

RESOLUTION NO. 2023-1218

A Resolution to Confirm the Organization of Various Boards, Commissions and Districts in Warren County, Indiana

WHEREAS, the Warren County Commissioners (“Commissioners”) and the Warren County Council (“Council”) are directed to make various member appointments to the Warren County Area Plan Commission (“Plan Commission”), Warren County Board of Zoning Appeals (“Board of Zoning Appeals”), Warren County Solid Waste District, Warren County Health Department, Alcohol and Tobacco Commission, Williamsport-Washington Township Library Board, West Lebanon Library Board, Kankakee-Iroquois Regional Planning Commission (KIRPC), Wabash River Corridor Commission, District 4 Planning Commission, Warren County Redevelopment Commission, Warren County/Cicott Park Board, 911 Board, Property Tax Assessment Board of Appeals (PTABOA) and Community Action Program , Inc. of Western Indiana (CAPWI).

WHEREAS, the Commissioners, the Council, Plan Commission, Board of Zoning Appeals, Warren County Solid Waste District, Warren County Health Department, Alcohol and Tobacco Commission, Williamsport-Washington Township Library Board, West Lebanon Library Board, Kankakee-Iroquois Regional Planning Commission (KIRPC), Wabash River Corridor Commission, District 4 Planning Commission, Warren County Redevelopment Commission, Warren County/Cicott Park Board, 911 Board and Property Tax Assessment Board of Appeals (PTABOA) desire to define the members of the Plan Commission, the Board of Zoning Appeals, Warren County Solid Waste District, Warren County Health Department, Alcohol and Tobacco Commission, Williamsport-Washington Township Library Board, West Lebanon Library Board, Kankakee-Iroquois Regional Planning Commission (KIRPC), Wabash River Corridor Commission, District 4 Planning Commission, Warren County Redevelopment

Commission, Warren County/Cicott Park Board, 911 Board and Property Tax Assessment Board of Appeals (PTABOA), and to agree on their terms of office, in order to clarify the existing members and terms on such boards and commissions;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

Warren County Area Plan Commission. Pursuant to I.C. 36-7-4-208, the Warren County Area Plan Commission shall contain the following six (6) members:

- (1) One (1) member appointed by the County Executive from its membership, which includes:
 - (a) Tony Briles, whose term expires January 1, 2025.
- (2) One (1) member by the County Fiscal body from its membership, which includes:
 - (a) Perry Conrad, whose term expires January 1, 2026.
- (3) A representative appointed by the school corporation superintendents within the jurisdiction of the Area Plan Commission, which includes:
 - (a) Ralph Shrader, whose term expires January 1, 2026.
- (4) The county agricultural extension educator, if the county agricultural extension educator is a resident of the county. If the county agricultural extension educator is not a resident of the county, then the County Executive shall select a resident of the county who is property owner with agricultural interest, which includes:
 - (a) Becky Ehler, whose term expires January 1, 2027.
- (5) One (1) citizen member who is either a resident of the unincorporated area of the county or a resident of the county who is also an owner of real property located in whole or in part in the unincorporated area of the county, appointed by the County Executive, which includes:

- (a) Ruann Marks, whose term expires January 1, 2028.
- (6) One (1) citizen member who is either a resident of the unincorporated area of the county or a resident of the county who is also an owner of real property located in whole or in part in the unincorporated area of the county, appointed by the County Fiscal body, which includes:
 - (a) Greg Robison, whose term expires January 1, 2025.

Warren County Board of Zoning Appeals. Pursuant to I.C. 36-7-4-902, the Warren County Board of Zoning Appeals shall contain the following five (5) members:

- (1) One (1) citizen member appointed by the Area Plan Commission from its membership, which includes:
 - (a) Greg Robison, whose term expires January 1, 2025.
- (2) One (1) citizen member, who may not be a member of any plan commission, appointed by the executive of the largest municipality, which includes:
 - (a) Ruann Marks, whose term expires January 1, 2028.
- (3) Two (2) citizen members, of whom one (1) must be a member of the Area Plan Commission and one (1) must not be a member of any plan commission, appointed by the county legislative body, which includes: (we will need this to line up with the APC in 2024)
 - (a) Brandon White, whose term expires January 1, 2025;
 - (b) Lane Sells, whose term expires January 1, 2026.
- (4) One (1) citizen member, who may not be a member of any plan commission, appointed by the executive of the second largest municipality in the county, which includes:

- (a) Linda Kiger, whose term expires January 1, 2025.

Warren County Solid Waste District. Pursuant to I.C. 13-21-3-5(e), the Solid Waste District shall contain the following nine (9) members:

- (1) Three (3) members appointed by the County Executive from the membership of the County Executive, which includes:
 - (a) John Comer, whose term expires January 1, 2025;
 - (b) Clay Andrews, whose term expires January 1, 2025; and
 - (c) Craig Greenwood, whose term expires January 1, 2025.
- (2) One (1) member appointed by the County Fiscal body from the membership of the Fiscal body, which includes:
 - (a) Ethan Foxworthy, whose term expires January 1, 2025.
- (3) One (1) member of each of the town legislative bodies of the four (4) towns in the county, chosen by each town legislative body, which include:
 - (a) James Lanham, whose term expires January 1, 2025 (Williamsport);
 - (b) Jim Kiger, whose term expires January 1, 2025 (West Lebanon);
 - (c) Brian Jordan, whose term expires January 1, 2025 (Pine Village); and
 - (d) Greg Robison, whose term expires January 1, 2025 (State Line City).

Warren County Health Department. Pursuant to I.C. 16-20-2-5(1), a county board of health shall contain at least seven (7) members, of whom no more than four (4) may be of the same political party, and who shall serve four (4) year terms after the initial staggered terms :

- (1) Five (5) persons knowledgeable in clinical and public health in the occupations described in I.C. 16-20-2-5, at least one (1) of whom is a licensed physician, which includes:

- (a) Hayley Brooks, whose political affiliation is Republican and whose term expires January 1, 2027;
 - (b) Jennie Larson, whose political affiliation is Republican and whose term expires January 1, 2025;
 - (c) Jaclyn Craigin, whose political affiliation is Republican and whose term expires January 1, 2028; and
 - (d) Dr. Jon Inman, whose political affiliation is Republican and whose term expires January 1, 2026.
 - (e) Randy Wurtzbaugh, whose political affiliation is Democrat and whose term expires January 1, 2028;
- (2) One (1) person who either has public health knowledge or is a member of the general public, appointed by the county fiscal body, which includes:
- (a) Mark Straw, whose political affiliation is Democrat and whose term expires January 1, 2025.
- (3) One (1) person appointed by the county executive from a list of three (3) recommendations by the executive of the most populous municipality in the county of individuals described in I.C. 16-20-2-5(1)(C) through (1)(M):
- (a) Becky Jones, whose political affiliation is Democrat and whose term expires January 1, 2026.

Alcohol and Tobacco Commission. Pursuant to I.C. 7.1-2-4-6, the local Alcohol and Tobacco Commission shall contain the following three (3) members:

- (1) One (1) member appointed by the Board of County Commissioners, which includes:

- (a) Ralph Shrader, whose term expires January 1, 2025.
- (2) One (1) member appointed by the County Council, which includes:
 - (a) Phil Halsma, whose term expires January 1, 2025.
- (3) One (1) member appointed by the President of the Town Council of the town within the County having the largest population, which includes:
 - (a) Jim Beyer, whose term expires January 1, 2025.

Williamsport-Washington Township Library Board. The Williamsport-Washington Township Library Board shall contain one (1) member appointed by the County:

- (1) One (1) member appointed by the Board of County Commissioners, which includes:
 - (a) Teresa Ligara, whose term expires January 1, 2025.

West Lebanon Public Library Board. The West Lebanon Public Library Board shall contain (1) member appointed by the County:

- (1) One (1) member appointed by the County Council, which includes:
 - (a) Patsy Reynolds, whose term expires January 1, 2025.

Kankakee-Iroquois Regional Planning Commission. The Kankakee-Iroquois Regional Planning Commission (KIRPC) shall contain the following three (3) County appointees:

- (1) Two (2) members appointed by the Board of County Commissioners, which includes:
 - (a) John Comer, whose term expires January 1, 2025; and
 - (b) Lyn Martin, whose term expires January 1, 2025.
- (2) One (1) member appointed by the County Council, which includes:
 - (a) Ben Dispennett, whose term expires January 1, 2025.

Wabash River Corridor Commission. The Wabash River Corridor Commission shall contain the following two (2) County appointees:

- (1) One (1) member appointed by the Board of County Commissioners, which includes:
 - (a) Sam Cody, whose term expires January 1, 2024.
- (2) One (1) alternate member appointed by the Board of County Commissioners, which includes:
 - (a) Steve Eberly, whose term expires January 1, 2024.

District 4 Planning Committee. The District 4 Planning Commission shall contain the following County appointee:

- (1) One (1) elected official, proxy or President of the Board of Commissioners, which includes:
 - (a) Justin Brummett, whose term expires January 1, 2025.

Warren County Redevelopment Commission. Pursuant to I.C. 36-7-14-6.1, the Warren County Redevelopment Commission shall contain the following five (5) members:

- (1) Three (3) members appointed by the County Executive, which include:
 - (a) Gene Fowler, whose term expires January 1, 2025;
 - (b) Brandon White, whose term expires January 1, 2025; and
 - (c) Ethan Foxworthy, whose term expires January 1, 2025.
- (2) Two (2) members appointed by the County Fiscal Body, which include:
 - (a) Ben Dispennett, whose term expires January 1, 2025; and
 - (b) Derek Puterbaugh, whose term expires January 1, 2025.

Warren County/Cicott Park Board. Pursuant to I.C. 36-10-3-4, the Warren County

Park Board shall contain the following five (5) members:

- (1) Two (2) members appointed by the Judge of the Circuit Court, of whom no more than one (1) member can be affiliated with the same political party as the members appointed by the County Fiscal body, which include:
 - (a) Carrie Austin, whose political affiliation is Republican and whose term expires January 1, 2026; and
 - (b) Nathan Smiley, whose political affiliation is Democrat and whose term expires January 1, 2025.
- (2) One (1) member appointed by the County Executive, which includes:
 - (a) Miles Stuckey, whose term expires January 1, 2025.
- (3) Two (2) members appointed by the County Fiscal body, of whom no more than one (1) member can be affiliated with the same political party as the members appointed by the Circuit Court Judge, which include:
 - (a) Brian Jordan, whose political affiliation is Republican and whose term expires January 1, 2025; and
 - (b) Ted Commons, whose political affiliation is unknown and whose term expires January 1, 2025.

911 Board. The 911 Board shall contain the following two (2) members:

- (1) One (1) member appointed from the Board of Commissioners, which includes:
 - (a) John Comer, whose term expires January 1, 2025.
- (2) One (1) member who is a member of the public, which includes:
 - (a) Adam Hanthorne, whose term expires January 1, 2025.

Property Tax Assessment Board of Appeals. Pursuant to I.C. 6-1.1-28-1, the Property Tax Assessment Board of Appeals (PTABOA) shall contain the following three (3) members, of whom no more than two (2) of the three (3) members may be of the same political party:

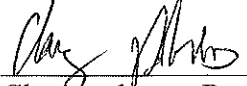
- (1) One (1) member appointed by the County Fiscal body, which includes:
 - (a) Lori Heidenreich, whose political affiliation is Republican and whose term expires January 1, 2025.
- (2) Two (2) members appointed by the County Commissioners, which include:
 - (a) David Smith, whose political affiliation is Republican and whose term expires January 1, 2025.
 - (b) Lon Akers, whose political affiliation is unknown and whose term expires January 1, 2025.

Community Action Program, Inc. of Western Indian (CAPWI). Pursuant to the Bylaws of such Corporation, the composition of the Board must contain the following member:

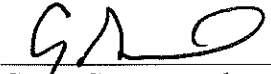
- (1) One (1) member who must be an elected public official in that county, currently holding office or a representative of such an official, which includes:
 - (a) Clay Andrews, whose term expires January 1, 2025.

So Resolved this 18th day of December, 2023.

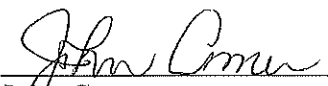
BOARD OF COMMISSIONERS OF
WARREN COUNTY, INDIANA



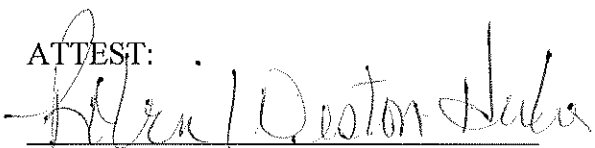
Clay Andrews, President



Craig Greenwood

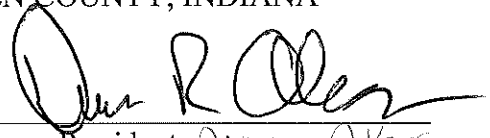


John Comer

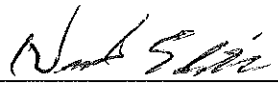
ATTEST: .


Robin Weston-Hubner
Warren County Auditor


COUNTY COUNCIL OF
WARREN COUNTY, INDIANA



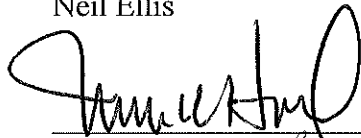
~~John Comer, President~~ Duane Ayers



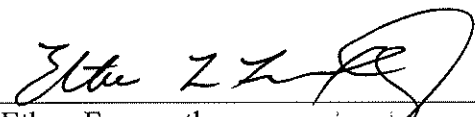
Neil Ellis



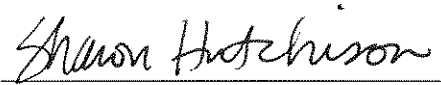
Matthew Commons




~~W. Brian Jordan~~ Russell K Hart



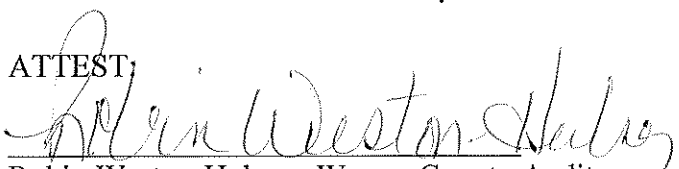
Ethan Foxworthy, President



Sharon Hutchison



~~George Taylor~~ Ben D'Annunzio

ATTEST:


Robin Weston-Hubner, Warren County Auditor