budgeted for that. We didn't feel the inside part of the square needed engineering, but if they would fill us in on light poles where they needed to go, we could probably pour the pads and work that out. I think we've come to an agreement pretty well on everything. The big hold up is Vectren and getting the utilities buried. And you know the County had no negotiation power with Vectren but the City did. They just renegotiated their ten (10) year contract and got Vectren to agree you know to bury the utilities on the square and set us a vault here at a cost of about a quarter of a million dollars ($250,000.00). So Vectren has agreed to that. We're trying to hold them to getting it done. So but we have agreed to bring in the wall three (3) feet. And looking forward to that. So, any questions on the sidewalk? I had a couple other quick little issues. Wanted to fill you in, too.

Gary Meyer: Go ahead.

WAR MEMORIAL FOR COURTHOUSE LAWN DISCUSSION

Marlin Weisheit: I know I've got some Boonville NOW members that's been here tonight. I guess they're still here, a couple of 'em. I just want to give them credit cause you know our Harold Gunn Pavilion, it was thanks to Boonville NOW that that got done. And thanks to Boonville NOW, one (1) of our goals was to build a War Memorial here on the Courthouse Square for all of our deceased Veterans that got killed in war. And thanks to Boonville NOW pushing that through we put a committee together and we've been working on it about four (4) weeks. And we've got a rough draft and we've got a good chance of getting a sizeable amount from the Trust, the Johnson Trust. And we're getting real close to getting that done and we're going to have a very nice memorial probably to put on the Courthouse lawn. We've got a goal to complete that maybe this year as well. I talked to Ted about it earlier. I know he's a veteran. We've got some preliminary plans. I'd be glad to give you a copy of them.

ANIMAL CONTROL TOUR REQUEST

Marlin Weisheit: I did have one (1) request from Animal Control. If you haven't read the new Boonville View, please read that and look at the article in there. Danielle called me this week. You know our EMA Director just acquired a grant to get them a hundred thousand dollar ($100,000.00) trailer, and it's for emergency response. I think the grant was for sixty thousand ($60,000.00) but the trailer was like a hundred thousand ($100,000.00). So they got quite a deal on that. They did just receive a grant that Aaron got through the State to get them another truck just like the one (1) they got. So they'll be sitting in pretty good shape. And they was requesting to set up a time maybe the Council could come out to see what they're doing out there. I don't know if any of you, I know Greg and Krystal's been out there...

Charlie Christmas: I've been out there.

Marlin Weisheit: But they'd like to set a date for you to come out to just see what they're doing. She's ready for inspection every day. She does a great job running Animal Control but they was hoping maybe next Thursday evening. Is that something possible you guys would consider? I said I'd asked; I didn't know.

Gary Meyer: I'll be gone. I'll be out of town.

Marlin Weisheit: Okay. And you can go anytime, I mean just give her a call. But if you could set a date that some of you might want to be there or just give me a call. I'd be glad to meet you out there any time. But I think she'd like to get you out there before budget time just to show you what she does. And she does an outstanding job.

Gary Meyer: She does doesn't she.

Charlie Christmas: There's no question.

Marlin Weisheit: And that, that facility is ready for inspection every day. Isn't it Krystal? Your daughter worked out there. Don't take your kids or grandkids with you, you'll be adopting a pet before you leave.

Charlie Christmas: (Inaudible).

Krystal Powless: We already did that.

Brad Overton: If we took our kids would they maybe adopt them?

Gary Meyer: Yeah, will they keep the kids?

Marlin Weisheit: But if you haven't read this article, I mean it tells the whole story. It's well put together. Boonville View's got a lot of nice information in it. But any questions about sidewalks or anything? But I'm pretty excited about her getting her new trailer out there. Getting a truck through the State; no cost to the county. They should be set pretty good for equipment. She also got a horse trailer donated through WAG. I think it was a used trailer, but...

Brad Overton: Hopefully we can get that other vehicle back, returned to us then, Marlin.

Marlin Weisheit: Well, they, they can use it. They've got an old truck they was using. It's on its last leg. I'm sure they'd

(2) grants both in one (1) year, I mean a trailer and a truck. That's quite an accomplishment. That shows what they're doing.

Charlie Christmas: Just getting it (inaudible) started right now.

Marlin Weisheit: Pardon?

Charlie Christmas: Just to be able to get a grant is really difficult.

Marlin Weisheit: Yes, yeah.

Charlie Christmas: Is really difficult.

Marlin Weisheit: And thanks to Dallas on that trailer. He'd been working on that for a couple of years but he come through. The War Memorial I'm excited about it. I really am. I showed Ted pictures of it. This is no cost to the county, but I've got to give Boonville NOW credit. This was their project that was on all of our bucket lists. And it's happened a lot faster than I thought it would. So we're getting plans together. We've got a good committee together with the American Legions throughout the County and the VFW and our Veteran's Officer. We meet every Wednesday at 1:30 (PM) and we've met four (4) times. We talked Debbi into coming in cause they told us we needed a female on there. So and we did, we did. We've taken care of that and she's a Boonville NOW member. It's coming together real good. I'll leave you these copies of this so you can at least read this story about Danielle or I'll pass them out after the meeting.

Gary Meyer: Thank you.

Charlie Christmas: (Inaudible).

Gary Meyer: Okay.

SIDEWALK APPROPRIATION DISCUSSION

Ted Metzger: Discussion on the sidewalks, now last meeting we appropriated a hundred and fifty thousand dollars ($150,000.00), the total price to get the wall done. Do we need to adjust that appropriation now since the City's...

Gary Meyer: Well we can or we can just leave it there because there's going to be some more expenses. If we don't, if we leave it there, we don't have to re-advertise it.

Ted Metzger: Right.

Gary Meyer: We, we, we, we can do a budget reduction to get it back. But to spend any more we'd have to do another advertisement.

Ted Metzger: But that money would be earmarked for renovations to the Courthouse?

Gary Meyer: Yes, exactly.

Krystal Powless: Yes.

Gary Meyer: Yeah.

Ted Metzger: Okay.

Marlin Weisheit: And you know honestly I'd like to say we'll beat that hundred and fifty-thousand ($150,000.00) even though the City's paying half of the concrete for around the sidewalk. That's probably only gonna be about twenty-five thousand ($25,000.00) and they'll pay the pavement around. What little engineering they're going to pick up. But probably the wall itself, the cheapest thing we've found on replacing that wall with pavers is about sixty-seven-five ($67,500.00). Plus about twenty-two thousand ($22,000.00) taking everything out. And then you know we do have some concrete inside here to that probably needs, we'll just replace what needs to be replaced, my thought. We'll all look it over, the committee when we're together.

Gary Meyer: We're going to probably spend that, probably.

Marlin Weisheit: We're going to spend every dollar and bid it out and get as close as we can, but you know, I'm sure we'll come close to using that by the time we get done. You know we'll need a little cushion there. But, thank you.

Gary Meyer: Okay, thank you. Okay let's go back to item two (2).

Paul Rudolph: Before we do, really quick on this item I just want to quickly say, first of all Ted, thank you so much for bringing that up last month. I thought that was a good idea. And I think it's obviously helped the County taxpayers. And Marlin, I want to thank you for implementing and working with the City to make it happen. So, I want to thank both of you for saving the County seventy-five thousand dollars ($75,000.00).

Ted Metzger: You're welcome.

Gary Meyer: Okay.

Marlin Weisheit: Closer to twenty-five ($25,000.00) when we get down to it. We was calling it seventy-five ($75,000.00) but I want to make it clear that the sidewalks will probably be quite under fifty thousand ($50,000.00), fifty-fifty (50/50) (inaudible).

Paul Rudolph: I prefer seventy-five ($75,000.00).

Marlin Weisheit: Sounds good on paper.

Ted Metzger: Right.

AUDITOR BUSINESS
ELECTED OFFICIAL
CONTINUED DISCUSSION

Gary Meyer: We'll go back to Item 2, under Auditor Business. This is the Additional Appropriation for Elected Official Training. She had asked for Assessor, three thousand dollars ($3,000.00); Treasurer, twenty-five hundred ($2,500.00); Recorder, twenty-five hundred ($2,500.00); and Auditor, twenty-five hundred ($2,500.00); for a total of ten thousand five hundred ($10,500.00). Is anybody here from the Auditor's Office? You?

Paul Rudolph: Does anyone want to speak to this from the audience?

Gary Meyer: My only question is, I don't know if you can answer or not. My only question is, have we spent money out of this fund, last year?

Kristine Georges: Kristine Georges, Official Recording Secretary.

Gary Meyer: Thank you, Recording Secretary.

Paul Rudolph: You may need to spell that for the person who does the minutes.

Kristine Georges: Okay.

Gary Meyer: My question is if we spent money last year out of this fund, if we did, why didn't we appropriate that? This is a new appropriation to me.

Kristine Georges: I cannot answer that...

Gary Meyer: That's okay.

Kristine Georges: For you, I apologize.

Gary Meyer: That's okay.

Kristine Georges: She just, both her and Pat Brooks, they both spoke to me and said that they had previous commitments. That they wouldn't be able to come.

Gary Meyer: Yeah, I talked to her on the phone and she told me that.

Kristine Georges: So, and I think they both sent, I know Debbie sent everybody an email on what she was requesting. And I believe Pat also sent information out for everyone. So yep.

Gary Meyer: Okay.

Kristine Georges: Unfortunately that's all I can help you Gentlemen with. I apologize...

Gary Meyer: That's alright. Thank you very much. Thank you very much.

Kristine Georges: But it is for training for them and it is only for the Elected Officials themselves. It can only be used by them. That I do know. And that anyone in their office, they can't use that money. So that, it's, it's very, a very specified fund for the, for the use of their education.

Gary Meyer: Okay, okay. Thank you.

Kristine Georges: Sure.

Gary Meyer: My only other concern, I think we ought to give everybody the same amount of money.

Charlie Christmas: Yeah, that'd probably be good.

Gary Meyer: So, however much you want to do. I just think everybody ought to be treated the same. And the thing you got on your table tonight is that fifty cent ($0.50) fee has been increased to a dollar ($1.00).

Krystal Powless: Next July, or this July.

Gary Meyer: In July, yeah. So there will be money there for this particular item.

Greg Richmond: The Assessor's Office perhaps might have a little bit more education wise since they've got...

Gary Meyer: But it's just for the Assessor, Greg. It's not for anybody else in the office.

David Hachmeister: And that's just for certification.

Charlie Christmas: She has certifications more than the others do.

Ted Metzger: But that would be the reason for the three thousand ($3,000.00) on the Assessor instead of the twenty-five hundred ($2,500.00).

Gary Meyer: I guess.

Gary Meyer: But I still think, I don't know. I don't have a problem with her coming back and asking for more. But I just think if you're going to do this, to be fair, we ought to do everybody the same. And if she needs more, I'm, they haven't been bashful to come back and ask for more.

Ted Metzger: And the funds are available. Twenty-five (25)...

Gary Meyer: They are.

Ted Metzger: Twenty-five thousand ($25,000.00) balance.

Gary Meyer: They are available.

Ted Metzger: I really don't have a problem with it. I would make a motion to approve these expenditures.

Gary Meyer: Okay. All of them?

Ted Metzger: This figure don't seem right. Seems like last time we came up with nine thousand five hundred ($9,500.00).

Gary Meyer: I think they took the Clerk off. Because she didn't...

Ted Metzger: Okay.

Gary Meyer: She said she didn't want it or need it or something.

Ted Metzger: But it still come up to ten thousand five ($10,500.00) here. Okay.

Brad Overton: So we should be able to (inaudible).

Ted Metzger: They all need training and it's expensive to train 'em. We want our Public Officials to be at the top of their game. So yeah, I see no reason not to approve. I make a motion we approve all four (4) of them.

Gary Meyer: Motion's been made by Ted to approve ten thousand five hundred ($10,500.00) for this. Is there a second?

Paul Rudolph: Second.

Gary Meyer: And seconded by Paul. Any further discussion?

David Hachmeister: Well, one (1) of the things, of course if we put it in there, it will be spent.

Gary Meyer: Oh, yeah.

Charlie Christmas: How do you know that, Dave?

David Hachmeister: You know...

Ted Metzger: It's a good way to spend money is training our Elected Officials, our Office Holders.

David Hachmeister: Well, and I've been to those meetings as well. And just to reiterate what Greg brought up before, sometimes you learn a lot. Sometimes you learn nothing.

Ted Metzger: But this goes towards accreditation, right? (Inaudible) things like that.

Charlie Christmas: (Inaudible).

Brad Overton: Not necessarily.

Greg Richmond: Accreditation required...

Paul Rudolph: For the Assessor.

Greg Richmond: They do have, certain offices are required to take certain classes.

Charlie Christmas: The Assessor's Office especially.

Greg Richmond: Like the Assessor and I believe the Auditor also has a requirement and the Clerk has a requirement. Does the Treasurer?

Charlie Christmas: Nuh uh.

Greg Richmond: But some of these credits that are offered are offered by the Association of Indiana Counties. And it's, it's a good thing. They have some good classes. Other classes, uh, but it is a fundraising for them too.

Ted Metzger: Um hum.

Greg Richmond: Understand, they make money off this as well. Cause it's, I'm going to tell you all about a sixty dollar ($60.00) class that pertains to our job coming up here shortly.

Ted Metzger: I registered for that.

Greg Richmond: And if there's thirty (30) people or fifty (50) people, it's sixty dollars ($60.00). So that's a pretty good piece of change.

Ted Metzger: But it only pertains to the Elected Officials, right? So it could only be seven (7) for the Council. If all seven (7) of us wanted to go it would be seven (7) times sixty ($60.00).

Greg Richmond: Uh hum.

David Hachmeister: Well, I'll add to one (1) thing on the few times I went. Only one (1) time that I ever charged the County for my, and that was just for my motel room. After I found out sometimes you learn something; sometimes you don't. The County shouldn't be liable for that.

Greg Richmond: There are two (2) types of programs that are offered. Some are specific training, like the State Called Meetings for the County Councils. It's an intense full day of all information that we use. And I learn new things every year to conduct our services in our office. Then there are other types that are more of what I would call convention meetings. There's two (2) different kinds. That's my objection and it's yours too I think, Dave, is the convention meetings tend to be a little bit more social. So I'd, my concern when I brought all this up last year was I want to make sure that Office Holders understand that we want the money totally spent (inaudible) you know. Some will deny, some will not that it was social. If they don't go to the social and they just go in there for educational purposes, I believe them. That's fine. But they do have a tendency to have one (1) in particular is like a convention every year. This Southwest District I'm going to tell everybody about is an informative meeting on legislation that passed. It tells you how it will affect our job. And this class is on budgeting. It's a three (3) hour class that you sit up there and take and hopefully it'll be interesting because I plan to go.

Charlie Christmas: (Inaudible).

Gary Meyer: Okay. We have a motion by Ted and seconded by Paul to approve. All those in favor? Opposed? Motion carried five to two (5-2 with David Hachmeister and Gary Meyer opposing).

Krystal Powless: And the two (2)?

Charlie Christmas: Was two (2).

Gary Meyer: David and me.

BUDGET MEETING DATES

Gary Meyer: Okay.

Krystal Powless: You did not address the meeting dates yet.

Gary Meyer: That's where we're going now.

Krystal Powless: Okay.

Gary Meyer: Okay, the next item, Budget Dates, meeting dates. You've got a list somewhere of proposed meeting dates for the budgets.

Charlie Christmas: I don't have no list.

Krystal Powless: Charlie, (inaudible).

Gary Meyer: Does anybody have any problems with any of them right now that you know of?

Greg Richmond: The last one (1).

Krystal Powless: Oh, gosh.

Greg Richmond: (Inaudible).

Krystal Powless: The whole thing is scheduled around the last one (1).

Gary Meyer: The last one (1) is the important one (1), isn't it?

Krystal Powless: Yeah.

Greg Richmond: I had that problem this last year.

Krystal Powless: All the meetings are scheduled around that one (1).

Greg Richmond: That's an event I go to every year at the same time.

Krystal Powless: Oh, yeah, I don't think you were at Adoption.

Greg Richmond: No.

Krystal Powless: I think you were at the Public Hearing, but not at Adoption.

Greg Richmond: Yeah, I paid in advance for it.

Gary Meyer: Isn't that drilled in stone, that date?

Krystal Powless: Well, if you change it, like how long are you going to be gone?

Krystal Powless: Like everything has to be moved up according to when we move that meeting up. We can't be moved back, cause the Adoption date can't be later one (1) day.

Greg Richmond: I return...

Ted Metzger: Well I'll mention right now, I can't make any of the Wednesday night ones. None of the Wednesdays.

Greg Richmond: I return the 25th.

Gary Meyer: Those are the Budget Sessions, yeah.

Krystal Powless: But when are you leaving?

Greg Richmond: The 19th.

Brad Overton: Why don't we make it the 18th?

Krystal Powless: We can make it the 18th.

Greg Richmond: That's fine.

Krystal Powless: But it's a Wednesday.

Gary Meyer: But it's a Wednesday and Ted has problems...

Krystal Powless: He can't make any Wednesdays. We could make it Tuesday.

Ted Metzger: Tuesdays and Mondays are good.

Krystal Powless: We could make the Wednesdays, Tuesdays.

Paul Rudolph: I can't do Tuesdays.

Krystal Powless: Well, then we can make the Wednesdays, Thursdays.

Greg Richmond: Got Tuesday the 17th is fine with me.

Gary Meyer: That could have been ugly.

Charlie Christmas: Yeah.

Krystal Powless: I just need to know what you guys want to do.

Ted Metzger: Thursday's fine with me. It's just that Wednesday. Wednesday is out.

Krystal Powless: Okay so the two (2)...

Ted Metzger: Three (3) Wednesdays.

Krystal Powless: Well, you're not on the Wednesday Personnel.

Ted Metzger: Okay.

Krystal Powless: Cause you're not on the Personnel.

Gary Meyer: 23rd and 30th.

Krystal Powless: Yeah. Those would be Thursday.

Ted Metzger: Okay.

Gary Meyer: One (1) day?

Krystal Powless: Is that okay with everybody?

Gary Meyer: Just one (1) day off?

Krystal Powless: Yes.

Greg Richmond: The 24th and 31st I'm okay with.

Krystal Powless: Right, and then Greg's Budget Adoption, if we make that a Tuesday then you have to make the Public Hearing a Tuesday. And the Public Hearing was on the regular meeting day. That's why I didn't want you guys to have to come so many times, see.

Brad Overton: Yeah, that's okay.

Krystal Powless: So you would meet on the 3rd and you would meet on the 5th.

Brad Overton: The Public Hearing's usually not that...

Krystal Powless: No.

Brad Overton: It's usually not that involved anyway.

Krystal Powless: Is that what you guys want to do?

Gary Meyer: Move the Thursday, October 5th to Tuesday, October 3rd?

Krystal Powless: Yes, and you can make it then at 6:00 PM if you'd like and not 7:00 (PM). Or you could make it at 5:00 (PM)?

Paul Rudolph: Why are we changing it from the 5th to the 3rd? I missed that.

Krystal Powless: You have to, those two (2) meetings have to be so far apart. So you can't move the, you can't move the 19th up two (2) days without moving the 5th up two (2) days.

Ted Metzger: 6:00 (PM) would be fine.

Krystal Powless: 6:00 (PM)?

Gary Meyer: So the Public Hearing will be Tuesday...

Krystal Powless: Tuesday, October 3rd.

Gary Meyer: October 3rd.

Krystal Powless: At 6:00 (PM). And then the Adoption's going to be Tuesday, October 17th at, is 5:00 (PM) okay?

Paul Rudolph: I probably won't be able to make the Tuesday Meeting, the 3rd.

David Hachmeister: Well, in our conjunction, the 5th though was in conjunction with a regular meeting, correct?

Krystal Powless: Yeah, but...

David Hachmeister: You're moving it...

Krystal Powless: It was. I have, I have, if we move, I'm just saying if you move the 19th, you have to move the 5th.

Paul Rudolph: Isn't the 19th a pretty formulaic meeting anyway?

Krystal Powless: Yes.

Paul Rudolph: I would just say keep the 19th.

Krystal Powless: And then Greg just won't be able to be there?

Paul Rudolph: We'll have six (6) of us. Otherwise you're making a lot of schedule changes everywhere and then we're creating other conflicts for others.

Krystal Powless: Okay.

Paul Rudolph: I mean, are you okay with that, Greg?

Greg Richmond: I don't like not being here for Adoption, but I can't change it. This is something that I have on this date every year.

Brad Overton: (Inaudible).

Gary Meyer: Well, what do you all want to do?

Greg Richmond: I'm the only one (1) missing (inaudible). Keep it where it is.

Krystal Powless: Remember, (inaudible).

Greg Richmond: Yeah, that's true.

Gary Meyer: Wanna leave it like it is?

Brad Overton: I mean I don't...

Gary Meyer: Most of our decisions are made by that time.

Krystal Powless: Usually by the Public Hearing, you have made your decisions, and...

Gary Meyer: Right.

Krystal Powless: Okay. So just to clarify, we're only moving the two (2) Wednesdays, the 23rd and the 31st, or the 30th we're moving to Thursdays.

Gary Meyer: Right.

Krystal Powless: So it'd be the 24th and the 31st. *(Thursday, August 24, 2017; and Thursday, August 31, 2017)*

Krystal Powless: Yes.

Gary Meyer: Okay.

Krystal Powless: And the others would be the same. Correct?

Gary Meyer: Yeah.

Krystal Powless: Okay.

Gary Meyer: Sounds good to me. This is okay. We went back. The Wednesdays have changed to Thursdays, a day later.

David Hachmeister: Okay, the only thing, I want to be sure we didn't change anything in July, so…

Gary Meyer: No.

David Hachmeister: (Inaudible).

Paul Rudolph: And, Krystal, the Personnel Meetings we're going to…

Krystal Powless: Yeah, I'm gonna…

Paul Rudolph: Hope that that's a later start time.

Krystal Powless: Right. I'm gonna put…

Paul Rudolph: Right? But that doesn't have to be published.

Krystal Powless: I'm going to put To Be Announced on the Personnel Committee time and then wait and see how many we get and see what time we need to start.

Paul Rudolph: And we'll work backward?

Krystal Powless: Yeah.

Gary Meyer: Okay. Alright.

Ted Metzger: Good to me.

SOUTHWEST ASSOCIATION OF INDIANACOUNTIES BUDGET AND FINANCE CLASS AND LEGISLATIVE UPDATES

Gary Meyer: Anybody in the audience like to address the Council? For any reason? Last chance. Council Members have anything? Greg, do you want to bring up that that you…

Greg Richmond: Yeah.

Gary Meyer: Mentioned?

Greg Richmond: If I can find the right…here it is. The Southwest Association of Indiana Counties, Institute Budget and Finance I Class. That is, Southwest, May 17th. It's a Wednesday. And it goes from 1:00 (PM) to 4:00 (PM)our time. And then…

Ted Metzger: No, they're an hour ahead of us, aren't they?

Greg Richmond: I'm sorry, 12:00 (PM) to 3:00 (PM) our time,yeah, that's right. It says local time.

Ted Metzger: Right.

Greg Richmond: And then at 4:30 (PM) our time, I believe is the beginning of the meeting of the Southwest District Association of Indiana Counties. And at the meeting, all Office Holders,it's not just Council, all Office Holders will be there to listen to legislative updates. It is a dinner.

Gary Meyer: What date did you say that was?

Greg Richmond: It's May 17th.

Gary Meyer: Oh, okay.

Charlie Christmas: Next Thursday. Or no, Wednesday. It's Wednesday.

Greg Richmond: Yeah, it's a week from next Wednesday.

Gary Meyer: Can you go? Are you going to go?

Greg Richmond: I…

Gary Meyer: I'll be out of town.

Greg Richmond: I'm going to go.

Gary Meyer: Okay.

Ted Metzger: I'm planning on going.

David Hachmeister: I turned in and planned on going. Depends on if it's still raining, of course I'll go.

Gary Meyer: What else you got to do? Okay, anybody else have anything to bring up?

STATE BOARD OF ACCOUNTS EXIT MEETING

David Hachmeister: Any Board Members attending the Audit Exit next Thursday?

Ted Metzger: I am.

Gary Meyer: There's four (4) of us. I think Ted, Paul, You, and Greg.

Ted Metzger: Greg.

Charlie Christmas: Is that going to have to be publicly…

Gary Meyer: My question for the Counselor was does it have to be an advertised meeting since it will be four (4)…

Unknown: Four (4).

Gary Meyer: Councilmen together?

Cliff Whitehead: Just because there's four (4) Councilmen, no.

Gary Meyer: Okay.

Cliff Whitehead: But I don't know if there's some…

Charlie Christmas: There'll be Commissioners there too.

David Hachmeister: Just informational exits is all it is.

Gary Meyer: Yeah.

Paul Rudolph: There's no discussion by us of issues, our issues. It's more we're being informed of something.

Cliff Whitehead: And there's no final action being taken by this body or the Commissioners' body.

Paul Rudolph: Correct.

Gary Meyer: Okay. Okay. Anything else?

Ted Metzger: Motion to adjourn.

Gary Meyer: Meeting's adjourned.

ADJOURNMENT: Meeting adjourned at 7:22 PM.

WARRICK COUNTY COUNCIL

Gary Meyer, D.D.S., President

Greg Richmond, Vice President

David Hachmeister

Brad Overton

Ted Metzger

Charles R. Christmas

Paul Rudolph

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, IN

Minutes transcribed by Kristine Georges

cc. 1 Be it ordained (resolved) by the Warrick County Council, Warrick County, Indiana, that for the expenses of the taxing unit the ollowing additional sums of money are hereby appropriated out of the funds named and for the proposed specified, subject to the laws overning the same:

'UND	APPROPRIATION NUMBER	DESCRIPTION	AMOUNT REQUESTED	AMOUNT REQUIRED\
ocal Health Maint.	1168-000-4443.00	Motorized Equipment	$62,530.00	51,505
'otal Local Health Maint.			$62,530.00	51,505
Iealth	1159-000-4220.00	Vaxcare	$809.00	809
	1159-000-4225.00	Animal Expense	$3,392.77	3,392.77
'otal Health			$4,201.77	4,201.77
're-Trial Diversion	2504-000-4314.00	Contractual Services	$19,000.00	19,000
'otal Pre-Trial			$19,000.00	19,000
Child Support	1000-109-4323.00	Travel	$2,000.00	2,000
	1000-109-4322.00	Postage	$2,500.00	2,500
'otal Child Support			$4,500.00	4,500

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

dopted this 1 day of June, 2017

AYE	NAY
David Hackmaster	Motorized Equipment Brad Overton
Greg Richmond	
[signature]	
Brad Overton	
[signature]	
	[signature] INTEREST TAX & SHERIFF BUS

TTEST:

[signature] Deborah Stevens

Auditor Warrick County