

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION

COMMISSIONERS MEETING ROOM

107 W. Locust Street, Suite 303

Boonville, Indiana

January 13, 2020

4:00 P.M.

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

Auditor Debbie Stevens and Chief Deputy Auditor BJ Farrell attended and recorded the minutes.

President Dan Saylor called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE

**AREA PLAN COMMISSION
REQUEST FOR EXTENSION AND REDUCTION OF SURETY
BROOKSTONE SECTION 4**

Commissioner Saylor: Welcome everyone. Happy New Year. First item on the agenda is our APC and Sherri, you're up.

Sherri Rector: Oh, sorry.

Commissioner Saylor: You're fine.

Sherri Rector: Okay, the first item I have is Request for Extension and Reduction of Surety, Brookstone Section 4, Jagoe Land Corporation by Scott Jagoe, President. We are holding forty-nine (\$49.00) or twenty-nine thousand four hundred twenty dollars and sixty cents (\$29,420.60) letter of credit for street and sidewalk construction. They are requesting to reduce the dollar amount to twenty-seven thousand three hundred and two dollars (\$27,302.00). They have had three (3) years. The letter of credit expires February 2, 2020. And Bobby has reviewed.

Commissioner Saylor: Bobby, you good?

Bobby Howard: The dollar amount is sufficient.

Commissioner Saylor: Alright. Do I have a motion?

Commissioner Phillippe: I'll make the motion.

Commissioner Johnson: Second.

Commissioner Saylor: First and a second. All in favor by saying, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Brookstone Extension and Reduction located on Page 28 of these Official Minutes)

**STREET PLANS
PP-20-02**

Sherri Rector: The next two (2) items are Street Construction Plans. The first one (1), I'm going to go ahead and read even though it's been withdrawn just so it will be on the record. Primary Plat 20-02, Petitioner Gene Warren, Jr. Company INC, President/Owner Glenn H. Delores L. Allen Trust, by Ray Allen and Mary Heisler, Trustees. Eight point six-zero (8.60) acres located on the east side of Epworth Road, approximately zero (0) feet north of the intersection formed by Epworth Road and Orthopaedic Drive. A subdivision of Lot 1 in Jacobsville Subdivision, East Subdivision in Ohio Township. It was advertised in the Standard January 2, 2020. We received an email last week that they wished to withdraw the plat and the street and the drainage plans. So...

Commissioner Saylor: Do we need a motion on that?

Sherri Rector: I don't think so.

Todd Glass: If it's withdrawn, no.

Commissioner Saylor: Okay.

Sherri Rector: Okay. In case there was anybody here, wanted to put it on record.

PP-20-03

Sherri Rector: The next one (1) is Primary Plat 20-03, Petitioner/Owner Zahoor Ismail. Point four-nine (0.49) acres located on the north side of Camp Brosend Road approximately zero (0) feet east of the intersection formed by Camp Brosend Road and State Road 261. A subdivision of Lot 1 in Big Daddy Sub. Ohio Township. It was advertised in the

Standard January 2, 2020. They are requesting no improvements to Camp Brosend Road. I believe you just looked at this plat in the Drainage Board. You have one (1) in your packet. Bobby's reviewed and signed off on no improvements.

Bill Bivins: Bill Bivins, Engineer.

Commissioner Saylor: Hi, Bill. Commissioners, you don't have any questions on this do you?

Commissioner Johnson: I don't.

Commissioner Phillippe: I do not.

Commissioner Saylor: Bobby, you good with this?

Bobby Howard: Yes, Sir.

Commissioner Saylor: So, do I have a motion?

Commissioner Johnson: Make a motion to approve PP-20-03.

Commissioner Phillippe: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Bill Bivins: Thank you.

Commissioner Saylor: Thank you, Bill.

(Camp Brosend Road, No Improvements, is located on Pages 29 through 30 of these Official Minutes)

CONSENSUS ON ROCK ROAD APPROVAL

Sherri Rector: And the last item I have is Consensus of Rock Road Approval. Charles (Chuck) Beavens, requesting consensus for approval of allowing a private rock road in a proposed six (6) lot subdivision of Lot 2 in 4B Subdivision. Recommendation of Bobby Howard, County Engineer at site review meeting held November 13, 2019 to attend this meeting. It was tabled from December 9, 2019 meeting. I don't believe Mr. Beaven could be here.

Chuck Beaven: I'm here.

Sherri Rector: No, at that meeting. The December meeting.

Chuck Beaven: Oh, I was like, I'm here.

Sherri Rector: It was continued. So, Bobby?

Bobby Howard: Yeah, basically we're looking at what options he had to develop on the lot. And to be a County maintained road, they had certain standards he would have to follow. He was looking at something lesser than that.

Chuck Beaven: I don't want it to be County, I'm not asking it to be a County maintained road.

Commissioner Saylor: Go ahead and state your name.

Chuck Beaven: Chuck Beaven.

Commissioner Saylor: Okay, go ahead.

Chuck Beaven: Just want to be a private lane. I'm not asking for the County to take over. I'm just asking, the homeowners will take care of maintaining and building the road with no expense to the County.

Bobby Howard: So they're doing a subdivision with a private road. The rock road is still a lesser standard than what is allowed for private. So, he would have to come before this Board to get the consensus before he went through the design process.

Sherri Rector: Cause he would also have to file a rezoning for a PUD to have a private street in a subdivision. And there's still standards for streets and he's, which is not a rock road. And so he's wanting to see if he can reduce it down to the rock road.

Chuck Beaven: I'm bordered by the railroad tracks on one (1) side and the interstate on the other. I mean, there, the chance of this being anything but private owned ground is slim to none. And me and my three (3) boys are going to own the lots in the subdivision.

Commissioner Phillippe: All six (6) of them?

Chuck Beaven: Well the, Lot 2 is actually going to be sold to Lot 4 in Hornet Hill Subdivision. And I currently have on Lot 3 a spec house that I'm trying to sell, the spec house with Lot 1 attached to it. So there will actually be four (4)

Commissioner Johnson: The problem that I would have with this is the same issue that we have at Yellow Banks, whereas the roads are washing and it's all private property and now they want the County to come in and take it over cause the roads look terrible. Emergency vehicles would have one (1) heck of a time getting back there if somebody had to...

Chuck Beaven: I've been back there. I mean, if it's a little above the standard of what you have without having to put in an actual approved County Road.

Bobby Howard: Yellow Banks never had any type of approved roads whatsoever or plans. He would still have to do a plan for this road. It would have to be put into a standard, have some drainage ditches shown and approved. It would just be privately maintained.

Commissioner Johnson: I don't have a problem with that as long as it doesn't in a couple years, five (5), ten (10) years down the road it turns into a situation where, you know the routine. The homeowners want...

Sherri Rector: Well, can you still have, I mean our Ordinance still allows for a rural rock road. Or did we take it out completely?

Bobby Howard: I don't think we've allowed rural rock roads on publicly maintained rural rock roads at all. I don't know about private. That's why it had to come to this Board.

Sherri Rector: And, you know, before, the only situation we've ran into and I believe that you've been a part of this lately is he says me and my two (2) boys are always going to live here. Well, nobody's ever guaranteed him and his two (2) boys are always going to live there.

Commissioner Saylor: Right.

Chuck Beaven: If we put it in the restrictions of the subdivision that the homeowners are responsible for maintaining the, the maintaining of the, the road.

Bobby Howard: You can put a caveat on the plat that says in future development would require upgrading the roadway I guess too, if you wanted it.

Chuck Beaven: Right.

Sherri Rector: That's okay.

Commissioner Saylor: Yeah, that's always my concern is, and we, like Bobby said, we deal with that. We've all dealt with it where you start this. You know, you get a job somewhere else. New people come in. Now everybody wants it blacktopped and for us to maintain it.

Chuck Beaven: If it's in the restrictions of the subdivision and noted that it would be public record when somebody would buy the, if somebody would buy one (1) of the lots, they are responsible to, for one-fourth (1/4) of maintaining the street.

Commissioner Phillippe: Whose responsibility is it to tell the new buyer that?

Chuck Beaven: Well, it would have to be disclosed in the selling. Just like selling any other house. If there's something wrong with the house, you have to disclose that information to the buyer. I mean that would be the same as this here. It would have to be disclosed to the...

Commissioner Phillippe: Hopefully when they read the fine print.

Commissioner Johnson: Bobby, what's your recommendation?

Bobby Howard: As far as if it's to remain a rock road and it's privately maintained, as long as we have agreements in place that the residents know that it is not a County road, well, then I don't see an issue with it from the County's, the County's standpoint. As long as it's going to, built to a construction standard. It will still be inspected. And then, I believe private streets still hold a letter of credit, don't they?

Sherri Rector: Um hum.

Bobby Howard: Yeah. So, we would have to get his letter of credit back to insure that the streets are built to that standard to begin with that he's approved by. He's coming now for the consensus to allow that rock road. He still has to get street plan approval from this Board at a later date.

Commissioner Phillippe: (Inaudible).

Bobby Howard: Yes.

Sherri Rector: Can you recommend that it's put on the plat?

Bobby Howard: Yes.

Sherri Rector: What we've talked about. That it is a private street, maintained by the homeowners, and then any further division of property will require improvements to the roadway.

Commissioner Johnson: Okay.

Commissioner Saylor: Go ahead. Bill go ahead and state your name for the record please.

Bill Bivins: Bill Bivins. I have a client that it's kind of the same situation that he would expand his subdivision if he could put in a rock road.

Bobby Howard: A private rock road?

Bill Bivins: Pardon?

Bobby Howard: A private rock road?

Bill Bivins: We can make it private.

Sherri Rector: Um hum. Can of worms.

Bill Bivins: Would that then be a PUD with a private road being maintained by the homeowners?

Bobby Howard: That's the only way I know you can do a private rock road.

Bill Bivins: And what kind of...

Sherri Rector: I don't even think it even says they can do a rock road in a PUD.

Bobby Howard: You have to get consensus from the Board.

Sherri Rector: Yeah.

Bobby Howard: The PUD relaxes the standards.

Sherri Rector: Standards, but it doesn't automatically say you can have a rock road.

Bobby Howard: Right.

Sherri Rector: Yeah.

Commissioner Saylor: This here, you're telling me that this is going to be maintained, or this is going to be owned by you and your family?

Chuck Beaven: Yes.

Commissioner Saylor: Yours is not, right?

Bill Bivins: Right.

Commissioner Saylor: That's the difference. In my, in my book.

Bobby Howard: Is it a chip and seal subdivision now?

Bill Bivins: Pardon?

Bobby Howard: Is it a current chip and seal subdivision that they want to extend the streets?

Bill Bivins: Yes.

Bobby Howard: It also happens to be one (1) that they want, they're asking it to be paved right now, too.

Roger Emmons: Of course.

Bill Bivins: But like you say, how long is your family going to live there before it's not in their name? I'd just like to be able to tell my client that he could do this and put restrictions on it to be maintained by the owners of the lots.

Bobby Howard: Like I said, from my perspective, this is not County maintained and as long as everyone understands that going forward, it shouldn't be an issue. It's a problem is when the residents come in and say we want a road paved, we pay taxes.

Sherri Rector: Well, I see a problem with, we have several PUD's that have several lots and private roads in them. So, it's not like they're all PUD's asking for private streets, have four (4) lots or three (3). So you're gonna at some time have to say, well, there can't be any more than this number of lots or...

Bobby Howard: It also depends if it's a rural or urban area.

Commissioner Johnson: (Inaudible).

Sherri Rector: Yeah. You're gonna have to...

Bobby Howard: There's differences out in the Country. People expect rock roads. Whereas if it's an urban area or close to an urban area.

Bill Bivins: This is gonna be a minimum of two and a half (2 1/2) acre lots. Probably be larger.

Sherri Rector: Bill, you don't have a request up here yet.

Bill Bivins: Well, I'm just trying to find out what we can do. How wide a road you talking, Bobby? How wide?

Bobby Howard: Per the subdivision street plans standards. I mean right now we're looking at a consensus to do a rock road. We're not into the width and things yet. But, at a minimum, we're talking about eighteen (18) to twenty (20)

Bill Bivins: We started at one (1) time when the subdivision was twenty-two (22) feet wide rock. We ended up black topping it.

Commissioner Saylor: Okay, let's deal with what we've got here at hand here. So, what, guys, what do we want to do here on this?

Commissioner Phillippe: I think we've got a problem with the overall concept that we need to address in the Ordinance, right?

Commissioner Saylor: Well, for him, I think, if he puts it on the plat...

Commissioner Phillippe: It's planned. It's maintained. (Inaudible) inspected.

Commissioner Saylor: That's the key, it has to be on the plat, right? For future owners?

Sherri Rector: Well, it's there for protection, but I can tell you what, there's hardly anybody that comes in and looks up the plat when they buy anything. They have no idea where easements are or anything. Nobody ever shows them the subdivision plat.

Roger Emmons: Sure.

Sherri Rector: It's on there for our protection to say it. That it's there. But it doesn't mean anybody's going to see it. Do you want, do you want Bobby and I to get parts of the Ordinance together and stuff and show you what it says and different things? Used to be rural rock roads had to be, what, five miles out of any town of city limits? And...

Bobby Howard: That's been a long time. I don't know what it was back then.

Sherri Rector: Yeah, used to be that and there was, you know, limitations to rock roads. And then it got to be where there was Commissioners, before, no rock roads because everybody wants paved.

Bobby Howard: No publicly maintained rock roads. Period.

Commissioner Saylor: Yeah, we're trying to, we're trying to eliminate them, to get all to asphalt.

Chuck Beaven: Right.

Bobby Howard: So, at some time in the future, if someone would come in and this development and say we want publicly maintained roads, we would give them a set of standards and say this is what you would have to bring the road up to.

Commissioner Johnson: Same thing with Yellow Banks, right?

Bobby Howard: Yes.

Commissioner Saylor: Yeah.

Sherri Rector: Right.

Roger Emmons: If you approve the rock road, I mean, you've also got the situation where, you know, at some point they're going to want dust control. Well, they can put it on themselves. You know, it has to be in the proper material. You don't just want it like it used to be, people putting used motor oil even on a County road. That happened numerous times, which is total wrong. I mean, no disrespect to you, I understand. Do you, where is the property?

Chuck Beaven: In Elberfeld.

Roger Emmons: Okay.

Chuck Beaven: Just north of Hornet Hill Subdivision. Like I said, I live in Hornet Hill Subdivision now.

Roger Emmons: Okay.

Chuck Beaven: I just bought the ground right behind it.

Sherri Rector: Oak Street now is paved, right?

Chuck Beaven: Oak Street is a, I believe Oak Street is a concrete road.

Sherri Rector: Concrete.

Commissioner Phillippe: Your spec house is on Lot 1 and 2 here?

Chuck Beaven: The spec house is actually on Lot 3 in Hornet Hill, which is just south of the (inaudible).

Commissioner Phillippe: I got ya.

Chuck Beaven: Then the homeowner on Lot 4 has already approached me and wants to buy my lot too to attach that to his lot.

Sherri Rector: (Inaudible) so then he is to go up here (inaudible). Yeah, a city road.

(Several speaking at once).

Chuck Beaven: So that, that lot will already be bought by and owned by...

Commissioner Phillippe: For the (inaudible).

Chuck Beaven: I keep his, his three (3). Like I said, three (3), four (4), five (5), and six (6).

Commissioner Phillippe: I get it.

Sherri Rector: Now, I'm saying that's town. I'm pretty sure it is.

Commissioner Johnson: At the end of, at the beginning of where you're wanting to put your rock road, is that up to the city, the city (inaudible)?

Chuck Beaven: Yeah, the County already made...

Commissioner Saylor: I think, I think he said these two (2) go together and these two go together.

Chuck Beaven: (Inaudible) subdivision that's in the County.

Sherri Rector: Bobby, is Oak Street, County or Town?

Chuck Beaven: Oak Street is County.

Bobby Howard: Yeah, that's all County.

Sherri Rector: Okay, it's County.

Chuck Beaven: It's County. City limits stop at Illinois Street.

Commissioner Johnson: That'd be east of West Street?

Chuck Beaven: Yeah.

Commissioner Saylor: So...

Chuck Beaven: Doc Like's property is right there at the end of Illinois. If you guys know where that's at or not.

Commissioner Saylor: Is that it? Yeah. (Inaudible). Should be right there.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: I, I mean, my concern is, is that we're going to open up a can of worms here and, and create issues. But as long as there's provisions in there that, you know, protect us, Sherri, then I'm, I'm, I mean I'm okay with it.

Sherri Rector: Okay.

Commissioner Saylor: But...

Commissioner Phillippe: Knowing that it's going to be inspected, what happens if it's inspected...?

Bobby Howard: We're holding a letter of credit.

Commissioner Phillippe: Okay. So, it basically has to be fixed at that point.

Commissioner Saylor: Before we go in and fix it, we exercise the letter of credit then we get the money and do it ourselves.

Bobby Howard: They would still certify when the road's complete and they could ask for their money to be released.

Sherri Rector: Yeah. And you'll see when they bring the street plans in, Bobby brings them in. Cause you still do private streets, bring them, right? To the Board?

Bobby Howard: Um hum.

Sherri Rector: And then we can also have a plat that's showing the verbiage put on there. Todd, do you think it also needs to be in restrictive covenants, even though we don't force them, you think they should be? I think a realtor inclined to show private restrictions than a copy of a plat.

Todd Glass: Well, the plat includes these restrictions. The deeds of conveyance if properly drafted, would refer to the covenants and restrictions that's attached to each parcel and runs with the lands. So, that's what I think the Commissioners are saying by consensus, they want to see both of those things in there.

Commissioner Saylor: Yes.

Sherri Rector: Right.

Todd Glass: And the street plans resubmitted for Bobby's review.

Sherri Rector: Okay.

Todd Glass: Right?

Sherri Rector: You're just giving your consensus.

Bobby Howard: Right now we're just wanting a consensus.

Roger Emmons: With those conditions.

Commissioner Saylor: Yep.

Sherri Rector: Okay. Alright, I've got it written down.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Um hum. Yes. Yeah.

Sherri Rector: Thank you.

Commissioner Saylor: Thank you.

Chuck Beaven: So, do I need to get with you on what all (inaudible).

Bobby Howard: Yeah, (inaudible). Just have them come into a meeting, another site review meeting now that we've got this out of the way.

Chuck Beaven: Okay.

Commissioner Saylor: Sherri, is that it for you?

Sherri Rector: Yes, Sir.

Commissioner Saylor: Thank you.

APPROVAL OF MINUTES DECEMBER 23, 2019

Commissioner Saylor: Next item on the agenda is our approval of our December 23, 2019 Regular Session Minutes. We've had a chance to look over those. Do I have a motion?

Commissioner Phillippe: Motion to approve the minutes.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

ITEMS FOR DISCUSSION RESOLUTION 2020-01 COMMISSIONER MEETING DATES

Commissioner Saylor: Next item up for, on the agenda is our items for discussion. And Roger, I think...

Roger Emmons: The first item we have, well we only listed, but we want to add one (1) after this. Resolution 2020-01, that's a typo on the agenda, it's '01, for 2020 meeting dates. And I would point out for this year's meeting dates that we have on Monday, March 9th, rather than the 4:00 PM usual time, that meeting will be at 9:30 AM to accommodate the Commissioners' going to the Annual Purdue Road School. And then, in May, the second meeting in May will be on Tuesday, May 26th, because of the Monday holiday because of Memorial holiday. But that will be at the regular 4:00 PM time. It's ready for your approval by motion.

Commissioner Saylor: Commissioners, I have a motion to approve that?

Commissioner Phillippe: Make a motion to approve Resolution 2020-001.

Commissioner Johnson: Second.

Commissioner Saylor: Second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

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

(Resolution 2020-01 is located on Page 30 of these Official Minutes)

**2020 APPOINTMENTS
COMMISSIONER PRESIDENT**

Roger Emmons: Thank you. Next item, it's not listed, we'd like to add as, it has to do with the Commissioners' Appointments for 2020. That did not get listed on the agenda, although the Commissioners were given the form some time ago. And on the list that you have, Commissioners, your appointments don't start until Commissioners Officers. The top part is for the County Council.

Commissioner Saylor: Okay. So, best just to work through this list and do ours?

Roger Emmons: Yes, Sir.

Commissioner Saylor: Okay, so, for Commissioner Officers, President for 2020? Do I have a motion?

Commissioner Johnson: Make a motion to have Dan Saylor remain President for the year 2020.

Commissioner Phillippe: Second.

Commissioner Saylor: I have a first and a second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: That motion carries three, zero (3-0).

VICE-PRESIDENT

Commissioner Saylor: Vice-President of the Commissioners.

Commissioner Phillippe: Make a motion for Bob Johnson to continue as Vice President.

Commissioner Saylor: I second that. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Excuse me, Mr. President. BJ, you don't have the form, but if you want, I'll make a copy after the meeting for you. Cause I'm keeping track of them. Ok, that way...

Chief Deputy Auditor Farrell: Great. Thank you. I don't have to keep writing (inaudible).

Roger Emmons: Right. Right. Okay.

Chief Deputy Auditor Farrell: I appreciate that.

Commissioner Saylor: You're going to write them down and give, and give her, okay.

Roger Emmons: Absolutely.

Commissioner Saylor: Cool. I didn't know if you needed a form, she needed a form now.

Roger Emmons: I mean I can make a copy real quick.

Commissioner Phillippe: There's actually a copy.

Chief Deputy Auditor Farrell: It would be a lot easier for Kristine to transcribe, if we could.

Commissioner Saylor: You want, you want, you want a copy now?

Chief Deputy Auditor Farrell: If I could, that would be great. Sorry, about...

Roger Emmons: Give me just sixty (60) seconds.

Commissioner Saylor: Okay. Sixty (60)?

Auditor Stevens: Thank you.

Commissioner Saylor: We've got a slow copy machine.

Chief Deputy Auditor Farrell: That's why he was running.

Commissioner Saylor: That's not, that's not a good thing. That's a workman's comp thing. I don't think that's on anyway.

Chief Deputy Auditor Farrell: Which one (1) (inaudible)?

Chief Deputy Auditor Farrell: Well, that's, (inaudible). Kristine's not allowed to go on vacation anymore on meeting night.

Roger Emmons: Okay, sorry about that.

Chief Deputy Auditor Farrell: She told me I had to watch it (inaudible).

Roger Emmons: I didn't realize she didn't have a list.

Auditor Stevens: Thank you.

Commissioner Saylor: Maybe the battery (inaudible) touch it.

Commissioner Johnson: Maybe it's the operator.

Commissioner Saylor: That's right. Okay. Alright, we ready?

Roger Emmons: Yes, Sir.

COUNTY ATTORNEY

Commissioner Saylor: Alright, so, next one (1) on our list is County Attorney. Do I have a motion?

Commissioner Phillippe: Make a motion to retain Todd Glass as County Attorney.

Commissioner Johnson: Second.

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

Roger Emmons: Which, for the record, is the firm of Fine & Hatfield.

Commissioner Phillippe: Thank you.

Commissioner Saylor: I have a first and a second. Did we all say, aye?

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

COMMISSIONERS' OFFICE ADMINISTRATOR

Commissioner Saylor: Next item on the list would be Administrator. Do I have a motion?

Commissioner Johnson: Make a motion to keep Roger as Administrator.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Roger Emmons: Thank you.

ASSISTANT ADMINISTRATOR/HR MANAGER

Roger Emmons: Next one (1) is a new position, Assistant Administrator/HR Manager.

Commissioner Saylor: Do I have a motion for our Assistant Administrator/HR?

Commissioner Johnson: Make a motion to keep Heather in that position.

Commissioner Phillippe: Second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

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

GIBSON JOINT DRAINAGE BOARD

Commissioner Saylor: Joint Drainage Board. We have Bob Johnson and Terry Phillippe.

Commissioner Johnson: For Gibson County.

Commissioner Saylor: Yes, I'm sorry. Gibson County. Gibson Joint Drainage Board.

Commissioner Johnson: Make a motion to accept that.

Commissioner Saylor: Second?

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. That carries three, zero (3-0).

Commissioner Phillippe: We're doing these one (1) at a time, right?

Commissioner Saylor: We can do those, Counsel, we can do those, that Board each member, both members at the same time, right?

Todd Glass: Certainly.

SPENCER JOINT DRAINAGE BOARD

Commissioner Saylor: Spencer Joint Drainage Board is myself and Bob. I'm willing to stay on that.

Commissioner Johnson: Okay.

Commissioner Phillippe: So, motion for Dan Saylor and Bob Johnson to stay on the Spencer Joint Drainage Board.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

VETERANS AFFAIRS

Commissioner Saylor: Veterans Affairs.

Commissioner Johnson: Make a motion to keep Robert Reynolds in that position.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

AREA PLAN COMMISSION

Commissioner Saylor: APC. Commissioner appointment is, or Commissioner member would be Bob Johnson. Or is this year. Gentlemen?

Commissioner Johnson: I'll continue on that if you don't mind.

Commissioner Saylor: Bob, you want to stay on APC?

Commissioner Johnson: Um hum.

Commissioner Saylor: Okay.

Commissioner Phillippe: I second that.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Roger Emmons: Your next one (1) would be Jeff Willis.

Commissioner Saylor: No, that's 2020.

Roger Emmons: I'm sorry. You're correct. He's on there 'til 2020.

SOLID WASTE MANAGEMENT

Commissioner Saylor: So, Solid Waste, I think that's by Statute that we're all on that Board. So, do we have to make a motion, Counselor? On that Board?

Todd Glass: No, I wouldn't think so.

Commissioner Saylor: Yeah, that's set by Statute. Yeah, Statute requires membership.

HIGHWAY SUPERINTENDENT

Commissioner Saylor: Highway. Do I have a motion for Superintendent?

Commissioner Phillippe: Can we make a motion on all these at the same time?

Todd Glass: These are by District?

Commissioner Phillippe: Um hum.

Commissioner Johnson: There's no changes.

Todd Glass: Yeah. You could, yeah.

Commissioner Saylor: So, you want me to read them off?

Todd Glass: Yeah, all three (3).

Commissioner Saylor: So, on Highway, we have Superintendent, Bobby Howard. Foreman, District 1, let me back up. Make a correction. Superintendent, Bobby Howard. Lead Foreman, District 1, would be Marlin Weisheit. Foreman District 2, would be Larry Wira. Foreman District 3, would be Jack Gore. Do I have a motion?

Commissioner Phillippe: I make the motion.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

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

Chief Deputy Auditor Farrell: Who made the second on that?

Commissioner Saylor: Bob did.

Chief Deputy Auditor Farrell: Thank you, Sir.

Commissioner Saylor: So, the Lead Foreman is actually Marlin.

Roger Emmons: Correct.

Commissioner Saylor: It's incorrect on this sheet.

ENGINEERING DEPARTMENT

Commissioner Saylor: Engineering Department. For Engineer, Bobby Howard. Assistant Engineer, Steve Sherwood.

Commissioner Phillippe: Make a motion to retain the services of both Bobby and Steve.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

BUILDING DEPARTMENT

Commissioner Saylor: Our Building Department, Building Inspector is Dennis Lockhart. Office Administrator is Angie Lutz. Do I have a motion?

Commissioner Johnson: Make a motion to keep the Building Department intact with the current staff.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

COUNTY HEALTH OFFICER

Commissioner Saylor: County Health Officer. Dr. Rick Yeager.

Commissioner Phillippe: Make a motion to retain Dr. Yeager.

Commissioner Johnson: Second.

Commissioner Saylor: I have a first and a second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Aye. (Motion carries 3-0).

Chief Deputy Auditor Farrell: Gentlemen, if I could, for just a moment, when you made your first appointment to the Gibson Joint Drainage Board, you did note verbally, Commissioner Johnson, you did not note verbally, Commissioner Phillippe. Could we have clarification for the minutes, please?

Commissioner Saylor: That, it's Bob and Terry?

Chief Deputy Auditor Farrell: Yes.

Commissioner Saylor: Bob Johnson, Terry Phillippe?

Chief Deputy Auditor Farrell: Yes.

Commissioner Phillippe: So, for the record, I do accept the, to stay on the Gibson Drainage Board.

Chief Deputy Auditor Farrell: Alright. Thank you very much.

Commissioner Phillippe: You're welcome.

ECONOMIC DEVELOPMENT ADVISORY COUNCIL

Commissioner Saylor: Next item on the agenda, or next on the sheet is Economic Development Advisory Council.

Roger Emmons: They're all 2020, appointment ends, for the Commissioners.

Commissioner Saylor: Right. For the Commissioners. I was looking at the Council. So those are all, so we pass that. Well, the Commissioner Rep, I would like to stay on that for one (1) more year.

Commissioner Johnson: Second.

Todd Glass: Motion please.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Motion for Dan to stay on the Economic Development Advisory Council.

Commissioner Phillippe: I'll second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye. (Motion carried 3-0).

REDEVELOPMENT COMMISSION

Commissioner Saylor: Redevelopment Commission. These need to be appointed annually. So, I have Randall Miller, Randall Pemberton, Jeff Mulzer, and Tony Avisworth.

Commissioner Johnson: And I'll second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Commissioner Johnson: You're on that as well, right?

Commissioner Saylor: Yeah. I'm not on the Redevelopment.

Commissioner Johnson: No?

Commissioner Saylor: No. I'm on the EDAC. Not the REDAC.

Commissioner Johnson: Alright.

ECONOMIC DEVELOPMENT DIRECTOR

Commissioner Saylor: Economic, our Economic Development Director.

Roger Emmons: I don't know why Larry Taylor's on there. It's a 2020 appointment.

Commissioner Saylor: Yeah, it would be Steve Roelle.

Roger Emmons: Yes.

Commissioner Saylor: So I need a motion to retain him.

Commissioner Phillippe: Make a motion.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

ECONOMIC DEVELOPMENT COMMISSION

Commissioner Saylor: Economic Development Commission. Oh, well, that says current appointments. So, that's not us.

Roger Emmons: Says 2022.

Commissioner Saylor: 2022.

PROPERTY TAX ASSESSMENT BOARD

Commissioner Saylor: Property Tax assessment Board would be Beau Dial.

Commissioner Phillippe: Make a motion to keep Beau Dial on the PTBOA Board.

Commissioner Saylor: Well, wait a minute. I think we have, we've got Beau Dial...

Roger Emmons: Jack Shreve and Angie Wilder.

Commissioner Saylor: I don't know.

Commissioner Johnson: I don't know. I thought there was something going on with Jack.

Commissioner Saylor: Yeah, I did too.

Commissioner Johnson: I'm not sure. I thought Sarah might have had a replacement for him. I'm not sure.

Roger Emmons: You can wait 'til your 27th meeting. Or, go ahead.

Todd Glass: You could do that. Or you could appoint Jack and replace him if that's true.

Commissioner Saylor: Okay. So, so right now, we've got, for Property Tax Assessment Board, Beau Dial, Jack Shreve, and Angela Wilder. Do I have a motion?

Commissioner Johnson: Make a motion to keep the same appointees.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

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

EMERGENCY MANAGEMENT ADVISORY COUNCIL

Commissioner Saylor: Emergency Management Advisory Council, we have down, Jack Gore. Bobby, is Jack, is he? Or is that Marlin?

Bobby Howard: The Emergency Management Advisory?

Commissioner Saylor: Yeah, I have down Jack Gore.

Bobby Howard: It's supposed to be me, so I don't know.

Commissioner Saylor: So, that needs to be Bobby Howard?

Commissioner Johnson: I've never...

Bobby Howard: It that the meeting that Terry, Terry goes to?

Commissioner Johnson: You guys go.

Bobby Howard: Yeah.

Commissioner Saylor: Hmm?

Bobby Howard: Terry and myself go to that meeting.

Commissioner Saylor: Okay, so that needs to be, they have down Jack Gore. Jack Gore's on this. So I need, that needs to be Bobby Howard? Alright. So, do I have a motion?

Commissioner Johnson: Make a motion to retain Terry Phillippe and Bobby Howard as the Highway Representative on the Emergency Management Advisory Council.

Commissioner Phillippe: Second.

Commissioner Saylor: All those in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0). Just for the record, Terry, it says here was for 12-31-2020. So really we're just adding Bobby Howard. Terry stays on there.

Commissioner Johnson: Alright.

Commissioner Saylor: Unless he wants to change what he said? So, okay.

EMERGENCY MANAGEMENT DIRECTOR – SECRETARY

Commissioner Saylor: EMA, Emergency Management Agency, the Director is Dave Woolen and Secretary Beth Williams. Do I have a motion for those two (2)?

Commissioner Phillippe: Make the motion.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

LOCAL EMERGENCY PLANNING COMMITTEE

Commissioner Saylor: Local Emergency Planning Committee, we have down Terry Phillippe. Terry, would you like to stay on that?

Commissioner Phillippe: I'll stay there.

Commissioner Saylor: Okay, so do I have a motion?

Commissioner Saylor: And I'll do the second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

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

REGIONAL HOMELAND SECURITY DPOC

Commissioner Saylor: Regional Homeland Security DPOC. Bob Johnson, you want to stay on that?

Commissioner Johnson: Sure.

Commissioner Saylor: So Bob, I make a motion for Bob.

Commissioner Phillippe: Second.

Commissioner Saylor: Second. All in favor say, aye.

Commissioner Phillippe: Aye.

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

COMMUNITY CORRECTIONS ADVISORY BOARD

Commissioner Saylor: Community Corrections Advisory Board.

Roger Emmons: I don't think you've got any...

Commissioner Saylor: I don't think we have any.

PARKS AND RECREATION

Roger Emmons: Parks and Recreation.

Commissioner Saylor: Park and Recreation, we don't have any.

Roger Emmons: Yeah, cause Tyler's good to the end of this year!

Commissioner Saylor: Right.

SOUTHWESTERN INDIANA MENTAL HEALTH

Commissioner Saylor: Southwest Indiana Mental Health. Gary Heck. I say we appoint him. I've not spoken to Gary.

Commissioner Phillippe: Make a motion to retain Gary Heck.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

SOUTHERN INDIANA RURAL DEVELOPMENT PROJECT

Commissioner Saylor: Next one (1), oh, indefinitely. That, by the way that motion carries three, zero (3-0).

ALCOHOL BEVERAGE BOARD

Commissioner Saylor: Alcohol Beverage Board. We have Gene Weisheit. I think he still wants to stay on that. So, do I have a motion for Gene?

Commissioner Phillippe: I'll make the motion.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

ADA - STATE OSHA - DRUG AND ALCOHOL TESTING

Commissioner Saylor: ADA Coordinator and Second Contact would be Roger Emmons and Joe Grassman.

Roger Emmons: I recommend Heather Soberg be the second contact.

Commissioner Saylor: Heather?

Roger Emmons: For the second contact for this and the following too.

Commissioner Saylor: Counselor, can we go ahead and wrap all these three (3) up?

Todd Glass: Which ones?

Commissioner Saylor: On the ADA, State OSHA, and Drug and Alcohol Testing. It's all the same, Roger and Heather.

Todd Glass: Yes, and it's the same term.

Commissioner Saylor: It's the same term for ADA, State OSHA, Drug and Alcohol Testing. It's going to be the Coordinator Roger Emmons and second contact's going to be Heather Soberg.

Commissioner Phillippe: Make the motion to retain Roger and add Heather to the ADA, OSHA, and Drug and Alcohol Testing.

Commissioner Johnson: And I'll second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

BOONVILLE-WARRICK COUNTY LIBRARY BOARD

Roger Emmons: Library Board is good through 2023.

WEIGHTS AND MEASURES

Commissioner Saylor: Weights and Measures. Yeah, so I need, so I need, the appointment is, I can't think of his last name.

Roger Emmons: Mike Arnold.

Commissioner Saylor: Arnold. Thank you, Roger. I need a motion to appoint Mike Arnold to that position.

Commissioner Phillippe: I make the motion to appoint Mike Arnold.

Commissioner Johnson: And I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0). Might add that Mike Arnold comes with many, many years of experience.

Roger Emmons: Correct.

Commissioner Saylor: Will do a lot for that, that department.

COUNTY HEALTH BOARD

Commissioner Saylor: County Health Board.

Commissioner Johnson: I don't see any.

Commissioner Saylor: General Representative. It's our appointment.

Commissioner Johnson: Oh.

Commissioner Saylor: And I think Mike Wilson wants to serve on that board, so do I have a motion?

Commissioner Phillippe: Make a motion to appoint Mike Wilson to the County Health Board.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion...

Roger Emmons: That's the first one (1)? One (1) that says general public? Yes. Mike Wilson?

Commissioner Saylor: Yes, Yeah, replaces Joy Brown.

Roger Emmons: Okay. Thank you.

Commissioner Saylor: Which, it says no more than four (4) from a political party. Mike is a Republican.

BOARD OF ZONING APPEALS

Commissioner Saylor: BZA, there's none.

EMPO

Commissioner Saylor: MPO. That's the Evansville Metropolitan Planning Organization. I'll continue to serve on that since a lot of that is in District 1. So...

Commissioner Phillippe: Motion to retain Dan Saylor on the EMPO.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

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

WEED CONTROL BOARD

Commissioner Saylor: Weed Control.

Roger Emmons: Nothing there.

Commissioner Saylor: Nothing there.

ANIMAL DISEASE CONTROL

Commissioner Saylor: Nothing, Animal Disease Control, since it's indefinite. We don't reappoint Aaron, do we? Says indefinite.

Roger Emmons: He'd stay on it.

PIGEON TOWNSHIP SEWER DISTRICT

Commissioner Saylor: Pigeon Township Sewer District, Mike Moesner.

Commissioner Phillippe: Make a motion to keep Mike Moesner as Pigeon Township Sewer District.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Aye, motion carries three, zero (3-0).

ECONOMIC DEVELOPMENT COALITION OF SOUTHWEST INDIANA

Commissioner Saylor: Economic Development Coalitions of Southwest Indiana. I would like to serve on that one (1) more year. So that's Dan Saylor, Randall Miller, and, so do I have a motion for those two?

Commissioner Johnson: Make the motion to keep Dan Saylor and Randall Miller on the Economic Development Coalition.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: And to retain Dan on the Executive Committee?

Commissioner Saylor: Yes. Is that, does that need to be a motion? Probably. Do I have a motion?

Commissioner Johnson: Motion.

Commissioner Saylor: Terry, you want to second that?

Commissioner Phillippe: I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

TOURISM COMMISSION

Commissioner Saylor: Tourism Commission. Joe Schitter and Cris Fulford.

Todd Glass: As Commissioner Appointees.

Commissioner Saylor: Right. That's the only two (2).

Todd Glass: You also have Steve Smith as recommended by the City Council and I don't know if we've learned if that is correct or not.

Commissioner Saylor: We, Roger, have we received anything from Boonville? No.

Todd Glass: You can presume so.

Roger Emmons: Good.

Todd Glass: And then...

Roger Emmons: He's on there by the Council.

Commissioner Johnson: Why would it be City Council?

Commissioner Saylor: Because...

Todd Glass: That's, that's a County Council recommendation, Bob.

Commissioner Saylor: The Mayor of Boonville has an appointment.

Todd Glass: The Boonville appointment, who is also, if it's Gary Neal. And unless you've heard otherwise, I'd assume they'd want to continue also. So, you'd be approving Joe, Cris, Steve, and Gary.

Commissioner Saylor: We have not, Roger, been notified of Gary or...

Roger Emmons: You would not be approving Steve. He's the County Council appointee.

Commissioner Saylor: Right.

Todd Glass: This Board approves all of them. The County Council recommends Steve.

Roger Emmons: That's who they recommended. Okay.

Todd Glass: We haven't heard otherwise.

Roger Emmons: If Krystal sent that to me, I don't recall.

Todd Glass: And the City of Boonville recommends to this Board Gary Neal. So...

Roger Emmons: Yeah, okay.

Todd Glass: So this Board may approve or decline any of them. But it would be to approve all four of those.

Roger Emmons: Okay, thank you.

Commissioner Saylor: All four (4) or all five (5).

Todd Glass: Well, Joe and Cris. I trust your accounting.

Commissioner Saylor: I think there's five (5), Counselor.

Todd Glass: Joe and Cris, well, I, I trust your count. Joe, Cris...

Todd Glass: Steve.

Commissioner Saylor: And Gary.

Todd Glass: Gary.

Commissioner Saylor: Neal and Carol Schaefer.

Todd Glass: Oh, Carol Schaefer. Yes. Oh, that is Troy Wells. He, you already approved Troy Wells to replace Carol through the end of last year. So, Troy Wells is actually currently on the Commission and we haven't heard otherwise. That would be the Town of Newburgh's recommendation also. So that makes your fifth.

Commissioner Saylor: Okay. So...

Commissioner Phillippe: So we don't need a motion on Troy since he's already there?

Todd Glass: Yeah, so it'd be the same motion for all five (5) if the Board wishes, it would accept all five (5) appointments.

Commissioner Saylor: So, do I have a motion to accept all five (5) appointments?

Commissioner Phillippe: I make a motion.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

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

Roger Emmons: That's it, I think.

**DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
WARRICK COUNTY DRUG-FREE COUNCIL – INDEPENDENT CONTRACTOR
AGREEMENT WITH ROBIN GREENLEE**

Commissioner Saylor: Okay, so next item on the agenda is our County Administrator, Roger Emmons.

Roger Emmons: Thank you, Mr. President. First thing I have is the Independent Contractor Agreement. It is by and between the Warrick County Drug-Free Council and Robin Greenlee as coordinator. Copied you on my January 2nd email regarding this agenda item. I have the proposed agreement attached and it is for calendar year 2020. Robin's been doing a good job for a number of years.

Todd Glass: The agreement is in proper form for approval.

Commissioner Saylor: Do I have a motion?

Commissioner Phillippe: Make a motion to accept the agreement between Warrick County and Robin Greenlee.

Commissioner Johnson: I'll second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

(Contract with Robin Greenlee is located on Pages 31 of these Official Minutes)

**FIXED ASSET NOTIFICATION FORMS FOR SHERIFF'S OFFICE RADIOS IN THE
DISPATCH CENTER**

Roger Emmons: Thank you. Next is to approve fixed asset notification forms for new equipment in the Dispatch Center. I also copied you on a January 3rd email about this. It's additional radio equipment that was damaged in the July 3, 2019 lightning strike at the Jail. At the time, we turned in what damage we knew from the initial strike which was a recording system. And I think another radio. I can't remember. But that was turned in on one (1) insurance claim. We met our five thousand dollar (\$5,000.00) deductible. VEI, the company that Mike uses out there, their subsequent inspection of the equipment, they discovered additional radio equipment damaged also they believe in that July 3rd strike. So, the invoice for that new equipment was sixteen thousand four hundred eighty-four dollars (\$16,484.00). Rita submitted the claim. We've already met our deductible, so we won't have to do that. I just need a motion to approve these three (3) fixed asset forms.

Commissioner Saylor: Need a motion.

Commissioner Phillippe: Make a motion to approve the fixed asset notification forms.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

(Radio Fixed Assets are located on Page 32 of these Official Minutes)

REQUEST FOR FMLA LEAVE

Roger Emmons: Next we have a request for Family Medical Leave Act Leave. All required forms have been submitted with proper signatures and recommend your approval by motion.

Commissioner Johnson: Make a motion to approve the FMLA Request.

Commissioner Phillippe: I'll second that.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

APPROVE NEW AUTHORIZATION LETTER FOR WARRICKCOUNTY.GOV DOMAIN

Roger Emmons: Approve New Authorization Letter for the Warrickcounty.gov Domain. IT Director Guy Whelan prepared the required letter for Dan's signature and he'll send that in tomorrow morning. Just need a motion to pass to approve the letter.

Commissioner Phillippe: Motion to approve the letter.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Authorization Letter for Warrickcounty.gov Website is located on Page 42 of these Official Minutes)

OFFICE DESK

Roger Emmons: Those, and I have a couple more items. I had three, but this desk in Heather's Office, we just received a request for that one (1), interdepartmental, at the Highway Department. So, we don't have to declare that as surplus.

LEGAL SERVICES FORM

Roger Emmons: Next is to reinstate, the discussion to reinstate the use of the request for legal services form. In an effort to try to control our legal services costs a little bit better. That was used in years past for whatever reason it stop getting used. And I recommend the Commissioners reinstate the use of this form which I can send out to all the Department Heads.

Todd Glass: (Inaudible).

Roger Emmons: So they can use it from this point on. Basically the request has a date, the Office or Department submitting the request, a short description of the nature of the legal issue. For example, contract review or an employment issue. Anything that they need a service or opinion on. And then signature for the Official making the request and the Commissioner use only, approved or denied.

Commissioner Saylor: So, I think this is a good idea that we put in place or reiterate it and send out to Department Heads, because now since we have Heather in place, sometimes, since we haven't had a true HR person, you know, it's Todd and John have been getting phone calls and so maybe that will help eliminate some of that minor stuff that you know which is probably under their retainer anyway but, still, it probably should go through Heather then Heather if she needs a question where she can you know contact the attorney and maybe go that way.

Roger Emmons: I think, even though you're right, it probably, a large percentage will be under the retainer. But it lets

Commissioner Saylor: What's going on?

Commissioner Phillippe: (Inaudible).

Commissioner Saylor: Pardon me?

Commissioner Phillippe: (Inaudible).

Commissioner Saylor: Yes, you were showing that to Todd? Of course he doesn't...

Commissioner Phillippe: (Inaudible) use it (inaudible).

Commissioner Saylor: Yeah, that's fine. So, do I have a motion to approve that to be sent out by Roger and to be utilized, the new form.

Commissioner Johnson: I'll make that motion.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: That motion carries three, zero (3-0).

Roger Emmons: Thank you.

(Legal Services Form is located on Page 32 of these Official Minutes)

KELLER SCHROEDER ON-SITE SERVICE AGREEMENT

Roger Emmons: The last item I have, right before the meeting IT Director Guy Whelan gave me this. It's a proposal from Keller Schroeder in the amount of seven hundred forty-one dollars (\$741.00). It is for a server that has some of our virtual servers on it. And Guy wanted me to present this to you for your approval.

Commissioner Phillippe: Can I see that, Roger?

Roger Emmons: Pardon me?

Commissioner Phillippe: Can I see that?

Roger Emmons: Oh, sure.

Commissioner Phillippe: So, it's one (1) year on-site service (inaudible) one (1) of the power edge servers?

Commissioner Saylor: I guess my question is, why wouldn't that be under our, our annual agreement with them? So, for every server we add, we...

Commissioner Johnson: Let's table it.

Commissioner Phillippe: Yeah, I want to look over it a little bit.

Commissioner Saylor: Okay.

Commissioner Phillippe: (Inaudible).

Commissioner Saylor: Should be under...

Commissioner Phillippe: (Inaudible).

Commissioner Saylor: Well, yeah. We're putting a new one (1) in. We're...

Commissioner Johnson: It's a tenth of the cost of the service.

Commissioner Saylor: I'm not clear.

Commissioner Johnson: (Inaudible) which one (1) it is.

Roger Emmons: The one (1) that got relocated, that's about all I know.

Commissioner Saylor: So, do I have a motion to table?

Commissioner Phillippe: I make a motion.

Commissioner Johnson: I'll second.

Commissioner Saylor: First and a second. First by Terry, second by Bob. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0) to table.

Roger Emmons: That will be tabled to your January 27th meeting. Thank you, gentlemen, that's all I have.

Commissioner Saylor: Yes, that is right, Roger. Right. January 27th.

COUNTY ATTORNEY APPROVE ENCROACHMENT AGREEMENTS FOR WARRICK WELLNESS TRAIL

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

Todd Glass: Two (2) items, Mr. President. Morley and Associates, who has been tip of the spear for a lot of the Warrick Trail development throughout the County with the assistance of Vectren Energy Delivery have identified a few easements of Vectren that some of the Warrick Wellness Pathways have encroached upon along Wethers Road and Vann Road to Casey. They've produced an encroachment agreement that Vectren's granting the use of that area over their easements for the Warrick Wellness Trails. Includes ten (10) foot wide gas/pipeline easements, electric line easements. A five (5) foot wide electric line easement also in five (5) different locations. So, we've received an encroachment agreement by which Vectren Energy Delivery is granting the County the right to encroach upon their easements. Reviewed them and they're acceptable in form and ready for your approval and signature by Mr. Saylor.

Commissioner Saylor: Do I have a motion?

Commissioner Phillippe: Make a motion to approve the encroachment agreements.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. That motion carries three, zero (3-0).

*This Agreement was resubmitted at the Feb. 24, 2020 Meeting, Agenda 3-3-2020
(Encroachment Agreements for Warrick Trails is located on File in the Auditor's Office)*

APPROVE WAIVER AND ACKNOWLEDGEMENT OF MORTGAGE RENEWABLE RESOURCES LEASEHOLD

Todd Glass: And the only other thing, Mr. President, with the assistance heavily by Commissioner Johnson, we're in negotiations with Renewable Resources in coordination with the Solid Waste District to update certain agreements involving the Pelzer Road facilities. One (1) of the matters that have come up is an agreement and acknowledgement of a security interest in a waiver by the County. There's an easement, excuse me, a lease in existence that grants Renewable Resources the power to mortgage their leasehold interest. That is not mortgage on the ownership of the land but just their rights in the lease. I've reviewed the mortgage and the mortgage complies entirely with our restrictions that the mortgage only be a mortgage on the leasehold interest. They submitted from their bank the bank's request for the County to acknowledge that right. We modified the agreement acknowledgement from the bank to say nothing more than we acknowledge that there is a lease in place that grants them the right to mortgage their lease hold interest which is what they've done. If for any reason they breach that note and mortgage, the only thing that empowers the bank to do is to take over the lease. They cannot foreclose on anything or any legal right to the land that the County owns. They simply step into the shoes of Renewable.

Commissioner Saylor: Okay.

Todd Glass: I've reviewed the agreement, the mortgage document. That's indeed what it says. I've spoken to Commissioner Johnson about this, the bank, and Renewable is requesting that you sign this acknowledgement of that lease provision, which I recommend that you do. However, I also recommend and ask you that you instruct me to hold this until such time as Commissioner Johnson and I meet with Renewable along with Adam Long on behalf of Solid Waste District to review a variety of issues that we have with that lease and the current agreements on the Pelzer Road facility. But, I would ask you to go ahead and approve and sign that tonight. But instruct me to hold that until Mr. Johnson and I have those meetings.

Commissioner Phillippe: Make a motion to approve the waiver and acknowledgement and also instruct Counsel to hold the documents.

Commissioner Johnson: I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: That motion carries three, zero (3-0).

Commissioner Johnson: Counsel, I did receive a text by Mr. Aigner this after, this evening. He's going to get back in touch with me tomorrow.

Todd Glass: Good, very good. Hopefully, that can be done this week since Mr. Long is in town.

(Renewable Lease is located on File in the Auditor's Office)

UPDATE ON VAPING ORDINANCE.

Todd Glass: And also, Mr. President, I'll have for you between now and your next meeting, your requested Ordinance banning vaping in and within thirty (30) feet of County buildings to correlate with the same ban on smoking.

PROSPECT DRIVE VACATION ORDINANCE 2019-28

Todd Glass: And I have with me tonight for you to sign, Ordinance 2019-28, which previously approved vacating the first phase of Prospect Drive. We have now the consent letter from Vectren and all facilities have been removed. So effective on January 8th, the Vacation went into effect with your signatures. Bobby can get started I guess.

Commissioner Saylor: Okay.

Todd Glass: That's all.

Commissioner Saylor: That's it? Thank you, Counselor.

(Ordinance 2019-28 is located on Pages 33 through 34 of these Official Minutes)

**COUNTY AUDITOR
PAYROLL VOUCHERS
SHERIFF LONGEVITY**

Commissioner Saylor: Next item on the agenda is our County Auditor. Debbie?

Auditor Stevens: Okay, let's do Payroll Vouchers first. The Sheriff, Central Dispatch, and Jail longevity pay dated December 30, 2019 for seventeen thousand nine hundred thirty-three dollars and thirty-nine cents (\$17,933.39). That's one-seven-nine-three-three point three-nine (\$17,933.39).

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Motion to approve.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: That motion carries three, zero (3-0).

(Sheriff Payroll Voucher is located on Page 35 of these Official Minutes)

PAYROLL

Auditor Stevens: Alright, here's regular Payroll. Five hundred eighteen thousand three hundred sixty-two dollars and forty-nine cents (\$518,362.49). That is five-one-eight-three-six-two point four-nine (\$518,362.49). And that's Payroll dated December 30, 2019.

Commissioner Johnson: Make a motion to approve the Payroll.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Payroll Voucher is located on Page 35 of these Official Minutes)

NON-CERTIFIED CLAIMS

Auditor Stevens: Alright. I have a couple of Claims, partial Non-Certified. We have APC for sixteen-fifty (\$16.50), bottled water delivery. And Surveyor for nineteen-o-seven (\$19.07). And that is a Claim, let me find here. It must be a personal reimbursement. It is, for plastic, plastic forks, cutlery. So the total of those Claims is thirty-five dollars and fifty cents (\$35.50).

Commissioner Saylor: Do I have a motion for the Un-Certifieds? Or Non-Certifieds, I'm sorry.

Commissioner Phillippe: Make a motion to pay.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

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

(Non-Certified Claims are located on Page 36 of these Official Minutes)

CERTIFIED CLAIMS

Auditor Stevens: Okay, total Claims Voucher is for two million five hundred ten thousand five hundred fifty dollars and fifteen cents (\$2,510,550.15). That is two-five-one-zero-five-five-zero point one-five (\$2,510,550.15).

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Motion to pay.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

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

(Certified Claims are located on Pages 36 through 41 of these Official Minutes)

SUBMISSION OF TREASURER'S REPORT

Auditor Stevens: And then I also have submission of the Treasurer's Report for you to receive for that to be entered into the meeting.

Commissioner Saylor: Okay.

Auditor Stevens: Monthly report.

Commissioner Saylor: We don't make a motion on that, we're just...

Auditor Stevens: No, you don't.

Commissioner Saylor: You just...

Auditor Stevens: I just present it to you.

Commissioner Saylor: Okay, thank you. Is that it?

Auditor Stevens: That is it. Thank you.

Commissioner Saylor: Thank you.

(Treasurer Report is located on Page 41 of these Official Minutes)

COUNTY CLERK

REVIEW UPDATES TO PRECINCTS APPROVED BY STATE OF INDIANA

Commissioner Saylor: Next item on the agenda is our County Clerk.

Clerk Perry: Thank you, gentlemen.

Commissioner Saylor: Go ahead, Patty, state your name for the record, please.

Clerk Perry: Patty Perry, the Warrick County Circuit Court Clerk.

Commissioner Saylor: Thank you.

Clerk Perry: And I'm here to address the, and give you an update on the precincts that have been approved through the Indiana Election Division. I have a summary that I prepared if I could read that to you.

Commissioner Saylor: Sure.

Clerk Perry: Kind of lengthy. On January 6, 2020, the Indiana Election Division approved Warrick County's proposed Precinct boundary changes for certain Precincts in Boonville, Chandler, and Newburgh. The City Council redistricting implemented by Boonville and effective in 2019 caused District lines to split some Precincts. I think you've all been provided with maps. Yes? In some instances, instances, this resulted in the Precincts being between two (2) and even three (3) Districts. So, we were advised by the Indiana Election Division to consolidate precincts. Each of these new Precincts would match the newly drawn Districts. Each Council is to be comprised of single corresponding

Commissioner Saylor: Bless you.

Clerk Perry: Precincts 2A, 4A, and 12 were consolidated into a single Boon 12. Precincts 2B, 4, 6, and 7A were consolidated into a single Boon 6. Precincts Boon 5 and 7 remain unchanged. Okay, as a result of the consolidation, Boon 1, 2, and 4 no longer exist. They've been absorbed into Boon 3, 12, and 6. With respect to Boon 2A, 2B, and 4A and 7A that were created for the 2019 Municipal Election, in response to Boonville's redistricting, those two (2) have been absorbed into the consolidated Districts. Okay, one (1) reason we had to do this is because the Indiana law now requires that any new or amended precincts in the State of Indiana must contain at least six hundred (600) active voters when any changes made to the Precinct boundary. However, there is an exception to that allowing precincts to be less than six hundred (600) active voters if the Precinct encompasses an entire Municipal District. You all are getting quizzed on this.

Commissioner Saylor: We're taking notes.

Clerk Perry: Thank you. And that's what we did pursuant to the recommendation of the Indiana Election Division. The benefit of this is that we're complying with the new statutes. The new precincts will also add aid in Election Administration and relieve voters from confusion as to voter Precinct assignments prior to the 2020 Election cycle. With respect to Chandler, the same thought process was done in conferring with the Indiana Election Division in advising us to consolidate and redraw the Precincts in Chandler in order for a single Precinct to comprise a single corresponding District. Ohio 7 now mirrors Chandler Town District 3. Ohio 14 now mirrors Chandler Town District 4. For Chandler Town District 1, a new Precinct named Ohio 34 has been created that will completely encompass the entire District 1.

Unknown: Sorry.

Clerk Perry: Did somebody say something?

Roger Emmons: Sorry. That was...

Clerk Perry: I'm sorry.

Commissioner Saylor: Wait, Patty, could you, could you repeat what you just said.

Clerk Perry: It says, you mean for Chandler, what I just said?

Commissioner Saylor: Yeah, what...

Clerk Perry: The Chandler Town District 1, a new Precinct named Ohio 34 has been created.

Commissioner Saylor: Okay, okay.

Clerk Perry: There are additional Precinct splits to, that we have to accomplish in Chandler before the Primary. We will keep everybody updated on this process. This has been very involved. The consolidation of Chandler's Precincts, as the same manner that was done in Boonville, will resolve confusions and simplify the Election Administration. Now, we also, as for Newburgh, we asked for, some boundary changes there involve redrawing some Precinct lines to incorporate territories that had been annexed by the Town Council in the Precincts that exist within the Town of Newburgh. However, that's to be discussed at a later date. We don't actually have a map on that. We got two (2) issues that are still on hold on that.

Todd Glass: May I add, Patty...?

Clerk Perry: Absolutely.

Todd Glass: Commissioners, we've notified the party Chairman, we've notified Council for both the City and the Towns that they're aware, and I appreciate the help of Clerk Perry to get all this work done between the November Election and now to kind of clear up a lot of confusions. Both particularly in Chandler and Boonville. So, it should help out with this year's Election process.

Commissioner Saylor: So, Patty, in a nutshell, have, so we've reduced Precincts? And by how many?

Clerk Perry: Well, we had reduced those a long, a long time ago.

Commissioner Saylor: This is not, this is just, this is not reducing anymore? There's no more consolidation going on?

Clerk Perry: Well, within Newburgh now. We're still looking at Newburgh.

Commissioner Saylor: Okay.

Clerk Perry: We have two (2) issues there.

Commissioner Saylor: Okay.

Clerk Perry: I'm going to add that these are items that go back years and years and years within Newburgh. Like 1960.

Todd Glass: I can't, if I'm looking at this right, Mr. Saylor, I don't believe there were any Precincts abolished in Chandler. But I think in Boonville, we don't have any longer Precincts 1, 2, and 4, and also the many splits that occurred last year 2A, 4A, 2B, and 7. So, it looks like, I think a net result of three (3) fewer Precincts. That's why you notify the Chairman so that they're aware of that.

Commissioner Saylor: Right. And that's why I was asking questions. So, just Boonville, that's the only one (1) that's been a reduction for.

Todd Glass: I believe so.

Commissioner Saylor: Okay.

Commissioner Phillippe: (Inaudible).

Todd Glass: The GIS has already been updated by Shannon. She's been Johnny on the spot on those. I believe she was still working on Chandler however. But, Boonville is fully updated and next, as Clerk Perry mentioned, we head into some Precinct splits for Chandler and continue to have fun.

Clerk Perry: That's correct.

Commissioner Saylor: So, is that it, Patty?

Clerk Perry: Yes, Sir.

Commissioner Saylor: Alright. Thank you.

Clerk Perry: Thank you.

CLARIFICATION OF DISTRICT 3 LINES REQUESTED BY COUNCILMAN GREG RICHMOND

Commissioner Saylor: President Richmond? Do you have a question, Sir?

Councilman Richmond: Yes, the issue that you're discussing right now.

Commissioner Saylor: Go ahead and...

Councilman Richmond: My name is Greg Richmond, Warrick County Council, District 3. That's why I'm here. My District encompasses some of these that you have changed and I think for the sake of the four (4) District Councilmen, it would be nice if we would know what our Districts are now. I know that I had Boon 1, 2, and 3, which is now all (Boon) 3. I had (Boon) 2 and 4, and that's been combined with Boon 12. I don't have Boon 12, or I didn't have it. So, I need to know what's going on there as to what, my constituency that I serve. I also have some in Ohio Township that came right up to the Town limits of the Township. So, if I could be helped with that, I would appreciate that.

Commissioner Saylor: So, Counselor, would he, would he be able to go on GIS and get that?

Todd Glass: It should, that's Indiana Election Division stuff. But, that's a good point. I'll definitely check in the morning and then circle back to you on that. But, it should already be in the system. But, I'd like to look, as Mr. Richmond mentioned, see where they have those Districts and how that's impacted you.

Councilman Richmond: To me, the County Council Districts it affects. It doesn't affect Commissioner Districts, looks like.

Todd Glass: No, no. But it could...

Councilman Richmond: And some Towns.

Todd Glass: Um hum, and we ought to make sure, Mr. Saylor, that no other County Council Districts are impacted, but I doubt it. Probably just Greg's.

Councilman Richmond: Thank you.

Commissioner Saylor: Thank you, Greg. Okay.

COUNTY ENGINEER/HIGHWAY

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

Bobby Howard: I have nothing tonight.

Commissioner Saylor: Thank you.

COUNTY PURCHASING

Commissioner Saylor: County Purchasing?

Commissioner Saylor: County Sheriff?

COUNTY SHERIFF

COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Saylor: Commissioner Phillippe?

Commissioner Phillippe: Nothing.

Commissioner Saylor: Commissioner Johnson?

Commissioner Johnson: No, Sir.

Commissioner Phillippe: Motion to adjourn.

Commissioner Johnson: Second.


Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye. (Motion carried 3-0).

ADJOURNMENT: Meeting adjourned at 5:12 P.M.

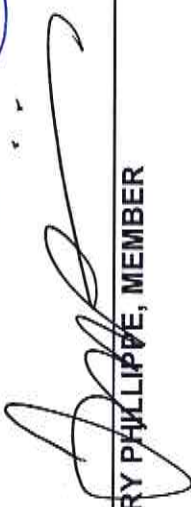
WARRICK COUNTY BOARD OF COMMISSIONERS



DAN SAYLOR, PRESIDENT



ROBERT JOHNSON, JR., VICE PRESIDENT



TERRY PHILLIPPE, MEMBER

ATTES: 

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

Brookstone Section #4
LOC Reduction
January 13, 2020

BOARD OF COMMISSIONERS:

[Signature]
President
Member

Member

ATTEST:

Auditor
Date:

FILED
DEC 20 2019
WARRICK COUNTY
41000 Rosebud Ln., Newburgh, IN 47630
monroycorn.com

MORLEY
ARCHITECTURE ENGINEERING & SURVEYING

December 20, 2019

Warrick County Engineers Office
Attn: Bobby Morley
107 W. Locust Street, Suite 208
Boonville, IN 47601
Sent via email: bhmorley@warrickcounty.in.gov

Re: Brookstone Section #4
Reduction of Right-of-Way
Morley # 2255-4-017-B

[Signature]
[Signature]

Bobby,

We have inspected the sidewalks. The following sidewalks need to be completed:

- 1) Sidewalks along lot: 89
174.8 LF @ \$15.00/LF = \$2,622.00
- 2) The surface coat still needs to be installed.
We have inspected the streets. The following street work needs to be completed:
Cleaning & Tack Coat = \$360.00
264 TN @ \$82/TN = \$21,648.00
- 3) Thermoplastic Stop Bar still needs to be installed.
1 @ \$200 Each = \$200.00

Subtotal	\$24,820.00
10% Contingency	\$2,482.00
TOTAL	\$27,302.00

I recommend retaining the above-mentioned amount to ensure that all of the sidewalks and asphalt surface coat is completed.

Sincerely,

[Signature]
Matt Calvert, PE

2017R-001920 Brookstone Section 4
03/02/2017
Section 19 - Township 6 South - Range 8 West,
Ohio Township, Warrick County, Indiana

FILED
DEC 20 2019

WARRICK COUNTY, INDIANA
Board of County Commissioners
Bloomsville, In, 47601

GENERAL NOTE OF COMPLIANCE
Plan and Specifications - Street Construction

Submission Date: DECEMBER 9, 2019
Probable Start Construction: SPRING 2020
Probable Finish Construction: FALL 2020
Project Location: NORTH SIDE CAMP BROSEND ROAD 0 FEET EAST
OF STATE ROAD 261 BIG DAWG NO. 2

Describe in detail type of street construction:

Name of Street:	No. of Lined Ft.:	Est. Cost of Construction:
<u>NO NEW STREETS</u>		\$ <u>0.00</u>
TOTAL		\$ <u>0.00</u>

Name the Streets the Area Plan Commission has required sidewalk and what is the estimated cost of their construction: NO NEW SIDEWALKS

Total Estimated Cost of Street and Sidewalk Construction is \$ 0.00

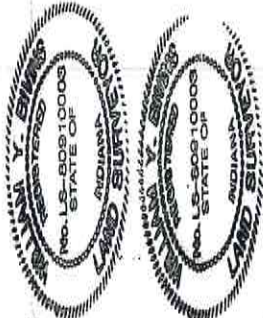
FILED
DEC 05 2019
WARRICK COUNTY
AREA PLAN COMMISSION

I, the Owner/Owners of the above named subdivision, certify that the information given above is true and correct, and that the plans and specifications are substantially and in compliance with the plans and specifications as submitted and attached hereto.

Owner/Owners Name: ZAHORJSMAIL
Signature: [Signature]
Address: 5288 ANGEL DRIVE NEWBURGH, IN 47630

I certify that to the best of my knowledge and belief that these plans and specifications for this subdivision are in compliance with the standards for road and street construction as set forth in the Subdivision Control Ordinance of Warrick County, Indiana.

That the plans and specifications as presented and attached hereto are under my domination and control and were prepared by my employees and are.
Signature: [Signature]
Typed Name: WILLIAM Y. BIVINS, PE-PS
Engineer: WILLIAM Y. BIVINS, PE-PS Ind. Reg. No. PSB0910003
Address: 10579 OAK GROVE ROAD, NEWBURGH, IN 47630 Phone No.: 812-457-1031



I will perform reasonable and periodic inspection of the project during construction to determine that such construction is in accordance with the plans and specifications for this project as approved by the Board of County Commissioners, Warrick County, Indiana, and attached hereto.
Signature: [Signature]
Typed Name: WILLIAM Y. BIVINS, PE-PS

Engineer: WILLIAM Y. BIVINS, PE-PS Ind. Reg. No. PSB0910003
Address: 10592 OAK GROVE ROAD, NEWBURGH, IN 47630 Phone No. 812-457-1031

Reviewed By: Area Plan Commission
Date: _____ Commission: _____

Reviewed By: County Engineer
Date: _____ Commission: _____
By: [Signature]

FILED
DEC 05 2019
WARRICK COUNTY
AREA PLAN COMMISSION

APPROVAL GRANTED BY THE BOARD OF COUNTY COMMISSIONERS THIS
DAY OF _____, 20

[Signature]
President
WARRICK COUNTY
BOARD OF COMMISSIONERS

Additional Space for Comments:

FILED
DEC 05 2019
WARRICK COUNTY
AREA PLAN COMMISSION

Three (3) Copies of this Certificate of Compliance accompanied by four (4) copies of the plans and specifications for street construction shall be submitted to the Board of County Commissioners for approval. Approved copies shall be filed with the offices of the Area Plan Commission and

ACCU SURVEYING & ENGINEERING, LLC
10579 OAK GROVE ROAD
NEWBURGH, IN 47630
812-457-1031
ACCUJ@SPEDEX.NET

December 2, 2019

TO: Board of County Commissioners

RE: STREET PLANS
BIG DADDY NO. 2 SUBDIVISION

DEAR SIRs:

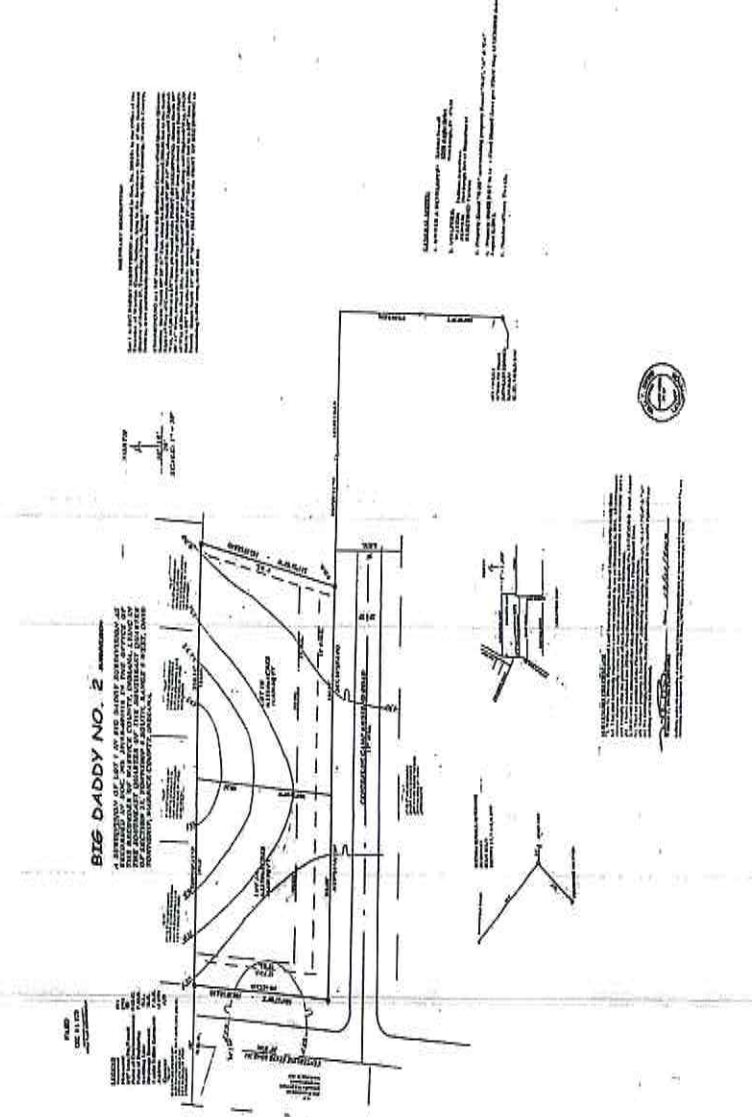
WE ARE REQUESTING THAT NO IMPROVEMENTS HAVE TO BE MADE TO CAMP
BROSEND ROAD.

SINCERELY,

WILLIAM Y. BIVINS, PE-PS

FILED
DEC 10 2019

WARRICK COUNTY
AREA PLANNING COMMISSION



WARRICK COUNTY COMMISSIONERS RESOLUTION 2020-01

WHEREAS, Indiana Code 36-2-2-6 provides that the Board of Commissioners shall by resolution at or before the first meeting in February of each year, establish dates of regular meetings to be held throughout the year;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Warrick County that said Board shall hold regular meetings on the dates and times as hereinafter set forth:

MONDAY	JANUARY 13, 2020	4:00PM
MONDAY	JANUARY 27, 2020	4:00PM
MONDAY	FEBRUARY 10, 2020	4:00PM
MONDAY	FEBRUARY 24, 2020	4:00PM
MONDAY	MARCH 9, 2020	9:30AM
MONDAY	MARCH 23, 2020	4:00PM
MONDAY	APRIL 27, 2020	4:00PM
TUESDAY	MAY 11, 2020	4:00PM
MONDAY	JUNE 8, 2020	4:00PM
MONDAY	JUNE 22, 2020	4:00PM
MONDAY	JULY 13, 2020	4:00PM
MONDAY	JULY 27, 2020	4:00PM
MONDAY	AUGUST 10, 2020	4:00PM
MONDAY	AUGUST 24, 2020	4:00PM
MONDAY	SEPTEMBER 14, 2020	4:00PM
MONDAY	SEPTEMBER 28, 2020	4:00PM
MONDAY	OCTOBER 12, 2020	4:00PM
MONDAY	OCTOBER 26, 2020	4:00PM
MONDAY	NOVEMBER 9, 2020	4:00PM
MONDAY	NOVEMBER 23, 2020	4:00PM
MONDAY	DECEMBER 14, 2020	4:00PM
MONDAY	DECEMBER 28, 2020	4:00PM

THIS RESOLUTION PASSED AND ORDAINED THIS 13TH DAY OF JANUARY, 2020.

WARRICK COUNTY
BOARD OF COMMISSIONERS

ATTEST:
Deborah K. Stevens, Auditor

Terry J. Hildner, Member

INDEPENDENT CONTRACTOR AGREEMENT

THIS AGREEMENT, for the year of 2020, made and entered into at Boonville, Indiana, as of the 11th day of December, 2019, by and between the Warrick County Council (herein the "Council"), and Robin Greenlee, 1518 Washington Avenue, Boonville, Indiana, (herein the "Contractor"), made in consideration of the premises and the mutual covenants herein contained, and other good and valuable consideration, is as follows:

1. **Retaining Services of Contractor.** The Council hereby retain the Contractor in the capacity of an independent contractor to perform those services specifically described on Exhibit A (herein "Services"). Contractor shall be responsible for, supervise and be in full control of the Services performed by the Contractor. Contractor shall work that number of hours necessary to accomplish the Services. Contractor shall devise her own work schedule.

2. **Consideration.** The Council shall pay to Contractor, and Contractor shall accept from the Council as full compensation for all services to be rendered by Contractor hereunder, the five hundred fifty dollars (\$500.00) per month, payable on the 15th day of each month, and shall be emitted to any of the fringe benefits now or hereinafter provided by the Council to its employees including, but not limited to, wages, salaries, health benefits, and deferred compensation benefits, it being understood that the consideration specified in this Paragraph 2 constitutes the sole consideration to be provided by the Council to the Contractor. The Council shall not withhold from any sums payable to Contractor, any local, state or federal income taxes, contributions to Social Security (FICA), or state unemployment taxes.

3. **Term and Termination.** This Agreement shall commence as of 1st day of January, 2020, notwithstanding the date first written above, and shall continue until the 31st day of December, 2020. In case of incompetency in the performance of any portion of the Services, or in the event of a breach by Contractor of any of the provisions of this Agreement, the Council shall have the right to terminate this Agreement and all its obligations hereunder, immediately and without notice to the Contractor, at the option of the Council, at any time performed to the time of termination in accordance with the terms hereof.

4. **Compliance with Laws and Regulations.** Contractor agrees that the Services shall be conducted in full compliance with all applicable laws, regulations, and conditions of any grants, gifts, endowments, or donations to the Council.

5. **Insurance and Indemnification.** Contractor shall carry and maintain throughout the period of this Agreement, at Contractor's sole cost and expense, worker's compensation insurance and automobile liability insurance in amounts satisfactory to the Council. Contractor further agrees to hold harmless and indemnify the Council from and against any loss, cost, or expense, including but not limited to, court costs and attorney fees arising out of or with respect to any injury to, or death of, Contractor, or any injury to, or death of, Contractor, in any manner affect Contractor's obligation to indemnify the Council, as provided hereinbelow, but shall not affect Contractor's obligation to indemnify the Council, as provided hereinbelow, but

maintenance of such insurance shall be a condition precedent to the payment to Contractor of the consideration provided for herein.

Contractor shall be entirely and solely responsible for her actions while engaged in the performance of the Services. Contractor, for herself or at her, her agent's, her subcontractor's, her employee's, her independent contractor's, or her assignee's, shall hold the Council absolutely and without limit against all claims, demands, actions, causes of action, suits or judgments, asserted, made or recovered by any and all persons whatsoever on account of the acts or omissions of Contractor during the performance of the Services. Similarly, Contractor agrees to indemnify and hold harmless the Council for loss or damage to any of the Council's property or equipment used or obtained in connection with the performance of the Services.

6. **Relationship of the Parties.** The Contractor shall at all times be considered an independent contractor. Contractor shall have sole responsibility for the conduct and control of the services to be performed hereunder. The manner and means of conducting the work contemplated within the terms of this Agreement must meet the approval of the Council, and shall be subject to the Council's general right of supervision in order to secure the satisfactory completion thereof.

7. **Assignment.** This Agreement shall not be assignable by Contractor without the prior written consent of the Council.

8. **Governing Law.** The validity, performance, interpretation and effect of this Agreement shall be governed by the laws of the State of Indiana. If any provision of this Agreement is held to be unenforceable, the remainder of this Agreement shall nevertheless be valid or unenforceable, the remainder of this Agreement and the application thereof shall not be affected thereby, but rather shall be enforced to the maximum extent possible under applicable law.

9. **Entire Agreement.** This Agreement embodies the entire understanding of the parties and there are no other oral or written understandings, oral or written, between the parties relating to the subject matter hereof. No amendment or modification of this Agreement shall be valid or binding upon the parties until made in writing and signed on behalf of each of such parties by their respective representatives.

10. **Competition.** Neither this Agreement nor the relationship created thereby shall operate to preclude the Contractor from contracting to provide her services to other persons or entities, so long as the same does not adversely affect her ability to provide the Services hereunder.

IN WITNESS WHEREOF, the parties hereunto have entered into this Agreement on the date first above written.

Warrick County Drug-Free Council

By: Christina L. Haggerty 1/13/20
Its: Chairperson

Robin Greenlee
Robin Greenlee

Warrick County Commissioners:

Tony Philippe 1-13-2020
Date

Dan Saylor 1-13-2020
Date

Robert H. Johnson, Jr. 1-13-2020
Date

**ORDINANCE 2019-28
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, TO VACATE CERTAIN PUBLIC WAYS ON PROSPECT DRIVE**

WHEREAS, a sworn petition was presented to the Board of Commissioners of Warrick County, Indiana, requesting that certain public ways described on Exhibit A, attached hereto and incorporated herein, be vacated by the Board of Commissioners of Warrick County, Indiana; and

WHEREAS, after due and proper notice, a timely public hearing was convened by the Board of Commissioners of Warrick County, Indiana, at which time all interested persons were permitted to address the Board of Commissioners of Warrick County, Indiana, regarding said vacation;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Warrick County, Indiana, as follows:

SECTION 1 FINDINGS.

The Board of Commissioners of Warrick County, Indiana, after due investigation and consideration, has determined that the nature and extent of the public use and public interest to be served is such as to warrant the vacation of certain public ways located on real estate within Ohio Township, Warrick County, Indiana, as more particularly described in Exhibit A.

SECTION 2 VACATION.

The Board of Commissioners of Warrick County, Indiana, does hereby find that the above-described public ways require for public use and the public interest will be served by such vacation, and the Board of Commissioners of Warrick County, Indiana, hereby vacate that public way or place described above effective the date upon which the County receives written consent of said vacation from Vectren.

SECTION 3 EASEMENTS.

The public easements and right-of-ways vacated as described above will remain subject to the following easements:

Water Line Easement in favor of Indiana-American Water Company, Inc., recorded as Document 2017R-005062 in the Office of the Recorder of Warrick County, Indiana.

SECTION 4 RECORDING.

The Warrick County Auditor shall furnish a copy of this Ordinance to the Warrick

County Recorder for recording.

SECTION 5 EFFECTIVE DATE.

This Ordinance shall be in full force and effect from and after its passage by the Board of Commissioners of Warrick County, Indiana, and following its publication as provided in Ind. Code 5-3-1, et seq.

Passed and adopted by the Board of Commissioners of Warrick County, Indiana

this 25th day of November, 2019.


ATTEST


Deborah K. Stevens
Warrick County Auditor


Todd I. Gharst, Esq. #13982-18
FINE & H A T F I E L D, A Professional Corporation
520 N.W. Second Street, P.O. Box 779
Evansville, Indiana 47705-0779
Telephone: (812) 425-3592
Warrick County Attorney

BOARD OF COMMISSIONERS
WARRICK COUNTY, INDIANA


Dan Saylor, President


Robert A. Johnson, Jr., Vice President

Terry J. Phillippe, Member

Exhibit A

A portion of Prospect Drive right of way recorded in Miscellaneous File 3, Card 455 in the office of the Recorder of Warrick County, Indiana being an eighth (80) foot right of way located in the North Half of Section 19 and part of the Northwest Quarter of Section 20 and lying in Township 6 South, Range 8 West, Ohio Civil Township, Warrick County, Indiana, and the center line of which roadway is more particularly described as follows:

Beginning at a point in the center of Prospect Drive as described in said Miscellaneous File 3, Card 455, which is located by commencing at the Southwest Corner of the South Half of the North Half of Section 19; thence along the South Line thereof, South 88 degrees 42 minutes 07 seconds East 1183.50 feet; thence North 06 degrees 47 minutes 53 seconds East 149.47 feet to the North right of curvature of a road; thence North 06 degrees 47 minutes 53 seconds East 326.94 feet to a point of 495.07 feet (495.16 feet record); thence Northeast along the arc of said curve 55 minutes 42 seconds East 398.49 feet to the point of tangency of a curve having a radius of 766.43 feet; thence Northeast along the arc of said curve 612.17 feet to the point of tangency of a curve having a radius of 766.43 feet; thence North 88 degrees 41 minutes 33 seconds East for 737.37 feet to the point of tangency of a curve having a radius of 535.77 feet; thence North 54 degrees 56 minutes 08 seconds East 144.18 feet to a point where the North right of way of said Prospect Drive intersects the Easterly line of a water line easement in favor of Indiana-American Water Company, Inc., recorded as Document 2017R-005062 in said Recorder's Office, and being the POINT OF BEGINNING; thence continuing along the centerline of said Prospect Drive, North 54 degrees 56 minutes 08 seconds East 118.50 feet to the point of curvature of a curve having a radius of 2072.13 feet; thence Northeast along the arc of said curve 344.98 feet (344.97 feet record); thence North 64 degrees 28 minutes 28 seconds East for 115.72 feet to the point of curvature of a curve having a radius of 508.62 feet; thence Easterly and Southwesterly along the arc of said curve 775.81 feet to the point of tangency of a curve having a radius of 458.72 feet; thence Southwesterly along the arc of said curve 378.83 feet to the point of tangency of a curve having a radius of 912.58 feet; thence Southwesterly along the arc of said curve 616.00 feet (615.97 feet record) to the point of tangency of said curve; thence South 71 degrees 34 minutes 53 seconds East 406.01 feet (415.58 feet record) to the right of way of Vann Road, recorded in Miscellaneous File 2, Card 14167-1, and Miscellaneous File 3, Card 3959-1, in said Recorder's Office, and being the point of ending of said center line description, said point of ending also lies North 00 degrees 30 minutes 22 seconds East 1189.88 feet (North 01 degree 08 minutes 36 seconds East record) of the Southeast corner of the West Half of the Northwest Quarter of said Section 20, containing 7.18 acres more or less.

WARRICK COUNTY, INDIANA
Governmental Unit

ACCOUNTS PAYABLE VOUCHER REGISTER

Notes: (1) Use both sides of form, if needed. Signatures of governing body to certify vouchers are allowed only for the Merit column. Signatures of governing board, or other pertinent information, is required for the other pertinent information.

Filed	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Warrant#	Certified
	SHERIFF - Longevity	1000-0005	\$ 4,183.39			
	CENTRAL DISPATCH - Longevity	1000-0303	\$ 6,750.00			
	JAIL - Longevity	1000-0380	\$ 7,000.00			
	Total		\$ 17,933.39			

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.
Monday, December 30, 2018 Dabble Stevens, Fiscal Officer

ALLOWANCE OF VOUCHERS IC 5-1-10-2 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 amount of: \$ 17,933.39

Dan Saylor
Dan Saylor, County Commissioner

Robert Johnson
Robert Johnson, County Commissioner

Terry Phillips
Terry Phillips, County Commissioner

WARRICK COUNTY, INDIANA
Governmental Unit

ACCOUNTS PAYABLE VOUCHER REGISTER

Notes: (1) Use both sides of form, if needed. Signatures of governing body to certify vouchers are allowed only for the Merit column. Signatures of governing board, or other pertinent information, is required for the other pertinent information.

Filed	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Warrant#	Certified
	CLERK	1000-0001	\$ 19,607.30			
	AUDITOR	1000-0002	\$ 16,738.05			documentation submitted
	TREASURER	1000-0003	\$ 7,258.99			documentation submitted
	RECORDER	1000-0004	\$ 6,263.43			documentation submitted
	SHERIFF	1000-0005	\$ 101,428.48			documentation submitted
	SURVEYOR	1000-0006	\$ 3,766.16			documentation submitted
	CORONER	1000-0007	\$ 3,957.12			documentation submitted
	ASSESSOR	1000-0008	\$ 12,457.29			documentation submitted
	PROSECUTING ATTORNEY	1000-0009	\$ 19,286.61			
	EXTENSION OFFICE	1000-0011	\$ 2,052.26			
	VETERAN'S AFFAIRS	1000-0012	\$ 2,657.81			
	COUNTY COUNCIL	1000-0081	\$ 4,743.53			
	COMMISSIONERS	1000-0088	\$ 11,378.05			documentation submitted
	COURT CLERK	1000-0079	\$ 7,055.26			
	COURT HOUSE	1000-0162	\$ 4,377.96			
	SUPERIOR COURT #1	1000-0202	\$ 10,125.90			
	SUPERIOR COURT #2	1000-0202	\$ 13,663.79			
	CIRCUIT COURT	1000-0232	\$ 3,675.46			
	EMERGENCY MANAGEMENT	1000-0302	\$ 21,169.63			
	CENTRAL DISPATCH	1000-0380	\$ 34,029.06			
	JAIL	1000-0660	\$ 3,974.77			
	CHILD SUPPORT	1112	\$ 7,523.26			
	ECONOMIC DEVELOPMENT - LIT	1122	\$ 3,489.62			
	COMMUNITY CORRECTIONS	1135	\$ 8,155.01			
	CUM BRIDGE	1141	\$ 2,413.89			documentation submitted
	CUMULATIVE DRAIN	1159	\$ 15,694.87			
	HEALTH DEPT.	1169	\$ 976.20			
	LOCAL HEALTH MAIN	1175	\$ 1,517.04			
	MISDEMEANANT	1175	\$ 9,793.23			
	HIGHWAY DEPT.	1176-0530	\$ 72,911.02			
	RESIDENT RETRIEVAL	1176-0531	\$ 4,073.28			
	STORMWATER MANAGEMENT	1176-0533	\$ 7,026.78			documentation submitted
	WATER MANAGEMENT	1189	\$ 2,537.08			
	GAL-CIRCUIT COURT	1217	\$ 14,389.86			documentation submitted
	ELECTION	1218	\$ 2,039.10			
	PARKS DEPT.	1219	\$ 11,223.86			
	PROPERTY REASSESSMENT	1224	\$ 5,485.76			documentation submitted
	SUPERIOR #1/CIRCUIT PROBATION	2000	\$ 693.98			documentation submitted
	CIRCUIT COURT - PROBATION	2001	\$ 972.08			
	PRETRIAL DIVERSION	2504	\$ 180.81			
	CASA	4113	\$ 3,654.04			
	COMMUNITY CORRECTIONS	4901	\$ 1,625.38			
	BUILDING COMMISSION	4908	\$ 3,962.05			
	DD/DC PROG INCOME	4921	\$ 3,975.42			
	VOCA	8075	\$ 3,166.04			
	OFFICE OF PROSECUTING ATT	8085	\$ 2,385.16			
	CASA	9141	\$ 400.00			
	ADULT COMM BASED SUP - DC	9210	\$ 576.93			
	ADULT COMM BASED SUP - CC	9211	\$ 576.93			
	Total		\$ 518,362.49			

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.
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ALLOWANCE OF VOUCHERS IC 5-1-10-2 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 amount of: \$ 518,362.49

Dan Saylor
Dan Saylor, County Commissioner

Robert Johnson
Robert Johnson, County Commissioner

Terry Phillips
Terry Phillips, County Commissioner

1/14/2020	Office Depot, Incorporated	Storm Water	General Supplies	No Department	\$ 50.98
1/14/2020	CDW Government, Inc.	Storm Water	General Supplies	No Department	147.02
12/19/2019	U.S. Bank	Election And	General Supplies	No Department	159.86
1/14/2020	American Stamp & Marking Produ	Electon And	General Supplies	No Department	202.50
12/26/2019	First Bankcard	Park & Recreation	General Supplies	No Department	60.44
12/26/2019	Warrick County Treasurer	Park & Recreation	General Supplies	No Department	65.03
1/14/2020	Seller & Sons	Park & Recreation	General Supplies	No Department	196.86
12/19/2019	U.S. Bank	Juvenile Prob-	General Supplies	No Department	600.00
1/14/2020	New Growth Landscaping & Irrig	General Obligation	General Supplies	No Department	61.05
1/14/2020	Office Depot, Incorporated	Wccc Program	General Supplies	No Department	7,350.00
12/19/2019	Wabash Valley Service Co	Wccc Program	General Supplies	No Department	969.90
1/14/2020	Lowe's Auto Service	Building	General Supplies	No Department	66.75
12/26/2019	Indiana Assoc Of Bldg Official	Building	General Supplies	No Department	373.44
1/14/2020	Office Depot, Incorporated	93-563 Clerk IV-D	General Supplies	No Department	50.00
12/19/2019	U.S. Bank	93-563 Clerk IV-D	General Supplies	No Department	64.79
1/14/2020	Quill Corporation	93-563 Clerk IV-D	General Supplies	No Department	10.38
1/14/2020	Quill Corporation	93-563 Clerk IV-D	General Supplies	No Department	5.28
1/14/2020	American Stamp & Marking Produ	Health	General Supplies	No Department	92.78
12/26/2019	First Bankcard	Health	General Supplies	No Department	13.11
12/26/2019	First Bankcard	Health	Health-Vaccine	No Department	37.40
1/14/2020	Sanofi Pasteur Inc.	Local Health	Vaccine	No Department	(850.25)
1/14/2020	Sanofi Pasteur Inc.	Local Health	Vaccine	No Department	166.68
1/14/2020	Sanofi Pasteur Inc.	Local Health	Vaccine	No Department	223.85
1/14/2020	Sanofi Pasteur Inc.	Local Health	Vaccine	No Department	1,343.31
12/26/2019	Warrick County Treasurer	LIT Economic	Gas,Oil, Lubricants	No Department	88.79
12/20/2019	Warrick County Treasurer	Storm Water	Gas,Oil, Lubricants	No Department	19.71
12/20/2019	Warrick County Treasurer	Storm Water	Gas,Oil, Lubricants	No Department	345.79
12/20/2019	Warrick County Treasurer	Storm Water	Gas,Oil, Lubricants	No Department	624.37
12/20/2019	Warrick County Treasurer	Park & Recreation	Gas,Oil, Lubricants	No Department	130.00
12/20/2019	Warrick County Treasurer	Building	Gas,Oil, Lubricants	No Department	202.42
12/20/2019	Warrick County Treasurer	Storm Water	Other Motor Sup	No Department	46.54
12/20/2019	Warrick County Treasurer	Health	Animal Control	No Department	308.15
12/26/2019	First Bankcard	Health	Animal Control	No Department	22.93
1/14/2020	Kenway Distributors Inc.	Health	Animal Control	No Department	279.72
1/14/2020	B-Hive Printing	Health	Animal Control	No Department	69.10
1/14/2020	McKesson Medical-Surgical Inc.	Health	Animal Control	No Department	138.57
1/14/2020	McKesson Medical-Surgical Inc.	Health	Animal Control	No Department	(65.86)
1/3/2020	Metzger Construction Co Inc.	Local Road &	Stone, Gravel	No Department	38,282.42
1/14/2020	Office Depot, Incorporated	Reassessment	Ohio Computer	No Department	150,000.00
1/14/2020	Office Depot, Incorporated	Reassessment	Ohio Computer	No Department	385.99
1/3/2020	Verizon Wireless	Emergency	Computer Supplies	No Department	275.33
12/20/2019	Unifirst Corporation	Park & Recreation	Uniforms	No Department	30.01
12/26/2019	Unifirst Corporation	Park & Recreation	Uniforms	No Department	33.13
1/6/2020	Warrick Co Swcd	Storm Water	Soil & Water Conservation	No Department	27.77
12/26/2019	Warrick Co Chamber Of Commerce	Convention-	Other Services & Chrg	No Department	49,769.00
12/27/2019	IN State Festivals Assoc, Inc	Convention-	Other Services & Chrg	No Department	24.78
12/27/2019	Indiana Tourism Association	Convention-	Other Services & Chrg	No Department	2,750.00
12/26/2019	Nomad Technology Group	93-563 Prosecutor	Other Services & Chrg	No Department	650.00
1/14/2020	On-duty Depot Inc.	Accident Report	Expense	No Department	254.27
1/14/2020	On-duty Depot Inc.	Accident Report	Expense	No Department	685.00
1/14/2020	On-duty Depot Inc.	Accident Report	Expense	No Department	20.00
1/14/2020	On-duty Depot Inc.	Accident Report	Expense	No Department	7,878.00
1/14/2020	CMI, Inc	Firearms Training	Expense	No Department	63.38
1/14/2020	Ray O'Herron Company Inc.	Loit Special	Expense	No Department	1,521.53
1/3/2020	Metzger Construction Co Inc.	K-9/Sheriff	Expense	No Department	1,650.00
12/20/2019	First Bankcard xxx3916	K-9/Sheriff	Expense	No Department	191.74
1/14/2020	Elite K-9 Inc	K-9/Sheriff	Expense	No Department	179.72
1/14/2020	Ray Allen Manufacturing Co Inc	K-9/Sheriff	Expense	No Department	166.97
12/20/2019	First Bankcard xxx3916	Warrick County	Expense	No Department	72.38
1/14/2020	Evident, Inc.	Storm Water	Expense	No Department	27.50
1/6/2020	Morrie Doll	DD/DC Program	Legal Services	No Department	125.00
1/6/2020	Staples Credit Plan	DD/DC Program	Operating Expenses	No Department	61.41
12/26/2019	Southwestern Behavioral Health	Drug Free	Operating Expenses	No Department	78.95
12/27/2019	Ever-clean Services, Inc.	LIT Economic	Treatment	No Department	385.82
1/14/2020	Hummel Electric Inc	LIT Economic	Contract Services	No Department	476.00
1/14/2020	Hummel Electric Inc	LIT Economic	Contract Services	No Department	568.80
1/14/2020	Mash Networks	Recorder Records	Contract Services	No Department	687.00
12/8/2020	Microvote General Corporation	Election And	Contract Services	No Department	662.50
12/19/2019	Microvote General Corporation	Election And	Contract Services	No Department	2,400.00
12/19/2019	Microvote General Corporation	Election And	Contract Services	No Department	1,980.00
12/30/2019	Frontier	Statewide 911	Contract Services	No Department	294.79
1/3/2020	Vel Communications	Statewide 911	Contract Services	No Department	16,484.00
12/20/2019	U.S. Bank	Reassessment	Contract Services	No Department	108.04
12/26/2019	Nomad Technology Group	Pretrial Diversion	Contract Services	No Department	1,495.73
1/3/2020	Hoosier Business Machines Inc.	Pretrial Diversion	Contract Services	No Department	59.34
1/3/2020	U.S. Bank	Pretrial Diversion	Contract Services	No Department	94.48
1/14/2020	Piranha Shredding/Recycling In	Electon And	Contract Services	No Department	45.00
12/19/2019	Microvote General Corporation	Park & Recreation	Contract Serv-Elec Sup	No Department	650.00
12/26/2019	Warrick Solid Waste Mgt Dist	LIT Economic	Trash Pickup	No Department	51.60
12/26/2019	First Bankcard ---9885	LIT Economic	Travel Expense	No Department	655.20
1/6/2020	Jacob Greer	LIT Economic	Travel Expense	No Department	71.26
12/19/2019	Fuhs, Jennifer	Community	Travel Expense	No Department	50.00
12/19/2019	Ken Bradfield	Community	Travel Expense	No Department	149.16
12/27/2019	Fuhs, Jennifer	Community	Travel Expense	No Department	70.00
12/27/2019	Fuhs, Jennifer	Community	Travel Expense	No Department	99.00
12/27/2019	Fuhs, Jennifer	Community	Travel Expense	No Department	72.00
12/20/2019	Warrick County Treasurer	Health	Travel Expense	No Department	239.24
1/3/2020	Association / Indiana Counties	County Elected	Travel Expense	No Department	60.00
12/19/2019	Alpha Laser Services	Wccc Program	Travel Expense	No Department	12.65
12/19/2019	CorriSoft, LLC	Wccc Program	Travel Expense	No Department	226.60
12/27/2019	Fuhs, Jennifer	Wccc Program	Travel Expense	No Department	33.10
1/14/2020	Evansville Courier & Press	Wccc Program	Travel Expense	No Department	434.96
12/19/2019	Wabash Valley Service Co	DCCC Adult Comm	Travel Expense	No Department	61.12
1/14/2020	Evansville Courier & Press	WCCC Adult Comm	Travel Expense	No Department	393.10
12/26/2019	Lieberman Technologies	Sheriff Sale	Sheriff Sale Admin	No Department	300.00
12/30/2019	Lieberman Technologies	Sheriff Sale	Sheriff Sale Admin	No Department	5,100.00
12/19/2019	Wow! Business	LIT Economic	Communication	No Department	212.88
1/6/2020	AT&T Mobility	Reassessment	Communication-Animal Ctrl	No Department	576.88
12/20/2019	Wow! Business	Reassessment	Communication--T1 Line	No Department	84.23
1/3/2020	Vectren Energy Delivery	LIT Economic	Utilities	No Department	249.34
12/26/2019	First Bankcard	Park & Recreation	Gas	No Department	58.01
12/26/2019	First Bankcard	Park & Recreation	Gas	No Department	46.00
1/6/2020	Alpha Laser Services	Cumulative	Printing	No Department	10.79
1/6/2020	The Lang Company	Emergency	Printing	No Department	0.23
12/19/2019	Microvote General Corporation	Election And	Printing	No Department	2,300.00
12/26/2019	First Bankcard	Park & Recreation	Advertising	No Department	27.36

1/14/2020	Law Chevrolet Buick Pontiac	General	Gas,Oil, Lubricants	County Sheriff	\$ 583.27
1/14/2020	Law Chevrolet Buick Pontiac	General	Gas,Oil, Lubricants	County Sheriff	\$ 43.21
1/14/2020	Law Chevrolet Buick Pontiac	General	Gas,Oil, Lubricants	County Sheriff	\$ 16.97
1/14/2020	Law Chevrolet Buick Pontiac	General	Gas,Oil, Lubricants	County Sheriff	\$ 16.97
1/14/2020	Law Chevrolet Buick Pontiac	General	Gas,Oil, Lubricants	County Sheriff	\$ 16.97
1/14/2020	Best One Tire & Service-Newbur	General	Tires & Tubes	County Sheriff	\$ 4,518.58
12/19/2019	Unifirst Corporation	General	Uniforms	County Sheriff	\$ 8.36
1/14/2020	Sieglis	General	Uniforms	County Sheriff	\$ 190.00
1/14/2020	Sieglis	General	Uniforms	County Sheriff	\$ 80.00
12/20/2019	First Bankcard xxx3916	General	Postage	County Sheriff	\$ 550.00
1/14/2020	B-Hive Printing	General	Postage	County Sheriff	\$ 18.61
12/19/2019	Indiana Sheriffs' Association	General	Education-Fund	County Sheriff	\$ 750.00
12/19/2019	U.S. Bank	General	Equip Maint	County Sheriff	\$ 99.75
12/19/2019	U.S. Bank	General	Equip Maint	County Sheriff	\$ 135.20
12/26/2019	The Lang Company	General	Equip Maint	County Sheriff	\$ 20.00
1/14/2020	Interstate Batteries Of Wabash	General	Vehicle Repair And	County Sheriff	\$ 112.00
1/14/2020	Law Chevrolet Buick Pontiac	General	Vehicle Repair And	County Sheriff	\$ 69.36
1/14/2020	Law Chevrolet Buick Pontiac	General	Vehicle Repair And	County Sheriff	\$ 144.88
1/14/2020	Law Chevrolet Buick Pontiac	General	Vehicle Repair And	County Sheriff	\$ 12.78
1/14/2020	Law Chevrolet Buick Pontiac	General	Vehicle Repair And	County Sheriff	\$ 8.48
1/14/2020	Law Chevrolet Buick Pontiac	General	Vehicle Repair And	County Sheriff	\$ 16.70
1/14/2020	Law Chevrolet Buick Pontiac	General	Vehicle Repair And	County Sheriff	\$ 119.76
1/14/2020	Law Chevrolet Buick Pontiac	General	Vehicle Repair And	County Sheriff	\$ 16.70
1/14/2020	Law Chevrolet Buick Pontiac	General	Vehicle Repair And	County Sheriff	\$ 58.00
1/8/2020	Curry, Jennifer E.	General	General Supplies	County Surveyor	\$ 19.07
1/6/2020	Christopher J Kiefer	General	Autopsies	County Coroner	\$ 2,000.00
1/14/2020	Office Depot, Incorporated	General	General Supplies	County Coroner	\$ 384.14
1/14/2020	Office Depot, Incorporated	General	General Supplies	County Coroner	\$ 69.04
12/20/2019	Wow! Business	General	Communication	County Assessor	\$ 96.47
12/20/2019	TOWN OF NEWBURGH - WATER	General	Utilities	County Assessor	\$ 56.37
12/20/2019	Vectren Energy Delivery	General	Utilities	County Assessor	\$ 112.80
12/20/2019	Vectren Energy Delivery	General	Utilities	County Assessor	\$ 79.41
1/8/2020	Power Systems Properties LLC	General	Rent	County Assessor	\$ 1,525.00
1/3/2020	Card Service Center	General	General Supplies	County	\$ 1,389.37
1/14/2020	Hewlett-Packard	General	General Supplies	County	\$ 1,504.00

1/3/2020	Card Service Center	General	Printing	County	\$ 55.00
1/14/2020	Tri-State Reporting, Inc.	General	Printing	County	\$ 194.00
12/26/2019	U.S. Bank	General	Equip Maint	Veterans Service	\$ 41.15
12/19/2019	Fine & Hatfield, PC	General	County Attorney	County	\$ 4,000.00
12/30/2019	Piranha Shredding/Recycling In	General	General Supplies	County	\$ 45.00
12/30/2019	Piranha Shredding/Recycling In	General	General Supplies	County	\$ 45.00
12/30/2019	Piranha Shredding/Recycling In	General	General Supplies	County	\$ 45.00
12/30/2019	Piranha Shredding/Recycling In	General	General Supplies	County	\$ 45.00
1/6/2020	Dan Saylor	General	General Supplies	County	\$ 45.00
1/14/2020	Rainbow Printing	General	General Supplies	County	\$ 42.49
1/14/2020	Gem Chemical Company, Inc.	General	Other Services & Chrg	County	\$ 649.70
1/14/2020	Gem Chemical Company, Inc.	General	Other Services & Chrg	County	\$ 288.47
12/19/2019	Fine & Hatfield, PC	General	Legal Services	County	\$ 291.06
12/19/2019	Fine & Hatfield, PC	General	Legal Services	County	\$ 3,894.00
12/26/2019	American Legal Publishing Corp	General	Legal Services	County	\$ 2,964.50
12/26/2019	American Legal Publishing Corp	General	Contract Services	County	\$ 25.35
12/26/2019	Keller Schroeder	General	Contract Services	County	\$ 260.00
12/30/2019	U.S. Bank	General	Contract Services	County	\$ 622.00
1/3/2020	Priority One Fire & Security	General	Contract Services	County	\$ 113.94
1/3/2020	Priority One Fire & Security	General	Contract Services	County	\$ 96.18
1/3/2020	Priority One Fire & Security	General	Contract Services	County	\$ 293.00
1/14/2020	Sw Indiana Reg Yth Village	General	Juvenile Detention	County	\$ 123.00
12/26/2019	Johnson, Robert	General	Travel Expense	County	\$ 142.00
12/26/2019	Johnson, Robert	General	Travel Expense	County	\$ 166.32
1/6/2020	Dan Saylor	General	Travel Expense	County	\$ 150.00
1/6/2020	Dan Saylor	General	Travel Expense	County	\$ 369.16
1/6/2020	Dan Saylor	General	Travel Expense	County	\$ 590.48
12/30/2019	PHILLIPPE, TERRY	General	Travel Expense	County	\$ 315.44
12/30/2019	AT&T	General	Communication	County	\$ 400.83
12/30/2019	AT&T	General	Communication	County	\$ 274.77
12/30/2019	AT&T	General	Communication	County	\$ 84.45
12/30/2019	AT&T	General	Communication	County	\$ 91.42
12/30/2019	Terlan Insurance	General	Official Bonds	County	\$ 75.00

1/14/2020	CDW Government, Inc.	General	Comp Res Support	County	\$ 21.38
1/14/2020	CDW Government, Inc.	General	Comp Res Support	County	\$ 431.42
1/14/2020	Indiana Assoc Of Co Commission	General	Membership Dues	County	\$ 1,100.00
1/14/2020	St. Vincent Evansville	General	Drug & Alcohol Testing	County	\$ 60.00
1/3/2020	Daris Horn	General	Per Diem	Plan Commission	\$ 84.00
1/3/2020	Jeffrey L. Vallant	General	Per Diem	Plan Commission	\$ 50.00
1/3/2020	Jeff Willis	General	Per Diem	Plan Commission	\$ 50.00
1/3/2020	Keller, Paul	General	Per Diem	Plan Commission	\$ 50.00
1/3/2020	Michael Moesner	General	Per Diem	Plan Commission	\$ 50.00
1/3/2020	Mike Winge	General	Per Diem	Plan Commission	\$ 50.00
1/3/2020	Terry W. Dayvolt	General	Per Diem	Plan Commission	\$ 50.00
1/3/2020	Warrick Publishing Co	General	Legal Notices	Plan Commission	\$ 21.20
1/3/2020	Warrick Publishing Co	General	Legal Notices	Plan Commission	\$ 39.60
1/3/2020	The Lang Company	General	Equip Maint	Plan Commission	\$ 64.03
1/3/2020	L. L. Low Associates	General	Contract Services	Data Processing	\$ 34,670.00
1/3/2020	L. L. Low Associates	General	Contract Services	Data Processing	\$ 13,792.00
1/3/2020	L. L. Low Associates	General	Contract Services	Data Processing	\$ 13,496.00
1/3/2020	L. L. Low Associates	General	Contract Services-Lic Fee	Data Processing	\$ 57,250.00
1/3/2020	Storage Guardian	General	Contract Services-Lic Fee	Data Processing	\$ 18,151.00
1/3/2020	Storage Guardian	General	Contract Services-Lic Fee	Data Processing	\$ 227.81
1/3/2020	Storage Guardian	General	Contract Services-Lic Fee	Data Processing	\$ 109.16
1/3/2020	Storage Guardian	General	Contract Services-Lic Fee	Data Processing	\$ 476.25
1/3/2020	Storage Guardian	General	Contract Services-Lic Fee	Data Processing	\$ 118.71
1/3/2020	Storage Guardian	General	Contract Services-Lic Fee	Data Processing	\$ 485.67
1/3/2020	Storage Guardian	General	Contract Services-Lic Fee	Data Processing	\$ 218.38
1/3/2020	Storage Guardian	General	Contract Services-Lic Fee	Data Processing	\$ 35.50
12/30/2019	Vectren Energy Delivery	General	Contract Services-Lic Fee	Data Processing	\$ 234.10
12/30/2019	Vectren Energy Delivery	General	Contract Services-Lic Fee	Data Processing	\$ 3.66
1/14/2020	Aligner Hardware	General	Contract Services-Lic Fee	Data Processing	\$ 28.49
1/14/2020	Aligner Hardware	General	Utilities	Court House	\$ 3,526.81
1/14/2020	Aligner Hardware	General	Utilities	Court House	\$ 6,060.25
1/14/2020	Aligner Hardware	General	Utilities	Court House	\$ 16.01
1/14/2020	Aligner Hardware	General	Grounds & Parking	Court House	\$ 184.19
1/14/2020	Aligner Hardware	General	Grounds & Parking	Court House	\$ 17.94
1/14/2020	Aligner Hardware	General	Grounds & Parking	Court House	\$ 22.97

1/14/2020	Aligner Hardware	General	Grounds & Parking	Court House	\$ 17.99
1/14/2020	Aligner Hardware	General	Grounds & Parking	Court House	\$ 17.98
1/14/2020	Aligner Hardware	General	Grounds & Parking	Court House	\$ 39.53
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 6.98
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 21.57
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 11.45
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 19.85
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 24.98
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 25.16
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 24.85
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 150.55
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 21.17
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 8.88
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 25.12
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 38.42
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 37.22
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 26.61
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 5.48
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 6.95
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 55.49
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 44.43
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 51.12
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 12.96
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 36.36
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 2.78
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 73.21
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 9.99
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 36.14
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 14.43
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 35.94
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 39.99
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 111.74
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 6.99
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 41.36
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 4.99
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 22.90

1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 10.99
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 10.78
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 28.67
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 250.00
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 79.00
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 20.98
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 5.78
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 42.77
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 4.79
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 9.99
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 35.40
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 14.86
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 6.49
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 13.66
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 153.84
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 6.98
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 29.18
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 9.52
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 643.31
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 14.56
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 13.77
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 19.99
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 5.18
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 3.95
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 20.98
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 55.98
1/14/2020	Aligner Hardware	General	Buildings	Court House	\$ 11.99
1/14/2020	Aligner Hardware	General	Buildings	Superior Court #1	\$ 989.59
12/30/2019	Mathies Law	General	Pauper Counsel	Superior Court #1	\$ 989.58
12/30/2019	Sherry Smith	General	Pauper Counsel	Superior Court #1	\$ 5,937.50
12/30/2019	Martin & Martin, Inc.	General	Microfilm & Copy Machine	Superior Court #1	\$ 70.08
12/19/2019	U.S. Bank	General	Microfilm & Copy Machine	Superior Court #2	\$ 16.44
12/19/2019	Advanced Document Solutions	General	Pauper Counsel	Superior Court #2	\$ 2,968.75
12/19/2019	Advanced Document Solutions	General	Pauper Counsel	Superior Court #2	\$ 2,968.75
12/30/2019	Phillips Law - Mark Phillips	General	Pauper Counsel	Superior Court #2	\$ 36.41
12/30/2019	Long Law Office	General	Pauper Counsel	Superior Court #2	\$ 2,968.75
12/30/2019	Sherry Smith	General	Pauper Counsel	Superior Court #2	\$ 989.58

12/30/2019	Mathies Law	General	Pauper Counsel	Superior Court #2	\$ 989.59
1/14/2020	Melody Nelson	General	Court Interpreters	Circuit Court	\$ 66.00
1/14/2020	Office Depot, Incorporated	General	General Supplies	Circuit Court	\$ 111.81
12/19/2019	Word Systems Inc.	General	Printing Supplies	Circuit Court	\$ 1,324.33
1/14/2020	Long Law Office	General	Pauper Document Copies	Circuit Court	\$ 1,463.50
12/30/2019	Phillips Law- Brennan Phillips	General	Pauper Counsel	Circuit Court	\$ 2,968.75
12/30/2019	Sherry Smith	General	Pauper Counsel	Circuit Court	\$ 989.59
12/30/2019	Mathies Law	General	Pauper Counsel	Circuit Court	\$ 989.59
12/30/2019	Roy Law Office	General	Pauper Counsel	Circuit Court	\$ 308.00
1/14/2020	Alpha Laser Services	General	Equip Maint	Circuit Court	\$ 1,006.37
1/6/2020	Thomson Reuters West Payment C	General	Law Books	Circuit Court	\$ 76.75
1/14/2020	Blues360 Media	General	Law Books	Circuit Court	\$ 939.36
1/14/2020	Matthew Bender & Co Inc.	General	Law Books	Circuit Court	\$ 957.36
1/14/2020	Matthew Bender & Co Inc.	General	General Supplies	Emergency	\$ 42.28
12/20/2019	Staples	General	Contract Services	Emergency	\$ 30.01
1/3/2020	Verizon Wireless	General	Contract Services	Emergency	\$ 119.64
1/6/2020	U.S. Bank	General	Travel Expense	Emergency	\$ 150.00
1/6/2020	Greer, Joke	General	Equip Maint	Emergency	\$ 121.99
12/20/2019	Staples	General	Equip Maint	Emergency	\$ 42.47
12/20/2019	Staples	General	Equip Maint	Emergency	\$ 286.83
12/20/2019	Staples	General	Equip Maint	Emergency	\$ 117.98
1/6/2020	Keller Schroeder	General	Computer Supplies	Central Dispatch	\$ 1,500.00
12/20/2019	First Bankcard xxx3916	General	Equip Maint	Central Dispatch	\$ 196.02
1/6/2020	Keller Schroeder	General	Equip Maint	Central Dispatch	\$ 17,545.00
12/20/2019	First Bankcard xxx3916	General	Supplies- Janitorial	Jail	\$ 109.48
1/14/2020	Gem Chemical Company, Inc.	General	Supplies- Janitorial	Jail	\$ 102.07
1/14/2020	Kenway Distributors Inc.	General	Supplies- Janitorial	Jail	\$ 352.00
1/14/2020	CAS One Source(Diafds)	General	Supplies- Janitorial	Jail	\$ 244.25
1/14/2020	Gem Chemical Company, Inc.	General	Supplies- Janitorial	Jail	\$ 60.21
12/20/2019	First Bankcard ***9461	General	Meals-Prisoners	Jail	\$ 86.32
12/20/2019	First Bankcard xxx3916	General	Meals-Prisoners	Jail	\$ 204.95
1/14/2020	Lewis Bros Bakeries, Inc.	General	Meals-Prisoners	Jail	\$ 48.75
1/14/2020	CAS One Source(Diafds)	General	Meals-Prisoners	Jail	\$ 236.27

1/14/2020	CRS One Source(Diarfds)	General	Meals-Prisoners	Jail	\$ 354.75
1/14/2020	CRS One Source(Diarfds)	General	Meals-Prisoners	Jail	\$ 156.48
1/14/2020	CRS One Source(Diarfds)	General	Meals-Prisoners	Jail	\$ 167.43
1/14/2020	CRS One Source(Diarfds)	General	Meals-Prisoners	Jail	\$ 301.32
1/14/2020	CRS One Source(Diarfds)	General	Meals-Prisoners	Jail	\$ 67.72
1/14/2020	CRS One Source(Diarfds)	General	Meals-Prisoners	Jail	\$ 304.32
1/14/2020	CRS One Source(Diarfds)	General	Meals-Prisoners	Jail	\$ 157.25
1/14/2020	Farm Boy Food Service	General	Meals-Prisoners	Jail	\$ 682.57
1/14/2020	Farm Boy Food Service	General	Meals-Prisoners	Jail	\$ 724.39
1/14/2020	Farm Boy Food Service	General	Meals-Prisoners	Jail	\$ 290.14
1/14/2020	Farm Boy Food Service	General	Meals-Prisoners	Jail	\$ 434.02
1/14/2020	Farm Boy Food Service	General	Meals-Prisoners	Jail	\$ 439.83
1/14/2020	Farm Boy Food Service	General	Meals-Prisoners	Jail	\$ 602.36
1/14/2020	Wabash Bakeries, Inc.	General	Meals-Prisoners	Jail	\$ 59.15
1/14/2020	Wabash Bakeries, Inc.	General	Meals-Prisoners	Jail	\$ (14.28)
1/14/2020	Wabash Foodservice	General	Meals-Prisoners	Jail	\$ 884.65
1/14/2020	Wabash Foodservice	General	Meals-Prisoners	Jail	\$ 1,072.45
1/14/2020	Wabash Foodservice	General	Meals-Prisoners	Jail	\$ 13.71
1/14/2020	Wabash Foodservice	General	Meals-Prisoners	Jail	\$ 1,016.17
1/14/2020	Wabash Foodservice	General	Meals-Prisoners	Jail	\$ 1,169.67
1/14/2020	Wabash Foodservice	General	Meals-Prisoners	Jail	\$ 927.84
1/14/2020	Lewis Bros Bakeries, Inc.	General	Meals-Prisoners	Jail	\$ 50.05
1/14/2020	Arab	General	Pest Control	Jail	\$ 45.00
1/6/2020	Vectren Energy Delivery	General	Utilities	Jail	\$ 4,428.98
12/20/2019	First Bankcard xxx3916	General	Buildings	Jail	\$ 59.00
1/14/2020	Aligner Hardware	General	Buildings	Jail	\$ 42.29
1/14/2020	Springfield Electric Supply	General	Buildings	Jail	\$ 36.14
1/14/2020	Advanced Systems Technology	General	Buildings	Jail	\$ 287.50
1/14/2020	Aligner Hardware	General	Buildings	Jail	\$ 9.78
1/14/2020	Aligner Hardware	General	Buildings	Jail	\$ 9.18
1/14/2020	Culligan Of Evansville	General	Buildings	Jail	\$ 836.00
1/14/2020	Aligner Hardware	General	Buildings	Jail	\$ 43.36
1/14/2020	Bumper To Bumper / Btb Chandler	General	Buildings	Jail	\$ 9.68
12/20/2019	Vectren Energy Delivery	Motor Vehicle	Utilities	Maintenance &	\$ 27.11
12/20/2019	Vectren Energy Delivery	Highway Vehicle	Utilities	Maintenance &	\$ 26.07
12/20/2019	Vectren Energy Delivery	Highway		Repair	
Grand Total:					\$ 2,510,550.15

I hereby certify that each of the above listed vouchers and the invoices, or the bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6, January 13th, 2020. IC 5-11-10-2 permits the governing body to sign the accounts payable Voucher Register in lieu of signing each claim the governing body is allowing. We have examined the vouchers listed on the foregoing Accounts Payable Voucher Register, in the total amount of: \$2,510,550.15

Dated this 13th day of January, 2020. Debbie Stevens, Auditor of Warrick County

Dan Saylor
Dan Saylor, President

Bob Johnson
Bob Johnson, Vice President

Terry Phillippe
Terry Phillippe, Member

Debbie Stevens
Debbie Stevens, Auditor

Presented by the State Board of Accounts
COUNTY TREASURER'S MONTHLY REPORT
 Required by IC 36-3-10-18 and IC 6-1-15
 County Form No. 47-TR

Month ending December 31, 2019

WARRICK COUNTY

RECEIVED
 JAN 03 2020
 WARRICK CO. AUDITOR

FILED
 JAN 03 2020
 WARRICK CO. CLERK

11	Month ending December 31, 2019	5884.893
12	Charges:	
13	Advance Collections (Not Reconciled to Ledger or Refunded)	
14	Advance Collections of Taxes	
15	Late Collections (Including Late Assessment Penalties)	
16	Surplus Payments	
17	Demand Fees	
18	Vendor Contributions	
19	Vehicle License Excise Tax	
20	Lottery Excise Tax	
21	Auto Rental Excise Tax	
22	Auto Register Excise Tax	
23	Asset Excise Tax	
24	State Repair Credit	
25	Total (Sum of all Ledger Accounts)	
26	Total Charges	
27	Reconciling Balances as shown by Balance of Cash and	
28	Investments as shown by Daily Balance of Cash and	
29	Total Cash on Hand at Close of Month	
30	Cash	
31	Money Orders, etc	
32	Total	
33	Cash Long (Credit)	
34	Proof	

RECONCILEMENT WITH DEPOSITORIES

35 Balance in All Depositories per Daily Balance Sheet

36 Out of Depositories per Cash and Investments

37 Depositories per Bank Statements

38 Deposits in Transit (Details on Reverse Side)

39 Deposits in Transit (Details on Reverse Side)

40 ANALYSIS OF CASH ON HAND AT CLOSE OF MONTH

41 Receipts Deposited in Depositories

42 Receipts Deposited in Depositories

43 Total (Must Agree with Line 30 Above)

Date on this 13th day of January, 2020

January 13, 2020

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601
PHONE - (812) 897-6120 FAX - (812) 897-6189
e-mail: info@warrickcounty.gov

DAN SAYLOR

TERRY J PHILLIPPE

BOB JOHNSON

RE: .Gov Domain Registration

January 8, 2020

c/o Verisign, Inc.
12061 Bluemont Way
Reston, Virginia 20190

Dear Domain Manager,

As President of County Commissioners for Warrick County, Indiana, I formally request that authority over the warrickcounty.gov second-level domain name be delegated to Warrick County, Indiana. I attest that I am the highest-ranking official for Warrick County.

This domain name will be used for disseminating information to the public and to employees of Warrick County, Indiana. The use of this domain is consistent with the County of Warrick Internet policy. In addition, I will ensure the content of the requested domain name conforms to the .gov policy.

By requesting this domain name, I acknowledge that I will be responsible for payment of the annual \$400 domain fee. I understand that if I wish to retire my domain, I must submit a written request to registrar@dotgov.gov. If a written request is not submitted, I understand that I will continue to be responsible for all accrued domain fees.

The following individuals will be listed as points of contact for warrickcounty.gov. It is understood that the contact information must remain valid and up to date, and that administrative, billing, and technical points of contact will be unique.

Administrative Point of Contact

Roger Emmons, Administrator
107 West Locust St. Suite 301
812-897-6216
roger@warrickcounty.gov

Billing Point of Contact

Accounts Payable
107 West Locust St. Suite 301
812-897-6120
info@warrickcounty.gov


Technical Point of Contact

Guy Whelan, IT Director
107 West Locust St. Suite 301
812-568-7121
gwhelan@warrickcounty.gov

Security Point of Contact

website@warrickcounty.gov

Sincerely,



Dan Saylor
President, Warrick County Commissioners