WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
December 7, 2017
5:00 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.

Chief Deputy Auditor BJ Farrell and Secretary Kristine Georges attended and recorded the minutes.

Council President, Gary Meyer, called the meeting to order at 5:00 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: Merry Christmas.

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.

COURTHOUSE RENOVATION FINANCING

Gary Meyer: Okay, the first thing we have on the agenda was going to be discussing this Courthouse Renovation financing. And I guess, well, here they are in force.

Roger Emmons: Good evening. Krystal, Counselor, and Councilmen. Roger Emmons, County Administrator, Warrick County Commissioners' Office, and I think all our Commissioners are here. Here is Board President, Marlin Weisheit. I sent an email to Krystal. Not sure which date that was, around November 28th, Krystal, which had a revised project scope and estimates. And I believe she forwarded that on to the Councilmen.

Krystal Powless: Um hum.

Roger Emmons: The amount went, was lowered approximately two million dollars ($2,000,000.00) from eight ($8,000,000.00) down to six ($6,000,000.00). The final was six million twenty thousand and three hundred dollars ($6,020,300.00). And the estimated one (1) time utility rebates would be twenty-five thousand ($25,000.00). Is that correct, Nick?

Nick Atherton: Yeah.

Roger Emmons: One (1) time? Then we, they did complete the column at the Council's request on the right regarding the energy/operational savings impact. If you add those up, you're looking at thirty thousand seven hundred and eighteen dollars ($30,718.00) per year on energy savings. So if you compared the revised with the original, you'll see where they knocked off some of the projects and reduced the projects based on, probably a change in materials and just reducing the scope in general. One (1) thing that I believe is an important part that they deleted in order to get this down as low as possible was the, was the IT phones, IP phones and IT wiring. So what we're going to do is ask the Council to give us a consensus to have our County Attorney proceed with bond counsel and put that bonding in place. We'll need to know if you want us to use some EDIT Construction to help retire the debt. How many years you would suggest. Six million ($6,000,000.00) at ten (10) years without any interest figured in is six hundred thousand ($600,000.00) a year. So there's a lot of different ways to go. I believe Krystal's said, if it's set up to use some EDIT Construction Funds or I'm sorry, or just EDIT before the distribution is made, that would come off the top.

Krystal Powless: Right.

Gary Meyer: Did the, in the original estimate, was the Old Jail figured in that…?

Roger Emmons: Yes.

Gary Meyer: Figure?

Roger Emmons: Yes.

Gary Meyer: It's not in this one (1)?

Roger Emmons: It's not in this one (1).

Gary Meyer: Okay. So that's why...

Roger Emmons: What we've done here is the Courthouse and the Judicial Center.

Gary Meyer: Okay.

Marlin Weisheit: But I do have in your packets there tonight, I did give you the information on the Old Jail, as well as the request for the Sheriff, which he scaled his back to sixty-four thousand ($64,000.00) and he presented them to the Commissioners. And I think if you look over those five (5) things that he needs to replace out at the Sheriff's Department, are kind of safety concerns. So I thought it was something to bring to your attention as well. As far as the Old Jail, if you, that yellow tab there, if you'll open your packet up on that, the last estimate that Hafer did, which was the firm hired by, you know, the Commissioners, along with Boonville NOW, it's eight hundred sixty-one thousand ($861,000.00). I really think that project could be done for seven hundred thousand ($700,000.00). And what I'd like for the Council to consider is maybe putting three hundred fifty thousand ($350,000.00) in an account with the idea that if we can get a fifty (50) percent match, we can proceed with the coa...with the Coalition. Debbie Bennett-Stearsman told me there's grants out there to apply for. But we have to have matching funds. So that would be my request to the Council to consider. Putting three hundred fifty ($350,000.00), appropriating three hundred fifty thousand dollars ($350,000.00) that would be eligible for matching grants and the Coalition would have something to work for. And during the writing of that grant, we'd have to come up with what we're going to use that Jail for. Of course, we'd have to bring that back to you to approve too, the old building. There's many uses it could be used to. We have an obligation to maintain it. It's on the Historical Register. We just can't let it fall down. And we've had many meetings with Hafer and open hearings. That project's all completed. But they said about another five (5) years is about the extent. If we don't do something to the outside of that Jail in about five (5) years will be hard to repair as we well know. That's probably pretty favorable too. So those are our three (3) requests tonight. I don't know if you want to take them separately, Gary, or if you want...

Gary Meyer: Well, I'm not sure what we can do except that I think the Council needs to decide what top figure we're looking at. Isn't that right Counselor? Maybe?

Cliff Whitehead: Yeah, as we discussed, there really can't be any final action taken today. It's more of a...

Roger Emmons: Consensus type?

Cliff Whitehead: A consensus type if this be something potentially the Council would be interested in. But it would not be any type of binding Resolution or binding final action on the Council.

Marlin Weisheit: And you know, with all three (3) projects, we'd be looking at six million four hundred thousand ($6,400,000.00) roughly, like somewhere in that neighborhood.

Gary Meyer: How much was this phone and IT wiring that was taken out?

Roger Emmons: It was, let me find it here. The original...

Marlin Weisheit: Was nineteen ($19,000.00)?

Roger Emmons: No, that, that's (inaudible). The IP phones and IT wiring, and the original for new Cat-6 cabling in the Courthouse and the Judicial Center, it was just under two hundred fifteen thousand ($215,000.00). And then the phones, cloud based IP phones were a little over a hundred and seventy-eight thousand ($178,000.00). And so, that's, you know, right at four hundred thousand ($400,000.00).

Gary Meyer: Okay.

Roger Emmons: And those were deleted.

Gary Meyer: Yeah, okay.

Brad Overton: As far as the cabling over here, what, I mean, I, just when we went on the tour, I mean it looks like some of the stuff kind of looks like it's woven in the back of my own television set through some of the floors. So I mean, I'd be kind of curious to see what it might cost to get some of this stuff over here at least correct. Because I mean I think you guys might agree that this would probably be more of a precedence than dragging in some of the Judicial Center.

Roger Emmons: Yes.

Brad Overton: So I would be curious just to see what an amount to at least get some of these things re-run and fix some of the stuff in those offices. I mean we went in the Engineer's Office and that, some of that stuff needs to be corrected...

Marlin Weisheit: Yeah.

Brad Overton: Somewhat, so.

Marlin Weisheit: And while they're running the wiring, we think that, you know, we need to run this Cat-6 cabling to get it all updated during that time. So, there'll be a little added expense there.

Brad Overton: So we are, the re-wiring, we've still got re-wiring factored in here somewhere then, Marlin?

Brad Overton: Where's...?

Marlin Weisheit: Yeah, all the electrical and everything's being replaced. They took out the phone and...

Brad Overton: Oh, okay, okay. Alright.

Marlin Weisheit: Electrical upgrades are about seven hundred and eight thousand dollars ($708,000.00) up there. The first one (1) I think, there.

Brad Overton: Oh, so that, so we should be able to fix at least some of those issues that the offices have with some of that?

Marlin Weisheit: Oh, yes, yes. The receptacles hanging out of the floor. Yeah, stumbling blocks. Right.

Brad Overton: With that? Okay. So that would, that's not necessarily addressing those things in here. I gotcha, I gotcha.

Roger Emmons: And I think, you know, the crumbling in the restrooms and they were going to focus on the larger public restrooms in this building. Some of the smaller ones, they won't be touching.

Marlin Weisheit: Well, we'll be repainting, new carpet, just some cosmetic stuff.

Roger Emmons: Maybe some cosmetic...

Gary Meyer: I will tell that I found out that the only bond we have at the present time now is the Parks bond. And it pays out in 22'? Is that correct?

Krystal Powless: 20'...?

David Hachmeister: 2022.

Krystal Powless: Yeah, 2022.

Gary Meyer: 2022, which I assume means that once we pay it back, we can pay this one (1) off faster.

Krystal Powless: Um hum.

Gary Meyer: Correct?

Krystal Powless: Correct.

Gary Meyer: So, we only have one (1) outstanding now and so if that's the route you all want to go, if we go with the whole thing they originally, the reason I would, when Greg and I met with Marlin and cut it down to six ($6,000,000.00) only because I, I thought it was going to come in at five ($5,000,000.00). So, but it didn't. But I thought we'd still do this phone if we could find a way, like Rainy Day Fund money or some other way to do it, cause I know you all said it was pretty important to get that done.

Marlin Weisheit: Yeah, yeah.

Roger Emmons: That would be excellent, Gary.

Gary Meyer: But...

Roger Emmons: Cause it's on its last legs.

Gary Meyer: Yeah, I know, yeah. But I guess what we need tonight is some kind of consensus from the Council whether you want to go with a bond issue, which is probably the only way we can, and how much you want to have it written up for. Is that right, basically?

Cliff Whitehead: Yeah, basically. The Commissioners can still proceed, but ultimately the bond has to be approved by the Council. So, it doesn't have to be an exact figure, because again it's not a binding Resolution you're doing, but just more of a consensus on, is this something you would be interested in.

Gary Meyer: Now, can we also instruct them that we can pay it back without a penalty? Pay it back early? Without a penalty? That would be written in the bond?

Cliff Whitehead: That would be more, kind of negotiating with the bond counsel and the County Attorney and so we're not there yet. I don't know the terms of the bond.

Gary Meyer: Yeah, okay.

Cliff Whitehead: But, but we can definitely tell them and we can see.

David Hachmeister: Have you approached anyone else as far as financing other than bonds?

Marlin Weisheit: No, we haven't. We're waiting 'til we get a consensus from you, but we're ready to start on that ASAP. You know, and honestly, I know, we might have to do a bond on account of paying back with tax dollars. We know that.

Gary Meyer: I know I've got...

Marlin Weisheit: But we haven't checked that part yet. We, we've had banks contact us and bonds...

Gary Meyer: I've had two (2) banks contact me.

Marlin Weisheit: Yes, yes.

Gary Meyer: This must be a hot item.

Marlin Weisheit: Yeah, well, it's a large amount.

David Hachmeister: It's six million ($6,000,000.00).

Paul Rudolph: What kind of term would we be looking at for the bond? Ten (10) years? Fifteen (15) years?

Marlin Weisheit: I wouldn't think we'd want over ten (10)?

Paul Rudolph: I would agree.

Marlin Weisheit: And like Gary, the President said, that we would pay it back with no penalty if we can pay it back early. I'd like to get that in there.

Gary Meyer: We wouldn't want to go any longer than ten (10) if we, well, I guess...

Marlin Weisheit: Well, if you think, we're only going six and a half million ($6,500,000.00) though and we was paying a million and a half ($1,500,000.00) on the Judicial Center so as long as it would be well under that, where we have a cushion here. I mean that's my goal.

Krystal Powless: Right.

Gary Meyer: Yeah.

David Hachmeister: Can, would, Cliff, would we be able to combine the Old Jailhouse with the Courthouse on the same bond?

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Cliff Whitehead: I think so. I mean it's still a renovation project, just different properties. So I believe so.

Brad Overton: Well, and we might even think about the Jail as maybe using that out of the Rainy Day fund.

Gary Meyer: We can do that.

Brad Overton: You know, cause there's, there's some ways where we can trim back a little.

David Hachmeister: I think it is, we proceed with actual sixty (60) or fifty (50), we can always reduce it.

Brad Overton: Reduce...? Oh.

Gary Meyer: What do you mean reduce it? Reduce the bond?

David Hachmeister: Actually, well, when we finally decide on a bond.

Gary Meyer: Oh.

David Hachmeister: Whether we want to fund it, reduce our amount on the bond if we want to pay extra on it.

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Cliff Whitehead: What's, I don't understand?

David Hachmeister: Whether or not we would go ahead and look into the six hundred (600) or excuse me, the six million ($6,000,000.00) or the six million three hundred fifty thousand ($6,350,000.00).

Cliff Whitehead: Ah...

David Hachmeister: And if we decide to put more down out of one (1) of our other funds, that we could let that bond, whatever the remainder would be.

Cliff Whitehead: Yes, the bond terms really aren't being decided at this point.

David Hachmeister: Yeah.

Cliff Whitehead: So, so, as long as there's not a pre-penalty, a pre-payment penalty, then yes, you can put more money in addition to what's required as far as the payment.

Marlin Weisheit: And hopefully prior to us bringing that proposal to you, you guys can talk over, you know, hey, would we want to put down five hundred thousand ($500,000.00) down out of Rainy Day to help keep the bond cost down. But really the bond issue might not be that bad if we go the six million three hundred fifty thousand ($6,350,000.00) and do it on ten (10) years. I think the payments would be well under a million dollars ($1,000,000.00) a year, we hope.

Brad Overton: And really, and really we're just saying, hey go ahead and start looking at it.

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Brad Overton: And really, and really we're just saying, hey go ahead and start looking at it.

Marlin Weisheit: Right, right.

Roger Emmons: Right.

Gary Meyer: We're not obligated.

Brad Overton: Yeah.

David Hachmeister: And I would make that a motion to continue to proceed and I would be interested in the six million three hundred fifty thousand ($6,350,000.00) range.

Brad Overton: (Inaudible).

Gary Meyer: Six and a half ($6,500,000.00)? Just a round figure?

David Hachmeister: If you wanted to go ahead and include the, it doesn't matter what figure we're throwin' out there.

Gary Meyer: (Inaudible).

David Hachmeister: I'll make an amendment to go six and a half million ($6,500,000.00).

Gary Meyer: Okay.

Brad Overton: I'll second.

Gary Meyer: We have a motion made by David and seconded by...

Charlie Christmas: Brad.

Gary Meyer: Brad? You or Brad?

Brad Overton: I've been sitting beside you for a while.

Gary Meyer: Okay.

Charlie Christmas: Yeah, one (1) or two (2) years.

Gary Meyer: Yeah, okay, that we tell the Commissioners to proceed with the bond at roughly a figure of six and a half million dollars ($6,500,000.00).

Marlin Weisheit: Thank you.

Gary Meyer: All those in favor of that motion?

Roger Emmons: Thank you, Gentlemen.

Gary Meyer: Opposed? Motion carried. (7-0).

Paul Rudolph: I was just wondering, we have a pretty decent sized crowd here today. I was just curious if somebody from the crowd had any opinions or thoughts.

Gary Meyer: Oh.

Paul Rudolph: I just, I see twenty-five (25) people here. I thought I'd check really quick if anyone wants to speak. It doesn't look like it though.

Greg Richmond: I want (inaudible) we went through with the Judicial Center...

Roger Emmons: Greg, you might want to pull your microphone...

Charlie Christmas: He didn't want anyone to hear him.

Greg Richmond: Thank you. Yeah, I didn't want anyone to hear me. Now, with the Judicial Center, we went through what I call cheapening things down.

Marlin Weisheit: Yeah.

Greg Richmond: And we're paying for it now. And through this whole process, it's better to bite, and endure a little pain now than a whole bunch more pain later on as we look into the future. I'm trying to look into the future as much as I can. I don't have a crystal ball. So, I want to make sure we do this right and the IT and the phone situation, it, that needs to be a priority and it probably does with all the problems you've been having with your phones. We need to be looking at that seriously. And of course the Old Jail and all of this. But when we're doing this, I really want to see it done right the first time, now and not cut so many corners so bad that we will pay for it later like we're doing now with the Judicial Center.

Marlin Weisheit: Yep. I agree with you a hundred (100) percent. We learned a lesson there. And we've paid for it ever since. We're correcting those problems as we speak today. And we can fill this room up, we know, with people that support this project and the Old Jail. At the hearings and stuff it was very positive, the people who showed up and want to see that building restored, you know, and brought back alive. And we'll find the right use for it during the grant process. We'll have to. But I do like the idea of setting money aside where we can actually work on getting matching grants for that building. We tried to get them for this one (1). It just seems like there's nothing available now.

Greg Richmond: I passed along to you Larry Taylor's information about a grant that's available for buildings such as that?

Roger Emmons: Oh, okay, I haven't been in all week.

Greg Richmond: (Inaudible) email forwarded to you.

Roger Emmons: Okay.

Greg Richmond: (Inaudible).

Roger Emmons: I'll check.

Marlin Weisheit: And Debbie Bennett-Stearsman, she's checking on that.

Krystal Powless: I forwarded it to you also.

Marlin Weisheit: Yeah, yeah.

Roger Emmons: Okay.

Charlie Christmas: Roger, you remember back when they built the Judicial Center over there, we had a phone system in there?

Roger Emmons: Uh huh?

Charlie Christmas: And what was it, two (2) years later we were throwing that company out.

Roger Emmons: Right.

Charlie Christmas: I mean there was a big battle. They wanted to sue us, take us to court. So we said, sue us.

Roger Emmons: Yeah.

Charlie Christmas: Then we got the second one (1) in and I don't think it's been much better. So here we are looking at another one (1) again trying to figure out what we're going to do. It's a complicated phone system around here.

Roger Emmons: Yeah, it is. And hopefully when the final figures come in, it could be that the bond amount will still allow us to include the IP phones and the wiring. So it's possible. Because Joe and Doug have been looking into this on their own. We know with our hazardous materials mounted here, that we think that's definitely a highly elevated number. But we won't know until ESG gets its final figures out.

Marlin Weisheit: And you know, Nick Atherton, I just want to mention, he's here tonight. And I assure you that we've got all the confidence in the world in their company and making sure, and I'm sure he appreciates what you're saying here tonight. And it's good to have a seven (7), 'o (0) vote to have the full support of the Council. But also, he understands, we want a first class job here. And that's why we contracted with them and we're ready, we're getting ready to sign a contract with them to do this building. Cause we've got a lot of confidence in them. And also Commissioner Johnson and Commissioner Saylor, I know these two (2) guys. I think we've got three (3) Commissioners working together and we're looking forward to doing this project.

Charlie Christmas: At least you got two (2) of them, right?

Marlin Weisheit: We have three (3), we have three (3). And they're a lot smarter than me, Charlie, if that's where you were headed with that, I'll agree with you. Thank you.

Gary Meyer: Thank you.

Charlie Christmas: (Inaudible) buddy.

Greg Richmond: I didn't mean to cut in with public comment. I just wanted to make (inaudible).

Gary Meyer: Is there any other public comment on this that we just passed? Okay.

APPROVAL OF MINUTES
DEPARTMENT HEARINGS-REVIEW OF ESTIMATED LEVY LIMITS-BUDGET SESSION-PUBLIC HEARING-BUDGET ADOPTION

Gary Meyer: Item 2, Approve Minutes, Department Hearings, Review of Estimated Levy Limits, Budget Session, Public Hearing, and Budget Adoption. You want to take them individually or one (1) lump sum?

Krystal Powless: Lump sum.

Greg Richmond: Motion to approve.

Charlie Christmas: (Inaudible).

Gary Meyer: All of them?

Charlie Christmas: Yeah.

Greg Richmond: Yeah.

Gary Meyer: Motion made by Greg and seconded by…?

Brad Overton: Charlie.

Gary Meyer: Charlie, to approve all that we have. Any discussion? All those in favor? Opposed? Motion carried seven, zero (7-0).

NOVEMBER 2, 2017

Gary Meyer: Okay, we got Approval of Minutes of the November 5th meeting, the last meeting (Meeting date was misstated. Approved was the November 2, 2017 Council Meeting Minutes).

Paul Rudolph: Motion.

Gary Meyer: Motion made by Paul.

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

ADDITIONAL APPROPRIATIONS – TRANSFERS - SALARY ORDINANCES

Gary Meyer: Now, we're going into an area of employee sell back, vacation sell back. And I think we're going to try to do it with one (1) motion. I'll read the amounts and then we'll just do one (1) motion for all of them.

Charlie Christmas: That would help.

Gary Meyer: Maybe. Is there a motion to approve?

David Hachmeister: Motion to approve to do all the sell backs.

Brad Overton: Second.

Krystal Powless: And the Salary Ordinances.

David Hachmeister: Read them off (inaudible).

Gary Meyer: And the Salary Ordinances.

David Hachmeister: And the Salary Ordinances.

Krystal Powless: That go with those.

Gary Meyer: Okay, motion made by David and seconded by Brad to approve. I'll read them and the Salary Ordinance will go also. Okay, the first on will be Highway Business, Highway, one thousand four hundred and nineteen dollars and twenty cents ($1,419.20). 4B is Salary Ordinance, two (2) weeks, one thousand four hundred nineteen dollars and twenty cents ($1,419.20). Superior II Business, he wants to…five thousand five hundred dollars ($5,500.00) in Pauper Counsel and then 5B is Salary Ordinance of two (2) weeks for one (1), two (2) weeks for another one (1) and one (1) week, which is one thousand five hundred forty-three-'o-seven ($1,543.07), another, one thousand five hundred forty-three-'o-seven ($1,543.07), and one thousand one hundred seventy-one and twenty-three cents ($1,171.23). Superior II Business, Transfer, transfer from Pauper Counsel, one thousand five hundred forty-three dollars and seven cents ($1,543.07), Pauper Counsel, one thousand five hundred forty-three dollars and seven cents ($1,543.07), and Pauper Counsel, one thousand one hundred seventy-one dollars and twenty-three cents ($1,171.23). The transfers will go into Court Reporter, Bailiff Court Administrator, and Probation Officer. Okay, 7A, Health Department, the Sanitarian is one thousand nine hundred five dollars and twenty-three cents ($1,905.23), not the other two (2), just that one (1). And the Salary Ordinance along with that is one thousand nine hundred five dollars and twenty-three cents ($1,905.23). We go to 11A, Sheriff, which is an additional appropriation. Deputies, one thousand eight hundred and nine dollars and ninety-three cents ($1,809.93), Civilian Security, six hundred forty-seven dollars and twenty-nine cents ($647.29), for a total of two thousand four hundred fifty-seven dollars and twenty-two cents ($2,457.22). Excuse me. Sheriff Business, Additional Appropriation for Jail. Inmate Meals, forty dollars and thirty-eight cents ($40.38). Cook, three hundred thirty-one dollars and seventy cents ($331.70) for a total of three hundred seventy-two dollars and eight cents ($372.08). Central Dispatch, under the Sheriff, is Telecommunications Officer, four hundred eighty-four dollars and seventy-nine cents ($484.79). Sheriff Business under the Salary Ordinance, one (1) week at four hundred eighty-four dollars and seventy-nine cents ($484.79), one (1) week at eight hundred twenty-nine dollars and twenty-one cents ($829.21), one (1) week at six hundred forty-seven dollars and twenty-nine cents ($647.29), one (1) week at three hundred thirty-one dollars and seventy cents ($331.70). Excuse me. One (1) week at nine hundred eighty dollars seventy-one cents ($980.71). Six hundred ninety-two dollars and ninety-six cents ($692.96). And six hundred sixty-six and ninety-six cents ($666.96). The Retirement Longevity payout is four thousand six hundred seventy-nine dollars and forty-five cents ($4,679.45). Okay. That should be it. So, we have a motion and a second to approve those. Motion made by David and seconded by Brad. Any discussion on any of those?

Brad Overton: Yeah, do you want to exclude the Inmate Meals? You read that in there.

Gary Meyer: I did?

Brad Overton: Yeah.

Charlie Christmas: Yeah, he did.

Brad Overton: Forty dollars thirty-eight cents ($40.38). It's on Page 5.

Greg Richmond: Which number are we on (inaudible)?

David Hachmeister: That's 11B there.

Gary Meyer: That's 11B with the question he had. Is that part of it Krystal?

Krystal Powless: It is not. But it is also reimbursement, so if you want to include it, it's fine.

Gary Meyer: Oh.

Brad Overton: It really doesn't matter to me. I was, I was just bringing it up.

Gary Meyer: I did, I did read that. I noticed that.

Ted Metzger: On that Salary Ordinance, what was the figure on the...?

Gary Meyer: Which one (1)?

Ted Metzger: The Salary Ordinance.

Krystal Powless: Which?

Paul Rudolph: All of them are Salary Ordinances.

Gary Meyer: All of them are Salary Ordinances.

Ted Metzger: Okay.

Paul Rudolph: We're reducing salaries for each of the employees.

Ted Metzger: Okay, gotcha. Sorry. My mistake.

Paul Rudolph: Okay.

Greg Richmond: Okay, so what we approved is 4A, 4B, 5A, 5B, 5C, 7A, 7B, 11A, 11B, 11C, and 11D?

Gary Meyer: Correct.

David Hachmeister: Wait a minute, 5, 5B was a transfer.

Gary Meyer: Yeah...

Krystal Powless: Yeah, but it went with...

David Hachmeister: We still need the Ordinance though.

Gary Meyer: That's right. So it'd be an Ordinance.

David Hachmeister: Yeah.

Gary Meyer: That's right, Greg. That's what we've got that we're approving.

Greg Richmond: I wanted to make sure I had them all down.

Gary Meyer: Any other comments? Questions? You want to take that out or leave it?

Brad Overton: You can leave it if you want. It didn't matter to me. Just as long as we kind of pointed that out.

Gary Meyer: Okay. All those in favor of that? Opposed? You voted of it, right? Motion carried (7-0).

CONTINUED DISCUSSION ON MINUTES

Gary Meyer: Okay.

Greg Richmond: Can we revisit the Minutes a minute?

Gary Meyer: Oh, sure.

Greg Richmond: I forgot one (1) thing.

Gary Meyer: Is this the last meeting?

Greg Richmond: This is the last meeting.

Gary Meyer: Okay.

Greg Richmond: On Page 21, Page 21 Brad Overton motioned to approve Salary Ordinance. Charlie Christmas, "I'll second that." And then when you read it back, you said we have a motion made by Charlie, seconded by Brad, for the Salary Ordinance. So they're turned around.

Charlie Christmas: They're flipped.

Gary Meyer: They're flipped around, yeah.

Greg Richmond: So I assume we need to have...

Kristine Georges: If you read on down further, I think he was cor...I think he was, maybe Brad corrected him, or somebody corrected.

Greg Richmond: Okay.

Greg Richmond: Okay, never mind.

Gary Meyer: Okay.

Charlie Christmas: That's why we have you, dear.

Kristine Georges: Thank you.

SURVEYOR BUSINESS
MOTORIZED EQUIPMENT

Gary Meyer: Okay. Now were back to the Regular Meeting right now which is item number.

Paul Rudolph: Six (6).

Gary Meyer: Six (6) I guess.

Brad Overton: Yeah, (inaudible).

Gary Meyer: Is that right?

Brad Overton: I think you're right.

David Hachmeister: Well...

Gary Meyer: Okay. It would be Surveyor, Transfer, Cum Drain. Contractual, thirty thousand dollars ($30,000.00). Motorized, transfer to Motorized Equipment for thirty thousand dollars ($30,000.00).

Charlie Christmas: Six-fifty (650) (inaudible), I'm sorry.

Gary Meyer: Six (6), Item six (6).

David Hachmeister: (Inaudible) he's transferring out of there.

Gary Meyer: Transferring out of there, yeah.

David Hachmeister: (Inaudible) approve it?

Gary Meyer: She said we can do that.

David Hachmeister: Okay.

Krystal Powless: Just so you guys are aware, I put his bids before you tonight. So he's going to refer to that.

Gary Meyer: Go ahead Mr. Baxter.

Phil Baxter: I'm asking for the transfer of twenty-six thousand thirty-three dollars ($26,033.00).

Gary Meyer: Okay. Anybody have any questions? Comments?

Brad Overton: What's the status of your current vehicle? Do you have two (2) in your department?

Phil Baxter: Yes.

Brad Overton: What's the, the one (1) you're wanting to get rid of? What, what's the year of that one (1) and how many miles?

Phil Baxter: '05.

Brad Overton: '05?

Phil Baxter: '05. A hundred and forty thousand (140,000).

Charlie Christmas: Well, that's just been broke in, Phil.

Krystal Powless: So, just to clarify, cause I wrote it down, you have one (1) for twenty-six thousand seven-ninety-six ($26,796.00) and one (1) for twenty-six thousand thirty-three ($26,033.00).

Paul Rudolph: So, why are we transferring thirty thousand ($30,000.00) instead of just the...?

Krystal Powless: You're not. I mean, yeah, now that you've got the bids, you'd probably want to reduce it.

Gary Meyer: That's what you advertise.

Paul Rudolph: Right. And where's the twenty-six thousand thirty-three ($26,033.00) one (1)? I see, oh, here it is. And they're both the same vehicle?

Phil Baxter: Yes.

Charlie Christmas: What kind of condition is that, I've got another reason, Phil. What kind of condition is that vehicle in?

Phil Baxter: It's decent.

Charlie Christmas: Got four (4) wheel drive?

Phil Baxter: Yeah.

Charlie Christmas: So, it could be used someplace else?

Phil Baxter: Here locally, yes.

Charlie Christmas: Okay, that's what I was wondering. I had another reason to ask that question. It has nothing to do with what you're asking for.

Marlin Weisheit: Marlin Weisheit, Commissioner. I've talked to Phil about repurposing that truck. He seems okay with it. We'd like to maybe, there's two (2) or three (3) places we could use it. But our first choice would probably be here at the Courthouse for Brad.

Charlie Christmas: Well, that's the reason why I was asking.

Marlin Weisheit: Cause we brought him an old three quarter (3/4) ton up from the garage. And we could run back out there and let him use that for a knock about vehicle here. It's got a hundred and fifty thousand (150,000) on it? It's a 2005? Hundred and forty (140,000). We're always looking for a backup vehicle there. We think...

Charlie Christmas: That was my question there.

Marlin Weisheit: Thank you.

Gary Meyer: So the amount is twenty-six thousand thirty-three dollars ($26,033.00)?

Phil Baxter: Yes.

Gary Meyer: Okay. Is there a motion?

Greg Richmond: Motion for the transfer.

Gary Meyer: Motion, motion made by Greg for the transfer. Is there a second?

Paul Rudolph: I'll second it.

Gary Meyer: And seconded by Paul. Any discussion?

Krystal Powless: My discussion is what are we transferring, the thirty ($30,000.00)?

Gary Meyer: Twenty-six-thirty-three ($26,033.00).

Greg Richmond: Twenty six...'o (inaudible).

Gary Meyer: 'O-three-three (033).

Krystal Powless: Thank you.

Brad Overton: And, Krystal, I neglected to look up that Cum Drain amount. Do you have that listed?

Krystal Powless: Um...

Brad Overton: The balance in the account by chance?

Krystal Powless: (Inaudible).

Several talking at once.

Brad Overton: (Inaudible).

Gary Meyer: Okay, any other discussion? We have a motion made by Greg and seconded by Paul to transfer twenty-six thousand thirty-three dollars ($26,033.00) out of Cum Drain, Cumulative Drain, Contractual to Motorized Vehicle, Motorized Equipment. All those in favor of the motion? Opposed? Motion carried six, one (6-1 with David Hachmeister opposing).

Krystal Powless: And the one (1)?

Gary Meyer: David. Okay.

Phil Baxter: Thank you.

Gary Meyer: Thank you.

HEALTH
ANIMAL CONTROL-VAXCARE

Gary Meyer: Okay, we move to Court Business, Item 8A, Reduction.

Gary Meyer: I did?

Paul Rudolph: Yeah.

Krystal Powless: The Health, you have to address...

Gary Meyer: Oh, the other two (2) Health items. I'm sorry. Yes.

Krystal Powless: Re...reimbursement for the Health.

Gary Meyer: Yeah, it's, I'm sorry. Back to Health, under 7A is Control Expense, two thousand and eleven dollars ($2,011.00); and Vaxcare, one thousand two hundred eighty three dollars ($1,283.00).

Brad Overton: And these are just the reimbursements, so motion to approve.

Paul Rudolph: Second.

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

CLERK BUSINESS
ELECTION
POSTAGE

Gary Meyer: Okay, Clerk Business. 8A is Reduction, Election, Postage, minus three thousand dollars ($3,000.00).

Brad Overton: Motion to approve.

Paul Rudolph: Second.

Krystal Powless: Sorry. She did call and there's a family situation and she wasn't going to be able to make it. But I told her it'd probably be okay cause it was a wash. So.

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

CLERK
POSTAGE

Gary Meyer: 8B is Additional Appropriation of the Clerk. Postage, three thousand dollars ($3,000.00).

Brad Overton: Motion to approve.

Paul Rudolph: Second.

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

PARKS DEPARTMENT BUSINESS
SALARY ORDINANCE
GROUNDSKEEPER 2018

Gary Meyer: Parks Department Business, Salary Ordinance, low of twenty-eight thousand one-eighty-three ($28,183.00). A high of thirty-three thousand nine-fifty-one ($33,951). This is for a Groundskeeper, 2018 Budget.

Joe Schitter: Hi, Gentlemen. Joe Schitter, Manager of Friedman Park, Warrick County Parks.

Ben Labhart: Ben Labhart, Superintendent.

Joe Schitter: And gentlemen, what we're just asking for, I think this was similar to what was asked for during the Budget Hearings, is the full time Groundskeeper at Friedman Park. Currently it's staffed with me and there's some part-time money. Just personally I believe that full time, actual person to work there, would make us a lot more efficient to be able to seek out other opportunities to raise money and raise funds. Currently, as I said, it's pretty well just me and a part-time person with a hundred and eighty (180) acre park. So I think this was discussed probably by you during budget time. But we would just like to ask again if you would potentially review that, and if you've got any questions. Currently I think budgeted for next year there's twenty-nine thousand six hundred dollars ($29,600.00) in the part-time budget. This starting salary would be twenty-eight thousand ($28,000.00)...?

Krystal Powless: Twenty-eight-one-eighty-three ($28,183.00).

Joe Schitter: One-eighty-three ($183.00). I know benefits, you know, would have to be added on to that. Currently, I don't take benefits from the County.

Gary Meyer: You said there was some part-time money in there? Will part of this salary be included in that part-time money?

Ben Labhart: If we, if we get this position, we don't need the part-time person.

Gary Meyer: You don't need the part-time?

Joe Schitter: Right, and we could just shift that to the full time.

Gary Meyer: Right, I gotcha. Okay.

Ben Labhart: And something that I wanted to add. You know, including myself, we have, you know, five (5) full time guys at Scales. You know, I'm, between all the Parks, including myself, we have five (5). And then including Audrey and Linda, we have two (2) up front, too. You know, there's a lot of full time employees there. At Friedman Park, Joe's the only one (1). So you know, when he takes a day off, or he has something to come up, we need somebody out there we can trust that's dependable, you know, that can be there by himself when Joe's not there. And just from, you know, experience, hiring seasonal employees, every year I hire thirty-five (35) of them every year. It's hard to find that. And if we have to find a new part-time person every year for Friedman, I mean he's going to spend so much time training new people. You just can't keep, you just can't keep people and expect them to take the whole winter off. They're not going to come back. And we need some stability out there. And you know, like I said, we have so many more full time employees at Scales so there's more full time employees to help out and pick up and you know when other people are off or on vacation or something comes up. And right now Friedman Park is just, it's just Joe. So, you know, that's the main thing I wanted to say. It's just I think it's something that we need.

Krystal Powless: I just want to clarify that this is out of Economic Development and if you were to approve this tonight, we would come back in January with a reduction or a transfer from the part-time line item to the full time and then an appropriation into health insurance.

Gary Meyer: Okay.

Joe Schitter: The Park is a fantastic park. And any of you that have been there, we've had a great success from the middle of the year to the end of the year once construction is done next year, it looks to be even better. We've got several little big events already that have wanted to reserve the Park for, in this next year along with rentals already starting for next year. So I mean we definitely are, just to give you an indication to, some of the issues with part-time of course are the one (1) part-time position, being able to work it as many hours as we need to. Trevor that we hired in, we hired him in in July this year. So we were able to work him a little bit more, but other than that, it's twenty-eight (28) hours per week.

Ben Labhart: So if we, if we start in the beginning of the year, you know we wouldn't be able to have him start again 'til, I'm gonna say, April. And he'd be done by October to stay underneath the hour constrictions.

Joe Schitter: We literally did our last mowing cycle two (2) weeks ago when we had some decent weather.

Gary Meyer: I tend to agree, if we have that Park out there, we need to maintain it. We need the people out there to do it. And I think we basically knew that.

Ben Labhart: Um, there's, for 2018, there was twenty-nine thousand six hundred dollars ($29,600.00) in the part-time account that's already been approved. So if this is, if we have another, if this full time position is you know approved, we do not need...

Gary Meyer: You don't need the part-time?

Ben Labhart: We don't need any part-time people.

Gary Meyer: So basically, it's a push? You're going to take the part-time money and...

Ben Labhart: We'll benefit.

Paul Rudolph: Other than benefits.

Gary Meyer: Other than benefits.

Ben Labhart: But, yes, it's a push.

Gary Meyer: Okay, I gotcha. Okay, any other questions anybody has?

David Hachmeister: Well, the only thing is when this Park was brought up, and I questioned on developing the whole thing at once, you wouldn't be able to maintain it. But we were told you would be able to with one (1) full time, one (1) part-time. And, of course I know, I will have to say, you're getting more use out of it than I figured you would at this time. You know, it takes a little while for this to catch on (inaudible).

Ben Labhart: Well, we're not adding employees. We're just making it full time.

David Hachmeister: Correct. But...

Ben Labhart: I'm saying our main benefit is not have, not having to, him not having to train somebody every year. Cause if it keeps, if it stays a part-time position, we're going to have to hire somebody new every single year. That's a big benefit (inaudible).

Brad Overton: Part of the discussion that we had was we were going to, we knew this would probably come up for review at least sometime in the first quarter of next year, just to kind of see where things were at. So I mean I don't think that we were, writing off the idea of a full time person, permanently. I think, you know, that was my thought was we were just gonna let this, you know, at least come back and maybe take another look at it in the quarter and maybe see where we were at. Cause then we've got things, you've got the other, you know, whichever part-time person you bring in, or however that might work out initially. But I mean, I don't think this was something that we were, at least I wasn't saying this was never going to happen. Because I just wanted to kind of take a look at some numbers initially for the first quarter or so at least, and take a look at it then. And my other concern is just the fact that you know bringing up another new hire kind of in between things. I think we've really tried to stay away from that if at all possible. At least after budget time.

Ben Labhart: Yeah

Brad Overton: So that's, that's my...

Ben Labhart: Can I say a couple things about that? The main thing that, you know, in my opinion, we have the right guy right now. But he's gonna leave if we, you know, he's to the age where he needs a full time job. And he, we haven't even talked about this with him.

Joe Schitter: No.

Ben Labhart: But he's going to leave. You know, and that's the thing that me and Joe don't want to happen, cause he, he's the right guy. You know, really good employee. And you know, something else, and I know he wouldn't say it, but when the Park, you know, when you first started, how many days did you work in a row? How many weekends did you work in a row?

Joe Schitter: A bunch.

Ben Labhart: How many?

Joe Schitter: All of them.

Ben Labhart: So, he literally did not take a day off until it started getting cold. You know, Trevor, he's had Trevor work now that it's slowing down, he's having Trevor work some weekends for him. But he's working every single day.

Greg Richmond: I'll make a motion to approve.

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

Charlie Christmas: Second.

Gary Meyer: Seconded by Charlie. Any further discussion?

Paul Rudolph: Can we keep it under twenty-nine six ($29,600.00) just to say it's flat? I saw there was a range here.

Joe Schitter: Originally the low range was twenty-eight ($28,000.00)...

Krystal Powless: Yeah, twenty-eight-one-eighty-three ($28,183.00).

Joe Schitter: One-eighty-three ($183.00).

David Hachmeister: Is that, is that the same the laborer makes at Scales?

Joe Schitter: Same as...

Ben Labhart: Groundskeeper.

Joe Schitter: Starting salary for Groundskeeper. He makes a little bit more now cause he's been there, Richard.

David Hachmeister: Well, without longevity.

Joe Schitter: Yeah.

Ted Metzger: At budget time we discussed maybe seeking contractors to do a lot of the work, the grass cutting. How's this going to impact that situation if we decide to go...

Gary Meyer: Really, really, that'd be up to the Parks Board, wouldn't it?

Ben Labhart: Never even considered that.

Gary Meyer: Yeah.

Ted Metzger: Okay.

Ben Labhart: We do it ourselves.

David Hachmeister: Well, just like the volunteers as far as a lot of it you want to source (inaudible) and stuff.

Joe Schitter: And we've had a lot of volunteers, yeah, that are working with us to either help with the beds or to even maybe volunteer time to do things. The only problem is you can't put them on a lawnmower. Can't put them on a tractor without a liability issue. So.

Gary Meyer: And didn't you tell me you got a ride coming up in February?

Joe Schitter: There's a run in February. It's a six (6) hour run. It's called an Ultra Run.

Gary Meyer: And this is going to be the craziest thing I've ever heard of.

Joe Schitter: And they do twelve (12) hour ones too.

Gary Meyer: I know. (Inaudible).

Joe Schitter: Great, so you can come do the twelve (12).

Gary Meyer: Can, can I (inaudible)?

Joe Schitter: It literally is the time to run, as much as you can run.

Charlie Christmas: How about a twelve (12) minute run?

Krystal Powless: Joe, do you have a date on that? I know that everybody thinks (inaudible).

Joe Schitter: 17th, February 17th.

Krystal Powless: 17th of February, Okay.

Charlie Christmas: Twelve (12) minutes would fit him better than twelve (12) hours.

Gary Meyer: I don't understand people like that.

Joe Schitter: I don't even know if I could do the walk.

Gary Meyer: I know, I agree. Okay, any other discussion?

Unknown: February.

Gary Meyer: Yeah. We have a motion by Greg and seconded by Charlie to approve. All those in favor? Opposed? Motion carries four to three (4-3 with David Hachmeister, Ted Metzger, and Brad Overton opposing).

Ben Labhart: Thank you.

Joe Schitter: Thank you, guys.

Krystal Powless: Okay, and the three (3)?

Gary Meyer: Brad, David, and Ted.

Ted Metzger: It carried.

Gary Meyer: Okay.

CORONER BUSINESS
MOTORIZED EQUIPMENT

Gary Meyer: Coroner Business, Additional Appropriation, Motorized Equipment, twenty-six thousand nine hundred and fifty dollars ($26,950.00). Did she call you?

Krystal Powless: I mean, yeah, we communicated. She knew it was going to be on.

Charlie Christmas: I believe we table it 'til she shows up.

Krystal Powless: But I haven't heard from her since.

Ted Metzger: Motion. Is that a motion?

Krystal Powless: She even said in her email she planned on being there on the 7th of December.

Ted Metzger: Second it.

David Hachmeister: Well.

Gary Meyer: Okay.

Paul Rudolph: Did she know it was at 5:00 (PM) instead of 6:00 (PM)?

Greg Richmond: (Inaudible) she thinks the meeting is at 6:00 (PM).

Gary Meyer: We have a motion by Charlie to table.

Krystal Powless: Maybe she thinks it's at 6:00 (PM).

Gary Meyer: And Ted seconded it.

Greg Richmond: She might think that it's...

Krystal Powless: But if it's tabled and she gets here...

Charlie Christmas: We can un-table it.

Krystal Powless: Okay.

Gary Meyer: Charlie and Ted to table. All those in favor? Opposed? Motion carried seven (7), zero (0).

Kristine Georges: David, was that an opposed or was that a 'for'?

David Hachmeister: He didn't count my opposed.

David Hachmeister: Opposal.

Gary Meyer: Did you oppose that? You want to table it?

David Hachmeister: No, but you said I did.

Krystal Powless: So it's five (5)...?

Paul Rudolph: Six (6), one (1).

Krystal Powless: Six (6), one (1). David?

Gary Meyer: Six, one (6-1 with David Hachmeister opposing)? You're confusing me, which is not hard I understand.

David Hachmeister: I understand you not accepting my vote.

Gary Meyer: Six, one (6-1 with David Hachmeister opposing).

David Hachmeister: You can apologize later.

Charlie Christmas: He can buy your supper tonight.

RECORDER BUSINESS
TRANSFER FROM GENERAL TO PART TIME CLERICAL

Gary Meyer: Okay, moving right along, Recorder Business, Transfer from General, four hundred eighty-five dollars ($485.00), Transfer to Part-Time Clerical, four hundred eighty-five dollars ($485.00).

Paul Rudolph: Motion.

Ted Metzger: Second.

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

COUNCIL BUSINESS
HEALTH INSURANCE

Gary Meyer: Okay, the next one's going to be a long one. It's Health Insurance reimbursements, well not reimbursements, additionals.

Brad Overton: (Inaudible).

Gary Meyer: I know, yeah. So I'll read them and I guess we'll need a motion. The first three (3) would be out of the County General. It's the Commissioners, Health Insurance, one...one hundred thousand dollars ($100,000.00). Council, seven thousand three hundred sixty dollars ($7,360.00). Central Dispatch, eleven thousand nine hundred sixty dollars ($11,960.00), for a total of one hundred nineteen thousand three hundred twenty dollars ($119,320.00). You want to address that? Or you want me to go ahead?

Charlie Christmas: Just go ahead.

Gary Meyer: Okay. Drug Court would be two thousand three hundred dollars ($2,300.00), Highway, forty-one thousand four hundred dollars ($41,400.00). Parks and Recreation, six thousand four hundred forty dollars ($6,440.00). Health Department, seven thousand three hundred and sixty dollars ($7,360.00). Election, nine hundred twenty dollars ($920.00). Property Reassessment, five thousand five hundred twenty dollars ($5,520.00). Cumulative Bridge, two thousand seven hundred and sixty dollars ($2,760.00). Cumulative Drain, one thousand eight hundred forty dollars ($1,840.00). Building Commission, one thousand eight hundred and forty dollars ($1,840.00). Storm Water Management, six thousand four hundred forty dollars ($6,440.00). Rainy Day, one hundred fifty thousand dollars ($150,000.00). Department of Economic Development, two thousand seven hundred and sixty dollars ($2,760.00). Pre-Trial, one thousand eight hundred forty dollars ($1,840.00). Circuit Court Probation, four hundred sixty dollars ($460.00), for a total of three hundred fifty-one thousand and two hundred dollars ($351,200.00).

Krystal Powless: You do have a, I gave you an updated, I, I did this one (1) today just so you would have one (1) that was to date. I have an estimate for what I think we're going to need. You know, you just don't know what your claims are going to be. And if you want me to elaborate, basically, with this appropriation you're going to have around five hundred and twenty thousand dollars ($520,000.00) for December. Our October claims were four hundred sixty thousand ($460,000.00). Our November claims were three hundred eighty-eight thousand ($388,000.00). Now ran a, like four (4) years back, in this month of December, claims are always higher than any month. Because everybody's met their deductible, well not everybody, but you know what I'm saying. So, that's just the best I could come up with. I hope it's good enough. So.

Gary Meyer: Okay, so we have one (1), for County General of one hundred nineteen thousand three hundred twenty ($119,320.00) and then one (1) for the rest of it of three hundred fifty-one thousand two hundred dollars ($351,200.00).

Krystal Powless: I think that whole total is three fifty-one-two ($351,200.00).

Gary Meyer: The whole total is?

Krystal Powless: Um hum.

Brad Overton: Well, we've got to pay it.

Gary Meyer: Yep.

Brad Overton: Motion to approve.

Charlie Christmas: Second.

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

2018 MEETING DATES

Gary Meyer: Okay, next item. Council Meeting Dates. You have that listed here. We have one (1) conflict with Mr. Whitehead. He'll be gone on March 1st. So I guess we have two (2) choices. Whether we wanna have his associate sit in or move the meeting one (1) month, or one (1) week.

Charlie Christmas: Well, if he sends the same associate, well, I'll take her back.

Cliff Whitehead: I can do that. You're the client.

Brad Overton: You shouldn't have done that.

Paul Rudolph: Can she come back in April, May, June…?

Charlie Christmas: She did a real good job last time.

Krystal Powless: Wow.

Cliff Whitehead: Thanks, Guys. Thanks.

Gary Meyer: I, myself would rather keep it, everybody knows we meet the first Thursday. So I think it, if he can just get her, set the schedule up?

Cliff Whitehead: That's fine. Did you want to say anything?

Krystal Powless: No.

Cliff Whitehead: Okay.

Gary Meyer: What's going on here?

Krystal Powless: Really?

Gary Meyer: And then I think Ted had a, had a request on the May meeting?

Ted Metzger: Yeah, the National Day of Prayer is held on the Courthouse…

Gary Meyer: Start at 7:00 (PM) instead of 6:00 (PM).

Ted Metzger: That would be great.

Gary Meyer: Would that be okay?

Charlie Christmas: How about 6:30 (PM) instead of that? It gets pretty late.

Ted Metzger: Yeah.

David Hachmeister: But they're usually not done by 7:00 (PM).

Charlie Christmas: I say, in the past we've had, they've had the prayer meetings right out here.

Gary Meyer: Um hum.

Charlie Christmas: And we just get started and they were over with pretty quickly.

Ted Metzger: Right. Unless it rains them out, they're usually pretty quick. So I'll take what you guys give me.

Krystal Powless: 6:30 (PM)?

Charlie Christmas: I'll go with 6:30 (PM).

Gary Meyer: You said 6:30 (PM)?

David Hachmeister: Well, I, if they're done. Like I say, I didn't think they were usually done by 7:00 (PM).

Paul Rudolph: Why don't we say 6:40 (PM) and call it a day.

Krystal Powless: Oh my goodness.

Ted Metzger: Split the difference.

Charlie Christmas: That's a lawyer for you. Wanna split everything.

Charlie Christmas: 6:30 (PM), I'm going to make that one (1) (inaudible).

Gary Meyer: For the May 3rd meeting we'll meet at 6:30 (PM).

Ted Metzger: Thank you.

Gary Meyer: Sure. Anyone else have any conflicts, questions?

Brad Overton: No.

Gary Meyer: For the public, they're all meeting at the first Thursday like we normally do. It will be at 6:00 (PM) except for May 3rd, which will be a 6:30 (PM).

Brad Overton: Motion to approve.

Charlie Christmas: Second.

Gary Meyer: Motion made...

Brad Overton: If it needs a motion.

Gary Meyer: Motion made by...

Ted Metzger: Charlie?

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

2018 APPOINTMENTS
COUNCIL PRESIDENT

Gary Meyer: Okay, our next thing is the appointments. We're going to make these tonight.

Brad Overton: I nominate Gary for President.

Charlie Christmas: Second.

Gary Meyer: Okay.

Brad Overton: I didn't want you to get out of it.

Gary Meyer: I noticed. I've been nominated by Brad and seconded by Charlie as President. Any other nominations?

Charlie Christmas: Move all nominations cease.

Gary Meyer: Is there a second?

Brad Overton: Second.

Gary Meyer: All those in favor of closing the nominations? Opposed?

Brad Overton: Oh.

Gary Meyer: Okay. (Motion carried 7-0). Then, Gary has been nominated for President. Any discussion on that? Okay, no discussion.

Paul Rudolph: Donald Duck was not an option.

Gary Meyer: I know. All those in favor? Opposed? Motion carried six, zero, one (6-0-1 with Gary Meyer abstaining). (Clarification: Motion for President was made by Brad Overton and seconded by Charlie Christmas).

Brad Overton: We need a variety of candidates don't we?

Gary Meyer: It was me.

Krystal Powless: I, you know, I already knew that.

VICE PRESIDENT

Gary Meyer: Okay, Vice President.

Brad Overton: I nominate Greg again, Greg Richmond.

Charlie Christmas: Well, I second Greg (inaudible).

Gary Meyer: Nomination of Brad and seconded by Charlie for Greg. Is there another nomination?

Brad Overton: I will ask Greg though since he's nicer than you if he wants to get out of it before we close it.

Greg Richmond: I'm okay with it. Thank you.

Brad Overton: Okay.

Paul Rudolph: That's a low bar, Brad.

Gary Meyer: It's a low bar.

Brad Overton: That's true. Greg's a lot nicer.

Gary Meyer: Okay, okay. No other nominations?

Brad Overton: Motion to close the nominations.

Charlie Christmas: Second.

Gary Meyer: Motion made by Brad and seconded by Charlie to close the nominations. All those in favor? Opposed? Motion carried (7-0). All those in favor of Greg Richmond as Vice President? Opposed? Motion carries seven, zero (7-0). So, did you vote for yourself? (Clarification: Motion for Vice President was made by Brad Overton and seconded by Charlie Christmas).

Charlie Christmas: (Inaudible).

Greg Richmond: (Inaudible).

Charlie Christmas: You always vote for yourself.

COUNCIL ATTORNEY

Gary Meyer: Okay. Council Attorney.

Brad Overton: I nominate Clifford Whitehead.

Charlie Christmas: I, I'll second it. Make sure he has his girl here in March to take his place.

Paul Rudolph: We could just nominate her directly.

Charlie Christmas: Yeah, we could do that.

Gary Meyer: (Inaudible).

Cliff Whitehead: What's her name?

Paul Rudolph: He's sweating a little.

Gary Meyer: We don't really care.

Paul Rudolph: Jean Blanton.

Brad Overton: Oh, my.

Cliff Whitehead: Stuck with me.

Gary Meyer: We have a motion made by...

Brad Overton: (Inaudible).

Krystal Powless: This is all on record. I just want you to know.

Gary Meyer: Okay.

Charlie Christmas: She's here recording.

Gary Meyer: I need a second for that motion you just made.

Paul Rudolph: Someone seconded it.

Krystal Powless: Charlie seconded it.

Gary Meyer: You did?

Krystal Powless: Oh.

Paul Rudolph: If it was me, sure.

Gary Meyer: I did not write down a second. So seconded by Paul. Okay. So we have a motion made by Brad and seconded by Paul to appoint Clifford Whitehead as our Attorney. All those in favor?

Charlie Christmas: Aye.

Gary Meyer: Opposed? Motion carried seven, zero (7-0).

REMAINING 2018 APPOINTMENTS

Gary Meyer: Okay, now, except for the Economic Development Advisory Council. We've got a new name I was going t

Paul Rudolph: I really don't want to have Pual Rudolp on the 2018 Personnel Committee.

Krystal Powless: I changed that.

Brad Overton: I got a (inaudible).

Charlie Christmas: What's this Rudolp?

Paul Rudolph: I just don't trust that guy.

Krystal Powless: He just didn't give me my new copier.

Gary Meyer: Was he a lawyer?

Krystal Powless: At least I didn't put it on the agenda.

Charlie Christmas: (Inaudible).

Paul Rudolph: Pual Rudolp.

Ted Metzger: That hurts.

Cliff Whitehead: Seriously, just sitting here.

Gary Meyer: But everybody, if you just look through there, I guess she's checked with everybody.

Krystal Powless: Yes, except for Jeff Borris, which we're taking that one (1) out. So...

Gary Meyer: Yeah, so if everybody's okay with everything else...

Brad Overton: We were just going down to Solid Waste anyway, weren't we?

Gary Meyer: Uh...

Brad Overton: Or not?

Krystal Powless: He's doing all of them.

Brad Overton: All of them except just the one (1)?

Gary Meyer: All except Economic Development.

Brad Overton: Sorry, I thought you were just starting at the top.

Gary Meyer: I was going to do all of them but Economic Development Advisory Board.

Brad Overton: Okay.

Krystal Powless: Is that a motion?

David Hachmeister: Unless somebody else wants to be on APC, cause Mondays are, through the summer, impossible.

Charlie Christmas: You're a good man on there. Just stay there.

Paul Rudolph: I can't do Mondays otherwise I would.

David Hachmeister: Well, Sherri said it was okay with her, but I can't change her mind.

Gary Meyer: Well, then you're still on. Okay, still need a motion.

Brad Overton: Motion to approve the nominations as stated by President Gary Meyer.

Gary Meyer: Except for Economic Development.

Brad Overton: I said as stated by you.

Gary Meyer: Oh, okay, excuse me.

Brad Overton: Man.

Gary Meyer: Okay. We have a motion.

Charlie Christmas: Second that.

Gary Meyer: And seconded by Charlie to approve all of our appointments as is except Economic Development.

Unknown: Right.

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

ECONOMIC DEVELOPMENT ADVISORY COUNCIL APPOINTMENT

Gary Meyer: Now the Economic Development Advisory Council, we've got one (1), Jeff Borris is retiring this month. We

have a name to fill in there, I think is Joe Kuhn. Is that right, Krystal? Kuhn, Kuhn? (Inaudible).

Krystal Powless: (Inaudible) that one (1).

Gary Meyer: Huh?

Krystal Powless: Who sent me that name?

Gary Meyer: I saw it on the email someplace.

Ted Metzger: Wasn't it ALCOA?

Gary Meyer: I think so.

Krystal Powless: No, it was Larry. You're right.

Gary Meyer: I think it was.

Krystal Powless: Larry Taylor, you're right, I'm sorry.

Charlie Christmas: Was he the only one (1) that was nominated?

Gary Meyer: For ALCOA.

Charlie Christmas: Yeah, he only had one (1) nomination. He's from ALCOA.

Gary Meyer: Yes. Now the name I'd like to throw in is Lynn Lingafelter.

Greg Richmond: Spell it.

Gary Meyer: L-i-n-g-a-f-e-l-t-e-r. She is the Chief Operating Officer at Gateway, Deaconess Gateway.

Charlie Christmas: That'd be good.

Gary Meyer: And I think, cause they are the number one (1) employer in the County, and they have built some buildings that we tax, they might, they might serve a spot on that.

Greg Richmond: First name is Lynn?

Gary Meyer: Lynn, L-y-n-n, and that's a name I'd like to throw out. I don't know if anyone else has any.

Greg Richmond: Yeah, Steve Smith of Old National Bank. He is the Vice President in charge of the Boonville Branch.

Gary Meyer: Okay.

David Hachmeister: And Terry Phillipe.

Charlie Christmas: This is going to get interesting, isn't it?

Gary Meyer: Okay, what's he do?

David Hachmeister: He's on the branch for Sprint. He's also the President for Boonville NOW.

Gary Meyer: Okay. (Inaudible) Okay, we have, we have four (4) names and one (1) vacancy. Does that sound right? What do you want to do with that?

Paul Rudolph: (Inaudible) in alphabetical order.

Greg Richmond: I'd like to talk a little bit about that. Howard Nevins and Aric Pryor are both on Redevelopment Commission as well as Economic Development Advisory Council.

Cliff Whitehead: (Inaudible) as long as she doesn't (inaudible).

Greg Richmond: So perhaps some of these new people could slide into, I know Jeff Borris is not going to be on it.

Krystal Powless: I know (inaudible).

Greg Richmond: We could take Aric off of Economic Development Advisory Council and Howard Nevins off of that since they are on the Redevelopment Commission. These two (2) bodies meet one (1) right after the other. And usually each group stays with the other group to see what's going on there. And they do a lot of talking to each other. So that was my suggestion about replacing those two (2) on Economic Development Advisory Council (inaudible) Board with the three (3) names we have.

David Hachmeister: Well, that was one (1) of the things we put Aric on because he was on Redevelopment when we had an opening on EDAC and you know there again too, you've got to make a meeting, might as well make both of them.

Greg Richmond: Um hum.

Brad Overton: Did I miss, I'm sorry, I asked a question. What did the Attorney, what did I miss about somebody missing a meeting?

David Hachmeister: Okay.

Brad Overton: I just heard something about it.

Gary Meyer: March. He's going to miss the March meeting.

Brad Overton: No, no, no. No about this.

Gary Meyer: What are you talking about?

Brad Overton: I thought Greg mentioned somebody, about making both meetings, or saying someone didn't make it.

Greg Richmond: Well REDAC and EDAC meet the same day one (1) right after the other.

Brad Overton: I thought you meant somebody here wasn't, didn't make it to some, okay.

Greg Richmond: No, no, it wasn't that.

David Hachmeister: Okay, I see what you're saying, Brad.

Greg Richmond: But these two (2) names are on both committees and if you wanted a little more diversity...

Brad Overton: Okay.

Greg Richmond: We could replace the two (2) names that are on Redevelopment which is Howard Nevins and Aric Pryor with two (2) of the new ones and Jeff Borris with another of the new ones. There's three (3) names, there's actually four (4) names.

Gary Meyer: There's four (4) names.

Charlie Christmas: (Inaudible) vote for two (2). Put two (2) on there.

Greg Richmond: Kuhn, is that correct?

Gary Meyer: Hum? I know. I know.

Brad Overton: I'm getting (inaudible).

David Hachmeister: Well.

Paul Rudolph: So, in the past I feel like we've always talked about it being a benefit to being on both Commissions, or both EDAC and the Redevelopment. Now we're sort of saying, that it's...

Charlie Christmas: We're trying to get more people involved.

Paul Rudolph: Better to have people, not involved. So perhaps maybe we should have a vote on whether or not people should be on both. And then once you make that decision, make it easier to pick candidates.

Greg Richmond: The EDAC Board and REDAC Board do two (2) different things.

Paul Rudolph: Understood.

Greg Richmond: And I think in the past the reason why we wanted people on the same, is cause they meet the same night. It would be convenient for them. But the EDAC Board basically reviews tax abatements for example, tax phase-ins. And new business is coming in and incentives and working from that. And they make the recommendation to us each time. We usually don't get recommendations from the Redevelopment Commission. They kind of operate on their own.

Gary Meyer: They are, they are the only board that's actually set up by the State, right? The Advisory Council's...

Greg Richmond: The Advisory Council is set up by us.

Gary Meyer: Us, yeah.

Greg Richmond: The State...

Gary Meyer: The State sets the other one (1).

David Hachmeister: Well, we've got, right now, three (3) new names.

Gary Meyer: Four (4).

Brad Overton: Four (4).

Greg Richmond: The ALCOA, Joe Kuhn.

David Hachmeister: Oh. And Joe is four (4). Okay, excuse me.

Gary Meyer: We've got four (4) names.

David Hachmeister: Excuse me.

Gary Meyer: So if you want to find somebody who would stay on.

Greg Richmond: Here's my motion then. I move that the following names be our appointees for Economic Development Advisory Council for 2018. Mike Andreas, Paul Perry, Lynn Lingafelter, Steve Smith, and Joe Kuhn.

Brad Overton: Who's Joe Kuhn?

Greg Richmond: ALCOA, he's the Operations, the Manufacturing Director down there at ALCOA.

Gary Meyer: Your motion is for Mike Andreas, Paul Perry, Lynn Lingafelter, Steve Smith, and Joe Kuhn, correct?

Greg Richmond: Yes.

Gary Meyer: That's your five (5)? Okay.

Charlie Christmas: I'd go along with three (3) of them without any problems. I've got a problem with the fourth.

Paul Rudolph: Yeah, it's probably just easier go name by name. We include the ones that are currently in, and we add the four (4) and say, hey, whoever's got the most. That would probably be the way I recommend we do it, right? So we ask Howard Nevins and whoever raises their hand, then we ask about Aric Pryor, and whoever raises their hand. We just keep going and whoever's got the most votes is the four (4), top four (4) appointees.

Gary Meyer: Well, I don't care how we do it.

David Hachmeister: Well, we do have five (5) votes though.

Paul Rudolph: Five (5) appointees, excuse me.

David Hachmeister: Yeah. You've got eight (8) positions in a sense right now.

Paul Rudolph: Right.

David Hachmeister: Five (5) available.

Brad Overton: And all of the other four (4) are Howard Nevins, Mike Andreas, Aric, and Paul Perry. They all four (4) were agreeable to stay on?

Charlie Christmas: They're agreeable to staying on. So actually we only need one (1) out of the others.

Gary Meyer: Well, I guess we could do it the way Paul suggested? Just go and vote on everybody. But I think we're not going to have a lot of time on this.

Charlie Christmas: We're going to be here a long time trying to get through (inaudible) and have five (5) different (inaudible).

Gary Meyer: And we've got nine (9) people.

Paul Rudolph: Well, eight (8) people, each time we vote for one (1) person.

David Hachmeister: Unless we...

Paul Rudolph: So we say, who wants to do Nevins? We all raise, we go through each name one (1) time. Whoever's got the five (5) most votes wins.

Greg Richmond: Part of my thinking on this too, is it's real heavy in Ohio Township. I think all five (5) of the current ones with the exception maybe of Aric.

Paul Rudolph: Aric's in Boonville.

Gary Meyer: Well, I don't want to divide this thing up though, Greg, Boonville against Newburgh.

Charlie Christmas: Yeah.

Greg Richmond: No, I don't either. I'm just asking for a little diversity. I mean (inaudible) presentation...

Gary Meyer: Well...

David Hachmeister: When we originally started it was diverse.

Greg Richmond: It was.

David Hachmeister: And from different sections of the County.

Charlie Christmas: Technically we only have one (1) seat to fill. The others are still there. We could fill all of them. I personally, I would move to put Lynn in down there from Deaconess Hospital.

Ted Metzger: Can I just make a motion that we replace Jeff with Lynn and see how that pans out? Vote on it?

Charlie Christmas: You can do that too.

Krystal Powless: (Inaudible). At least it's somewhere to start. Then you can decide if you want anyone else.

Ted Metzger: Well, I'll make a motion that we replace Jeff Borris with this Lynn Lingafelter.

Gary Meyer: Yeah. Okay.

Gary Meyer: Okay, Ted and Paul seconds. So we have one (1), we have a motion made to replace Jeff Borris with Lynn Lingafelter. Okay. All those is favor? Opposed? Motion carries six, one (6-1 with David Hachmeister opposing).

Greg Richmond: And the one (1)?

Gary Meyer: Uh, David. Okay. So we got that one (1). Is there another motion?

Charlie Christmas: I make a motion to keep the other four (4) others on there that's already on there. Howard, Mike, Aric, and Paul Perry.

Gary Meyer: Okay. Motion made by Charlie to appoint the remaining four (4), Howard Nevins, Mike Andreas, Aric Pryor, and Paul Perry. Is there a second on that motion?

Paul Rudolph: I'll second it.

Gary Meyer: And seconded by Paul. Any discussion? All those in favor? One (1), two (2), I'm sorry, three (3), four (4). Opposed? One (1), two (2), three (3). Motion carries four to three (4-3 with David Hachmeister, Gary Meyer, and Greg Richmond). The three (3) were…huh?

Paul Rudolph: David.

Gary Meyer: David, me, and…

Greg Richmond: Greg.

Gary Meyer: Greg. Yeah. David, Gary, and Greg. Okay. Alright. So our appointment, appointee will be Howard Nevins, Mike Andreas, Aric Pryor, Paul Perry and Lynn…

Charlie Christmas: Keep going.

Gary Meyer: Lingafelter.

Paul Rudolph: You're the one (1) that nominated her.

Gary Meyer: I know. I couldn't say her name. I know. I couldn't say her name right. Lynn, that's a good one (1).

Charlie Christmas: Yeah, just call her Lynn.

Gary Meyer: Lynn, yeah. Okay.

Ted Metzger: We all know Lynn.

Gary Meyer: So…

CORONER
CONTINUED DISCUSSION ON MOTORIZED EQUIPMENT

Krystal Powless: Well, are we done with that? Well, I noticed the Coroner's here. And I went back and looked at my email. I told her 6:00 (PM). So it was my fault that she's not here until 6:00 (PM).

Gary Meyer: Okay.

Krystal Powless: So…

Charlie Christmas: She should have read your mind and come on in.

Krystal Powless: So back to number ten (10).

Gary Meyer: Number ten (10), take that off…

Paul Rudolph: Motion to un-table.

Gary Meyer: Motion made by Paul…

Charlie Christmas: Second it.

Gary Meyer: To un-table and Charlie…?

Charlie Christmas: I second it.

Gary Meyer: And second it. All those in favor? Opposed? Motion carried (7-0). So we will go back to Item 10, Motorized Equipment, twenty-five thousand nine hundred fifty ($25,950.00).

Sarah Seaton: Yeah.

Charlie Christmas: You got tabled, you know that don't you?

Sarah Seaton: I know. And I wasn't going to point any fingers.

Krystal Powless: I pointed at myself.

Sarah Seaton: Alright, well, I'm just glad you guys will still hear me out. So this is the vehicle that I brought during

budget time and we talked about the necessity for. And I had a message to try to find a used vehicle that would be cheaper. So that's what I've done. The only issue that we have now is because the way that all this works is I have to find a vehicle and then expect a car lot to hold onto it for three (3) or four (4) weeks and hope that it's still there by the time it's approved. So the vehicle I actually found at that time is not available. So I'm not exactly sure what to do except to ask for the money and then find a vehicle that fits that budget. So additionally, I originally asked for twenty thousand dollars ($20,000.00) for a 2013 Dodge Ram 4X4 from Law Chevy and then the modifications that have to be made to that in order for it to transport a body, would have been or will be a camper shell with paneled sides so that people can't see into it and very dark tinting on the back cause we don't want anybody to see in it. That's about fourteen hundred and fifty dollars ($1,450.00). Twelve hundred dollars ($1,200.00) for the truck bed slide adapter so that the cot can make it into the bed and out of the bed. And then a gurney that is tall enough, the gurney that we have now, excuse me, it goes well into the back of the minivan, but it's not tall enough to get into the back of a pickup truck, if that makes sense. So that's thirteen hundred dollars ($1,300.00) and then an additional two thousand dollars ($2,000.00), which I don't know if it will take that much, of course that would be returned for installation of those modifications to the truck.

Brad Overton: I've got a question. Your current vehicle, it's still, the van that you've got, it's still in good condition? Right?

Sarah Seaton: Absolutely.

Brad Overton: Okay.

Sarah Seaton: I know we talked, I know originally about trading that or doing something with that, but the issue is it's been, it's been modified to where it only has the two (2) front seats and a flat modification in the back for the cot to go onto. So I'm not sure...

Brad Overton: So you're really only going to need this on the, on the instances where you've got to go out somewhere where you couldn't access it by your minivan? Correct?

Sarah Seaton: That and there are times when, not to get too graphic, decomposition makes it so it would be a lot nicer to have them in a separate part of the vehicle, if that makes sense. So.

Brad Overton: You know, the Commissioners are sitting over there and I just kind of racing though my mind, but Marlin had mentioned repurposing that other vehicle, the one (1) of a current employee's. I wonder with the modifications of just a camper shell and a couple pieces on whatever the other couple things with that bed slide, if maybe if this vehicle that the Coroner's not going to be using it on a daily basis at all, if it might be some possible way to look at maybe adding a couple of those modifications to that vehicle and then if she would need it for those emergency runs, maybe she could use that one (1) just for that purpose. And then you know kind of swap things back. I mean it doesn't sound like, she's not going to need it every day out of the week. And I didn't know and you said you guys still have kind of a backup. I was kind of putting you on the spot, but I mean it's just something to possibly think about. I mean it's not like she's not going to need it three-sixty-five (365) and you know, so just something to think about.

Sarah Seaton: It's something we would have to have access to though three-sixty-five (365).

Brad Overton: Right.

Sarah Seaton: I have to be able to go in the middle of the night and get it. It's not something that...

Brad Overton: Right, but I mean it can be parked in, you know, if we left it parked, you know, in a central location...

Sarah Seaton: Okay, then the modifications in the back, those are permanent modifications. It's not something you can...

Brad Overton: Right, but I don't know that for the purpose that it's going to be used, I don't know if that would be a hindrance to what you're going to be using that truck for. I don't have any idea what...

Sarah Seaton: Is it a full size bed?

Dan Saylor: I'm not familiar with, Marlin, (inaudible).

Brad Overton: I don't know, I just thought that might be something...

Sarah Seaton: I'm, I'm, you know, I'm not asking for something, you know...

Brad Overton: I don't know if you might want to just, if we might want to just possibly, I mean maybe it's just a terrible idea and it wouldn't work. I don't know if it might be something we can at least ask about. I just, it just popped into my mind. Otherwise I wouldn't have brought it up earlier. I didn't mean to kind of throw something out.

Paul Rudolph: You want to table this for a month while we figure that part of it out?

Brad Overton: Yeah, I mean as long as you guys don't mind just kind of hashing that out and then we can...

Sarah Seaton: I don't, I don't mind.

Gary Meyer: Before we table it, does this figure include all your modifications?

Sarah Seaton: That includes everything.

Gary Meyer: Okay. Okay.

Brad Overton: So maybe we could get by with six thousand dollars ($6,000.00) of modifications if it can still be used for its other purpose, you know if that would work. Maybe, maybe it wouldn't.

Charlie Christmas: Second.

Brad Overton: Second.

Gary Meyer: And seconded by Charlie.

Sarah Seaton: Okay, so in the meantime I'm supposed to be talking to…?

Brad Overton: Yeah, that's what I would, yeah, that's, that's my hope, that you would reach out to them.

Sarah Seaton: And who, who has the truck and what truck is it?

Brad Overton: I'd say if you could get the Commissioners, they'd know a lot more about that than…

Paul Rudolph: Marlin in particular, because it sounds like the one (1) most familiar with it. But it's possible the other two (2) are as well.

Brad Overton: (Inaudible) yeah.

Gary Meyer: His old one (1).

Brad Overton: Yeah.

Gary Meyer: That's the one (1) we're talking about, right?

Brad Overton: Right.

Paul Rudolph: And if it doesn't work, just come back to the next Council meeting and tell us that's not feasible and we'll come up with a Plan B.

Sarah Seaton: Okay. Thanks.

Gary Meyer: Okay, we have a motion to table by Paul and seconded by Charlie. All those in favor? Opposed? Motion carries seven (7), six, one (6-1 with David Hachmeister opposing).

Paul Rudolph: I think David's just disagreeing to see if you'll notice.

Gary Meyer: He wants to see if I check, check him. David voted against it.

ASSESSOR
LEVEL III BONUS

Gary Meyer: Okay, believe it or not I think we're just about done. Getting there.

Krystal Powless: I have something, but…

Gary Meyer: Okay.

Charlie Christmas: (Inaudible).

Gary Meyer: Anybody from the audience like to address the Council for anything?

Charlie Christmas: You going to handle the Recorder's transfer?

Brad Overton: We already did that.

Gary Meyer: We already did.

Charlie Christmas: We did? Sorry, I missed that.

Brad Overton: That's okay, you voted for it.

Gary Meyer: Nobody? Okay, Krystal?

Krystal Powless: Okay, on your desk I had a copy from the Assessor's Office. She received her Level III and the Statute says that when you receive your Level III that you're entitled to fifteen hundred dollars ($1,500.00) on that date. Okay, so not next year, now. So I have included a Salary Ordinance for an additional fifteen hundred dollars ($1,500.00) for the Assessor and transfer from 100-105-4212.00 to 100-105 4111.00 for fifteen hundred dollars ($1,500.00).

Brad Overton: Motion to approve.

Charlie Christmas: Second.

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

David Hachmeister: Is it…

Gary Meyer: Fifteen hundred dollar ($1,500.00) transfer.

David Hachmeister: This is that, well, I thought they got per level?

Krystal Powless: It is. And this is Level III.

David Hachmeister: And it's fifteen dollars ($15.00) above level too?

Krystal Powless: Fifteen hundred ($1,500.00).

David Hachmeister: Excuse me, fifteen hundred ($1,500.00)?

Krystal Powless: The Assessor only. Not like a Deputy or (inaudible).

David Hachmeister: Okay. Okay.

Gary Meyer: Any other discussion? All those in favor? Opposed? Motion carried seven, zero (7-0). Do you have anything else, Krystal?

Krystal Powless: That's all I have.

Gary Meyer: Any Council member have anything?

David Hachmeister: One (1) thing I'm going to throw up to everybody as far as the...

Brad Overton: Don't do that.

Charlie Christmas: Don't throw up.

David Hachmeister: Alright, forget it then.

Charlie Christmas: No, go ahead.

David Hachmeister: No, I ain't gonna say it.

Charlie Christmas: Alright.

David Hachmeister: You guys will hear it on your own then.

Brad Overton: Oh, come on. (Inaudible) don't go.

Charlie Christmas: He wants us to bug him now.

Brad Overton: Come on, Dave, we want to hear from you.

Gary Meyer: (Inaudible).

David Hachmeister: You didn't want to hear it. I'm not telling you.

Brad Overton: Oh, stop it.

Gary Meyer: Alright.

Paul Rudolph: I want to hear it.

Ted Metzger: I didn't say that, Dave.

Brad Overton: Yeah.

David Hachmeister: You'll get an email.

Ted Metzger: Okay.

Brad Overton: You just said you wanted to throw up.

Gary Meyer: The next meeting will be

Ted Metzger: Better not be (inaudible) attachment.

Gary Meyer: January 4th. First meeting of the year.

Paul Rudolph: Way to go, Brad.

Gary Meyer: At 6:00 (PM). I'd like to wish everybody a Merry Christmas, Happy New Year, and all that. We'll see you in January.

Ted Metzger: Merry Christmas.

Gary Meyer: Meeting, oh, I'm looking for a motion.

Paul Rudolph: Motion.

Brad Overton: Motion.

Gary Meyer: Meeting adjourned.

ADJOURNMENT: Meeting adjourned at 6:15 PM.

WARRICK COUNTY COUNCIL

Gary Meyer, D.D.S., President

(Not Present)
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\
Economic Dev.	1149-000-4517.50	Warrick Pathways	$200,000.00	0
Total Economic Dev.			$200,000.00	0
Highway	1176-102-4125.00	Heavy Equipment	$1,419.20	1,419.20
Total Highway			$1,419.20	
Superior II	1000-122-4187.00	Pauper Counsel	$5,500.00	5,500
Total Superior II			$5,500.00	
Health	1159-000-4116.00	Sanitarian	$1,905.23	1905.23
	1159-000-4225.00	Animal Control Exp.	$2,011.00	2011.00
	1159-000-4220.00	Vaxcare	$1,283.00	1,283.00
Total Health			$5,199.23	5,199.23
Sheriff	1000-113-4112.00	Deputies	$1,809.93	1,809.93
	1000-113-4114.00	Civilian Security	$647.29	647.29
Total Sheriff			$2,457.22	2,457.22
Jail	1000-114-4225.00	Inmate Meals	$40.38	40.38
	1000-114-4113.00	Cook	$331.70	331.70
Total Jail			$372.08	372.08
Central Dispatch	1000-141-4112.00	Tele. Officer	$484.79	484.79
Total Central Dispatch			$484.79	484.79
Clerk	1000-101-4322.00	Postage	$3,000.00	3,000
Total Clerk			$3,000.00	3,000