WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
December 6, 2018
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 attended and recorded the minutes.

Council Vice President, Greg Richmond, called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

Greg Richmond: Roll Call.

Krystal Powless: Gary Meyer?

Gary Meyer: *(Councilman Meyer was not present for this meeting).*

Krystal Powless: Charlie Christmas?

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

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
NOVEMBER 1, 2018

Councilman Richmond: Now we have Minutes as our first agenda item.

Councilman Metzger: Motion to approve the Minutes if there are no corrections.

Councilman Overton: Second.

Councilman Richmond: Motion by Ted. Second by Brad. All those in favor? Six (6), zero (0).

Krystal Powless: Five (5).

Councilman Rudolph: Five (5) of them.

Councilman Richmond: Ah, five (5), okay. (Motion carried 5-0).

ECONOMIC DEVELOPMENT BUSINESS
TAX PHASE-IN
EVENING STAR INVESTMENTS

Councilman Richmond: And the Economic Development Business, Tax Phase in SBI Real Property, EveningStar Investments.

Larry Taylor: Larry Taylor, Economic Development Director. We had a tax phase-in request early this year that was I believe was unanimously approved. And it was for PBTT Corporation's relocation and expansion. And what they've decided to do is they're putting their real estate in another company's name and they're putting the equipment as staying in the same name that they have. So in order to do that, to have the tax phase-in, we had to go through a new Resolution that put the new name on it. The new name is Evening Star Investments and that's for the real estate portion of it. And you know, just to remind you that they're a high tech manufacturing facility. They do alloy and plastic components and they do coding of that. They have some patented coding of processes that they do. They've gotten quite a bit of new business recently. And they're relocating a facility and they're immediately expanding. It's the old Spectronics building down on Vann Road. They're immediately expanding that. They're doing this over several phases. Ultimately it'll be three point four-five million ($3,450,000.00) in real estate improvements and thirteen point one million ($13,100,000.00) in equipment, in new equipment that's coming in. So that's, it's the same thing that we had before, just a change in the

name which required a new Resolution.

Councilman Overton: Motion to approve.

Councilman Rudolph: Second.

Councilman Richmond: Have a motion by Brad and second by Ted.

Councilman Rudolph: Paul.

Councilman Richmond: Oh, excuse me.

Councilman Hachmeister: And its Resolution number?

Krystal Powless: '13.

Councilman Richmond: And Resolution 2018-13, a Resolution of the Warrick County Council approving an application for deduction of real property taxes. All those in favor? That's five, zero (Motion carried 5-0). Thank you.

Larry Taylor: Thank you.

(Resolution 2018-13 is located on Page 12 of these Official Minutes)

COMMISSIONER BUSINESS
CUMULATIVE CAPITAL DEVELOPMENT
TRANSFER FROM CONTRACTUAL SERVICES TO HVAC SYSTEMS AND JC HVAC

Councilman Richmond: Next up is Commissioner Transfers, Service Maintenance Agreements is what this is for and it's just a transfer. It's not an additional.

Councilman Hachmeister: I will make a motion to approve both.

Councilman Overton: Second.

Councilman Richmond: Motion by Dave and second by Brad.

Krystal Powless: I did want to say that they did contact me today; Roger's sick and Dan talked to me about it. But I told them I thought it would be okay. It's a transfer. So.

Councilman Richmond: And the transfer is from Other Contractual Services, nine thousand six hundred fifteen dollars ($9,615.00); to HVAC System, nine thousand six hundred fifteen dollars ($9,615.00). And the second transfer is Other Contractual Services from that, two thousand four hundred seventy dollars and twenty-five cents ($2,470.25) to Judicial Center HVAC, two thousand four hundred seventy dollars and twenty-five cents ($2,470.25). All those in favor? Is that five (5)?

Krystal Powless: Um hum.

Councilman Richmond: Five, zero (motion carried 5-0).

CIRCUIT COURT BUSINESS
SALARY ORDINANCE
CASA

Councilman Richmond: Next up, Circuit Court Business, Salary Ordinance, CASA.

Diane Alexander: Good evening. Judge Granger just informed me about seven (7) or eight (8) minutes ago that he wasn't going to be able to be here this evening. He's ill.

Councilman Richmond: For the record, identify yourself.

Diane Alexander: My name is Diane Alexander. I'm the Director for Warrick County CASA.

Councilman Hachmeister: It's really just an oversight not approving it at budget time. Correct?

Diane Alexander: Correct.

Councilman Hachmeister: Cause you're part time. And we approved it…I make a motion to approve and that is the twelve thirty-six ($12.36) to thirteen ($13.00), correct? We just need to approve the…

Diane Alexander: The increase.

Councilman Hachmeister: Yeah.

Councilman Richmond: 2019. Yes, the Salary Ordinances and the Program Director's twentythree dollars and forty-five cents ($23.45) an hour. The CASA Coordinator's fifteen dollars and fourteen cents ($15.14) an hour. And the second CASA Coordinator is fifteen dollars ($15.00) an hour. Office Coordinator, thirteen dollars ($13.00) an hour.

Diane Alexander: Yes, Sir.

Councilman Richmond: I have a motion by David. Is there a second?

Councilman Overton: Second.

Councilman Richmond: Second by Brad.

Councilman Overton: And also these funds, this is being paid for by Friends of CASA (inaudible).

Diane Alexander: Yes, Sir.

Councilman Richmond: All those in favor? Five, zero (motion carried 5-0). Thank you.

Diane Alexander: Thank you so much.

Councilman Rudolph: (Inaudible).

Diane Alexander: Thank you.

CIRCUIT COURT TRANSFER
COURT INTERPRETERS TO PAUPER DOCUMENTS
PRINTING TO LAW BOOKS

Councilman Richmond: Also in Circuit Court, some transfers. The transfer from Court Interpreters, six hundred dollars ($600.00) to Pauper Documents, six hundred dollars ($600.00). And the second transfer is from Printing, five hundred dollars ($500.00) to Law Books, five hundred dollars ($500.00). Do we want to take them apart or someone make a motion for both?

Councilman Hachmeister: Transfers, motion for both to approve.

Councilman Overton: Second.

Councilman Richmond: Motion by David and seconded by Brad. Any discussion? All those in favor? Five, zero (motion carried 5-0). Thank you.

RECORDER BUSINESS
SALARY ORDINANCE
RECORDER AND RECORDER PERPETUATION COMOT III DEPUTY AT 80%/20%
REMOVE COMOT III DEPUTY AT 20%/80%
ADD COMOT III DEPUTY AT 100%

Councilman Richmond: Recorder Business, from what I understand here the law changed. So used to be we had to divide them up eighty/twenty (80%/20%) and twenty, eighty (20%/80%) from the Perpetuation Fund to the regular Recorder Fund. And it changed so we can put them all into one (1) in one (1) Fund and one (1) in the other. A hundred percent (100%) in one (1) and a hundred percent (100%) in the other. And these are Salary Ordinances; it doesn't change the dollar amounts for either Fund that's being taken out.

Krystal Powless: It's easier bookkeeping.

Councilman Hachmeister: Yeah, motion, motion to approve as far as the Ordinances.

Councilman Overton: Second.

Councilman Richmond: Motion by David and seconded by Brad. Discussion? All those in favor? Five, zero (motion carried 5-0). Thank you.

SUPERIOR COURT II BUSINESS
TRANSFER FROM PER DIEM PETIT JURY TO SMALL CLAIMS REPORTER

Councilman Richmond: Next item, Superior Court II Business. It's a transfer from Per Diem Petit Jury, two thousand eight hundred nine dollars and sixty-two cents ($2,809.62) to Small Claims Reporter.

Councilman Hachmeister: Motion to approve.

Councilman Richmond: Motion by David to approve.

Councilman Overton: Second.

Councilman Richmond: Second by Brad. All those in favor? Five, zero (motion carried 5-0). Thank you. These are all these end of the year transfers.

PARKS AND RECREATION BUSINESS
ADDITIONAL APPROPRIATIONS
WATER – ELECTRIC

Councilman Richmond: Next is Parks and Recreation. We have two (2) additionals; actually three (3) additionals. The first additional is two thousand seven hundred dollars ($2,700.00) for Water. The second additional is two thousand two hundred dollars ($2,200.00) for Electric. And then there is aMotorized Equipment request of twenty-six thousand six hundred twenty-five dollars ($26,625.00).

Ben Labhart: Ben Labhart, Superintendent, Parks Department. The, for the Electric, me and Audrey went back over the numbers this morning. When we turned in the additional it was before we got another round of electric bills, so we can

actually reduce that by five hundred dollars ($500.00).

Councilman Richmond: Twenty-two hundred ($2,200.00) then?

Councilman Rudolph: Electric to seventeen hundred then ($1,700.00).

Ben Labhart: Seventeen hundred ($1,700.00). Yeah.

Councilman Richmond: Seventeen hundred ($1,700.00). Okay. I was looking at the wrong one (1).

Councilman Rudolph: You think the Water number is right?

Ben Labhart: The Water number's right. I mean it's hard to tell. But it's a best guess.

Councilman Rudolph: So, let's take these separately. I motion weapprove the Water and Electric.

Councilman Overton: Second.

Councilman Richmond: Okay, motion by Paul and seconded by Brad to approve the two thousand seven hundred dollars ($2,700.00) for water and one thousand seven hundred dollars ($1,700.00) for electric. All those in favor? And that's five, zero (motion carried 5-0).

MOTORIZED EQUIPMENT

Ben Labhart: Okay, on the truck, about a month ago, we have a 2003 F150. It's a six (6) cylinder, two (2) wheel drive truck. It's got like a hundred…'bout a hundred and five thousand (105,000) miles on it. And we started having transmission problems with it. We took it to Mitchell's Transmission in Newburgh and he gave us a price to rebuild the transmission. It'd be like two thousand dollars ($2,000.00). And we, for a truck that's not even worth that much, I hate to put that kind of money into it. When I, when I needed to get the additional to Krystal, I had only gotten one (1) truck price so far and that was that twenty-six thousand six-twenty-five ($26,625.00) number. But since then, I got several other prices. I think you all have a copy of those. So if you have any questions for me, that's why we're, that's why we're asking for a vehicle. And you know the reason it wasn't in the budget of course is because we didn't anticipate having transmission problems with the other truck. We are currently still driving the one (1) that has a bad transmission. The guys at Mitchell said that you know as long as we don't take it out of the park, it's probably not going to do any more damage than it's already doing. So we're currently still driving it. But we've gotta, we need to do something eventually.

Councilman Richmond: What did you say that repair cost was?

Ben Labhart: Two thousand dollars ($2,000.00).

Councilman Metzger: Does that truck run at all now?

Ben Labhart: Yeah, we're still driving it. We're just not leaving the Park with it. The guy that's driving it, if he needs to leave the park, he just takes another vehicle. But it's still running and driving, yeah.

Councilman Metzger: So will you still continue to use this around the Park?

Ben Labhart: All these prices that you see is taking into consideration, it's not exactly everyone (1), but it's pretty much every price I got here is giving me a thousand dollar ($1,000.00) trade in on the truck.

Councilman Metzger: Oh, excellent. Okay.

Councilman Rudolph: So you've got a couple of different vehicles listed here. Do you have a preference between the Silverado and the Ram and what is it?

Ben Labhart: Well, the truck I'm driving right now is a Silverado. And I like it. But it's hard to ignore it, a four thousand dollar ($4,000.00) difference.

Councilman Rudolph: Agreed.

Ben Labhart: Plus the Ram is, all these Chevy prices, they're two (2), two (2) door trucks. The Rams are all quad cabs.

Councilman Rudolph: And it's a four (4) by…it's a four (4) wheel drive?

Ben Labhart: Um hum.

Councilman Rudolph: Do we need a four (4) wheel drive?

Ben Labhart: Yeah, when I first started I had a two (2) wheel drive truck. Whenever we got snow, I had to drive my personal truck, my personal truck in cause we've got hills at the back of Scales Lake you can't get up in a two (2) wheel drive truck when it snows.

Councilman Hachmeister: But you've got the one (1) four (4) wheel drive now that you're driving? And truth is as far as business sense, is to repair the one (1) you've got and drive it and put it in the budget and trade it in.

Ben Labhart: You mean put it in the budget for next year?

Councilman Hachmeister: Correct, new truck, yes.

Ben Labhart: I guess that's just, I just like, I don't know. I just don't like the idea of putting two thousand dollars ($2,000.00) into a truck that's not worth two thousand dollars ($2,000.00).

Councilman Hachmeister: It'll still put twenty-five ($2,500.00) or three ($3,000.00) operating wise, now with the

transmission slipping it won't. It'll still book that. You know, and Isay, business wise, it's worth it as far as if you're wanting a new truck.

Ben Labhart: Well, all the prices I got, three (3) of these prices, they gave me a thousand dollar ($1,000.00) trade in value before they even knew the transmission was having problems. So I think the truck's not worth more than a thousand dollars ($1,000.00).

Councilman Hachmeister: And I know you didn't want a Ford, but you can get a Ford cheaper.

Ben Labhart: A 2007, the truck that I drove before the Silverado was a 2007 F150. We had to replace all four (4) rotors on it at fifty thousand (50,000) miles. And rotors, all four (4) rotors are twelve hundred dollars ($1,200.00) so I, we just haven't had good luck with Fords to be honest with you. Thats why I didn't get prices on them. I don't know if the Ford would have been cheaper than a Dodge though.

Councilman Hachmeister: It is. I, yeah, I pulled them up. Yeah, that's my feelings on it is repair the transmission. You think you need to pull (inaudible). If you drive it enough off the park; repair the transmission.

Councilman Richmond: So are you thinking repair the transmission and get a new truck? Or just repair the transmission?

Councilman Hachmeister: Repair the transmission, put in for budget time to replace the truck...

Councilman Richmond: For next year, for 2000...?

Councilman Hachmeister: For 2020.

Councilman Richmond: For 2020. So, we need a motion.

Councilman Hachmeister: Well, like I say, you've asked for the additional for the purchase. So I'd make the motion to put two thousand dollars ($2,000.00) in the (inaudible) for the repairs.

Councilman Metzger: What year truck was that again?

Ben Labhart: 2003.

Councilman Metzger: 2003.

Councilman Rudolph: Other than the transmission, is the truck in decent shape?

Ben Labhart: Um, I mean mechanically that I'm aware of, it's, the physically appearance, it's a work truck. It's got a lot of dings and dents on it. It's just not...

Councilman Rudolph: Nice.

Ben Labhart: In my opinion, not worth putting two thousand dollars ($2,000.00) into. But I just don't agree with that.

Councilman Rudolph: And just to make sure we're on the same page, generally we try approve vehicles during budget time. That's generally when we try to do this

Ben Labhart: I didn't anticipate having transmission...you know.

Councilman Rudolph: Understood. I'm not criticizing. I'm just explaining why there's a motion on the table.

Ben Labhart: Yeah, yeah, I hear ya. I, I understand that. I just, if you're going to replace the truck anyway, why are we putting the two thousand dollars ($2,000.00) into it? That's my only thing.

Councilman Hachmeister: You'll be driving it another year.

Ben Labhart: Yeah. Hopefully.

Councilman Richmond: Is there a second?

Councilman Rudolph: I'll second it.

Councilman Richmond: We have a motion and a second for an additional appropriation of two thousand dollars ($2,000.00) instead of the twenty-six thousand six hundred twenty-five ($26,625.00) requested so they can repair the transmission.

Councilman Overton: I mean, I guess if you can squeak another year out of it. Kind of probably, maybe wash yourself out a little bit, you know, possibly.

Councilman Richmond: All those in favor? One (1), two (2), three (3), four (4). I'm gonna abstain because my son-in-law is President of the Park Board. So that's four (4), one (1), and one (1).

Councilman Rudolph: Four (4), zero (0), one (1).

Councilman Richmond: Four (4)...four, zero and one (motion carried 4-0-1 with Greg Richmond abstaining). Four, zero and one (4-0-1)

SHERIFF BUSINESS
ADDITIONAL APPROPRIATION
REPAIRS AND MAINTENANCE

Councilman Richmond: Next is Sheriff Business. First is easy; it's reimbursement.

Councilman Rudolph: Motion.

Councilman Hachmeister: Second.

Councilman Richmond: Motion by Paul and second by David. Therewas a tie between the two (2). And the amount is for Repairs and Maintenance, one thousand nine hundred seventy-eight dollars and ninety-five cents ($1,978.95).

Councilman Hachmeister: It is a reimbursement?

Krystal Powless: Yes.

Councilman Richmond: All those in favor? Five, zero (motion carried 5-0). Thank you.

SHERIFF TRANSFERS
REPAIRS AND MAINTENANCE TO MOTORIZED VEHICLE

Councilman Richmond: Next is Transfers. This is to fund the extra car for the added Deputy that we put in our budget. And the transfer is from Repairs and Maintenance, seventeen thousand dollars ($17,000.00) to Motorized Vehicle.

Councilman Overton: Motion to approve.

Councilman Hachmeister: Second.

Councilman Richmond: Motion by Brad. Second by David. Any discussion? All those in favor? Five, zero (motion carried 5-0). Thank you.

Sheriff Kruse: Thank you, gentlemen.

Councilman Richmond: Health Department

Sheriff Kruse: (Inaudible) take care of Health Business.

Councilman Overton: That's your last one (1)...

Councilman Hachmeister: Oh, yeah. Back up here a minute.

Sheriff Kruse: What?

Councilman Hachmeister: I just wanted to say, bye. But also commend you on how you held your budget the last eight (8) years.

Councilman Richmond: (Inaudible) excellent.

Councilman Overton: I would definitely second that as well.

Sheriff Kruse: I appreciate working with all of you. It's been a pleasure, really.

Councilman Rudolph: Can you identify yourself for the record?

Sheriff Kruse: Uh, Brett Kruse.

Councilman Overton: (Inaudible) mic drop.

Councilman Rudolph: Are you a Warrick Count Resident?

Sheriff Kruse: Thanks, guys.

Councilman Richmond: Thank you.

Councilman Rudolph: Thank you, Sheriff.

HEALTH BUSINESS
ADDITIONAL APPROPRIATION
ANIMAL CONTROL EXPENSE – VAXCARE

Councilman Richmond: Health Department is just kind of a regular reimbursement also. It's Animal Control. I forgot what Exp. means.

Krystal Powless: Just expense.

Councilman Richmond: Expense, okay. Animal Control Expense, fivethousand seven hundred nineteen dollars ($5,719.00); and Vaxcare, two thousand eight hundred sixty-four dollars ($2,864.00); for a total of eight thousand five hundred eighty-three dollars ($8,583.00).

Councilman Overton: Motion to approve.

Councilman Richmond: Motion by Brad. Is there a second?

Councilman Rudolph: Second.

Councilman Richmond: Okay. Second by Paul. Any dscussion? All those in favor? Five, zero (motion carried 5-0).

COUNCIL BUSINESS
MEETING DATES

Councilman Richmond: Do we want to go into the Meeting Dates, now?

Krystal Powless: Well, that's next.

Councilman Richmond: Okay. On the Meeting Dates, let me get my papers organized here. We have a Councilman-elect to, before he ran had a commitment that was made and they've had a conflict with the January 3d meeting. And the Councilman-elect has requested that we move it to January 10th, which is the second Thursday. So I need to know feelings on that so we can make a motion and do what we need to do.

Councilman Metzger: I can make a motion that we go ahead and move the January 3d, do you want to do all of them now, or just the January 3d one (1)?

Councilman Richmond: Just the January, well, we'll do January 3d first. If there are any more then we'll, I think with the new Board, we should bring it up with the new Board to see what conflicts would be again with the new Board, once the new Board's on. But the January 3d was gonna be a conflict with a new Board member.

Councilman Metzger: Right, and they're both present. They can probably say something if there wasn't. The only date I'm worried about is the May meeting that alwayscoincides with the National Day of Prayer.

Councilman Richmond: Yes, yes. That's good.

Councilman Metzger: And a half (1/2) hour last time was nice of you, but it just wasn't enough time.

Councilman Richmond: I'd be glad to move it to 7:00 (PM).

Krystal Powless: 7:00 (PM)?

Councilman Metzger: 7:00 (PM), I would be good with that too.

Councilman Richmond: Okay.

Councilman Metzger: So if we could combine those two (2), if there's no others.

Councilman Richmond: So that's your motion; both those two (2)?

Councilman Metzger: Yeah, I'll make a motion that we change the January 3d to the second week in January and…

Councilman Richmond: That's January 10th.

Councilman Metzger: Right. And move the Thursday, May 2nd, date ahead one (1) hour to 7:00 PM.

Councilman Richmond: Move Thursday, May 2nd to 7:00 PM start time.

Councilman Hachmeister: The only thing different, and I know Krystal's been working on it in case we do this for the Appointments where we'd have a meeting before we would be able to appoint people on the 10th, would really be the only problem that I see.

Councilman Richmond: We could talk about that.

Councilman Hachmeister: Well, we'll approve these and then we'll, if everybody's ready, you do have the ones that you know of?

Krystal Powless: Yes, they thought it was just the I
Library's…

Councilman Hachmeister: But if we go to the 10th, is there more?

Krystal Powless: I don't think there was. We went through them and we felt like the Library, we were confident in that hope. I didn't know when the Alcohol Beverage Board met. But they said they were called in as needed.

Councilman Hachmeister: Yeah.

Krystal Powless: The only other thing I want to tell you is I would usually then send a packet on January 1st and that would be my typical date. So the packet would be a day late, probably.

Councilman Overton: Oh, my gosh.

Krystal Powless: Just saying.

Councilman Richmond: Yeah, I attack it immediately after I get it.

Councilman Overton: Oh, no. Greg, I have to go find you down on the streets after January. It'sembarrassing.

Krystal Powless: You know how anal I am.

Councilman Overton: Yeah, every year the same thing.

Councilman Richmond: So, I have a motion and a second (made by Brad Overton). Any more discussion? All those in favor? That's four (4), are you abstaining?

Councilman Rudolph: I'm abstaining.

Councilman Richmond: Four, zero, and one abstention (motion carried 4-0-1 with Paul Rudolph abstaining).

(Resolution 2018-14, Meeting Dates, is located on Page 13 of these Official Minutes)

LIT DISCUSSION

Councilman Richmond: Next is the Local Income Tax Discussion. We had some discussion and figures before where basically our tax is the lowest in and around the whole entire area. And, and there's also some discussion, what's happened in State as you all well know is the State has caused a lot of distress for CountyCouncils concerning Jail issues, overcrowding of Jails. And we need to look forward down the line what we can do. None of us like to increase property taxes and that's what would happen if we would have to build a new jail five (5) years down the road or something. And to perhaps avoid this, the State Legislature has made this more flexible, the Local Income Tax, more flexible and they have, we could set up pools of money basically for different purposes. And you know, what we need to look into, if we ever would decide that we would want to go down this road and look at increasing the Income Tax a little bit to avoid property taxes later on, how much that would be. And as we could get a figure and we can get an estimate and see what we would need to do to adjust that. I'm always one (1) that likes to look forward to things and avoid problems if we can. And this is something that we have the opportunity to avoid problems if we look forward too. Many times it's, it happens to you and you've got to, you're slammed with it and you have to do something about it. That and then during the fall election campaign, for me, all I heard, thenumber one (1) issue was School Resource Officers. And this Local Option Income Tax, from what I understand, has a segmentin there, Public...

Councilman Rudolph: Public Safety.

Councilman Richmond: Public Safety that could be used, we could put, we could set that up to be used specifically for that. And you know if we set up, decide to raise the income tax a certain amount, a small amount of a percentage. Right now we're at point five (0.5). If we went to point fivefive (0.55) or point six (0.6), something like that. I don't know how much money would be involved, but probably wouldn't take a whole lot more to do thegoals that we would be setting. It's something that I'd like for this Council and the future Council to really consider and think about. It's really a tough decision to do. None of us have a crystal ball and know what tomorrow is going to be. But we doknow that the crime business is growing. Regretful to say that but it is due todrugs and everything else that's going on. And the State doesn't want to keep State Prisoners any more. Theyve passed this down to us and say we have to keep most the State's prisoners now. They only take the worst of the worst. And then they reduce their taxes. Makes us look bad on the localscene. But it is what it is. And I'd like you all to at least consider that. No decisions tonight. I just wanted to throw that out for discussion. Have some discussions with me, with each other, withyour constituents. See what they feel about it. Do we need to be looking down the road in the future like this so we don't get slammed? It's just something that I think is very important for us to look at.

Councilman Overton: You know what's unfortunate is all of this, these issues around the funding of every, you know, being filtered down into the local level, all happened a few years ago with all the property tax changes and the the schools got, well, you're well aware of that. The whole funding for the schools, all those things. Then they raised up the local taxes to seven percent (7%). So I mean it's funny how everybody's passed the buck down here to people at the bottom who have the less capacity to do it. And it's just so you can make everybody up north look all great and smiley. That's my two cents ($0.02) worth on it. I think we've got; we've got a shell game played on us back when all that went around in the first place. You know, people that had dormant properties sitting there for years, all the sudden they're getting taxed like they've been using this property like it's something they should have been taxed on. So my dad took property out and put it into classified forest. I mean, they, that whole thing was a bunch ofmalarkey, conservative or whatever you want to say, I don't agree with all that stuff. That was a big 'ole shell game. And all it did was pass, the crap just floated down here 'til it hit everybody at the local level and you get covered up with all the crap. We've has so much unfunded mandates and everything else. And then we're sitting here stuck with it. And they go, oh, we'll just pass it on to the local people. Anyways.

Councilman Hachmeister: Cliff, would you like to add anything to that? Isn't there four (4) areas to divide this thing up into?

Cliff Whitehead: Yeah, the four (4) areas are Public Safety, there's Economic Development, there's the Certified Shares, which is kind of a new, kind of a catch all where you can use those shares for any purpose. And then there's a new one (1) that's just come out this year, that's for Correctional and Rehabilitation Facilities, which to Greg's point, is meant to be a short term levy not to exceed, I can't remember off the top of my head, point two (0.2) orsomething very small for the purpose of maintaining, repairing, and constructing local jails or similar types of facilities. And if we were to make any changes to the rate, that would mean wewould have to enact a new LIT Ordinance that has to be approved by the State in its form, but the content and distribution it's in still your power. So, what I would want, if you want to make, a decision to think about is, is some of us get together and talk about how that would look to make sure that the new form coincides on the whole and then we could have (inaudible) from there. So but I think everything else you said was accurate.

Councilman Richmond: Yeah, cause if we restructure this I don't think we need to take money away from our roads and EDIT money. They've made good use of that this year.

ADDITIONAL APPROPRIATION
HEALTH INSURANCE

Councilman Richmond: Okay, next up is Council Business Continued, Additional Appropriations for Health Insurance. There's a lot of discussion going on right now. The Commissioners are working real hard to try to meet our budget. If

things were just let go the way they are right now, it was going to cost us nearly a million ($1,000,000.00)more than what we budgeted. Right?

Krystal Powless: Um hum.

Councilman Richmond: And so they are talking to different vendors, getting some figures, trying to get a decent plan going. But for right now in order for us to take care of the Claimsthat are coming in December, some of them from November, this is the amount that's needed. It's got it divided by each department; not all of them from County General. But the total Health Insurance that we need to do so we can finish in the black is three hundred fifty-seven thousand five hundred dollars ($357,500.00).

Councilman Hachmeister: Okay, now, that's, of course that's not including an exact figure,yet, correct?

Krystal Powless: Right. This is an estimate. I mean it's all a guessing game.

Councilman Hachmeister: Pretty sure it won't be over that?

Krystal Powless: I hope not.

Councilman Hachmeister: You ain't gonna go there either. I tell you what, Krystal's done a lot of work going though and figuring out the employees and each portion of the County and put the line items in. So I make a motion to go ahead and appropriate that three hundred fifty-seven thousand five hundred dollars ($357,500.00).

Councilman Overton: I'll second that.

Councilman Richmond: Okay, I'm going to read each one (1) of them just to be clear, for clarification, to be clear. County General, one hundred fourteen thousand five hundred ($114,500.00); County Council, ten thousand four hundred ($10,400.00); Drug Court, three thousand two hundred fifty ($3,250.00); Highway, fifty-eight thousand five hundred ($58,500.00); Central Dispatch, sixteen thousand nine hundred ($16,900.00); Parks and Recreation, nine thousand one hundred ($9,100.00); Health Department, ten thousand four hundred ($10,400.00); Election, one thousand three hundred ($1,300.00); Property Reassessment, seven thousand eight hundred ($7,800.00); Cum Bridge, three thousand nine hundred ($3,900.00); Cum Drain, two thousand six hundred ($2,600.00); Building Commission, two thousand six hundred ($2,600.00); Storm Water Maintenance, nine thousand one hundred ($9,100.00); Economic Development, three thousand nine hundred ($3,900.00); Pre-Trial, two thousand six hundred ($2,600.00); Rainy Day, one hundred thousand dollars ($100,000.00); and Circuit Court Probation, six hundred fifty dollars ($650.00); for a total of three hundred fifty-seven thousand five hundred ($357,500.00). We have a motion by David and seconded by Brad. Any discussion? All those in favor? That's five, zero (motion carried 5-0). Thank you.

(December Appropriations are located on Page 11 of these Official Minutes)

TRANSFERS
EXTENSION OFFICE
FROM COMPUTER TO SUPPLIES AND CONTINUING EDUCATION

Councilman Richmond: Now we have some transfers to end the year that way everything can end the way it's supposed to in the black and not in the red. And I'm going to let Krystal read those.

Krystal Powless: Okay the first one (1) we have is the Extension from Computer, one thousand eight hundred forty seven dollars and nineteen cents ($1,847.19) to Supplies, one thousand seven hundred seventy-four dollars and sixty-four cents ($1,774.64) and to Continuing Education, seventy-two dollars and fifty-five cents ($72.55).

Councilman Overton: Motion to approve.

Councilman Hachmeister: Second.

Councilman Richmond: Just a minute. Let me write this down. Okay, motion was by Brad and seconded by David. All those in favor? Five, zero (motion carried 5-0).

RECORDER PERPETUATION
FROM EXPENSE TO LAREDO

Krystal Powless: Okay, the next one (1) is Recorder Perpetuation, from the Expense line item of forty-five hundred dollars ($4,500.00) to the Laredo line item, forty-five hundred dollars ($4,500.00).

Councilman Richmond: Forty-five hundred dollars ($4,500.00).

Councilman Hachmeister: Motion to approve.

Councilman Overton: Second.

Councilman Richmond: Motion by David to approve and seconded by Brad. Just a minute. I have to write something down. Okay, from Expense to Laredo. Four thousand five hundred dollars ($4,500.00). Alright, all those is favor? Opposed? It's all the same. Five, zero (motion carried 5-0).

PRE-TRIAL
FROM DONATION TO OFFICE EQUIPMENT

Krystal Powless: Okay, the next one (1) is Pre-Trial. From the Donation Fund, seven hundred dollars ($700.00) to Office Equipment, seven hundred dollars ($700.00).

Councilman Hachmeister: Motion to approve.

Councilman Overton: Second.

Councilman Richmond: Motion from Donation to Office Equipment in Pre-Trial of seven hundred dollars ($700.00) and it was by David and seconded by Brad. Discussion? Al those in favor? Five, zero (motion carried 5-0).

TREASURER
FROM SUPPLIES TO PART-TIME

Krystal Powless: And the last one (1) I have is the Treasurer's Office, we have Supplies, four hundred fifty dollars ($450.00) to Part-Time, four hundred fifty dollars ($450.00).

Councilman Rudolph: Motion.

Councilman Overton: Second.

Councilman Richmond: Motion by Paul and second by Brad. Discussion? All those in favor? That's five, zero (motion carried 5-0). Okay.

LIBRARY APPOINTMENTS

Councilman Richmond: Now Library Appointments for January 1st.

Krystal Powless: The Boonville and the Newburgh, both appointments are up. Both, Karen Sureck for Boonville wishes to serve again and Kathy Rowe for Newburgh wishes to serve again.

Councilman Hachmeister: Motion to approve both of those reappointments.

Councilman Overton: Second.

Councilman Richmond: Motion by David and seconded by Brad. Any discussion? All those in favor? That's five, zero (motion carried 5-0). Okay.

PUBLIC COMMENT
TRAINING DISCUSSION FOR NEW COUNCILMEN

Councilman Richmond: Public Comment? Are there any sign-ins? Any other Council Business? I would encourage new officers, there's new officer training in Indianapolis, on my old agenda I wrote the date down. Here it is. The new officer training I went to a long time ago and then I went back a second time a few years later, very informative. It basically tells you what your job is, and you get all kinds of handouts and materials. There is a registration fee of seventy five dollars ($75.00) for one (1) day, a hundred and fifty ($150.00) for the full conference, but the good news is by law you will be reimbursed. You save your receipts; you're reimbursed for your mileage and for your lodging. It's at the Hyatt Regency, Downtown Indianapolis and for the registration. It is on December 12th and 13th. You'll have State Board of Accounts there, the Local Government Finance Board will be there, telling...

Cindy Ledbetter: (Inaudible).

Councilman Richmond: So Rick, if you've got the time, December 12th and 13th, I've got the letter. You can have this if you didn't get it. They sent one (1), actually, anyone who's on the Board can go also. It's not restricted. Its purpose is for the new ones that have not been on the Board before. But as I said, I went back a second time a few years later and it was great. This and the Annual County Council Meeting that is in June is fantastic. Again, it's a State Called Meeting and you get a lot of information.

Councilman Hachmeister: Well, one (1) of the best things I would recommend is of course when they had the breakouts when you go to just the Council Meetings, and that way you can talk to other Councilmen from all the other Counties and see what they've actually done on different problems they have. I know you don't know all the problems in the past and what's going on as far as the future, but you do get input from all those and you get to meet them too, if you want to call them for advice later on, too.

Councilman Richmond: There's a District Meeting that usually takes place in May of every year, Southwest District and it's usually in Huntingburg. And that's where a lot of us get together with other Council members and talk as well as other Office Holders are there. Everybody's there. And Warrick really hasn't had a very big showing in the past at these meetings. Either one (1) of them, State Called or this one (1). But the State Called Meeting is usually the last Saturday in June. It has been at the racetrack, what is the name of that town? Hoosier...

Councilman Rudolph: Shelbyville.

Councilman Richmond: Where?

Councilman Rudolph: Shelbyville.

Councilman Richmond: Yes, Shelbyville. Yeah, and that's where they hold it in that big conference room there. And...

Cindy Ledbetter: Is that the Association of Indiana Counties?

Councilman Richmond: Association of Counties, that's, it's actually the Association of County Councils. That's our own County Council Association that hosts that. The Association of County Councils also hosts a one (1), one (1) meeting during the big AIC Meeting in September also. And if I go, I will just go for that day myself. I did one (1) year. And then, let's see, what else is there the Association holds? There is a Legislative Day that they hold in February. We do have in our budget a certain amount of travel budgeted. And for State Called Meeting, it's a different set of numbers that you get reimbursement out of or the checking advance that, the Auditor can fill you in on that. Anything else to come before the Council?

PLAQUE PRESENTATION TO PAUL RUDOLPH IN HONOR OF HIS SERVICE

Councilman Overton: Yeah, I'd just like to thank Paul. This is his last meeting. Thank you gift is over there.

Councilman Rudolph: Oh.

Councilman Overton: Just want to thank Paul for his service and I think Paul's always been very diligent with his questions and he's always been a good resource. Especially if we had to ask numbers. He's always right there on top of that. And I appreciate his service for the last two (2)terms. (Inaudible). Thank you very much.

Councilman Rudolph: Thank you. If you are going to that introduction class, one (1) thing I would love for us to get more instruction on is how other Counties determine raises. If they do it uniformly like we do; they use dollars or percentages. I think that's an area where there's a fair amount of discussion every year and get to hear how other Councils do it. Going forward that'd be one (1) key question I would recommend us getting more feedback on.

Councilman Overton: And Merry Christmas.

Councilman Richmond: Merry Christmas. Adjourned.

ADJOURNMENT: Meeting adjourned at 6:40 PM.

WARRICK COUNTY COUNCIL

(Not Present)
Gary Meyer, D.D.S., President

Greg Richmond
Greg Richmond, Vice President

David Hachmeister
David Hachmeister

Brad Overton
Brad Overton

Ted Metzger
Ted Metzger

(Not Present)
Charles R. Christmas

N/A
Paul Rudolph

ATTEST:
Deborah K. Stevens
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 APPROPRIATION #		DESCRIPTION DESCRIPTION	AMOUNT REQUESTED AMOUNT	AMOUNT REQUIRED\
COUNTY GENERAL	1000	17300.000.0068	Health Insurance	$114,500.00	114,500
COUNTY COUNCIL	1000	17300.000.0061	Health Insurance	$10,400.00	10,400
DRUG COURT	4921	17300.000.0000	Health Insurance	$3,250.00	3,250
HIGHWAY	1176	17300.000.0000	Health Insurance	$58,500.00	58,500
CENTRAL DISPATCH	1000	17300.000.0303	Health Insurance	$16,900.00	16,900
PARKS & RECREATION	1219	17300.000.0000	Health Insurance	$9,100.00	9,100
HEALTH	1159	17300.000.0000	Health Insurance	$10,400.00	10,400
ELECTION	1215	17300.000.0000	Health Insurance	$1,300.00	1,300
PROPERTY REASSESS.	1224	17300.000.0000	Health Insurance	$7,800.00	7800
CUMULATIVE BRIDGE	1135	17300.000.0000	Health Insurance	$3,900.00	3900
CUMULATIVE DRAIN	1141	17300.000.0000	Health Insurance	$2,600.00	2600
BUILDING COMMISSION	4908	17300.000.0000	Health Insurance	$2,600.00	2600
STORM WATER MAN.	1197	17300.000.0000	Health Insurance	$9,100.00	9,100
ECONOMIC DEVELOP.	1112	17300.000.0000	Health Insurance	$3,900.00	3,900
PRE-TRIAL	2504	17300.000.0000	Health Insurance	$2,600.00	2,600
RAINY DAY	1186	17300.000.0000	Health Insurance	$100,000.00	100,000
CIRCUIT COURT PROBATIN	2001	17300.000.0000	Health Insurance	$650.00	650.00
Total			**Health Insurance**	**357,500.00**	357,500
Health	1159.22500.000.0000		Animal Control Exp.	$5,719.00	5719
	1159.21379.000.0000		Vaxcare	$2,864.00	2864
Total Health				$8,583.00	
Sheriff	1000.36550.000.0005		Repairs & Maint.	$1,978.95	1,978.95
Total Sheriff				$1,978.95	
Parks & Recreation	1219.31421.000.0000		Water	$2,700.00	2700
	1219.33000.000.0000		Electric	$2,200.00	11,700
	1219.44300.000.0000		Motorized Equipment	~~$26,625.00~~	3,000
Total Parks & Recreation				~~$31,525.00~~	6,400
Superior Court II	1000.11209.000.0202		Small Claims Reporter	$2,571.36	Remove
Total Superior Court II				$2,571.36	

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 6 day of Dec, 2018

AYE	NAY
David Hachmeister	
Brad Overton	
Ted Metzger	
Greg Richmond	

ATTEST: Deborah Stevens
Auditor Warrick County

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2018-13

A RESOLUTION OF THE WARRICK COUNTY COUNCIL APPROVING AN APPLICATION FOR DEDUCTION OF REAL PROPERTY TAXES (Evening Star Investments, LLC)

Whereas, the Warrick County Council (the "Council"), fiscal body of Warrick County, Indiana, pursuant to I.C. 6-1.1-12.1-2, as amended (the "Act"), declared an area of real property located at 5622 Vann Road, Newburgh, Warrick County, Indiana and more particularly described in Exhibit A attached hereto (the "Property") and owned by DDCC Properties LLC ("DDCC Properties") that was to be conveyed to Powerup Inc. d/b/a PBTT Corp. ("PBTT") an Economic Revitalization Area ("ERA") in its Resolution No. 2018-07 as confirmed by its Resolution No. 2018-09 (Parcel Numbers 87-13-19-101-005.000-019 and 87-13-19-101-006.000-019); and

Whereas, PBTT and its affiliate, Evening Star Investments, LLC ("ESI") have decided that it is in their best interests that ESI will own the Property covered by the ERA and PBTT will lease the Property and own the new personal property to be installed in the ERA; and

Whereas, ESI has filed an Application for Deduction of Real Property Taxes, together with its three (3) Statement of Benefits ("Application"), for a total of Three Million Four Hundred Fifty Thousand Dollars ($3,450,000.00) for three (3) planned projects to occur over an approximately three (3) to five (5) year period (the "Improvements"); and

Whereas, the Warrick County Department of Economic Development (the "Department") and the Warrick County Economic Development Advisory Council ("EDAC") have reviewed and considered the Application and have recommended to Council approval of the Application with a ten (10) year phase in of real property taxes for the Improvements; and

Whereas, ESI intends to make real property improvements and renovations in three (3) phases over approximately a three (3) to five (5) year period in approximate amounts and addition of new employees as more particularly described herein:

Phase 1:

Real property improvements - $200,000

New employees – 23 employees

Phase 2:

Real property additions - $750,000

New employees – 54 employees

Phase 3:

Construct new building - $2,500,000

New employees – 25 employees

Whereas, said improvements to real property at the Property in the three (3) phases will result in a total investment to real property in the approximate total amount of $3,450,000 and the total of approximately 102 new employees; and

Whereas, the Application filed by ESI and supporting data have been reviewed and considered by the Council at this meeting; and

Whereas, the Council deem it advisable to approve the Application and the granting of a ten (10) year phase in of real property taxes for ESI.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Council, fiscal body for Warrick County, Indiana, as follows:

1. The estimated value of improvements by ESI within the ERA in the amount of Three Million Four Hundred Fifty Thousand Dollars ($3,450,000.00) is reasonable for projects of that nature.

2. The number of new jobs that will be created (102) as a result of the improvements can be reasonably expected to result from the proposed improvements.

3. The estimated annual salaries for those individuals whose employment will be retained and new jobs that will be created as a result of the improvements within the ERA can be reasonably expected to result from the improvements. In addition to the creation of jobs and retention of employment as a result of the improvements within the ERA, the improvements will reasonably expect to result in additional benefits to Warrick County, Indiana.

4. The totality of benefits to Warrick County as a result of the improvements within the ERA is sufficient to justify the deduction of real property taxes pursuant to the Application.

5. The Application of ESI for deduction of real property taxes is hereby granted and the deduction is granted for a period of ten (10) years from the date of increased assessments for the improvements.

6. The officers of the Council are hereby directed to make any and all required filings with the Warrick County Auditor in connection with the granting of the Application.

7. The provisions of this Resolution shall be subject in all respects to the Act and all amendments thereto.

8. This Resolution constitutes the written order and approval by the Council of the Application in accordance with the Act.

9. The Secretary is hereby directed to file a copy of said Resolution with the minutes of this meeting.

PASSED, ISSUED, AND APPROVED by the Warrick County Council this 6 day of December, 2018.

Warrick County Council

Gary Mayer, President

David Hachmeister

Paul Rudolph

Charlie Christmas

Greg Richmond, Vice President

Brad Overton

Ted Metzger

Attest:

County Auditor

WARRICK COUNTY COUNCIL RESOLUTION 2018-14

WHEREAS, the last meeting in December 2018 the Warrick County Council desires to establish their regular meeting dates for the calendar year of 2019.

NOW THEREFORE, be it resolved by the Warrick County Council that said Board shall hold regular meeting dates on the following days:

THURSDAY	JANUARY	10 ~~8~~, 2019	6:00 P.M.
THURSDAY	FEBRUARY	7, 2019	6:00 P.M.
THURSDAY	MARCH	7, 2019	6:00 P.M.
THURSDAY	APRIL	4, 2019	6:00 P.M.
THURSDAY	MAY	2, 2019	7 ~~6~~:00 P.M.
THURSDAY	JUNE	6, 2019	6:00 P.M.
THURSDAY	JULY	11, 2019	6:00 P.M.
THURSDAY	AUGUST	1, 2019	6:00 P.M.
THURSDAY	SEPTEMBER	5, 2019	6:00 P.M.
THURSDAY	OCTOBER	3, 2019	6:00 P.M.
THURSDAY	NOVEMBER	7, 2019	6:00 P.M.
THURSDAY	DECEMBER	5, 2019	6:00 P.M.

This Resolution passed and ordained this _6__day of December, 2018.

WARRICK COUNTY COUNCIL

Greg Richmond
Greg Richmond

David Hachmeister
David Hachmeister

Ted Metzger
Ted Metzger

Charles R. Christmas

Brad Overton
Brad Overton

Gary Meyer

Paul C Rudolph - absent
Paul Rudolph

ATTEST: Deborah K. Stevens
Debbie Stevens
Auditor, Warrick County