

CITY OF BATESVILLE, INDIANA

Mayor Mike Bettice

SUBJECT: Board of Works Meeting, Monday, February 13, 2023, at 6:30 p.m.
Council Meeting – Will follow Board of Works Meeting

ADDRESSED TO: Darrick Cox, Beth Enneking, Paul Gates, John Irrgang, Tracy Rohlfing, Melissa Tucker, Brad Dreyer, Doug Wilson, Stan Holt, Todd Schutte, Tim Macyauski, Randy Jobst, Eric Laker, Scott Bauer, Mike Baumer, Sarah Lamping, Tricia Miller, The Daily News, WRBI, The Batesville Leader

Board of Works

Call Meeting to order.

Roll Call.

Review of minutes:

Old Business:

1.

New Business:

1. Street Closure Request – MMH Hospice Walk
2. Street Closure Request – MMH Girls on the Run 5K
3. Street Closure Request – Cook's Performance
4. Street Closure Request – Alzheimer's Association
5. Parking Lot Closure Request – Batesville Farmer's Market
6. Parking Lot Closure Request – Kiwanis Carnival

**City of Batesville
Board of Works
Memorial Building
January 9, 2023
6:30 PM**

Members Present: Mayor Mike Bettice, Brad Dreyer, John Irrgang
Absent: None

Clerk-Treasurer: Paul Gates

Brad Dreyer made a motion, seconded by Mike Bettice to approve the minutes for the Board of Works meeting on November 14, 2022.

Vote: For: Bettice, Dreyer. Against: None. Abstain: Irrgang (Absent at meeting.) **Motion carried.**

John Irrgang made a motion, seconded by Mike Bettice to approve the minutes for the Board of Works meeting on December 12, 2022.

Vote: For: Bettice, Irrgang. Against: None. Abstain: Dreyer (Absent at meeting.) **Motion carried.**

John Irrgang made a motion, seconded by Brad Dreyer to approve the 2023 Wastewater Utility budget as presented by Clerk-Treasurer Paul Gates.

Vote: For: Bettice, Dreyer, Irrgang. Against: None. **Motion carried.**

John Irrgang made a motion, seconded by Brad Dreyer to adjourn the meeting.

Vote: For: Bettice, Dreyer, Irrgang. Against: None. **Motion carried.**

Meeting adjourned at 6:35 PM.

Attest:

Michael A. Bettice, Mayor

Paul J. Gates, Clerk-Treasurer



Board of Works
Application for Road Closure(s) /Parking Lot(s) Usage

Request for usage must be made to the City of Batesville Board of Works **60 days prior to the event date**. Please describe the following city streets and/or parking areas to be used on the lines **below**. By completing this form, you acknowledge that any use of spray paint or adhesive markings on city streets and/or trails is **prohibited**:

**see attached map*

Six Pine Ranch Road

Event: *Hospice Walk* Date/Time: *Sat April 29 9⁰⁰ am*
Contact: *Julie Landrick* Organization: *MMH*
Mobile Number: *812-212-1441* Address: *321 Mitchell Ave*
Date request submitted: *1/20/23* City/State/Zip: *Batesville In 47006*

Please Include the following with this request:

- ☒ Submitted route(s) and Map of location or route
☐ A copy of your Certificate of Liability (Naming City of Batesville as additional insured)
☐ Site Safety Plan **If your event is approved, you may have to complete the Indiana Department of Homeland Security Special Endorsement Permit by visiting: <https://publicsafety.dhs.in.gov/>. Certain Circumstances apply.

Have you notified property owners of affected street(s) closure? YES NO

Please select the following, if needed:

- ☒ Cones ☐ Barricades (You are responsible for moving barriers into place and removing from roadway after event)
☐ Fencing ☒ Police Traffic Assistance

**Return completed form 60 DAYS
PRIOR TO THE EVENT:**

Andrea Wade, Mayor's Office
132 South Main Street
Batesville, IN 47006
or awade@batesvilleindiana.us

Approval of Application (Office use only)

Date Received: *1/24/2023*

Date of Board of Works Approval: _____

Reviewed (Initial): Police Chief *SH*

Fire Chief *TJ*

Street *TM*

Mayor *NKB*

132 SOUTH MAIN STREET | BATESVILLE, INDIANA 47006
812.933.6100 | FAX 812.933.0698 | www.batesvilleindiana.us

Site Safety Plan

Event: Hospice Walk

Complete form and present to the Fire Chief for approval

Event Coordinator Julie Laudick

Phone Number 812-212-1441

Secondary Event Coordinator Geraldyn Litzinger

Phone Number 812-212-5698

Event Date: Sat. April 29, 2023

Parking Lot or Road Closures:

List areas and times of closures

Same as last year

Intersection - 229 & Six Pine Ranch road

Six Pine Ranch Road near the Berean Baptist Church

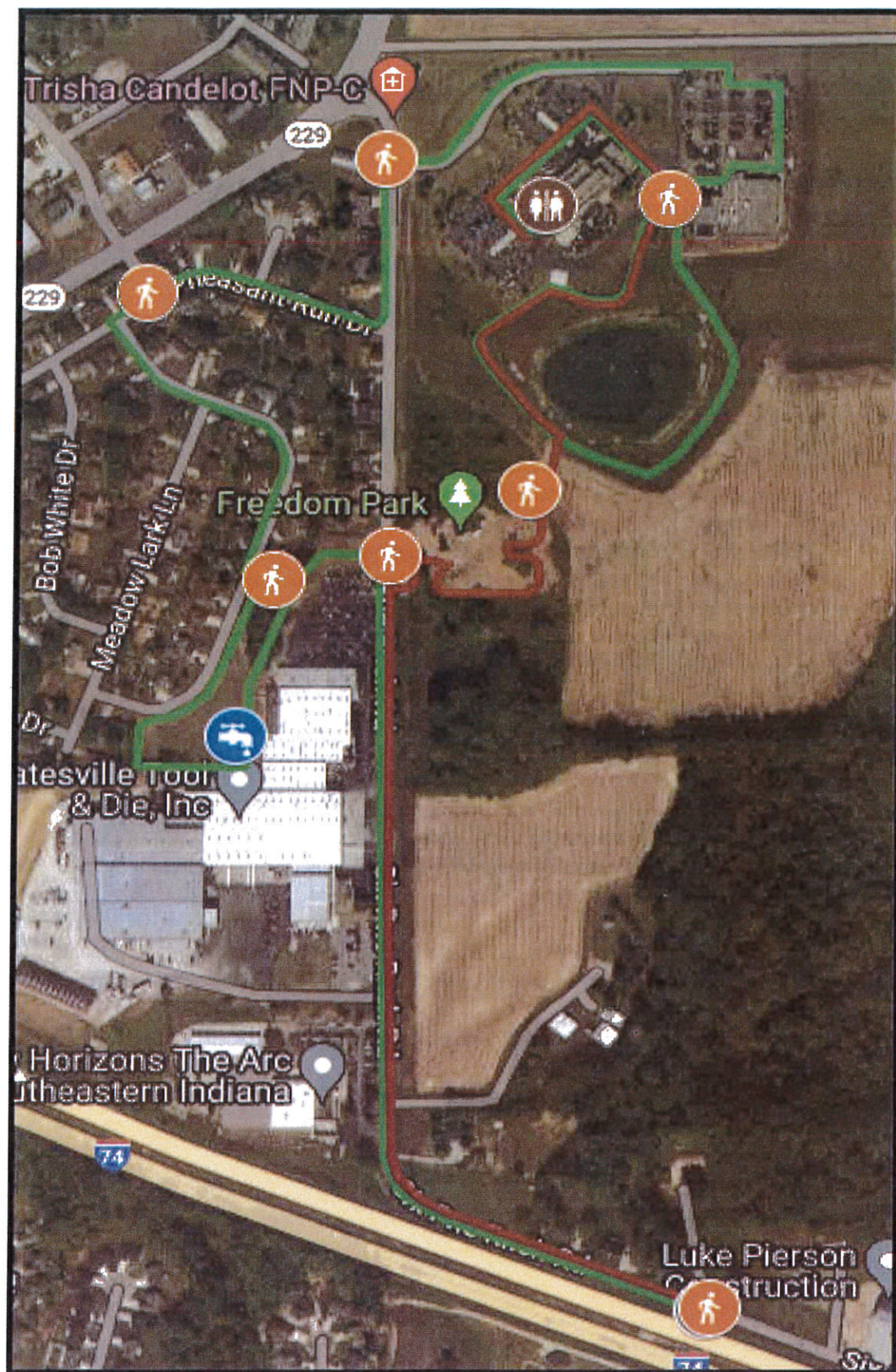
Equipment to be used:

List items used to close/block off parking lot/road

Cones, Officers

Life Safety Strategy:

See Chapter 4 of the Indiana Fire Code, Section 404.3.2, #4



Hospice 5K Walk Safety Plan & Chain of Command

1. General Safety
 - a. Everyone on the course should be wearing a high visibility safety vest.
 - b. Anyone can stop operations if a hazard is noted, or anyone's safety is concerned.
 - c. Notify the Site Coordinator with any safety or security concerns that arise.
2. Traffic Flow
 - a. Participants will arrive to Oncology and OPC Center off 6 Pine Ranch Road and park in one of the parking lots.
 - b. Traffic control will direct the cars into parking lot.
 - c. Participants will not be allowed to park in the gathering area/registration area.
 - d. Course marshals will be located on the walking path in at least 2 separate locations. They will have a walkie talkie to communicate any course concerns during the event.
 - e. Participants will be instructed to stay on the path and follow the course as outlined.
3. In the event of an emergency, the disaster plan will be implemented as follows.
 - a. An announcement will be made verbally and through the walkie talkies by the site coordinator to ensure all team members and volunteers are aware of the emergency.
 - b. In the event of inclement weather, the site coordinator will make the decision to pause or cancel activities and to shelter in place or evacuate the area. The OPC/Oncology Center basement will be the shelter in place designated location.
 - c. In the event of a medical emergency, the site coordinator or delegated person will dial 911 for EMS assistance. On-site clinical leads will respond immediately with the first aid kit.
4. Evacuation
 - a. In the event of a weather-related evacuation, notify Batesville Police (812) 933-3131, to assist in traffic flow out of the clinic in an orderly, single lane fashion. Additionally, the Batesville Police will be onsite during the 5K walk.
 - b. In the event of a security or building related evacuation or emergency, dial 911 for police, fire and/or EMS.
5. Meeting Place
 - a. In the event of a security related evacuation all team members, volunteers and participants should move from the building or parking lot and meet at the MMH Physician Center.
6. First Aid Kit
 - a. Basic dressings, ice packs and first aid ointment are available at the registration area.
7. Injury Reporting
 - a. If an MMH team member or volunteer is injured, they will need to follow MMH's Occupational Health policy regarding Injury on Duty.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/27/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, LLC 650 E. Carmel Dr Suite 400 Carmel IN 46032		CONTACT NAME: Pamela Clark PHONE (A/C, No, Ext): 317-810-4354 E-MAIL ADDRESS: Pam.Clark1@aig.com FAX (A/C, No):		
INSURED Margaret Mary Community Hospital 321 Mitchell Avenue Batesville, IN 47006 SUBUHEA-01		INSURER(S) AFFORDING COVERAGE		NAIC #
		INSURER A: Suburban Health Organization Risk Retention Group,		
		INSURER B:		
		INSURER C:		
		INSURER D:		
		INSURER E:		
INSURER F:				

COVERAGES

CERTIFICATE NUMBER: 687619260

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☒ CLAIMS-MADE ☐ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:			MMC-06-HPL/GL	1/1/2023	1/1/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000 \$
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N ☐ N/A						PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER**CANCELLATION**City of Batesville
132 South Main Street
Batesville IN 47006

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Board of Works Application for Road Closure(s) /Parking Lot(s) Usage

Request for usage must be made to the City of Batesville Board of Works **60 days prior to the event date**. Please describe the following city streets and/or parking areas to be used on the lines **below**. **By completing this form**, you acknowledge that any use of spray paint or adhesive markings on city streets and/or trails is **prohibited**:

route map is attached; there may be slight alterations to route closer to the time; will send updated route if that is the case. Large part of route is held on MMH Outpatient & Cancer Center, Freedom Park trail and trail at Tool & Die. We would like appreciate the stretch of road on Six Pine Ranch Rd between entrance to MMH OCC and Berean Church to be closed.

Event: Spring Girls on the Run 5K event Date/Time: May 13, 2023 ~ 9:00AM

Contact: Lynn Hertel Mobile Number: 812-212-1977 Organization: MMH

Address: 321 Mitchell Ave Batesville, IN 47006 Date request submitted: 1-15-23

Please Include the following with this request:

- ☐ Submitted route(s) and Map of location or route
- ☐ A copy of your Certificate of Liability (Naming City of Batesville as additional insured) I just requested this and will submit once received. I HAVE attached current certificate w/o naming city. Will update soon.
- ☐ Site Safety Plan **If your event is approved, you may have to complete the Indiana Department of Homeland Security Special Endorsement Permit by visiting: <https://publicsafety.dhs.in.gov/>. Certain Circumstances apply. **I do not believe this applies.**

Have you notified property owners of affected street(s) closure? **YES** **NO will distribute flyers in mailboxes 2 weeks prior to event**

Please select the following, if needed:

- ☒ **Cones** ☐ Barricades (You are responsible for moving barriers into place and removing from roadway after event) ☐ Fencing ☐ **Police Traffic Assistance I work with Scott Miller on the cones.**

**Return completed form 60 DAYS
PRIOR TO THE EVENT:**

Andrea Wade, Mayor's Office
132 South Main Street
Batesville, IN 47006
or awade@batesvilleindiana.us

Approval of Application (Office use only)

Date Received: 1/15/2023

Date of Board of Works Approval: _____

Reviewed (Initial): Police Chief [Signature] Fire Chief [Signature]

Street [Signature] Mayor [Signature]



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

12/15/2022

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PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 10 W. Carmel Drive, Suite 260 Carmel IN 46032		CONTACT NAME: Pamela Clark PHONE (A/C, No, Ext): 317-810-4354 FAX (A/C, No): E-MAIL ADDRESS: Pam.Clark1@aig.com	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Suburban Health Organization Risk Retention Group,	
		INSURER B:	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 977208133 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☒ CLAIMS-MADE ☐ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:			MMC-06-HPL/GL	1/1/2023	1/1/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000 \$
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Girls on the Run International is included as an additional insured as respects to General Liability per the terms and conditions of the policy.

CERTIFICATE HOLDER

Girls on the Run International 801 East Morehead Street, Suite 201 Charlotte NC 28202	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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Girls on the Run

5k Celebration



SATURDAY, NOVEMBER 12 | 10 AM | MARGARET MARY OUTPATIENT & CANCER CENTER



- Begin at the MMH Cancer Center.
- Run/Walk behind the Cancer Center and hop on the paved walking trail.
- Follow the trail counterclockwise around the pond.
- Take the trail to the parking lot in front of the MMH Physician Center and around the outside perimeter of the parking lot to Six Pine Ranch Road.
- Turn left on Six Pine Ranch Road.
- Turn right on Pheasant Run Road.
- Turn left on Whipoorwill Road.
- Turn left on the Batesville Tool & Die trail.
- Follow the trail to Six Pine Ranch Road.
- Turn right on Six Pine Ranch Road and follow it to the entrance of Berean Baptist Church.
- Turn around and head back down Six Pine Ranch Road to the entrance of Freedom Park.
- Turn right into the park and follow the trail to the right until it connects to the Cancer Center trail.
- Turn left onto the Cancer Center trail until you reach the hop over behind the Cancer Center.
- Take the path back to the finish.



FOR QUESTIONS OR CONCERNS, PLEASE EMAIL LYNN.HERTEL@GIRLSONTHERUN.ORG

PD ~~AA~~ FD — STREET ~~IN~~ Mayor ~~MAY~~

Andrea Wade

From: Jeremy Cook <do-not-reply@batesvilleindiana.us>
Sent: Tuesday, February 7, 2023 3:43 PM
To: Andrea Wade; Tim Macyauski; bvillestdept@etczone.com
Cc: Mike Bettice
Subject: Street Closure Request

Event Name: Cook Performance Olympics

Date of requested closure: March 4, 2023

Requested streets to be closed: Pearl Street closed from N Main to Mulberry for about 30 minutes.

Time of requested closure: 8:30am – 9:00am

Organization: Cook Performance, LLC

Contact:

Jeremy Cook
cookperformance1@gmail.com
8129322665
15 N Main St Batesville, IN, 47006

Event Coordinator:

Secondary Event Coordinator:

Requested streets to be closed: Pearl Street closed from N Main to Mulberry for about 30 minutes.

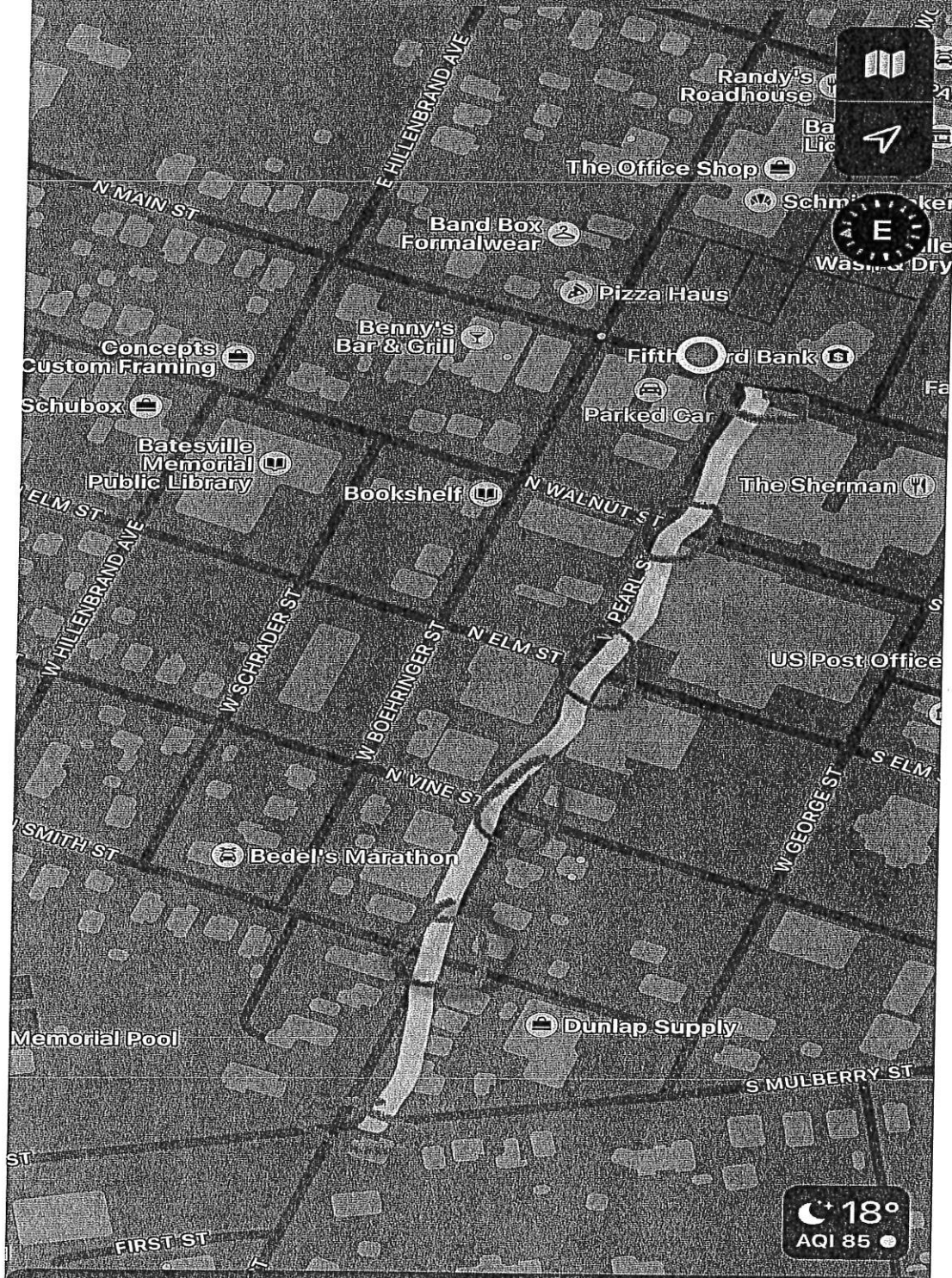
Additional Requests: Request Cones

Certificate of Liability (if applicable) is attached.

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This e-mail was sent from the Street Closure Request form on the City of Batesville website.

7:26



🌙 18°
AQI 85

🔍 Search Maps





Board of Works
Application for Road Closure(s) /Parking Lot(s) Usage

Request for usage must be made to the City of Batesville Board of Works **60 days prior to the event date**. Please describe the following city streets and/or parking areas to be used on the lines **below**. **By completing this form**, you acknowledge that any use of spray paint or adhesive markings on city streets and/or trails is **prohibited**:

Turning west on Central Ave from S Park Ave, Crossing Mulberry St. From Central Ave into Brum
Woods. Crossing Mulberry St exiting Brum Woods to continue south & east along Brum Woods Trl,
Crossing Pohlman St & S Park Ave heading east back to Liberty Park

Event: Walk to End Alzheimer's Date/Time: Sept. 9, 2023
Contact: Amy Kleeman Organization: Alzheimer's Association
Mobile Number: 513.721.4284 Address: 644 Linn St, Ste 1026
Date request submitted: Jan 26, 2023 City/State/Zip: Cincinnati, OH 45203

Please Include the following with this request:

- ☒ Submitted route(s) and Map of location or route
- ☒ A copy of your Certificate of Liability (Naming City of Batesville as additional insured)
- ☒ Site Safety Plan **If your event is approved, you may have to complete the Indiana Department of Homeland Security Special Endorsement Permit by visiting: <https://publicsafety.dhs.in.gov/>. Certain Circumstances apply.

Have you notified property owners of affected street(s) closure? YES NO

Please select the following, if needed:

- ☐ Cones ☐ Barricades (You are responsible for moving barriers into place and removing from roadway after event)
- ☐ Fencing ☐ Police Traffic Assistance

**Return completed form 60 DAYS
PRIOR TO THE EVENT:**

Andrea Wade, Mayor's Office
132 South Main Street
Batesville, IN 47006
Or awade@batesville.in.gov

Approval of Application (Office use only)

Date Received: 1/26/2023 Date of Board of Works Approval: _____
Reviewed (Initial): Police Chief SAH Fire Chief TS Street TM Mayor WAB

132 SOUTH MAIN STREET | BATESVILLE, INDIANA 47006
812.933.6100 | FAX 812.933.0698 | www.batesville.in.gov



1. Start Walk at Liberty Park
2. Turn Right on S. Park Avenue
3. Turn Left on Central Avenue*
4. Cross Mulberry Street and Enter Brum Woods Trail*
5. Complete .6 Mile Trail Loop and Cross Mulberry Street*
6. Follow Brum Woods Trail Heading Back to Liberty Park
7. Cross Pohlman Street and Enter Back Into Liberty Park*
8. Turn Left Immediately Before Reservoir and Follow Side

* Indicates where route crosses a street

PD ~~1~~ FIRE IS STREET IN
Mayor MAD
Andrea Wade

From: Christy Ludwig <do-not-reply@batesvilleindiana.us>
Sent: Sunday, February 5, 2023 5:03 PM
To: Andrea Wade; Tim Macyauski; bvillestdept@etczone.com
Cc: Mike Bettice
Subject: Street Closure Request

Event Name: Batesville Farmers Market

Date of requested closure: May 6th 2023 – October 28th 2023

Requested streets to be closed: Corner of Boehringer and Main Street Parking Lot for Farmers Market usage, Saturday Mornings 7 am to 12 pm

Time of requested closure: 5

Organization: Batesville Farmers Market

Contact:

Christy Ludwig
cludwig@etczone.com
8122127288
9412 N Adam Church Road Batesville IN 47006

Event Coordinator:

Secondary Event Coordinator:

Requested streets to be closed: Corner of Boehringer and Main Street Parking Lot for Farmers Market usage, Saturday Mornings 7 am to 12 pm

Additional Requests: Request Cones

Certificate of Liability (if applicable) is attached.

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This e-mail was sent from the Street Closure Request form on the City of Batesville website.



Board of Works
Application for Road Closure(s) /Parking Lot(s) Usage

Request for usage must be made to the City of Batesville Board of Works **60 days prior to the event date**. Please describe the following city streets and/or parking areas to be used on the lines **below**. By completing this form, you acknowledge that any use of spray paint or adhesive markings on city streets and/or trails is **prohibited**:

See attached site plan. Parking Lot needed to be blocked off Monday evening, May 8th for setup. Lot will be vacated by Sunday, May 14th.

Ward School parking lot is needed May 9th -15th for carnival vendors.

Event: Kiwanis Annual Carnival Date/Time: 5/11 & 5/12-5pm-10pm and 5/13-Noon-11pm
Contact: Dennis Harmeyer Organization: Batesville Kiwanis
Mobile Number: 812-212-8165 Address: 936 Delaware Rd
Date request submitted: 2/7/2023 City/State/Zip: Batesville, IN. 47006

Please include the following with this request:

- ☒ Submitted route(s) and Map of location or route
- ☒ A copy of your Certificate of Liability (Naming City of Batesville as additional insured) *Updated Certificate in March*
- ☐ Site Safety Plan **If your event is approved, you may have to complete the Indiana Department of Homeland Security Special Endorsement Permit by visiting: <https://publicsafety.dhs.in.gov/>. Certain Circumstances apply.

Have you notified property owners of the affected street(s) closure? YES NO

Please select the following, if needed:

- ☒ Cones ☐ Barricades (You are responsible for moving barriers into place and removing from the roadway after the event)
- ☐ Fencing ☐ Police Traffic Assistance

**Return completed form 60 DAYS
PRIOR TO THE EVENT:**

Andrea Wade, Mayor's Office
132 South Main Street
Batesville, IN 47006
or awade@batesvilleindiana.us

Approval of Application (Office use only)

Date Received: 2/7/2023

Date of Board of Works Approval: _____

Reviewed (Initial): Police Chief SA

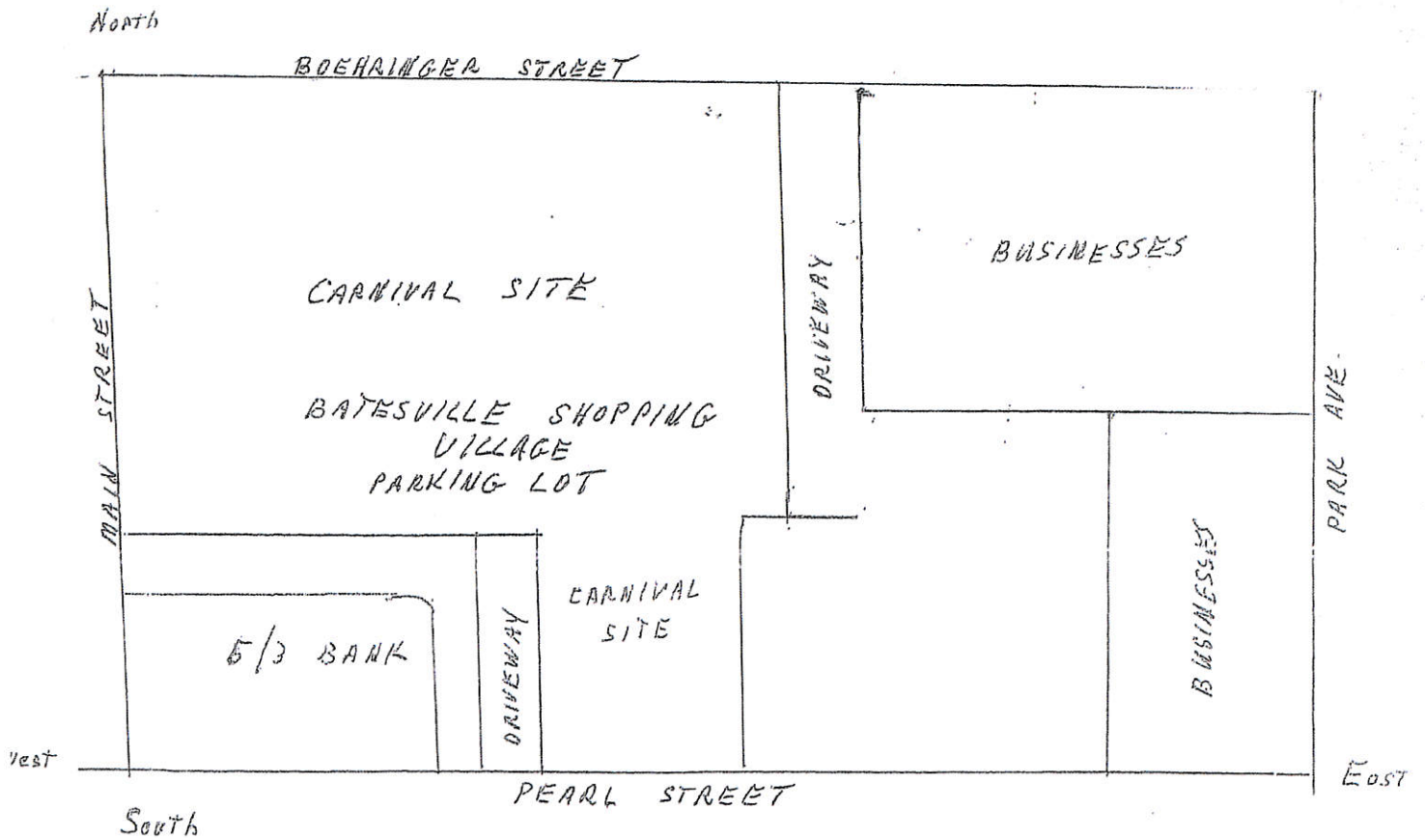
Fire Chief _____

Street TM

Mayor MA

132 SOUTH MAIN STREET | BATESVILLE, INDIANA 47006
812.933.6100 | FAX 812.933.0698 | www.batesvilleindiana.us

DOWNTOWN BATESVILLE



Site Safety Plan

Event: Kiwanis Annual Carnival

Complete form and present to the Fire Chief for approval

Event Coordinator	<u>Dennis Harmeyer</u>
Phone Number	<u>812-212-8165 or 812-934-3616</u>
Secondary Event Coordinator	<u>Bob Fitzpatrick</u>
Phone Number	<u>812-212-1689</u>

Event Date: May 11,12,13. 2023

Parking Lot or Road Closures:

List areas and times of closures

Batesville Village Green/Shopping Village Parking lot at the
corner of Boehringer, Main St. & E. Pearl Streets.
Area needs to be closed off Monday evening, May 8th as setup will take
place on Tuesday and Wednesday. Event is scheduled for Thurs. & Fri.
from 5 pm to 10 pm and Saturday from Noon to 11 pm.
Lot will be vacated on Sunday morning.

Equipment to be used:

List items used to close/block off parking lot/road

Cones furnished by City of Batesville

Life Safety Strategy:

See Chapter 4 of the Indiana Fire Code, Section 404.3.2, #4



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/6/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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PRODUCER
McGowan Allied Specialty Insurance
140 Fountain Pkwy North
Suite #570
St. Petersburg FL 33716

CONTACT NAME: Sandy Bobkovich
PHONE (A/C, No, Ext): 440-333-6300 x4304 FAX (A/C, No): 440-333-3214
E-MAIL ADDRESS: sbobkovich@mcgowanallied.com

INSURED
Funtime Carnival, Inc.
P.O. Box 53253
Cincinnati OH 45253

UNIT CAR-12

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: Everest National Ins. Company	10120
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 19145J9185

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ 500 GEN'L AGGREGATE LIMIT APPLIES PER ☐ POLICY ☐ PROJECT ☒ LOC ☐ OTHER ☐ AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY ☐ UMBRELLA LIAB ☐ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY A. Y/PRO, RIE OR PARTNER/EXECUTIVE OFFICER MEMBER EXCLUDED? (Mandatory in NH) if yes, describe under DESCRIPTION OF OPERATIONS below Y/N ☐ N/A		SI8ML00124221	3/30/2022	3/30/2023	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COMP/OP AGG \$5,000,000 COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ EACH OCCURRENCE \$ AGGREGATE \$ PER STATUTE ☐ OTHER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if no more space is required)

Regarding General Liability The following are named as Additional Insured with respects to the operations of the named Insured as required by written contract Only
City of Batesville Indiana
May 8th thru May 15th 2022

CERTIFICATE HOLDER

Dennis Armeyer
939 Delaware Road
Batesville IN 47006
USA

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THE DATE OF NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Council Meeting

Call Meeting to order.

Pledge of Allegiance.

Roll Call.

Review of minutes:

Department Head Reports.

Police Dept. – Stan Holt; Fire Dept. – Todd Schutte; Building/Street Dept. – Tim Macyauski;
WWTP Dept. – Randy Jobst; Water/Gas Dept. – Eric Laker/Scott Bauer; Park Dept. – Mike Baumer;
Economic Dev. Director – Sarah Lamping; Community Dev. Director – Tricia Miller

Old Business:

1. ARI READI Update – Sarah Lamping

New Business:

1. Discussion – Food Trucks
2. Belterra Request
 - Batesville Youth Sports Alliance

Clerk-Treasurer Report

Motion to approve claims

Mayor Report

Hearing of citizens concerning city matters they wish to address.

Next meeting date: March 13, 2023

Motion to adjourn

**City of Batesville
Common Council
Memorial Building
January 9, 2023
6:43 PM**

Members Present: Darrick Cox, Beth Enneking, John Irrgang, Tracy Rohlfling, Melissa Tucker
Absent: None

Mayor: Mike Bettice

Clerk-Treasurer: Paul Gates

Tracy Rohlfling made a motion, seconded by Darrick Cox to approve the minutes from the Council meeting on November 14, 2022.

Vote: For: Cox, Enneking, Rohlfling, Tucker. Against: None. Abstained: Irrgang (not in attendance.) **Motion carried.**

Melissa Tucker made a motion, seconded by Beth Enneking to approve the minutes from the Council meeting on December 12, 2022.

Vote: For: Enneking, Irrgang, Rohlfling, Tucker. Against: None. Abstained: Cox (not in attendance.) **Motion carried.**

Darrick Cox made a motion, seconded by John Irrgang to approve the minutes from the Special Council meeting on December 28, 2022.

Vote: For: Cox, Enneking, Irrgang, Rohlfling, Tucker. Against: None. **Motion carried.**

Mayor Bettice asked for any comments regarding the Department Head reports that were made available to the public. No comments were made.

John Irrgang made a motion seconded by Melissa Tucker to adopt **Resolution #01-2023**, for the transfer of appropriations for year-end 2022.

Vote: For: Cox, Enneking, Irrgang, Rohlfling, Tucker. Against: None. **Motion carried.**

Paul Gates gave the Clerk/Treasurer report:

- The Final 2022 financial summaries for Non-Utility and the three utilities were included in the monthly packet and online.
 - All four groups ended the year with more cash than at the start of the year.
 - Operational expenses for the Non-Utility and Water groups were below budget. The Gas utility's expenses were over budget due to higher gas prices over the previous year. This was offset by higher revenues. Wastewater expenses were slightly higher than budget.

Darrick Cox made a motion, seconded by Beth Enneking to approve payment of the claims as presented by the City Clerk-Treasurer.

Vote: For: Cox, Enneking, Irrgang, Rohlfling, Tucker. Against: None. **Motion carried.**

Mayor Bettice announced the Mayor's and Council's appointments for the various positions on City boards for 2023. A list of these appointments is attached at the end of these minutes.

Mayor Bettice discussed the following topics:

- Christmas trees will continue to be picked up at the curbside for the next two weeks.
- The Mayor's Youth Council in conjunction with the So Loved Kids Clothing Closet had a successful "Socks for Santa" drive. Hundreds of new socks for children were donated.
- The annual State of the City presentation by the Mayor will be on Tuesday, February 21st at 6:00pm at the Batesville Middle School.
- Construction of the Skatepark is nearly complete. A formal grand opening event will take place this Spring.
- Upcoming events include the Batesville Sky Winter Wonderland light exhibit, the Batesville Area Chamber of Commerce dinner and awards ceremony, the first large trash pickup on February 4th, the Phi Beta Psi Soups-n-Sips fundraising event, and the BAAC annual art auction.

The Mayor asked if there were any citizens who had matters that they wanted to address to Council. No comments were heard.

Tracy Rohlfing made a motion, seconded by Beth Enneking to adjourn the meeting.

Vote: For: Cox, Enneking, Irrgang, Rohlfing, Tucker. Against: None. **Motion carried.**

The meeting adjourned at 7:02 PM.

Michael A. Bettice, Mayor

Attest:

Paul J. Gates, Clerk-Treasurer



BATESVILLE POLICE DEPARTMENT

Law Total Incident Report, by Agency, Nature

Agency: BATESVILLE POLICE DEPT

<u>Nature of Incident</u>	<u>Total Incidents</u>
911 Hangup Call	25
911 Open Line	12
Traffic Accident with Damage	17
Traffic Accident with Injury	1
Traffic Accident Leaving Scene	1
Traffic Accident with Damage	3
Accident Unknown	3
Agency Assist	24
Alarm-Business	17
Alarm-Residence	7
Animal Problem -Not Livestock	13
Assault with Deadly Weapon	1
Battery	1
Citizen Assist	7
Civil Dispute	5
Civil Process	1
Community Mental Health Issue	2
DCS Assist	1
Disorderly Conduct	1
Domestic Disturbance	11
Controlled Substance Problem	2
Emotionally Distressed	1
RESCUE MEDIC & 1 RESPONSE	1
EMS & MEDIC	6
Escort	1
Found Property	2
Fraud or Scam	3
Funeral Detail	2
Harassment	6
Home Visit	1
Impaired Driver	4
Information Report	7
Intoxicated Person	1
Invasion of Privacy	1
Juvenile Problem	6
K9 Deployment	2
K9 Training	4
Lockout	21
Missing Person	4
Noise Complaint	1
Parking Complaint	2
Pedestrian Prob	1
Property Damage	2

<u>Nature of Incident</u>	<u>Total Incidents</u>
Vehicle Pursuit	1
Reckless Driver	1
Road Hazard	6
Road Rage	1
Juvenile Runaway	1
Scam/Phone Scam	2
SRO Activity	1
Sex Offense	3
Solicitor	1
Threatened or Attempted	2
Threatened or Completed	1
Suspicious Activity	6
Suspicious Person	4
Suspicious Vehicle	5
Theft	5
Theft Identity	1
Traffic Hazard	7
Traffic Stop	93
Transport	4
Trespassing	2
Unwanted Person	4
Abandoned Vehicle	1
Disabled Vehicle	4
VIN Serial Nmbr Inspection	11
Welfare Check	11
Total Incidents for This Agency	412

Total reported: 412

Report Includes:

All dates between `00:00:00 01/01/23` and `00:00:00 01/31/23`, All agencies matching `BPD`, All natures, All locations, All responsible officers, All dispositions, All clearance codes, All observed offenses, All reported offenses, All offense codes, All circumstance codes



BATESVILLE FIRE & RESCUE
115 E. CATHERINE STREET | BATESVILLE, INDIANA 47006
812.934.2230 | FAX 812.934.0271 | www.batesvilleindiana.us



MONTHLY REPORT JANUARY - 2023

NUMBER OF STILL ALARMS	0
NUMBER OF GENERAL ALARMS	6
NUMBER OF RURAL ALARMS	0
NUMBER OF EXTRICATION ALARMS	6
NUMBER OF EMS CALLS	134
NUMBER OF PUBLIC RELATION CALLS	2

TOTAL CALLS: 149

NUMBER OF PERSONEL RESPONDING	133
EST. PROPERTY FIRE LOSS	\$0.00
TOTAL TRAINING HOURS	177


FIRE & EMS CHIEF





Batesville City Fire Department Training Report



January 2023

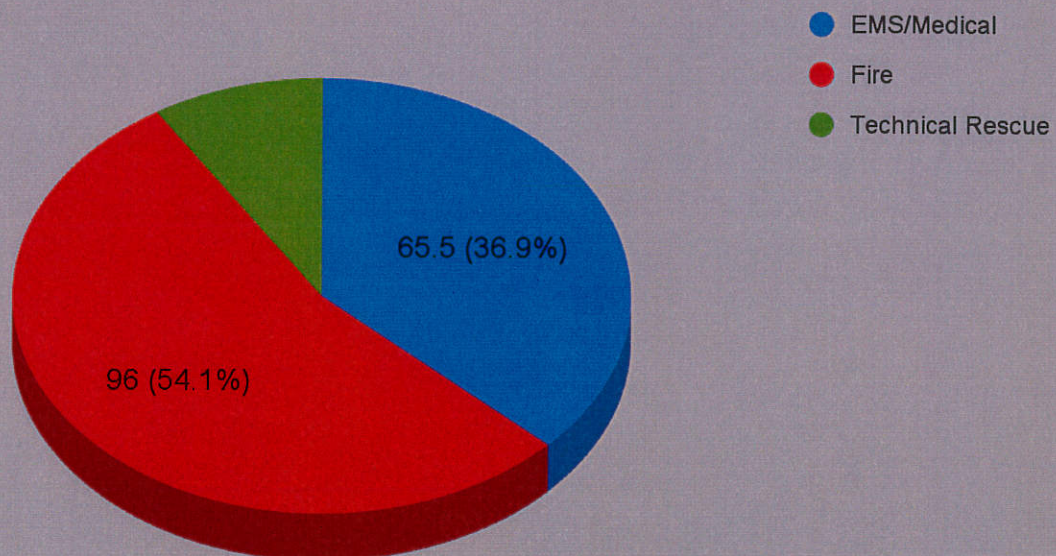
Department (combined) Trainings: 1

Batesville City Firefighters participated in one combined-department training in the month of January focusing on Rapid Intervention Operations. This drill involves a possible scenario where a firefighter calls a “Mayday” in a structure fire and requires emergency extrication from a specialized team.

Shift Trainings: 23

Career and part-time employees of the Batesville City Fire Department conducted shift training on a Monday through Friday basis 23 times in the month of January. Topics were focused primarily on fire ground operations and emergency medical services.

Total Training Hours: 177.5



STREET & MAINTENANCE DEPARTMENT

MONTHLY REPORT

January 2023

Pick up Christmas trees

Repair equipment

Stone alleys

Replace streetlight on E Pearl St that was knocked down

Finish picking up leaves

Clean and service mowers

Pour sidewalk to skate park from parking lot

Pick up trash from roadsides

Clean up limbs from windstorm

Plow snow and salt streets

Deliver chairs to the YMCA for Reds caravan

Jan-2023	Batesville WWTP								
	4001 - Effluent Flow MGD	4081 - Effluent pH SU	4021 - Effluent CBOD mg/L	4041 - Effluent TSS mg/L	4095 - Effluent Dissolved Oxygen mg/L	4061 - Effluent Phosphorus mg/L	4101 - Effluent Ammonia mg/L	1841 - Aeration Tank Avg Settleable Solids mg/L	1821 - Aeration Tank Avg MLSS mg/L
1 Sun	0.9180				7.53			0.00	
2 Mon	0.8288	7.60	3.30	1.90	7.24	0.36	0.0430	0.00	
3 Tue	1.2885	7.50	3.30	2.00	8.27	0.42	0.2970	0.00	
4 Wed	1.2787	7.60	3.20	3.10	8.33	0.56	0.0950	0.00	
5 Thu	0.9974	7.50	3.00	4.50	7.63	0.67	0.0290	0.00	
6 Fri	0.9348	7.60	4.20	7.60	7.80	0.81	0.0150	0.00	
7 Sat	0.7223				8.18			0.00	
8 Sun	0.5866				8.07			0.00	
9 Mon	0.7853	7.60	3.20	1.10	7.74	0.86	0.0170	0.00	
10 Tue	0.7149	7.50	3.30	2.30	7.73	1.16	0.0220	0.00	
11 Wed	0.6122	7.60	3.20	1.80	7.35	1.26	0.0200	0.00	
12 Thu	0.9284	7.60	3.70	1.20	9.11	0.63	0.5280	0.00	
13 Fri	1.1090	7.70	3.70	1.70	8.87	0.53	0.1810	0.00	
14 Sat	0.7053				8.55			0.00	
15 Sun	0.6116				8.54			0.00	
16 Mon	0.7872	7.60	3.70	0.70	8.31	0.43	0.0180	0.00	
17 Tue	0.7866	7.60	3.20	1.10	7.32	0.48	0.0160	0.00	
18 Wed	0.7243	7.60	3.00	1.80	7.43	0.47	0.6120	0.00	
19 Thu	1.5607	7.80	3.20	1.20	7.96	0.34	0.1450	0.00	
20 Fri	1.0451	7.80	3.30	1.20	8.51	0.31	0.0770	0.00	
21 Sat	0.9101				8.70			0.00	
22 Sun	0.9138				8.48			0.00	
23 Mon	1.0768	7.80	4.10	1.00	8.44	0.30	0.0170	0.00	
24 Tue	0.9916	7.80	4.00	1.10	8.52	0.23	0.0670	0.00	
25 Wed	1.3078	7.60	4.00	2.60	8.50	0.21	0.6860	0.00	
26 Thu	1.4887	7.30	3.80	4.40	9.49	0.24	0.2470	0.00	
27 Fri	1.3156	7.60		27.20	9.19	0.48	0.5540	0.00	
28 Sat	1.3709				8.93			0.00	
29 Sun	0.9025				8.66			0.00	
30 Mon	0.9690	7.90		1.30	8.80	0.26	0.1030	0.00	
31 Tue	0.9458	7.70		1.50	8.97	0.33	0.1050	0.00	
MIN	0.6	7.3	3.0	0.7	7.2	0.2	0.0		
MAX	1.6	7.9	4.2	27.2	9.5	1.3	0.7		
AVG	1.0	7.6	3.5	3.3	8.3	0.5	0.2		
SUM	30.1	167.9	66.4	72.3	257.1	11.3	3.9		

**Batesville Water & Gas Utility
Operations Report
December-2022**

WATER UTILITY

<u>Plant Operations:</u>	December				Previous 3 Month Average
Chemicals Used (lbs)	October	November	December	2021	
Chlorine	350	352	314	385	339
Poly Aluminum Chloride	2,776	2,343	2,155	1,220	2,425
Fluoride	606	612	563	595	594
Poly Phosphate (Dry)	447	454	419	361	440
Caustic Soda, NaOH	257	268	246	420	257
Activated Carbon	469	409	386	437	421
Polymer	74	68	64	55	69
Carusol-Sodium Permanganate	224	198	190	227	204
Ora-Cle	235	213	195	317	214
Salt	84,000	81,000	72,400	87,000	79,133

Pumping Report:

Park Influent	4,904,000	2,496,780	4,683,420	3,564,340	4,028,067
Wellfield Effluent	20,628,340	18,412,416	18,015,540	20,523,219	19,018,765
Filter Plant Effluent	4,888,000	3,695,000	3,648,000	4,532,000	4,077,000
Softening Plant Effluent	20,225,042	20,231,242	19,183,892	20,445,269	19,880,059
Total Water Pumped to Distribution	25,113,042	23,926,242	22,831,892	24,977,269	23,957,059
Metered Sales & Plant Use	23,368,189	20,562,887	19,811,900	22,251,040	21,247,659
KWH Used	59,320	57,160	58,900	66,180	58,460
Electricity \$/ 1,000 Gal	0.3392	0.3189	0.3717	0.3593	0.3433
Chemical Cost \$/ 1,000 Gal	0.4425	0.4438	0.4248	0.4248	0.4370
Total \$/ 1,000 Gal	0.7817	0.7627	0.7965	0.7841	0.7803
Percent Unaccounted Water	6.9%	14.1%	13.2%	10.9%	11.3%
Cost of Lost Water (\$)	\$1,363.95	\$2,565.23	\$2,405.42	\$2,137.64	\$2,114.14

Plant Work:

Updating information on GIS mapping system.

Distribution Operations:

Replaced lead water service for 708 Western Ave.

<u>Meters:</u>	October	November	December	December 2021
New Meters Installed	6	0	1	1
Meters Changed Out	6	2	2	3
Neptune Radio Read Meters	6	0	1	1
Total Customers	3,139	3,139	3,140	3,107
Man Hours Spent Locating	61	51	43	65

**Batesville Water & Gas Utility
Operations Report
December-2022**

GAS UTILITY

Sales:

	Oct.	Nov.	Dec.	Dec. 2021	Preceding 12 Months Avg. Month	Total
Degree Days	315	582	932	643	412	4,947
Total Gas Moved, MCF *	34,920	57,267	87,428	64,042	48,764	585,172
Gas Utility Purchased, MCF *	16,200	31,829	55,088	25,527	25,997	311,958
Delivered Gas Cost, \$/MCF	8.57	7.16	8.82	9.54	11.00	
Operating Expense / Total MCF	6.60	5.64	6.73	5.80	7.44	
Total Metered Sales, MCF **	31,453	46,561	63,953	74,127	47,057	564,683
Receipts / MCF Bought	5.99	11.76	9.04	18.35	14.93	
Fuel Adjustment Tracker	7.1876	6.7352	5.4357	3.4002	4.6978	

* Gas reported the first of the month to end of reporting month.

** Gas reported the middle of previous month to middle of reporting month (meter reading cycle).

Actual Billed Quantities and Receipts:

Firm Customer Sales, MCF **	12,267	22,003	34,163	37,669	19,362	232,348
Interruptible Sales, MCF **	1,824	2,884	3,368	3,686	6,600	79,196
Transportation Sales, MCF **	17,344	21,582	26,162	32,613	19,620	235,439
% Interrupt. & Trans. Sales, MCF	60.9%	52.5%	46.2%	49.0%	55.7%	55.7%
Firm Customer Receipts \$/MCF	13.85	13.06	11.58	9.60	11.75	
Interruptible Receipts \$/MCF	12.28	11.72	10.37	8.55	10.10	
Transportation Receipts \$/MCF	1.48	1.48	1.48	1.50	1.49	

Distribution Operations

No mains were installed during December.

Adjusted gas pressure at the district regulator stations for colder temperatures.

Entered mapping information in GIS system.

Services:

1 gas service was installed using 33 ft. of 3/4" pe service pipe.

1 gas services was replaced using 28 ft. of 3/4" pe service pipe

Excess flow valves installed - 2

Gas Leaks Investigated:

	Oct	Nov.	Dec.
"1" Immediate Hazard	0	0	0
"2" Probable Hazard	0	0	0
"3" Non-Hazardous	1	1	0
Responded to 4 gas leak reports			
Responded to 1 carbon monoxide report			

Meters:

	Oct.	Nov.	Dec.	Dec. 2021
New Meters Installed	4	4	4	3
Meters Changed Out	2	0	2	4
Neptune Meter Reading	16	6	1	0
Total Customers	3,213	3,219	3,222	3,193

Equipment, or Work, Being Quoted:

None at this time.

Batesville Water Utility
Comparative Profit & Loss/Budget Report-Unaudited
December 31, 2022

	<u>Budget for</u>	<u>Prior Year</u>	<u>Current Month</u>	<u>Current</u>	<u>Variance to</u>	<u>Prior Year</u>	<u>Year-to-Date</u>	<u>Year-to-Date</u>	<u>Variance to</u>
	<u>Year</u>	<u>Actual</u>	<u>Actual</u>	<u>Month</u>	<u>Budget</u>	<u>To-Date</u>	<u>Actual</u>	<u>Budget</u>	<u>Budget</u>
INCOME:									
Metered Sales	2,490,010	192,776.57	182,620.79	183,250	(629.21)	2,484,411.26	2,491,757.13	2,490,010	1,747.13
Fire Protection/Municipal	390,180	32,533.52	32,594.31	32,515	79.31	389,686.77	389,705.04	390,180	(474.96)
Water Mains	-	-	-	-	-	-	-	-	-
Less Customer Refunds	-	-	-	-	-	(17,275.69)	(4,490.20)	-	(4,490.20)
Penalties	5,635	973.67	689.40	400	289.40	9,128.08	8,999.19	5,635	3,264.19
Miscellaneous	41,700	1,564.80	3,270.31	2,000	1,270.31	57,057.08	80,775.83	41,700	39,075.83
Total Operating Income	2,927,525	227,848.56	219,174.81	218,165	1,009.81	2,923,007.48	2,966,646.99	2,927,525	39,121.99
DIRECT COSTS:									
Chemicals	176,000	12,494.89	3,374.71	14,000	(10,625.29)	146,535.75	123,550.80	176,000	(52,449.20)
Purchased Power	114,000	8,678.89	9,306.80	9,000	306.80	92,467.71	114,499.32	114,000	499.32
Direct Costs-Sludge	34,000	2,730.62	2,279.56	2,750	(470.44)	23,795.30	31,055.83	34,000	(2,944.17)
Total Direct Costs	324,000	23,904.40	14,961.07	25,750	(10,788.93)	262,798.76	269,105.95	324,000	(54,894.05)
Gross Profit	2,603,525	203,944.16	204,213.74	192,415	11,798.74	2,660,208.72	2,697,541.04	2,603,525	94,016.04
EXPENSES:									
Actual Salary	305,606	27,512.75	31,480.87	31,339	141.93	285,721.15	306,263.32	305,606	657.12
Less Capitalized Salary	-	-	-	-	-	-	-	-	-
Net Salaries	305,606	27,512.75	31,480.87	31,339	141.93	285,721.15	306,263.32	305,606	657.12
Payroll Tax Expense	23,379	1,959.40	2,105.13	2,397	(292.30)	20,498.24	21,922.50	23,379	(1,456.37)
Distribution Supply & Maint.	110,000	19,990.57	46,280.57	9,167	37,113.57	30,980.25	69,481.46	110,000	(40,518.54)
Plant/Property Supply & Maint.	70,000	(9,695.21)	3,735.17	5,833	(2,097.83)	35,971.86	54,330.43	70,000	(15,669.57)
Equipment Repair & Maint.	8,000	80.00	319.93	667	(347.07)	3,745.98	1,748.44	8,000	(6,251.56)
Tools & Equipment	10,000	-	-	833	(833.00)	2,098.01	6,723.10	10,000	(3,276.90)
Meters & Parts	12,000	604.38	325.72	1,000	(674.28)	8,133.40	10,935.57	12,000	(1,064.43)
Miscellaneous Supplies	32,750	2,223.37	4,188.03	3,500	688.03	33,652.90	24,677.70	32,750	(8,072.30)
Employee Benefits-NonInsurance	2,200	-	-	-	-	1,818.18	3,628.09	2,200	1,428.09
General & Administrative	45,900	8,718.29	10,361.17	7,750	2,611.17	52,661.09	31,611.14	45,900	(14,288.86)
Outside Services	157,700	6,279.16	2,092.24	10,967	(8,874.76)	52,388.91	47,036.25	157,700	(110,663.75)
Vehicle Fuel	8,200	1,264.16	1,200.82	600	600.82	8,842.06	13,103.60	8,200	4,903.60
Vehicle Maint & Repairs	3,400	104.78	50.95	150	(99.05)	5,043.74	1,738.69	3,400	(1,661.31)
Insurance	114,022	9,497.60	11,245.65	9,502	1,743.78	108,493.57	117,775.22	114,022	3,752.78
Pension	33,649	2,309.09	2,558.54	3,418	(859.48)	30,761.91	33,020.98	33,649	(627.62)
Bad Debt.	3,240	-	-	270	(270.00)	2,845.00	1,880.00	3,240	(1,360.00)
Depreciation	765,480	44,320.00	63,790.00	63,790	-	531,840.00	765,480.00	765,480	-
Total Operating Expenses	1,705,526	115,168.34	179,734.79	151,183	28,551.54	1,215,496.25	1,511,356.49	1,705,526	(194,169.63)
Net Operating Income	897,999	88,775.82	24,478.95	41,232	(16,752.80)	1,444,712.47	1,186,184.55	897,999	288,185.67
OTHER INCOME:									
Interest	480.00	101.12	15,705.46	40	15,665.46	1,370.10	61,494.17	480	61,014.17
Gain(Loss)-Property Sale	-	13,000.00	-	-	-	13,000.00	-	-	-
Total Other Income	480.00	13,101.12	15,705.46	40	15,665.46	14,370.10	61,494.17	480	61,014.17
OTHER EXPENSE:									
Interest	596,550	50,367.00	49,492.00	49,492	-	604,404.00	596,550.00	596,550	-
Total Other Expense	596,550	50,367	49,492	49,492	-	604,404	596,550	596,550	-
Net Income before URT Tax	301,928.88	51,509.94	(9,307.59)	(8,220)	(1,087.34)	854,678.57	651,128.72	301,929	349,199.84
Utility Receipts Tax Expense	38,137	2,873.47	-	2,830	(2,830.00)	37,677.07	18,418.36	38,137	(19,718.64)
Net Income	263,792	48,636.47	(9,307.59)	(11,050)	(1,742.66)	817,001.50	632,710.36	263,792	368,918.48

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Batesville Water Utility
Balance Sheet-Unaudited

December 31, 2022

<u>Assets</u>	<u>Current Month</u> <u>Prior Year</u>	<u>Two Months</u> <u>Prior</u>	<u>One Month</u> <u>Prior</u>	<u>Current Month</u> <u>Current Year</u>	<u>1-Year</u> <u>Change</u>
Cash-Maintenance & Operations	3,919,330.90	4,601,752.00	4,673,639.11	4,694,865.37	775,534.47
Cash-Depreciation/Replacement	366,850.58	308,557.31	311,548.60	307,170.35	(59,680.23)
Cash-Money Market	-	-	-	-	-
Petty Cash	200.00	200.00	200.00	200.00	-
Cash-Meter Deposits	28,000.00	28,400.00	28,200.00	27,800.00	(200.00)
Cash-Cash Reserve	-	-	-	-	-
Cash-Construction-BNY	1,391,016.56	1,316,943.20	1,320,113.33	1,323,944.42	(67,072.14)
Cash-Bond & Interest-BNY	464,223.13	310,802.48	388,740.05	467,050.87	2,827.74
Cash-Debt Service Reserve-BNY	402,321.69	560,335.25	577,122.38	594,234.18	191,912.49
Accounts Receivable	31,156.24	17,182.30	17,506.75	21,124.53	(10,031.71)
Allowance for Doubtful Accounts	(2,661.49)	(2,659.68)	(2,659.68)	(2,659.68)	1.81
Due from Gas Utility	-	-	-	-	-
Miscellaneous Receivables	-	-	-	-	-
Misc Receivable-Due from Clearing Acct	14,704.26	18,051.77	9,813.29	8,425.73	(6,278.53)
Meter Deposits Receivable	600.00	900.00	925.65	1,400.00	800.00
Inventory	-	-	-	-	-
Investments-Deprec	-	-	-	-	-
Investments-Meter Deposits	-	-	-	-	-
Prepaid Expenses	7,690.22	8,813.24	6,298.62	9,820.08	2,129.86
Utility Plant Inventory in Stock	247,781.69	295,391.96	306,177.47	280,351.05	32,569.36
Construction Work-In-Progress	17,598,308.00	17,601,308.00	17,601,308.00	17,601,308.00	3,000.00
Plant & Property	16,668,680.39	17,242,055.21	17,246,989.72	17,260,874.12	592,193.73
Accumulated Depreciation	(6,235,409.08)	(6,873,309.08)	(6,937,099.08)	(7,000,889.08)	(765,480.00)
Net Plant & Property	28,279,361.00	28,265,446.09	28,217,376.11	28,141,644.09	(137,716.91)
Total Assets	34,902,793.09	35,434,723.96	35,548,824.21	35,595,019.94	692,226.85
<u>Liabilities</u>					
Accounts Payable	12,656.48	-	-	5,815.81	(6,840.67)
Miscellaneous Payables	-	-	-	-	-
Retainage Payable	120,000.00	40,000.00	40,000.00	40,000.00	(80,000.00)
Bond Interest Payable	302,212.26	197,986.76	247,478.76	296,970.76	(5,241.50)
Sales Tax Payable	37.80	18.90	88.21	83.72	45.92
Payroll Taxes Payable	-	-	-	-	-
Utility Receipts Tax Payable	-	-	-	-	-
Meter Deposits Payable	28,700.00	29,300.00	29,100.00	29,300.00	600.00
Bonds Payable-2019 Bonds	18,770,000.00	18,444,105.00	18,444,105.00	18,444,105.00	(325,895.00)
Loans Payable	-	-	-	-	-
Total Liabilities	19,233,606.54	18,711,410.66	18,760,771.97	18,816,275.29	(417,331.25)
<u>Capital</u>					
Retained Earnings	13,295,892.19	14,112,893.69	14,112,893.69	14,112,893.69	817,001.50
Donated Surplus	1,556,292.86	2,033,140.60	2,033,140.60	2,033,140.60	476,847.74
YTD Profit (Loss)	817,001.50	577,279.01	642,017.95	632,710.36	(184,291.14)
Total Capital	15,669,186.55	16,723,313.30	16,788,052.24	16,778,744.65	1,109,558.10
Total Liabilities & Capital	34,902,793.09	35,434,723.96	35,548,824.21	35,595,019.94	692,226.85

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Batesville Gas Utility
Comparative Profit & Loss/Budget Report-Unaudited
December 31, 2022

	<u>Budget for</u>	<u>Prior Year</u>	<u>Current Month</u>	<u>Current</u>	<u>Variance to</u>	<u>Prior Year</u>	<u>Year-to-Date</u>	<u>Year-to-</u>	<u>Variance to</u>
	<u>Year</u>	<u>Actual</u>	<u>Actual</u>	<u>Month</u>	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>	<u>Date</u>	<u>Budget</u>
INCOME:									
Firm Sales	2,665,662	214,650.09	287,293.91	226,892	60,401.91	2,063,840.95	2,742,647.97	2,665,662	76,985.97
Interruptible Sales	225,619	25,965.09	33,814.30	25,551	8,263.30	179,317.82	238,092.71	225,619	12,473.71
Total Metered Sales	2,891,281	240,615.18	321,108.21	252,443	68,665.21	2,243,158.77	2,980,740.68	2,891,281	89,459.68
Transportation Sales	377,850	37,986.20	31,940.78	32,550	(609.22)	435,933.75	414,457.67	377,850	36,607.67
Less Customer Refunds	-	-	-	-	-	(1,150.45)	(1,150.45)	-	(1,784.58)
Penalties	7,950	1,126.01	1,010.55	800	210.55	9,407.99	9,982.99	7,950	2,032.99
Miscellaneous	36,500	5,389.82	6,263.81	2,000	4,263.81	66,130.59	64,428.75	36,500	27,928.75
Total Operating Revenue	3,313,581	285,117.21	360,323.35	287,793	72,530.35	2,753,480.65	3,467,825.51	3,313,581	154,244.51
DIRECT COSTS:									
Supply	1,665,309	237,576.30	191,273.01	156,682	34,591.01	1,246,554.72	1,748,910.03	1,665,309	83,601.03
Demand Charge	288,000	23,905.34	36,492.70	24,000	12,492.70	285,559.02	412,247.39	288,000	124,247.39
Direct Costs-Misc	-	-	-	-	-	-	-	-	-
Total Direct Costs	1,953,309	261,481.64	227,765.71	180,682	47,083.71	1,532,113.74	2,161,157.42	1,953,309	207,848.42
Gross Profit	1,360,272	23,635.57	132,557.64	107,111	25,446.64	1,221,366.91	1,306,668.09	1,360,272	(53,603.91)
OPERATING EXPENSES:									
Actual Salary	417,589	41,571.51	41,339.86	43,076	(1,736.21)	394,802.22	403,067.73	417,589	(14,521.22)
Less Capitalized Salaries	-	(800.00)	(640.00)	-	(640.00)	(10,048.00)	(8,176.00)	-	(8,176.00)
Net Salaries	417,589	40,771.51	40,699.86	43,076	(2,376.21)	384,754.22	394,891.73	417,589	(22,697.22)
P/R Tax Expense	31,946	2,769.74	2,539.72	3,295	(755.60)	27,669.02	28,377.32	31,946	(3,568.23)
Distribution Supply & Maint.	18,000	20,575.30	(12,893.49)	1,500	(14,393.49)	57,551.89	19,382.31	18,000	1,382.31
Plant/Property Supply & Maint.	20,000	-	3,200.00	1,667	1,533.00	882.09	4,025.30	20,000	(15,974.70)
Equipment Repair & Maint.	15,000	2,102.67	205.46	1,250	(1,044.54)	14,630.38	9,309.95	15,000	(5,690.05)
Tools & Equipment	12,000	777.55	-	1,000	(1,000.00)	4,562.01	6,465.71	12,000	(5,534.29)
Meters, Regulators & Parts	12,000	682.85	-	1,000	(1,000.00)	1,011.91	15,824.18	12,000	3,824.18
Miscellaneous Supplies	16,850	1,660.25	1,077.05	1,500	(422.95)	17,149.26	9,401.11	16,850	(7,448.89)
Employee Benefits-NonInsurance	2,300	335.30	-	-	-	2,351.50	3,548.18	2,300	1,248.18
General & Administrative	64,550	9,599.95	13,441.15	8,750	4,691.15	75,296.75	81,473.93	64,550	16,923.93
Outside Services	29,800	6,318.52	9,661.90	3,633	6,028.57	32,801.91	44,231.35	29,800	14,431.35
Vehicle Fuel	13,500	2,193.93	1,815.13	850	965.13	13,887.66	21,365.88	13,500	7,865.88
Vehicle Maint & Repairs	3,800	53.94	1,712.95	650	1,062.95	2,970.02	10,775.06	3,800	6,975.06
Insurance	153,015	12,742.59	12,964.04	12,751	212.82	146,133.97	132,383.69	153,015	(20,630.95)
Pension	45,563	3,309.65	3,341.66	4,733	(1,390.91)	42,404.28	43,561.83	45,563	(2,001.64)
Bad Debt	3,720	-	-	310	(310.00)	3,120.00	825.00	3,720	(2,895.00)
Depreciation	294,240	24,210.00	24,520.00	24,520	-	290,520.00	294,240.00	294,240	-
Total Operating Expenses	1,153,873	128,103.75	102,285.43	110,486	(8,200.09)	1,117,696.87	1,120,082.53	1,153,873	(33,790.09)
Net Operating Income	206,399	(104,468.18)	30,272.21	(3,375)	33,646.73	103,670.04	186,585.56	206,399	(19,813.82)
OTHER INCOME:									
Rental Income	-	-	-	-	-	-	-	-	-
Interest	480	40.14	9,151.79	40	9,111.79	720.81	38,225.41	480	37,745.41
Gain(Loss)-Property Sale	-	-	-	-	-	-	24,008.00	-	24,008.00
Total Other Income	480	40.14	9,151.79	40	9,111.79	720.81	62,233.41	480	61,753.41
OTHER EXPENSE:									
Interest	-	-	-	-	-	-	-	-	-
Total Other Expense	-	-	-	-	-	-	-	-	-
Net Income before UPT Tax	206,879	(104,428.04)	39,424.00	(3,335)	42,758.52	104,390.85	248,818.97	206,879	41,939.59
Utility Receipts Tax Expense	45,769	3,924.92	-	3,990	(3,990.00)	38,102.24	36,276.55	45,769	(9,492.45)
Net Income	161,110	(108,352.96)	39,424.00	(7,325)	46,748.52	66,288.61	212,542.42	161,110	51,432.04

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Batesville Gas Utility
Balance Sheet-Unaudited
December 31, 2022

<u>Assets</u>	<u>Current Month</u>	<u>Two Months</u>	<u>One Month</u>	<u>Current Month</u>	<u>1-Year</u>
	<u>Prior Year</u>	<u>Prior</u>	<u>Prior</u>	<u>Year</u>	<u>Change</u>
Cash-Maintenance & Operations	3,307,288.98	3,643,727.63	3,647,435.32	3,666,660.46	359,371.48
Cash-Depreciation/Replacement	1,215,689.09	1,155,651.52	1,161,184.49	1,170,336.28	(45,352.81)
Cash-Clearing Account	-	-	-	-	-
Petty Cash	200.00	200.00	200.00	200.00	-
Cash-Meter Deposits	24,600.00	24,565.35	23,980.35	23,735.35	(864.65)
Cash-Main Extensions	493.71	-	-	-	(493.71)
Cash-Cash Reserve	-	-	-	-	-
Accounts Receivable	(9,910.85)	(31,555.44)	(35,938.29)	(20,902.32)	(10,991.47)
Allowance for Doubtful Accounts	(4,479.30)	(4,477.47)	(4,477.47)	(4,477.47)	1.83
Miscellaneous Receivables	-	-	-	-	-
Rent Receivable	-	-	-	-	-
Misc Receivable-Due from Clearing Acct	19,232.55	6,167.01	12,304.14	16,547.45	(2,685.10)
Loans Receivable	-	-	-	-	-
Meter Deposits Receivable	700.00	734.65	1,119.65	1,350.69	650.69
Inventory	-	-	-	-	-
Investments	-	-	-	-	-
Investments-Valuation to Market Adj	-	-	-	-	-
Prepaid Expenses	4,812.59	5,079.03	3,639.21	5,404.39	591.80
Utility Plant Inventory in Stock	158,599.78	183,288.83	171,307.94	188,553.23	29,953.45
Plant & Property	9,412,262.72	9,481,048.76	9,505,790.51	9,508,330.82	96,068.10
Accumulated Depreciation	(5,264,588.16)	(5,432,637.06)	(5,457,157.06)	(5,481,677.06)	(217,088.90)
Net Plant & Property	4,306,274.34	4,231,700.53	4,219,941.39	4,215,206.99	(91,067.35)
Total Assets	8,864,901.11	9,031,792.81	9,029,388.79	9,074,061.82	209,160.71
<u>Liabilities</u>					
Accounts Payable	7,789.79	-	-	5,220.81	(2,568.98)
Miscellaneous Payables	-	-	-	-	-
Due CAI	-	-	-	-	-
Due to Water Utility	-	-	-	-	-
Due to Other City Departments	-	-	-	-	-
Unapplied Receipts	-	-	-	-	-
Sales Tax Payable	130.37	77.63	83.13	111.35	(19.02)
Payroll Taxes Payable	-	-	-	-	-
Utility Receipts Tax Payable	-	-	-	-	-
Meter Deposits Payable	25,400.00	25,300.00	25,100.00	25,100.00	(300.00)
Main Extensions Payable	493.71	-	-	-	(493.71)
Rental Deposit Payable	-	-	-	-	-
Total Liabilities	33,813.87	25,377.63	25,183.13	30,432.16	(3,381.71)
<u>Capital</u>					
Retained Earnings	8,517,473.74	8,583,762.35	8,583,762.35	8,583,762.35	66,288.61
Donated Surplus	247,324.89	247,324.89	247,324.89	247,324.89	-
YTD Profit (Loss)	66,288.61	175,327.94	173,118.42	212,542.42	146,253.81
Total Capital	8,831,087.24	9,006,415.18	9,004,205.66	9,043,629.66	212,542.42
Total Liabilities & Capital	8,864,901.11	9,031,792.81	9,029,388.79	9,074,061.82	209,160.71

Gas Sales and Supply Purchase Analysis-12-December 2022.xlsx

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Batesville Gas Utility Comparative Sales & Cost- Actual vs Budget December 31, 2022

	Budget for Year	Prior Year Month Actual	Current Month Actual	Current Month Budget	Variance to Budget	Prior Year To-Date	Year-to-Date Actual	Year-to-Date Budget	Variance to Budget	Good or Bad
Firm Sales (MCF)	267,500.0	21,513.1	22,003.0	22,300.0	(297.0)	265,880.1	269,307.2	267,500.0	1,807.2	GOOD
Interruptible Sales (MCF)	25,330.0	2,954.1	2,884.4	2,800.0	84.4	26,838.1	26,200.2	25,330.0	870.2	GOOD
Metered Sales (MCF)	292,830.0	24,467.2	24,887.4	25,100.0	(212.6)	292,718.2	295,507.4	292,830.0	2,677.4	GOOD
Transport Sales (MCF)	251,900.0	25,323.2	21,581.6	21,700.0	(118.4)	290,436.6	277,372.0	251,900.0	25,472.0	GOOD
Tracker-Firm		3,5680	6,7352	3,8312						
Tracker Savings-Interruptible		(0.3463)	(0.5125)	(0.3165)						
Tracker-Interruptible		3,2217	6,2227	3,5147						
Purchases (MCF)	289,725.0	42,402.0	31,829.0	33,300.0	(1,471.0)	297,018.0	282,391.0	289,725.0	(7,334.0)	GOOD
Purchases (DTH)	297,425.0	42,792.0	33,061.0	34,000.0	(939.0)	304,900.0	290,546.0	297,425.0	(6,879.0)	GOOD
Firm Sales (\$)	2,665,662	214,650	287,294	226,892	60,402	2,063,841	2,742,648	2,665,662	76,986	GOOD
Interruptible Sales (\$)	225,619	25,965	33,814	25,551	8,263	179,318	238,093	225,619	12,474	GOOD
Total Metered Sales (\$)	2,891,281	240,615	321,108	252,443	68,665	2,243,159	2,980,741	2,891,281	89,460	GOOD
Transportation Sales (\$)	377,850	37,986	31,941	32,550	(609)	435,934	414,458	377,850	36,608	GOOD
Supply Costs (\$)	1,665,309	237,576	191,273	156,682	34,591	1,246,555	1,748,910	1,665,309	83,601	BAD
Demand Charge (\$)	288,000	23,905	36,493	24,000	12,493	285,559	412,247	288,000	124,247	BAD
Total Direct Costs (\$)	1,953,309	261,482	227,766	180,682	47,084	1,532,114	2,161,157	1,953,309	207,848	BAD
Margin	1,315,822	17,120	125,283	104,311	20,972	1,146,979	1,234,041	1,315,822	(81,781)	BAD
Variance: Good or Bad					GOOD					

BATESVILLE WATER UTILITY
Capital Improvement Report
December 2022

<u>Water Utility</u>			
	<u>This Month</u>	<u>YTD Amount</u>	<u>Budget</u>
Water Supply:			
Crop damages along Water Transmission Main		\$0	\$20,000
Asset Management Plan		\$0	\$50,000
Sub Total	\$0	\$0	\$70,000
Clarifier and Filter Plant:			
Filter Plant Chemical Feed Pumps, Chlorine/ PH Analyzers & Turbidity Analyzers		\$0	\$10,000
Softening Plant SCADA System		\$3,500	\$10,000
Sub Total	\$0	\$3,500	\$20,000
Equipment / Office:			
Street Saw Replacement (Split with Gas)		\$9,361	\$7,500
Trailer for Skid Loader		\$13,535	\$20,000
Bobcat Skid Loader (Replace 2007 Bobcat A300 Skid Loader)		\$45,027	\$65,000
Sub Total	\$0	\$67,923	\$92,500
Distribution System:			
Meters & Neptune Radio Reading System	\$284	\$9,423	\$18,000
Water Main Replacements & Fire Hydrants		\$13,870	\$150,000
Sub Total	\$284	\$23,293	\$168,000
Water Utility Total Expenditures	\$284	\$94,716	\$350,500

BATESVILLE GAS UTILITY
Capital Improvements Report
December-22

<u>GAS UTILITY</u>					
Equipment / Operations:					
	Amount Spent		YTD	Budget	Estimated Delivery Date
	This Month				
2011 Service truck replacement	\$0	\$54,500		68,000	March
Portable mig welder	\$0	\$0		2,500	April
Vermeer air missile replacement (boring equipment)	\$0	\$4,251		4,800	April
Street saw replacement (split with water)	\$0	\$9,361		7,500	May
Misc. equipment (line locators, gas detectors, etc.)	\$0	\$1,571		10,000	All Year
SCADA Radio & Controls	\$0	\$0		15,000	All Year
Sub Total	\$0	\$69,683		\$107,800	
Distribution System:					
New Gas Main Extensions - (Gillman sub. Hwy 129 S.) (Farmington Heights)	\$0	\$67,984		150,000	As Needed
Main and Valve Replacements	\$0	\$27,999		50,000	As Needed
Meters (new and changed out)	\$843	\$12,572		30,000	All Year
Services	\$1,889	\$15,846		25,000	As Needed
Sub Total	\$2,732	\$124,401		\$255,000	
Gas Utility Total Expenditures				\$2,732	\$194,084
					\$362,800

Batesville Parks Department

January 2023

Daily and as needed:

- Pick up debris/trash and fallen limbs in parks and Brum Woods.
- Clean and inspect restrooms at Liberty Park and Freedom Park.
- Empty trash barrels in Liberty Park, Brum Woods, and Freedom Park.
- Raise, lower, half-staff, replace flags on 12 flagpoles in parks and town.
- Remove snow, spread salt on memorial Building sidewalks, many downtown sidewalks and trails as needed.

January:

- Cut down large tree in Brum Woods in danger of hitting a house.
- Remove loader from tractor, have repaired and re install.
- Wash and wax Kubota tractor.
- Remove all wood Christmas boxes in town. Store at memorial Building.
- Remove large snowflakes at Memorial Building and tree trimming in all pots throughout town and park.
- Remove Christmas lights on large downtown tree, decorations and tree in VG.
- Put together 7 new donated recycled benches and set out.
- Take apart 12 bad wood Christmas boxes. Cut down and re build 8 boxes, prime.
- Remove large old sliding garage door on old Plex garage.
- Remove outside outlet on Freedom Park sign and hard wire to avoid blowing breaker.
- Haul load of road grinding and spread in front of new garage door at old Plex garage.
- Repair broken VG flagpole.
- Repair quick attach on tractor.
- Design, build and weld trailer hitch for tractor.
- Paint new plow, install grease zerks and install guide markers.



Batesville Economic Development Report

January 20, 2023

Prepared by Sarah Lamping

BRE Initiatives

- Continue to assist local businesses in identifying existing available warehouse space and areas of opportunity for expansion and relocation.
- Continue to work with New Horizon to find a tenant for their production space.

READI Initiative

- Invoice for the READI Ivy Tech Dual Credit program has been submitted for payment. This is our first READI reimbursement.
- Sub-Recipient Agreement secured with the City of Batesville for the READI Skate Park project. Invoice submitted to IEDC for reimbursement.
- Continue to investigate the pros/cons of establishing a Regional Development Authority for the ARI Region. Participated in a zoom with Barnes & Thornburg to identify the steps needed to form the Regional Development Authority.
- Working to secure READI private funding support letters from Lakeshore Village and Crestview Estates.

Batesville Marketing Coalition (BMC)

- Build out of the Discover Batesville website continues.
- Finalized the Local Community Partners collateral piece.
- 2023 SOW with The Partnership signed January 2023.
- Establishing content for Q1 Newsletter.

Ford Next Generation Learning (Ford NGL)

- Attend stakeholder meetings with Batesville Community School Corporation as they begin to implement Ford Next Generation Learning (Ford NGL). Ford NGL is a transformational education and workforce initiative offered by Ford Motor Company. BCSC received the 3E Grant from the Indiana Department of Education to assist in implementation. FordNGL is focused on preparing all students to be both college and career ready upon graduation.

Participating in a monthly HR Roundtable discussion hosted by the Batesville Area Chamber of Commerce. There is a need for local training opportunities for lead supervisors. In addition, information is needed by HR professionals on how to address and respond to impaired employees at the job site. More information is needed on 'Reasonable Suspicion' testing.

Participating in group discussions on the Village Green Structure to be located downtown. This project was initiated by City Counsel, led by HWC Engineering, and will be funded with ARPA dollars.

Attended the 2023 Indiana Economic Outlook. Presenters included Michael J. Hicks, Director of the Center for Business and Economic Research at Ball State University, and David Altig, Executive Director of the Federal Reserve Bank of Atlanta. Indicators show that the economy will have a 'soft landing'. Information from the session is available.



Community Development Report February 2023

- Co-directing the Marketing Campaign for Discover Batesville
 - Implementing Qtr. 1, 2023 marketing projects
 - Cross-Promoting Discover Batesville
 - Working with the city photographer on several photoshoots
 - Working on Qtr. 1 E-Newsletter launched date set for 3/1/2023
 - Creating economic development assets
 - Working with TPI on the Economic and Community Development presentation, Real Estate, and Workforce Development brochures
 - Working on a 70-page website build-out for Discover Batesville
 - *About* section
 - Adding a *Doing Business* and *Sites and Building* section
 - *Workforce* will replace *Job Resources*
 - *Explore our Community* – Education, Healthcare, Arts & Culture, Parks & Rec, and Housing
 - *Our Partners* – this includes the City of Batesville, Main Street, and the Chamber of Commerce
 - *Media* that includes our E-Newsletter, press releases, media toolkit, and archives section of previous newsletters and press releases
 - Creating monthly social media decks on 3 different platforms
 - Goal is to cover all 5 buckets each month
 - Reviewing social analytics
 - Working on a new paid media social campaign
- Community Partners
 - Met with local organizations to discuss community initiatives and gaps
 - Attended group meetings-Voices for Children, Main St., EDC, Batesville Kiwanis, KSLA, Rotary, BBL, BAAC, Drug-Free Coalition, Mayor's Youth Council, BARC, BCSC, HCAC, OA, Duke Energy and HWC
 - New Trails are complete – working with Parks & Rec on maps and signage
 - Batesville Skatepark and Outdoor Adventure is complete – working on a grand opening date
 - Round 3 of the Veteran Banners is almost completed-they will be going up in May of 2023
 - Working on community booth for Farmer's Market
 - Attended two Community Development workshops
 - Guest Speaker at BHS-Kiwanis Student Leadership Academy winter conference
- Communications
 - Press releases sent to media on city updates. All press releases are posted on the city website



Accelerate Rural Indiana RDA

DRAFT – Formation Schedule

2/9/2023

Date	Meeting Dates	
3 rd Tuesday,	Decatur County Council	
3 rd Tuesday,	Shelby County Council	
2 nd Wednesday	Rush County Council	
Every Other Monday	Decatur County Commissioners	
Every Other Monday	Shelby County Commissioners	
Every Other Monday	Rush County Commissioners	
2 nd Monday	City of Batesville Council	
2 nd Tuesday	City of Greensburg Council	
1 st /3 rd Monday	City of Shelbyville Council	
1 st /3 rd Tuesday	City of Rushville Council	
Date	Activity	Responsibility
	RDA Formation	
1/17/2023	Decatur County Council – RDA Ordinance Adoption	Robbins
2/8/2023	Rush County Council – RDA Ordinance Adoption	McCane
2/21/2023	Shelby County Council - RDA Ordinance Adoption	Asher
2/22/2023	Notify IEDC of RDA Formation	Gordon
	RDA Board Formation	
2/24/2023	ARI Steering Committee Meeting - Nominate board members - Board RDA Joint Agreement - Final blessing of proposed bylaws - Discussion of first board meeting agenda - Discussion of Fiscal Agent handoff between DCCF and ARI RDA	ARI Steering Committee
2/27/2023	Rush County Commissioners - RDA Joint Agreement	Jarman
2/27/2023	Shelby County Commissioners - RDA Joint Agreement	Parker
2/27/2023	Decatur County Commissioners - RDA Joint Agreement	Koors
3/6/2023	City of Shelbyville - RDA Joint Agreement	DeBaun
3/7/2023	City of Rushville - RDA Joint Agreement	Pavey
3/13/2023	City of Greensburg - RDA Joint Agreement	Marsh
3/13/2023	City of Batesville City Council - RDA Ordinance Adoption	Bettice
	Add Batesville & Adopt Bylaws	
3/16/2023	ARI RDA Board Meeting - Election of Board Officers - Resolution to add the City of Batesville - Adoption of Bylaws - Assumption of Fiscal Agent Duties - Executive Director/Consultant - Engagement of Legal Counsel	ARI RDA Board
3/17/2023	IEDC Notifications - Batesville joined RDA - RDA assumes READI Fiscal Agent responsibility	Gordon

DRAFT

ACCELERATE RURAL INDIANA REGIONAL DEVELOPMENT AUTHORITY

AGREEMENT BETWEEN EXECUTIVES REGARDING THE GEOGRAPHIC REPRESENTATION AND APPOINTMENT OF THE INITIAL DEVELOPMENT BOARD

WHEREAS, pursuant to IC 36-7.6 (the “Act”), one (1) or more counties and one (1) or more adjacent counties may participate in the establishment of a Regional Development Authority (the “Development Authority”) as a separate body corporate and politic to carry out the purposes of the Act; and

WHEREAS, pursuant to the Act, a county may participate in the establishment of a Development Authority and become a member of the Development Authority only if the fiscal body of the county adopts an ordinance authorizing the county to participate in the establishment of the Development Authority; and

WHEREAS, the fiscal bodies of Decatur, Shelby, and Rush Counties have each adopted an ordinance authorizing the counties to participate in the establishment of the Accelerate Rural Indiana Regional Development Authority (the “ARI RDA”); and

WHEREAS, pursuant to the Act, when a county establishes a Development Authority with another unit, each third class city in the county also becomes a member of the Development Authority, without further action by the third class city or the Development Authority; and

WHEREAS, the third class cities of Greensburg, Rushville, and Shelbyville each became a member of the ARI RDA upon adoption of the county ordinances authorizing the counties to participate in the establishment of the ARI RDA; and

WHEREAS, pursuant to the Act, a ARI RDA is governed by a development board (the “Development Board”) composed of five (5) members appointed by written agreement of the executives (the “Executives”) of the members of the ARI RDA; and

WHEREAS, the Development Board may approve additional members of the ARI RDA in accordance with IC 36-7.6-2-4 and it is anticipated that the City of Batesville, Indiana (“Batesville”) will be added as a member of the ARI RDA; and

WHEREAS, in the interest of regional collaboration, the Executives have determined that the make-up of the Development Board should include as near equal representation amongst the

members of the ARI RDA as possible, including the anticipated addition of Batesville as a member.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF DECATUR, SHELBY, AND RUSH COUNTIES AND THE MAYORS OF THE CITIES OF GREENSBURG, RUSHVILLE, AND SHELBYVILLE, AGREE AS FOLLOWS:

1. Appointment of Development Board. The Executives hereby appoint the following individuals to serve as the initial Development Board of the ARI RDA:

[Insert Name] – Decatur County Representative

[Insert Name] – Rush County Representative

[Insert Name] – Shelby County Representative

[Insert Name] – At-Large

[Insert Name] – At-Large*

*This shall be the Batesville Representative once Batesville is approved as a member of the ARI RDA.

2. Statutory Findings. The Executives hereby determine that the individuals listed in Section 1 are qualified to be appointed to the Development Board under the Act.

3. Term/Reappointment/Vacancy. In accordance with IC 36-7.6-2-9, each individual appointed to the Development Board shall serve a four (4) year term and each individual may be reappointed to subsequent terms. An individual on the Development Board may be removed from the Development Board before the expiration of the four (4) year term only by written agreement of at least three-fourths (3/4) of the Executives. If a vacancy occurs on the Development Board, the Executives at the time of the vacancy shall fill such vacancy by appointing a new individual who satisfies the near equal representation aspect of this agreement for the remainder of the vacated term.

4. Future Equal Representation. The Executives hereby determine that future Development Board member appointments shall follow the following near equal representation: one (1) member from Decatur County, one (1) member from Shelby County, one (1) member from Rush County, one (1) member from the City of Batesville, and one (1) at-large member. The at-large member shall rotate ARI RDA member counties by descending county population at the time of the appointment.

5. Intent. This agreement is intended to satisfy the requirements for the appointment of the Development Board in accordance with the Act, specifically IC 36-7.6-2-7.

If any provision, covenant, agreement or portion of this agreement or its application to any person, entity or property, is held invalid, such invalidity shall not affect the application or validity of any other provisions, covenants, agreements or portions of this agreement and, to that end, any provisions, covenants, agreements or portions of this agreement are declared to be severable.

IN WITNESS WHEREOF, we have signed our names this ____ day of _____, 2023.

DECATUR COUNTY, INDIANA

Commissioner

Commissioner

Commissioner

[Decatur County's Signature Page to the Agreement between Executives re:
Geographic Representation and Appointment of the Initial Development Board
(Accelerate Rural Indiana Regional Development Authority)]

IN WITNESS WHEREOF, we have signed our names this ____ day of _____, 2023.

RUSH COUNTY, INDIANA

Commissioner

Commissioner

Commissioner

[Rush County's Signature Page to the Agreement between Executives re: Geographic Representation and Appointment of the Initial Development Board (Accelerate Rural Indiana Regional Development Authority)]

IN WITNESS WHEREOF, we have signed our names this ____ day of _____, 2023.

SHELBY COUNTY, INDIANA

Commissioner

Commissioner

Commissioner

[Shelby County's Signature Page to the Agreement between Executives re: Geographic Representation and Appointment of the Initial Development Board (Accelerate Rural Indiana Regional Development Authority)]

IN WITNESS WHEREOF, I have signed my name this ____ day of _____, 2023.

CITY OF GREENSBURG, INDIANA

Joshua Marsh, Mayor

[City of Greensburg's Signature Page to the Agreement between Executives re: Geographic Representation and Appointment of the Initial Development Board (Accelerate Rural Indiana Regional Development Authority)]

IN WITNESS WHEREOF, I have signed my name this ____ day of _____, 2023.

CITY OF RUSHVILLE, INDIANA

Michael P. Pavey, Mayor

[City of Rushville's Signature Page to the Agreement between Executives re: Geographic Representation and Appointment of the Initial Development Board (Accelerate Rural Indiana Regional Development Authority)]

IN WITNESS WHEREOF, I have signed my name this ____ day of _____, 2023.

CITY OF SHELBYVILLE, INDIANA

Tom DeBaun, Mayor

[City of Shelbyville's Signature Page to the Agreement between Executives re: Geographic Representation and Appointment of the Initial Development Board (Accelerate Rural Indiana Regional Development Authority)]

DRAFT

ACCELERATE RURAL INDIANA REGIONAL DEVELOPMENT AUTHORITY

BYLAWS

Article I

General

1. **Name.** The name of this organization, as a separate body corporate and politic of the State of Indiana, established pursuant to IC 36-7.6 (the “Act”), is the “Accelerate Rural Indiana Regional Development Authority” (the “Authority”).
2. **Purpose.** The purpose for which the Authority is formed is (a) to acquire, construct, equip, own, lease, and finance projects and facilities for lease to or for the benefit of eligible political subdivisions and (b) to fund and develop airport authority projects, commuter transportation district and other rail projects, regional transportation authority projects and services, economic development projects, intermodal transportation projects, regional trail or greenway projects, and any project that enhances the region with the goal of attracting people or business, that are of regional importance.
3. **Duties.** The Authority shall assist in the coordination of local efforts concerning projects that are of regional importance; assist a county, a municipality, a commuter transportation district, an airport authority, and a regional transportation authority in coordinating regional transportation and economic development efforts; and fund projects that are of regional importance.
4. **Powers.** The Authority has the powers granted to it under the Act, effective July 1, 2015, as may be amended by the Indiana General Assembly. The Authority may do the following:
 - a) Finance, improve, construct, reconstruct, renovate, purchase, lease, acquire, and equip land and projects that are of regional importance.
 - b) Lease land or a project to an eligible political subdivision.
 - c) Finance and construct additional improvements to projects or other capital improvements owned by the Authority and lease them to or for the benefit of an eligible political subdivision.
 - d) Construct or reconstruct highways, roads, and bridges.

- e) Acquire land or all or a part of one (1) or more projects from an eligible political subdivision by purchase or lease and lease the land or projects back to the eligible political subdivision, with any additional improvements that may be made to the land or projects.
- f) Acquire all or a part of one (1) or more projects from an eligible political subdivision by purchase or lease to fund or refund indebtedness incurred on account of the projects to enable the eligible political subdivision to make a savings in debt service obligations or lease rental obligations or to obtain relief from covenants that the eligible political subdivision considers to be unduly burdensome.
- g) Make loans, loan guarantees, and grants or provide other financial assistance to or on behalf of the following:
 - i. A commuter transportation district.
 - ii. An airport authority.
 - iii. A regional transportation authority. A loan, a loan guarantee, a grant, or other financial assistance under this clause may be used by a regional transportation authority for acquiring, improving, operating, maintaining, financing, and acquiring, improving, operating, maintaining, financing, and supporting the following: (1) Bus services (including fixed route services and flexible or demand-responsive services) that are a component of a public transportation system. (2) Bus terminals, stations, or facilities or other regional bus authority projects.
 - iv. A county.
 - v. A municipality.
- h) Provide funding to assist a railroad that is providing commuter transportation services in a county containing territory included in the Authority.
- i) Provide funding to assist an airport authority located in a county containing territory included in the development authority in the construction, reconstruction, renovation, purchase, lease, acquisition, and equipping of an airport facility or airport project.
- j) Provide funding for intermodal transportation projects and facilities.
- k) Provide funding for regional trails and greenways.

- l) Provide funding for economic development projects.
- m) Hold, use, lease, rent, purchase, acquire, and dispose of by purchase, exchange, gift, bequest, grant, condemnation, lease, or sublease, on the terms and conditions determined by the development authority, any real or personal property.
- n) After giving notice, enter upon any lots or lands for the purpose of surveying or examining them to determine the location of a project.
- o) Make or enter into all contracts and agreements necessary or incidental to the performance of the Authority's duties and the execution of the Authority's powers under the Act.
- p) Sue, be sued, plead, and be impleaded.
- q) Design, order, contract for, construct, reconstruct, and renovate a project or improvements to a project.
- r) Appoint an executive director and employ appraisers, real estate experts, engineers, architects, surveyors, attorneys, accountants, auditors, clerks, construction managers, and any consultants or employees that are necessary or desired by the Authority in exercising its powers or carrying out its duties under the Act.
- s) Accept loans, grants, and other forms of financial assistance from the federal government, the state government, a political subdivision, or any other public or private source.
- t) Use the Authority's funds to match federal grants or make loans, loan guarantees, or grants to carry out the Authority's powers and duties under the Act.
- u) Except as prohibited by law, take any action necessary to carry out the Act.
- v) Exercise condemnation power under IC 32-24-1 in accordance with IC 36-7.6-3-2(c) and (d).

Article II

Board

1. **Members.** The Authority Board (the "Board") is governed by five (5) members ("Members") appointed by written agreement among the executives of the units participating in the Authority (the "Executives") (currently Decatur County, Rush County, Shelby County, the City of Batesville, the City of Shelbyville, the City of Rushville, and the City of Greensburg). Members may not be an elected official or an employee of a

member county or municipality and must have knowledge of and at least (5) years professional work experience in at least one (1) of the following: transportation, regional economic development, business or finance, private, non-profit sector, or academia.

2. Term. Each Member serves a four-year (4) term and may be reappointed to subsequent four-year terms. Removal of a Member prior to expiration of the four-year term requires written agreement by at least 3/4 of the Executives. Should a vacancy occur, the Executives shall fill a vacancy to serve the remainder of the vacant term.
3. Oath. Each Member is required to take and subscribe an oath of office under IC 5-4-1.
4. Compensation. Members shall not receive compensation but may be entitled to a per diem for the Member's participation in Board meetings. The amount of the per diem is limited to the amount authorized under IC 4-10-11-2.1(b).

Article III

Meetings of the Board

1. Annual Meeting. In January of each year, the Board shall hold an organizational meeting to elect a Chair, Vice-Chair and Secretary/Treasurer as described in Article V.
2. Regular Meetings. The Board shall meet at least quarterly at a place designated by the Board. Notices of all regular meetings shall be given, and meetings shall be held, in accordance with Indiana's Open Door Law (IC 5-14-1.5).
3. Special Meetings. Special meetings of the Board may be called by the Chair or any two (2) Members.

Article IV

Procedures at Meetings

1. Voting. Affirmative votes of a majority of the Board are necessary to authorize any action of the Authority.
2. Quorum. The presence of a majority of the Board shall be necessary to constitute a quorum for the transaction of business at any meeting.
3. Order of Business. The regular order of business at all meetings of the Board shall be as follows:
 - a. Roll call;
 - b. Report of Secretary/Treasurer on giving notice of meeting;
 - c. Approval of minutes of preceding meeting;

- d. Reports of officers, consultants and staff;
 - e. Reports of Committees;
 - f. Old business; and
 - g. New business.
4. Consent Agendas. Any item of business before the Board may be placed on a consent agenda to be voted upon as a group unless otherwise required by statute, regulation or rule.
5. Action at Regular and Special Meetings. At all regular and special meetings of the Board, it shall be valid for the Board to act on any subject within the power of the Board.

Article V

Officers of the Board

1. Officers. The officers of the Board shall be Chair, Vice Chair(s), and Secretary/Treasurer.
2. Terms of Office. All officers of the Board shall be elected annually by the Board and each shall hold office for a term of one (1) year or until their successors are duly elected.
3. Duties of Officers. The duties and powers of the officers of the Board shall be as follows:
 - a. Chair. The Chair shall preside at all meetings of the Board and shall cause to be called regular and special meetings of the Board in accordance with these Bylaws. The Chair shall sign and make all contracts and agreements in the name of the Authority, subject to the approval of the Board, and shall enforce these Bylaws and perform all of the duties incident to the position and office and which are required by law.
 - b. Vice Chair. Each Vice Chair shall have such powers and perform such duties as the Board or the Chair may, from time to time, assign or delegate.
 - c. Secretary/Treasurer. The Secretary/Treasurer shall keep correct and complete books of account and minutes of the proceedings of the Authority. The Secretary/Treasurer shall attend to the giving and serving of all notices required herein and by State law. The Secretary/Treasurer shall have the custody of all funds and securities of the Authority and shall keep a complete and accurate account thereof and of all moneys received and paid out by the Secretary/Treasurer. It shall be his or her duty to furnish to the Board at their regular annual meeting or at any special meeting, upon receipt by the Board, complete and accurate account of the receipts and expenditures of the Authority for the preceding year or for such period

as the board may require, together with a statement of financial condition of the Authority at the time of such report.

Article VI

Staff of the Authority

1. Executive Director. The Board may appoint an Executive Director of the Authority. The Executive Director shall be selected by the Board by the affirmative vote of a majority of the Members of the Board provided at least 4/5 of the Members are present at the meeting at which action is taken.

The Executive Director shall be the chief executive officer of the Authority and subject to control of the Board. The Executive Director shall manage, direct, and be responsible for the conduct of all affairs of the Authority, except those which by law or these Bylaws are made the specific responsibility of the Board, the Chair of the Board, or another officer of the Board. The Executive Director shall attend all meetings of the Board, Committee Meetings and shall report upon the affairs of the Board.

2. Other Staff. All other staff of the Authority shall be recommended to the Board by the Executive Director, if one has been elected, subject to the rules and policies as may from time to time be established by the Board.
3. Consultants. The Board may appoint and retain by affirmative vote of the majority of the Board, such consultants and advisors as the Board determines to be in the best interests of the Authority.
4. Other Officers of the Authority. The Board may appoint such other officers of the Authority as it desires and may prescribe their responsibilities and duties.

Article VII

Funds

1. Development Fund. The Authority shall establish and administer a development authority fund (the "Fund") in accordance with IC 36-7.6-4-1. The fund shall consist of the following:
 - a. Amounts transferred to the fund by units of government participating in the establishment of the Authority.
 - b. Amounts transferred to the fund as required under any interlocal agreements.
 - c. Appropriations, grants, or other distributions made to the fund by the state.

- d. Money received from the federal government.
- e. Gifts, contributions, donations, and private grants made to the fund.
- 2. Use of the Fund. Monies in the fund shall be used to carry out the duties, powers, and purpose of the Authority and shall not revert to any other fund.
- 3. Procurement. Use of the funds shall comply with Indiana's Public Purchasing statute (IC 5-22), Public Works statute (IC 36-1-12), and all applicable federal bidding statutes and regulations.
- 4. Contract Authorization and Execution of Documents. Except as otherwise expressly authorized by resolution of the Board, all contracts and other written instruments of any kind which are necessary to carry out the Authority's powers under the Act must be specifically approved and authorized by the Board.

Article VIII

Rules and Regulations

The Board may cause to be prescribed and promulgated rules and regulations concerning the conduct and coordination of programs and services to carry out its purpose under IC 36-7.6.

Article IX

Amendments

These Bylaws may be altered, amended, repealed or added to by an affirmative vote of a majority of the Board at any regularly called or specially called meeting.

SIGNED AND APPROVED this _____ day of _____, 2023.

Board Member

Board Member

Board Member

Board Member

Board Member

BATESVILLE YOUTH SPORTS ALLIANCE

I. EXECUTIVE SUMMARY

- Overview
- Our Mission Statement
- Our Vision
- Our Board

OVERVIEW

The Batesville Youth Sports Alliance would guide its 15 youth sports to join forces and form a collaborative partnership designed to enhance youth sports programming and engagement and increase physical fitness opportunities for current and future residents. BYSA is a newly formed not-for-profit organization of August 8, 2022. The hope would be for the City of Batesville, Batesville Community School Corporation, Southeastern YMCA and Cook Performance to be strategic partners in the effort and provide seed money and in-kind administrative support. This effort would be done to promote and elevate all youth sports organizations in the Batesville, Indiana community with marketing, outreach, scholarships, and charitable contributions.

The Alliance will be made up of an executive director, a five-member executive board and a fifteen-member working board to represent all members. The organizations envisioned to be involved are recreational and travel girls' basketball, recreational and travel boys' basketball, football, archery, recreational and travel baseball, softball, recreational and travel soccer, swimming, wrestling, tennis, volleyball, golf, the Southeastern YMCA and Cook Performance.

The board of the newly established Alliance will determine priority areas of focus for the initial months, including development of a "one-stop shop" website that provides overall information about youth sports offerings in Batesville and registrations links for all member organizations and physical fitness opportunities as well. Other initial efforts could involve marketing and outreach as well as planning for future field and court needs. An individual to be named later will serve as the Batesville Community School Corporation's advisor to the Alliance. An individual to be named later will serve as the city's advisor to the Alliance as well. Both lending their insights and relationships to the cause.

It is critical that all groups begin working together to strengthen our youth sports programming and ensure that existing and new residents know about all the opportunities for learning, competition, and growth that our youth sports organizations and strategic partners provide. This organizations provides the city of Batesville with a nice amenity to offer new and current residents. An organization like this makes Batesville more livable and attractive.

OUR MISSION STATEMENT

To educate, equip and empower the families in our community through youth sports development and competition.

OUR VISION

To be the epicenter of our community; a place where youth and their families come together to realize their youth sports needs and have fun. We will be the unquestioned leader in competitive develop, providing education, and building community. In collaboration with our community partners, we will educate, equip, and empower tomorrow's leaders today through the life lessons taught through youth sports and physical fitness activities. We will set the standard for what it means to prepare our youth for a better and more healthy tomorrow!

OUR BOARD

Erik Tuveson, Mark Geisting, Shawwn Storm, Ryan Schebler, Nick Prewitt

II. PRODUCTS, PROGRAMS AND SERVICES

- Sports Programs
- Coach the Coaches
- Volunteer Training Program
- Community Outreach
- Alliance Awards

Sports Programs

From entry level to competitive club and travel competition, we will provide our youth with the opportunity to compete in different sports, competitive leagues and tournaments for youth in the Batesville community. Through this program, our goal is to be a resource to each sport in the Alliance and assist in teaching youth the importance of hard work, teamwork, and good sportsmanship. We want Batesville to be the place where others come to play. In partnership with the National Alliance for Youth Sports, we will operate according to the National Standards for Youth Sports to ensure the best possible experience for our youth, their parents, our coaches, and league leaders.

Coach the Coaches

Our Coach the Coaches program is for coaches of all experience levels for all sports that is supported by the Alliance. We will offer clinics, certifications, and continuous education opportunities from the best, most knowledgeable, and successful coaches in their respective sports. This program will allow coaches on all levels to be up to date on the latest trends and teachings in their sport and give them the competitive edge they desire. This coaching educational program will teach everything from the most basic motor skill movements to collegiate level skills and techniques. This program ensures that our youth receive the best possible coaching to reach their sports goals.

Volunteer Training Program

Volunteers are the lifeline of all programs, especially our sports programs. In fact, volunteers are crucial to its successful delivery. As a youth sports provider, we must be careful when choosing volunteers (coaches, administrators, etc.) since parents are entrusting their children to the adults running the teams and leagues. We will perform consistent and comprehensive training which will only strengthen the organization's protective shield. We will ensure that everyone; coaches, administrators, and parents strive to make our youth sports programs safe, positive, and fun for all children. By holding every volunteer accountable for their behavior, high quality programming can be ensured.

Community Outreach

A community is only as strong as the sum of its parts. Not only do we offer facilities to other community partners for their community-based functions and events, but we coordinate community service projects for the youth and volunteers of our programs. It is the Alliance's obligation to teach our youth about the importance of serving others. Lastly, as part of giving back, we will ensure that every child that wants to be included in BYSA events can be through our scholarship program for kids that otherwise would not be able to afford participation in camps, clinics, leagues/tournaments, and educational programs.

The Dawgy Awards (Think ESPN ESPY Awards)

Nothing brings people together like a celebration of sports. This event is an annual evening to celebrate the accomplishments of our local athletes, coaches, and volunteers. Each year, the Batesville Youth Alliance will present awards to members of our community ages kids to adults. These are individuals that strive every day to be the hardest working; well-rounded, both athletically and academically; have great character and have shown the ability to be a leader at school and play. This is a celebration of all the hard work and dedication people have put into making their team and community better!

III. MARKETING PLAN

- Overview
- Keys to Success
- Plan for Success
- What we offer

Pricing

Pricing of our services must remain competitive with our competition in Indianapolis and Cincinnati. BYSA will be able to provide said services at a lower rate than the competition. The Alliance will have a scholarship program to address the needs of our underserved community members.

Promotion

Internal Marketing: We plan to build a strong infrastructure that will allow the organization to grow year after year. First, we will create a customer base that believes in our services ability to solve its problem. This service will fill the void for their needs thus creating a client base that is reliable and dependable. Next, with the popularity of social media such as Twitter, Instagram and Facebook as well as starting a blog that will direct internet users directly to our website. By using tools such as Google Analytics, we will be able to track, monitor and assess our customer base and their needs.

External Marketing: We will play a vital role in establishing a solid presence in our community. We plan on visiting every local school's principal and athletic director to speak with them about BYSA's services and providing them with an informational packet about our business. We expect families, coaches, and sports leaders to be our greatest resources for feedback and referrals. Another important marketing action step will be attending as many elementary school, middle school, and travel/AAU games and club sports events as possible to hand out flyers and informational packets to coaches and parents.

Community Outreach: With the understanding that we are only capable of providing the highest quality service by focusing on the relationship with each family, BYSA intends to take this formula and apply it in our community outreach efforts. There are many needs for underserved families who financially are unable to afford our services. At BYSA, we believe in providing opportunities to reach these kids and their families and allow them the opportunity to receive all the tools of every other child. Community efforts will consist of the following methods:

1. For sports, for every eight kids registered to play in a league, camp or clinic, BYSA will provide one scholarship to a kid who is unable to attend due to financial limitations.
2. BYSA will provide a free camp/clinic at our facility.
3. BYSA will partner with local charitable organizations to put on one summer camp each year where we will cater to underserved kids.

Keys to Success

Family Obsession - We have a fixation with service: putting our kids and their families first and thinking forward.

Tremendous Enthusiasm - We love what we do! Positive enthusiasm is contagious, and we want to infect as many people as possible.

Raving Fan Mentality - We are your biggest fan of being the best you can be, and it is our job to help you get there.

Improving Self - We help our youth become better holistically the right way. We will teach kids about accountability in reaching their health and wellness goals.

Vision for Success - We will assist our youth sports organizations in helping our youth to find success in sports and in life. We believe in them and everything they want to achieve. We will continuously find ways to make them better.

Education and Understanding - We believe that education is the only way to understand what you need to achieve maximum results in sports and in life.

Plan for Success

We will market our services/programs to youth, grades K-8. We will offer all those seeking for a family-friendly, positive and fun approach that caters to our youth when it comes to their youth sports and physical fitness needs. Our goal is to offer an easily accessible one stop shop for families new to the community and current residents. We will make the Alliance way a way of life!

Plan It and Achieve It

School Corporation

What is the plan and how do you plan to achieve it?

- We will share full color brochures with its focus on youth.
- We will share, by full color brochures, our programs, events and activities built for kids and their families.
- We will share, by full color brochures, our Coach the Coaches Program.
- We will request to be included in the teacher/staff and parent email blast.
- We will invite administrators, teachers, coaches and administrators to come to "Come and See for Yourself" events hosted by BYSA.
- We will offer BYSA branded water bottles and apparel.

What are the benefits to the Schools?

- Offer scholarships to programs, leagues, camps/clinics, etc. to underserved students and their families.
- Be a community service option for at risk students.
- Be an extension for Physical Education programs of their school.
- Opportunity to showcase facilities to families of future Bulldogs

Community Leaders

What is the plan and how do we plan to achieve it?

- Share the BYSA philosophy from a holistic perspective.
- Share why we are the leaders in the youth sports and health and wellness business.
- Share information about all the programs offered by BYSA.
- We will invite community leaders and their staff to "Come and See" events hosted by BYSA.
- We will offer BYSA branded water bottles and apparel.

What are the benefits to the Community Leaders?

- Collaborate on any health and wellness initiatives being done by their organizations.
- Offer facilities to host their events to promote our programs and philosophy.
- Be a healthy recreational option to the families in our community.

- Assist in building a stronger community by teaching our youth and their families how to live well through youth sports.

Sports Leagues and Club/Travel Sports

What is the plan and how do we plan to achieve it?

- Coordinate meetings with the leaders of all sports leagues.
- Coordinate meetings with the leaders of all club/travel teams.
- Offer to coordinate and host sports leagues and tournaments at BHS facilities.
- Ambush marketing of all leagues and tournaments in the communities in the 56 mile radius of Batesville.
- Host Open houses for coaches and administrators of all sports leagues and club/travel teams.

What are the benefits to the Sports Leagues and Club/Travel Sports?

- Opportunity to use our facility for practices, training and games.
- Discounted training to their athletes.
- Opportunity to host their own leagues and tournaments and reduce their current travel to Indianapolis and Cincinnati.
- Ability to have one coordinated effort in fundraising, promoting and operating their leagues and tournaments.
- Access to our stable of volunteers for their leagues and tournaments.
- Access to our promotional team to grow their leagues, tournaments and sports.

What does BYSA offer?

- Community Events and Activities calendar for all things related to youth
- Youth Sports Opportunities (Recreational and Travel)
- CPR/AED Training and Certifications
- Mental Health First Aid Training and Certifications
- Nutritional Coaching
- Performance Training (in collaboration with Cook Performance)
- Youth Fitness and Sports Camps
- Coaching Clinics, Certifications and Continuing Education
- Youth Leagues and Tournaments
- eSports
- Health and Wellness Educational Programs (in collaboration with YMCA and MMH)
- Kids' Fitness Programs (in collaboration with the YMCA)
- Volunteer Training
- Sports Management Career Education and Experience
- Scholarships

IV. Financials

REVENUE				
	Actual	Budget	Over/Under	% of Budget
City Sponsorship	\$ 25,500.00	\$ 25,500.00		
Grant Revenue				
Business Sponsorship				
Individual Sponsorship				
Organization/Member Sponsorship				
Donations				
Merchandise Sales				
Misc. Income				
TOTAL REVENUE	\$ 25,500.00	\$ 25,500.00	\$ -	\$ -
EXPENSES				
	Actual	Budget	Over/Under	% of Budget
Executive Director Stipend		\$ 5,000.00		
Advertising		\$ 2,500.00		
Promotional Merchandise		\$ 3,000.00		
Organization/Member Sponsorship		\$ 500.00		
Meal and Entertainment		\$ 500.00		
Website Build/Internet Hosting		\$ 2,500.00		
Computer/Software		\$ 2,000.00		
Supplies		\$ 500.00		
Printing		\$ 500.00		
Postage/Delivery		\$ 1,000.00		
General Admin/Bookkeeping Expenses		\$ 2,500.00		
Liability Insurance		\$ 5,000.00		
TOTAL EXPENSES	\$ -	\$ 25,500.00	\$ -	\$ -
Net Revenue/(Loss)	\$ 25,500.00	\$ -		

FREQUENTLY ASKED QUESTIONS

Who does BYSA serve?

BYSA serves anyone in Batesville and the surrounding communities.

What does BYSA offer that no other organization does?

BYSA offers a connection to any youth sports organization at the click of mouse or a tap of the finger. It offers opportunities for all to participate and be active.

What is the primary focus of BYSA?

In addition to being a one spot shop for youth sports in our community, the BYSA focus is four primary things. It will share in the community's common goal of having healthy and happy kids, bring awareness to all the different youth sports opportunities in the community, target the entirement of the surrounding communities, not limited to Batesville, help attract young families to live in the Batesville community, and be the compass for all sports to work better together so all kids can maximize their opportunities.

What is the intent behind creating BYSA?

The purpose of the Alliance is to give future, new and established residents a "one stop shop" for their youth sports and physical fitness informational needs. The Alliance wants to enhance what already being done within each organization or help in whatever other needs they may have. The Alliance will share registrations links to each organization to not only help promote the league, camps, etc. but to show unity of efforts to giving our youth the best possible sports experience and promote healthy and active living. The Alliance is a resource to all youth sports and a central point of contact for parents. We hope to build a longstanding relationship within our community.

Do members pay a fee to be part of BYSA?

The Alliance members do not have any type of annual dues or membership fees.

How is BYSA funded?

The Alliance is funded through grants and seed money from the City of Batesville and in kind support from the Batesville Community School Corporation.

What is BYSA's role with each sport?

Simply put, the Alliance is here to support and enhance the current models that are in place within each organization, not to run or control them.

What is the purpose of the scholarship program?

We don't want families to feel like their child can't participate due to financial limitations. If they receive assistance is determined by an in-person meeting BYSA Executive Director and the family. In return, we ask those parents to serve in volunteer capacities for the organizations.

Who are the BYSA strategic partners?

The Alliances strategic partners are the City of Batesville and the Batesville Community School Corporation. They provide seed money and in-kind support.

Are there any paid employees at BYSA?

The Alliance has one paid employee in the Executive Director.

Other Similar Organizations

Mudsock Youth Athletics (Fishers, Indiana) <https://www.myathletics.com/>

Mudsock Youth Athletics is a not for profit organization dedicated to providing the opportunity to participate in Baseball/Softball, Basketball, Cheer, Football, Field Hockey, Lacrosse, Rugby, Soccer, Track/XC and Volleyball.

Mudsock Youth Athletics has been serving families for over 30 years in Fishers and surrounding areas within the Hamilton Southeastern School district as the primary out-of-school recreational opportunities for youth. Mudsock Youth Athletics is a self-supporting 501(c)(3) organization. Our organization has approximately 10,000 youth participants and 2,000 volunteers.

Mudsock Offerings:

14 Youth Sports

One Stop Member Registration

Volunteer Training and Certifications

Coaching Training and Certifications

Coach and Volunteer Background Checks

Concussion and SafePort Training

AED/CPR Training and Certifications

Noblesville Youth Sports Alliance (Noblesville, IN) <https://noblesvillesports.com/>

The Noblesville Youth Sports Alliance (NYSA) exists to promote and elevate local youth sports organizations in the Noblesville Indiana community with marketing, outreach, scholarships and charitable contributions.

NYSA Offerings:

16 Youth Sports

Volunteer Training and Certifications

Coaching Training and Certifications

Coach and Volunteer Background Checks

Concussion and SafePort Training

Lex Fun 4 Kids <https://lexfun4kids.com/>

City of Batesville
Non-Utility Financial Report
Thru January 31, 2023

FUND BALANCE SUMMARY

2023 Fund Activity for Non-Utility Departments - TOTAL	1/1/23 Balance	Jan YTD Rev	Jan YTD Exp	1/31/23 Balance	2023 Net Chg
	\$ 10,566,836.12	\$ 443,456.27	\$ (948,235.42)	\$ 10,062,056.97	\$ (504,779.15)
Cash Reserve Fund (#2509) - transferred from Gas	\$ 33,087.49	\$ -	\$ (3,350.00)	\$ 29,737.49	\$ (3,350.00)
ARP Coronavirus Fund (#2402)	\$ 1,340,228.94	\$ -	\$ -	\$ 1,340,228.94	\$ -
2022 CCMG Funds (#2403) received but not to be expended until 2023	\$ 641,900.00	\$ -	\$ -	\$ 641,900.00	\$ -
Sale of Shell Building - Industrial Park TIF Fund (#4449)	\$ 1,640,857.50	\$ -	\$ -	\$ 1,640,857.50	\$ -
2023 Fund Activity for Non-Utility Departments - Net of Extraordinary Items	\$ 6,910,762.19	\$ 443,456.27	\$ (944,885.42)	\$ 6,409,333.04	\$ (501,429.15)

2023 EXPENSE SUMMARY

Expenses by Class Category - Operational Dept's Budgeted Accounts	January YTD 2023		
	2023 Budget	Appportioned Budget	Actual Expenses Act vs Budget Fav / (Unfav)
Salaries, Wages, Benefits	4,524,600.00	348,046.15	382,680.62
Supplies	379,400.00	31,616.67	39,590.31
Other Services - Utilities, Travel, Repairs, Consultants, etc.	1,911,550.00	201,829.17	196,335.10
Capital Outlays - Buildings, Land, Improvements, etc.	753,000.00	100,389.25	79,822.50
Totals by Class Category - Operational Dept's Budgeted Accounts	\$7,568,550.00	\$681,881.24	\$698,428.53
Total Expenses - Non-Operational Dept's Budgeted Accounts	2,789,100.00		81,122.79
Total - All budgeted Accounts	\$10,357,650.00		\$779,551.32
Total Expenses - Non-Budgeted Accounts			168,684.10
Grand Total - All Expenses			\$948,235.42

City of Batesville
Wastewater Treatment Plant Financial Report
Thru January 31, 2023

FUND BALANCE SUMMARY

2023 Fund Activity for Wastewater Utility	1/1/23 Balance \$ 3,059,337.63	Jan YTD Rev \$ 151,790.46	Jan YTD Exp \$ (132,530.40)	1/31/23 Balance \$ 3,078,597.69	2023 Net Chg \$ 19,260.06
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2023 EXPENSE SUMMARY

Expenses by Class Category - Operational Dept's Budgeted Accounts

Salaries, Wages, Benefits
Supplies
Other Services - Utilities, Travel, Repairs, Consultants, etc.
Capital Outlays - Buildings, Land, Improvements, etc.

	2023 Budget	Apportioned Budget	January YTD 2023 Actual Expenses	Act vs Budget Fav / (Unfav)
	806,700.00	62,053.85	57,906.31	4,147.54
	216,000.00	18,000.00	18,154.35	(154.35)
	566,000.00	47,166.67	53,969.25	(6,802.58)
	30,000.00	2,500.00	2,500.49	(0.49)
<u>Totals by Class Category - Operational Dept's Budgeted Accounts</u>	<u>\$ 1,618,700.00</u>	<u>\$ 129,720.51</u>	<u>\$ 132,530.40</u>	<u>\$ (2,809.89)</u>

Total Expenses - Non-Operational Dept's Budgeted Accounts

900,000.00

0.00

Total - All budgeted Accounts

\$ 2,518,700.00

\$ 132,530.40

City of Batesville

Gas Utility Expenditure & Receipt Summary

Through January 31, 2023

FUND BALANCE SUMMARY

	1/1/23	January	January	January	1/31/23	2023
	Balance	YTD Receipts	YTD Expenditures	Balance	Net Change	
Fund Activity for Gas Utility (Includes Cash Reserve Fund)	\$ 4,860,732.09	\$ 501,424.66	\$ (580,260.98)	\$ 4,781,895.77	\$ (78,836.32)	

EXPENDITURE SUMMARY

Expenditures by Class Category - Operational Dept's Budgeted Accounts

Salaries, Wages, Benefits
Supplies
Other Services - Utilities, Travel, Repairs, Consultants, etc.
Capital Outlays - Buildings, Land, Improvements, etc.

	2023	January	2023	Act vs Budget
	Budget	YTD Budget	Actual YTD Expenditures	Fav / (Unfav)
	667,825.84	50,475.03	50,973.17	(498.14)
	84,070.00	6,130.00	6,485.35	(355.35)
	2,452,715.12	351,437.33	490,937.45	(139,500.12)
Totals by Class Category - Operational Dept's Budgeted Accounts	3,204,610.96	408,042.36	548,395.97	(140,353.61)

Total Expenditures - Non-Operational Dept's Budgeted Accounts

240,000.00 0.00

Total - All budgeted Accounts

3,444,610.96 548,395.97

Total - All not budgeted Accounts

31,865.01

Total - All Accounts

580,260.98

City of Batesville
Water Utility Expenditure & Receipt Summary
Through January 31, 2023

FUND BALANCE SUMMARY

	1/1/23	January	January	January	1/31/23	2023
	Balance	YTD Receipts	YTD Expenditures	Balance	Net Change	
Fund Activity for Water Utility	\$ 5,029,835.72	\$ 248,406.11	\$ (180,936.42)	\$ 5,097,305.41		67,469.69

EXPENDITURE SUMMARY

Expenditures by Class Category - Operational Dept's Budgeted Accounts

Salaries, Wages, Benefits
Supplies
Other Services - Utilities, Travel, Repairs, Consultants, etc.
Capital Outlays - Buildings, Land, Improvements, etc.

	2023	January	2023	Act vs Budget
	Budget	YTD Budget	Actual YTD Expenditures	Fav / (Unfav)
Salaries, Wages, Benefits	521,952.70	40,103.73	40,644.71	(540.98)
Supplies	232,231.00	22,008.00	8,760.88	13,247.12
Other Services - Utilities, Travel, Repairs, Consultants, etc.	858,719.96	40,161.00	21,038.07	19,122.93
Totals by Class Category - Operational Dept's Budgeted Accounts	1,612,903.66	102,272.73	70,443.66	31,829.07

Total Expenditures - Non-Operational Dept's Budgeted Accounts

2,651,240.00

Total - All budgeted Accounts

4,264,143.66

Total - All not budgeted Accounts

17,722.76

Total - All Accounts

180,936.42

