

**WARRICK COUNTY COUNCIL MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street
Boonville, Indiana
November 7, 2024
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 and Administrator Krystal Powless were in attendance.

Auditor Michael Dietsch and Recording Secretary Kristine Georges attended and recorded the minutes.

The public could view the meeting via Warrick County Government YouTube channel at:
https://www.youtube.com/channel/UCOK8y7IXcLpK9le8WV4pr9w?view_as=subscriber

Council President, Brad Overton, called the meeting to order at 6:00 PM.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Krystal Powless.

ROLL CALL

Roll Call showed the following Councilmen present in person: Ron Bacon, Rob Dimmett, Ted Metzger, Brad Overton, Richard Reid, Greg Richmond, and Chris Whetstine.

**APPROVAL OF MINUTES
OCTOBER 3, 2024 REGULAR MEETING MINUTES**

The minutes from the October 3, 2024 Regular Session Meeting Minutes were presented. Councilman Richmond had a correction to the minutes under Economic Development Business, corrected \$40,000.00 to '40,000 room nights' removing the dollar sign. Councilman Rob Dimmett made the motion to approve the minutes. Councilman Chris Whetstine seconded the motion. The motion carried 7-0.

**ECONOMIC DEVELOPMENT BUSINESS
TAX PHASE-IN
CONFIRMING RESOLUTION FOR EURONIQUE
RESOLUTION 2024-16**

Economic Development Director Steve Roelle presented the Confirming Resolution 2024-16. He briefly reviewed the project that was presented at the last Council meeting. They are located in Elberfeld. Economic Development is in full support and owner Scott Hasenour was present. Councilman Ron Bacon made the motion to approve. Councilman Rick Reid seconded the motion. President Overton read the following into the record:

Warrick County Council Resolution 2024-16, A Resolution confirming the Declaration of an Economic Revitalization Area for Real and Personal Property Tax Phase In, Euro Properties, LLC and Euronique, INC.

The motion carried 7-0.

(Resolution 2024-16 is located on Pages 4 through 5 of these Official Minutes)

**TAX PHASE-IN
CONFIRMING RESOLUTION FOR TWO FLAGS
RESOLUTION 2024-17**

Mr. Roelle presented a second Confirming Resolution for Two Flags for Tax Phase In. He again reviewed the project that was presented at the last Council meeting. This will be a hotel just right inside Warrick County. The owner Hemang Shah was present for questions. The project is fully supported by Economic Development. Councilman Rob Dimmett made the motion to approve Resolution 2024-16. Councilman Greg Richmond seconded the motion. President Overton read the following into the record:

Warrick County Council Resolution 2024-17, A Resolution confirming the Declaration of an Economic Revitalization Area for Real and Personal Property Tax Phase-In, Kinship Duo, LLC.

The motion carried 7-0.

(Resolution 2024-17 is located on Page 5 of these Official Minutes)

**PARKS & RECREATION BUSINESS
ADDITIONAL APPROPRIATION**

President Overton read the following into the record:

Parks and Recreation	1219.34200.000.0000	Liability Insurance	\$1,596.00
	1219.34300.000.0000	Workman's Comp	\$2,552.00
	1219.33000.000.0000	Electric	\$7,000.00
Park Donation	4106.38100.000.0000	Donation	\$1,011.00

Park Superintendent Ben Labhart was present. He went over each item and what they needed to get through to the end of the year. Councilman Rob Dimmett made the motion. Councilman Ron Bacon seconded the motion. The motion carried 7-0.

**PARKS & RECREATION/COMMISSIONER BUSINESS
ADDITIONAL APPROPRIATION**

President Overton read the following into the record:

LATC	8990.31664.000.0000	Scales Lake Trails	\$100,000.00
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Mr. Labhart also spoke to this item. This is part of the funding to put in the trail that was presented at the last meeting. He gave information about the project. President Overton read the following into the minutes:

LATCF stands for Local Assistance and Tribal Community Fund.

This is where the money will be appropriated from. The trail will be from the front of Scales Lake going back to the beach. There were no questions or comments. Councilman Ron Bacon made the motion. Councilman Rob Dimmett seconded the motion. The motion carries 7-0.

**COMMISSIONER BUSINESS
ADDITIONAL APPROPRIATION
LANDFILL POST CLOSURE**

President Overton read the following into the record:

Landfill Post Closure	1166.31111.000.0000	Expense	\$13,859.00
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President Overton went over what the Landfill Post Closure Fund was for. There were no questions or comments. Rob Dimmett made the motion to approve. Councilman Greg Richmond seconded the motion. The motion carried 7-0.

**COUNTY DRUG FREE COMMUNITY BUSINESS
ADDITIONAL APPROPRIATION**

President Overton read the following into the record:

Drug Free Community	1148.31202.000.0000	Treatment	\$2,285.00
	1148.31211.000.0000	Education/ Prevention	\$12,305.00
	1148.31220.000.0000	PT Enforcement	\$2,285.00
	1148.31400.000.0000	Contractual	\$902.00

Administrator Krystal Powless said the invoices were in front of the Councilmen. It is money that comes in each year and they are appropriating as they receive it in which is what they are supposed to be doing. The money is there and is exactly what they have. There were no questions or comments. Councilman Greg Richmond made a motion to approve. Councilman Chris Whetstine seconded the motion. The motion carried 7-0.

**CIRCUIT COURT BUSINESS
ADDITIONAL APPROPRIATION**

President Overton read the following into the record:

Circuit Court	1000.18320.000.0232	Per Diem Petit Jury	\$35,000.00
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Circuit Court Judge Greg Granger was present. He said that this was his, 'I told you so,' moment. He then reviewed the upcoming trials and trials that have occurred. Councilman Greg Richmond made the motion to approve. Councilman Rick Reid seconded the motion. The motion carried 7-0.

HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS OR CORRECTIONS

President Overton read the following into the minutes:

<u>7A. Salary Ordinance – Highway resignation (Handbook policy)</u>			
	Mechanic pay-out		\$1,702.00
<u>7B. Salary Ordinance – Superior Court 1</u>			
	Court Reporter	2 weeks	\$2,003.04
	Court Administrator	2 weeks	\$1,951.12
	1000 18320.000.0202		
<u>7C. Transfer- Correction Animal Control</u>			
Correction deposited into the incorrect fund			
	From: 1159 Health Cash Account		\$10,000.00
	To: Animal Control Donation Cash Account		\$10,000.00
Additional Appropriation			
	Restricted AC Donations		
	4116.08014.000.0000	Animal Control Fence	\$10,000.00
<u>7D. Salary Ordinance – Sheriff resignation (Handbook policy)</u>			
	Dispatcher		\$3,144.18
<u>7E. Transfer- EMA</u>			
	From: 1000.32300.000.0302	Travel Expense	\$387.64
	From: 1000.35100.000.0302	Training	\$194.68
	To: 1000.22100.000.0302	Gas, Oil & Lube	\$582.32
	From: 1000.31400.000.0302	Contractual	\$1,776.80
	To: 1000.21100.000.0302	General	\$1,776.80
<u>7F. Transfer- EMA-Public Safety</u>			
	From: 1170.33000.000.0000	Utilities	\$1,873.66
	To: 1170.32450.000.0000	Communication Repair	\$143.39
	To: 1170.21100.000.0000	Supplies EMA	\$1,730.27
<u>7G. Salary Ordinance – Superior Court 2 vacation pay out (Handbook policy)</u>			
	Court Reporter	2 weeks	\$2,003.04
	Court Reporter	5 days	\$1,153.44

President Overton asked for any questions. There were none. President Overton made the motion to approve 7A-7G. Councilman Rob Dimmett seconded the motion. The motion carried 7-0.

(November Appropriations is located on Page 6 of these Official Minutes)

SHERIFF BUSINESS
UPDATE ON NEW SECURITY CENTER AND SHERIFF’S OFFICE

Sheriff Mike Wilder wanted to update the Council on the New Security Center and Sheriff’s Office. Almost all the concrete has been poured. Steel is already going up. It’s moving along and is on time. They are also doing well budget-wise. The Council is welcome to come any time to do a tour.

UPDATE BY COUNCILMAN DIMMETT


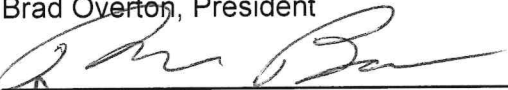


Councilman Dimmett gave a very brief review on the work being done by the committee and that they will be coming to the meeting next month with a proposal.



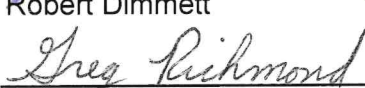
ADJOURNMENT

The next Warrick County Council meeting will be held on December 5, 2024 at 6:00 PM in the Commissioners' meeting room. Councilman Rick Reid made the motion to adjourn. Councilman Rob Dimmett seconded the motion. The motion carried 7-0.

The meeting adjourned at 6:20 PM.

WARRICK COUNTY COUNCIL


Brad Overton, President

Ron Bacon

Richard Reid

Chris Whetstine


Ted Metzger, Vice President

Robert Dimmett

Greg Richmond

ATTEST:


Michael J. Dietsch, Auditor
Warrick County, IN

Minutes Respectfully Submitted by Kristine Georges, Official Recording Secretary

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2024 - 18

A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC REVITALIZATION AREA FOR REAL AND PERSONAL PROPERTY TAX PHASE-IN (Euro Properties LLC and Euronique Inc.)

WHEREAS, Euro Properties LLC (the "Applicant") and Euronique Inc. (the "Personal Property Applicant") have made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq. and for Tax Phase-In for real and personal property, which real property is located in Warrick County, Indiana and described as:

Parcel 2A of Minor Subdivision of the Town of Elberfeld Industrial Park Property, Elberfeld, Indiana 47613, with a street address of 7633 St. Johns Road, Elberfeld, Indiana 47613 and Parcel Number 87-04-30-201-001.000-007 (the "Property").

WHEREAS, on the 3rd day of October, 2024, under provision of Preliminary Resolution No. 2024-13 (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 eight (8) years commencing with increases in assessed value as more specifically set forth in that Preliminary Resolution; and

WHEREAS, notice of the adoption and substance of the Preliminary Resolution have been published in accordance with I.C. 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 approval of property tax deductions for real and personal property taxes have been met.

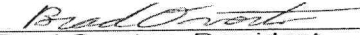
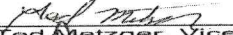





NOW, THEREFORE, BE IT RESOLVED by the County Council as follows:
Section 1. The Property description, included above, is made a part hereof.

Section 2. The Preliminary Resolution, which was adopted by the County Council on the 3rd day of October, 2024, 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 7th day of November, 2024.

Warrick County Council

 Brad Overton, President	 Ted Metzger, Vice President
 Greg Richmond	 Richard Reid
 Chris Whetstone	 Ron Bacon
 Robert Dimmett	

ATTEST:


Warrick County Auditor

4878-5166-9228.1

WARRICK COUNTY COUNCIL

RESOLUTION NO. 2024 - 17

A RESOLUTION CONFIRMING THE DECLARATION OF AN ECONOMIC REVITALIZATION AREA FOR REAL PROPERTY TAX PHASE-IN (Kinship Duo LLC)

WHEREAS, Kinship Duo LLC (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, which real property is located in Warrick County, Indiana and described as:

Street address of 3866 Stahl Road, Newburgh, Indiana 47630 and Parcel Number 87-12-20-308-002.000-019 (the "Property").

WHEREAS, on the 3rd day of October, 2024, under provision of Preliminary Resolution No. 2024-14 (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 property taxes for nine (9) years commencing with increases in assessed value as more specifically set forth in that Preliminary Resolution; and

WHEREAS, notice of the adoption and substance of the Preliminary Resolution have been published in accordance with I.C. 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 approval of property tax deductions for real property taxes have been met.

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

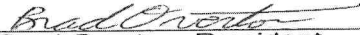
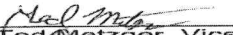





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Section 3. This Confirming Resolution shall be in full force and effect from and after its passage and execution by the County Council.

PASSED, ISSUED, AND APPROVED by the County Council this 7th day of November, 2024.

Warrick County Council

 Brad Overton, President	 Ted Metzger, Vice President
 Greg Richmond	 Richard Reid
 Chris Whetstone	 Ron Bacon
 Robert Dimmett	

ATTEST:


Warrick County Auditor

4879-6262-5004.1

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 APPROVED
Drug Free Community	1148.31202.000.0000	Treatment	\$2,285.00	<u>2,285</u>
	1148.31211.000.0000	Education Prevention	\$12,305.00	<u>12,305</u>
	1148.31220.000.0000	PT Enforcement	\$2,285.00	<u>2,285</u>
	1148.31400.000.0000	Contractual	\$902.00	<u>902</u>
Animal Control Donations	4116.08014.000.0000	Animal Control Fence	\$10,000.00	<u>10,000</u>
Park and Recreation	1219.34200.000.0000	Liability Insurance	\$1,596.00	<u>1596</u>
	1219.34300.000.0000	Workman's Comp	\$2,552.00	<u>2552</u>
	1219.33000.000.0000	Electric	\$7,000.00	<u>7,000</u>
Park Donation	4106.38100.000.0000	Donation	\$1011.00	<u>1011</u>
LATC	8990.31664.000.0000	Scales Lake Trails	\$100,000.00	<u>100,000</u>
Circuit Court	1000.18320.000.0232	Per Diem Petit Jury	\$35,000.00	<u>35,000</u>
Landfill Post Closure	1166.31111.000.0000	Expense	\$13,859.00	<u>13,859</u>

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 7 day of NOV, 2024.

AYE

NAY

ATTEST:

Mike Dietsch - Auditor Warrick County