

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
January 27, 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 Secretary Kristine Georges 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 OF SURETY
ARBOR POINTE SECTION 3 PHASE 1**

Commissioner Saylor: Good afternoon, everybody.

Roger Emmons: Good afternoon.

Commissioner Saylor: Let's get started. First item on the agenda is APC, and Sherri, you're up.

Sherri Rector: Thank you. The first two (2) items are Request for Extension of Surety. The first one (1) is Arbor Pointe Section 3, Phase 1. Route 66 Development, LLC, by Bruce Bennett. We're holding eleven thousand three hundred sixty-two dollars and fifty cents (\$11,362.50) in escrow guaranteeing street and drainage construction. They're requesting a one (1) year extension at the same dollar amount. They have had three (3) years surety. Time expires February 27, 2020 and Mr. Howard has reviewed.

Commissioner Saylor: Bobby?

Bobby Howard: The dollar amount is acceptable.

Commissioner Saylor: Commissioners? Do I have a motion?

Commissioner Phillippe: Make a motion for the, to grant the extension of surety for Arbor Pointe, Section 3, Phase 1.

Commissioner Johnson: I'll 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).

(Arbor Pointe Extension is located on Page 15 of these Official Minutes)

C-18-55

Sherri Rector: The second one (1) is Commercial Driveway C-18-55. It is at 6413 Folsomville Degonia Road. Golf Equipment Corporation by Tommy Herron, Project Manager. Holding twelve thousand dollars (\$12,000.00) in escrow, guaranteeing entrance construction. We have had it for one (1) year. They are requesting an additional one (1) year extension. The surety time expires February 6, 2020 and Bobby has also reviewed this and I believe, Bobby, this is a cell tower?

Bobby Howard: Yes, drive for a cell tower. Dollar amount is sufficient.

Commissioner Saylor: Okay. Commissioners?

Commissioner Johnson: Make a motion to release the surety. Or, I'm sorry, extend the surety.

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).

(C-18-06 Extension is located on Page 16 of these Official Minutes)

**REQUEST TO RELEASE SURETY
C-19-06**

Sherri Rector: And the last I have is a Request to Release Surety. It is Commercial Driveway C-19-06, 7697 Park Place Drive. It's for Evansville Teachers Federal Credit Union by William Schirmer, President and CEO. We're holding nineteen thousand six hundred fifty-two dollars and one cent (\$19,652.01). Letter of credit guaranteeing entrance construction. They have had ten (10) months. The letter of credit expires March 14, 2020. And I believe Bobby wants to give you a report on this one (1).

Commissioner Saylor: Bobby, is this done to specifications?

Bobby Howard: This one (1) was not. I don't know if anyone in the audience is here to speak to it.

Commissioner Saylor: Is anyone here to speak about the surety, release of surety for Evansville Teacher's Credit Union?

Sherri Rector: Jeremy?

Jeremy Elrod: I'm not, but I can.

Commissioner Saylor: Come on up and state your name for the....

Jeremy Elrod: Jeremy Elrod, Morley, Project Engineer for Evansville Teachers.

Sherri Rector: Jeremy, have you seen this letter where Jr.'s saying accept (inaudible)...?

Jeremy Elrod: Yeah. Yeah. And I actually did the inspection for the letter so I'm familiar with the driveway.

Sherri Rector: Okay.

Commissioner Saylor: So, Jeremy, we've been informed that there should be a standard. Bobby, help me out with this, one (1) inch lip on this?

Bobby Howard: Yeah, one (1) inch nosing on the curb and gutter line extended through. When they removed a section of curb and gutter they pour back the one (1) inch nose and it was in the plans but it was not constructed that way for some reason.

Jeremy Elrod: Right. So, when we did our inspection, we went ahead and wrote the letter. I mean, in our opinion, the cross slopes in the street so the lip's usually to kind of keep the flow in the gutter to keep the water kind of flowing in the street, staying in the street and prevent it from coming into the site. We, we've checked the grades on the slope of the street and felt that that's still going to drain, kind of under the intent of the lip. And so we went ahead and prepared the letter requesting acceptance. It wasn't built per the permit, per the plans. But, we don't think that it creates any issues for the County or for the project. And so that's why we went ahead and prepared the letter.

Commissioner Saylor: Sorry, feels like it's a hundred and fifty (150) degrees in here.

Jeremy Elrod: Probably cause I just walked in.

Auditor Stevens: (Inaudible).

Roger Emmons: It's cold.

Commissioner Saylor: Cold?

Auditor Stevens: I'm freezing.

Sherri Rector: It was cold.

Bobby Howard: And I don't know if I was at this drive after a rain event or not, but there is evidence of the water kind of where it had left some sediment along the edge you can see so...

Jeremy Elrod: Okay. Is that what this is?

Bobby Howard: Yeah. You can see where it's kind of been running. And then this is that second drive to the north, I believe.

Jeremy Elrod: Okay, so this isn't that, this the big one (1) over here, right? That big wide one (1) we had back of the bank entrance? (Inaudible).

Bobby Howard: That's the second, yeah, this is the other one (1). That one (1), that one (1) more runs, grade takes it into the bank, I think, kind of at this one (1).

Jeremy Elrod: Right. Yeah.

Bobby Howard: But this one (1), I don't think that happens. This one (1) (inaudible).

Jeremy Elrod: (Inaudible) there's a street inlet...

Bobby Howard: Things coming this way to that.

Jeremy Elrod: We need that to go there. The other one (1)

Bobby Howard: It kind of drains into (inaudible) recedes into....

Jeremy Elrod: We were, we have had other drives approved without the lip. You know, whether or not they still met the intent. Bobby's got pictures. One (1) of the drives looks like it might not be draining as, as we would like. But, I think the other larger drive still, I think works as designed cause it's actually taking water from the street. So, Bobby, I didn't know if you, looks like you took those pictures cause we didn't send those. Are these pictures that we sent?

Bobby Howard: I did. No, this is, my photos that I took I think this last week.

Commissioner Johnson: Jeremy, why was it not built to spec? To design? Do you know?

Jeremy Elrod: I honestly don't know.

Bobby Howard: We have until March on this?

Sherri Rector: The letter of credit expires March 14th. They're supposed to get us a new letter of credit ten (10) days before that.

Jeremy Elrod: Now, you said March is when the letter...

Sherri Rector: (Inaudible) is completed.

Jeremy Elrod: Is when the letter of credit comes up?

Sherri Rector: Uh huh.

Jeremy Elrod: Okay, I think, if I remember right, I think they'll be seeking a C of O prior to that. And so I think it would be more their issue as they'll be looking for that C of O. And so...

Sherri Rector: That has nothing to do with the letter of credit for holding though.

Jeremy Elrod: No, but if we get the drive released, they can get their certificate of occupancy.

Sherri Rector: Oh. Oh, I see.

Jeremy Elrod: They can't get that until the drive is released. And so if they need to reconstruct the drive, they'll want to know as soon as possible that way they can open up on schedule.

Commissioner Johnson: I say, do it right. Is that what you say, Bobby?

Bobby Howard: Normally, I would recommend that they're always done to the approved plan. So, I would ask that be done. And if there's some reason it can't be, I don't know of any issue why it couldn't have been done to the approved plans. So. (Inaudible).

Commissioner Saylor: Jeremy, looks like we have a consensus that it be done to spec. So...

Jeremy Elrod: Okay.

Commissioner Saylor: Do we need, do we need to make a motion to not release the surety?

Bobby Howard: I'd table it at this time.

Todd Glass: No action (inaudible).

Commissioner Saylor: Okay.

Jeremy Elrod: I say, we weren't, well, I guess in a roundabout way we were seeking release. But, we were just putting in our certification. So, you'll almost act like that didn't happen and then we'll go back to the client, the contractor, to get the issue resolved.

Sherri Rector: Okay. Todd, they're supposed to have it done within a year. And so the letter of credit expires in two (2) months. So, do we want to just table it or we want to continue it for one (1) month?

Bobby Howard: They made a request.

Jeremy Elrod: I think if we need it extended, we'll come back and make that request.

Todd Glass: Since they made the request, one (1) thing, Mr. President, you could deny the request for release at this point.

Commissioner Saylor: And then they come back and put it back.

Todd Glass: So, it's clear what the Board's intent is.

Commissioner Saylor: So, that needs to be done by motion. Do I have a motion to deny the request?

Commissioner Johnson: So moved.

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). Thank you, Jeramy.

Sherri Rector: Thank you, that's all I've got tonight.

Commissioner Saylor: Is that it? Thank you, Sherri.

(C-19-06 Denial of Release is located on Pages 16 through 17 of these Official Minutes)

**APPROVAL OF MINUTES
JANUARY 13, 2020**

Commissioner Saylor: Next item on the agenda is Approval of our January 13, 2020 Regular Session Minutes. Do I have a motion?

Commissioner Johnson: Motion to approve the Minutes.

Commissioner Phillippe: Second.

Commissioner Saylor: First and a second. Any comments on those? No? All in favor signify by saying, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

**ITEMS FOR DISCUSSION
DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
CORRECTION OF WARRICK COUNTY BOARD OF HEALTH APPOINTEE**

Commissioner Saylor: Next item on the agenda is Departmental Reports and we'll lead that off with our County Administrator, Roger Emmons.

Roger Emmons: Thank you, Mr. President. First item I have is to discuss the Correction of the Warrick County Board of Health Appointee that you made at your January 13th meeting. You appointed Mike Wilson to replace Joye Brown at that meeting. But, we found out subsequent to that, that Joye Brown, her term doesn't expire until 12-31-2022. She was appointed on January 23, 2019 to replace Mr. Dwight Bland who was no longer able to serve. So, the, the appointment list has been finalized now. I don't know if you might want to just make the motion. I don't know. Do they need to, they need to correct what was done on the 13th.

Todd Glass: And who did they appoint?

Roger Emmons: They appointed Mike Wilson to replace Joye Brown. Ms. Brown's term was not expired.

Commissioner Saylor: It was incorrect, Todd, on our, on our sheet, on our list.

Todd Glass: Probably for the record, show that that appointment's been withdrawn by motion.

Commissioner Saylor: Okay, so do I have a motion to show that we withdraw the appointment of Mike Wilson to the Warrick County Health Board and show that Joye Brown is in that position, holds that position.

Commissioner Phillippe: I'll make that 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).

Roger Emmons: Thank you very much.

**APPROVAL REQUEST FROM BOONVILLE NOW & MONARCHS CAR CLUB TO USE
HAROLD GUNN PAVILION**

Roger Emmons: Next, for the record, I want to present the approval of a request we received from Boonville NOW and the Monarchs Car Club to use Harold Gunn Pavilion and two (2) County parking lots on Saturday, May 16th of this year. I sent an email on January 16th. I've already received the required certificate of liability insurance from Boonville NOW. As I did for last year's event, I will notify, well, more than once, but at least up to the final day May 15th which will be a Friday. The day before I'll let everybody know that we need to get vehicles out of the parking lots by close of business May 15th and then they'd remain empty throughout the day on Saturday May 16th. The car show's supposed to be over around 3:00 (PM) on Saturday, May 16th.

Commissioner Phillippe: I think we just need...

Commissioner Johnson: We don't need approval for that.

Roger Emmons: That's a previous authorization. I just wanted to get it on the record because of the certificate of insurance and things.

Commissioner Saylor: Okay.

Roger Emmons: So, that was information.

WARRICK COUNTY LOGO AUTHORIZATION AND RESTRICTIONS AGREEMENT WITH WARRICK COUNTY SOLID WASTE.

Roger Emmons: Next, I have Warrick County Logo Authorization and Restrictions Agreement with the Warrick County Solid Waste Management District Board. I emailed you on January 17th. The Solid Waste Management District is partnering with ALCOA for a Household Hazardous Waste Disposal Day sometime in May this year. I'm not sure the actual date has been determined yet. This agreement is so that the Solid Waste District can put the County Logo on a giveaway bag to the customers that day that attend and dispose of their household waste.

Commissioner Saylor: Alright. That date has been set, but I don't know the date.

Roger Emmons: Oh, okay.

Councilman Richmond: May 2.

Commissioner Saylor: Pardon me, Greg?

Councilman Richmond: May 2.

Commissioner Saylor: May 2nd for the record. Thank you, Greg.

Roger Emmons: Thank you.

Commissioner Saylor: So, does that need to be...?

Roger Emmons: Approved by motion.

Commissioner Saylor: Alright, do I have a motion gentlemen?

Commissioner Johnson: Make a motion to approve the Warrick County Solid Waste Management District authorizing them to use the County Logo.

Commissioner Phillippe: 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.

(Logo Authorization is located on Page 17 of these Official Minutes)

**APPROVE FIXED ASSET NOTIFICATION FORM
TRANSFER OF COMMODORE CARPET CLEANER FROM PARKS DEPARTMENT TO COMMISSIONERS**

Roger Emmons: Next item, I put this on the agenda regarding the Fixed Asset Notification Form for this old Commodore Carpet Cleaner from the Parks Department before I found out from Brian Magazine, with Gem Chemical, he sold it years ago when Bryan Barr was Superintendent at Scales Lake after they built the (inaudible) Scales Pavilion and put carpeting in. So, Brian says he would not assess any, any value to the asset it's so old. It's still working, so I, you know, when the custodians at the JC use it, I want to know how its performance is. But, I think we're okay with not having a fixed asset because its lack of value. It has to be at least seven hundred fifty dollars (\$750.00) and I, we wouldn't get nothing like that. So, that one (1) is withdrawn.

WTH UPDATE – SHAWN SCOTT

Roger Emmons: And I would say one (1) more thing. Shawn? Are you supposed to be here for an audit report that I, I failed to get it on the agenda? I don't know if you want to have him come up now. This is, he's with WTH that does our GIS. I think he's going to make a report as to what their audit's showing with our licenses, correct?

Shawn Scott: (Inaudible) I'll give a real brief.

Roger Emmons: Hate to put you on the spot. Go ahead.

Shawn Scott: Shawn Scott, WTH Technologies. Officially had the torch passing ceremony from Ann to myself for County Service Manager for Warrick County. I'd be glad to work with you here in the next and upcoming year. Also like

to try to do at least a bi-annual report where I would come in and kind of give a status of our agreements and contracts and anything we can do. Everything's looking great with, from where we were last year. And some things that have come up and also some things that we're trying to move forward with. Training, as a matter of fact, that's where I've been today, the Clerk's Office working with them. Angie in the Election Office there. Some training there. Coming back with her on Thursday and Friday. We did some training back about three (3) months ago, I think, with the Auditor's Office and the Assessor's and those two (2) together did some training. The parcel layers which I think we all looked at before, there's only about five (5) people that have the parcel layers. And so I don't think you have anything that outstanding as far as twenty (20) different people. I think you've got good management there. The Area Planning has been working on the road names where there were some irregularities. And as I was here about two (2) weeks ago, I believe they had those road names down to about three (3) address that we're not exactly sure, and one (1) of those being Courthouse Square. You know, that was, that, like what do we do there? You know? That was one (1) of the names. So, I was really impressed to see how much progress that Area Plan, they just blew it up getting that all cleaned up. So, one (1) of the things we're working on now, we took the, several of the annexations through Boonville. And we took those and we read those annexations and put them in as a description and it appears they are matching up just as Shannon, you know, Shannon has put them in correctly. They're as they, as they read. So, as you read them, two (2) plus two (2) equals four (4). And that's what it says on the paper. So everything looks good there. Still working on now getting Boonville addresses to match up, because Boonville's kind of their own separate addresses. So, we want to try to clean those up and help marriage those two (2) things together there. So, other than that, I, I really believe everything is looking great and (inaudible).

Roger Emmons: The latter you mentioned, is real important in the upcoming 2020 Election.

Shawn Scott: That's correct.

Roger Emmons: We're really concerned about that. Thank you very much.

Shawn Scott: So, everything, like I said, everything's really looking good and we've made some, I think great progress with some training here recently. Kind of opened some things up to procedures and lets all try to do this the same way. And I've really been impressed with Planning and where they've stepped up there. It's, it's just really good. So, excited.

Commissioner Saylor: That's good.

Roger Emmons: Thank you, Shawn.

Commissioner Saylor: Thank you.

Shawn Scott: Alright. Anybody have any questions or anything? Okay, thank you.

Todd Glass: I might, but I'll reach out to you.

Shawn Scott: That's fine. You still have my number. So, okay. Alright.

Commissioner Saylor: Thank you, Shawn.

Shawn Scott: I'm east bound and down.

Commissioner Saylor: Appreciate it.

Roger Emmons: Mr. President, that's all I have.

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

COUNTY ATTORNEY
AMENDMENT TO NO SMOKING AREAS TO INCLUDE
ELECTRONIC SMOKING DEVICES
ORDINANCE 2020-01

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

Todd Glass: Yes, Mr. President. First on the agenda for me is, we'll need an Ordinance number for a proposed Ordinance amending Section 39.02 of the Warrick County Code of Ordinances on smoking policy.

Kristine Georges: First of the year.

Todd Glass: Of Course.

Roger Emmons: '01.

Kristine Georges: '01. Yes.

Todd Glass: Mr. President, I've handed out to the Board again another copy of the amended Ordinance showing the proposed updates to that chapter of the Code of Ordinances. And basically speaking, we're adding electronic smoking devices in the definition of cigarettes, cigars and other things. So, this includes vaping, e-pipes, vape pens, and other things I've never heard of. But, they're all in there to include in the smoking ban in or near the County Offices and buildings. The edits you see on the proposed Ordinance shows you all those changes to bring that up to date and pursuant to statute.

Commissioner Saylor: Good deal.

Todd Glass: Yes. Yeah, that has not changed.

Roger Emmons: Gotcha.

Commissioner Saylor: Alright. Commissioners? You got any questions on this? This look good? I think it's important that, that we do this. We've actually got some complaints that this was going on in our Judicial Center. So, Roger, once this gets passed, cause I think it will pass, this gets passed tonight, will you notify the Judicial Center of this?

Roger Emmons: Absolutely.

Commissioner Saylor: Because they've had some issues over there.

Roger Emmons: Yeah, I normally send out a copy of the Ordinance. Does this one (1) require publication? I believe it probably would.

Todd Glass: Yeah, it probably would.

Roger Emmons: Okay.

Commissioner Saylor: Alright, so do I have a motion for Ordinance 2020-01?

Commissioner Phillippe: I make the motion.

Todd Glass: And if I would, Mr. President, that'd be an Ordinance of the Board of County Commissioners of Warrick County amending Section 39.03 of the Code of Ordinances of Warrick County, including vaping and electric smoking devices as banned smoking under the County's Policies.

Commissioner Saylor: Alright. So, Commissioner Phillippe made a motion.

Commissioner Phillippe: Yeah.

Commissioner Johnson: I'll 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).

Todd Glass: And Roger, I have an original if you don't for signature.

Roger Emmons: The only one (1) I had was your...

Todd Glass: Okay, so I brought that with me.

Roger Emmons: Okay.

Todd Glass: And Commissioners, there's a final version of that if you want that for records.

(WC Commissioner Ordinance 2020-01 is located on Pages 17 through 18 of these Official Minutes)

**SCRIVENER'S ERROR CORRECTION TO GENTRY CEMETERY ROAD
DEDICATION OF RIGHT-OF-WAY**

Todd Glass: If I may, Mr. President, also, I have with me for signature after the meeting again, this popped up. But Paul in the Auditor's Office has worked with me and identified one (1) scrivener's error in our Dedication of Gentry Cemetery Road. We found, he found the number eight (8) instead of the number seven (7) on page three (3) and so I've corrected it. So, I have a corrected Dedication of Right-of-Way for you to sign so I can re-record it. You've previously approved it.

Commissioner Saylor: Okay.

Todd Glass: And that's all I have.

Commissioner Saylor: Thank you, Sir. Next item on the agenda is our County Auditor, Debbie Stevens.

Roger Emmons: No, you missed one (1) after Todd or still under Todd.

Commissioner Johnson: Excuse me?

Roger Emmons: I've got Tourism Commission under County Attorney.

Todd Glass: Oh, okay. I didn't know where you'd put that.

Commissioner Saylor: I had County Auditor. Okay, I don't have an updated one (1) then.

Commissioner Johnson: I don't either.

Commissioner Saylor: Okay.

(Corrected Gentry Cemetery Right-of-Way is located on File in the Auditor's Office)

TOURISM COMMISSION QUARTERLY REPORT

Commissioner Saylor: How you doing young man?

Beau Dial: I'm doing alright. Beau Dial, President of the Tourism Commission, here to give a quarterly report. It's kind of, kind of be a leap year in review as well just cause we finished our first full calendar year of the Tourism Commission. Last year we received about a hundred sixty thousand dollars (\$160,000.00) in tax revenue from the Innkeeper's Tax. Our budget was twenty-eight thousand (\$28,000.00). This new budget this year is eighty thousand (\$80,000.00). So, it's increased to about half of what we've taken in for (inaudible) on a calendar year. Last year, we, we designed a new logo for the Commission. We created a new website which is up and running. We are looking to hire photographers on a freelance basis to get some updated pictures. Right now we just have some stock photos. And that's coming up in the next meeting. We have officially called ourselves unofficially, Visit Warrick, which goes hand in hand with our logo. And anytime we fund a project, you'll see the logo with Visit Warrick in there. So, that signifies that we've funded that project. We implemented a new grants program for local organizations and are in the process of issuing twenty-three thousand nine hundred seventy-six dollars (\$23,976.00) worth of grants. We received applications far exceeding what we requested in our budget of twenty-five thousand dollars (\$25,000.00) worth of grants. And there were a number of organizations, while their projects were worthy, didn't quite follow what our application required. Because we're dealing with tax money, we were more particular than just a foundation-type grant. And we really wanted to make sure that organizations were accountable for that money. It didn't just go straight into a fund for just their annual stuff. So, some of those organizations kind of fell short of that. We're working to set up a meeting with those organizations to talk about how we would like to see it in the future and hopefully they can come back next year for this. This is an annual grants program. Right now we have put twenty-five thousand dollars (\$25,000.00). It might increase based upon the amount of money that we, we have in our, in our coffers. So, the ones that we did issue, Newburgh Museum got their full requested amount of four thousand five hundred thirty-six dollars (\$4,536.00) for a two (2) day antique market that's going to happen in February. Warrick County Museum got three thousand five hundred dollars (\$3,500.00) for a new website to promote and hopefully bring in outside people. Trailheads of Southwest Indiana was funded fully, four thousand five hundred forty dollars (\$4,540.00) for logo, merchandising, and advertising of the bike trails at Scales Lake. The Antique Steam and Gas Engine Club received three thousand eight hundred dollars (\$3,800.00) for radio and social media advertising for their fall and spring event. I think it's a spring planting and a fall harvest type event. So, they'll be able to advertise on the radio for that.

Roger Emmons: Is that Threshermans?

Beau Dial: Yes. The Town of Newburgh received three thousand eight hundred (\$3,800.00) for advertising of its rental spaces, Lockmaster Cottages, or Cottages, the Old Lock and Dam and the, what's the last one (1)? The church.

Commissioner Saylor: How much was that? The Town of Newburgh?

Beau Dial: Three thousand eight hundred dollars (\$3,800.00).

Commissioner Saylor: Thank you.

Beau Dial: And then Warrick Trails received three thousand eight hundred dollars (\$3,800.00) in advertising for Party in Paradise. And what we've done is the top three (3), Newburgh Museum, Warrick Museum, and Trails of Southwest Indiana, they had the best applications so they were fully funded. The remaining four (4) were partially funded about seventy-five percent (75%) cause there were a few problems with their applications. Not enough to justify not giving them money, but just, most of them had multiple projects and we just said we want to fund one (1) project each year for each organization. Or else you could, slippery slope, and give one (1) organization all twenty-five thousand (\$25,000.00) which is not what we wanted. Throughout the year, I and the rest of the Executive team, have met with Steve Roelle with Economic Development to discuss numerous things from the Event Center, partnering with Economic Development, where-fare signs, Scales Lake Project and all that stuff. What we've kind of discussed and Steve can put it better himself is, he envisions and I completely agree with it, the Parks Department, Tourism, and Economic Development all three (3) separate entities but they all intersect in various places. So, we're working with him to help with where that intersection is and help him in any way, shape, or form. For example, his, he put forth a request for a grant for five thousand dollars (\$5,000.00) to fund advertising for the Event Center. And I met with him personally, and the Board agreed that that wasn't something that the grant should apply for. That's something that falls in that intersection and if he would get us some detailed information, we'd be happy to work with him to properly fund marketing for the Event Center outside of him every year requesting a grant for it. So, that's just one (1) of the examples that we're working with him on. Where we're at now is we're just kind of trying to figure out what projects need to be done. What direction the Tourism Board should take. We've got a gentleman, Don Anderson, with Destination Consulting Group to come in to meet with us exactly for that. He, he consults and coordinates directly with a number of Tourism Departments throughout the State. And for lack of a better term, it's gonna be kind of like a strategic plan for us. Now, it's not going to be a strategic plan but it's going to give us that direction to, what can we do with the Tourism Board? Where can we go with this? Some ideas that we might not have thought of or areas within the County that we might not have thought of. That's, that's really where we're headed with everything. The last real point is, as you know, Todd and I worked together. There have been some changes to the Tourism Statute that Todd and I are looking at making applicable through our Ordinance. Our Ordinance pretty much piggy backs off of what the Statute says. And like most Statutes that involve political organizations within the State of Indiana, there's some gray area. There's some ambiguity and so, and then there have been some changes. So, we're looking to update that Ordinance to include those changes that have been made, but to also to clear up some of the ambiguity that is in the Statute. Because we are a new entity and there's a lot of discussion about what can and can't be done. Not just with Tourism, I think we have that every single meeting. But with other agencies as well from what I've heard. So, hopefully that can, that can be addressed. And then the last thing I have is we are going on a probably eighteen (18) month streak of having no people attend our meetings. So, just a County-wide call out that if anyone has any questions as far as what we're doing or, or, or wants to show up, we'd be happy to have any type of visitor there is.

Beau Dial: We meet on the second Wednesday of every month at 3:45 (PM) here. So our next meeting date would be...

Commissioner Saylor: Let's see, that's going to be the 12th?

Beau Dial: The 12th.

Commissioner Saylor: February 12th.

Beau Dial: February 12th at 3:45 (PM), right here.

Commissioner Saylor: Okay. Alright.

Commissioner Johnson: Thank you, Beau.

Beau Dial: Thank you.

Commissioner Saylor: Beau, one (1) thing, when you talk to Steve at Economic Development, you might ask him, they've had a lot of new photographs they've just received. So, there's a lot of great pictures. You might be able to get those at, obviously at no charge. And you know share some of those. So, might ask him about those.

Beau Dial: Okay. One (1) thing I did forget to address is we're looking to get someone in from Husk Signs to look for a Wayfair sign on (Hwy) 66. One (1) of Steve's ideas was potentially looking into making an electronic sign to put up events that the County's having throughout so that it can change regularly. And at least in the area that, that we know of, Husk is the only ones that do that. So, so he should be at our next meeting discussing that.

Commissioner Saylor: There's another, what's the name of the sign place on Vann?

Beau Dial: I don't think they do electronic signs. They just do the, the stationary. That's according to, that's according to Steve.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: It's electronic, yeah. Yeah, you might look into it. Thank you.

Beau Dial: Thank you.

Roger Emmons: Beau.

COUNTY AUDITOR CERTIFIED CLAIMS

Commissioner Saylor: So, let me see. Next item on the agenda is our County Auditor. Debbie?

Auditor Stevens: Alright, thank you. First of all, I have Claims, all Certified, for a total of two million nine hundred twenty thousand five hundred sixty-three dollars and thirty-six cents (\$2,920,563.36). Two-nine-two-zero-five-six-three-point three-six (\$2,920,563.36).

Commissioner Saylor: Do I have a motion?

Commissioner Phillippe: Motion to pay the claims.

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).

Auditor Stevens: Thank you.

(Certified Claims are located on Pages 18 through 25 of these Official Minutes)

PAYROLL

Auditor Stevens: Payroll submission, this is for Payroll submitted Monday, January 13th for a total of four hundred ninety-four thousand eight hundred thirty-three dollars and forty-one cents (\$494,833.41). Four-nine-four-eight-three-three point four-one (\$494,833.41).

Commissioner Saylor: Have a motion?

Commissioner Johnson: Make a motion to pay 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).

Auditor Stevens: Thank you, that's it.

Commissioner Saylor: Thank you, Debbie.

(Payroll is located on Page 25 of these Official Minutes)

COUNTY ENGINEER/HIGHWAY NO PARKING REQUEST – PARKER DRIVE ORDINANCE

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

Bobby Howard: Thank you. The first item I have is I have a request from the Oak Grove Crossing Apartments on Parker Drive. They have several, several residents of their apartments that are parking along Parker Drive and it's making it difficult for the traveling public. They're worried about emergency vehicles not having clearance to get through. And they would like us to consider that as a no parking area.

Commissioner Saylor: That's the main drive that goes in?

Bobby Howard: It's the main drive that goes between Waldo Way and State Road 261. I did go out there. There are several vehicles that are parked there and I believe that we would need to draft an Ordinance for no parking. And I just request that this Board ask that our attorney do that.

Commissioner Saylor: Counselor, can you do that?

Todd Glass: Certainly.

Commissioner Saylor: Commissioners, is that okay? Alright. That doesn't need to be by a motion to ask you to do that, right?

Todd Glass: No.

Bobby Howard: You approve the Ordinance at a later date.

Commissioner Saylor: Later date.

Bobby Howard: Sorry.

CAPITAL IMPROVEMENT PLAN AND PROGRAM CONTRACT AMERICAN STRUCTUREPOINT

Bobby Howard: The second issue I have is in regards to a Warrick County Transportation Capital Improvement Plan and Program. We've had some discussion with American Structurepoint. We're working with them on putting together a five (5) year plan for our Capital Improvement Plan for our Warrick County Transportation Projects going forward. This would be about a six (6) month project in determining some of our future projects out past the point of our Telephone Road and Bell Road Projects and things that we're working on in the future in regards to our future corridors and what's important. They're going to be setting up meetings with, with several officials to discuss what, what they believe is important, fire safety, police. We're going to look at, basically put together a new Capital Improvement Plan in regards to transportation projects. This contract is in support of the amount of eighty-nine thousand eight hundred dollars (\$89,800.00). And I have reviewed it and it meets what we met with and discussed. Vanderburgh has done one (1) similar to this recently. This meets all of the requirements that we had.

Commissioner Phillippe: This gives a public opportunity for input.

Bobby Howard: This will have public input meetings available. I believe, I believe there's still three (3) of them. We wanted to try and do one (1) in each District if possible. So that, that was our, that was our point but we're hoping that they're attended. So.

Commissioner Saylor: I know Vanderburgh County did this and we've, first we were reliant on MPO, Bobby, to do a study. But, we felt that's not adequate and doesn't address the needs or the vision that we think should have been in the point.

Bobby Howard: This is more of a comprehensive...

Roger Emmons: (Inaudible) Lochmueller, didn't they do something years ago on a long range (inaudible)?

Bobby Howard: They did one (1), twenty (20) something years ago for us, I believe, yes.

Commissioner Saylor: So, I think it's something that will help Bobby and us as Commissioners decide what road projects to do and what areas. It looks at growth and traffic counts and a lot different things.

Commissioner Phillippe: It's specific to Warrick County instead of regional.

Commissioner Saylor: Right. Exactly.

Commissioner Johnson: You can't run a business without having a business plan.

Commissioner Johnson: So, it's what will help us make our decisions for the next five (5) years and the people after us can use it as well.

Commissioner Saylor: So, Commissioners, do I have a motion for this?

Commissioner Johnson: Make a motion to approve.

Commissioner Phillippe: And I'll second.

Bobby Howard: Now, this will look at, for discussion purposes, just to let you know, the five (5) year plan is, is an ongoing, ongoing thing every five (5) years. But overall, there's a, they're going to rank our transportation improvement needs over a twenty (20) year time period. And then the five (5) year plan is just our highest priority projects on a rolling five (5) year. So, just to make that...

Commissioner Saylor: So, it tries to look in the future and take those things...?

Bobby Howard: Yes.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(American Structurepoint Contract is located on File in the Auditor's Office)

VACATION POLICY FOR THE HIGHWAY DEPARTMENT

Todd Glass: Also your Policy.

Bobby Howard: Oh, and then one (1) other thing that was, that was brought up. As you recall, I had asked that a vacation policy be looked at for the Highway Department. I did get a copy of that back. I sent it to Heather and she discussed that with our attorney. I have a draft of this policy that was sent back to me and I was asked to bring it to the Board tonight, I believe, for approval. I, the only changes I have on the policy is since we are currently on a four (4) day work week, that on item number one (1), it's four (4) or more consecutive days and then item number two (2) would be three (3) or less consecutive days. But this basically is a little more restrictive than what they have in the Handbook. It clears up some points that the Handbook's mute on in regards to policy of vacation days out at the Highway Garage. So, we're kind of wanting something that, that limits how many people I have off at one (1) time. And gives us more of an idea for planning purposes, I'd like to have more notice than what the policy currently exists.

Todd Glass: I believe Heather, you, we, you got a copy of this, I believe, correct? So, we were bouncing this back and forth, Mr. President, and we made some improvements and suggestions to the policy so that they've at least gone across our three (3) desks.

Commissioner Saylor: So, we need a motion to approve this?

Todd Glass: Yes, as a new policy...

Commissioner Saylor: New policy.

Todd Glass: Regarding use of vacation and sick leave and notice required for vacation and sick leave as to the County Highway Department employees specifically.

Commissioner Saylor: Okay. Heather, are you good with this?

Heather Soberg: Yes, Sir.

Commissioner Saylor: Okay. So, do I have a motion?

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). Thank you, Todd.

Bobby Howard: That is all I have. Thank you.

Commissioner Saylor: Okay. That's it, Bobby, thank you.

(Vacation Policy, Highway Department, is located on Page 26 of these Official Minutes)

COUNTY IT

PROPOSAL FROM KELLER SCHROEDER FOR DELL SERVERS

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

Commissioner Johnson: He's not here.

Commissioner Phillippe: I looked up this email on the 23rd, I received an email from Guy stating that this was a duplicate piece of information that we had prior, approved this on 12-09 (2019). Guy's email from the 23rd.

Roger Emmons: That's right. That was right.

Commissioner Saylor: Okay.

Roger Emmons: I thought he was going to be here. I did say if he could explain it adequately to the Board he might not...

Kristine Georges: Actually, it came up in that I was requesting the paperwork for that. When I called him and said, "Hey, I need the paperwork for this." He goes, "Oh, well, I have it on the agenda." I said, "Why do you have it on the agenda, it was approved?"

Roger Emmons: Yeah.

Kristine Georges: So, he, so that's the reason why it's been taken off. Cause it was approved and I think he may have been here for that meeting, so...

Commissioner Phillippe: Did you get your paperwork?

Kristine Georges: I got my paperwork. So, yes, thank you.

Commissioner Saylor: So, we do nothing with this.

Commissioner Johnson: Nothing.

**COUNTY PURCHASING
YANKEETOWN ROAD RESURFACING PROJECT**

Commissioner Saylor: Alright, next item on the agenda is our County Purchasing and Mr. Joe Grassman.

Joe Grassman: Joe Grassman, Purchasing Manager. On behalf of the Highway Department, I solicited sealed quotes to do a surfacing project of Yankeetown Road from Boonville City Limits to State Road 66. Solicited quotes from three (3) area vendors: Metzger Construction, Rudolph Brothers, and E&B. And received back three (3) responses and I'm going to open those in no particular order. And in here there will be a bid amount page, a bid quantity page, and that's what I'll be reading to you.

Bobby Howard: Joe, for the record, this was also advertised in the local paper.

Joe Grassman: It was advertised per the Indiana Code. Bid form at the bottom says total bid price and that's the price I'll be giving you. One (1) other thing to consider while, before I open these, that is the award considerations, as we put in the invitation to quote pursuant to Indiana Code 36-1-12-4.9, if the Board of Commissioners chooses to award this project to someone other than the lowest responsible and responsive bidder, they must state their rational and justification in the minutes or in memorandum at the time of the award. All these bids, by the way, were received on time in compliance with the request for the invitation to quote to be returned. This is from JH Rudolph Company, Incorporated. Total bid price, one million thirty-two...no...one point thirty-two thousand two hundred eighty-eight dollars and fifty, fifty-five cents (\$1,032,288.55). One-zero-three-two-eight-point five-five (\$1,032,288.55). And that was again, JH Rudolph and Company, Incorporated. The second bid is from Metzger Construction Company. Total bid price, nine hundred twenty-six thousand eight hundred ninety-six dollars and thirty cents (\$926,896.30). That's nine hundred twenty-six thousand eight hundred ninety-six dollars and thirty cents (\$926,896.30). Final bid is from E&B Paving, Incorporated. Total bid price, one million fifty-four thousand two hundred twenty-five dollars and eighty cents (\$1,054,225.80). That's one-zero-five-four-two-five point eight-zero (\$1,054,225.80). And that's all.

Commissioner Saylor: Okay.

Joe Grassman: That's all I have.

Commissioner Saylor: So, it looks like the lowest bidder is Metzger Construction with nine hundred twenty-six thousand eight hundred ninety-six dollars and thirty cents (\$926,896.30). So, we...?

Commissioner Johnson: You looking for an approval tonight?

Bobby Howard: At this time due to the, I believe I need to have these under award and under contract by February 24th. So, I don't know how long it's going to take to get all that together. But, I'd just like it approved to the low bidder subject to our review of the documents to make sure their responsive and responsible. That way we can get a contract going and then get that up to INDOT so we can secure our funding.

Commissioner Saylor: Counselor, you good with that? You're scratching your head.

Todd Glass: Well, normally, we have Joe determine if they're responsive, responsive bidders and then he makes that recommendation back to the Board. Right?

Joe Grassman: But, we've also done it, we've also awarded contingent on me doing that and if there is an issue, bring it back to the Board.

Bobby Howard: You can come back to the Board if there's an issue. If there's not, we proceed.

Commissioner Saylor: When do you have, so, that would be February 10th would be our next meeting? Wouldn't that create an issue, Bobby, for you? Pretty tight.

Bobby Howard: It puts it tight.

Todd Glass: Alright. Then you can do that if, if you think that that is a reasonable thing to do considering the type of contract it is and the size of it. Joe can make that review.

Bobby Howard: That's what we did last time, the last Community Crossings.

Commissioner Saylor: Okay.

Todd Glass: I'm okay with it.

Commissioner Saylor: You're okay? Alright. Do I have a motion?

Commissioner Johnson: I make the motion to approve to the low bidder contingent on Bobby and Joe reviewing the contract or the bids and making sure that they meet all specifications.

Commissioner Phillippe: I'll second.

Commissioner Saylor: Got a first and a second. All in favor by signifying by aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Joe Grassman: Alright. That's all I have.

Commissioner Saylor: Thank you, Joe.

Commissioner Johnson: Thank you, Joe.

(Metzger Resurfacing Bid is located on File in the Auditor's Office)

COUNTY SHERIFF

Commissioner Saylor: County Sheriff? Thank you.

COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Saylor: Commissioner Phillippe?

Commissioner Phillippe: I have nothing.

Commissioner Saylor: Commissioner Johnson?

Commissioner Johnson: No, Sir.

Commissioner Saylor: And I have nothing. Do I have a motion?

Commissioner Johnson: Motion to adjourn.

Commissioner Phillippe: Second.


Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

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

ADJOURNMENT: Meeting adjourned at 4:48 P.M.


WARRICK COUNTY BOARD OF COMMISSIONERS



DAN SAYLOR, PRESIDENT



ROBERT JOHNSON, JR., VICE PRESIDENT



TERRY PHILLIPPE, MEMBER

ATTEST:


DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

Area Plan Commission

FILED
JAN 16 2020

From: Jeremy Elrod <JeremyE@morleycorp.com> on behalf of Jeremy Elrod
To: Warrick County Area Plan Commission
Cc: James E. Morley; Bruce Bennett (bruce@bibennett.com); Jay Kivett
Subject: 8958 Arbor Pointe Sec 3-1
Attachments: 20200116_8958_CostEstimateLOC.pdf

Hello,

Please see attached for our request to renew the current LOC for Arbor Pointe Section 3 Phase 1 at it's current value. No reduction is being requested as no improvements have been made since the last renewal.

Thanks,
Jeremy Elrod



4800 Rosebud Ln., Newburgh, IN 47630
P: 812.464.9565 - F: 812.464.2514 - M: 812.457.1424
www.morleycorp.com

For the safe use of this internet recipient's and only business e-mail address, please contact the sender by reply e-mail and destroy all copies of the original message.

BOARD OF COMMISSIONERS:

President: *[Signature]*
Member: *[Signature]*
Member: *[Signature]*

ATTEST:
Auditor: *[Signature]*
Date: 1/27/2020



ARCHITECTS | ENGINEERS | SURVEYORS
January 16, 2020
Mr. Bobby Howard, P.E.
Warrick County Engineer's Office
100 West Lakeside Street, Suite 206
Boonville, IN 47801

Re: Arbor Pointe Section 3 - Phase 1
Engineer's Cost Estimate for Letter of Credit Renewal
Morley Project #8958A.003-B

Engineer's Cost Estimate

Street	Qty	Unit	Unit Price	Estimated Cost
Milling and Cleaning	1	LS	\$ 350.00	\$ 350.00
Surface on Pointe View Dr.	55	TN	\$ 85.00	\$ 4,675.00
Surface on Lakeview Dr.	50	TN	\$ 85.00	\$ 4,250.00
Street Signs	4	EA	\$ 150.00	\$ 600.00
Subtotal for Streets				\$ 9,875.00
10% Contingency				\$ 987.50
Total for Streets				\$ 10,862.50
Additional retained for Inlet Back Repair				\$ 500.00
Total for Cost Estimate				\$ 11,362.50

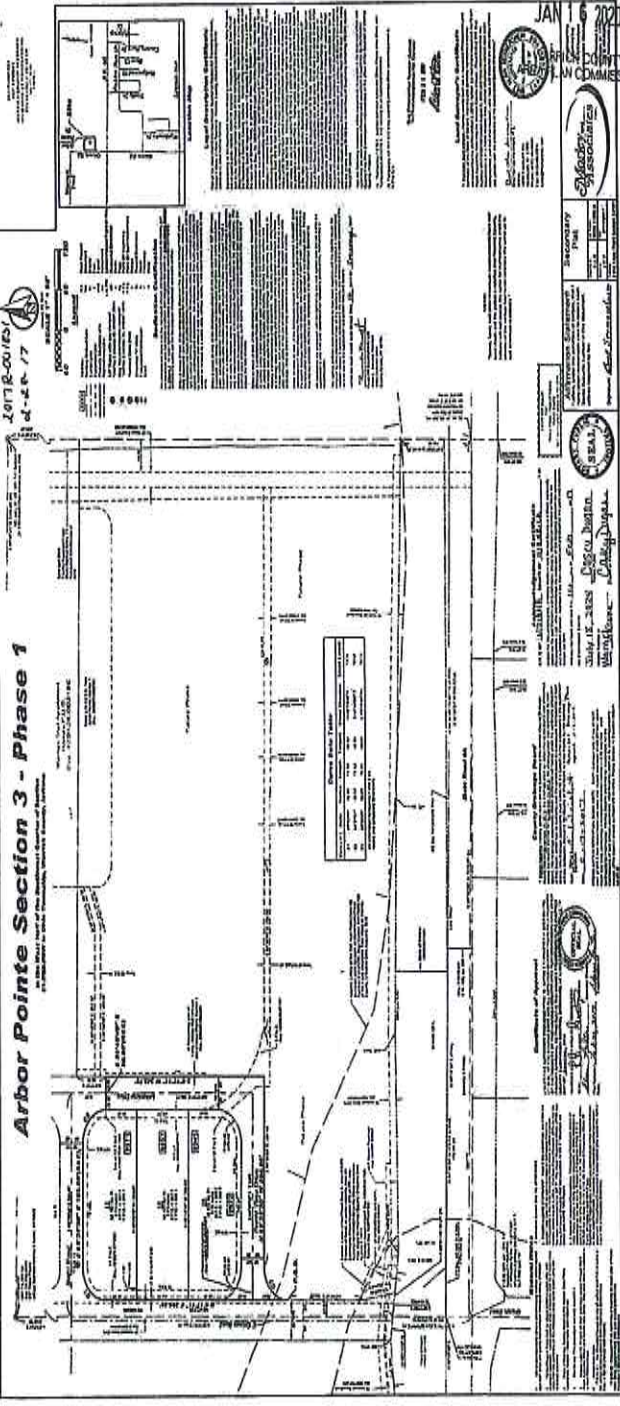
Letter of Credit amount Approved by:
[Signature] Bobby Howard, Warrick County Engineer
Engineer's Cost Estimate prepared and respectfully submitted by:

[Signature] James E. Morley, P.E.
Indiana Registration No. PE 10100250
Date Prepared: January 16, 2020

cc: Route 66 Development, LLC

J:\0000\8958-8958\8958\Civil\30\Documents\8958 Arbor Pointe Section 3\Letter of Credit\8958 LOC.mxl\Sheet

FILED
JAN 16 2020
WARRICK COUNTY
AREA PLAN COMMISSION
812-464-9565 voice 812-464-2514 fax
4800 Rosebud Ln., Newburgh, IN 47
morleycorp.com



FILED

JAN 16 2020
WARRICK COUNTY
AREA PLAN COMMISSION

Extension
C-18-055

Area Plan Commission

From: Tommy A. Herron (tommy.herron@gulfservices.us) <Tommy.Herron@gulfservices.us>
Sent: Friday, January 17, 2020 12:35 PM
To: Bobby Howard (bobby.howard@gulfservices.us)
Cc: Randy Dotson (randy.dotson@gulfservices.us)
Subject: Entrance construction 6413 Folkomville Dezenia Road

To Warrick County Commissioners:

I am requesting that the \$12,000.00 cashier check guaranteeing the construction entrance be retained an additional year. The construction of the site has not started to complete the entrance in time to secure asphalt. As soon as the asphalt becomes available we will complete the project.

Bobby

Tommy Herron
Project Manager
tommy.herron@gulfservices.us
423.817.2164
www.gulfservices.us



FILED
JAN 17 2020
WARRICK COUNTY COMMISSION

BOARD OF COMMISSIONERS:

Bobby Howard
President
Tommy Herron
Member
Stacey Shourd
Member

ATTEST:

Sherry Shourd
Auditor
Date: 1/27/2020



MORLEY
ARCHITECTS | ENGINEERS | SURVEYORS

January 16, 2020

Warrick County Engineer's Office
Attn: Bobby Howard, P.E.
107 W. Locust Street, Suite 208
Boonville, IN 47601

RE: ETFCU Warrick Branch
Engineer's Certification
Morley Project # 10656-4.001-A

Dear Bobby,

On behalf of our client, we are requesting the release of surety for the commercial driveways for the Evansville Teachers Federal Credit Union Warrick Branch project at 7697 Park Place Drive (2019-008-C). We have inspected the two commercial driveways and they are in general compliance with the approved permit, with the exception of the drainage curbs. However, we feel that there will be no drainage issues at any of the commercial drives.

Thank you.

James E. Morley
James E. Morley, P.E., P.S.
Managing Engineer
cc: Warrick APC - Sherri Reator
ETFCU - Stacey Shourd
File



Release.
Not approved.
* 812.464.8685 ext. 812.464.2614 fax
* 4800 Rosebud Ln., Newburgh, IN 47630
* morleycorp.com

FILED
JAN 17 2020
WARRICK COUNTY COMMISSION

BOARD OF COMMISSIONERS:

President _____
Member _____
Member _____

ATTEST:

Auditor _____
Date: _____

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MORLEY
ARCHITECTS | ENGINEERS | SURVEYORS

January 16, 2020

Warrick County Engineer's Office
Attn: Bobby Howard, P.E.
107 W. Locust Street, Suite 208
Boonville, IN 47601

RE: ETFCU Warrick Branch
Engineer's Certification
Morley Project # 10656-4.001-A

Dear Bobby,

On behalf of our client, we are requesting the release of surety for the commercial driveways for the Evansville Teachers Federal Credit Union Warrick Branch project at 7697 Park Place Drive (2019-008-C). We have inspected the two commercial driveways and they are in general compliance with the approved permit, with the exception of the drainage curbs. However, we feel that there will be no drainage issues at any of the commercial drives.

Thank you.

James E. Morley
James E. Morley, P.E., P.S.
Managing Engineer
cc: Warrick APC - Sherri Reator
ETFCU - Stacey Shourd
File



* 812.464.8685 ext. 812.464.2614 fax
* 4800 Rosebud Ln., Newburgh, IN 47630
* morleycorp.com

FILED
JAN 17 2020
WARRICK COUNTY COMMISSION



812-454-0585 ext. 012-454-2814 fax
4800 Rosebud Ln., Newburgh, IN 47630
morleycorp.com

January 16, 2020

Warrick County Engineer's Office
Bobby Howard, P.E.
107 W. Lincoln Street, Suite 208
Boonville, IN 47601

RE: ETCU Warrick Branch
Engineer's Certification
Morley Project # 10556-4-001-A

Dear Bobby,

On behalf of our client, we are requesting the release of surety for the commercial driveways for the Evansville Teachers Federal Credit Union Warrick Branch project at 7697 Park Place Drive (2019-008-C). We have inspected the three commercial driveways and they are in general good condition. We have approved permit, with the exception of the continuous 1" curb nosing. However, we feel that there will be no drainage issues at any of the commercial drives.

Thank you.

James E. Morley
James E. Morley, P.E., P.S.
Managing Engineer

cc: Warrick APC - Sherri Rector
ETFCU - Stacey Shourd
File



FILED

JAN 17 2020

WARRICK COUNTY
AREA PLAIN COMMUNICATION

James E. Morley

J:\100008\10600-10556\10556\CIVI 30\Documents\Outgoing\Commercial Drive PermiNLOC Release.docx

WARRICK COUNTY LOGO AUTHORIZATION AND RESTRICTIONS AGREEMENT

This Agreement entered into by and between Warrick County, Indiana, by and through the Board of Commissioners of Warrick County, Warrick County, Indiana, and through Warrick County District #1, Warrick County, Indiana, and the Designer's limited use of the logo of Warrick County (the "Logo"), subject to the following terms and conditions.

1. **Logo.** The Designer's authorization pursuant to this Agreement shall continue until such time as Warrick County terminates the authorization in its sole and absolute discretion. Upon termination of this Agreement, the Designer shall promptly destroy any materials or products which display or otherwise contain the Logo in any form.

2. **Use of the Logo.** Warrick County hereby grants the Designer a singular, non-transferable, non-exclusive, revocable license to use, store, and display the Logo, but not the underlying design, in connection with the Designer's use of the Logo. The Logo will be as follows:

SWMD is partnering with Alcoa for a household hazardous waste day in May, 2020, to put logo on a giveaway bag to customers.

3. **Restrictions on Use of the Logo.** The Designer shall not:

- a. Use the logo for personal use;
- b. Sublicense, assign, or transfer the Logo or any right or obligation under this Agreement;
- c. Amend, alter, or otherwise transfer any right or obligation under this Agreement;
- d. Distribute, directly or indirectly, the Logo in any form, in whole or in part, to any person, entity, or destination that is not expressly authorized by Warrick County to receive the Logo.

4. **Ownership.** The Designer acknowledges that the Logo is and shall remain the sole and exclusive property of Warrick County.

5. **Entire Agreement.** Both Parties acknowledge that this Agreement contains the entire understanding of the Parties, and there are no representations, warranties, covenants, or understandings other than those expressly set forth herein.

DESIGNER
Warrick County SWMD

WARRICK COUNTY
BOARD OF COMMISSIONERS OF
WARRICK COUNTY, INDIANA

Michelle Wallace
Michelle Wallace, Operator's Manager
(Print name/title of person signing & date) Dan Saylor, President
1-21-20

* NOTE: 39.01 SHOULD BE 39.03 RE.

COPY

ORDINANCE 2020-01

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, AMENDING SECTION 39.03 OF THE CODE OF ORDINANCES OF WARRICK COUNTY, INDIANA

WHEREAS, Section 39.02 of the Warrick County, IN Code of Ordinances currently prohibits smoking in, and within thirty (30) feet of any entrance to and from, any and all facilities owned, leased, operated, or occupied by the Board of Commissioners of Warrick County or any other Warrick County department, agency, or office, as well as on all stairways, ramps, and sidewalks owned by Warrick County providing access to the such facilities;

WHEREAS, Ind. Code 7.1-5-12-13 authorizes the Board of Commissioners of Warrick County, Indiana, to adopt ordinances prohibiting smoking in or within certain distances of public places; and

WHEREAS, the Board of Commissioners of Warrick County, Indiana, desires to amend Section 39.03 of Warrick County, IN Code of Ordinances to prohibit the consumption of tobacco products through the use of electronic smoking devices; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Warrick County, Indiana, that Section 39.02 of the Warrick County, IN Code of Ordinances is hereby amended in its entirety and replaced as follows:

§ 39.02 NO SMOKING AREAS.

(A) *Definitions.* The following words and phrases, whenever used in this Section, shall be construed as defined below:

Electronic Smoking Device means any product containing or delivering nicotine or any other substance intended for human consumption that can be used by a person to simulate smoking through inhalation of vapor or aerosol from the product. The term "Electronic Smoking Device" includes, without limitation, any such device, whether manufactured, distributed, or sold, as an e-cigarette, e-cigar, e-pipe, e-hookah, or vape pen, or under any other product name or descriptor.

Smoking means the inhaling, exhaling, burning, or carrying of any lighted or heated cigarette, cigar, pipe, electronic smoking device, or any other lighted or heated tobacco product or plant product intended for inhalation, including hookah and marijuana, in any manner or in any form.

(B) To protect the health and safety of Warrick County employees, patrons, visitors, and the general public, pursuant to Ind. Code 7.1-5-12, *et seq.*, smoking shall be prohibited in, and within thirty (30) feet of any entrance to and exit from, any and all

facilities owned, leased, operated, or occupied by the Board of Commissioners of Warrick County or any other Warrick County department, agency, or office. Smoking shall be prohibited in all stairways, ramps, and sidewalks owned by Warrick County which provide access to the foregoing facilities.

(C) The Warrick County public official in charge of each facility described in subsection (B) shall post at each entrance "County Ordinance Prohibits Smoking Within 30 Feet of this Entrance."

(D) An employee who violates this § 39.02 shall be subject to disciplinary action, up to and including termination of employment.

(E) Pursuant to Ind. Code 7.1-5-12-8, a person who smokes in an area where smoking is prohibited by this § 39.02 commits prohibited smoking, a Class B infraction. Notwithstanding the foregoing, a person who smokes in an area where smoking is prohibited by this § 39.02 commits prohibited smoking, a Class A infraction if the person has been adjudged to have committed a Class B infraction under this section or Ind. Code 16-41-37-4 (before its repeal).

(F) The enforcement of this § 39.02 shall be the responsibility of the Warrick County elected officials, department heads, Board of Commissioners, County Administrator, and the Warrick County Sheriff and his or her deputies.

Penalty, see § 39.99

The above ordinance is passed and adopted by the Board of Commissioners of Warrick County, Indiana, this 27th day of January, 2020.

BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA

Signature of Dan Saylor, President
Signature of Robert H. Johnson, Jr., Vice President
Text: Robert H. Johnson, Jr., Vice President
Text: Tom Phillips, Member

ATTEST:

Signature of Deborah K. Stevens, Auditor
Text: Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

Signature of Todd I. Glass, Esq.
Text: Todd I. Glass, 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

Warrick County Claims for Payment 1/27/2020


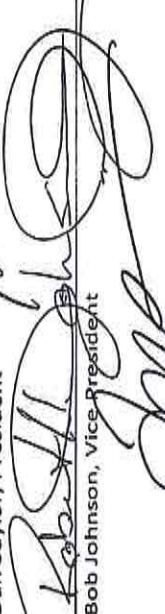


Table with 5 columns: Effective Date, Payee Name, Fund Desc, Acct Desc, Loc Desc, Amount. Lists various vendors and their payments for different departments.

1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 140.12
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 114.47
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 132.04
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 54.30
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 16.87
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 23.28
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 167.95
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 27.12
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 37.22
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 15.46
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 436.15
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 140.03
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 6.78
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 6.78
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 93.33
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 9.51
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 38.53
1/9/2020	Vectren Energy Delivery	Park & Recreation	Utilities	No Department	\$ 71.88
1/10/2020	Christopher J Kiefer	Contract Services	Autopales	County Coroner	\$ 2,000.00
1/10/2020	Christopher J Kiefer	Contract Services	Autopales	County Coroner	\$ 2,000.00
1/10/2020	Christopher J Kiefer	Contract Services	Autopales	County Coroner	\$ 2,000.00
1/10/2020	Applied Land Solutions	Storm Water Management	Contract Services	No Department	\$ 4,050.00
1/10/2020	Boonville Natural Gas Corp.	General	Utilities	No Department	\$ 144.42
1/10/2020	Boonville Natural Gas Corp.	General	Utilities	Jail	\$ 3,859.54
1/10/2020	Boonville Natural Gas Corp.	General	Utilities	Jail	\$ 38.96
1/10/2020	Ferguson, Kelly	Guardian Ad Litem	Contract Services	No Department	\$ 49.28
1/10/2020	Kathy Manning	General	Travel Expense	No Department	\$ 19.10
1/10/2020	The Lang Company	Drug Free Community	Contract Services	Circuit Court	\$ 353.03
1/10/2020	Robin Greenlee (CDFC)	Storm Water Management	Contract Services	No Department	\$ 209.55
1/10/2020	Vectren Energy Delivery	Storm Water Management	Utilities	No Department	\$ 209.55
1/10/2020	Spectrum	Health	Communications-Animal	No Department	\$ 107.07
1/10/2020	Vectren Energy Delivery	Health	Utilities	No Department	\$ 397.10
1/10/2020	Vectren Energy Delivery	Health	Utilities	No Department	\$ 2,595.33
1/10/2020	Wabash Valley Treasurer	General	Gas, Oil, Lubricants	County Sheriff	\$ 21.66
1/10/2020	Warrick County Treasurer	General	Gas, Oil, Lubricants	No Department	\$ 63.20
1/10/2020	Roelle, Steve	LIT Economic Development	General Supplies	No Department	\$ 29.99
1/10/2020	Roelle, Steve	LIT Economic Development	Advertising	No Department	\$ 29.99
1/10/2020	Roelle, Steve	LIT Economic Development	Advertising	No Department	\$ 29.99
1/10/2020	Roelle, Steve	LIT Economic Development	Advertising	No Department	\$ 29.99
1/10/2020	Roelle, Steve	LIT Economic Development	Advertising	No Department	\$ 164.00
1/10/2020	Roelle, Steve	LIT Economic Development	Advertising	No Department	\$ 164.00
1/10/2020	SBS Group, LLC	Flat Book	Electronic Data Storage	No Department	\$ 5,000.00
1/10/2020	SBS Group, LLC	Flat Book	Flat Book Expense	No Department	\$ 10,450.00
1/10/2020	U.S. Bank	Reassessment	Contract Services	No Department	\$ 54.02
1/10/2020	Alpha Laser Services	General	Contract Services	No Department	\$ 20.26
1/10/2020	Pat Brooks	General	General Supplies	County Recorder	\$ 125.91
1/10/2020	Pidian Technologies Inc	Recorder Records	Contract Services	No Department	\$ 3,550.00
1/14/2020	Aligner Hardware	General	Buildings	Jail	\$ 42.29
1/14/2020	Aligner Hardware	Park & Recreation	Equip Maint	No Department	\$ 2.59
1/14/2020	Aligner Hardware	Park & Recreation	Equip Maint	No Department	\$ 31.99
1/14/2020	Aligner Hardware	Park & Recreation	Equip Maint	No Department	\$ 18.61
1/14/2020	Aligner Hardware	Park & Recreation	Equip Maint	No Department	\$ 18.61
1/14/2020	Blesch Bros Equipment Co Inc	LIT Economic Development	Freeman Park	No Department	\$ 561.06
1/14/2020	Colonial Classics	LIT Economic Development	Freeman Park	No Department	\$ 2,000.00
1/14/2020	CORE AND MAIN	Storm Water Management	General Supplies	No Department	\$ 20.69
1/14/2020	East Plains Animal Clinic Inc	K-9/Sheriff Donations	Expense	No Department	\$ 191.74
1/14/2020	Elite K-9 Inc	K-9/Sheriff Donations	Expense	No Department	\$ 179.72
1/14/2020	Gem Chemical Company, Inc.	General	Expense	Jail	\$ 102.07
1/14/2020	Interstate Batteries Of Wabash	General	Supplies- Janitorial	County Sheriff	\$ 112.00
1/14/2020	Kenway Distributors Inc.	General	Vehicle Repair And	Jail	\$ 352.00
1/14/2020	Lewis Bros Bakeries, Inc.	General	Supplies- Janitorial	Jail	\$ 48.75
1/14/2020	Long Law Office	General	Meals-Prisoners	Jail	\$ 1,463.50
1/14/2020	New Growth Landscaping & Irrig	General	Pauper Document	Circuit Court	\$ 7,350.00
1/14/2020	On-duty Depot Inc.	General Obligation Bond	Expense	No Department	\$ 695.00
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	Piranha Shredding/Recycling In	Prertial Diversion	Contract Services	No Department	\$ 45.00
1/14/2020	Roy O'Herron Company Inc.	Firearms Training	Expense	No Department	\$ 1,521.53
1/14/2020	Seller & Sons	Park & Recreation	General Supplies	No Department	\$ 600.00
1/14/2020	Siegels	General	Uniforms	County Sheriff	\$ 190.00
1/14/2020	Springfield Electric Supply	General	Buildings	County Sheriff	\$ 36.14
1/14/2020	Wex Bank (Wright Express)	General	Gas, Oil, Lubricants	County Sheriff	\$ 337.81
1/14/2020	Aligner Hardware	Aligner Hardware	Grounds & Parking	Court House Annex	\$ 184.19
1/14/2020	Aligner Hardware	Aligner Hardware	Grounds & Parking	Court House Annex	\$ 17.94
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 22.97
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 6.98
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 21.57
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 11.48
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 19.85
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 24.96
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 25.16
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 24.85
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 150.35
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 21.17
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 8.60
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 25.12
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 36.42
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 37.22
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 26.61
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 5.48
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 6.95
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 55.49
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 44.43
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 51.12
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 12.96
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 36.36
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 2.78
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 73.21
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 9.09
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 36.14
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 14.43
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 35.04
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 17.99
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 17.98
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 39.53
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 39.99
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 111.74
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 6.99
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 41.36
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 4.99
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 22.90
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 10.99
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 10.76
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 28.67
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 280.00
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 79.00
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 20.98
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 5.78
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 42.77
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 4.79
1/14/2020	Aligner Hardware	Aligner Hardware	Buildings	Court House Annex	\$ 9.99

1/15/2020	Gov't Business	General	Communication	County Assessor	\$	96,417
1/15/2020	Child Support Enforcement Agen	93.563 Prosecutor Pca	Expense	No Department	\$	23.40
1/15/2020	Child Support Enforcement Agen	93.563 Prosecutor Pca	Expense	No Department	\$	21.00
1/15/2020	Assoc IN Prosecuting Attorneys	General	Membership Dues	No Department	\$	32.00
1/15/2020	JONES, BRIAN AND AMY	General	Unappropriated-Exp	No Department	\$	1,235.51
1/15/2020	HAAS, BRANDON AND LESLIE	General	Unappropriated-Exp	No Department	\$	29.54
1/15/2020	MEUNIER, KEVIN AND LAUREN	General	Unappropriated-Exp	No Department	\$	826.08
1/15/2020	Unifirst Corporation	Uniforms	Payroll Withholding	No Department	\$	37.98
1/15/2020	Quality Correctional Care, LLC	General	Contract Services	No Department	\$	14,273.33
1/15/2020	Weddie Bros Constr Co, Inc.	2019 Regional Cities Grant	Friedman Park Event Expense	No Department	\$	504,374.00
1/15/2020	Leds Online	Warrick County Law	Expense	No Department	\$	2,848.00
1/15/2020	Old National Wealth Management	2019 Regional Cities Grant	Friedman Park Event Expense	No Department	\$	26,546.00
1/15/2020	Metzger Construction Co Inc.	EdIt-Construction	Project '18	No Department	\$	1,717.09
1/15/2020	Metzger Construction Co Inc.	Community Crossing Grant	Unappropriated	No Department	\$	7,240.03
1/15/2020	Metzger Construction Co Inc.	Community Crossing Grant	Unappropriated	No Department	\$	2,167.49
1/15/2020	Webash Valley Service Co	DD/DC Program Income	Operating Expenses	No Department	\$	79.07
1/15/2020	Spectrum	DD/DC Program Income	Operating Expenses	No Department	\$	416.56
1/15/2020	Com/soft, LLC	DD/DC Program Income	Operating Expenses	No Department	\$	226.60
1/15/2020	Treasurer Of State	Riforms Training	Expenses	No Department	\$	650.00
1/15/2020	Boonville Utilities	General	Expenses	Court House Annex	\$	135.97
1/15/2020	First Advantage Insurance	General	Insurance-Liability	County	\$	1,021.00
1/15/2020	Webash Valley Service Co	General	Gas,Oil, Lubricants	County Sheriff	\$	2,759.01
1/15/2020	Webash Valley Service Co	General	Gas,Oil, Lubricants	County Sheriff	\$	(79.07)
1/15/2020	Webash Valley Service Co	General	Equip Maint	County Council	\$	18,245.00
1/15/2020	Alpha Laser Services	General	Communication	County Council	\$	12.85
1/15/2020	AT&T	General	Communication	County Council	\$	82.51
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	County	\$	1,531.86
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	1,046.12
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	1,079.83
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	507.08
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	318.58
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	337.70
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	290.10
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	1,235.53
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	247.98
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	1,713.39
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	331.40
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	345.65
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	322.01
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	273.29
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	2,277.90
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	4,391.97
1/15/2020	First Bankcard	General	Equip Maint	Emergency Services	\$	582.68
1/15/2020	Boonville Natural Gas Corp.	Motor Vehicle Highway	Equip Maint	Emergency Services	\$	201.48
1/15/2020	Boonville Natural Gas Corp.	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	782.36
1/15/2020	Boonville Utilities	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	20.00
1/15/2020	Boonville Utilities	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	595.06
1/15/2020	Boonville Utilities	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	28.10
1/15/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	13.11
1/15/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	6.96
1/15/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	75.08
1/15/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	898.05
1/15/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	274.86
1/15/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	204.72
1/15/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	19.71
1/15/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	25.48
1/15/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	34.58
1/15/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	33.90
1/15/2020	Spectrum	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	93.85
1/15/2020	Metzger Construction Co Inc.	Motor Vehicle Highway	Utilities	Maintenance & Repair	\$	173.74
1/15/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Bituminous	Maintenance & Repair	\$	2,167.49
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	Maintenance & Repair	\$	2,655.09
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	1,343.86
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	522.86
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	1,756.47
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	391.89
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	248.08
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	572.52
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	346.69
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	1,003.05
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	293.10
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	1,840.10
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	903.41
1/15/2020	Mulzer Crushed Stone, Inc.	Local Road & Street	Stone, Gravel	No Department	\$	214.65
1/15/2020	Webash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	\$	845.64
1/15/2020	Webash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	\$	1,320.50
1/15/2020	Webash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	\$	1,016.72
1/15/2020	Webash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	\$	75.20
1/15/2020	Webash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	\$	1,713.27
1/15/2020	Webash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	\$	2,906.10
1/15/2020	Webash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	\$	1,190.31
1/15/2020	Webash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	\$	94.00
1/15/2020	Webash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	\$	1,288.66
1/15/2020	Webash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	\$	1,007.66
1/15/2020	Ziemer Stoyman Vertzeil Shoude	Local Road & Street	Gas,Oil, Lubricants	County Council	\$	1,500.00
1/15/2020	Boonville Natural Gas Corp.	General	Utilities	Court House Annex	\$	212.09
1/15/2020	Boonville Natural Gas Corp.	General	Utilities	Court House Annex	\$	55.55
1/15/2020	Boonville Natural Gas Corp.	General	Utilities	Court House Annex	\$	659.05
1/15/2020	EXPRESS SERVICES INC.	General	Contract Services	County	\$	369.20
1/15/2020	EXPRESS SERVICES INC.	General	Contract Services	County	\$	369.20
1/15/2020	EXPRESS SERVICES INC.	General	Contract Services	County	\$	369.20
1/15/2020	EXPRESS SERVICES INC.	General	Contract Services	County	\$	369.20
1/15/2020	Unifirst Corporation	General	Uniforms	County Sheriff	\$	8.36
1/15/2020	Brett W. Kruse	General	Uniforms	County Sheriff	\$	109.09
1/15/2020	UNDERHILL, LISA	General	Supplies-Prisoner's	County Sheriff	\$	23.43
1/15/2020	Keller Schroeder	General	Utilities	Jail	\$	17,790.00
1/15/2020	Unifirst Corporation	General	Contract Services	Court House Annex	\$	1,992.00
1/15/2020	Unifirst Corporation	General	Contract Services	County	\$	15.70
1/15/2020	Unifirst Corporation	General	Contract Services	County	\$	15.70
1/15/2020	Priority One Fire & Security	General	Contract Services	County	\$	139.00
1/15/2020	Teamviewer GMBH	General	Contract Services	County	\$	1,300.00
1/15/2020	Vectren Energy Delivery	General	Contract Services	County	\$	330.00
1/15/2020	Boonville Utilities	General	Utilities	Court House Annex	\$	201.43
1/15/2020	Boonville Utilities	General	Utilities	Court House Annex	\$	319.64

1/28/2020	Dell Marketing L.P.	General	Equip Maint	Central Dispatch	\$ 9,650.06
1/28/2020	Quill Corporation	General	General Supplies	Clerk Of Circuit Court	\$ 74.84
1/28/2020	Quill Corporation	93.563 Clerk IV-D Incentive	General Supplies	No Department	\$ 5.15
1/28/2020	Quill Corporation	General	General Supplies	County Auditor	\$ 126.96
Grand Total:					\$ 2,920,563.36

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 27th, 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: \$2,920,563.36 Dated this 27th day of January, 2020. Debbie Stevens, Auditor of Warrick County





 Dan Saylor, President

 Bob Johnson, Vice President

 Terry Phillippe, Member

 Debbie Stevens, Auditor

Filed	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Warrant#	Certified
	CLERK	1000-0001	\$ 19,530.65			Documentation Submitted
	AUDITOR	1000-0002	\$ 16,505.37			Documentation Submitted
	TREASURER	1000-0003	\$ 6,667.68			Documentation Submitted
	RECORDER	1000-0004	\$ 6,263.43			Documentation Submitted
	SHERIFF	1000-0005	\$ 109,463.58			Documentation Submitted
	SURVEYOR	1000-0006	\$ 3,769.16			Documentation Submitted
	CORONER	1000-0007	\$ 3,033.36			Documentation Submitted
	ASSESSOR	1000-0008	\$ 12,457.29			Documentation Submitted
	PROSECUTING ATTORNEY	1000-0009	\$ 19,765.57			Documentation Submitted
	EXTENSION OFFICE	1000-0011	\$ 1,367.68			Documentation Submitted
	VETERAN'S AFFAIRS	1000-0012	\$ 2,857.81			Documentation Submitted
	COUNTY COUNCIL	1000-0061	\$ 4,743.53			Documentation Submitted
	COMMISSIONERS	1000-0068	\$ 11,245.68			Documentation Submitted
	AREA PLAN COMMISSION	1000-0078	\$ 7,233.31			Documentation Submitted
	COURT HOUSE	1000-0182	\$ 6,377.96			Documentation Submitted
	SUPERIOR COURT #1	1000-0201	\$ 14,472.25			Documentation Submitted
	SUPERIOR COURT #2	1000-0202	\$ 10,125.90			Documentation Submitted
	CIRCUIT COURT	1000-0232	\$ 12,679.08			Documentation Submitted
	EMERGENCY MANAGEMENT	1000-0302	\$ 23,869.36			Documentation Submitted
	GENERAL MANAGEMENT	1000-0303	\$ 37,049.42			Documentation Submitted
	CENTRAL DISPATCH	1000-0380	\$ 3,974.77			Documentation Submitted
	JAIL SUPPORT	1000-0660	\$ 7,571.26			Documentation Submitted
	ECONOMIC DEVELOPMENT - LIT	112	\$ 3,469.62			Documentation Submitted
	COMMUNITY CORRECTIONS	1135	\$ 5,155.01			Documentation Submitted
	CUM BRIDGE	1141	\$ 2,413.89			Documentation Submitted
	CUMULATIVE DRAIN	1159	\$ 15,218.50			Documentation Submitted
	HEALTH DEPT.	1168	\$ 841.50			Documentation Submitted
	LOCAL HEALTH MAIN	1175	\$ 1,517.04			Documentation Submitted
	MISDEMEANANT	1175	\$ 9,793.23			Documentation Submitted
		1176-0530	\$ 43,641.04			Documentation Submitted
		1176-0531	\$ 3,107.20			Documentation Submitted
		1176-0533	\$ 7,028.78			Documentation Submitted
		1176-9604	\$ 1,640.30			Documentation Submitted
	HIGHWAY DEPT.	1189	\$ 12,798.92			Documentation Submitted
	RECORDER PERPETURATION	1211	\$ 384.60			Documentation Submitted
	STORMWATER MANAGEMENT	1215	\$ 1,379.50			Documentation Submitted
	GAL-CIRCUIT COURT	1219	\$ 10,010.94			Documentation Submitted
	ELECTION	1219	\$ 5485.76			Documentation Submitted
	PARKS DEPT.	1224	\$ 693.98			Documentation Submitted
	PROPERTY REASSESSMENT	2000	\$ 750.98			Documentation Submitted
	SUPERIOR #1/CIRCUIT PROBATION	2001	\$ 180.81			Documentation Submitted
	CIRCUIT COURT - PROBATION	2001	\$ 1,829.38			Documentation Submitted
	PRETRIAL DIVERSION	2504	\$ 3,952.05			Documentation Submitted
	COMMUNITY CORRECTIONS	4901	\$ 3,975.42			Documentation Submitted
	BUILDING COMMISSION	4908	\$ 3,166.04			Documentation Submitted
	DD/DC PROG INCOME	4921	\$ 4,199.16			Documentation Submitted
	VOCA	8075	\$ 2,899.96			Documentation Submitted
	OFFICE OF PROSECUTING ATT	8085	\$ 411.38			Documentation Submitted
	OFFICE OF PROSECUTING ATT	8121	\$ 576.93			Documentation Submitted
	CASA	8121	\$ 576.93			Documentation Submitted
	ADULT COMM BASED SUP - DC	8241	\$ 576.93			Documentation Submitted
	ADULT COMM BASED SUP - CC	8241	\$ 576.93			Documentation Submitted
		8211	\$ 494,833.41			Documentation Submitted
		Total	\$ 494,833.41			

ACCOUNTS PAYABLE VOUCHER REGISTER
 Notes: (1) Use both sides of form if needed. Signatures of governing body should appear only on first final page of each meeting. If which for one-time payment on accounts payable vouchers if disallowed in whole or in part if prohibited to a later meeting of governing body, or for later payment if prohibited.

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, January 13, 2020
 Debbie Stevens, Fiscal Officer

ALLOWANCE OF VOUCHERS IC 5-11-10-2 permits the governing body to sign the accounts payable voucher register, consisting of one (1) page, and except for vouchers are not allowed as shown on the register such vouchers are allowed in the total amount of: \$ 494,833.41


 Dan Saylor, County Commissioner

 Bob Johnson, County Commissioner

 Terry Phillippe, County Commissioner

Warrick County Commissioners
107 W. Locust Street, Suite 301
Boonville, IN 47601
Phone: (812) 897-6120; Fax: (812) 897-6189
info@warrickcounty.gov

Dan Saylor
January 23, 2020

Bob Johnson

Terry J Phillippe

POLICY REGARDING USE OF VACATION AND SICK LEAVE BENEFITS BY WARRICK COUNTY HIGHWAY DEPARTMENT EMPLOYEES

The following constitutes the policy of vacation and sick leave benefits available to eligible Highway Department employees. By signing below, the Highway Department employee acknowledges of a copy of these policies and that they shall govern the use of any vacation or sick leave by said employee. If any policies and procedures of the Warrick County Employee Handbook conflict with these policies, then these policies shall control as they relate to Highway Department employees. However, the employee acknowledges that he or she remains subject to all other provisions of the Employee Handbook, as applicable.

1. An employee who desires to take five (5) or more consecutive days of vacation time shall request advance approval from his or her Supervisor at least four (4) weeks prior to the anticipated commencement of such vacation.
2. An employee who desires to take four (4) or less consecutive days of vacation time shall request advance approval from his or her Supervisor at least one (1) week in advance for each such consecutive day of vacation time requested. For example, an employee who desires to take three (3) consecutive days of vacation time shall request advance approval from his or her Supervisor at least three (3) weeks prior to the first day such vacation time begins.
3. An employee who desires to take any length of vacation time at any point between June 1 and September 30 shall request advance approval from his or her Supervisor no later than May 1.
4. In the event that two (2) or more employees in the same District request approval of vacation time for the same days or weeks at the same time, the request of the employee with more years of service with the Department shall have priority over the second employee's request.
5. The Highway Department reserves the right to schedule vacations for eligible employees to ensure that accrued vacation time is utilized prior to the end of a calendar year.
6. An employee shall not take sick leave immediately prior to, or following, vacation time without submission to the Highway Superintendent of satisfactory medical documentation or physician's report issued by a licensed physician.

7. An employee's Supervisor is responsible for approving vacation time prior to the commencement of such vacation. A Supervisor shall endeavor to accommodate an employee's request for vacation time to the extent that such vacation would not result in an unreasonable burden on the day-to-day activities of the Highway Department. The Highway Department reserves the right to refuse requests for vacation or to schedule vacation time during peak business cycles and when such vacation requests conflict with the scheduled vacations of other employees.
8. An eligible employee may take vacation time in lieu of sick leave in the event the employee has not accrued adequate sick leave to cover a period of absence due to illness or injury as verified by written instructions from a licensed physician.
9. All accrued vacation time must be exhausted before the Highway Department will consider an employee's request for leave without pay.

Effective: February 3, 2020

Employee Acknowledgement: _____ Date: _____