WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
July 13, 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.

County Auditor Debbie Stevens and Chief Deputy BJ Farrell attended 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: Yes.

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
JUNE 1, 2017

Gary Meyer: Okay, Approval of Minutes, Regular Meeting, June 1, 19..2017.

Cliff Whitehead: Actually the correction on Page 10 where I'm speaking, I'm going to try and pull it up. It says, "It does," it says "It has to be sent back to the Department Head." Actually, it should say, "It does not have to be sent back to the Department Head."

Greg Richmond: She sent that correction out.

Cliff Whitehead: She did, and I just wanted to make sure it was in there.

Greg Richmond: I make a motion to approve with correction.

Brad Overton: Second.

Gary Meyer: Motion's been made and seconded to approve as corrected. Any further discussion? All those in favor? Opposed? Motion carried seven, zero (7-0).

NEW BUSINESS
ECONOMIC DEVELOPMENT BUSINESS
TAX PHASE IN-ALCOA COMPLIANCE

Gary Meyer: New Business, Economic Development Business, Tax Phase In, ALCOA Compliance, Generating Plant.

Larry Taylor: Larry Taylor, Economic Development Director, and ALCOA has a compliance request in. I believe you have the form that's there. And we've reviewed that and it looks like everything's in line for what they committed to the employment and the retained employees as, as what they said they would be. The actual salaries are a little bit higher than what they said it would be. And the investment is, the actual investment is consistent with what was sent ahead of time. So we recommend from Economic Development that that be approved. If there's any questions, we have Brad Marrs from the ALCOA Power Generating Group here and Kari Fluegal from ALCOA also if you have any questions for ALCOA on that.

David Hachmeister: Well, they're in compliance or above, so motion to approve.

Charlie Christmas: Second.

Gary Meyer: Motion made by David and seconded by, is that you, Charlie?

Charlie Christmas: Yeah.

Gary Meyer: Seconded by Charlie to approve. Any further discussion?

Brad Overton: And just to let everyone know, this is an existing, it had nothing to do with the current activity that's currently with ALCOA. Just so that's...

Larry Taylor: Certainly. This is a past investment...

Brad Overton: Right.

Larry Taylor: It's an ongoing, with their operation.

David Hachmeister: Yeah, from 2008.

Paul Rudolph: And a part of it's still operating.

Larry Taylor: Yes, Sir.

Charlie Christmas: No, I didn't.

Gary Meyer: Okay, motion by David and seconded by Charlie. All those in favor of the motion? Opposed? Motion carries six, one (6-1 with Gary Meyer opposing). Me.

Larry Taylor: Thank you.

Gary Meyer: Thank you.

HEALTH DEPARTMENT BUSINESS
VACCINE

Gary Meyer: Health Department Business, Additional Appropriation, Local Health Maintenance, Vaccine, thirty-five hundred dollars ($3,500.00).

Brad Overton: And this is just a reimbursement.

Gary Meyer: Reimbursement I think.

Brad Overton: Motion to approve.

Paul Rudolph: Second.

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

TREASURER BUSINESS
COPY PAPER

Gary Meyer: Treasurer Business, Additional Appropriation, Copy Paper, one hundred and forty-nine dollars ($149.00). I think this is a reimbursement too, isn't it?

Brad Overton: That's what it would appear to be. Motion to approve.

Paul Rudolph: Second.

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

CLERK BUSINESS
AMENDED SALARY ORDINANCE
VACATION PAY BACK

Gary Meyer: Clerk Business, Amended Salary Ordinance, four (4) days' vacation pay back, four hundred fifty-four dollars ($454.00).

Brad Overton: This is based on the Employee Handbook. Motion to approve.

Paul Rudolph: Second.

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

PARK AND RECREATION BUSINESS
CONTRACTUAL SERVICES
CREDIT CARD SERVICE CHARGES

Gary Meyer: Park and Recreation Business, Additional Appropriation, Contractual Service, four thousand seven hundred dollars ($4,700.00).

Ben Labhart: Ben Labhart, Parks Department Superintendent. This is the same thing that I'm here every year this time of year to ask for more money. It's our credit, every time somebody uses the credit card it's a charge for that. We usually need around eight thousand dollars ($8,000.00) a year and we get three ($3,000.00) every year. So, that's what we need to get through the year.

Gary Meyer: Will this last the rest of the year then? You think?

Ben Labhart: Yep.

Charlie Christmas: Do you charge extra for people who use credit cards?

Ben Labhart: Nope.

Charlie Christmas: Some places do. That's the reason why I said that.

Ben Labhart: Yeah, I mean we called around but the Parks Board talked about it a couple of times. And we called around to several other parks. Nobody, you know, no other parks in the area do. We did increase our prices a couple years ago, which is pretty much the same thing as doing that.

Gary Meyer: Is there a motion?

Paul Rudolph: What's, when's the last time you looked at your prices for whether or not they were appropriate?

Ben Labhart: We raised them two (2) years ago.

Paul Rudolph: Okay.

Ben Labhart: I mean we look at them every year. Right now they are, our camping, which is our biggest money maker we have, is for a 50 AMP, full hook up site, twenty-eight dollars ($28.00) a night; 30 AMP, full hook up, twenty-seven ($27.00); water and electric, twenty-four ($24.00); primitive, fifteen ($15.00). And then on week days, it's twenty-one ($21.00), twenty ($20.00), eighteen ($18.00), and thirteen ($13.00). You know that's where we make our most money is weekends. So that's twenty-eight dollars ($28.00) for a 50 AMP, full hook up and twenty-seven for a 30 AMP, full hook up. I mean that's getting, that's getting close to the other facilities, you'll pay that much money but you're getting a whole paid lot. We don't have, you know all of our lots are gravel and you know, so, I don't think we should be getting any higher than that. But we look at them every year.

Greg Richmond: Ben, from what I've heard, revenues are up for camping. Is that correct?

Ben Labhart: Overall, we're up forty thousand dollars ($40,000.00) just from last year at this time.

Greg Richmond: Motion to approve.

Paul Rudolph: I'll second it.

Gary Meyer: Motion made by Greg and seconded by Paul to approve. One (1) other question. When you raised a couple of years ago...

Ben Labhart: Yeah?

Gary Meyer: Did you notice any bottom line change?

Ben Labhart: No.

Gary Meyer: Either way?

Ben Labhart: I mean we're, since Memorial Day Weekend, we've been full every weekend.

Gary Meyer: Really? Okay. So that didn't really affect it? How much did you increase it?

Ben Labhart: A dollar ($1.00). So...

Gary Meyer: A dollar ($1.00) on each...

Ben Labhart: On each...

Gary Meyer: Category?

Ben Labhart: Yep.

Gary Meyer: Yeah, okay.

Ben Labhart: And we also increased the cabins and the pavilion rentals too. The price on those too.

Gary Meyer: And

Paul Rudolph: If we're full every weekend, it may be worthwhile to do another dollar.

Gary Meyer: Or think about it anyway.

Charlie Christmas: Yeah, think about it.

Ben Labhart: We can. Like I said, it's just, it's just there's a lot of other facilities that are right around that same price and they have better facilities than we do. You know, but we talk about it every year, you know, before we start taking reservations. We talk about that every year.

Paul Rudolph: Just this subject comes up every year, and every year we're asking for more. And if we're feeling like...

Ben Labhart: Yeah, but the thing is though the more money I make, the more it takes to run the Park, you know? And I make, you know we've been making steadily more money every year.

Paul Rudolph: Which is good.

Ben Labhart: Yeah. Absolutely, but it's going to take more money to run it. You know, the more money we make, the more times people have already swiped their credit card. You know?

Paul Rudolph: And I can't speak for the rest of the Council. But to me if we're running efficiently and doing well with it, it takes money to make money.

Ben Labhart: Yep.

Paul Rudolph: And if there's a proposal that says we're going to do this, and we're going to raise prices to compensate and it's going to be a better experience and be worthwhile, I would absolutely vote in favor of that.

Ben Labhart: Yep.

Paul Rudolph: But, again, I can't speak for the rest of the Council. That's my thought.

Gary Meyer: Okay, we have a motion made by Greg and seconded by Paul to approve. All those in favor? Opposed? Motion carries six (6) to one (1).

Brad Overton: There were a few (Inaudible).

Paul Rudolph: Well, wait. There were a few other ones. There were...

Gary Meyer: I'm sorry. Ted, did you vote against it?

Ted Metzger: I did.

Paul Rudolph: Um, Brad...

Gary Meyer: I saw Brad's. Yeah, I'm sorry.

Ben Labhart: Thank you.

Gary Meyer: Thank you.

Greg Richmond: Five (5) to two (2) then?

Gary Meyer: Five (5) to two (2).

Paul Rudolph: I think David voted against?

David Hachmeister: Yeah, three (3).

Paul Rudolph: Four (4) to three (3).

Gary Meyer: Four to three (4-3 with David Hachmeister, Ted Metzger, and Brad Overton opposing).

Krystal Powless: Pfew!

Gary Meyer: Sorry, I missed that one.

Krystal Powless: Okay, so it's David...

Gary Meyer: David, Ted, and Brad.

Krystal Powless: And Brad. Okay.

Gary Meyer: Let me write this down.

Brad Overton: Did you need a picture of that next time?

Gary Meyer: Apparently.

Charlie Christmas: Get your VCR to back it up.

SUPERIOR COURT BUSINESS
SUPERIOR I PAUPER DOCUMENTS

Gary Meyer: Okay, Superior Court Business, Additional Appropriation, Pauper Documents, eight thousand dollars ($8,000.00). He's not here. So we don't know?

Krystal Powless: I mean it is out of County General. I mean the other two (2) are out of their...

Gary Meyer: The question I would have, does he have a trial coming up he needs this eight thousand ($8,000.00) for?

Krystal Powless: He didn't comment on that and Jenny, I mean they always appear, so...

Paul Rudolph: Motion to table.

Brad Overton: Second.

Gary Meyer: Motion made by Paul and seconded by Brad to table. All those in favor?

David Hachmeister: I say if you want to hold off and see if he does show up cause I thought he was going to be here.

Krystal Powless: I, I did too.

Paul Rudolph: We can bring it back whenever he shows up.

Charlie Christmas: We can bring it back.

Greg Richmond: After we've done one (1) item, we can bring it back off the table.

Gary Meyer: We have a motion by Paul and seconded by Brad to table. All those in favor? Opposed? How'd you vote?

David Hachmeister: Six (6) of one (1), half dozen of the other.

Greg Richmond: Six (6) to one (1).

Gary Meyer: Six to one (6-1 with David Hachmeister opposing). And half a dozen of another.

David Hachmeister: Yeah.

Gary Meyer: Apparently.

Cliff Whitehead: David's the one (1).

JURY USER FEES

Gary Meyer: Okay, Additional Appropriation, Jury User Fees, Superior Court I, five thousand dollars ($5,000.00).

Brad Overton: Since this is from a user fee I would make a motion to approve even without them present.

Gary Meyer: Motion made by Brad to approve, is there a second?

Paul Rudolph: Second.

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

ADULT PROBATION SUPERIOR
TRAVEL SUPERIOR I

Gary Meyer: Additional Appropriation, Adult Probation Superior, Travel Superior I, one thousand dollars ($1,000.00).

Charlie Christmas: User fee. I make a motion.

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

Brad Overton: Second.

Gary Meyer: Who said that? You did?

Brad Overton: I was me.

Gary Meyer: And seconded by Brad. Any discussion? All those in favor? Opposed? Motion carried five to two (5-2 with Ted Metzger and Paul Rudolph opposing).

Krystal Powless: And the two (2)?

Gary Meyer: Ted and Paul.

SHERIFF BUSINESS
JAIL-JANITORIAL

Brad Overton: And this is for a reimbursement?

Krystal Powless: Yes.

Brad Overton: Motion to approve.

Paul Rudolph: Second.

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

CENTRAL DISPATCH
TELECOMMUNICATIONS OFFICER

Gary Meyer: 8B is Additional Appropriation, Central Dispatch, Telecommunications Officer, five thousand one hundred fifty-eight dollars and eighty-four cents ($5,158.84).

Brett Kruse: That's her retiring, sick, and vacation days.

Brad Overton: Motion to approve.

Paul Rudolph: Second.

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

SALARY ORDINANCE
DISPATCHER-JAILOR

Gary Meyer: Salary Ordinance, excuse me, Dispatcher, five thousand one hundred fifty-eight dollars and eighty-four cents ($5,158.84); Jailor, six thousand six hundred sixty-eight dollars and eighty-five cents ($6,668.85).

Brad Overton: We're bringing that down because of the retirement. Motion, motion to approve.

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

David Hachmeister: Yeah...

Charlie Christmas: I'll second it.

David Hachmeister: Second.

Gary Meyer: Okay. Seconded by David. Any discussion?

Greg Richmond: Yeah, the, I understand Central Dispatch, the fifty-one-fifty-eight-eighty-four ($5,158.84) and the Salary Ordinance. Was there not...?

Krystal Powless: He didn't need the money.

Greg Richmond: He don't need the additional for that? Okay.

Brett Kruse: I had an employee off that made up the difference.

Greg Richmond: Never mind, sorry, my confusion when I read this at first.

Gary Meyer: Any other discussion? Okay, we have a motion made by Brad and seconded by David. All those in favor? Opposed? Motion carried seven, zero (7-0).

Brett Kruse: Thank you, gentlemen.

Gary Meyer: Thank you.

Charlie Christmas: Swift talking there, Sheriff.

HIGHWAY BUSINESS
SALARY ORDINANCE
VACATION PAY BACK

Gary Meyer: Highway Business Salary Ordinance, Vacation Pay Back, two (2) weeks, Superintendent, one thousand nine hundred twenty-five dollars and three cents ($1,925.03).

Brad Overton: This is per Employee Handbook so motion to approve.

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

David Hachmeister: Yes, Sir.

Gary Meyer: And seconded by David. Any discussion? All those in favor? Opposed? Motion carried seven, zero (7-0).

ADDITIONAL APPROPRIATION
VACATION PAY BACK

Gary Meyer: Additional Appropriation, Vacation, Assistant Superintendent, Total Highway, one thousand nine hundred twenty-five dollars and three cents ($1,925.03). But then the three cents ($0.03) is not carried down. Shouldn't there be three cents ($0.03)?

Krystal Powless: Yeah, the state won't approve three cents ($0.03).

Gary Meyer: Okay.

David Hachmeister: Motion to approve.

Brad Overton: Second.

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

(Additional Appropriations are on Page 11 of these Official Minutes)

AUDITOR BUSINESS
CAMPAIGN FINANCE ENFORCEMENT

Gary Meyer: Auditor Business, Discussion, Campaign Finance Enforcement.

Debbie Stevens: Hi, Debbie Stevens, Warrick County Auditor and I sent, previously emailed to give you a little bit of background on Fund 7112. It's the State Campaign Finance Enforcement. In 1999, the Fund was set up using a State Statutory number and none of, all of the collections are for local campaign finance enforcement. So the correct statutory fund would be Fund 1111. And I did contact the State Campaign Finance Commission or rather the Indiana Election Commission and asked the question, "Would there ever be a time when the County would collect a fee that would go into that State Statutory Fund?" Because we turn over all the collections that are in the 7000 Series Settlement twice a year. And so I questioned why this money had been in the Fund and they said that there would never be a time. And so all of this is local collections that should be transferred to Fund 1111. And that would be available for whatever IC allows to be used by the Campaign Board, Election Board.

Gary Meyer: Where does it come from? Where's that money come from?

Debbie Stevens: If someone is fined for...

Gary Meyer: Oh.

Debbie Stevens: Not reporting their, turning in their finance report on time, a candidate. Someone running for office, that type of thing.

Gary Meyer: And then the, the Election Board has discretion over that. They can spend it?

Debbie Stevens: Yes.

Gary Meyer: As they see fit?

Debbie Stevens: By Code. They, they can only use it for specific things. Whatever the IC allows for these Funds.

Gary Meyer: I see. Okay.

Debbie Stevens: So really, I don't know how you want to do it, but I'd like for...

Gary Meyer: You're needing it transferred from us?

Debbie Stevens: I would like to run it through a meeting, and I'll tell you why. I've researched other Funds and where did the money originally come from and why is there money in a Fund that we don't put anything in. Just things like this where maybe the incorrect Fund was selected initially to set up, to set it up. And easiest way to research is probably by minutes, by your minutes, and looking for Resolutions, Ordinances, discussion, that type of thing. So just for the Auditor twelve (12) years from now, who wants to know why did we have money in 7112, where did it come from, did we do the right thing with it. Then if we run it through a meeting with you being made aware of it and there's transparency and a record of it, it would just make it easier for the future.

Gary Meyer: And we're not creating new line item? It's all still there, isn't it?

Debbie Stevens: Well, we'll have to...

Gary Meyer: We're just transferring?

Debbie Stevens: Set up a revenue line to, we have to set up an 1111 period. Because it does not exist in our County Funds. And then at your direction, just to make the transfer, I'll transfer everything from 7112 into 1111. We'll set up a revenue line and then we'll set up an expense line for whatever they're allowed to spend the money on.

Gary Meyer: Cliff, should we set up the 1111 Fund first before we transfer. Or can we do it all at one (1) time?

Cliff Whitehead: You can do it all at one (1) time.

Gary Meyer: Oh, okay.

Paul Rudolph: How much did we collected so far?

Debbie Stevens: All total since 1999 and nothing has been disbursed.

Gary Meyer: Did they ever fine you? Did they fine you?

Brad Overton: No.

Gary Meyer: They didn't?

Debbie Stevens: There's sixteen hundred fifty dollars ($1,650.00) in the Fund. And, and that maybe, there may be just a little bit more than that now. I believe there was something receipted since I printed this report off. I printed the report off June 8th, on June 8th. Sixteen-fifty ($1,650.00) was the total.

Paul Rudolph: And Cliff, are you, looked at this? Do you agree with the Auditor's assessment?

Cliff Whitehead: I have not. I don't have any reason to disagree if she's spoken with the State about this. They would be in a better position to know than I would quite frankly on Fund matters and what Fund applies. But I would be happy to take a look. I mean is there anything pressing that you need to do it this meeting?

Debbie Stevens: No, not at all.

Cliff Whitehead: I'd be happy to take a look.

Debbie Stevens: It's just to try to clean up accounting-wise to try to clean it up. We, we did take in a receipt just recently. We went ahead and receipted it into 7112 just so that we have a total to move over to 1111. We haven't set the Fund 1111 up yet. I'd just like to have your direction to do so. I don't know that it requires a motion or just an FYI to you that it's just an accounting clean up type thing.

Paul Rudolph: Why don't we put this on the agenda for next month, to take a look at, have Cliff take a look at it just to feel comfortable and then talk more about it then?

Debbie Stevens: That's fine.

Brad Overton: Is that a motion?

Paul Rudolph: That's a, well, I mean, is it, there's nothing really to motion on cause it was just a discussion. So I was just thinking…

Gary Meyer: Yeah. You want to add to the next agenda.

Paul Rudolph: Yeah, that what I was gonna….

Gary Meyer: Is that alright?

Debbie Stevens: That's fine.

Gary Meyer: Okay. Good deal.

Debbie Stevens: Alright, thank you.

Gary Meyer: Thank you.

COUNCIL BUSINESS
INNKEEPER TAX-TED METZGER

Gary Meyer: Okay, Item 11, Council Business, Discussion, Innkeeper's Tax. Ted, I think you asked to put this on?

Ted Metzger: Yeah, I'd like to get the ball rolling and start the new Ordinance for January 1, 2019. It has to be presented to the Legislative Session coming up here at the beginning of the year. I'd like for the Council to go back a consider adding changes that were taken out of the original one (1) where we appoint representatives to the Board.

Gary Meyer: Well, I don't think that'll be brought up to the State. I was told yesterday by a Representative that they will not take it to the State next year.

Charlie Christmas: And since we're going into State Statute (inaudible).

Gary Meyer: Plus it's a short, it's a short session next year.

Charlie Christmas: They won't fool with it.

Gary Meyer: And he said they won't fool with it next year. And so that's, I don't know who we would give it to. And I was a little bit, I'm a little bit confused.

Ted Metzger: Yeah.

Gary Meyer: Didn't you vote against that one originally?

Ted Metzger: Oh, yeah.

Gary Meyer: Now you want to go back to that one (1)?

Ted Metzger: Oh no, I'll never vote for it. I'm just giving you the opportunity to make the best...

Gary Meyer: Oh, I see.

Ted Metzger: (Inaudible) earlier.

Gary Meyer: Okay. Okay. Well.

Paul Rudolph: Wow. At one (1) point in time the whole Innkeeper's Tax came in front of the Council and was denied. So I think a few of us have changed our votes on that subject from time to time.

Gary Meyer: That's right.

Paul Rudolph: So we shouldn't call Ted out on specific...

Gary Meyer: I was just curious why we were discussing it again.

Ted Metzger: I'm trying to make a bad situation better for the people of, for the residents of the County by making sure they have proper roads and representation on the Board.

Gary Meyer: Well, I was, I was in favor of that myself. That didn't go anywhere.

Ted Metzger: Yeah.

Gary Meyer: So, I agree with you.

Ted Metzger: But you could still do it, if the legislature decides not to do it, that's then, you know that's on them.

Gary Meyer: Well the other problem is we've already passed the, the Statute.

Ted Metzger: Right, and it goes into effect the first of '18.

Gary Meyer: Right.

Ted Metzger: But this would be for going into effect 2019.

Gary Meyer: '19. Well would that mean we would have to rescind what we did?

Charlie Christmas: Uh huh.

Gary Meyer: Counselor?

Ted Metzger: As of 20'...I'm sorry.

Cliff Whitehead: No, you're fine.

Ted Metzger: As of 2019.

Cliff Whitehead: Correct. If it goes, if the proposed one (1) goes through the State Legislature it then passes, comes back to the Council. The Council would, if it wants to go with the new one (1), would have to rescind the uniform one (1) and vote to pass the modified one (1).

Gary Meyer: I see.

Charlie Christmas: State Legislature, I was talking to him about it. He said as long as we, since we use the State Code, they weren't even going to fool with it, they weren't going to look at it. It's, take it right on through. It becomes part of the system.

Ted Metzger: So you're stuck with it.

Charlie Christmas: Stuck or...

Paul Rudolph: Unless we took it off.

Charlie Christmas: Pass what we want.

Ted Metzger: Unless you appealed it totally.

Gary Meyer: Um hum. That's right.

Ted Metzger: Well, I'm open to that suggestion.

Gary Meyer: Does anybody want to do, make any kind of a motion?

Charlie Christmas: Nope. I feel like we're beating a dead horse. It's a dead issue now. Let's go on.

Gary Meyer: I do think, well, the only thing, the only part I disagree with you on, Ted, is the fact that I do think we're taking taxes off the citizens of the County that would not use this. Because right now, we're charging them twenty thousand dollars ($20,000.00) for tourism. Everybody in the County's paying it. If we pass this, which we have passed, that twenty thousand dollars ($20,000.00) can do several things. We can use it somewhere else. We can give it back to the taxpayers cause they won't be paying the twenty thousand dollars ($20,000.00). So to me it looks like it's, it's great for

think that's the only thing I disagree with you on. I wish we had more representation. I agree withyou there. I do, but we don't, apparently.

Ted Metzger: It's entirely up to you all.

Gary Meyer: Well, I'll ask one more time for anybody that wants to make a motion. Anybody want to make a motion? Okay, we'll move on.

RESOLUTION 2017-02
ENCUMBRANCES 2016-2017

Gary Meyer: Item 12, Resolution, Encumbrances 2016-2017.

Krystal Powless: You want me to do this?

Gary Meyer: I guess I want somebody to do it.

Krystal Powless: Well, it's in front of you. So basically it's a Resolution to approve approve the Encumbrances from 2016-2017. And I think you all had a copy of the email. Hopefully you didn't print that whole thing outBut you have (inaudible).

David Hachmeister: I guess you need a motion to introduce the Resolution?

Cliff Whitehead: That's correct.

David Hachmeister: I do so.

Krystal Powless: Number 2.

Charlie Christmas: Boy, we sure have used a bt of Resolutions this year haven't we?

David Hachmeister: Motion to introduce Resolution 2017-02.

Charlie Christmas: Second.

Gary Meyer: Motion made by David and seconded by Charlie to introduce Resolution 2017-02 a Resolution of the County Council of Warrick County, Indiana approving Encumbrances from 2016 Fiscal Year.

Cliff Whitehead: There's a motion on the floor.

Gary Meyer: Huh?

Cliff Whitehead: Has a motion been made, I'm sorry?

Gary Meyer: Yes.

Cliff Whitehead: Okay.

Gary Meyer: Now do we need a motion to approve?

Cliff Whitehead: We need a vote to approve. Or no?

Charlie Christmas: Got to vote first.

Krystal Powless: Vote.

Gary Meyer: Vote to approve, Okay.

Charlie Christmas: You've got the motion and the second.

Gary Meyer: Got the motion and the second and I've introduced it. So all those in favor of the motion? Opposed? Motion carried seven, zero (7-0).

Cliff Whitehead: Now motion to pass.

David Hachmeister: Motion to approve.

Gary Meyer: Yeah, motion to approve, that's right. Motion to approve's made by David and is there a second?

Paul Rudolph: Second.

Gary Meyer: And seconded by Paul. Any discussion? All those in favor? Opposed? Motion carried seven, zero (7-0). Okay.

(Resolution 2017-02 is found on Page 12 of these Official Minutes)

OTHER BUSINESS

Gary Meyer: One (1) item I, well, let me go back. Anybody from the audence like to address the Council for anything? Okay, we have this thing from Pat Brooks. Should we tell him?

Krystal Powless: That's next month.

Gary Meyer: But...

Krystal Powless: I've already...

Gary Meyer: You've already talked to Cliff about it?

Krystal Powless: Um hum.

Gary Meyer: Okay, alright, never mind. Okay our next meeting will be July 27th, which will be the all-day Department Budget Hearings starting at 10:00 (AM), the 27th. Our Regular Meeting will be August 3d at 6:00 (PM) in this room. Any Councilmen have anything to bring up?

David Hachmeister: See you at the Fair next week.

Gary Meyer: Looking for a motion.

Brad Overton: I'll motion.

Paul Rudolph: You motioned?

Gary Meyer: Meeting's adjourned.

ADJOURNMENT: Meeting adjourned at 6:28 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

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
Local Health Maint.	1168-000-4340.00	Vaccine	$3,500.00	3,500
Total Local Health Maint.			$3,500.00	
Treasurer	1000-103-4211.50	Copy Paper	$149.00	149
Total Treasurer			$149.00	
Parks and Recreation	1219-000-4314.00	Contractual Service	$4,700.00	4700
Total Parks and Recreation			$4,700.00	
Jail	1000-114-4224.00	Janitorial	$150.00	150
Total Jail			$150.00	
Central Dispatch	1000-141-4112.00	Telecommunication	$5,158.84	5,158.84
Total Central Dispatch			$5,158.84	
Highway	1176-101-4113.00	Assistant Super.	$1,925.03	1,925.03
Total Highway			$1,925.03	
Jury User Fees	2503-000-4111.20	Superior Ct I	$5,000.00	5000
Total Jury User Fees			$5,000.00	
Adult Probation Superior	2002-000-4325.00	Travel Superior I	$1,000.00	1,000
Total Adult Probation Superior			$1,000.00	
Superior I	1000-111-4189.00	Pauper Documents	$8,000.00	Table
Total Superior I			$8,000.00	

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 13 day of July, 2017

NAY

Paul Rudolph

Greg Richmond

Brad Overton

David Hachmeister

Parks & Recreation Brad Overton
David Hachmeister

ATTEST: Deborah Stevens
Auditor Warrick County

ORIGINAL

RESOLUTION NO. 2017 - 02

A RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY, INDIANA APPROVING ENCUMBRANCES FROM THE 2016 FISCAL YEAR

WHEREAS, the Warrick County Council (the "Council") has the authority and duty to maintain and oversee the fiscal operations of Warrick County (the "County") and to reconcile the County's financial and budgetary records; and

WHEREAS, the County has outstanding encumbrances in various funds for which the services or products have not yet been paid in full as provided for in Exhibit A; and

WHEREAS, in order to complete these projects, programs, or purchases using funding set aside in the 2016 fiscal year and in order to be consistent with Indiana law and Indiana Department of Local Government Finance ("DLGF") procedures, this action must be taken pursuant to a resolution adopted and approved by the Council.

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

Section 1. That those certain County funds, purchase orders, and invoices, as identified on Exhibit A and attached hereto and made a part hereof, are hereby encumbered.

Section 2. The County Auditor is hereby directed to encumber the said for the appropriate accounts.

Section 3. This Resolution shall be in full force and effect upon passage

Adopted this 13th day of July 2017.

WARRICK COUNTY COUNCIL

Gary Meyer, President

Greg Richmond, Vice President

Charles R. Christmas

David Hachmeister

Paul Rudolph

Brad Overton

Ted Metzger

ATTEST: this 13 day of July, 2017.

Debbie Stevens, Auditor