WARRICK COUNTY COUNCIL MEETING
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
July 5, 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 and Secretary Kristine Georges attended and recorded the minutes.

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

PLEDGE OF ALLEGIANCE

Gary Meyer: Roll call.

Krystal Powless: Gary Meyer?

Gary Meyer: Here.

Krystal Powless: Charlie Christmas?

Charlie Christmas: Yep.

Krystal Powless: David Hachmeister?

David Hachmeister: Here.

Krystal Powless: Ted Metzger?

Ted Metzger: Present.

Krystal Powless: Brad Overton?

Brad Overton: Here.

Krystal Powless: Greg Richmond?

Greg Richmond: Here.

Krystal Powless: Paul Rudolph?

Paul Rudolph: Here.

APPROVAL OF MINUTES
JUNE 14, 2018

Councilman Meyer: Okay, Approve Minutes, June 14th meeting.

Councilman Richmond: Let's see. Did you have fun reading Abbott and Costello's who's on first?

Councilman Hachmeister: Yeah. Yeah.

Councilman Richmond: It is clarified on Page 25. I just wanted to make sure of this because the denial, the confusion with the denial.

Councilman Hachmeister: Yeah.

Councilman Richmond: But it is clarified on Page 25.

Councilman Rudolph: Motion to approve.

Councilman Christmas: Second.

Councilman Meyer: Motion made by Paul and seconded by Charlie to approve.

Councilman Richmond: One (1) question here, I want to let you all know my intentions in this. Since it's verbatim, I probably did say ten thousand ($10,000.00) on Page 5. But it's supposed to be ten million ($10,000,000.00). So, Larry Taylor corrected that in the next line but it's just a note, not, you don't have to change anything.

Councilman Meyer: Okay, we have a motion made by Paul and seconded by Charlie to approve the minutes. All those in favor? Opposed? Motion carried seven, zero (7-0).

COMMISSIONER BUSINESS
JUVENILE DETENTION

Councilman Meyer: Commissioner Business, Additional Appropriation, Juvenile Detention, sixty thousand dollars ($60,000.00).

Roger Emmons: Good evening. Roger Emmons, County Administrator, Warrick County Commissioners' Office. The history on this, this year you approved an additional thirty thousand ($30,000.00) at your March 1st meeting. We have in-line transferred over twenty-five thousand ($25,000.00) from the Commissioners' Contractual Services line item. That's a total of fifty-five thousand one hundred seventy-four dollars ($55,174.00) in addition to what you approved this year which was thirty thousand dollars ($30,000.00). So at this point we've spent eighty-five thousand one hundred and seventy-four dollars ($85,174.00). And I was going to get an additional in for your June meeting, but I missed the deadline on that, so I'm here again. Krystal was kind enough to send me a copy of the Indiana Code regarding Juvenile Detention earlier today. So...

Councilman Meyer: You think this will last us?

Roger Emmons: No way of knowing.

Councilman Meyer: I know.

Roger Emmons: Krystal did remind me, that you know, before Judge Granger, we had Judge Kelley. And he was more inclined not to send juvenile defenders up to these facilities for whatever reason. He was the Judge. And before him, Judge Hendrickson, he did believe in sending them up. And I think that we spent a lot of money...

Councilman Meyer: I agree.

Roger Emmons: When he was here as Circuit Court Judge. So, we're back to a Judge that believes in that, that policy.

Councilman Rudolph: So, Roger, that's good feedback. Can you tell us what Judge Meier would do instead?

Roger Emmons: Judge Kelley?

Councilman Rudolph: Judge Kelley, sorry.

Roger Emmons: Well, he, basically, I think, he just felt like the parents, but times have changed. I mean, parents are being attacked and injured by their own children. And I really don't know. I don't remember Judge Kelley ever telling me what he did with his offenders. Well, when he was in office, did we have the Harbor House, was that...?

Krystal Powless: I don't, I think part of his term we had the Harbor House.

Roger Emmons: Yeah, there used, you know, with the Harbor House we, some of those were kept out there. But they were more, actually those were wards of the Court and they were out there for their own protection and for the protection of their parents and other people, of course, they come in contact with. So I'm sorry Paul, but I can't answer what Judge Kelley's philosophy was.

Councilman Rudolph: No problem. I was just wondering if there is another option. Obviously if Judge Kelley, Judge Kelley was (inaudible).

Councilman Hachmeister: Well, that was one (1) of the things, see, they didn't, up to, I don't know what the maximum they had at Harbor House, but...

Roger Emmons: Yeah, they didn't have that many beds.

Councilman Hachmeister: Sometimes they didn't, you know, sometimes they did have twelve (12) out there. You know, and of course now, go to Vincennes.

Roger Emmons: Vincennes (inaudible).

Councilman Hachmeister: I make a motion to approve.

Councilman Meyer: Excuse me. Motion made by David to approve. Is there a second?

Councilman Overton: Second.

Councilman Meyer: And seconded by Brad. I do remember, I mean Judge Hendrickson was there, didn't we at one (1) time, we budgeted three hundred thousand ($300,000.00) or something.

Krystal Powless: Yeah, it was a lot.

Roger Emmons: It was a lot.

Councilman Meyer: It was an incredible amount of money. Yeah.

Councilman Hachmeister: Well, we run through a lot of expense at the Harbor House too.

Councilman Meyer: Oh, I know, I know. Okay, any further discussion? All those in favor? Opposed? Motion carried six, one (6-1 with Ted Metzger opposing).

Krystal Powless: And the one (1)?

Councilman Meyer: Ted.

Roger Emmons: Thank you, gentlemen.

Councilman Meyer: Okay, thank you.

CIRCUIT COURT BUSINESS
PER DIEM PETIT JURY – PAUPER DOCUMENTS

Councilman Meyer: Circuit Court, Additional Appropriation, Per Diem Petit Jury, twelve thousand dollars ($12,000.00); Pauper Documents, ten thousand dollars ($10,000.00). I think you probably got the note, Judge Granger couldn't be here tonight, but this is for this trial we just had.

Councilman Overton: (Inaudible). Motion to approve.

Councilman Christmas: Second.

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

(May Appropriations are located on Page 9 of these Official Minutes)

ECONOMIC DEVELOPMENT BUSINESS
TAX PHASE-IN – PBTT
RESOLUTION 2018-09

Councilman Meyer: Economic Development Business, Tax Phase-In, PBTT, Confirming Resolution and Statement of Benefits.

Larry Taylor: Yeah, the, last month we went over the PBTT…

Councilman Meyer: Are you still Larry Taylor?

Larry Taylor: Oh, I'm sorry, Larry Taylor, Economic Development Director.

Councilman Meyer: That's okay.

Larry Taylor: My voice is hoarse, they may not recognize it. But they, last month we went over the details of the requested tax phase-in. This month it's the confirming Resolution for declaring the property an ERA and then confirming the three (3) phase, ten (10) year tax phase-in. This was, their investment's around sixteen and a half million ($16,500,000.00) total with equipment and real property improvements. And it has about eighty-seven (87) new employees, is the impact. And this was advertised as required on June 21st, that this confirming was coming up. And we do have Debbie McGuire from the company if there's any further questions about, about the company.

Councilman Meyer: Any comment, questions, comments?

Councilman Richmond: Motion to approve. Do we need to read it by title first?

Cliff Whitehead: This is for the confirming Resolution, yes.

Councilman Meyer: I don't even think I have it to read. Okay, motion made by Greg…

Councilman Hachmeister: And I'll second.

Councilman Meyer: And seconded by David to read by title only a, Resolution 2018-09. All those in favor? Opposed? Motion carried seven, zero (7-0). A Resolution confirming the declaration of an economic revitalization area for the real property and personal property tax abatement.

Councilman Richmond: Motion to approve.

Councilman Rudolph: Second.

Councilman Christmas: Second.

Councilman Meyer: Motion made by Greg and I think I heard Paul first.

Councilman Christmas: (Inaudible).

Councilman Meyer: Second it. Any discussion? All those in favor? Opposed? Motion carried seven, zero (7-0).

(Resolution 2018-09, Confirming Resolution, is located on Page 9 of these Official Minutes)

TAX PHASE-IN – ALCOA
INSTALLATION OF PUSHER PREHEAT FURNACES

Councilman Meyer: Tax Phase-in Compliance, ALCOA, 2014-02, Installation of Pusher Preheat Furnaces.

Larry Taylor: This is a big investment that ALCOA made several years ago. The recommendation is that on the SB-1 that they are in compliance. Larry Taylor, Economic Development Director.

Councilman Meyer: No, no. I'm sorry. Something else actually.

Krystal Powless: We all caught it. We all caught it.

Councilman Meyer: Everybody caught it but me. I had a little senile moment.

Councilman Rudolph: Brad and I were looking…'what?'

Councilman Meyer: Yeah, I know. Go ahead.

Larry Taylor: I think it's a great, I think it's a great message.

Councilman Meyer: I'm trying to turn over a new leaf here.

Councilman Rudolph: We're just all a little in shock still.

Councilman Meyer: You guys are supposed to tell me I'm getting senile. Go ahead. I'm sorry.

Councilman Christmas: You wouldn't remember it if we told you.

Councilman Meyer: Probably not.

Councilman Rudolph: You won't be voting for it again next year.

Councilman Richmond: Something that I think I would like to do, I talked to other Councilmen at our meeting Saturday, the State Called Meeting. And when they have confirming Resolutions, of course I didn't get a chance to do this one, but I have been down there to see it in the past, they say that they go and visit each year as well as read to see what improvements are made, just to kind of verify. So when we have these in the future, let me know ahead of time, I'll try to call to make an appointment with them to visit.

Larry Taylor: Okay.

Councilman Hachmeister: We used to Greg.

Councilman Richmond: Yeah, a long time ago. Yeah.

Councilman Hachmeister: We used to do a bunch, you know, a lot of its convenience. Yeah, but I mean, we used to, we went to a lot of business and different things.

Larry Taylor: That would be much appreciated. And it actually, you know, one (1) big thing about Economic Development, is retention of businesses and just knowing what the businesses are up against. So if any of you have the opportunity or desire to do any of that, you know, we'd love that.

Councilman Hachmeister: Well, it's just like the Spectronics building. I don't know how many, but a few of us have went though it years ago right after it was erected.

Larry Taylor: So, when they do their confirming, you might want to go see, okay, what's in there now and how they cleaned it up and everything.

Councilman Hachmeister: Yeah, I, it's good I guess to know what it is going on inside.

Councilman Richmond: Yeah, it's good communication.

Councilman Hachmeister: Yeah, that's true.

Larry Taylor: (Inaudible).

Councilman Richmond: (Inaudible) government and business.

Councilman Rudolph: I remember touring ALCOA recently when they were asking for a phase-in and it was very well (inaudible). It's a great idea.

Larry Taylor: So this is ALCOA for their major project. The investment on the SB-1 was three hundred sixty-two million ($362,000,000.00), I, with all the improvements in it. The actual investment came out at four hundred one million ($401,000,000.00). The employment, the retained was ten-forty-eight (1,048), and actual retained was twelve-forty-eight (1,248). And the new on the SB-1 was projected to be thirty-five (35) and the actual is thirty-four (34). So our recommendation is that this would be approved. And we also have Gary and Jill from ALCOA here if there's any questions about that.

Councilman Richmond: Motion to approve.

Councilman Rudolph: Second.

Councilman Christmas: Sec...

Councilman Meyer: Motion made by Greg and seconded by Paul to approve. Any discussion? All those in favor? Opposed? I'm going to vote for it since I started a roll here. Changed my whole attitude. Seven, 'o (Motion carried 7-0).

Larry Taylor: Made my day. Alright, thank you.

Councilman Meyer: There you go.

Councilman Christmas: Call the paramedics.

Councilman Meyer: Yeah there's something, must be wrong.

Councilman Rudolph: Who is this imposter?

Councilman Overton: (Inaudible) ten (10) years.

PROSECUTOR BUSINESS
TRANSFER FROM COPY PAPER TO WITNESS FEES

Councilman Meyer: Okay, we've got, that's right. We have a transfer from the Prosecutor's Office. You have that in front of you for five hundred dollars ($500.00).

Krystal Powless: Copy Paper to Witness Fees.

Councilman Meyer: Yeah.

Councilman Hachmeister: Motion to approve.

Councilman Christmas: Second.

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

SUPERIOR COURT 1
PROGRAM ASSESSOR GRANT POSITION

Councilman Meyer: We also have a, Judge Winsett, you want to explain what you've got here?

Judge Winsett: Good evening, Councilmen, Mr. Whitehead, Ms. Powless. Zach Winsett, Warrick County Superior Court 1. We were approved for an employee, new employee for Drug Court. It's a new position and a hundred percent (100%) grant funded, salary and benefits. Actually approved this for two (2) part-timers, but we asked them if we could put them together for one (1) full time and the State agreed to that. It's a Program Eligibility Assessor, just someone who assesses someone coming to the program, mental health or substance abuse treatment and life skills needs, and direct them to the services that they may need in the community, and then a Program Facilitator. We don't have a lot of services offered here in Warrick County. We send them to Vanderburgh County. So, life skills, some education treatment, anger management, domestic violence, that sort of thing. So, we're pretty excited about the new position as I said, it's a hundred percent (100%) grant funded and we're respectfully asking for your approval on it.

Councilman Richmond: What is the position exactly titled?

Judge Winsett: It's Program Eligibility Assessor. That's assessing people as they come in to see what they're needs are/Program Facilitator. And that's the two (2) part-time positions we're approved for and we're sticking them together.

Councilman Meyer: You understand, that Grant goes away...? Okay.

Judge Winsett: A hundred percent (100%). And, but we're going to give them money back, because you add the two (2) part-time and we're making it full time, they're going to get some money back. So, we're hoping we're going to get the full time next year. But we do understand that.

Councilman Meyer: Okay.

Councilman Hachmeister: Next question, by going full time, is it going to include paying for their benefits?

Judge Winsett: Yes. It's fully funded, salary and benefits. The only thing we don't know yet is when everyone gets a raise, you know, and so we'll just have to tell them you're not going to get the percentage raise of the County, maybe not.

Councilman Christmas: You know something we don't know?

Judge Winsett: What?

Councilman Christmas: You know something we don't know?

Judge Winsett: I know occasionally the County employees do get raises, occasionally.

Councilman Christmas: Just the way you put that...

Judge Winsett: When that happens, when that happens, if and when that happens that would be the only question mark.

Councilman Meyer: So all you need from us is just the Salary Ordinance?

Judge Winsett: Yes. Yes.

Councilman Meyer: Okay.

Councilman Overton: Motion to approve.

Councilman Christmas: Second.

Councilman Meyer: Motion made by Brad to approve the Salary Ordinance of between thirty-two thousand ($32,000.00) and thirty-five thousand ($35,000.00) and seconded by Charlie. Any further discussion? All those in favor? Opposed? Motion carried seven, zero (7-0).

Judge Winsett: Thank you, gentlemen.

Councilman Meyer: Thank you.

UPDATE ON STATE CALLED MEETING FOR INDIANA COUNTY COUNCIL MEMBERS

Councilman Meyer: Okay, anybody from the audience like to address the Council? Okay. Any Councilmember have something to bring up?

Councilman Richmond: We had a good meeting, lots of discussion. And I talked to State Board of Accounts, Umbaugh, and the Department of Local Government Finance concerning the Local Income Tax excess distribution. And I got three (3) different explanations or possibilities. They all three (3) took my card and said they'd get back with me on something. I've yet to hear from them.

Councilman Christmas: That's normal.

Councilman Meyer: It that surprising?

Councilman Richmond: It was Fourth of July and so I'll give them a couple of weeks and I'll start calling. But I'm going to find out exactly what we can do legally with this. I expressed to them that we really have a priority on building up our Rainy Day Fund. And this would be a way for us to do that.

Councilman Meyer: Okay, thanks for going to that meeting, Greg.

SUBMITTED CLAIM BY COUNCIL ATTORNEY CLIFF WHITEHEAD FOR COURTHOUSE RENOVATION BOND WORK

Councilman Meyer: Cliff, did you have something to bring up?

Cliff Whitehead: I do. I wanted to bring up my fees for the Courthouse Bond. I submitted a claim for my fees for seventeen thousand five hundred and thirty-four dollars and sixty-nine cents ($17,534.69). I've been asked by the County Attorney, Todd Glass, to kind of give an explanation for that. So I'm going to give some background. This is for the Courthouse Bond. When I became attorney for the Council, my, the contract that was used before me and I basically adapted, didn't specifically speak to bonds, bond work. It had a notation, or had a section on special projects but it didn't have anything specifically on bonds. So I asked Todd Glass, who is the County Attorney, then as well, how I should handle it regarding my fees, because they're paid for diff...a little differently. They're paid for out of the bond proceeds rather than directly from the budget. And he indicated that there was one (1) of two (2) ways, you could do a reasonable hourly rate or a flat rate. Personally, I'm not a fan of flat rates for project based issues because different projects require different amount of work. So my practice has been over the last three (3) years to use the market rate for myself, which has varied anywhere from one-ninety ($190.00) to now it's two-twenty-five ($225.00). I've submitted claims for bond work. I've never had issues before. On this one (1), it was a little bit more work than normal so it was a little higher than normal. And I still, I spoke with bond counsel, Brad Bingham. I spoke with Umbaugh Financial, told them my, my rate. I didn't hear any opposition from that. They both used the word, reasonable, as well. Submitted that and, and wanted to give that explanation for it. It is, it has been budgeted in the bond, but it is still up to you, if you approve it or not. So at this time I can answer any more questions but I am asking for it to be approved at the seventeen thousand five hundred and thirty-four dollars and sixty-nine cents ($17,534.69). But I can answer any of your questions.

Councilman Hachmeister: Well, in the contract though, it's got a hundred and sixty ($160.00) for litigation or special projects, projects.

Cliff Whitehead: Yeah, yeah, and like I said, when I took over, this isn't litigation. And I've only used the special projects provision one (1) time. And I had the same question, when I, like again, when I spoke with Todd Glass, way back when you know when I started this, when I did my first bond, I think it was a Sigeco Bond, I had that question and that was the answer I was given. So that's what I've done. But it's, it's completely up to you. I, I, I understand that point. So it's, it's up to you guys.

Councilman Rudolph: So would you need our approval at the one-sixty ($160.00) rate as well? Or that's, you don't need us to?

Cliff Whitehead: I think at this point I would appreciate any way you want to go. I think approval on either one (1) would be, at this point the Commissioners have asked us to give a direction and I think that would be safe...

Councilman Meyer: (Inaudible) we ought to approve one (1) of them.

Councilman Rudolph: Okay.

Cliff Whitehead: Yeah.

Councilman Rudolph: Well it just, and, might have had, cause this is handled during the claims process, I never really quite realized that this was occurring on a regular basis, because obviously we're not a part of that process.

Councilman Meyer: Right.

Councilman Rudolph: So the fact that, and I'd like to thank our Auditor for bringing this to our attention. Because that's something we're left out of and so that's a good question.

Cliff Whitehead: And again, Todd Glass, he, he, he's noticed that his is, the way that he's paid doesn't conform to the contract, his contract either. He's technically entitled to a percentage of the bond, and he doesn't get that. So, I think one (1) teaching moment that he and I discussed as well, moving forward, making a special provision in the contract if you guys will have me again next year, that specifically addresses bond work. Because it is a specialized work. Todd and I were speaking, he and I are one (1) of the few attorneys in Southern Indiana to deal with these on a consistent basis. And we're dealing with millions of dollars where if we do something wrong then the liability is rather large there. But again, it's, it's completely in your hands. I can understand both ways. I'm just giving you the background and it's whatever you guys wish.

contract this year is pretty clear, even under special projects, it says, the same terms and conditions set forth in the paragraph above shall apply to special projects. So, I really don't understand how applying the special projects label to it really makes it any better.

Cliff Whitehead: No, what I'm saying is I didn't believe that term fit, and that's why I went to Todd three (3) years ago. But I completely understand and that is a reasonable interpretation. I can just go based on past practices, but again, I do not want this to cause any issue and it won't in my mind's eyes. So I understand. And for the record, I did do the math. So I believe the claim would be twelve thousand seven hundred and seventy-six dollars ($12,776.00) if it's at the one-sixty ($160.00) rate. Which again...

Councilman Hachmeister: What was that amount again?

Cliff Whitehead: Twelve thousand seven hundred and seventy-six dollars ($12,776.00).

Councilman Rudolph: No cents?

Cliff Whitehead: Uh...

Councilman Rudolph: Cause the other one (1) had cents.

Krystal Powless: When I calculated it, it didn't have cents. And I double checked that. I thought that was odd.

Councilman Meyer: Well that's odd.

Councilman Rudolph: Yeah.

Krystal Powless: Yeah.

Councilman Metzger: Well the times are all even numbers. So...

Councilman Meyer: Yeah.

Councilman Metzger: That helps.

Councilman Richmond: The bonds, they've been sold?

Cliff Whitehead: They've been sold. This was in the budgeted amount, the full rate that I gave. So that the closing has occurred. The attorneys have been paid.

Councilman Richmond: So what would happen to the five thousand dollar ($5,000.00) difference?

Cliff Whitehead: I don't know the answer to that. I don't. I don't think that's, I don't want you guys to feel forced into doing something. I don't think that's going to be an issue. So I don't, are in no way are you obligated to give me the market rate. I definitely don't want to presume that. So I don't think that's going to be an obstacle if we don't use the full budgeted rate for my attorney's fees.

Councilman Metzger: Wouldn't that just be leftover money that we could apply to the maintenance of the account after it's all said and done?

Councilman Hachmeister: That's what I thought it'd be.

Councilman Meyer: I thought it would be like if we don't spend that much money on the project, it'd just you know...

Councilman Metzger: We can use it later. Sure.

Councilman Rudolph: I thought it'd go straight to the council.

Councilman Meyer: Yeah, right.

Councilman Metzger: Or maybe that's right.

Councilman Christmas: Paul Rudolph especially, right, Paul?

Councilman Rudolph: I didn't say that.

Councilman Meyer: Okay, gentlemen, we need a motion for something.

Councilman Hachmeister: Motion to approve the twelve thousand seven hundred seventy-six dollars ($12,776.00).

Councilman Christmas: I second that motion.

Councilman Meyer: Motion made by David and seconded by Charlie, was that you? To approve the rate of one-sixty ($160.00) which means, which adds up to twelve thousand seven hundred and seventy-six dollars ($12,776.00). Any discussion? All those in favor? Opposed? Did you vote for it?

Councilman Richmond: I'll vote for it, yeah. I have...

Councilman Meyer: Motion carries seven, zero (7-0).

Councilman Christmas: I know (inaudible).

Councilman Meyer: Okay.

Cliff Whitehead: Thank you.

Councilman Meyer: Thank you. Okay, anybody else have anything to bring up? Our next meeting, I will bring up, is, will be August 2nd. Our next public meeting for the budget will start July the 26th and everyone is welcome to come. That's going to be Department Hearings that will happen, 10:00 in the morning.

Councilman Christmas: 10:00 (AM)?

Krystal Powless: Um…

Councilman Meyer: Huh?

Councilman Christmas: It was changed.

Councilman Meyer: It was?

Krystal Powless: It's in, it's in your folder. And I think that…

Unknown: We changed that.

Councilman Meyer: We changed it to 8:00 (AM)?

Councilman Richmond: (Inaudible) bringing donuts (inaudible).

Krystal Powless: Yeah, I got assigned to the donuts, 8:00 (AM).

Councilman Meyer: At 8:00 (AM). Okay. On June 26th.

Councilman Hachmeister: July, July.

Krystal Powless: July.

Councilman Meyer: July 26th, that's right. Our next regular meeting is the 2nd.

Councilman Overton: You sure about that?

Councilman Hachmeister: No. (Inaudible). One (1), one (1) thing I will add too, Greg and I did atend the groundbreaking for the Elberfeld Sewer Plant. Most people are real excited that they'll have that extra capacity. There was still a few people that thought it was only going to be for North Warrick Industrial Plant. But after they found out that it was going to help them with property taxes, they were all for it. So…okay.

Councilman Meyer: Ready?

Councilman Hachmeister: Motion to adjourn.

Councilman Meyer: Meeting adjourned.

ADJOURNMENT: Meeting adjourned at 6:26 PM.

WARRICK COUNTY COUNCIL

Gary Meyer, D.D.S., President

Greg Richmond, Vice President

David Hachmeister

Brad Overton

Ted Metzger

Charles R. Christmas

Paul Rudolph

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, IN

Minutes transcribed by Kristine Georges

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

FUND	APPROPRIATION NUMBER	DESCRIPTION	AMOUNT REQUESTED	AMOUNT REQUIRED
Commissioners	1000-116-4315.00	Juvenile Detention	$60,000.00	60,000
Total Commissioners			$60,000.00	
Circuit Court	1000-110-4186.00	Per Diem Petit Jury	$12,000.00	12,000
	1000-110-4189.00	Pauper Documents	$10,000.00	10,000
Total Circuit Court			$22,000.00	22,000

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 5 day of July, 2018

AYE

NAY

ATTEST:
Deborah Stevens
Auditor Warrick County

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2018 - 09

A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC REVITALIZATION AREA FOR REAL PROPERTY AND PERSONAL PROPERTY TAX ABATEMENT

(Powerup Inc. d/b/a PBTT Corp.)

WHEREAS, Powerup Inc. d/b/a PBTT Corp. (the "Applicant") has made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq. and for Tax Phase-In for real property located in Warrick County, Indiana and described as:

> Parcel Number: 87-13-19-101-005.000-019 and 87-13-19-101-006.000-019 and as more commonly known as 5622 Vann Road, Newburgh, Indiana and particularly described in Exhibit A attached hereto, which includes its legal description (the "Property").

WHEREAS, on the 14th day of June, 2018, under provision of Preliminary Resolution No. 2018-07 (the "Preliminary Resolution"), the Warrick County Council ("County Council") found the Property to meet the requirements of an Economic Revitalization Area, pursuant to IC 6-1.1-12.1 et seq., and declared the Property to be an Economic Revitalization Area and further approved property tax deductions for real and personal property taxes for ten (10) years commencing with the increased assessed value on each separate phase as more specifically set forth in that Preliminary Resolution; and

WHEREAS, notice of the adoption and substance of the Preliminary Resolution has been published in accordance with IC 5-3-1 and the County Council has conducted a public hearing as of the date hereof to determine whether the qualifications for an Economic Revitalization Area and approve property tax deductions for real and personal property taxes have been met.

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

Section 1. The Property, including the attached Exhibit A, is made a part hereof.

Section 2. The Preliminary Resolution, which was adopted by the County Council on the 14th day of June, 2018, is hereby confirmed.

Section 3. This Confirming Resolution shall be in full force and effect from and after its passage and execution by the County Council.

PASSED, ISSUED, AND APPROVED by the County Council this 5th day of July, 2018.

Warrick County Council

Gary Meyer, President

Greg Richmond, Vice President

David Hachmeister

Brad Overton

Paul Rudolph

Ted Metzger

Charlie Christmas

Attest:
County Auditor