

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
January 11, 2021
4:00 P.M.

The Warrick County Commissioners met in regular session with Terry Phillippe, President; Robert Johnson, Vice President; and Dan Saylor, Member. Attorney Todd Glass and Administrator Roger Emmons were in attendance.

Auditor Debbie Stevens and Secretary Kristine Georges attended and recorded the minutes.

President Terry Phillippe called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE

**AREA PLAN COMMISSION
REQUEST FOR EXTENSION OF SURETY
C-20-04 ASBURY CEMETERY ROAD**

Commissioner Phillippe: Alright, first order of business is our APC. Molly?

Molly Barnhill: We have two (2) Requests for an Extension of Sureties. The first is a commercial entrance, Permit C-20-04 at 2899 Asbury Cemetery Road by River City Wireless, Rodney Nix is the owner. We're holding six thousand six hundred four and forty-five cents (\$6,604.45) in escrow guaranteeing entrance construction. We have had, they have had one (1) year and they're requesting a one (1) year extension with the same amount. This surety expires February 5, 2021 and Bobby has signed off on the dollar amount as sufficient.

Bobby Howard: Yeah, I signed off the dollar amount as sufficient. I don't know why they would need a whole 'nother year. The tower was constructed in the first years' time. But, the driveway was never installed. I don't know why.

Commissioner Phillippe: For the record, I believe it's Rodney Nicholson.

Commissioner Saylor: That's what I thought. Is that Nicholson?

Commissioner Johnson: Nicholson.

Molly Barnhill: Rodney Nix, I don't know who that is. Yeah, it's Nicholson. I'm sorry.

Commissioner Phillippe: Okay. So, Bobby, what's your suggestion?

Bobby Howard: If they need another four (4) months or something, maybe. But, I just didn't see another whole year to put in a drive. They were able to do all the tower construction. So, I don't know why they couldn't do the drive.

Commissioner Johnson: They may have had plans to put it in sooner and they just, you know, since it's a surety, they just come year to year. I don't know. Does seem kind of excessive.

Molly Barnhill: They had no explanation when we talked to them. They just hadn't gotten it done yet.

Commissioner Saylor: So, if we give them, if we extend it four (4) months, and there's an issue, they can address it...

Bobby Howard: At that time. Yeah.

Commissioner Saylor: At that time. So...

Commissioner Phillippe: Is that your motion?

Commissioner Saylor: I make a motion to extend their surety for a period of four (4) months.

Commissioner Johnson: And I'll second.

Commissioner Phillippe: Got a first and a second. All in favor?

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

Commissioner Phillippe: Aye. Motion carries three, zero (3-0).

(C-20-04 Asbury Cemetery Road Extension is located on Pages 24 through 25 of these Official Minutes)

**MAGNOLIA PLACE PUD
GREEN RIVER INVESTMENTS/CAC DEVELOPMENT**

Molly Barnhill: Our next one (1) is Magnolia Place, PUD. Developer and owner is 2400 Green River Investments, LLC and CAC Development, LLC by Chris Combs and Donny Denton. We're holding twenty-two thousand five hundred dollar (\$22,500.00) letter of credit for street and drainage construction. The letter expires January 26th of '21. They've had four (4) years. They're requesting a one (1) year extension at the same dollar amount. However, they have issued permits on all the lots. So, according to the Warrick County Subdivision Control Ordinance, they don't really qualify for an extension since they've had a permit on every lot, but they are making that request. And...

Commissioner Saylor: Chris, Chris had called me and he did say the lots are, the lots are all sold. But, they, they're not, they're not built on yet. So, you know, he was just wanting to get it extended for a little bit. Give him time to build those, you know, those four (4) lots, four (4) or five (5) whatever. Did you talk to him?

Bobby Howard: I had talked to him on this, I, I, they had said, I know that, that construction is not finished, but I guess he's got his permits. So, I mean, he may not need a full year again. Maybe six (6) months?

Commissioner Saylor: Okay.

Bobby Howard: I don't think he can get anything done between now and January 26th to get the surface on.

Commissioner Phillippe: So, Molly, you're say the request is outside of the Ordinance?

Molly Barnhill: No, you, it's, they have to make an extra request, because it doesn't comply with the Ordinance, but you can grant that extension.

Commissioner Phillippe: Got it.

Bobby Howard: Normally, it's a hardship extension. In this case, the lots are all sold, but they're not all built.

Molly Barnhill: And we issued like ten (10) permits like two (2) weeks ago in this development. So, he's just now finishing out with the homes.

Commissioner Phillippe: You guys comfortable with a shorter extension?

Commissioner Saylor: Yeah.

Commissioner Phillippe: Okay. I'm fine with that.

Commissioner Johnson: I'll make a motion.

Commissioner Phillippe: Okay, got a motion from Bob. Dan?

Commissioner Saylor: Second.

Commissioner Phillippe: Second from Dan. All in favor?

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Motion carries three, zero (3-0).

Roger Emmons: And what was the amount?

Commissioner Johnson: Six (6) months.

Commissioner Phillippe: Six (6) months.

(Magnolia Place PUD is located on Page 25 of these Official Minutes)

**REQUEST FOR COUNTY TO SECURE SURETY
C-18-55 FOLSOMVILLE DEGONIA ROAD**

Molly Barnhill: Okay. We have a request for the County to secure surety. It's a commercial entrance. It's for a tower. It's Permit C-18-55 at 6413 Folsomville Degonia Road by Gulf Equipment Corporation by Tommy Herron the Project Manager. We're holding twelve thousand dollars (\$12,000.00) in escrow, guaranteeing the entrance construction. They've had two (2) years. They're requesting the County secure the funds and complete the work. The surety expires February 6, 2021. And Bobby's been out there and he's signed off that the surety would cover the cost.

Bobby Howard: The driveway has not been constructed. Recommend we pull the surety at their request and we can use that and work with the existing property owners on a time we can do the driveway.

Commissioner Phillippe: Did you say it was for a tower?

Molly Barnhill: Yeah, it's a tower entrance.

Commissioner Johnson: Is there a reason why they didn't, they didn't want to do it?

Molly Barnhill: No, they're from Florida.

Bobby Howard: So, they didn't want to just, do the work.

Commissioner Saylor: So, so, so it's tying up your time, your expertise to do this.

Bobby Howard: I understand.

Commissioner Saylor: I mean, my point where I'm going with this is and, you know, if that's the case, then maybe we need to look at out of town investors or, or contractors and make their surety a little more. Because this, you know, they didn't finish their job. They should have done it. Now, he's got to get involved in it, spend his time, taxpayer dollars. We're paying him.

Molly Barnhill: Right.

Roger Emmons: Kind of be like the situation though where you call a bond, where people, developers don't do this, I realize, it's in escrow. But, it's the same concept.

Commissioner Saylor: Right.

Roger Emmons: We would have to get involved with those.

Commissioner Saylor: I don't disagree with you.

Roger Emmons: I don't like it either.

Commissioner Saylor: Yeah, but I don't see why he didn't, so, yeah, I make a motion to, well, let me ask you this, Bobby. We can't, we can't force him? We can't force that company to get this done?

Bobby Howard: No, the escrow, the escrow holding the money is what ties them to do it. And they agreed to forfeit those funds.

Commissioner Saylor: I make a motion for the County to secure the surety for the 6413 Folsomville Degonia Road, I guess, driveway, drive entrance.

Commissioner Johnson: I'll second.

Commissioner Phillippe: Okay, got a first and a second. All in favor?

Commissioner Saylor: Aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Motion carries three, zero (3-0).

AMENDMENTS TO THE WARRICK COUNTY SUBDIVISION CONTROL ORDINANCE ORDINANCE 2020-01

Molly Barnhill: We have several amendments to the Warrick County Subdivision Control Ordinance. The first one's Article IIIA Procedures for Submission of Major Subdivisions, Section 13 Proof of Financial Responsibility, Subsection 4(a). The purpose of this Ordinance was to update surety requirements. Bryan Flowers made a motion to give a positive recommendation for Article IIIA, Section 13, Subsection 4(a) to the County Commissioners. And Bill Byers seconded the motion and it was carried unanimously. That was at the December APC meeting.

Commissioner Saylor: Counsel, do we have to, do we have to approve each one (1) of these individually?

Todd Glass: No, I spoke to the President prior to the meeting.

Commissioner Saylor: Oh.

Todd Glass: You can go through each one, assign it an Ordinance number and if you, if the President wishes, just have one (1) motion.

Commissioner Phillippe: Very good. So, what would our Ordinance number for that one (1) be?

Kristine Georges: It would be '01, and actually, if, if you plan on approving all of them, each, each item number, it would be that number.

Commissioner Phillippe: Okay.

Kristine Georges: So, one (1) would be One (1), two (2) would be two (2), three (3) would be three (3) and so on.

Commissioner Phillippe: Makes sense.

Kristine Georges: To ten (10). So.

Roger Emmons: '01. 2021-01 (inaudible) dash '10.

Kristine Georges: Right.

Roger Emmons: Right?

Kristine Georges: Oh. No, all the way to ten (10). Item 10 would be 2021-10. So, there'll be ten (10) Ordinances.

Roger Emmons: That's what I said.

Kristine Georges: Oh, okay.

Commissioner Phillippe: Okay, so, Molly, you just want to proceed....

Commissioner Johnson: See if Bobby's okay with it?

Commissioner Phillippe: Okay, Bobby, are you okay with this one (1)? Number one (1)?

Bobby Howard: Yeah. Yeah, I was at that, I was at this meeting.

Commissioner Johnson: So, you're okay with all of them?

Bobby Howard: Yeah.

Commissioner Saylor: There was a committee of people who...

Bobby Howard: Yes, and I think we did a little bit of bargaining at the last meeting too.

Commissioner Phillippe: So, you're good with Molly just reading through each one (1) and you're okay with all of them then?

Bobby Howard: Yes.

Commissioner Phillippe: Okay, very good.

Molly Barnhill: Okay.

(Ordinance 2021-01 is located on Pages 20 through 21 of these Official Minutes)

**ARTICLE IV GENERAL REGULATIONS AND DESIGN
SECTION 2 SUBSECTION 9 STREETS
ORDINANCE 2021-02**

Molly Barnhill: Next one's Article IV General Regulations and Design, Section 2, Subsection 9 Streets. Purpose of this Ordinance is to amend minimum right-of-way for private streets from fifty (50) feet to forty (40) feet. Bill Byers made a motion to give a positive recommendation. Bryan Flowers seconded the motion and it carried unanimously. So, this would be 2021-02.

(Ordinance 2021-02 is located on Page 21 of these Official Minutes)

**ARTICLE IV GENERAL REGULATIONS AND DESIGN, SECTION 9 ENTRANCE
REQUIREMENTS AND SPECIFICATIONS, SUBSECTION 1
ORDINANCE 2021-03**

Molly Barnhill: Article IV General Regulations and Design, Section 9 Entrance Requirements and Specifications, Subsection 1. The purpose of this Ordinance is to reference Evansville Metropolitan Organization Access Standards Manual. Bryan Flowers made a motion to give a positive recommendation. Bill Byers seconded the motion. And it was carried unanimously. So, 2021-03.

(Ordinance 2021-03 is located on Page 22 of these Official Minutes)

**ARTICLE V STREET AND UTILITY IMPROVEMENTS, SECTION 4 MINIMUM STANDARDS
FOR STREET AND HIGHWAY CONSTRUCTION, SUBSECTION (2).
ORDINANCE 2020-04**

Molly Barnhill: Article IV General Regulations and Designs, Section 9 Entrance Requirements and Specifications, Subsection 1.

Roger Emmons: Molly?

Molly Barnhill: Yes?

Roger Emmons: That says Article V on my sheet.

Molly Barnhill: I'm reading this one (1) twice. Next one (1), Article V, thanks, Roger. Article V Street and Utility Improvements, Section 4 Minimum Standards for Street and Highway Construction, Subsection (2). Purpose of this Ordinance is to amend rural road minimum pavement width from twenty-six (26) to twenty-two (22) feet. Bill Byers made a motion to give this one (1) a positive recommendation. President Valiant seconded the motion and it carried unanimously. So, this would be 2021-04.

(Ordinance 2021-04 is located on Page 22 of these Official Minutes)

ARTICLE V STREET AND UTILITY IMPROVEMENTS, SECTION 4 MINIMUM STANDARDS FOR STREET AND HIGHWAY CONSTRUCTION, SUBSECTION 4(A), ORDINANCE 2021-05

Molly Barnhill: Article V Street and Utility Improvements, Section 4 Minimum Standards for Street and Highway Construction, Subsection 6. The Purpose of this Ordinance is to add rural road requirements. Bill Byers made a motion.

Roger Emmons: Molly?

Molly Barnhill: Yes.

Roger Emmons: Unless I'm reading it wrong, I'm showing it was Subsection 4(a), has to do with rigid type pavements requirements.

Molly Barnhill: Article V

Roger Emmons: Number five (5).

Molly Barnhill: Article V Street and Utility Improvements, Section 4 Minimum Standards for Street and Highway Construction, Subsection 4(a). To add rigid type pavement requirements. Bryan Flowers made a motion to give a positive Recommendation. Bill Byers seconded the motion. It carried unanimously. And this one (1) would be 2021-05.

(Ordinance 2021-05 is located on Page 22 of these Official Minutes)

ARTICLE V STREET AND UTILITY IMPROVEMENTS SECTION 4 MINIMUM STANDARDS FOR STREET AND HIGHWAY CONSTRUCTION SUBSECTION 6 ORDINANCE 2020-06

Molly Barnhill: Okay, now, Article V Street And Utility Improvements, Section 4 Minimum Standards For Street And Highway Construction, Subsection 6. The purpose of this Ordinance is to add the rural road requirements. And this one (1) would be 2021-06.

(Ordinance 2021-06 is located on Page 23 of these Official Minutes)

ARTICLE V STREET AND UTILITY IMPROVEMENTS SECTION 5 CURBS AND GUTTERS SUBSECTION 1 ORDINANCE 2021-07

Molly Barnhill: Article V Street And Utility Improvements, Section 5 Curbs And Gutters, Subsection 1. The purpose of this Ordinance is to change minimum gutter grade from .5% to .65%. Jeff Willis made a motion for a positive recommendation. Bryan Flowers seconded the motion. And it carried unanimously. This would be 2021-07.

(Ordinance 2021-07 is located on Page 23 of these Official Minutes)

ARTICLE V STREET AND UTILITY IMPROVEMENTS SECTION 7 STORM DRAINAGE SUBSECTION 2 ORDINANCE 2021-08

Molly Barnhill: Article V Street And Utility Improvements, Section 7 Storm Drainage, Subsection 2. The purpose of this Ordinance is to change minimum gutter grade from .5% to .65%. Jeff Willis made a motion to give a positive recommendation. Bryan Flowers seconded the motion. It carried unanimously. This would be 2021-08.

(Ordinance 2021-08 is located on Page 23 of these Official Minutes)

ARTICLE V STREET AND UTILITY IMPROVEMENTS SECTION 7 STORM DRAINAGE SUBSECTION 3 ORDINANCE 2021-09

Molly Barnhill: Article V Street and Utility Improvements, Section 7 Storm Drainage, Subsection 3. The purpose of this Ordinance is to change minimum grade for drainage ways from .5% to 1%. Bryan Flowers made a motion for a positive recommendation. Jeff Willis seconded the motion and it carried unanimously. That would be 2021-09

(Ordinance 2021-09 is located on Page 24 of these Official Minutes)

ARTICLE V STREET AND UTILITY IMPROVEMENTS SECTION 7 STORM DRAINAGE BY ADDING SUBSECTION 7 ORDINANCE 2021-10

Molly Barnhill: Article V Street and Utility Improvements, Section 7 Storm Drainage by Adding Subsection 7. The purpose of this Ordinance is to add drainage swale requirements. Jeff Valiant made a motion to give a positive recommendation. Bryan Flowers seconded the motion and it carried unanimously. And that is all.

Commissioner Phillippe: Very good. I'll entertain a motion to approve Ordinances 2021-01 through 2021-10.

Commissioner Johnson: So moved.

Commissioner Saylor: Second.

Commissioner Phillippe: Got a first and a second. All in favor?

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

Commissioner Phillippe: Aye. Motion carries three, zero (3-0).

(Ordinance 2021-10 is located on Page 24 of these Official Minutes)

**APPROVAL OF MINUTES
DECEMBER 28, 2020**

Commissioner Phillippe: Next order of business is the Approval of our Minutes.

Commissioner Johnson: Make a motion to approve the Minutes.

Commissioner Saylor: Second.

Commissioner Phillippe: Got a first and a second. All in favor say, aye.

Commissioner Saylor and Commissioner Johnson: Aye.

Commissioner Phillippe: Aye. Motion carries three, zero (3-0).

CONSENT AGENDA

**SAFETY AWARENESS CRF REIMBURSEMENT REQUEST FORM
SUMMARY OF MATERIAL MODIFICATIONS AND AMENDMENTS
FIXED ASSETS FOR DISPATCH RADIOS FOR SHERIFF'S OFFICE
AGREEMENT FOR COVID-19 VACCINE DISTRIBUTION**

Commissioner Phillippe: Excuse me. Next item is our Consent Agenda.

Roger Emmons: Thank you, Mr. President. Safety Awareness CARES Reimbursement Funds, Reimbursement Request Form. Due to time constraints, John needed Dan, President at that time, to sign the form prior to today's meeting. So, with John Goth's help, I emailed the required documents to the Indiana Finance Authority on December 30th of last year. And they confirmed receipt that day. Second is the Summary of Material Modifications and also on the documents it says and Amendments. And number seven (7) and eight (8), there's two (2) of them. These cover the added benefit of surgical treatment for morbid obesity. One (1) of these is for the High Deductible Health Plan and one (1) for the POS Plan which is the, what did it used to be called, anyway, it's the non-HDHP. Dan signed those on December 30th as well. Then we have Fixed Asset Notification Forms from Sheriff Wilder. First, there are twenty-three (23) of those dated October 1st. They totaled forty thousand two hundred twelve (\$40,212.00). I talked to Sheriff Wilder earlier today. He said those are mainly for the Sheriff's radio and dispatch purposes, new equipment. Some of those were paid with COVID funds and some with, what, E-911 maybe? So, this B there, the five (5) dated December 9th, there was actually no consensus on those so, after, should you approve these four (4) by motion, I would like for you to approve a separate motion for the one (1) with five (5). Those are dated December 9th and those are also for the Sheriff's radio and dispatch equipment. And I did come up with different totals on the fixed assets forms and the invoices that were attached to that. And maybe I didn't have all the invoices. So, but, the amount on the, where is it, the five (5) fixed asset forms totaled nine thousand one hundred and sixty dollars (\$9,160.00) on the five (5). I think we're good using that figure. So, moving on to the fourth item, Agreement for COVID-19 Vaccine Distribution. There were several emails back and forth regarding this subject. And that was another one (1) due to time constraints required that Health Department Administrator Aaron Franz sign the agreement on behalf of the County. And the Commissioners did give a consensus on that of course. We received a copy of the fully executed agreement January 10th it was sent, but I didn't see it 'til today from Tracy Robinson. It had been signed by Julie Dingman. She is the Chief Operating Officer of Deaconess Clinic Incorporated. So, appreciate a motion to approve all the Consent Agenda except for 3B.

Commissioner Saylor: I'll make that motion.

Commissioner Johnson: Second.

Commissioner Phillippe: Got a first and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

Commissioner Phillippe: Aye. Motion carries three, zero (3-0).

(CRF Reimbursement Request Form and COVID Vaccine Distribution Agreement is located on File in the Auditor's Office)

ADDITIONAL FIXED ASSETS FOR SHERIFF'S OFFICE RADIOS

Roger Emmons: And then a separate motion to approve 3B would be in order.

Commissioner Saylor: I make a motion to approve Consent Agenda Item 3B.

Commissioner Johnson: Second.

Commissioner Phillippe: Which is fixed asset notification forms for the Sheriff's Department. Got a first and a second. All in favor say, aye.

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye. Motion carries three, zero (3-0).

Roger Emmons: Thank you very much.

(All Fixed Assets for Sheriff's Department are located on Pages 25 through 33 of these Official Minutes)

DISCUSS VICTORIA PROJECT REVIVAL – JORDAN AIGNER

Roger Emmons: Next we have the Items for Discussion. Jordan Aigner is here. And he sent you an email on January 8th, that's last Friday, regarding this subject. He also had attached site layout titled, excuse me, Victoria Woods Development conceptuals. And President Phillippe was okay and Jordan's already at the podium.

Jordan Aigner: Hello, Ladies and Gentlemen. Jordan Aigner today representing Oakland Holdings. That's the development company that will be trying to revive the project that we talked about for quite a few years. So, I sent you the email just to introduce you to what we're trying to do, basically. Commissioner Saylor already talked about out of town developers, and that one (1) happened to be from Florida and so did this one (1). So, we had one (1) that was Greenlife. Nice guys. I do think honestly, good people. They just didn't really do what they said they were going to do. And many people and entities wanted this project to happen and worked really hard on it including the current Board of Commissioners, City, everybody. For whatever reason, they just let it drop. So, there's certainly less funding for the project, but our heart is still to develop that portion of the County and I think for many of the same reasons. So, for nothing more than that, I wanted to just let you know that we're trying to do it here locally. We're very familiar with it. We're already doing permitting on it, and engineering, worked with Morley. It's all the same group that was doing it before. Try to capture some of the momentum that we had. But, with a little breath of refreshness on the project. And it won't go as slowly as the last one (1) because my boss won't let me do that. So, I'm before you today really with one (1) specific issue and that is because Greenlife was the previous developer and they're requesting some releases. It's very legalese language. I'm not ever going to pretend to know what it even means. So, our attorney has been certainly in contact with Mr. Glass and other attorneys with the City and the Redevelopment Commission. We're just trying to get them to get the proper release that allows us to do the project. So, I guess what I would like to do, I know that probably there's still some communication both from their attorney and ours and yours. But, in the essence of time, we're trying to get this thing done this, this month. I know I'm at your first meeting. I thought I'd try here. Can I open the project up and maybe request that maybe an action subject to final approval from the attorneys on all sides? Happy to answer any questions, specific or overall if you like. I'll open it up.

Commissioner Phillippe: I think for the record, Jordan, I've asked you simple question, the development is essentially the same as what it was, right?

Jordan Aigner: It is essentially the same. It's a, they were a little more dense. We are not as dense. I'm trying to preserve a lot more than what they were going to. They were going to cut down a lot of the trees. And I'm trying my best to preserve a trail system that I think when we show you the details you'll really get excited about. So, that's really the only difference. I'm doing a little less impact to the environment. And certainly the, the permitting agencies like that.

Todd Glass: Mr. President, I got some paperwork that's been submitted. There aren't communication problems, but we're trying to get together on it. I have spoken with your attorney, Mr. Aigner, and filled her in on the concerns I have with the draft agreement. And so she's aware of those and I'm just trying to communicate those concerns to the attorneys for Greenlife. So, but, I'll certainly keep it on the front burner to get done as quickly as possible. But, it's calling for a release of parties if this county should not release. And it's a mutual release, but it's not mutual. So, it's easy to fix. I've got to see what concerns they have if any to make those modifications.

Commissioner Phillippe: Yeah, I had questions about it myself. Seemed there was a lot of parties in one (1) agreement wrapped together.

Todd Glass: There, I don't think the County, speaking a little out of turn, should have any concern to releasing Greenlife from the Economic Development Agreement and the Commissioners themselves could in fact approve that release and also authorize Economic Development Department to enter into the release in the same motion. So, you're killing two (2) birds with one (1) stone.

Jordan Aigner: I'd appreciate that. That would help. Because certainly, they would need direction as well and that's through Herb Davis I think.

Todd Glass: Um hum. And I've been in communication with Economic Development and they're entirely on board with that. And we'll sign the release when the Commissioners tell them to.

Commissioner Phillippe: Okay, so, I'm okay with that as far as releasing them once the legal's in order.

Commissioner Johnson: Transfer. Yeah.

Commissioner Phillippe: Your thoughts, Dan?

Commissioner Saylor: Um hum.

Jordan Aigner: So, my question then, would I need to appear at another meeting if our deadline is yet this month, right? Is there an action that could happen today that is subject to Counsel's review? And that just, it allows us not to have to come to the next meeting or thoughts on that?

Commissioner Saylor: When's your, when's your deadline, Jordan?

Jordan Aigner: Last month. I missed it.

Commissioner Phillippe: Is that something we can do?

Todd Glass: I wouldn't suggest that you authorize entering into a release that doesn't exist yet. But, we can certainly get it, I would think, resolved before your next meeting and if you had a three (3), 'o (0) consensus to move it forward, you could do that and ratify it.

Commissioner Phillippe: Okay.

Roger Emmons: If that's the case, to get that Jordan, it would be on their consent agenda for January 25th.

Jordan Aigner: Okay. So, the only issue I've got with that is if there's a, the Redevelopment Commission's meeting's on the 21st and so, if there's not, if there's not a direction to allow them to enter into the release by the 21st, we miss it by, you know, even if we got things figured out next week, we miss it just by the calendar days.

Todd Glass: I don't think they have any action to take. Economic Development Director will sign the release once you approve it.

Jordan Aigner: Okay, so, it could all happen, I wouldn't need an action at that Board then?

Todd Glass: Uh huh. I don't think so, Jordan.

Jordan Aigner: Okay.

Todd Glass: And I think Mr. Davis is of the same opinion on it.

Jordan Aigner: Okay, great. That'd be fine.

Todd Glass: But, but, Mr. President, you've got a release in shape that is appropriate for the County to approve. The three (3) Commissioners can indicate that approval to Mr. Aigner and Economic Development Commission before the 25th. At least you'll know you've got a green light and be ratified on the 25th.

Jordan Aigner: Okay.

Todd Glass: And we could at that point, Mr. President, you could even sign the agreement and it could be held in escrow until you actually ratify it.

Jordan Aigner: Okay.

Todd Glass: I could even show everybody that it's in (inaudible).

Jordan Aigner: That'd be fine. I think that's the best route. The only thing I will say is there's the other entity that's very heavily involved is the City. And so they have the very same release. So, I don't know if there's, you know, if we take maybe Todd's, you know, revisions, we have to go show them to the City and make sure we all have, whether it's actually the same one (1) or we do separate releases, that may have to happen.

Roger Emmons: Hey, Jordan, good luck.

Jordan Aigner: Well, I will say, everybody wants it to happen including the City.

Commissioner Phillippe: Right.

Jordan Aigner: They do.

Commissioner Phillippe: I think we can move as fast as we can move here.

Jordan Aigner: Right. So, the next thing is, I want you guys to know, I'm hoping, and I don't know if it's going to happen or not, but I'm hoping to bring you a plat, potentially file a plat in February so, Morley's already been working on that. You know. So, you'll see it pretty quick.

Commissioner Phillippe: Very good. Good luck.

Jordan Aigner: Okay. Thank you, Guys.

Commissioner Saylor: Good luck.

Commissioner Johnson: Thanks.

Roger Emmons: Thanks, Jordan.

**ADDITIONAL 2021 APPOINTMENTS
TOURISM BOARD**

Roger Emmons: Next item, Commissioners, it's the Additional 2021 Appointments. Based upon your appointments that you made at your December 28th meeting, Susie revised that list and you have that with you. I did kind of summarize some that were unfilled. Gibson/Vanderburgh/Warrick Joint Drainage Board. I think based on information from Councilman Ron Bacon, two (2) would be needed from Warrick County. Solid Waste, current appointment is Ron Whitlege. EDAC and REDAC, that's, need to replace Jeff Mulzer who moved out of town and Steve Roelle sent an email to you that had four (4) recommendations. The Pigeon Township Regional Sewer District, Mike Moesner did confirm that he's willing to serve another annual term. And then you have two (2) appointments on the Tourism Commission yet to go.

Commissioner Phillippe: Dan, you want to lead on this? You've got it lined out there.

Commissioner Saylor: Yeah, so on, I'm going to go here, we'll go from the bottom. Tourism Commission, we will appoint Beau Dial and Shari Sherman for another term.

Roger Emmons: Should there be motions for that, Mr. Attorney?

Todd Glass: Um hum. Please.

Commissioner Phillippe: I'll entertain a motion for the Tourism Commission nominations of Beau Dial and Shari Sherman.

Commissioner Saylor: I'll make the motion.

Commissioner Johnson: And I'll second.

Commissioner Phillippe: Have a first and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

Commissioner Phillippe: Motion carries three, zero (3-0).

**ECONOMIC DEVELOPMENT ADVISORY COUNCIL AND
REDEVELOPMENT COMMISSION**

Commissioner Saylor: For EDAC and RDC the, I make a motion to appoint Tom Slade to that board.

Commissioner Johnson: I'll second.

Commissioner Phillippe: Got a first and a second. All in favor say, aye.

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Motion carries three, zero (3-0).

SOLID WASTE MANAGEMENT BOARD

Commissioner Phillippe: Solid Waste.

Commissioner Saylor: Solid Waste. I did not...

Commissioner Phillippe: Ron Whitlege, I did talk to Ron. He said he would enjoy serving another term.

Commissioner Saylor: Okay.

Commissioner Phillippe: So, I'll entertain a motion.

Commissioner Johnson: I make a motion to have Ron Whitlege continue serving on the Solid Waste Board.

Commissioner Saylor: Second.

Commissioner Phillippe: Have a first and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

Commissioner Phillippe: Motion carries three, zero (3-0).

GIBSON/VANDERBURGH/WARRICK JOINT DRAINAGE BOARD

Commissioner Phillippe: Gibson/Vanderburgh/Warrick Joint Drainage Board. I, I'd be happy to serve a term there. I'm not sure that I saw an answer, I asked the question, I believe, via email. Can we appoint Steve Sherwood? I haven't talked to Steve but I don't think he'd have a problem with that.

Roger Emmons: On that Joint Drainage?

Commissioner Phillippe: Yeah. He went to every meeting last year.

Roger Emmons: Yeah, I didn't talk to him about it either, Terry. I don't guess you've talked to him, Bobby?

Bobby Howard: (Inaudible) a problem. He'd be glad to do that.

Roger Emmons: I mean he didn't seem to have a problem going last year.

Commissioner Phillippe: What's that?

Bobby Howard: He would be glad to.

Roger Emmons: I agree.

Commissioner Johnson: So, I make a motion to continue on the Gibson/Vanderburgh/Warrick Joint Drainage Board to have Commissioner Phillippe and Assistant Engineer Steve Sherwood appointed to that Board.

Commissioner Saylor: I'll second that.

Commissioner Phillippe: Got a first and a second. All in favor say, aye.

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Motion carries three, zero (3-0).

ALCOHOLIC BEVERAGE BOARD

Roger Emmons: Mr. President, I also, I just saw that I had highlighted on your Alcoholic Beverage Board, I don't think you appointed Gene Weisheit at your December 28th meeting. I think you left that open for some reason.

Commissioner Saylor: We didn't. And I've tried to make contact with him and he's not replied. He does not reply. When do they meet?

Roger Emmons: When do they meet?

Commissioner Saylor: Yeah.

Roger Emmons: I think it's once a month. I don't know about his attendance on those. I don't attend those meetings.

Commissioner Phillippe: Can we delay that one (1) another two (2) weeks?

Roger Emmons: I think you probably could. What do you think, Todd?

Todd Glass: They would just be without one (1) appointment.

Roger Emmons: Yeah.

Todd Glass: But, I, if they have the other two (2) appointees in place, they can conduct business as far as I can tell you.

Roger Emmons: Right.

Commissioner Phillippe: So, I'll entertain a motion to delay that decision until our meeting on...

Commissioner Saylor: 25th.

Commissioner Phillippe: January 25th.

Commissioner Johnson: Make the motion to table to the 25th.

Commissioner Saylor: Second.

Commissioner Phillippe: First and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

Commissioner Phillippe: Aye. Motion carries three, zero (3-0).

PIGEON CREEK REGIONAL SEWER DISTRICT

Commissioner Phillippe: Did we get the, what's Mike Moesner?

Commissioner Johnson: (Inaudible).

Roger Emmons: Yeah Mike Moesner?

Commissioner Phillippe: Yeah, did we get that one (1)?

Roger Emmons: At your December 28th meeting, you asked me to check. And he did confirm. You need to do that today.

Commissioner Phillippe: Okay. Entertain a motion to reappoint Mike Moesner.

Commissioner Saylor: So moved.

Commissioner Johnson: Second.

Commissioner Phillippe: First and a second. All in favor say, aye.

Todd Glass: And that's for what, Mr. President? I didn't hear it mentioned what you're appointing him to?

Roger Emmons: Pigeon Township Regional Sewer District Board.

Todd Glass: Thank you.

Commissioner Phillippe: Okay, I've got a first and a second. All in favor say, aye.

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye. Motion carries three, zero (3-0).

BOONVILLE/WARRICK COUNTY LIBRARY BOARD

Roger Emmons: And I forgot to mention on the Boonville/Warrick County Library Board, I confirmed that Annette Goldberg and Kay Sellers are willing to serve another term. And I don't think you did that on the 28th either.

Commissioner Johnson: I thought we did.

Roger Emmons: Did you?

Commissioner Saylor: No.

Commissioner Johnson: I thought so. No?

Commissioner Saylor: Well.

Kristine Georges: On the Ohio?

Commissioner Saylor: No.

Roger Emmons: No, Boonville.

Commissioner Saylor: Boonville/Warrick.

Kristine Georges: Okay.

Commissioner Johnson: Oh.

Roger Emmons: I didn't write it down on that list.

Commissioner Saylor: I had it down January 11th so, cause I haven't, I haven't spoke to them.

Roger Emmons: And they were confirmed by Brooke Bolton who's the Boonville/Warrick County Library Director.

Commissioner Phillippe: Okay.

Roger Emmons: Via email.

Commissioner Phillippe: Don't think it would hurt to reapprove them if we got it last time. Would it?

Roger Emmons: Oh, no. Not at all.

Commissioner Phillippe: Okay, let's entertain a motion to approve the appointees to the Library Board.

Commissioner Saylor: I make a motion to approve Annette Goldberg and Kay Sellers to the Boonville/Warrick County Library Board.

Commissioner Johnson: Second.

Commissioner Phillippe: I've got a first and a second. All in favor say, aye.

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Motion carries three, zero (3-0).

OHIO LIBRARY BOARD

Commissioner Phillippe: Is that all, Roger?

Roger Emmons: There is one (1) on the Ohio Township unless I missed you stating that one (1).

Commissioner Saylor: No. I have, that's the one (1) I talked to you about, Terry.

Commissioner Phillippe: Yep.

Commissioner Saylor: We, you know, we have a request here from the Board to add a Donna Glenn to the Board. So, I'm, I don't know her. Our current appointment, I've not been able to get ahold of her, this Sue McCool, to see if she wanted to serve again. I do know, I think the Library Board has some business that's coming up this month so they, they kind of want an appointment. So....

Commissioner Phillippe: I'm not sure. I think, I think I'm fine with the current appointment. As you stated, we do have a suggestion for Donna Glenn.

Commissioner Saylor: Commissioner Johnson, what do you, what's your thoughts?

Commissioner Johnson: I along with Commissioner Phillippe feel like, I like the current appointee. However, if the, if there's issues and problems and apparently there seems to be, I'm not opposed to making a change either.

Commissioner Saylor: I think the concern that I heard was, you know, with maybe doing some renovation or building, I think they wanted someone on there that had maybe some of that, that had been through that process. Maybe this guy has.

Commissioner Phillippe: And we do know that Ms. Glenn has been on a Library Board before. So, she does have the experience.

Commissioner Saylor: Um hum.

Todd Glass: Again, Mr. President, you've got one (1), two (2), three (3), four (4), five (5), six (6), seven (7) members of that Board. I don't know if it prevents them from transacting business to having a currently unfilled seat.

Commissioner Saylor: Um hum.

Commissioner Johnson: Can we table this one (1), give us another couple weeks to contact our current appointee and see if they're still holding interest in that Board and maybe they are, maybe they aren't.

Commissioner Saylor: I've tried to communicate with her, but I have a landline phone number. So.

Commissioner Phillippe: I'd like to, I'd like to speak to her at least a little bit before we make a decision to remove her from the Board essentially.

Commissioner Saylor: I make a motion to table to the January 25th.

Commissioner Johnson: Second.

Commissioner Phillippe: Got a first and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

Commissioner Phillippe: Motion carries three, zero (3-0).

Roger Emmons: One (1) correction was made on the Ohio Township Library Board and that was the second member down listed as Jeff Goth. That is John Goth. So, Susie will correct that.

Commissioner Phillippe: Very good.

Commissioner Saylor: Roger, on this Boonville/Warrick County Library Board, I have the Annette Goldberg and Kay Sellers current appointment ending 12-31-(20)19. So, that needs to be fixed.

Roger Emmons: Right. Yeah.

Commissioner Saylor: Or corrected.

Roger Emmons: Absolutely. I pointed that out to Susie.

Commissioner Saylor: Okay, and several, you look up at Community Corrections. You know, there's several (20)19, so, that, those all needs to be fixed.

Roger Emmons: Yeah, the Community Corrections. I don't know...

Commissioner Saylor: On my sheet it says Community Corrections Advisory Board.

Roger Emmons: There's several of them that say the expired in 2019, so, we normally get emails, or I normally do from the Prosecutor or whoever runs that particular advisory board to update those and I haven't received any

Commissioner Saylor: Okay.

Commissioner Phillippe: Very good. Alright, is that all of your business, Roger?

Roger Emmons: Yes, Sir.

**COUNTY ATTORNEY
AMENDING FIXED ASSET CAPITALIZATION POLICY
ORDINANCE 2021-11**

Commissioner Phillippe: Next item on the agenda is our County Attorney.

Todd Glass: Thank you, Mr. President. Tabled from the prior meeting is the proposed Ordinance amending the Fixed Asset Capitalization Policy making some grammatical corrections and improvements. Still waiting on a preference by the Board as to the amount of machinery and equipment assets that will require a fixed asset notification form. Other provisions of that chapter in our Ordinance provides for five thousand (\$5,000.00) for improvements to buildings and building. Your current value for machinery and equipment is seven hundred and fifty (\$750.00).

Commissioner Phillippe: I know we talked about twenty-five hundred (\$2,500.00).

Commissioner Johnson: We talked about five thousand (\$5,000.00) for major things and then twenty-five hundred (\$2,500.00), maybe for, for furniture and fixtures.

Commissioner Phillippe: Right. Dan, you okay with those numbers?

Commissioner Saylor: Yep.

Todd Glass: There is, there is actually a category, furniture and fixtures as part of fixed assets that we don't even have a provision for. So, if you add that twenty-five hundred (\$2,500.00) in there for furniture and fixtures, that would solve that.

Commissioner Phillippe: Okay.

Todd Glass: And five thousand (\$5,000.00) for machinery and equipment. That would solve that also. And I might also suggest the Commissioners consider whether or not you want a Resolution or policy directing Department Heads and Officers to further inventory their assets that are not otherwise provided for here.

Commissioner Phillippe: I think so.

Commissioner Johnson: I think that would be a good idea.

Commissioner Phillippe: Yep.

Todd Glass: I can draft that for the next meeting.

Commissioner Phillippe: Okay.

Todd Glass: I can easily make those changes and if you prefer, you can approve that Ordinance. I don't know if we've given it a number.

Kristine Georges: No, we have not given it a number. I don't like to give numbers to stuff we haven't passed yet.

Todd Glass: Very good. 2021-11?

Kristine Georges: Yes, Sir.

Todd Glass: Would be the Ordinance number if you wish to approve it on the condition that those changes are made to the proposed draft.

Commissioner Saylor: You good with it?

Commissioner Phillippe: Yep, good. I'll entertain a motion.

Commissioner Johnson: Make a motion to approve Ordinance 2021-11.

Commissioner Saylor: Second.

Commissioner Phillippe: Got a first and a second. All in favor?

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Motion carries three, zero (3-0).

Todd Glass: Thank you, Mr. President.

**CARES ACT GRANT FUND
PROPOSED PROGRAM AND GUIDELINES FOR COVID RELIEF FUNDS**

Todd Glass: The second item on the agenda is just your approval of the prior proposed CARES Act Grant Fund process that we've worked, I've worked with you on, detailing the sets by which you would administer the CARES Act Grant Fund. The County Council appropriated the funds to that line item on a condition that a couple housekeeping matters were addressed. That hasn't been done yet. But, I still would suggest you proceed to approve the procedure pending the completion of that condition that the Council put on the appropriation. And that would also require one (1) of the three (3) of you to be appointed to the committee. The Council appointed Mr. Richmond as their representative.

Commissioner Phillippe: Okay. And I've looked at it. I'm fine with it as it stands. You good with it?

Commissioner Johnson: I'm okay with it.

Commissioner Saylor: I'm good.

Commissioner Phillippe: Okay. So, I'll entertain a motion to approve the CARES Act Grant Fund process and guidelines and also a nomination for a member of said process. That's where we're stuck, isn't it? Is that part of the President's role?

Commissioner Johnson: Not necessarily, (inaudible).

Commissioner Saylor: First one (1) to speak loses. I mean, I can, Terry, if you need me to shoulder some of the weight. But, if you want to serve, that's fine too.

Commissioner Phillippe: Okay. I don't think it hurts if we're available to sit in and join the conversation.

Commissioner Saylor: Yeah.

Commissioner Phillippe: So, entertain the motion.

Commissioner Johnson: Make a motion to approve the CARES Act Grant Fund proposed, proposed program and guidelines for the COVID Relief Funds and I would also nominate Commissioner Saylor as the Commissioner to sit on that Board.

Commissioner Saylor: Second.

Commissioner Phillippe: Got a first and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

Commissioner Phillippe: Motion carries three to zero (3-0).

(COVID Relief Fund Guidelines are located on Pages 34 through 35 of these Official Minutes)

**COUNTY AUDITOR
CERTIFIED CLAIMS**

Commissioner Phillippe: Next item on our agenda is our County Auditor. Auditor Stevens?

Auditor Stevens: Thank you. Alright, first of all, I will do Claims. All Certified Claims for a total of one million three hundred eighteen thousand six hundred eighty-eight dollars and forty-five cents (\$1,318,688.45). That's one-three-one-eight-six-eight-eight-point-four-five (\$1,318,688.45).

Commissioner Johnson: Make a motion to approve the claims.

Commissioner Saylor: Second.

Commissioner Phillippe: Got a first and a second. All in favor say, aye.

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Motion carries three to zero (3-0).

Auditor Stevens: Thank you.

(Certified Claims are located on Pages 35 through 37 of these Official Minutes)

TREASURER'S REPORT.

Auditor Stevens: I have the Treasurer's December monthly report to submit into the minutes.

(Treasurer's Report is located on Page 37 of these Official Minutes)

PAYROLL CLAIM

Auditor Stevens: And then I have Payroll. We do, the Payroll does contain again Non-Certifieds: Prosecuting Attorney, Commissioners, Courthouse, Child Support, Pretrial Diversion, and VOCA. Those are the Non-Certifieds. The total Payroll is five hundred thirty thousand five hundred nineteen dollars and eighty-three cents (\$530,519.83). That's five-three-zero-five-one-nine-point-eight-three (\$530,519.83).

Commissioner Saylor: I make a motion to pay the Payroll Claims.

Commissioner Johnson: Second.

Commissioner Phillippe: Got a first and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

Commissioner Phillippe: Motion carries three, zero (3-0).

Auditor Stevens: That's it.

Commissioner Phillippe: Very good. Thank you.

Auditor Stevens: Thank you.

(Payroll Claims are located on Page 38 of these Official Minutes)

**COUNTY CLERK
DISCUSS APPROVAL OF AGREEMENTS WITH COMPUTER SERVICES
INCORPORATED**

Commissioner Phillippe: Next, item on the agenda is our County Clerk. Better make this fast. You've got a football game to watch.

Clerk Perry: I know. Patty Perry, Warrick County Clerk. I had emailed the agreements to, I think to you, Roger, did I?

Roger Emmons: You did email those to me. Did you include Todd on those as well? I thought you did.

Clerk Perry: Yes, Sir.

Roger Emmons: Yeah. And did you bring an original?

Clerk Perry: I did.

Roger Emmons: Okay. I mean were they, they're kind of a continuation of what you've had in the past?

Clerk Perry: They are.

Roger Emmons: Okay.

Clerk Perry: The only issue that we have with it, and I was going to, maybe Mr. Glass would like to elaborate, but we're going on Odyssey, which would mean we no longer need our case management system. However, I've emailed some of the Clerks in Indiana and apparently when you put your notice in that you're going to stop with their services, we don't get good customer support at that point.

Commissioner Saylor: Imagine that.

Roger Emmons: Really?

Clerk Perry: So, the recommendation has been that we go ahead and extend it or do it for the one (1) year.

Todd Glass: Yes, Mr. President. There's no other option than to renew the maintenance agreements with CSI and towards the fall, a notice will have to be given in order to begin the process of converting over to Odyssey. But, you don't want to do that until you have to at the last minute.

Commissioner Phillippe: How much notice do we have to give them?

Clerk Perry: Sixty (60) days.

Todd Glass: Sixty (60) days. But...

Roger Emmons: Are we talking about the third one (1) here on, the maintenance agreement? Or...?

Clerk Perry: All the agreements.

Todd Glass: All.

Roger Emmons: Oh. All of them. Okay.

Todd Glass: All of them.

Roger Emmons: Because they all have support?

Clerk Perry: That's correct.

Roger Emmons: Okay.

Commissioner Phillippe: I think we have to insure a smooth transition. That's not fun stuff transferring all that data from one (1) system to another.

Clerk Perry: Exactly. We could be in a mess if we don't have the, of course, I know that they realize we're eventually going to be cancelling them. So, they've been a little curt with me here lately. They better be nice. They haven't gotten their check yet.

Roger Emmons: That's right.

Todd Glass: But, we're not trying to be mavericks with this, Mr. President.

Clerk Perry: No.

Todd Glass: We're, the Clerk has researched this. We've double checked. That's what other Counties are having to do. And they're pretty much forced to renew it for a year and we'll take what comes at the point in time that we terminate.

Commissioner Phillippe: Very good.

Todd Glass: Everything else is in order.

Commissioner Phillippe: I'll entertain, can we approve all three (3) with one (1) motion?

Todd Glass: Um hum.

Commissioner Phillippe: I'll entertain a motion.

Commissioner Saylor: I make a motion to approve the agreements with Computer Services Incorporated.

Todd Glass: For a one (1) year term.

Commissioner Saylor: For one (1) year.

Clerk Perry: Thank you.

Commissioner Phillippe: You good?

Commissioner Johnson: Second.

Commissioner Phillippe: Got a first and a second. All in favor say, aye.

Commissioner Saylor: Aye.

Commissioner Johnson: (Inaudible).

Commissioner Phillippe: Motion carries three, zero (3-0).

(CSI Agreements are located on Pages 38 through 41 of these Official Minutes)

COUNTY ENGINEER/HIGHWAY REQUEST FOR ACCEPTANCE OF VANN ROAD AND WETHERS ROAD TRAILS

Commissioner Phillippe: Next item on the agenda is our County Highway and Engineer. Bobby?

Bobby Howard: I, first item I have is a Request for Acceptance of the trail, the remaining trail on Vann Road and the portion of the trail on Wethers Road. These trails, we did receive a punch list. I've responded. We've since met in the field, went over some of the items and they have sent me what I needed and they've made the corrections where necessary. So, I'd recommend approval of that at this time.

Commissioner Phillippe: I'll entertain a motion.

Commissioner Johnson: Make a motion to approve the Request for Acceptance of Vann Road and Wethers Road trails.

Commissioner Saylor: Second.

Commissioner Phillippe: Got a first and a second. All in favor say, aye.

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Motion carries three, zero (3-0).

**BELL ROAD PROJECT
CHANGE ORDER 7**

Bobby Howard: I have one (1) more item if I may, quickly. I received a Change Order 7 on the Bell Road Project. And this is to go with the same mailboxes that the Oak Grove Road Project has, so that it keeps it, keeps it all connected there in the same aesthetics. This Change Order is in the amount of twelve hundred and seventy-two dollars (\$1,272.00). And I'd ask for approval of that.

Commissioner Phillippe: Entertain a motion.

Commissioner Johnson: Make a motion to approve Change Order 7.

Commissioner Saylor: Second.

Commissioner Phillippe: Got a first and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

Commissioner Phillippe: Motion carries three, zero (3-0).

Bobby Howard: That's all I have, thank you.

Commissioner Phillippe: Does that still leave you with a credit balance?

Bobby Howard: We do still have a credit balance of four thousand four hundred seventy-seven dollars and sixty-one cents (\$4,477.61).

Commissioner Phillippe: Very good.

(Bell Road Change Order 7 is located on Page 42 of these Official Minutes)

COUNTY PURCHASING

Commissioner Phillippe: Next item on our agenda is our County Purchasing. Joe?

Joe Grassman: I have nothing.

Commissioner Phillippe: Joe has nothing.

**COUNTY SHERIFF
HOT WATER HEATER ISSUE**

Commissioner Phillippe: Next item on the agenda is our County Sheriff.

Sheriff Wilder: Sheriff Mike Wilder. I do have something briefly, Joe came out today. We are, our hot water heater at the Sheriff's Office is leaking really bad. We had someone come out. They said they couldn't fix it. It was Haas. It was going to be, they did get back to us. It would be seven thousand dollars (\$7,000.00) to fix the internal heat exchanger, or to replace it, twenty-three thousand (\$23,000.00). So, Joe came out immediately and is working with me to get some local quotes. The problem with the seven thousand dollar (\$7,000.00) fix, it would take up to four (4) weeks to receive that part. So, I just want to kind of bring this to your attention. Depending what Joe finds out through some of these other vendors we're trying is with some of our other things that are going on in the Jail, we'll have to get this fixed immediately. We can't go without hot water.

Commissioner Saylor: Mike, is this a boiler system?

Sheriff Wilder: It's not, I'm, you're getting out of my league a little bit. No, it's, it's, we got two (2) tanks and this heats those tanks. I don't think it's, it probably is a boiler with a heating element, called a heat exchanger inside of it.

Commissioner Saylor: Okay.

Sheriff Wilder: So...

Commissioner Saylor: So, Joe, the twenty-three thousand dollar (\$23,000.00) fix, is that, is that kind of like what's, what's in there now? And I guess what I'm getting at, is there, is there another option of tank-less and you know kind of, cause what's in there is probably pretty old.

Sheriff Wilder: Well, we've replaced just in the last year, we replaced two hundred (200) and five hundred (500) gallon tank. So, there's some new and old. We've got a thirty (30) year old Jail. We just replaced the stove. Every day we're replacing things.

Commissioner Saylor: Thirty (30) years old.

Sheriff Wilder: I can't explain it, was it a boiler, or is it...?

Joe Grassman: It's a hot water heater.

Sheriff Wilder: It's the hot water heater and it's the element in there.

Joe Grassman: They've got two (2) large reservoir tanks you know that hold the water. This heats the water. Hundred and, or one point seven hundred thousand (1,700,000) BTU's.

Commissioner Saylor: BTU, yeah, that's gonna be big.

Joe Grassman: Yeah.

Commissioner Saylor: I just wonder if we've looked at, I say new technology, you know, tank-less has been, I don't know what's out there. I've not laid my eyes on it. So.

Joe Grassman: And we just found out about it late this afternoon. So, I haven't had time to do, to pursue. I just contacted some other vendors who could give us a quote on what we've got.

Commissioner Saylor: Okay.

Commissioner Phillippe: Is this one of those situations where...

Sheriff Wilder: It was leaking Friday real, just drops, the maintenance man. But today it's flooding in there. Joe, I mean it's coming out, it going to go at any time. We called Haas because that's who put in the other tank at the time when it went out. So, you know, I just want to kind of make it aware. We want to do what's cheap but with the pandemic, we can't be without hot water for an extended period of time back there. So, hopefully, the other vendors will get back quickly. And there's a better option, than what that one (1) is. But, I just wanted to bring it to your attention because it's, you're probably going to receive emails and it will probably be an emergency situation when it happens. It will probably happen like always, at 2:00 in the morning when nobody's in.

Commissioner Saylor: That's it, Mike. That's what I was just getting ready to say. If we got an opportunity to fix something, cause that's what's going to happen. It's gonna break on the weekend, you know, at 2:00 in the morning and then...

Sheriff Wilder: With no vendors available.

Commissioner Saylor: Yeah.

Sheriff Wilder: But, I credit Joe. He came right out. So, hopefully, and I saw the email, so, hopefully some of these vendors will be getting back to us within the next twenty-four (24) hours and we can maybe try to make a decision.

Commissioner Saylor: Okay.

INVITATION TO SEE THE NEW DISPATCH

Sheriff Wilder: So, and the only other thing I'd like to just bring up. If you get a chance, come out to the Sheriff's Office. Our Central Dispatch has been moved. A lot of that was paid through, through COVID funding where our dispatchers were less than three (3) feet apart. Now, they've spaced out. We have a whole new room. It looks great. They're spread out. Encourage you, I know it's COVID, if you get a chance, come out with your mask on and we'll show you around out there. It looks really good. That's all I have. I got my second shot today. I'm proud to say I'm vaccinated with two (2) shots. Arms a little sore. It's real sore now that Dan Saylor, Commissioner Saylor punched me in the arm earlier. But, alright. Just encourage the public if you get the chance, when you get the chance to get vaccinated and do your part. And I've done mine.

Roger Emmons: Sheriff, you said the Jail's thirty (30) years old. It's actually thirty-four (34) years old.

Sheriff Wilder: Is it thirty-four (34)? Okay.

Roger Emmons: Yeah, '87 was when construction was completed on that. So, it's getting its age. Showing its age.

Sheriff Wilder: Yeah.

UPDATE ON HEATER IN SHERIFF'S GARAGE

Commissioner Phillippe: Quick question for you. Did you get the heater in the garage resolved?

Sheriff Wilder: The what?

Commissioner Phillippe: The heater in the garage?

Sheriff Wilder: I did get that resolved. Byers has agreed to put in the correct, what they bid. So, yeah.

Commissioner Phillippe: Very good.

Sheriff Wilder: Alright. Thank you all.

Roger Emmons: Thank you, Sheriff.

**COMMISSIONER ITEMS FOR DISCUSSION
APPRECIATION FOR ALLEN SCOTT AND DWAYNE SCHMITT FOR PLACING
COURTHOUSE FLAG**

Commissioner Phillippe: Next item on our agenda is the Commissioner Items for Discussion, Commissioner Saylor?

Commissioner Saylor: Yes, I have one (1) item. Just want to recognize a company and an individual who, who took a challenge for the last, what, three (3) years, three (3), four (4) years since I've been a Commissioner.

Commissioner Johnson: (Inaudible) three (3) years.

Commissioner Saylor: The flag, the flagpole cable broke, a rope. It wasn't a cable. It was a rope and we had looked at everything. We had several different sign companies out. We've had people look at it from five thousand dollars (\$5,000.00) to fix it to fifty thousand dollars (\$50,000.00). Of course, we didn't want to spend fifty thousand dollars (\$50,000.00). But, we even looked at you know fixing it via helicopter coming out of St. Louis or Louisville. And so, we looked at several different things and just, the fire department, Boonville Fire Department looked at it. Several different people. And we got approached by Jason Baxter that knows Allen Scott of Scott's Grain Service and he mentioned it to Allen and Allen came up and looked at it. And didn't really, we weren't in the loop of what he was doing until I finally, Jason said he was gonna come like on a Monday and fix it. And I said, wait a minute, what's he going to do? I need to know. And he said he's gonna fix it with a drone. He went out and bought a two thousand dollar (\$2,000.00) drone to, and I stayed and watched the whole process. It was just amazing. And he did it at no charge to the County. So, this is why these, these individuals, not only did he save us, you know, from spending dollars, he saved the taxpayers money. He went out and bought things. You know, that drone was brand new. He had just learned how to fly it and use it and it malfunctioned and to get it to stop, he had to crash it into the building. So, I've not talked to him to find out what, what that is. But, so, Allen Scott and Dwayne Schmitt were the two (2). Dwayne was down on the ground while Allen was up in the cupola. They had radio communication. He was flying blind, because he couldn't see it sometimes. But, he actually flew, the problem was the way the rope is designed, he had to fly it around with the drone. So, it was (inaudible) and he had to lasso it in there. So, anyway, it was really neat. But, I tell you, when people do things like that, you know, and he, he didn't ask for anything. Just, he wanted to get it done and we've received a lot of phone calls over the course of three (3) or four (4) years from Veterans wanting to know why that flag wasn't flying and that kind of thing. I just say kudos to Mr. Scott and Mr. Schmitt for helping us out.

Commissioner Phillippe: Absolutely. Mr. Johnson?

Commissioner Johnson: No, Sir. I have nothing.

Commissioner Phillippe: I've just got one (1) comment. I'd like to say thank you to the other two (2) Commissioners and everybody in our office for giving me the confidence of serving as the Board President. So, thank you, Guys. Appreciate you keeping me on track here also.

Commissioner Johnson: You drew the short straw.

Commissioner Phillippe: The only other thing I'll say this evening is go Buckeyes.

Commissioner Saylor: Well, with that, I'll make a motion to adjourn.

Commissioner Johnson: Second.

Commissioner Phillippe: All in favor?

The rest of this page left intentionally blank.


Commissioner Saylor: Aye.

Commissioner Johnson: Aye.


Commissioner Phillippe: Motion carries three, zero (3-0).

ADJOURNMENT: Meeting adjourned at 5:01 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS


TERRY PHILLIPPE, PRESIDENT

ROBERT JOHNSON, JR., VICE PRESIDENT


DAN SAYLOR, MEMBER

ATTEST:

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

WARRICK COUNTY COMMISSIONERS ORDINANCE NO. 2021 - 01
AN ORDINANCE TO AMEND ARTICLE IIIA PROCEDURES FOR SUBMISSION OF "MAJOR" SUBDIVISIONS
SECTION 13 PROOF OF FINANCIAL RESPONSIBILITY SUBSECTION 4(a) OF THE SUBDIVISION CONTROL
ORDINANCE IN EFFECT FOR WARRICK COUNTY, INDIANA

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA, as follows
to wit:

Section 1. That Article IIIA Section 13 Subsection 4(a) be amended to read as follow:
(4) (a)

In the event that surety is required, which shall be in the form of an Irrevocable Letter of Credit or
Cashier's Check, the time for each shall be as follows:

STREETS AND DRAINAGE:

1. First submittal: Shall be a minimum of one (1) year and maximum of two (2) years. If a Cashier's Check is used, it shall be deposited into an escrow account with the Warrick County Auditor.
2. Second submittal: If the improvements have not been completed; the subdivider may have their engineer submit a certified report of percentage of street and drainage completion yet to be finished and the dollar amount required to complete the work. This submittal must be made to the Area Plan Commission office a minimum of thirty (30) days prior to the expiration date of the one (1) or two (2) year expiration time line. The County Highway Engineer shall make an inspection to verify said Engineer's certification. Once the County Engineer gives his written approval, the subdivider may submit a new Letter of Credit a minimum of ten (10) days prior to the expiration date of the one being replaced. The new Letter of Credit shall not exceed a time period of one (1) year. In the case of a Cashier's Check, a claim shall be submitted to the County Auditor for the reduced dollar amount with the remainder needed for the completion to remain in the escrow account. The time period for this shall not exceed one (1) year.
3. Third submittal: At the discretion of the Warrick County Board of Commissioners, an extension of one (1) additional year may be granted upon a written request which shall be submitted to the Area Plan Commission office a minimum of thirty (30) days prior to the expiration date of the current surety in place. This request must be placed on the Agenda of the Warrick County Commissioners.
4. Fourth submittal: In the event the subdivider can demonstrate that due to some unforeseen circumstance or hardship beyond his or her control and not self-created, they may request a second and final extension to be granted by the Warrick County Board of Commissioners if Improvement Location Permits have been issued for less than 75 percent (75%) of the subdivision lots. At the discretion of the Warrick County Board of Commissioners, they may grant the extension for such period of time they deem adequate, however, not less than one (1)-year and not-to-exceed-two-(2)-years.

SIDEWALKS:

1. First submittal: Shall be for a minimum of one (1) year and a maximum of five (5) years. In the case that the subdivider has existing Letters of Credit for sidewalks on sections of the same subdivision, the subdivider may have the expiration date of less or more time than the time allowed to be the same expiration date of other Letters of Credit being held on that development. This will not shorten or lengthen the time period allowed to complete the improvements.
2. Second submittal: If the improvements have not been completed; the subdivider may have his engineer submit a certified report of percentage of sidewalk completion yet to be finished and the dollar amount required to complete the work. This submittal must be made to the Area Plan Commission office within thirty (30) days prior to the expiration date of the existing Letters of Credit and County Highway Engineer's approval. Once the County Highway Engineer gives his written approval, the subdivider may submit a new Letter of Credit a minimum of ten (10) days prior to the expiration date of the one being replaced. The new Letter of Credit shall not exceed a time period of one (1) year. In the case of a Cashier's Check, a claim shall be submitted to the County Auditor for the reduced dollar amount with the remainder needed for the completion to remain in the escrow account. The time period shall not exceed one (1) year.
3. Third submittal: At the discretion of the Warrick County Board of Commissioners, they may grant an extension of one (1) additional year upon written request of the subdivider and provided he or she follows the previously mentioned procedure for submittal by the subdividers Engineer and agreed upon by the County Highway Engineer. This request must be placed on the Agenda of the Warrick County Commissioners.
4. Fourth submittal: In the event the subdivider can demonstrate that due to some unforeseen circumstance or hardship beyond their control and not self-created, they may request an extension of their Letter of Credit to be granted by the Warrick County Board of Commissioners. If an extension is granted, the amount of the Letter of Credit shall be five percent (5%) of the subdivision lots; at least one (1) mile of sidewalk shall be installed for pedestrian safety and convenience by this time. This is to be certified to by their Engineer and verified by the County Highway Engineer.

There shall be no reduction in the dollar amount of any surety during it's term.

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners for Warrick County, State of Indiana.

Approved this 11 day of January, 2021.

Dan Saylor
Dan Saylor, President

Robert Johnson
Robert Johnson, Member

Terry Philippe
Terry Philippe, Member

ATTEST:

Debra Stevens
Debra Stevens, Auditor

Public Hearing held by Plan Commission December 14, 2020.

WARRICK COUNTY COMMISSIONERS ORDINANCE NO. 2021 - 02
AN ORDINANCE TO AMEND ARTICLE IV SECTION 2 SUBSECTION 9 OF THE SUBDIVISION CONTROL ORDINANCE IN EFFECT FOR WARRICK COUNTY, INDIANA

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA, as follows to wit:

Section 1. An Ordinance to amend Article IV General Regulations and Design, Section 2 Streets Subsection 9 by amending minimum right-of-way for private streets from 50 feet to 40 feet.

Type of Street	Right-of-Way Width in Feet
Private Street	40

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners for Warrick County, State of Indiana.

Approved this 11 day of January, 2021.

Dan Saylor
Dan Saylor, President

Robert Johnson
Robert Johnson, Member

Terry Philippe
Terry Philippe, Member

ATTEST:

Debra Stevens
Debra Stevens, Auditor

Public Hearing held by Plan Commission December 14, 2020.

WARRICK COUNTY COMMISSIONERS ORDINANCE NO. 2021 - 03
AN ORDINANCE TO AMEND ARTICLE IV GENERAL REGULATIONS AND DESIGN SECTION 9 ENTRANCE REQUIREMENTS AND SPECIFICATIONS SUBSECTION 1 OF THE SUBDIVISION CONTROL ORDINANCE IN EFFECT FOR WARRICK COUNTY, INDIANA

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA, as follows to wit:

Section 1. An Ordinance to amend Article IV General Regulations and Design Section 9 Entrance Requirements and Specifications Subsection 1 as follows:

- (1) All entrances shall be designed in accordance with the Standards and Specifications as outlined in the Indiana Department of Transportation Access, most recent Standards Manual for State-maintained roads, and the Evansville Metropolitan Planning Organization Access Standards Manual for spacing and traffic movement and the Warrick County Roadway Specifications (Exhibit C) for design and construction for locally-maintained roads; and approved by the County Highway Engineer. The standards shall be reviewed and administered as they pertain to all aspects of the entrance details, i.e. tapers, radii and lane widths.

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners for Warrick County, State of Indiana.

Approved this 11 day of January, 2021.

Dan Saylor
Dan Saylor, President
Robert Johnson
Robert Johnson, Member

ATTEST:
Tery Phillippe
Tery Phillippe, Member
Debra Stevens
Debra Stevens, Auditor

Public Hearing held by Plan Commission December 14, 2020.

WARRICK COUNTY COMMISSIONERS ORDINANCE NO. 2021 - 04
AN ORDINANCE TO AMEND ARTICLE V STREET AND UTILITY IMPROVEMENTS SECTION 4 MINIMUM STANDARDS FOR STREET AND HIGHWAY CONSTRUCTION SUBSECTION (2) OF THE SUBDIVISION CONTROL ORDINANCE IN EFFECT FOR WARRICK COUNTY, INDIANA

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA, as follows to wit:

Section 1. An Ordinance to amend Article V Street and Utility Improvements Section 4 Minimum Standards for Street and Highway Construction Subsection (2) by amending Rural Road Minimum Pavement Width for Rural Roads from 26 feet to 22 feet as follows:

Type of Street	Minimum Pavement Width (in Feet) Inclusive of Curb & Gutter (not applicable)	Minimum Pavement Width (in Feet) without Curb & Gutter
Rural Road		22 (2 lanes plus 3-foot compacted aggregate shoulders)

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners for Warrick County, State of Indiana.

Approved this 11 day of January, 2021.

Dan Saylor
Dan Saylor, President
Robert Johnson
Robert Johnson, Member

ATTEST:
Tery Phillippe
Tery Phillippe, Member
Debra Stevens
Debra Stevens, Auditor

Public Hearing held by Plan Commission December 14, 2020.

WARRICK COUNTY COMMISSIONERS ORDINANCE NO. 2021 - 05
AN ORDINANCE TO AMEND ARTICLE V STREET AND UTILITY IMPROVEMENTS SECTION 4 MINIMUM STANDARDS FOR STREET AND HIGHWAY CONSTRUCTION SUBSECTION (2) OF THE SUBDIVISION CONTROL ORDINANCE IN EFFECT FOR WARRICK COUNTY, INDIANA

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA, as follows to wit:

Section 1. An Ordinance to amend Article V Street and Utility Improvements Section 4 Minimum Standards for Street and Highway Construction Subsection 4 (a) by adding the following:

- (4) Rigid Type Pavement
 - (a) Rigid type pavement may only be used in commercial and industrial zoning districts; residential shall require a waiver by the County Commissioners. Rigid type pavement shall consist of portland cement concrete placed on a properly prepared subgrade conforming in all respect to the line, grade, thickness and typical cross-sections in the plans prepared by the subdivider and approved by the County Engineer and plan commission. Coarse aggregate for portland cement concrete pavement shall be of the type specified in the standard specifications. Vibrating screeds or oscillating screeds will be standard specifications pavements provided the required finish and smoothness are obtained. All joints shall be sealed. Minimum design standards shall be according to the following Table:

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners for Warrick County, State of Indiana.

Approved this 11 day of January, 2021.

Dan Saylor
Dan Saylor, President
Robert Johnson
Robert Johnson, Member

ATTEST:
Tery Phillippe
Tery Phillippe, Member
Debra Stevens
Debra Stevens, Auditor

Public Hearing held by Plan Commission December 14, 2020.

WARRICK COUNTY COMMISSIONERS ORDINANCE NO. 2021 - 06
AN ORDINANCE TO AMEND ARTICLE V STREET AND UTILITY IMPROVEMENTS SECTION 4 MINIMUM STANDARDS FOR STREET AND HIGHWAY CONSTRUCTION SUBSECTION 6 OF THE SUBDIVISION CONTROL ORDINANCE IN EFFECT FOR WARRICK COUNTY, INDIANA

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA, as follows to wit:





Section 1. An Ordinance to amend Article V Street and Utility Improvements Section 4 Minimum Standards for Street and Highway Construction Subsection 6 by amending as follows:

(6) Rural Roads

All rural roads as defined herein shall have a minimum of 8" of rock and 4" of asphalt with side ditches. Subbase shall be at least 4" in depth using #2 rock or #5 rock with the base constructed of at least 4" of #59 rock. The intermediate course shall be a minimum of 2 1/2" of asphalt binder. The surface shall be a minimum 1 1/2" of asphalt or as directed by the Warrick County Board of Commissioners.

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners for Warrick County, State of Indiana.

Approved this 11 day of January, 2021.


Dan Saylor, President

Robert Johnson, Member

Terry Phillippe, Member
ATTEST:

Debra Stevens, Auditor

Public Hearing held by Plan Commission December 14, 2020.

WARRICK COUNTY COMMISSIONERS ORDINANCE NO. 2021 - 07
AN ORDINANCE TO AMEND ARTICLE V STREET AND UTILITY IMPROVEMENTS SECTION 5 CURBS AND GUTTERS SUBSECTION 1 OF THE SUBDIVISION CONTROL ORDINANCE IN EFFECT FOR WARRICK COUNTY, INDIANA





BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA, as follows to wit:

Section 1. An Ordinance to amend Article V Street and Utility Improvements Section 5 Curbs and Gutters Subsection 1 as follows:

(1) Curbs and gutters shall be installed along all streets in the subdivision except where they are judged unnecessary by the County Highway Engineer for adequate drainage of storm water or for factors of safety. Curbs and gutters must be of integral concrete or other approved design and the materials and methods of construction must conform to the latest approved minimum requirements of the Standard Specifications or any subsequent amendment thereto. The minimum gutter grade shall not be less than .65%. Side drains from the gutter (or curb spill-outs) are prohibited. No curbs shall be modified for house gutter drains.

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners for Warrick County, State of Indiana.

Approved this 11 day of January, 2021.


Dan Saylor, President

Robert Johnson, Member

Terry Phillippe, Member
ATTEST:

Debra Stevens, Auditor

Public Hearing held by Plan Commission December 14, 2020.

WARRICK COUNTY COMMISSIONERS ORDINANCE NO. 2021 - 08
AN ORDINANCE TO AMEND ARTICLE V STREET AND UTILITY IMPROVEMENTS SECTION 7 STORM DRAINAGE SUBSECTION 2 OF THE SUBDIVISION CONTROL ORDINANCE IN EFFECT FOR WARRICK COUNTY, INDIANA

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA, as follows to wit:




Section 1. An Ordinance to amend Article V Street and Utility Improvements Section 7 Storm Drainage Subsection 2 as follows:

(2) Whenever curbs and gutters are provided or when the Area Plan Commission and the County Surveyor determine the natural surface drainage to be inadequate, the subdivider shall construct a storm water sewer system with catch basins appropriately spaced along the streets in the subdivision. Valley gutters extending across the street surface shall not be used.

Whenever curbs and gutters are provided within a development, storm water flow in the gutter line shall not exceed 600 lineal feet. In cases of excessive lengths of drainage, an inlet should be installed to intercept the water and direct the water through a structure. In design of the subdivision, provisions shall be made to prohibit the drainage of storm water across intersections. Positive drainage shall be achieved and no standing water shall be allowed. The minimum gutter grade shall not be less than .65%. Side drains from the gutter (or curb spill-outs) are prohibited.

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners for Warrick County, State of Indiana.

Approved this 11 day of January, 2021.


Dan Saylor, President

Robert Johnson, Member

Terry Phillippe, Member
ATTEST:

Debra Stevens, Auditor

Public Hearing held by Plan Commission December 14, 2020.

WARRICK COUNTY COMMISSIONERS ORDINANCE NO. 2021 - 09
AN ORDINANCE TO AMEND ARTICLE V STREET AND UTILITY IMPROVEMENTS SECTION 7 STORM DRAINAGE SUBSECTION 3 OF THE SUBDIVISION CONTROL ORDINANCE IN EFFECT FOR WARRICK COUNTY, INDIANA


BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA, as follows to wit:

Section 1. An Ordinance to amend Article V Street and Utility Improvements Section 7 Storm Drainage Subsection 3 as follows:

- (3) A. natural surface drainage system shall be permitted when curbs and gutters are not provided and the natural drainage will, in the opinion of the County Surveyor, adequately drain the subdivision. The drainage ways should be shallow swales sowed in grass rather than deep, lined with a concrete ribbon. Roadside drainage shall not be graded by driveways. The subdivider shall install a suitable pipe in accordance with Warrick County's Driveway Culvert Ordinance.

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners for Warrick County, State of Indiana.

Approved this 11 day of January, 2021.


Dan Saylor, President
Robert Johnson, Member

Terry Phillippe, Member
ATTEST:

Debra Stevens, Auditor

Public Hearing held by Plan Commission December 14, 2020.

WARRICK COUNTY COMMISSIONERS ORDINANCE NO. 2021 - 10
AN ORDINANCE TO AMEND ARTICLE V STREET AND UTILITY IMPROVEMENTS SECTION 7 STORM DRAINAGE BY ADDING SUBSECTION 7 OF THE SUBDIVISION CONTROL ORDINANCE IN EFFECT FOR WARRICK COUNTY, INDIANA


BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA, as follows to wit:

Section 1. An Ordinance to Add Article V Street and Utility Improvements Section 7 Storm Drainage Subsection (7) as follows:

- (7) Drainage swales flatter than 1% grade shall use either 16" wide, 6" thick, concave, reinforced, concrete ribbons or 16" wide, 6" thick, reinforced, concrete flat ribbons with 3' of sod on each side. Drainage swales greater than .8% shall have appropriate, permanent erosion control measures.

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners for Warrick County, State of Indiana.

Approved this 11 day of January, 2021.


Dan Saylor, President
Robert Johnson, Member

Terry Phillippe, Member
ATTEST:

Debra Stevens, Auditor

Public Hearing held by Plan Commission December 14, 2020.

C-20-04
2899 Ashbury Cemetery Road
River City Wireless
1/11/2021

4 no. extension
Same \$ amount

BOARD OF COMMISSIONERS:


President

Member

Member

ATTEST:


Auditor
Date: 1/11/2021

M Gmail

. Area Plan Commission <apcc@warrickcounty.gov>

Fwd: Extension
1 message
To: ". Area Plan Commission" <apcc@warrickcounty.gov>
From: Jessica Robling <jrobli@rivercitytower.com>
Subject: Extension
Date: Monday, January 11, 2021 at 11:22 AM
To: ". Area Plan Commission" <apcc@warrickcounty.gov>

Mon, Jan 11, 2021 at 9:49 AM

But you're right but you're right so I'm assuming you're for
Jessica

To Whom it may concern:
River City Wireless would like to ask for an extension on the due date for the utility pull off at our tower site located on 2899 Asbury Cemetery Road, Elberfeld, IN 47613. Unfortunately, we have not had the time to complete this task.

Please call with any questions.

Thank you,

Jessica G Robling
Treasurer
River City Tower & Construction, LLC
P: (812)217-0121
F: (812)522-1542

Whenever you do, work at it with all your heart, as working for the Lord, not human masters. Since you know that you will receive an inheritance from the Lord as a reward, it is the Lord Christ you are serving. Colossians 3:23-24

Jessica G Robling
Treasurer
River City Tower & Construction, LLC
P: (812)217-0121
F: (812)522-1542

FILED
JAN 04 2021
AREA PLAN COMMISSION

Whenever you do, work at it with all your heart, as working for the Lord, not human masters. Since you know that you will receive an inheritance from the Lord as a reward, it is the Lord Christ you are serving. Colossians 3:23-24

Whenever you do, work at it with all your heart, as working for the Lord, not human masters. Since you know that you will receive an inheritance from the Lord as a reward, it is the Lord Christ you are serving. Colossians 3:23-24



CASH WAGNER & ASSOCIATES, INC.
CONSULTING ENGINEERS - LAND SURVEYORS

FILED
JAN 05 2021
AUDITING SECTION

January 4, 2021
Warrick County Area Plan Commission
107 W. Locust Street, 201
Boonville, IN 47603
RE: Madonita Place P.U.D.
Subdivision
Our Project No. 13-2-4-6

at end of
Robby

We request that this current letter of credit in the amount of \$22,500.00 be extended for one year. If you have any questions, please do not hesitate to contact me.

6 month

Sincerely,
Sten Mertz
Sten Mertz Jr., P.E.
Project Engineer
CC: File

BOARD OF COMMISSIONERS:

Sten Mertz Jr.
President
Robby
Auditor
Date: *1/5/2021*

ATTEST:
Robby
Auditor
Date: *1/5/2021*

WARRICK COUNTY, INDIANA
COUNTY CLERK
100 W. Locust Street
Boonville, Indiana 47603
PHONE: 812-217-0121
FAX: 812-522-1542
WWW.WARRICKCOUNTY.IN.GOV

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sherriff P.O. NO: _____ MILEAGE OR HOURS: _____
THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020

ACCOUNT NO: _____ P.O. NO: _____ MILEAGE OR HOURS: _____

ESTIMATED LIFE EXPECTANCY: 20yrs LOCATION: Sherriff

CIP NUMBER: _____

SERIAL OR VIN NUMBER: _____

TOTAL/PARTIAL VALUE OF ASSET: \$ 6485.00

(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)

DESCRIPTION: Road System

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)

BRAND OR MAKE: _____

YEAR: _____

GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY

IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____

STOLEN/WRECKED _____

(ATTACH POLICE REPORT) _____

DATE BOARD APPROVED: 1/11/21

(ATTACH COPY OF MINUTES) _____

DATE BOARD APPROVED: _____

(REAL PROPERTY ONLY) _____

PERSON RESPONSIBLE: Roger E. Emmons SIGNATURE: Roger E. Emmons PRINTED NAME: ROGER E. EMMONS

RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: Robby PRINTED NAME: _____

IF TRANSFERRED _____

RECEIVING PERSON'S SIGNATURE: _____

PRINTED NAME: _____

AUDITOR'S USE ONLY

RECEIVED: _____

ENTERED FIXED ASSET: _____

INSURED: _____

AUDITOR'S INITIAL: _____

DEPARTMENT: Sheriff **FIXED ASSET NOTIFICATION FORM**

THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____
ACCOUNT NO: _____ MILEAGE OR HOURS: _____
ESTIMATED LIFE EXPECTANCY: 20 yrs. LOCATION: Sheriff
CIP NUMBER: _____

SERIAL OR VIN NUMBER: 1115L150
TOTAL/PARTIAL VALUE OF ASSET: 1115L150
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)

DESCRIPTION: Ady. Table Worksurf - Corner Dual
(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)

BRAND OR MAKE: _____ MODEL NO: _____
YEAR: _____ LICENSE NO: _____
TYPE OF FUEL: _____

GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY
IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
(ATTACH POLICE REPORT) END-OF-LEASE _____
TRANSFERRED TO: _____

DATE BOARD APPROVED: 11/1/21
(ATTACH COPY OF MINUTES) DATE COUNCIL APPROVED: _____
(REAL PROPERTY ONLY) (REAL PROPERTY VALUE > \$9,999)

DATE BOARD APPROVED: _____ SIGNATURE: X Dan Saylort, President
(REAL PROPERTY ONLY) (REAL PROPERTY VALUE > \$9,999)

PERSON RESPONSIBLE: [Signature] PRINTED NAME: Bob E. Spamer
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: _____

IF TRANSFERRED: _____ RECEIVING PERSON'S SIGNATURE: _____
PRINTED NAME: _____

AUDITOR'S USE ONLY
RECEIVED: _____ ENTERED FIXED ASSET: _____
INSURED: _____ AUDITOR'S INITIAL: _____

DEPARTMENT: Sheriff **FIXED ASSET NOTIFICATION FORM**

THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____
ACCOUNT NO: _____ MILEAGE OR HOURS: _____
ESTIMATED LIFE EXPECTANCY: 20 yrs. LOCATION: Sheriff
CIP NUMBER: _____

SERIAL OR VIN NUMBER: 1115L150
TOTAL/PARTIAL VALUE OF ASSET: 1115L150
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)

DESCRIPTION: Ady. Table Worksurf - Corner Dual
(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)

BRAND OR MAKE: _____ MODEL NO: _____
YEAR: _____ LICENSE NO: _____
TYPE OF FUEL: _____

GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY
IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
(ATTACH POLICE REPORT) END-OF-LEASE _____
TRANSFERRED TO: _____

DATE BOARD APPROVED: 11/1/21
(ATTACH COPY OF MINUTES) DATE COUNCIL APPROVED: _____
(REAL PROPERTY ONLY) (REAL PROPERTY VALUE > \$9,999)

DATE BOARD APPROVED: _____ SIGNATURE: X Dan Saylort, President
(REAL PROPERTY ONLY) (REAL PROPERTY VALUE > \$9,999)

PERSON RESPONSIBLE: [Signature] PRINTED NAME: Bob E. Spamer
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: _____

IF TRANSFERRED: _____ RECEIVING PERSON'S SIGNATURE: _____
PRINTED NAME: _____

AUDITOR'S USE ONLY
RECEIVED: _____ ENTERED FIXED ASSET: _____
INSURED: _____ AUDITOR'S INITIAL: _____

DEPARTMENT: Sheriff **FIXED ASSET NOTIFICATION FORM**

THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____
ACCOUNT NO: _____ MILEAGE OR HOURS: _____
ESTIMATED LIFE EXPECTANCY: 20 yrs. LOCATION: Sheriff
CIP NUMBER: _____

SERIAL OR VIN NUMBER: 1115L150
TOTAL/PARTIAL VALUE OF ASSET: 1115L150
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)

DESCRIPTION: Ady. Table Worksurf - Straight Dual
(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)

BRAND OR MAKE: _____ MODEL NO: _____
YEAR: _____ LICENSE NO: _____
TYPE OF FUEL: _____

GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY
IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
(ATTACH POLICE REPORT) END-OF-LEASE _____
TRANSFERRED TO: _____

DATE BOARD APPROVED: 11/1/21
(ATTACH COPY OF MINUTES) DATE COUNCIL APPROVED: _____
(REAL PROPERTY ONLY) (REAL PROPERTY VALUE > \$9,999)

DATE BOARD APPROVED: _____ SIGNATURE: X Dan Saylort, President
(REAL PROPERTY ONLY) (REAL PROPERTY VALUE > \$9,999)

PERSON RESPONSIBLE: [Signature] PRINTED NAME: Bob E. Spamer
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: _____

IF TRANSFERRED: _____ RECEIVING PERSON'S SIGNATURE: _____
PRINTED NAME: _____

AUDITOR'S USE ONLY
RECEIVED: _____ ENTERED FIXED ASSET: _____
INSURED: _____ AUDITOR'S INITIAL: _____

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheriff
THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020
ACCOUNT NO:
ESTIMATED LIFE EXPECTANCY: 20 yrs. MILEAGE OR HOURS:
CIP NUMBER: LOCATION: Sheriff
SERIAL OR VIN NUMBER:
TOTAL/PARTIAL VALUE OF ASSET: \$ 185,500
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)

DESCRIPTION: 18. Table Workstation - Straight Dual
(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)

BRAND OR MAKE:
YEAR:
MODEL NO:
LICENSE NO:
TYPE OF FUEL:
ATTACH COPY OF REGISTRATION

GROSS VEHICLE WEIGHT:
IF DISPOSED - METHOD: TRUCKS ONLY
STOLEN/WRECKED SOLD \$ TRADED JUNKED SCRAPPED
(ATTACH POLICE REPORT) END-OF-LEASE TRANSFERRED TO:
DATE BOARD APPROVED: 1/11/21
(ATTACH COPY OF MINUTES) DATE COUNCIL APPROVED:
DATE BOARD APPROVED: 1/11/21 (REAL PROPERTY VALUE > \$9,999)
PERSON RESPONSIBLE: [Signature] SIGNATURE: X Dan Saylor, President
(REAL PROPERTY ONLY) PRINTED NAME: ROGER E. EMMONS
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: [Signature] PRINTED NAME: Sheriff, Chief Deputy
IF TRANSFERRED RECEIVING PERSON'S SIGNATURE:
PRINTED NAME:

AUDITOR'S USE ONLY
RECEIVED:
INSURED:
ENTERED FIXED ASSET:
AUDITOR'S INITIAL:

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheriff
THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020
ACCOUNT NO:
ESTIMATED LIFE EXPECTANCY: 20 yrs. MILEAGE OR HOURS:
CIP NUMBER: LOCATION: Sheriff
SERIAL OR VIN NUMBER:
TOTAL/PARTIAL VALUE OF ASSET: \$ 502,16.00
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)

DESCRIPTION: 14 Table Bas
(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)

BRAND OR MAKE:
YEAR:
MODEL NO:
LICENSE NO:
TYPE OF FUEL:
ATTACH COPY OF REGISTRATION

GROSS VEHICLE WEIGHT:
IF DISPOSED - METHOD: TRUCKS ONLY
STOLEN/WRECKED SOLD \$ TRADED JUNKED SCRAPPED
(ATTACH POLICE REPORT) END-OF-LEASE TRANSFERRED TO:
DATE BOARD APPROVED: 1/11/21
(ATTACH COPY OF MINUTES) DATE COUNCIL APPROVED:
DATE BOARD APPROVED: 1/11/21 (REAL PROPERTY VALUE > \$9,999)
PERSON RESPONSIBLE: [Signature] SIGNATURE: X Dan Saylor, President
(REAL PROPERTY ONLY) PRINTED NAME: ROGER E. EMMONS
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: [Signature] PRINTED NAME: Sheriff, Chief Deputy
IF TRANSFERRED RECEIVING PERSON'S SIGNATURE:
PRINTED NAME:

AUDITOR'S USE ONLY
RECEIVED:
INSURED:
ENTERED FIXED ASSET:
AUDITOR'S INITIAL:

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheriff
THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020
ACCOUNT NO:
ESTIMATED LIFE EXPECTANCY: 20 yrs. MILEAGE OR HOURS:
CIP NUMBER: LOCATION: Sheriff
SERIAL OR VIN NUMBER:
TOTAL/PARTIAL VALUE OF ASSET: \$ 203,16.00
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)

DESCRIPTION: 14 Table Bas
(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)

BRAND OR MAKE:
YEAR:
MODEL NO:
LICENSE NO:
TYPE OF FUEL:
ATTACH COPY OF REGISTRATION

GROSS VEHICLE WEIGHT:
IF DISPOSED - METHOD: TRUCKS ONLY
STOLEN/WRECKED SOLD \$ TRADED JUNKED SCRAPPED
(ATTACH POLICE REPORT) END-OF-LEASE TRANSFERRED TO:
DATE BOARD APPROVED: 1/11/21
(ATTACH COPY OF MINUTES) DATE COUNCIL APPROVED:
DATE BOARD APPROVED: 1/11/21 (REAL PROPERTY VALUE > \$9,999)
PERSON RESPONSIBLE: [Signature] SIGNATURE: X Dan Saylor, President
(REAL PROPERTY ONLY) PRINTED NAME: ROGER E. EMMONS
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: [Signature] PRINTED NAME: Sheriff, Chief Deputy
IF TRANSFERRED RECEIVING PERSON'S SIGNATURE:
PRINTED NAME:

AUDITOR'S USE ONLY
RECEIVED:
INSURED:
ENTERED FIXED ASSET:
AUDITOR'S INITIAL:

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheliff THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
 (ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
 ACCOUNT NO: _____ LOCATION: Sheliff
 ESTIMATED LIFE EXPECTANCY: 20 yrs.
 CIP NUMBER: _____
 SERIAL OR VIN NUMBER: _____
 TOTAL/PARTIAL VALUE OF ASSET: \$ 20214.00
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW
 DETERMINED, AND DATE BOARD APPROVED)
 DESCRIPTION: 14 Tobe B35

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH
 SPRINKLER SYSTEM OR BOILER)
 BRAND OR MAKE: _____
 YEAR: _____
 MODEL NO: _____
 LICENSE NO: _____ ATTACH COPY OF REGISTRATION
 TYPE OF FUEL: _____ TRUCKS ONLY _____ TRADED _____ JUNKED _____ SCRAPPED
 IF DISPOSED - METHOD: _____ SOLD \$ _____ END-OF-LEASE _____
 (ATTACH POLICE REPORT) _____
 DATE BOARD APPROVED: 11/1/21 _____
 (ATTACH COPY OF MINUTES) _____
 DATE BOARD APPROVED: _____
 (REAL PROPERTY ONLY) _____
 PERSON RESPONSIBLE: [Signature] SIGNATURE _____ DATE: 10/1/2020 PRINTED NAME: Don Sylvester, President
 RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: [Signature] PRINTED NAME: Chief Deputy
 IF TRANSFERRED _____
 RECEIVING PERSON'S SIGNATURE: _____ PRINTED NAME: _____

AUDITOR'S USE ONLY
 RECEIVED: _____ ENTERED FIXED ASSET: _____
 INSURED: _____ AUDITOR'S INITIAL: _____

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheliff THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
 (ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
 ACCOUNT NO: _____ LOCATION: Sheliff
 ESTIMATED LIFE EXPECTANCY: 20 yrs.
 CIP NUMBER: _____
 SERIAL OR VIN NUMBER: _____
 TOTAL/PARTIAL VALUE OF ASSET: \$ 20214.00
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW
 DETERMINED, AND DATE BOARD APPROVED)
 DESCRIPTION: 14 Tobe B35

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH
 SPRINKLER SYSTEM OR BOILER)
 BRAND OR MAKE: _____
 YEAR: _____
 MODEL NO: _____
 LICENSE NO: _____ ATTACH COPY OF REGISTRATION
 TYPE OF FUEL: _____ TRUCKS ONLY _____ TRADED _____ JUNKED _____ SCRAPPED
 IF DISPOSED - METHOD: _____ SOLD \$ _____ END-OF-LEASE _____
 (ATTACH POLICE REPORT) _____
 DATE BOARD APPROVED: 11/1/21 _____
 (ATTACH COPY OF MINUTES) _____
 DATE BOARD APPROVED: _____
 (REAL PROPERTY ONLY) _____
 PERSON RESPONSIBLE: [Signature] SIGNATURE _____ DATE: 10/01/2020 PRINTED NAME: Don Sylvester, President
 RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: [Signature] PRINTED NAME: Chief Deputy
 IF TRANSFERRED _____
 RECEIVING PERSON'S SIGNATURE: _____ PRINTED NAME: _____

AUDITOR'S USE ONLY
 RECEIVED: _____ ENTERED FIXED ASSET: _____
 INSURED: _____ AUDITOR'S INITIAL: _____

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheliff THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
 (ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
 ACCOUNT NO: _____ LOCATION: Sheliff
 ESTIMATED LIFE EXPECTANCY: 20 yrs.
 CIP NUMBER: _____
 SERIAL OR VIN NUMBER: _____
 TOTAL/PARTIAL VALUE OF ASSET: \$ 2013.00
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW
 DETERMINED, AND DATE BOARD APPROVED)
 DESCRIPTION: 2013 Dodge Mounta-Bellevison - Stealyd

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH
 SPRINKLER SYSTEM OR BOILER)
 BRAND OR MAKE: _____
 YEAR: _____
 MODEL NO: _____
 LICENSE NO: _____ ATTACH COPY OF REGISTRATION
 TYPE OF FUEL: _____ TRUCKS ONLY _____ TRADED _____ JUNKED _____ SCRAPPED
 IF DISPOSED - METHOD: _____ SOLD \$ _____ END-OF-LEASE _____
 (ATTACH POLICE REPORT) _____
 DATE BOARD APPROVED: 11/1/21 _____
 (ATTACH COPY OF MINUTES) _____
 DATE BOARD APPROVED: _____
 (REAL PROPERTY ONLY) _____
 PERSON RESPONSIBLE: [Signature] SIGNATURE _____ DATE: 10/01/2020 PRINTED NAME: Don Sylvester, President
 RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: [Signature] PRINTED NAME: Chief Deputy
 IF TRANSFERRED _____
 RECEIVING PERSON'S SIGNATURE: _____ PRINTED NAME: _____

AUDITOR'S USE ONLY
 RECEIVED: _____ ENTERED FIXED ASSET: _____
 INSURED: _____ AUDITOR'S INITIAL: _____

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheriff THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
 (ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
 ACCOUNT NO: _____ LOCATION: Sheriff
 ESTIMATED LIFE EXPECTANCY: 20 yrs.
 SERIAL OR VIN NUMBER: _____
 TOTAL/PARTIAL VALUE OF ASSET: \$ 2013.00
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
 DESCRIPTION: Motor Mount 2 - Bellevision - Straight
 (BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
 BRAND OR MAKE: _____
 YEAR: _____
 GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY
 IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
 (ATTACH POLICE REPORT) END-OF-LEASE _____
 DATE BOARD APPROVED: 1/11/21
 (ATTACH COPY OF MINUTES)
 DATE BOARD APPROVED: _____
 (REAL PROPERTY ONLY)
 PERSON RESPONSIBLE: Don Saylor SIGNATURE: Don Saylor PRINTED NAME: DAN SAYLOR, PRESIDENT
 RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: Don Saylor PRINTED NAME: Don Saylor
 IF TRANSFERRED _____
 RECEIVING PERSON'S SIGNATURE: _____
 PRINTED NAME: _____

AUDITOR'S USE ONLY
 RECEIVED: _____ ENTERED FIXED ASSET: _____
 INSURED: _____ AUDITOR'S INITIAL: _____

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheriff THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
 (ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
 ACCOUNT NO: _____ LOCATION: Sheriff
 ESTIMATED LIFE EXPECTANCY: 20 yrs.
 SERIAL OR VIN NUMBER: _____
 TOTAL/PARTIAL VALUE OF ASSET: \$ 2013.00
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
 DESCRIPTION: Motor Mount 2 - Bellevision - Corner Dual
 (BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
 BRAND OR MAKE: _____
 YEAR: _____
 GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY
 IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
 (ATTACH POLICE REPORT) END-OF-LEASE _____
 DATE BOARD APPROVED: 1/11/21
 (ATTACH COPY OF MINUTES)
 DATE BOARD APPROVED: _____
 (REAL PROPERTY ONLY)
 PERSON RESPONSIBLE: Don Saylor SIGNATURE: Don Saylor PRINTED NAME: DAN SAYLOR, PRESIDENT
 RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: Don Saylor PRINTED NAME: Don Saylor
 IF TRANSFERRED _____
 RECEIVING PERSON'S SIGNATURE: _____
 PRINTED NAME: _____

AUDITOR'S USE ONLY
 RECEIVED: _____ ENTERED FIXED ASSET: _____
 INSURED: _____ AUDITOR'S INITIAL: _____

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheriff THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
 (ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
 ACCOUNT NO: _____ LOCATION: Sheriff
 ESTIMATED LIFE EXPECTANCY: 20 yrs.
 SERIAL OR VIN NUMBER: _____
 TOTAL/PARTIAL VALUE OF ASSET: \$ 2013.00
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
 DESCRIPTION: Motor Mount 2 - Bellevision - Corner Dual
 (BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
 BRAND OR MAKE: _____
 YEAR: _____
 GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY
 IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
 (ATTACH POLICE REPORT) END-OF-LEASE _____
 DATE BOARD APPROVED: 1/11/21
 (ATTACH COPY OF MINUTES)
 DATE BOARD APPROVED: _____
 (REAL PROPERTY ONLY)
 PERSON RESPONSIBLE: Don Saylor SIGNATURE: Don Saylor PRINTED NAME: DAN SAYLOR, PRESIDENT
 RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: Don Saylor PRINTED NAME: Don Saylor
 IF TRANSFERRED _____
 RECEIVING PERSON'S SIGNATURE: _____
 PRINTED NAME: _____

AUDITOR'S USE ONLY
 RECEIVED: _____ ENTERED FIXED ASSET: _____
 INSURED: _____ AUDITOR'S INITIAL: _____

DEPARTMENT: Sheriff FIXED ASSET NOTIFICATION FORM

THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/11/2019 P.O. NO: _____ MILEAGE OR HOURS: _____
ACCOUNT NO: _____ LOCATION: Sheriff

ESTIMATED LIFE EXPECTANCY: 20yrs
CIP NUMBER: _____

SERIAL OR VIN NUMBER: 1E11316-50
TOTAL/PARTIAL VALUE OF ASSET: \$11,316.50
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)

DESCRIPTION: Person Climate Control w/ forced
air

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)

BRAND OR MAKE: _____ MODEL NO: _____
YEAR: _____ LICENSE NO: _____
ATTACH COPY OF REGISTRATION

GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY _____
IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
(ATTACH POLICE REPORT) END-OF-LEASE _____
TRANSFERRED TO: _____

DATE BOARD APPROVED: _____ DATE COUNCIL APPROVED: _____
(ATTACH COPY OF MINUTES) (REAL PROPERTY VALUE > \$9,999)
DATE BOARD APPROVED: _____ SIGNATURE: Dan Saylor, President

PERSON RESPONSIBLE: Roger E. Emmons SIGNATURE: _____
(REAL PROPERTY ONLY) PRINTED NAME: ROGER E. EMMONS

RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: B. Kelly Deputy PRINTED NAME: _____
IF TRANSFERRED: _____
RECEIVING PERSON'S SIGNATURE: _____

PRINTED NAME: _____
AUDITOR'S USE ONLY
RECEIVED: _____ ENTERED FIXED ASSET: _____
INSURED: _____ AUDITOR'S INITIAL: _____

DEPARTMENT: Sheriff FIXED ASSET NOTIFICATION FORM

THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/11/2019 P.O. NO: _____ MILEAGE OR HOURS: _____
ACCOUNT NO: _____ LOCATION: Sheriff

ESTIMATED LIFE EXPECTANCY: 20yrs
CIP NUMBER: _____

SERIAL OR VIN NUMBER: 1E11316-50
TOTAL/PARTIAL VALUE OF ASSET: \$11,316.50
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)

DESCRIPTION: Person Climate Control w/ forced
air

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)

BRAND OR MAKE: _____ MODEL NO: _____
YEAR: _____ LICENSE NO: _____
ATTACH COPY OF REGISTRATION

GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY _____
IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
(ATTACH POLICE REPORT) END-OF-LEASE _____
TRANSFERRED TO: _____

DATE BOARD APPROVED: _____ DATE COUNCIL APPROVED: _____
(ATTACH COPY OF MINUTES) (REAL PROPERTY VALUE > \$9,999)
DATE BOARD APPROVED: _____ SIGNATURE: Dan Saylor, President

PERSON RESPONSIBLE: Roger E. Emmons SIGNATURE: _____
(REAL PROPERTY ONLY) PRINTED NAME: ROGER E. EMMONS

RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: B. Kelly Deputy PRINTED NAME: _____
IF TRANSFERRED: _____
RECEIVING PERSON'S SIGNATURE: _____

PRINTED NAME: _____
AUDITOR'S USE ONLY
RECEIVED: _____ ENTERED FIXED ASSET: _____
INSURED: _____ AUDITOR'S INITIAL: _____

DEPARTMENT: Sheriff FIXED ASSET NOTIFICATION FORM

THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/11/2019 P.O. NO: _____ MILEAGE OR HOURS: _____
ACCOUNT NO: _____ LOCATION: Sheriff

ESTIMATED LIFE EXPECTANCY: 20yrs
CIP NUMBER: _____

SERIAL OR VIN NUMBER: 1E11316-50
TOTAL/PARTIAL VALUE OF ASSET: \$11,316.50
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)

DESCRIPTION: Person Climate Control w/ forced
air

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)

BRAND OR MAKE: _____ MODEL NO: _____
YEAR: _____ LICENSE NO: _____
ATTACH COPY OF REGISTRATION

GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY _____
IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
(ATTACH POLICE REPORT) END-OF-LEASE _____
TRANSFERRED TO: _____

DATE BOARD APPROVED: _____ DATE COUNCIL APPROVED: _____
(ATTACH COPY OF MINUTES) (REAL PROPERTY VALUE > \$9,999)
DATE BOARD APPROVED: _____ SIGNATURE: Dan Saylor, President

PERSON RESPONSIBLE: Roger E. Emmons SIGNATURE: _____
(REAL PROPERTY ONLY) PRINTED NAME: ROGER E. EMMONS

RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: B. Kelly Deputy PRINTED NAME: _____
IF TRANSFERRED: _____
RECEIVING PERSON'S SIGNATURE: _____

PRINTED NAME: _____
AUDITOR'S USE ONLY
RECEIVED: _____ ENTERED FIXED ASSET: _____
INSURED: _____ AUDITOR'S INITIAL: _____

DEPARTMENT: Shelby FIXED ASSET NOTIFICATION FORM

THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
ACCOUNT NO: _____ LOCATION: Shelby
ESTIMATED LIFE EXPECTANCY: 20 Yrs
CIP NUMBER: _____
SERIAL OR VIN NUMBER: 1E 1136 50
TOTAL/PARTIAL VALUE OF ASSET: 15,894.50
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
DESCRIPTION: CPU Cabinet - 6030 Access Under Work

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
BRAND OR MAKE: _____ MODEL NO: _____
GROSS VEHICLE WEIGHT: _____ LICENSE NO: _____
IF DISPOSED - METHOD: _____ TRUCKS ONLY TYPE OF FUEL: _____
STOLEN/WRECKED _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
DATE BOARD APPROVED: _____ END-OF-LEASE _____
(ATTACH POLICE REPORT) _____
(ATTACH COPY OF MINUTES) 1/11/21 TRANSFERRED TO: _____
DATE BOARD APPROVED: _____
(REAL PROPERTY ONLY) _____
PERSON RESPONSIBLE: [Signature] SIGNATURE: [Signature] PRINTED NAME: ROGER E. EMMONS
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: [Signature] PRINTED NAME: ROGER E. EMMONS
IF TRANSFERRED: _____
RECEIVING PERSON'S SIGNATURE: _____ PRINTED NAME: _____

AUDITOR'S USE ONLY
RECEIVED: _____ ENTERED FIXED ASSET: _____
INSURED: _____ AUDITOR'S INITIAL: _____

DEPARTMENT: Shelby FIXED ASSET NOTIFICATION FORM

THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
ACCOUNT NO: _____ LOCATION: Shelby
ESTIMATED LIFE EXPECTANCY: 20 Yrs
CIP NUMBER: _____
SERIAL OR VIN NUMBER: 1E 8914 50
TOTAL/PARTIAL VALUE OF ASSET: 15,894.50
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
DESCRIPTION: CPU Cabinet - 6030 Access Under Work

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
BRAND OR MAKE: _____ MODEL NO: _____
GROSS VEHICLE WEIGHT: _____ LICENSE NO: _____
IF DISPOSED - METHOD: _____ TRUCKS ONLY TYPE OF FUEL: _____
STOLEN/WRECKED _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
DATE BOARD APPROVED: _____ END-OF-LEASE _____
(ATTACH POLICE REPORT) 1/11/21 TRANSFERRED TO: _____
DATE BOARD APPROVED: _____
(REAL PROPERTY ONLY) _____
PERSON RESPONSIBLE: [Signature] SIGNATURE: [Signature] PRINTED NAME: ROGER E. EMMONS
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: [Signature] PRINTED NAME: ROGER E. EMMONS
IF TRANSFERRED: _____
RECEIVING PERSON'S SIGNATURE: _____ PRINTED NAME: _____

AUDITOR'S USE ONLY
RECEIVED: _____ ENTERED FIXED ASSET: _____
INSURED: _____ AUDITOR'S INITIAL: _____

DEPARTMENT: Shelby FIXED ASSET NOTIFICATION FORM

THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
ACCOUNT NO: _____ LOCATION: Shelby
ESTIMATED LIFE EXPECTANCY: 20 Yrs
CIP NUMBER: _____
SERIAL OR VIN NUMBER: 1E 8914 50
TOTAL/PARTIAL VALUE OF ASSET: 15,894.50
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
DESCRIPTION: CPU Cabinet - 6030 Access Under Work

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
BRAND OR MAKE: _____ MODEL NO: _____
GROSS VEHICLE WEIGHT: _____ LICENSE NO: _____
IF DISPOSED - METHOD: _____ TRUCKS ONLY TYPE OF FUEL: _____
STOLEN/WRECKED _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
DATE BOARD APPROVED: _____ END-OF-LEASE _____
(ATTACH POLICE REPORT) 1/11/21 TRANSFERRED TO: _____
DATE BOARD APPROVED: _____
(REAL PROPERTY ONLY) _____
PERSON RESPONSIBLE: [Signature] SIGNATURE: [Signature] PRINTED NAME: ROGER E. EMMONS
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: [Signature] PRINTED NAME: ROGER E. EMMONS
IF TRANSFERRED: _____
RECEIVING PERSON'S SIGNATURE: _____ PRINTED NAME: _____

AUDITOR'S USE ONLY
RECEIVED: _____ ENTERED FIXED ASSET: _____
INSURED: _____ AUDITOR'S INITIAL: _____

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheliff THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
 (ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
 ACCOUNT NO: _____ LOCATION: Sheliff
 ESTIMATED LIFE EXPECTANCY: 20 yrs.
 CIP NUMBER: _____
 SERIAL OR VIN NUMBER: _____
 TOTAL/PARTIAL VALUE OF ASSET: \$ 837.00
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
 DESCRIPTION: Storage Cabinet - Under vehicle
 (BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
 BRAND OR MAKE: _____
 YEAR: _____

GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY _____
 IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
 (ATTACH POLICE REPORT) END-OF-LEASE _____
 DATE BOARD APPROVED: 1/11/21 TRANSFERRED TO: _____
 (ATTACH COPY OF MINUTES) DATE BOARD APPROVED: _____
 (REAL PROPERTY ONLY) PERSON RESPONSIBLE: Roger E. Shannon DATE COUNCIL APPROVED: _____
 SIGNATURE: _____ (REAL PROPERTY VALUE: \$9,999)
 PRINTED NAME: Dan Saylor, President
 RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: Sheliff PRINTED NAME: _____
 IF TRANSFERRED RECEIVING PERSON'S SIGNATURE: _____
 PRINTED NAME: _____

AUDITOR'S USE ONLY
 RECEIVED: _____ ENTERED FIXED ASSET: _____
 INSURED: _____ AUDITOR'S INITIAL: _____

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheliff THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
 (ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
 ACCOUNT NO: _____ LOCATION: Sheliff
 ESTIMATED LIFE EXPECTANCY: 20 yrs.
 CIP NUMBER: _____
 SERIAL OR VIN NUMBER: _____
 TOTAL/PARTIAL VALUE OF ASSET: \$ 837.00
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
 DESCRIPTION: Storage Cabinet - Above back seats
 (BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
 BRAND OR MAKE: _____
 YEAR: _____

GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY _____
 IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
 (ATTACH POLICE REPORT) END-OF-LEASE _____
 DATE BOARD APPROVED: 1/11/21 TRANSFERRED TO: _____
 (ATTACH COPY OF MINUTES) DATE BOARD APPROVED: _____
 (REAL PROPERTY ONLY) PERSON RESPONSIBLE: Roger E. Shannon DATE COUNCIL APPROVED: _____
 SIGNATURE: _____ (REAL PROPERTY VALUE: \$9,999)
 PRINTED NAME: Dan Saylor, President
 RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: Sheliff PRINTED NAME: _____
 IF TRANSFERRED RECEIVING PERSON'S SIGNATURE: _____
 PRINTED NAME: _____

AUDITOR'S USE ONLY
 RECEIVED: _____ ENTERED FIXED ASSET: _____
 INSURED: _____ AUDITOR'S INITIAL: _____

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheliff THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
 (ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
 ACCOUNT NO: _____ LOCATION: Sheliff
 ESTIMATED LIFE EXPECTANCY: 20 yrs.
 CIP NUMBER: _____
 SERIAL OR VIN NUMBER: _____
 TOTAL/PARTIAL VALUE OF ASSET: \$ 837.00
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
 DESCRIPTION: Storage Cabinet - Under vehicle
 (BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
 BRAND OR MAKE: _____
 YEAR: _____

GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY _____
 IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
 (ATTACH POLICE REPORT) END-OF-LEASE _____
 DATE BOARD APPROVED: 1/11/21 TRANSFERRED TO: _____
 (ATTACH COPY OF MINUTES) DATE BOARD APPROVED: _____
 (REAL PROPERTY ONLY) PERSON RESPONSIBLE: Roger E. Shannon DATE COUNCIL APPROVED: _____
 SIGNATURE: _____ (REAL PROPERTY VALUE: \$9,999)
 PRINTED NAME: Dan Saylor, President
 RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: Sheliff PRINTED NAME: _____
 IF TRANSFERRED RECEIVING PERSON'S SIGNATURE: _____
 PRINTED NAME: _____

AUDITOR'S USE ONLY
 RECEIVED: _____ ENTERED FIXED ASSET: _____
 INSURED: _____ AUDITOR'S INITIAL: _____

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Shelby THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER (ATTACH COPY)

DATE OF TRANSACTION: 10/1/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
ESTIMATED LIFE EXPECTANCY: 20yrs. LOCATION: Shelby
CIP NUMBER: _____
SERIAL OR VIN NUMBER: 83700
TOTAL/PARTIAL VALUE OF ASSET: \$ 83700
(PLEASE ATTACH FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
DESCRIPTION: Storage Cabinet - 400 lbs. Wood Shelving
(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
BRAND OR MAKE: _____ MODEL NO: _____
YEAR: _____ LICENSE NO: _____ ATTACH COPY OF REGISTRATION
TYPE OF FUEL: _____
GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY
IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
(STOLEN/WRECKED (ATTACH POLICE REPORT) END-OF-LEASE _____ TRANSFERRED TO: _____
DATE BOARD APPROVED: 1/11/21
(ATTACH COPY OF MINUTES) DATE COUNCIL APPROVED: _____
DATE BOARD APPROVED: _____ (REAL PROPERTY VALUE > \$9,999)
PERSON RESPONSIBLE: [Signature] SIGNATURE: Dan Saylor, President
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: [Signature] PRINTED NAME: Chief of Police
IF TRANSFERRED: _____
RECEIVING PERSON'S SIGNATURE: _____ PRINTED NAME: _____

AUDITOR'S USE ONLY
RECEIVED: _____ ENTERED FIXED ASSET: _____
INSURED: _____ AUDITOR'S INITIAL: _____

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Shelby THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER (ATTACH COPY)

DATE OF TRANSACTION: 12/9/2020 P.O. NO: _____ MILEAGE OR HOURS: _____
ACCOUNT NO: _____ ESTIMATED LIFE EXPECTANCY: 5yrs. LOCATION: Shelby
CIP NUMBER: _____
SERIAL OR VIN NUMBER: 4054192019004014
TOTAL/PARTIAL VALUE OF ASSET: \$ 215.90
(PLEASE ATTACH FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
DESCRIPTION: ADHB-11 Conside Audio Interface Panel
(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
BRAND OR MAKE: _____ MODEL NO: _____
YEAR: _____ LICENSE NO: _____ ATTACH COPY OF REGISTRATION
TYPE OF FUEL: _____
GROSS VEHICLE WEIGHT: _____ TRUCKS ONLY
IF DISPOSED - METHOD: _____ SOLD \$ _____ TRADED _____ JUNKED _____ SCRAPPED _____
(STOLEN/WRECKED (ATTACH POLICE REPORT) END-OF-LEASE _____ TRANSFERRED TO: _____
DATE BOARD APPROVED: 12/18/2020
(ATTACH COPY OF MINUTES) DATE COUNCIL APPROVED: _____
DATE BOARD APPROVED: _____ (REAL PROPERTY VALUE > \$9,999)
PERSON RESPONSIBLE: [Signature] SIGNATURE: ROBERT E. EMMONS, PRESIDENT
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: [Signature] PRINTED NAME: Mike Wilford, Executive
IF TRANSFERRED: _____
RECEIVING PERSON'S SIGNATURE: _____ PRINTED NAME: _____

AUDITOR'S USE ONLY
RECEIVED: _____ ENTERED FIXED ASSET: _____
INSURED: _____ AUDITOR'S INITIAL: _____

ORDINANCE 2021-11

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, AMENDING SECTION 40.03 OF THE CODE OF ORDINANCES OF WARRICK COUNTY, INDIANA

WHEREAS, Chapter 40 of the Code of Ordinances of Warrick County, Indiana, sets forth the fixed asset capitalization policy for Warrick County and its various Departments and Offices;

WHEREAS, Section 40.03 of the Code of Ordinances of Warrick County, Indiana, governs the fixed asset capitalization policy for machinery and equipment owned by Warrick County;

WHEREAS, the Board of Commissioners of Warrick County, Indiana, desires to amend Section 40.03 of the Code of Ordinances of Warrick County, Indiana, for the purpose of increasing the threshold value above which certain machinery and equipment assets must be capitalized;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, THAT:

The Code of Ordinances of Warrick County, Indiana, 41-03 entitled "Machinery and Equipment" is hereby amended in its entirety and replaced as follows:

§ 40.03 MACHINERY AND EQUIPMENT.

(A) Warrick County shall capitalize and inventory machinery and equipment assets with an individual value equal to or greater than Five Thousand and 00/100 Dollars (\$5,000.00). Machinery and/or equipment combined with other machinery and/or equipment to form one unit with a total value greater than the above-mentioned limit shall be considered to be one unit.

(B) Any other reasonable and necessary costs incurred to make such machinery and/or equipment operable for its intended purposes shall be capitalized, including, without limitation, the following:

- (1) Shipping and/or transportation charges;
- (2) Professional fees, such as consultant and accounting fees;
- (3) Damage payments;
- (4) Any other cost directly associated with the purchase, delivery, or set up of the machinery and/or equipment, including payments to contractors and/or salary and benefit payments to Warrick County employees.

ORDINANCE 2021-11

- (C) Improvements or renovations to existing machinery and/or equipment shall be capitalized only if the result of such improvement(s) or renovation(s) meet all of the following conditions:
 - (1) Total cost of such improvement(s) or renovation(s) exceed Five Thousand and 00/100 Dollars (\$5,000.00);
 - (2) The useful life is extended two (2) years or more; and
 - (3) The total cost of such improvement(s) or renovation(s) will be greater than the current book value and less than the fair market value.
- (D) A department shall record donated machinery and equipment at fair market value on the date of transfer, with any associated costs.
- (E) Purchases of machinery and/or equipment using federal or state funding shall follow the source funding policies and above procedures.

[Remainder of page intentionally left blank]

ORDINANCE 2021-11

Passed and adopted by the Board of Commissioners of Warrick County, Indiana, this 11th day of January, 2021.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Terry J. Phillips, President

Robert H. Johnson, Jr., Vice President

Dan Saylor, Member

ATTEST:

[Signature]
Dorothy C. Stevens, Auditor
Warrick County, Indiana

APPROVED BY TO LEGAL FORM:

[Signature]
Todd I. Glass, Esq. #13982-18
FINE & HATFIELD, A Professional Corporation
520 N.W. Second Street, P.O. Box 779
Evansville, Indiana 47705-0779
Telephone: (812) 425-3592
Warrick County Attorney

FINE & HATFIELD
A PROFESSIONAL CORPORATION
INTEROFFICE MEMO

DATE: MONDAY, JANUARY 04, 2021
TO: CARRIES ACT GRANT FUND COMMITTEE ("COMMITTEE")
FROM: TODD I. GLASS/JOHN H. GOTTS
RE: PANDEMIC RELIEF FUND PROCEDURES

- I. Composition of Committee
 - a. 1 Commissioner; 1 Council member.
 - b. Commissioners' Office will continue to collect and organize Request Forms, along with receipts, invoices) and present to the Committee and Auditor as described below.
- II. Eligible Requesting Parties:
 - a. County Offices and Departments;
 - b. Townships;
 - c. Libraries; and
 - d. Non-Profits.
- III. Requesting of Grant Funds to Pay for COVID-19 Expenses ("Requests")
 - a. Requests for Reimbursement of Prior Expenses
 - i. If Requesting Party is seeking reimbursement for already-paid expenditures, then it must provide the following information as part of their request:
 - 1. Request Form; and
 - 2. Supporting documentation to substantiate expense(s), such as:
 - a. Detailed Receipt(s);
 - b. Proof of payment; and
 - c. Description of expense and why it should be covered by the Grant Fund.

ACCOUNTS PAYABLE VOUCHER REGISTER

WARREN COUNTY, INDIANA
Governmental Unit
Friday, January 15, 2021

No amount is to be paid until the voucher is properly audited and approved by the Auditor of the County. The Auditor is not responsible for the accuracy of the information on the voucher. The Auditor is not responsible for the accuracy of the information on the voucher. The Auditor is not responsible for the accuracy of the information on the voucher.

Filed	Name of Claimant	Department	Amount of Allowed	Warrant	Certified
	CLERK	1000-0001	\$ 19,981.47		
	AUDITOR	1000-0002	\$ 19,629.62		
	CLERK	1000-0003	\$ 1,000.00		
	RECORDER	1000-0004	\$ 9,374.80		
	SHERIFF	1000-0005	\$ 112,184.00		
	CORONER	1000-0006	\$ 3,000.00		
	ASSESSOR	1000-0007	\$ 4,000.00		
	PROSECUTING ATTORNEY	1000-0008	\$ 12,697.71		
	PROSECUTING ATTORNEY	1000-0009	\$ 19,603.28		No supporting documentation
	VETERAN'S AFFAIRS	1000-0010	\$ 2,875.73		
	COUNTY COUNCIL	1000-0061	\$ 4,772.37		
	COMMISSIONERS	1000-0068	\$ 11,007.65		Will not certify, inaccurate recording keeping
	AREA PLAN COMMISSION	1000-0079	\$ 7,282.05		Will not certify, inaccurate recording keeping/development leave not supported by policy
	COURT HOUSE	1000-0192	\$ 9,803.08		
	SUPERIOR COURT #1	1000-0201	\$ 14,000.00		
	SUPERIOR COURT #2	1000-0202	\$ 1,000.00		
	CIRCUIT COURT #1	1000-0232	\$ 1,856.46		
	PUBLIC DEFENDER	1000-0271	\$ 7,285.23		
	GENERAL GOVERNMENT	1000-0300	\$ 2,000.00		
	CENTRAL DISPATCH	1000-0305	\$ 2,000.00		
	JAIL	1000-0380	\$ 39,083.60		
	CHILD SUPPORT	1000-0400	\$ 1,000.00		
	CHILD SUPPORT DEVELOPMENT	1000-0680	\$ 1,000.00		
	CUM BRIDGE	1135	\$ 5,241.46		
	1141		\$ 2,731.20		
	1142		\$ 1,000.00		
	1188		\$ 897.74		
	1173		\$ 4,071.00		
	1175		\$ 1,649.68		
	1176		\$ 2,384.33		
	1179-0831		\$ 4,936.11		
	1179-0833		\$ 7,309.79		
	1181		\$ 2,042.92		
	1189		\$ 13,000.84		
	1197		\$ 1,000.00		
	1210		\$ 1,000.00		
	1216		\$ 10,723.94		
	1219		\$ 5,007.74		
	2004		\$ 2,884.74		No supporting documentation
	4008		\$ 4,548.95		
	8076		\$ 2,983.80		
	8150		\$ 3,740.00		No supporting documentation
	8150		\$ 728.00		
	9141		\$ 7,003.95		
	9205		\$ 7,003.95		
	9212		\$ 820,519.83		
	Total		\$ 820,519.83		

I hereby certify that each of the above listed vouchers and the invoices, or bills attached as indicated in the Certified column hereto, are true and correct and I have audited the same in accordance. Claims without supporting documentation cannot be certified as true and correct.
Friday, January 15, 2021
Dorothy Stevens, Fiscal Officer

ALLOWANCE OF VOUCHERS IC 5-11-10-2 permits the governing body to sign the accounts payable voucher register, consisting of one (1) page, and except for vouchers are not allowed as shown on the register such vouchers are allowed in the total \$ 820,519.83

Robert Johnson
Robert Johnson, County Commissioner

Terry Philippe
Terry Philippe, County Commissioner

Clerk K 2021

FILED
JAN 19 2021
Robert Johnson
APPROVED JAN 11 2021

DATABASE MAINTENANCE AGREEMENT NOTICE

October 1, 2020

Your current Database Maintenance Agreement is about to expire or is not currently under a maintenance agreement as designated below. In order to continue support of your existing database software, to discontinue support or to begin a new maintenance agreement, please give CSI advance notice of your intentions.

To assure renewal of your existing agreement, please respond to this notice no later than November 15, 2020. CSI needs your signed approval before we can begin the renewal.

Return this document by fax to (317) 913-4175 or email to csi@computer-systems.com. Attention of CSI Maintenance. If you would like additional information or an estimate on a new agreement, please contact Kevin Cook at your convenience by calling toll free (866) 913-4160.

Thank you for being a CSI partner.
Kevin Cook
President

Summary of Coverage: The Database Software is used by CSI for its software programs. Database Maintenance covers updates and new releases. Updates and new releases become available on a regular basis. If you need to increase the number of user licenses, the server operating system is upgraded/changed or bug fixes are needed to properly operate the Database Software.

Current Expiration: 12/31/2020
Renewal Cost: \$2,850
New Coverage Period: 01/01/21-12/31/21

I want to RENEW coverage for Database Maintenance

I do NOT want coverage for Database Maintenance

Signature: *Terry J Philippe*
Printed Name: Terry J Philippe
President
Warrick County Commissioners

Date: 01/11/2021

FILED
 JAN 19 2021
 MAINTENANCE AGREEMENT
 INVOICE #: 21-8039
 HARDWARE LIST: See attached
 INSTALLATION COUNTY: Sam APPROVED JAN 11 2021

FATHY, INVOICE IS
 ATTACHED
 Thank!
 FATHY

COPY

COMMENCEMENT DATE: 1/23/2021
 WARRICK COUNTY
 CUSTOMER NAME

The service supplier (Supplier) agrees to provide and the Customer named below agrees to accept maintenance on the equipment listed below at the terms and conditions stated herein.

See Attached For Detailed List of Equipment
 WARRICK COUNTY -- Invoice Amount: \$10,582
 APPROVED JAN 11 2021

CALL WINDOW: Monday thru Friday 8:00 a.m. to 5:00 p.m.

The Customer acknowledges that the Customer has read this Agreement, including the reverse side, and agrees to be bound by it. This Agreement is the complete and exclusive statement between the Supplier and the Customer relating to the subject matter of this Agreement.

CUSTOMER:
 WARRICK COUNTY
 SIGNATURE: *[Signature]* 01/11/2021 DATE
 NAME (PRINT ON TYPE) WARRICK COUNTY Commissioners
 TITLE President

ACCEPTED BY:
 CSI-Computer Systems, Inc.
 12975 Parkside Drive
 Fishers, IN 46038
 AUTHORIZED SIGNATURE: *[Signature]* 10/02/20 DATE
 CSI COPY, PLEASE SIGN AND RETURN

PLEASE RETAIN THIS COPY FOR YOUR RECORDS

TERMS AND CONDITIONS

1. **TERM:** This Agreement shall be in full force and effect from the date of the execution of this Agreement until the date and will continue for a term of one year. Thereafter, a new contract must be signed by both parties and paid for prior to the new contract's commencement.
2. **CSI's Service Responsibilities:**
 - A. For the charges stated on the face of this Agreement (Charges) CSI will provide preventative maintenance on the equipment listed on the reverse side of this Agreement to maintain the Equipment in good operating condition. The maintenance shall be performed by CSI on the Equipment at the Customer's location at times and intervals to be specified by CSI. Preventative maintenance activity:
 - i. Provide unattended on-call remedial maintenance following Customer notification of equipment failure.
 - ii. Replace parts deemed necessary by CSI. All parts will be furnished on an expedient basis.
 - iii. Replace parts with new parts of refurbished parts of equal or better quality.
 - B. At CSI's option, install engineering changes that may improve the performance and reliability of the equipment.
 - C. Perform preventive maintenance on the equipment.
 - D. Test equipment necessary for the maintenance service. All such tests shall be performed on the equipment.
3. **Service Availability:**
 - A. All equipment will have the same Call Window.
 - B. The equipment will be available for service during the Call Window. However, holidays are excluded.
 - C. All equipment will have the same Call Window.
 - D. The equipment will be available for service during the Call Window. However, holidays are excluded.
4. **Customer's Responsibilities:**
 - A. The Customer will use the Equipment according to the Equipment Manufacturer's specifications and will maintain the Equipment in good operating condition that meets Manufacturer specifications and must promptly and regularly carry out all operators' maintenance routines in accordance with Manufacturer's instructions.
 - B. The Customer will not allow any person other than CSI to adjust, repair, or modify the Equipment.
 - C. The Customer will provide access to the Equipment.
 - D. The Customer will provide a secure storage space for spare parts and service equipment.
 - E. The Customer will provide a secure storage space for spare parts and service equipment.
 - F. The Customer will provide a secure storage space for spare parts and service equipment.
 - G. The Customer will not modify, alter or make addition or attachment to the Equipment, except with CSI's prior written consent.
5. **Service Installation:**
 - A. The equipment will be installed at the Customer's location. The installation and cleaning supplies necessary for operator's maintenance routine. The equipment will be installed at the Customer's location. The installation and cleaning supplies necessary for operator's maintenance routine. The equipment will be installed at the Customer's location. The installation and cleaning supplies necessary for operator's maintenance routine.
 - B. The equipment will be installed at the Customer's location. The installation and cleaning supplies necessary for operator's maintenance routine. The equipment will be installed at the Customer's location. The installation and cleaning supplies necessary for operator's maintenance routine.
 - C. The equipment will be installed at the Customer's location. The installation and cleaning supplies necessary for operator's maintenance routine. The equipment will be installed at the Customer's location. The installation and cleaning supplies necessary for operator's maintenance routine.
 - D. The equipment will be installed at the Customer's location. The installation and cleaning supplies necessary for operator's maintenance routine. The equipment will be installed at the Customer's location. The installation and cleaning supplies necessary for operator's maintenance routine.

2021 CSI GENERAL MAINTENANCE AGREEMENT

WARRICK COUNTY
 236701
 Last Update 9/17/2020

21-8039
 Monitor Serial Number Annual Amount Agency Amount

Agency	Product	Serial Number	Monitor	Annual Amount	Agency Amount
SYSTEM SUPPORT	SYSTEM SUPPORT			\$ 9,000.00	\$ 9,000.00
JTS Imaging Software Support	JTS Imaging Software Support			\$ 2,500.00	\$ 2,500.00
SERVER	SERVER			\$ 350.00	\$ 350.00
HP ProLiant ML350 G6	HP ProLiant ML350 G6	2M24041MR7		\$ 946.00	\$ 946.00
DESKTOP WORKSTATIONS	DESKTOP WORKSTATIONS			\$ -	\$ -
PRINTERS	PRINTERS			\$ -	\$ -
NETWORK HUBS/SWITCHES	NETWORK HUBS/SWITCHES			\$ 165.00	\$ 165.00
PTO 2850 48 PORT	PTO 2850 48 PORT	1VW524SD0Y1		\$ 7.00	\$ 7.00
Switcher 1600	Switcher 1600	5A50520A2136Z		\$ 6.00	\$ 6.00
HP 8 PORT SWITCH	HP 8 PORT SWITCH	GN2226J0G0		\$ 7.00	\$ 7.00
UPS BKUP 350 UPS	UPS BKUP 350 UPS	3B1016X55569		\$ 7.00	\$ 7.00
UPS BKUP 350 UPS	UPS BKUP 350 UPS	3B1109X0184B		\$ 7.00	\$ 7.00
UPS BKUP 350 UPS	UPS BKUP 350 UPS	4B1217P42474		\$ 7.00	\$ 7.00
MISCELLANEOUS	MISCELLANEOUS			\$ -	\$ -
TOTAL HARDWARE				\$ 1,582.00	\$ 1,582.00
TOTAL				\$ 10,582.00	\$ 10,582.00

NOTE: ONLY EQUIPMENT ON THIS LIST WILL BE COVERED
 See CSI's General Maintenance Agreement contract for terms and conditions for products covered under this agreement.

DISASTER RECOVERY SERVICES AGREEMENT

This Disaster Recovery Services Agreement (hereinafter "Agreement") is between CSI - Computer Systems, Inc. (hereinafter "CSI"), and the Warrick County, IN Clerk (hereinafter "Clerk").

The parties hereto agree as follows:

I. DEFINITIONS

- The following terms, as used herein shall have the following meanings:
1. Licensed Software - means such software (in executable form), documentation, file layouts and other tangible or intangible information included in CSI's JTS applications and related to the operation thereof which are the intellectual property of CSI.
 2. System Software - means such software, documentation and other tangible or intangible information constituting the network server or personal computer operating system software packages, database development software, word processing software, other software, or any other non-CSI developed software; and related to the operation thereof which are the intellectual property of others for redistribution and sublicensing and as have been or are hereafter delivered or disclosed by CSI to Clerk or Clerk's employees.
 3. Backup - shall mean a copy of all Licensed Software data and electronic images.
 4. Cloud - shall mean the Cloud storage provided with various capabilities to store and process data in off-site data centers.
 5. Cloud Access System - A storage solution that provides a user with remote and secure access by the Internet to the Licensed Software and System Software with the ability to backup and restore data.
 6. Disaster - is any unplanned event or condition that prevents access to the data and images necessary to resume critical business operations after a natural or human-induced event or incident.
 7. Disaster Recovery - Recovery as a Service and is a cloud based solution that provides the ability to restore data and images and the recovery process of regaining access to the data and images necessary to resume critical business operations after a natural or human-induced disaster.
 8. Media Copy - shall mean the objects on which data and images can be stored. These objects shall be on hard drives. The term 'media' will be used interchangeably with tape and hard drive backup.

II. AGREEMENT TERM

1. This Agreement shall be effective only upon the execution by the parties and will continue for a term of one (1) year, beginning on the date of December 31, 2021. Thereafter, this Agreement must be renewed and either party may cancel this Agreement as detailed herein or elect not to renew this Agreement.

III. DRaaS PRICING

1. DRaaS pricing is based upon the volume all data and images that are stored in the CSI Cloud Backup. The Agreement will establish a Base Cloud Backup Volume

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and an Agreement Term that will be reviewed annually to determine the actual volume of data stored in the CSI Cloud.

2. DRaaS Pricing - One Year Term - \$575 per year for the Base Cloud Backup Volume.

IV. PAYMENT TERMS

1. Payments for the DRaaS Agreement Term are due annually beginning January 1 of each calendar year and are to be paid in advance. CSI can prorate the annual payment to reflect any changes in the volume of data stored in the CSI Cloud.
2. In the event fees for this Agreement become delinquent by more than sixty (60) days, this Agreement shall be suspended. CSI shall be entitled to all past due and current due charges plus interest at 1.5% per month plus collection and attorney fees.

V. CSI RESPONSIBILITIES

1. CSI will provide DRaaS services for the pricing and term per the Agreement.
2. Cloud Backup. The Cloud Backup will store data and images that can be recovered up to the maximum of one year from the date of the disaster.
3. Local Backup. CSI will setup a local Backup system on the media recommended by CSI for the Backup.
4. Licensed Software maintenance. CSI will provide all maintenance of Licensed Software as detailed in a separate agreement upon payment by Clerk of such DRaaS Services. CSI will begin to provide DRaaS services within 4 hours of notification by Clerk of a disaster.
5. Security. CSI will monitor the Backup Monday thru Friday each week for any problems.
6. Security. CSI will monitor the Backup Monday thru Friday each week for any problems.
7. Monitoring. CSI will monitor the Backup Monday thru Friday each week for any problems.
8. Monitoring. CSI will monitor the Backup Monday thru Friday each week for any problems.
9. Monitoring. CSI will monitor the Backup Monday thru Friday each week for any problems.

VI. CLERK RESPONSIBILITIES

1. Clerk will provide at least one local Backup on the media recommended by CSI.
2. In the event of a disaster, Clerk is responsible to notify CSI in the event of an incident of lost data and of any disaster and loss of access to Licensed Software data and

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data from another system to the Licensed Software, conversion of existing data to new releases or enhancements of Licensed Software or any data transferred to Licensed Software whether provided by CSI or converted by CSI. CSI will take all reasonable precautions to ensure that the data is correct, but does not guarantee the accuracy of the data. CSI will not be responsible for all data errors contained in Licensed Software. CSI will not be responsible for any errors identified by Clerk as a result of any conversion or transfer of data to the Licensed Software. Any errors as a result of the transfer or conversion of data to Licensed Software by Clerk or Clerk Representative are not the responsibility of CSI to correct. CSI may agree to assist Clerk at CSI's then current hourly rate. CSI assumes no responsibility for obsolescence of the Licensed Software programs or documentation.

7. The Clerk agrees to indemnify and defend CSI for any claims by third parties which are occasioned by or arising from CSI's performance pursuant to instructions of the Clerk including DRaaS services for Clerk.
8. In providing services, CSI does not assure uninterrupted operation of the Licensed Software and CSI is not responsible for failure to render services due to causes beyond its control or failure of the system software, hardware and/or equipment for which the Licensed Software is to function on.
9. CSI makes no other representations or warranty express or implied with respect to the Licensed Software, including without limitation, any representation or warranty as to its availability, including without limitation, any representation or warranty hereunder for any incidental or consequential damages arising out of this Agreement or out of the Licensed Software.
10. THESE WARRANTIES ARE MADE TO AND FOR THE BENEFIT OF CLERK ONLY. CSI MAKES NO OTHER WARRANTIES OF ANY KIND WHATSOEVER, EXPRESS OR IMPLIED AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE WHICH EXCEED THE WARRANTIES STATED ABOVE ARE HEREBY DISCLAIMED BY CSI AND EXCLUDED FROM THIS AGREEMENT.

VIII. SOFTWARE LICENSES, CONFIDENTIALITY AND MAINTENANCE

1. Licensed Software: In accordance with the terms herein, CSI hereby grants to Clerk, and Clerk accepts from CSI, a perpetual, nontransferable, nonexclusive license to use Licensed Software as developed or otherwise delivered under the provisions of this Agreement. The Licensed Software license rights include only location(s) identified. The Licensed Software shall be operated only at the location(s) identified. The Licensed Software file layout shall be the responsibility of Clerk. CSI has the right to access or produce an ASCII file of the Licensed Software Agreement between CSI, Clerk and any third party acceptable Non-Disclosure Agreement between CSI, Clerk and any third party agent of Clerk. Any use of or access to the Licensed Software file layouts are confidential information and are subject to the executed Non-Disclosure Agreement and all confidentiality requirements detail in this Agreement. Warranties may be located elsewhere, provided that the Licensed Software reside in Clerk's Facility. The Licensed Software license rights temporarily will be extended for use on backup equipment located other than in Clerk's Facility for

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a reasonable period when Clerk's computing equipment is not available. CSI shall at Clerk's request provide to Clerk a copy of the Source Code and Source Code warranties applicable to, whether or not Clerk is a signatory thereto. CSI may provide to Clerk upon request copies of all underlying software license under which CSI is providing the Source Code to Clerk.

- 2. **TERMINATION:** CSI shall terminate this Agreement immediately upon the occurrence of any of the following events: (1) if any sum of money owed by Clerk to CSI is not paid when due and in full; (2) if any breach occurs of any provisions of the confidential disclosure agreement set forth herein; or (3) if any material breach by Clerk occurs of any other term of this Agreement. In the event of termination, Clerk shall be deemed to have agreed to such confidentiality is of considerable value to CSI and that in the event of any such default of the confidentiality or any other default, CSI shall have the option to Clerk and thereupon all sums owed by Clerk hereunder shall become immediately due and payable to CSI and CSI may proceed with any or all other remedies available to it by law. CSI shall be in default hereunder in the event of (1) a breach by CSI of any or condition of this Agreement, and CSI shall fail to cure such breach within thirty (30) days after written notice of breach is provided to CSI; (2) CSI commences an assignment for the benefit of creditors, or commences or has commenced against it any proceedings in bankruptcy, insolvency, or reorganization pursuant to bankruptcy laws. In addition to any other remedies available to CSI, CSI shall be entitled to terminate this Agreement by giving notice of termination to Clerk. Clerk shall be entitled to terminate this Agreement by giving notice of termination to CSI. Clerk has the option of continuing use of the Licensed Software provided payment of the same. Cancellation of the Agreement shall be effective as of the date of termination prior to the expiration of the Agreement Term herein for any reason by providing written notice. In the event this Agreement is canceled, CSI will entirely destroy, and shall be deemed to have destroyed, all copies of the Source Code and Source Code Accounts or other computer data that CSI has created or received from Clerk. CSI shall not be liable for just cause due to an event of termination of this Agreement by CSI in which case Clerk shall receive a refund of any fees paid through the date of said breach.
- 3. **GENERAL:** This Agreement may be modified only by a written amendment duly signed by the authorized representative of both parties. Variances from the terms and conditions of this Agreement in any custom contract or other written notification will be of no effect. Without the prior written consent of CSI, the Clerk may not assign this Agreement. Any attempt by Clerk to assign any of the rights or obligations of this Agreement without such consent is void. The Clerk's obligation under this Agreement shall be continuous for thirty (30) days after written notice thereof by the other party, this Agreement may be terminated by the other party without prejudice to any other remedy. If either party on any occasion fails to perform any term of this Agreement, and the other party does not enforce that term, the failure to enforce on that occasion will not prevent enforcement on any other occasion. The Clerk shall be enrolled in the USCSIS E-Verify Program, Company ID #483133 to verify that all CSI new hires and all employees (existing and new) directly performing work under Federal contracts, are

IX. DEFAULT AND TERMINATION OF AGREEMENT

- 1. Clerk shall be in default hereunder upon the occurrence of any of the following events: (1) if any sum of money owed by Clerk hereunder is not paid when due and in full; (2) if any breach occurs of any provisions of the confidential disclosure agreement from CSI to Clerk, unless CSI shall at the time be in default of this Agreement; (3) if any breach occurs of any provisions of the confidential disclosure agreement

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- 2. **GENERAL:** This Agreement may be modified only by a written amendment duly signed by the authorized representative of both parties. Variances from the terms and conditions of this Agreement in any custom contract or other written notification will be of no effect. Without the prior written consent of CSI, the Clerk may not assign this Agreement. Any attempt by Clerk to assign any of the rights or obligations of this Agreement without such consent is void. The Clerk's obligation under this Agreement shall be continuous for thirty (30) days after written notice thereof by the other party, this Agreement may be terminated by the other party without prejudice to any other remedy. If either party on any occasion fails to perform any term of this Agreement, and the other party does not enforce that term, the failure to enforce on that occasion will not prevent enforcement on any other occasion. The Clerk shall be enrolled in the USCSIS E-Verify Program, Company ID #483133 to verify that all CSI new hires and all employees (existing and new) directly performing work under Federal contracts, are

X. GENERAL

- 1. This Agreement may be modified only by a written amendment duly signed by the authorized representative of both parties. Variances from the terms and conditions of this Agreement in any custom contract or other written notification will be of no effect. Without the prior written consent of CSI, the Clerk may not assign this Agreement. Any attempt by Clerk to assign any of the rights or obligations of this Agreement without such consent is void. The Clerk's obligation under this Agreement shall be continuous for thirty (30) days after written notice thereof by the other party, this Agreement may be terminated by the other party without prejudice to any other remedy. If either party on any occasion fails to perform any term of this Agreement, and the other party does not enforce that term, the failure to enforce on that occasion will not prevent enforcement on any other occasion. The Clerk shall be enrolled in the USCSIS E-Verify Program, Company ID #483133 to verify that all CSI new hires and all employees (existing and new) directly performing work under Federal contracts, are

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authorized to work in the United States.

XI. AGREEMENT EXECUTION


IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective the day and year first written below, and do each hereby warrant and represent that their respective signatory whose signature appears below has been and is on the date of this Agreement duly authorized by all necessary and appropriate corporate action to execute this Agreement.

CSI: CSI - Computer Systems, Inc.

BY: 
Kevin J. Cook
President

DATE: 2/4/21

CLERK: Warrick County

BY: 
Patricia Perry, Clerk

DATE: 2/9/2021

