

**WARRICK COUNTY BOARD OF COMMISSIONERS MEETING**

REGULAR SESSION  
COMMISSIONERS MEETING ROOM  
107 W. Locust Street, Suite 303  
Boonville, Indiana  
March 14, 2022  
10:00 A.M.

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

Administrator Roger Emmons attended and recorded the minutes.

President Terry Phillippe called the meeting to order at 10:00 AM.

**PLEDGE OF ALLEGIANCE**

**AREA PLAN COMMISSION  
REQUEST FOR EXTENSION OF SURETY  
REPLAT OF LOT 76 LEXINGTON SUBDIVISION**

**Commissioner Terry Phillippe:** First order of business is the APC.

**Molly Barnhill:** We have two (2) Requests for Extensions of Surety. The first one's replat of Lot 76 in Lexington Subdivision, by Niam Homes, LLC, Kush Patel, Owner. We're holding a letter of credit totaling four thousand seven hundred thirty-one and thirty cents (\$4,731.30) for sidewalk construction. They're asking for a one (1) year extension at the same dollar amount. And they've had four (4) years. This letter of credit expires March 27, 2022.

**Commissioner Dan Saylor:** So, I have a question. What's going on here? Is this, is this just a lot owned by an individual that's not putting the sidewalk down? You know, Bobby?

**Bobby Howard:** Yeah, there was a change of property at one (1) time where he bought these lots. So, I think that currently they have it on there. But, I think the Planning Commission might have waived, is this the one (1) where they waived the sidewalk requirement later?

**Molly Barnhill:** They started that process, but it was got, it was continued.

**Bobby Howard:** Okay.

**Molly Barnhill:** And then it never was finished. I believe that's their intent, but they had, we're out of time on this letter of credit. So, they had to go ahead and ask for an extension. It was Lexington Subdivision, part of that.

**Commissioner Dan Saylor:** Well, in this environment, if you can't build a home in this environment, I mean and sell it. Now, I don't know if it's further personal or whatever, but, however, just all these people were being inconvenience and they're missing the sidewalk. So, I guess I would agree to one (1) more year. But that, that's it. I won't agree to extending it anymore.

**Bobby Howard:** We can do six (6) months too if you want to.

**Commissioner Terry Phillippe:** Give them six (6) months?

**Commissioner Dan Saylor:** I'm good with six (6) months.

**Commissioner Terry Phillippe:** Is that the motion?

**Commissioner Dan Saylor:** I make that motion. Yes, Sir.

**Commissioner Bob Johnson:** Second.

**Commissioner Terry Phillippe:** I have a first and a second. All in favor of the six (6) month extension, all in favor?

**Commissioner Bob Johnson:** Aye.

**Commissioner Dan Saylor:** Aye.

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

*(Lexington Subdivision Extension is located on Pages 14 through 15 of these Official Minutes)*

**BELLEVUE SUBDIVISION SECTION 1**

**Molly Barnhill:** Our next one's Bellevue Subdivision, Section 1, CD Real Estate. They're holding three (3) letters of credit totally eighty-five thousand six hundred forty-eight and fifty cents (\$85,648.50) for street, sidewalk, and drainage

construction. They're asking for a one (1) year extension with the same dollar amount. They've had six (6) years and this letter credit expires April 8, 2022.

**Bobby Howard:** Dollar amount is sufficient.

**Commissioner Dan Saylor:** I'm good with this.

**Commissioner Bob Johnson:** Make a motion to approve Bellevue Subdivision Section 1.

**Commissioner Dan Saylor:** Second.

**Commissioner Terry Phillippe:** Have a first and second. All in favor?

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

*(Bellevue Extension is located on Pages 15 through 16 of these Official Minutes)*

**REQUEST FOR RELEASE OF SURETY  
C-21-040 STAHL ROAD**

**Molly Barnhill:** We have one (1) Request to Release Surety. It's a commercial entrance, C-21-040. It's at 10800 Stahl Road, Barrington Commercial Holdings, LLC, by Aaron Miller. He's the owner. We're holding six thousand six hundred ten dollars ninety-one cents (\$6,610.91) in escrow guaranteeing the entrance construction. They've had one (1) year. And this surety expires May 28, 2022. And the County Engineer's inspected the site and sign off. The driveway has been constructed. Recommend release of the surety.

**Commissioner Dan Saylor:** Make a motion to release.

**Commissioner Bob Johnson:** Second.

**Commissioner Terry Phillippe:** Have a first and a second. All in favor?

**Commissioner Bob Johnson:** Aye.

**Commissioner Dan Saylor:** Aye.

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

*(C-21-040 is located on Page 17 of these Official Minutes)*

**STREET ACCEPTANCE  
GATEWAY PLACE SECTION 2**

**Molly Barnhill:** We have a Street Acceptance on the agenda. It's for Gateway Place Section 2. However, it's not ready to go at this point in time. It's by Herbert Grimm and Robert Grimm on Orthopaedic Drive. We do, this letter credit does not expire until April 15, 2022, so, we do have some more time to come back. And I would ask that we continue it to March 28th.

**Commissioner Bob Johnson:** Make a motion to continue 'til March 28th.

**Commissioner Dan Saylor:** Second.

**Commissioner Terry Phillippe:** Have a first second. All in favor?

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

**Commissioner Terry Phillippe:** Aye, that motion carries three, zero (3-0).

**STREET CONSTRUCTION PLANS  
PP-22-04 YELLOWSTONE PUD**

**Molly Barnhill:** We have Street Construction Plan for new subdivision. It's PP-22-04, Yellowstone PUD. Petition and owner is John Mattingly Homes, INC, by John Mattingly, the owner. It's approximately twelve point three-eight-nine (12.389) acres on the east side of State Road 66. Zero (0) feet northeast of the intersection of State Road 66 in Wildwood Drive. This is part of Outlot 1 in the corrected plat of Sudamar Heights Subdivision in Ohio Township 36-6-9. It was advertising the Standard, February 3, 2022, and continued from the February 14, 2022 meeting. The improvements to Wildwood Drive and Jamestown Drive's on here. And they have a Canyon Circle that will be a private road.

**Glen Meritt:** Glen Meritt with Cash Waggnar, engineer on the project. As Molly stated, that's, the internal streets on the south residential is a U-shaped private drive or private road. The existing commercial entrance on the east side has already been constructed. We'll just be extending it into the development. But, there is a new commercial drive about midways between (St. Rd.) 66 connection to Wildwood Drive. Same thing on the commercial portion of it, that existing building that's there, it has an existing commercial drive that's going to stay in place. And that's what will be used to access the four (4) new commercial buildings in the one (1) existing building. And then there are some improvements to Wildwood Drive and State Road 66 intersection that Bobby requested. We're still working through the INDOT permit approval because we gotta get their authorization to because it's, part of the improvements are out in the State right-of-way. That's all I have. I'll be happy to answer any questions anybody has.

**Bobby Howard:** The, the street plans are in order and would recommend approval.

**Commissioner Terry Phillippe:** Okay. Are there any remonstrators in the audience? Okay. Entertain a motion. Oh, missed it. Come on up.

**Randy Gilliam:** Hello again. Randy Gilliam, 5211 Oakwood Drive. I don't know if there's been any studies on how that affects the exiting of the neighborhood. It seems to me that if I want to exit to the left, if anybody from this new division wants to exit left, there's no stop light there. So, that could create a backup problem. And I don't know if there's been any kind of studies whatsoever to see the traffic flow and the amount of units that are there. Those are my only two (2) questions.

**Bobby Howard:** (Inaudible) put together some numbers and that's why we're having to widen Wildwood Drive so, to have a left and right out at the intersections. So, it'll be one (1) lane in coming from (St. Rd.) 66 and then two (2) lanes out. So, if anybody needs to go right, they can still go right.

**Randy Gilliam:** Okay.

**Bobby Howard:** So, it did, it did meet the volume warrants to go to a three (3) lane section. So, they are doing that.

**Randy Gilliam:** Okay, thank you.

**Bobby Howard:** Thank you.

**Commissioner Terry Phillippe:** Okay, anyone else? Alright. I'll entertain a motion.

**Commissioner Bob Johnson:** Make a motion to approve the street construction plans for PP-22-04, Yellowstone PUD.

**Commissioner Dan Saylor:** Second.

**Commissioner Terry Phillippe:** Have a first and a second. All in favor?

**Commissioner Bob Johnson:** Aye.

**Commissioner Dan Saylor:** (Inaudible).

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

**Glen Meritt:** Thank you very much.

**Commissioner Terry Phillippe:** Thank you.

*(PP-22-04 is located on Pages 18 through 19 of these Official Minutes)*

**PP-22-05 ELPERS RIDGE**

**Molly Barnhill:** Our last item are more street construction plans. It's PP-22-05, Elpers Ridge. Petitioner's Robert E. Elpers, the owner, Robert E. and Darla Elpers. It's approximately eighty point five-five (80.55) acres on the east side of Gore Road. Approximately a half mile south of the intersection formed by Gore Road and State Road 61. It's in Hart Township, 25 and 26-3-8. Complete legal's on file. It was advertised in the Standard on March 3, 2022, and they are requesting no street improvements.

**Fred Kuester:** I'm Fred Kuester.

**Robert Elpers:** And I'm Robert Elpers.

**Fred Kuester:** And if you have any questions on that, we'll try to answer them.

**Commissioner Terry Phillippe:** Okay.

**Fred Kuester:** But, we're asking for no road improvements. Actually, that road has just been improved last fall, Gore Road, had been repaved.

**Bobby Howard:** Recommend approval.

**Commissioner Bob Johnson:** Make a motion to approve PP-22-05 Elpers Ridge.

**Commissioner Dan Saylor:** Second.

**Commissioner Terry Phillippe:** I have a first and a second. All in favor?

**Commissioner Bob Johnson:** Aye.

**Commissioner Dan Saylor:** Aye.

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

**Fred Kuester:** Thank you.

**Molly Barnhill:** Okay, that's all for the Planning Commission.

**Commissioner Terry Phillippe:** Very good.

*(PP-22-05 is located on Pages 19 through 20 of these Official Minutes)*

### **ITEMS FOR DISCUSSION** **WARRICK COUNTY JAIL FIRE PUMP REPLACEMENT**

**Commissioner Terry Phillippe:** Next order of business is Items for Discussion. Roger?

**Roger Emmons:** Thank you, Mr. President. One (1) item we have under Items for Discussion is the Warrick County Jail Fire Pump Replacement. And this goes back to the situation with low water pressure and the replacement of the Jail fire suppression system some time ago. We've been working on coming into compliance with state and local fire inspectors. So, to that end, Terry contacted Tri-State Fire Inspectors and got a quote on installing a pump that should rectify that situation along with the possibility of a soft start option. And Terry advised that CenterPoint Energy would have to let us know if we need that soft start option. The pump itself is nineteen thousand four hundred ten dollars (\$19,410.00). If we need the soft start option, it would be an additional three thousand seven hundred dollars (\$3,700.00). And as long as we have this item ordered, then we feel like the state and local fire inspectors will acknowledge that, that we are giving a good faith effort and coming into compliance with their code.

**Commissioner Dan Saylor:** Roger, how is that paid for? The nineteen thousand four hundred ten dollars (\$19,410.00) is not the total cost according to what I read. I thought there was some other incidentals that are, won't be, would not be covered in that price. Additional electricity capacity if needed.

**Roger Emmons:** I've, you know, Terry gave me that information late Friday. So, I really probably need to defer to Terry about those questions.

**Commissioner Terry Phillippe:** I don't know what CenterPoint's gonna tell us on the, on the soft start. Because they were downsizing the pump, I don't anticipate any additional electric or...

**Commissioner Bob Johnson:** We're downsizing the pump?

**Commissioner Terry Phillippe:** Downsizing the pump. It was originally oversized in anticipation of expanding the building.

**Commissioner Bob Johnson:** Growth. Is it just highly inefficient or what?

**Commissioner Terry Phillippe:** No, we don't have adequate water pressure, gallons per minute, to, to make the thing operated at a hundred percent (100%).

**Commissioner Bob Johnson:** That's what I was going to ask you. Cause I was trying to figure out how that's gonna work, you know, if you're not changing the line size or anything.

**Commissioner Terry Phillippe:** Yep.

**Commissioner Bob Johnson:** Okay.

**Commissioner Terry Phillippe:** So the, this gentleman that came up and ordered the pump, he's an engineer. He's going to put his engineering stamp on it that it's going to work (inaudible). And I think we've explored every last option. You're free to comment if you have any additional information here.

**Commissioner Bob Johnson:** I think, I think you need to get this fixed.

**Sheriff Mike Wilder:** Sheriff Mike Wilder, yeah, we've looked at a lot of options and I think we're all a little bit more, even baffled cause this is passed inspection many years. But, I guess over time, concerns that the water pressure has changed. I guess the more people pull off a line and then maybe some different things from the, where it comes off into our Jail, they're saying that that lines could have overtime. But, whatever reason, that pump won't pass and the liability on the County is if we don't get it up to standard or put in one (1) that passes fire inspection...

**Commissioner Bob Johnson:** It's going to be a lot more expensive than putting in a pump.

**Commissioner Dan Saylor:** So, so, Mike, when this new pumps installed, will, is it guaranteed to pass inspection?

**Sheriff Mike Wilder:** Well, I mean, that's our understanding.

**Commissioner Terry Phillippe:** Yeah, with his engineering stamp.

**Sheriff Mike Wilder:** Yeah.

**Commissioner Dan Saylor:** Okay.

**Sheriff Mike Wilder:** And I mean, it's a lot of money for building that's getting dated. I mean, you know, but I don't know what else we do. Cause I don't, yeah I mean, like I said...

**Commissioner Terry Phillippe:** We have the option of digging the lineup and putting in a ten (10) inch pipe all the way up to Double D's.

**Sheriff Mike Wilder:** Yeah.

**Commissioner Bob Johnson:** That sounds pricey.

**Sheriff Mike Wilder:** You know, I, I don't really understand the option. You know, one (1) of the options they gave us which we didn't really explore, was to put water tower outside the Jail, because that would create pressure. I'm sure that would be much more expensive than that there. But, the good thing is, I mean I know this is expensive. This does allow us to go to a smaller pump because like Commissioner Phillippe said, the pump that we have is way bigger than what we currently needed. But, you gotta have so much water pressure to run it and for whatever reasons, anymore, right now, we've had two (2) different companies out there. We've had the City out there. We can't get it to run past what it's gotta do to pass inspection this year.

**Commissioner Bob Johnson:** Well, I make a motion to approve it. We got to get this fixed before we start getting hit with fees.

**Commissioner Terry Phillippe:** Counsel, is that an approval for nineteen-four-ten (\$19,410.00) for the pump plus the thirty-seven hundred (\$3,700.00) if CenterPoint dictates that that's necessary?

**Todd Glass:** Right and far as bidding laws are concerned, you have an emergency on hand. So, you're fine.

**Commissioner Dan Saylor:** Second.

**Commissioner Terry Phillippe:** Have a first and second. All in favor?

**Commissioner Bob Johnson:** Aye.

**Commissioner Dan Saylor:** Aye.

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

**Sheriff Mike Wilder:** Thank you.

**Commissioner Terry Phillippe:** Thank you.

**Sheriff Mike Wilder:** I guess we'll, when we decide to do it, we'll figure out where it comes from, out of what budget at that time and stuff.

**Commissioner Bob Johnson:** It's coming out of your budget.

**Sheriff Mike Wilder:** We're having our yearly Jail inspection tomorrow, so I'm glad you guys did approve this tonight. I mean we aren't necessarily putting it in, but I think he was wanting to see that we're actually making some forward progress.

**Commissioner Bob Johnson:** Showing we moved on it.

**Sheriff Mike Wilder:** So, he's, our State Jail Inspector's coming tomorrow.

**Commissioner Bob Johnson:** Good deal. Thank you, Mike.

**Roger Emmons:** And after the meeting, Terry, I'll get your signature on the proposal.

*(Pump Paperwork is located on Page 20 of these Official Minutes)*

**APPROVAL OF MINUTES  
FEBRUARY 28, 2022**

**Commissioner Terry Phillippe:** Our next order of business is the Approval of Minutes from the February 28, 2022 meeting.

**Commissioner Bob Johnson:** Make a motion to approve February 28th minutes.

**Commissioner Dan Saylor:** Second.

**Commissioner Terry Phillippe:** Have a first and a second. All in favor?

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

### **COUNTY ADMINISTRATOR VOLUNTARY TITLE VI PUBLIC INVOLVEMENT SURVEY**

**Commissioner Terry Phillippe:** Next order of business is our County Administrator, Roger.

**Roger Emmons:** Thank you, again, Mr. President. First, like to announce our Voluntary Title Six Public Involvement Survey that's over here on this table. This has to do with gathering information about populations affected by our post Federal Aid Projects.

### **TRAFFIC SIGNAL MAINTENANCE AGREEMENT 2022**

**Roger Emmons:** First item I have, which was continued from your February 28th meeting, is the Traffic Signal Maintenance Agreement for 2022 with Mounts Electric. There were four (4) different issues that I reviewed from the minutes of that meeting. One (1), based on Bobby's recommendations, was to name the northernmost signal on Epworth south of (St. Rd.) 66 to be Epworth/Orthopaedic Drive. And two (2), to name the southernmost signal, Epworth/Gateway Boulevard. I discussed the possibility of increasing the term of the agreement to two (2) or three (3) years. And then lastly, Bobby brought up the issue of, should be agreement address locating requests from contractors for electric service. Doesn't happen that often, but, Bobby, I think it's correct it, for some in the past, or all of them so far, Mounts has footed the bill on those, haven't they?

**Bobby Howard:** No, I think the, the first couple we got invoiced. And then they started invoicing the requester, these last couple times.

**Roger Emmons:** Okay. But, it's at intersections where they have traffic signals and they have to locate their facilities in conjunction with whatever the project is.

**Bobby Howard:** So, if they want to go ahead and invoice whoever requested the locate, we can leave this off for now, cause we'll approach that option and as long as that's still working, we're good. I'm trying to get some kind of legal certification.

**Todd Glass:** And I would add one (1) other improvement on the contract, Roger, and we'll work with Mr. Will if the Commissioners approve it. And that would be to clarify their payment terms. Because it's unclear how much they actually charge us by that wording. But, Bobby explains to me how, how it's done. But, that's not how it's worded. So, we can work with Mr. Will for all these changes if the Commissioners approve.

**Roger Emmons:** Does the Board wish for Todd to proceed with that, those changes?

**Bobby Howard:** They just need a consensus.

**Roger Emmons:** Pardon?

**Bobby Howard:** Just a consensus to make those and...

**Roger Emmons:** I would think that would be okay, but defer to Todd on...

**Todd Glass:** Yeah, oh yeah, because we then get everything in shape, and then it would be before the Commissioners for actual approval.

**Commissioner Dan Saylor:** I'm good with it.

**Commissioner Bob Johnson:** I'm okay with it.

**Commissioner Dan Saylor:** We're good.

**Todd Glass:** Thank you.

**Roger Emmons:** Okay.

### **GRANT DEVELOPMENT DIRECTOR INDEPENDENT CONTRACTOR AGREEMENT**

**Roger Emmons:** Next, we have the Grants Development Director Independent Contractor Agreement. And I don't have that, so I'll have defer to Todd.

**Todd Glass:** I do have, I think, copies in front of the Commissioners, but, that just needs to be updated and amended. Would be affective through January 1st and we verified this with Debbie. But, we've modified the manner of payment so that for the prior month as long as she's paid by the 10th of the next month that helps with the processing through the Auditor's Office.

**Roger Emmons:** Okay.

**Todd Glass:** I think we're okay with that, with that change and the effective date through January 1<sup>st</sup>. That's available for you to approve and sign today.

**Commissioner Terry Phillippe:** Okay. I'll entertain a motion for that.

**Commissioner Dan Saylor:** Make a motion to approve.

**Commissioner Bob Johnson:** Second.

**Commissioner Terry Phillippe:** Have a first and a second. All in favor?

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

**Roger Emmons:** Thank you.

*(Independent Contractor Agreement is located on File in the Auditor's Office)*

### **APPROVAL OF THE 2021 WARRICK COUNTY HAZARDOUS MATERIALS COMMODITY FLOW STUDY**

**Roger Emmons:** Next, I have the approval of the 2021 Warrick County Hazardous Materials Commodity Flow Study. I copied you on that on my March 9th email to Susie. This, this is the study in this three (3) ring binder. The signature page is for all three (3) signatures to sign. This was conducted by a SESCO Environmental Group for the Warrick County Local Emergency Planning Committee. And they did a great job. Basically, what they did at certain intersections, they sat for hours and counted certain classifications of vehicles that have hazardous materials placards on them. Documented those as to what materials are being, traveling through Warrick County on our roads and highways. So, I'd ask that you approve that by motion and sign after the meeting.

**Commissioner Bob Johnson:** Make a motion to approve.

**Commissioner Dan Saylor:** Second.

**Commissioner Terry Phillippe:** Have a first and a second. All in favor?

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

**Roger Emmons:** Thank you very much.

*(2021 Warrick County Hazardous Materials Commodity Flow Study is located on Page 20 of these Official Minutes)*

### **CONSENT AGENDA**

**CERTIFIED CLAIMS – NON-CERTIFIED CLAIMS – PAYROLL STERNBERG VEHICLE LEASE FOR HEALTH DEPARTMENT PEABODY WEYERBACHER ROAD USE AGREEMENT**

**SHERIFF 2019 DODGE RAM DECLARED SURPLUS FOR SALE TO TOWN OF LYNNVILLE**

**EMERGENCY PURCHASE OF WALK THROUGH METAL DETECTOR ANNUAL COMMENCEMENT REQUEST FOR CASTLE HIGH SCHOOL CLOSEOUT INITIATION FOR PHASE 3 COVID GRANT**

**Roger Emmons:** Consent Agenda. I can read those real quick as to what they are. Approving the County Auditor Claims Voucher Reports, March 2nd to March 15<sup>th</sup>, Payroll date of March 14<sup>th</sup>. Todd may want to comment on the Sternberg Advantage Leasing. I did get an approval on that. It does, the lease agreement requires that after the five (5) year lease term, the County's obligated to purchase this new 2022 Chrysler Pacifica, it's a van, for the residual/depreciated value of five thousand two hundred ninety-five dollars (\$5,295.00). We have a new Weyerbacher Road Use Agreement with Peabody. At that time, Terry commented there may be an additional quick page of legal regarding language about the interim period where we're waiting for their bond amounts to be increased from seventy-five thousand (\$75,000.00) to a hundred thousand (\$100,000.00). And we have the declaration of surplus status for the Sheriff's vehicle which is a 2019 Ram. The VIN ends in 677480. Sheriff Wilder's worked on an agreement with the Town of Lynnville to purchase the vehicle for thirty thousand dollars (\$30,000.00). That'll include federal light bar, federal siren box, and a lockable toolbox. Todd has brought a Resolution for the Commissioners to consider today and we will also need one (1) from the Town, the Town Council of Lynnville. I don't know what the status is as far as their Board's actions. Emergency purchase of a new Garrett PD 6500-I walk-through metal detector. That's for the security desk. It costs just under four thousand dollars (\$4,000.00). We have the annual request from Castle High School to close Casey, Casey Road between Oak Grove and Vann for commencement exercises. This year it's Saturday, May

21<sup>st</sup>, 6:00 PM 'til 11:00 PM. And then the closeout initiation for Phase Three COVID Grant that was the two hundred fifty thousand dollar (\$250,000.00) grant that the Coalition/EREP did for us that went to a number of small businesses. And lastly, well, no, I'll do this separately. You're going to take the Consent Agenda first.

**Sheriff Mike Wilder:** I don't know if you do have questions about that truck, but we'd been trading our trucks about every two (2) years. Held that about three (3). Anybody knows car market's kind of just flipped upside down everything else, but we were looking at, we thought we'd get around twenty-five thousand (\$25,000.00) for trade. That's what they offered. That's what they've offered us for a trade on the new trucks. I knew the Town of Lynnville, if you remember a while back, we offered them one (1) of our really old cars. They chose not to go that route. But, working out an agreement with them, I'm pretty sure that they passed this at their board that they'd buy for thirty (\$30,000.00) with those extra items. Which is really good. We're gonna get five thousand (\$5,000.00) more. If we would have traded that, we would take the light bar off. It probably wouldn't fit the new trucks were ordering cause they're Fords. But, the used market, obviously trucks, are way up. But also, the new market for trucks are way up. So, we feel like we're coming out ahead here and helping also another, you know, local government here within our thing.

**Commissioner Dan Saylor:** I agree.

**Sheriff Mike Wilder:** It's gonna be used for law enforcement.

**Commissioner Bob Johnson:** Helps us all out.

**Commissioner Dan Saylor:** That's a good thing, Sheriff.

**Sheriff Mike Wilder:** Thank you.

**Roger Emmons:** And I think, regarding that, I have the title to the vehicle. So, that once we get the, Lynnville's Resolution and of course, you've been paid, then I can sign it over to the Town of Lynnville.

**Sheriff Mike Wilder:** And I think Todd did the research, since we didn't put it for bid, but that Resolution is been made and all done correct. I mean...

**Todd Glass:** Right and if they approve it on the Consent Agenda, we'll approve the Resolution in my business.

**Sheriff Mike Wilder:** Okay.

**Commissioner Dan Saylor:** I have one (1) thing on this Consent Agenda and this, this has gotten by me and I don't know how it did. But, it did. But, I don't understand why we're paying fifty-seven thousand two hundred eighty dollars (\$57,280.00) for a Chrysler Pacifica.

**Commissioner Bob Johnson:** We're not.

**Roger Emmons:** We're not, it's a grant.

**Commissioner Dan Saylor:** I understand it's a grant. We're still paying fifty-seven thousand (\$57,000.00) whether it's grant money or what. We're paying fifty-seven thousand dollars (\$57,000.00) for a Chrysler Pacifica. Guys, you can buy a Cadillac for fifty-seven thousand (\$57,000.00). That is not a good lease. I'm just saying...

**Todd Glass:** Well, with regard to the lease, there's a lot of problems with the lease. We've reviewed it...

**Commissioner Bob Johnson:** A lease is usually a little bit cheaper.

**Commissioner Dan Saylor:** That, that lease, I'm familiar with the leases and I lease, I lease a car. And that is a horrible lease. I'm just, just for the record.

**Commissioner Terry Phillippe:** Just an additional point there, the grant required a lease. Don't know why.

**Todd Glass:** That's okay.

**Commissioner Terry Phillippe:** He actually said he'd rather purchase the vehicle, but the grant money required the lease.

**Todd Glass:** But, this lease requires a Health Department to submit daily checks of oil, water, tire pressure, and other...

**Commissioner Dan Saylor:** Wow.

**Roger Emmons:** That's a lot of (inaudible).

**Todd Glass:** It has a variety of provisions as far as County being liable for taxes. And if it is involved in a wreck or other collision, we don't get out of the payments, but we do get a replacement vehicle for an additional charge.

**Commissioner Bob Johnson:** That sounds (inaudible).

**Todd Glass:** So, there are some problems with the lease that would be nice to go back to Sternberg and say, uh. We're not interested in those terms. We have about a half a dozen we'd recommend against.

**Commissioner Terry Phillippe:** Do we want to approve the Consent Agenda minus the lease?



**Commissioner Dan Saylor:** So, yeah, I, I really would like to talk to Aaron a little bit more about this. Just because, for a Chrysler Pacifica.

**Commissioner Bob Johnson:** That's a lot of money. And a lease.

**Bobby Howard:** It's a hybrid too, isn't it?

**Commissioner Bob Johnson:** I have no idea.

**Bobby Howard:** They start at forty-seven-five (\$47,500.00) now.

**Commissioner Dan Saylor:** Wow, I don't know.

**Commissioner Bob Johnson:** I can tell you that I'm not buying the Health Department a Cadillac.

**Commissioner Dan Saylor:** Well.

**Commissioner Terry Phillippe:** Consent Agenda minus the lease?

**Todd Glass:** Yes, you could make a motion to that effect.

**Commissioner Bob Johnson:** Good catch, Dan.

**Roger Emmons:** But, because you approved it on consensus and I got, you know, Dan and Bob approved that on March 1<sup>st</sup>, the day I emailed it to you. Subsequent to that, you know, it's been signed and it's been sent to Sternberg. So, I can let them know we're withdrawing that if you'd like.

**Commissioner Bob Johnson:** Please.

**Commissioner Dan Saylor:** Well, I just want to bring it up. I just thought there was some issues with some, some numbers. You know, I, I would like to ask if, if we had another option on the lease. Did we get, I mean, was that sent to, you know, two (2) or three (3) others? It just, it just does not, the numbers aren't adding up to me to be a good lease. So, I, I mean...

**Todd Glass:** Let me know, Roger, if that's what the Commissioners instruct us to do if you're getting pushback. I'll communicate with them.

**Commissioner Bob Johnson:** I don't know if there's special equipment or what.

**Commissioner Dan Saylor:** Like what? A thirty-two (32) inch TV.

**Commissioner Terry Phillippe:** The first step here is to approve the Consent Agenda minus the lease and then Dan can get his questions answered and go on to the next step.

**Commissioner Bob Johnson:** Alright. Make a motion to approve the Consent Agenda minus the Sternberg Advantage Leasing.

**Commissioner Dan Saylor:** And, and I'll second that.

**Commissioner Terry Phillippe:** Before we move on to the next step...

**Commissioner Bob Johnson:** We didn't finish that.

**Commissioner Terry Phillippe:** What's that?

**Commissioner Bob Johnson:** We need to...

**Roger Emmons:** The vote.

**Commissioner Terry Phillippe:** No, I know, I want to make a comment with regard to the COVID Grant close out. I mention that that is for small businesses in Warrick County. There were some social media comments that said we did not do that, and we did, so, I just wanna make that clear.

**Roger Emmons:** Yeah. Right.

**Commissioner Terry Phillippe:** So, I have a first and a second on the Consent Agenda. All in favor?

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

*(Certified Claims in the amount of \$3,116,982.98 are located on Pages 21 through 23 of these Official Minutes)*

*(Non-Certified Claims in the amount of \$812.50 are located on Page 23 of these Official Minutes)*

*(Payroll in the amount of \$572,674.85 is located on Page 24 of these Official Minutes)*

*(Sternberg Vehicle Lease is located on File in the Auditor's Office)*

*(Peabody Weyerbacher Road Use Agreement is located on Pages 24 through 25 of these Official Minutes)*

*(Metal Detector Paperwork is located on Pages 25 through 26 of these Official Minutes)*

### **SJCA Contract for Section Corner**

**Roger Emmons:** And one (1) last item, Commissioners, are you addressed this in your Drainage Board meeting and Storm Water. Need your approval by motion of the contract with SJCA. Michael Stevenson presented that to you. It's for Section Corner Perpetuation completing Ohio Township.

**Commissioner Dan Saylor:** Make a motion to approve that contract.

**Commissioner Bob Johnson:** Second.

**Commissioner Terry Phillippe:** First and a second. All in favor?

**Commissioner Bob Johnson:** Aye.

**Commissioner Dan Saylor:** Aye.

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

**Roger Emmons:** Thank you, gentlemen. That's all I have.

*(SJCA Contract is located on Pages 27 through 28 of these Official Minutes)*

### **COUNTY ATTORNEY ILA FOR OHIO TOWNSHIP DISASTER BUILDING**

**Commissioner Terry Phillippe:** Okay, next order of business is our County Attorney.

**Todd Glass:** Thank you, Mr. President. I apologize, I've been out for ten (10) days. But the Interlocal Agreement with Ohio Township disaster building, I don't think anything has been accomplished. I'm trying to recollect. We were shy just a couple final matters on that agreement with the counsel for Ohio Township. I don't think those have been completed. Can easily get completed for the next meeting if you don't mind tabling that one (1) last time.

**Commissioner Dan Saylor:** So...

**Commissioner Bob Johnson:** When's the next meeting?

**Roger Emmons:** March 28<sup>th</sup>.

**Commissioner Dan Saylor:** I make a motion to table to our 03-28-2022 meeting.

**Commissioner Bob Johnson:** Second.

**Commissioner Terry Phillippe:** Have a first and second. All in favor?

**Commissioner Bob Johnson:** Aye.

**Commissioner Dan Saylor:** Aye.

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

**Todd Glass:** Thank you for that.

### **RESOLUTION APPROVING THE SALE OF 2019 DODGE RAM SHERIFF'S VEHICLE TO THE TOWN OF LYNNVILLE RESOLUTION 2022-02**

**Todd Glass:** And in response to your Consent Approval of the sale of the Dodge Ram pickup to the Town of Lynnville, we have a Resolution of the Board of Commissioners, Warrick County, Indiana, to approve the sale of the County vehicle to the Town of Lynnville for thirty thousand dollars (\$30,000.00), a certain 2019 Dodge Ram with a VIN listed, to sell to the Town of Lynnville. It'll include the Federal Signal light bar, Federal Signal siren box, and lock box, lockable tool box, excuse me, for thirty thousand dollars (\$30,000) pending the passage of substantially identical Resolution by the Town of Lynnville on completion of all other necessary and proper documentation. I do not know the Resolution number.

**Commissioner Bob Johnson:** I'm thinking we'd make more money if we just lease it to the Health Department.

**Todd Glass:** We could ask Sternberg to write the contract for us.

**Commissioner Dan Saylor:** Can I, can I ask why the Auditor's not here?

**Commissioner Bob Johnson:** I've texted twice. I'm not getting any response. I didn't text her. I texted Kristine. Not getting a response. So, I left it alone.

**Todd Glass:** With the appropriate Resolution number assigned by the Auditor's office, it is ready for your motion and approval and signature.

**Commissioner Terry Phillippe:** Very good. I'll entertain that motion.

**Commissioner Bob Johnson:** I'll make a motion to approve the Resolution for the sale of the Sheriff's vehicle to the Town of Lynnville and have Counsel get the proper Resolution number.

**Commissioner Dan Saylor:** Second.

**Commissioner Terry Phillippe:** I have a first in a second. All in favor?

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

**Todd Glass:** And we will also coordinate with Roger to get the confirmation from the Town of Lynnville on their Resolution.

**Roger Emmons:** Right.

**Todd Glass:** Nothing further.

**Commissioner Terry Phillippe:** Thank you.

*(Resolution 2022-02 is located on Page 28 of these Official Minutes)*

### **COUNTY ENGINEER/HIGHWAY 2021-2024 BRIDGE INSPECTION CONTRACT SUPPLEMENTAL AGREEMENT**

**Commissioner Terry Phillippe:** Next order of business is our County Engineer/Highway Superintendent, Bobby Howard.

**Bobby Howard:** Thank you. I have one (1) item. It's the supplemental agreement for DES: 1902074. It's our four (4) year Bridge Inspection from 2021 through 2024. The Feds have made some changes with INDOT in regards to the agreement and some of the rating, the HL 93 Rating Factor is now required to be generated and with that there is a change to the contract to be able to do this. And again, it's eighty (80), eighty percent (80%) Federally funded. So, the increase is thirty-eight hundred sixty-three dollars and seventy-five cents (\$3,863.75). This agreement has been reviewed and approved by INDOT and I recommend approval.

**Commissioner Dan Saylor:** And you said that's an eighty/twenty (80%/20%), Bobby?

**Bobby Howard:** Yes.

**Commissioner Dan Saylor:** I make a motion to approve.

**Commissioner Bob Johnson:** Second.

**Commissioner Terry Phillippe:** Have a first and a second. All in favor?

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

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

**Commissioner Terry Phillippe:** Very good.

*(Bridge Inspection Supplemental Agreement is located on File in the Auditor's Office)*

### **WARRICK COUNTY SOIL AND WATER CONSERVATION DISTRICT UPDATE**

**Commissioner Terry Phillippe:** Holly, were you needing to say anything today? I don't recall. I'm gonna go ahead and have you come on up.

**Holly McCutchen:** Hi, I'm Holly McCutchen, Warrick County SWCD, Soil and Water Conservation District. I just, haven't been able to see you guys cause of COVID. So, I thought I would just stop by and just update you on some of

the things we've done this, this year so far. We had a Forestry Workshop, January, February and the last one (1) is in April. It's a three (3) series workshop. The one (1) in April will be at Scales Lake. We'll be doing some hands-on work teaching people about invasives and timber value. We also did a cover crop breakfast for our farmers last Tuesday. We had almost sixty (60) people attend there. So, that was a good breakfast that we had. Upcoming, our annual meeting, I also wanna invite you to our annual meeting. I brought tickets for it. It's our 70<sup>th</sup> year annual meeting of conservation in our County. So, we would like to invite all of you guys to come to our meeting if you would like. Just call the office and let us know if you're coming so Susan can get a head count. But, we're pretty excited that seventy (70) years we've been in here helping to preserve and take care of our water and soil resources in the County. We also have Envirothon tomorrow at the Warrick 4-H Fairgrounds. It's for the Southwest Indiana, we hosted here at Warrick County for high schoolers. We will be doing Arbor Day/Earth Day with students. We were at Newburgh Elementary last week working with them teaching them about soils. And we're gonna again do our Conservation Crusaders in with the other parks in the County. We've expanded it to Boonville City Park. So, we'll be at Friedman, Boonville City Park, Lynnville, and Tennyson, we'll be there. Last year, we had almost two hundred (200) kids total. So, we're excited to include Boonville. And so our grants that we're working on still, we have our Clean Water Indiana helping with our grazing grants for anybody. We've helped some of our citizens that have goats and then cattle and horses and things like that. So, that's all I had. I just wanted to say hello and see if there's any questions you gentleman had for us.

**Commissioner Bob Johnson:** No, thank you, but your, your meeting here for, it's on our meeting night.

**Holly McCutchen:** I know. Can you come after? What time is your meeting over with?

**Commissioner Dan Saylor:** Just depends on how much Commissioner Johnson talks.

**Holly McCutchen:** Tell him not to talk so much. We're going to do Indiana, (Old Fashion) Butcher Shop in Newburgh.

**Commissioner Dan Saylor:** That's funny.

**Holly McCutchen:** So, we'll have BBQ. So, at least swing by and get some barbecue.

**Commissioner Bob Johnson:** Okay.

**Holly McCutchen:** And we're also gonna give out free trees. We thought what a better way to celebrate conservation then give a free tree to plant.

**Commissioner Bob Johnson:** Good deal.

**Commissioner Dan Saylor:** Well, I'd like to put this on a Commissioners' thing. I think we should have, conduct a meeting at, in the Friedman Park Event Center at some point.

**Holly McCutchen:** Yes.

**Commissioner Dan Saylor:** You know, that's new and up and going and that kind of thing. If you two (2) ever wanted to look at that. I know it creates some logistical things. But, I think, you know, we can get temporary recording devices down there and that kind of thing. So...

**Holly McCutchen:** That's why we're doing it. We wanted the County to see how great it was.

**Commissioner Dan Saylor:** Yeah.

**Holly McCutchen:** Yeah, everybody's so amazed when they go down there.

**Commissioner Dan Saylor:** But, I think that's something that we should look at.

**Commissioner Terry Phillippe:** Good idea.

**Commissioner Bob Johnson:** I agree.

**Holly McCutchen:** And they have it all set up. It'd be easy for you guys to do, as well as their technology. They really, they have it all there. You're able to do that. Cause we did a zoom meeting there with our other agencies.

**Commissioner Bob Johnson:** Well, thank you very much.

**Commissioner Terry Phillippe:** Do you think we can get the Auditor there to record?

**Commissioner Dan Saylor:** I don't know. If it's a change, I guess they can't handle change very well.

**Commissioner Terry Phillippe:** Thank you, Holly.

**Commissioner Dan Saylor:** Thank you, Holly.

**Commissioner Terry Phillippe:** Anything else, Commissioners?

**Commissioner Bob Johnson:** It was probably interpreted wrong.

**Commissioner Dan Saylor:** What's that, Bob?

**Commissioner Bob Johnson:** The meeting change.

**Commissioner Terry Phillippe:** Change of time.

**Commissioner Dan Saylor:** With who?

**Commissioner Bob Johnson:** Our recorders.

**Commissioner Dan Saylor:** Oh, the Auditor's Office. Okay.

**Commissioner Terry Phillippe:** Interpretation.

**Commissioner Dan Saylor:** Alright.

**Commissioner Terry Phillippe:** Anything else?

**Commissioner Bob Johnson:** No, I'm good.

**SJCA CONTRACT CLARIFICATION**

**Commissioner Dan Saylor:** Oh, somebody...

**Commissioner Terry Phillippe:** Michael, come on up.

**Michael Stevenson:** I just want to clear something up for your minutes. It was mentioned that we're gonna be finishing up Ohio Township. We're actually gonna be finishing up Township 6 South, Range 9 West, which is a Civil Township inside of the Political Township of Ohio. So, just for your minutes, I just wanted to make sure that was correct.

**Commissioner Bob Johnson:** We understood all this 'til you started talking.

**Michael Stevenson:** I know. A Civil Township is six (6) miles by six (6) miles. That's different than a, than a Political Township. I just want to make sure for your minutes, that that was corrected.

**Commissioner Terry Phillippe:** Thank you.

**Michael Stevenson:** Thank you.

**Commissioner Terry Phillippe:** Learned something new.

**Commissioner Dan Saylor:** Me too.

**Commissioner Bob Johnson:** Thanks, Michael.

**Commissioner Terry Phillippe:** Okay. I'll entertain a motion.

**Commissioner Bob Johnson:** Motion to adjourn.

**Commissioner Dan Saylor:** Second.

**Commissioner Terry Phillippe:** I have a first and a second. All in favor.


**Commissioner Bob Johnson:** Aye.

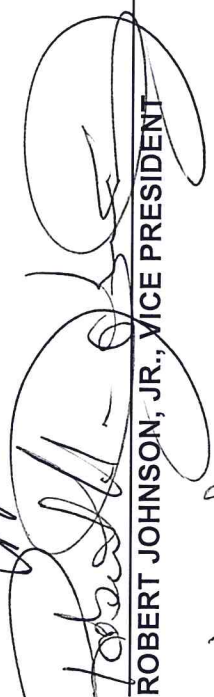
Commissioner Dan Saylor: Aye.

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

ADJOURNMENT: Meeting adjourned at 10:38 A.M.

WARRICK COUNTY BOARD OF COMMISSIONERS

  
TERRY PHILLIPPE, PRESIDENT

  
ROBERT JOHNSON, JR., VICE PRESIDENT

  
DAN SAYLOR, MEMBER

ATTEST:  
  
DEBORAH K. STEVENS, AUDITOR  
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

6 months

Replat of Lot 76 Lexington Subdivision  
Niam Homes, LLC by Kush Patel, Owner  
March 14, 2022

BOARD OF COMMISSIONERS:

  
Terry Phillippe  
President

ATTEST:  
  
Deborah K. Stevens  
Auditor

3/2/22, 1:20 PM

Warrick County Govt. Mail - Re: Lexington Subdivision Sidewalks Formally Lot 76



Area Plan Commission <apcc@warrickcounty.gov>

Re: Lexington Subdivision Sidewalks Formally Lot 76

Kush Patel <kushp777@hotmail.com> Wed, Mar 2, 2022 at 11:31 AM  
To: "Area Plan Commission" <apcc@warrickcounty.gov>

Dear APC:

I am writing to formally request renewal of the sidewalks LOC for Lexington Subdivision, lot 1 and 2 (formally lot 76).

Thank you  
Kush Patel  
Niam Homes owner

From: Area Plan Commission <apcc@warrickcounty.gov>  
Sent: Tuesday, March 1, 2022 9:05 AM  
To: Kush Patel <kushp777@hotmail.com>  
Subject: Re: Lexington Subdivision Sidewalks Formally Lot 76

Yes, thank you.

On Tue, Mar 1, 2022 at 9:03 AM Kush Patel <kushp777@hotmail.com> wrote:  
Sorry by separate request, do you mean 2 emails?

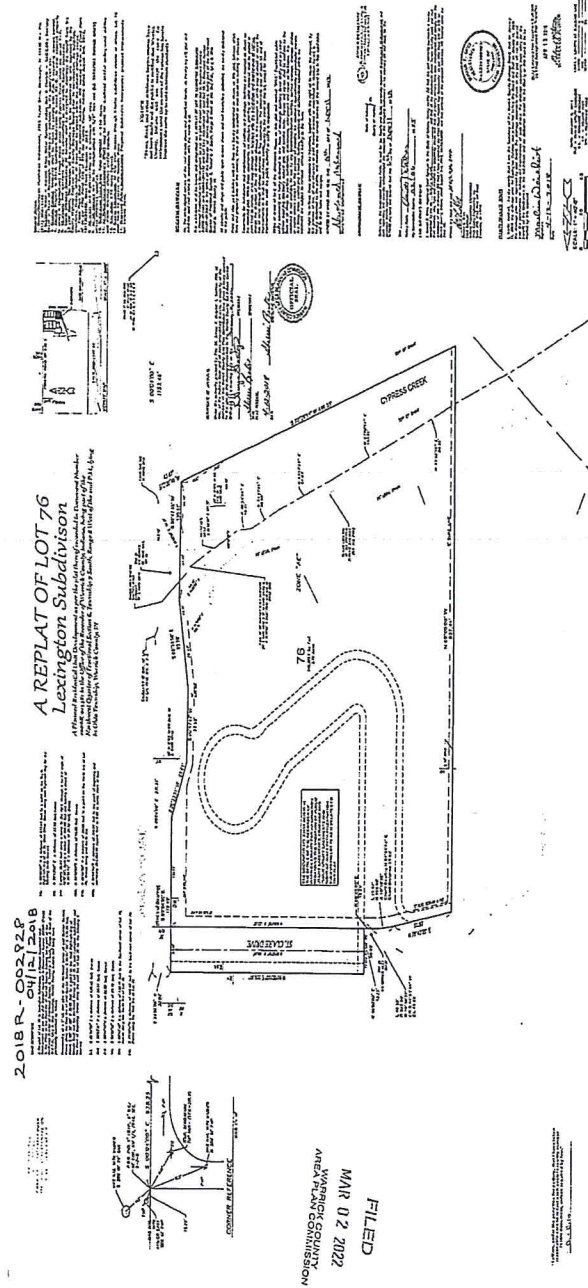
From: Area Plan Commission <apcc@warrickcounty.gov>  
Sent: Tuesday, March 1, 2022 8:23:54 AM  
To: Kush Patel <kushp777@hotmail.com>  
Subject: Re: Lexington Subdivision Sidewalks Formally Lot 76

Mr. Patel,

Could you please send these separate requests, the request to renew will have to go to the Commissioner's on March 14th and the request to waive it completely will need to go to the APC Meeting that same day. You will need to be present at the 6:00 pm APC Meeting in order for the Board to take action. Please let me know if you have any questions.

Thank you!

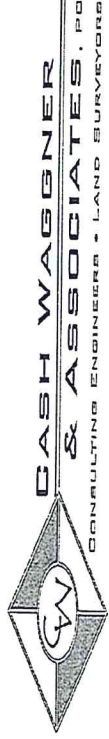
FILED  
MAR 02 2022  
WARRICK COUNTY  
AREA PLAN COMMISSION



Bellevue Subdivision Sec. 1  
CAC Development, LLC by Chris Combs, Owner  
March 14, 2022

BOARD OF COMMISSIONERS  
*[Signature]*

ATTEST:  
*[Signature]*



March 8, 2021

Warrick County Area Plan Commission  
201 Merrett Street  
Courthouse Room 201  
Boonville, IN 47601

RE: Bellevue Subdivision - Section 1  
Project No.: 15-2195

On behalf of the developer, CD Real Estate Development, Inc., we request the current letter of construction (\$14,300) be extended for one year for Bellevue - Section 1.

If you have any questions or require additional information, please contact our office.

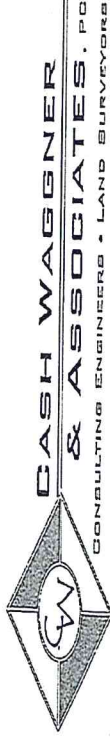
Sincerely,

*Glen Merrett, Jr.*  
Glen Merrett, Jr.  
Project Engineer

cc: File

*EWB*

*Bellevue Subdivision  
3-8-2022*



March 8, 2021

Warrick County Area Plan Commission  
201 Merrett Street  
Courthouse Room 201  
Boonville, IN 47601

RE: Bellevue Subdivision - Section 1  
Sidewalk Certification  
Project No.: 15-2195

A portion of the sidewalks have been constructed within Bellevue Subdivision - Section 1. Items remaining to be completed:

1. 785-LF of 4' sidewalk on Angel Drive @ \$15.00/LF = \$11,775.00
2. 61-LF of 4' sidewalk on Greenhaw Drive @ \$15.00/LF = \$915.00
3. 83-LF of 4' sidewalk on Greenhaw Drive @ \$15.00/LF = \$1,245.00
4. 342-LF of 4' sidewalk on Chadwick Drive @ \$15.00/LF = \$5,130.00
5. 133-LF of 4' sidewalk on Tarrace Drive @ \$15.00/LF = \$1,995.00
6. 133-LF of 4' sidewalk on Tarrace Drive @ \$15.00/LF = \$1,995.00

Total Cost to Complete Sidewalk Construction = \$25,125.00

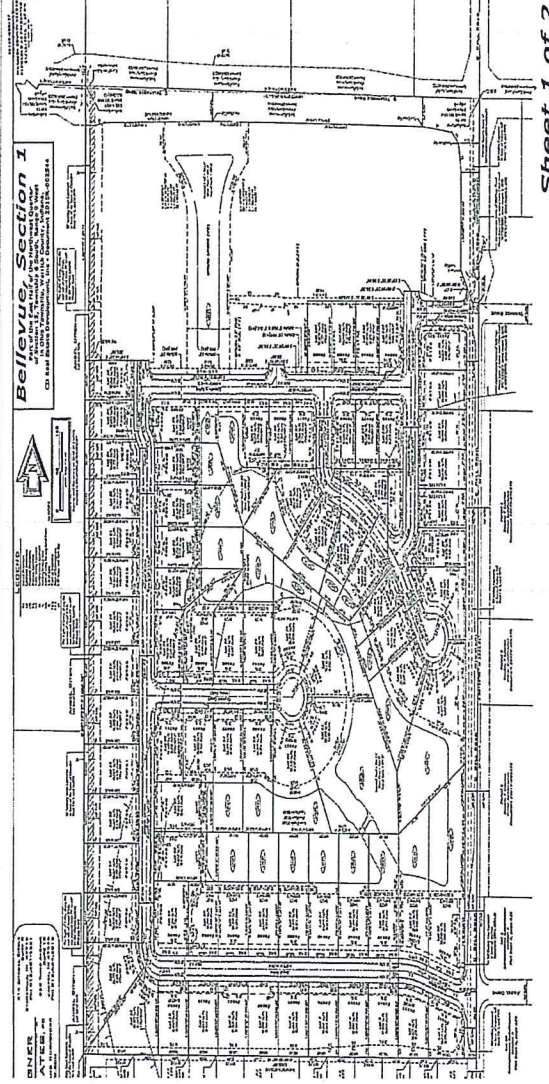
We ask that you approve the sidewalk cost estimate.

If you have any questions or require additional information, please contact our office.

Sincerely,

*Glen Merrett, Jr.*  
Glen Merrett, Jr.  
Project Engineer

cc: File





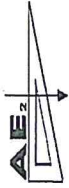
C-21-040

10800 Stahl Road  
By Aaron Miller  
March 14, 2022

BOARD OF COMMISSIONERS  
PRESIDENT  
Member

ATTEST:

Auditor



ANDY EASLEY ENGINEERING, INC.  
10415 WEST HILL ROAD  
TELICORP, IN 47171-2410  
WWW.ANDYEASLEYENGINEERING.COM

February 24, 2022

Molly Barnhill  
107 West Locust Street  
Courthouse Room 201  
Boonville, Indiana 47601

Re: Driveway 10800 Stahl Road -/ Barrington Commercial Holdings, LLC -  
AE2 Project No. 10784

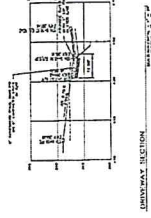
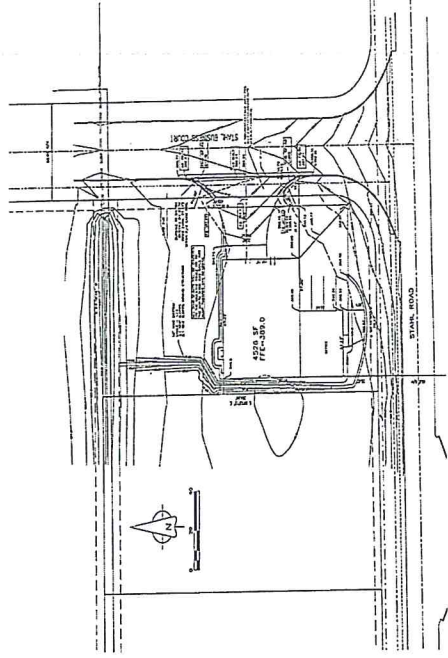
Molly,

This is to certify that the above referenced driveway has been installed as per the "as-built" plans supplied to your office and is in keeping with the design plan (radius, throat, pavement thickness, pavement type and section). Therefore, the owner/developer requests a release of his surety.

If you have any questions or comments, please call me at 812-424-2481.  
Sincerely,

Thomas J. Keith

Thomas J. Keith  
Staff Engineer  
Andy Easley Engineering, Inc.



FILE

PR 22-04

WARRICK COUNTY, INDIANA  
PLANNING AND ZONING COMMISSION  
Court House  
Bloomington, In. 47401

CERTIFICATE OF COMPLIANCE  
Plan and Specifications - Street Construction

Submission Date: January 4, 2022  
Probable Start Construction: February 14, 2022  
Probable Finish Construction: December 31, 2022  
Project Location: Located at the northern quadrant of the State Road 66 and Whitewood Drive intersection.

Describe in detail type of street construction:  
Canyon Circles will be constructed with a minimum width of 24' from edge of pavement to edge of pavement. The street will consist of 8 inches of #53 stone, 2 1/2 inches of RMA base and 1 1/2 inches of RMA surface.

Name of Street:	No. of Linear Ft.:	Est. Cost of Construction:
Canyon Circle West	612' @ .8807 LF	\$ 49,520.00
Canyon Circle East (Mil 24' Width)	270' @ .8807 LF	\$ 21,600.00
Canyon Circle East (12' Width)	329' @ .8807 LF	\$ 14,360.00
Whitewood Dr. Comm. Drive		\$ 2,160.00
Whitewood Dr. Improvement		\$ 10,628.00
Jameson Dr. Improvement		\$ 1,600.00
10% Contingency		\$ 10,182.80
TOTAL		\$112,087.80

Name the Streets the Area Plan Commission has required sidewalks and what is the estimated cost of their construction:  
No sidewalks required

Total Estimated Cost of Street Construction is \$ 112,087.80  
Total Estimated Cost of Storm Sewer and Detention Basin Construction is \$ 54,258,000.00  
EILED  
MAR 10 2022

I/We the Owner/Owners of the above named subdivision certify that the information given above is correct and I/We will build all named streets accordingly and in compliance with the plans and specifications as submitted and attached hereto.

Owner/Owners Name: John Martini - Martini Homes and Development, LLC.

Signature: *[Signature]*  
Address: 622 Leesh Island Trail, Newburgh, IN 47630

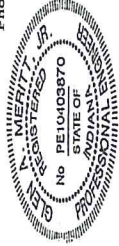
I certify that to the best of my knowledge and belief:

That these plans and specifications for this subdivision are in compliance with the Ordinance for Warrick County, Indiana.

That the plans and specifications as presented and attached hereto are under my dominion and control and were created by my employees and me.

Signature: *[Signature]*

Typed Name: Glen Meritt, Jr.  
Engineer  Licensed Land Surveyor Ind. Reg. No. PE 10403870 Phone No.: 68120 401-5561  
Address: 414 Ciudad Circle - Suite B



I will perform reasonable and periodic inspection of this 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 Commissioners, Warrick County, Indiana, and attached hereto.

Signature: *[Signature]*

Typed Name: Glen Meritt, Jr.  
Engineer  Licensed Land Surveyor Ind. Reg. No. PE 10403870 Phone No.: 68120 401-5561  
Address: 414 Ciudad Circle - Suite B



Reviewed By: Area Plan Commission

Date: \_\_\_\_\_ Comments: \_\_\_\_\_

Reviewed By: County Engineer

Date: \_\_\_\_\_ Comments: \_\_\_\_\_

By: *[Signature]*

APPROVAL GRANTED BY THE BOARD OF COUNTY COMMISSIONERS THIS

DATE OF \_\_\_\_\_ 20 22.

AUDITOR: *[Signature]*  
COUNTY AUDITOR

Additional Space for Comments:



March 10, 2022

Warrick County Area Plan Commission  
107 W. Locust Street  
Boonville, IN 47601

Re: Yellowstone PUD  
Site Plan for 2022  
C&I Project No. 2022-024

**Snyman Circle - Commercial Drive (Within R/W)**  
1" H.M.A. Surface Layers of 3"  
6" Compacted Aggregate Base  
Sub-Total:

TON TON TON  
3 18 3

\$90.00  
\$150.00  
\$240.00

\$2,160.00

**Wildwood Drive - SR 66 Improvements**  
1" H.M.A. Surface Layers of 3"  
6" Compacted Aggregate Base  
Sewer curb & gutter  
Combined Curb & gutter  
Thermoplastic Turn Arrows  
Thermoplastic Stop

TON TON TON TON TON TON TON  
7 42 68 310 34 34

\$90.00  
\$252.00  
\$3,240.00  
\$1,230.00  
\$1,230.00  
\$1,230.00  
\$1,230.00

\$10,650.00

**Jamesstown Drive Road Extension**  
1" H.M.A. Surface Layers of 3"  
6" Compacted Aggregate Base  
Sub-Total:

TON TON TON  
5 30 30

\$90.00  
\$270.00  
\$360.00

\$3,600.00

Sub-Total: Street Cost Extension

10% Contingency

Total

Street Cost Estimate

Prepared by:

John Mertes, Jr., P.E.  
DATE: 03/09/22

\$16,421.00

\$18,059.50

FILED

MAR 10 2022  
AREA ENGINEER'S COMMISSION

PH: 812-401-1881  
FAX: 812-401-1882

cc: John Mattingly  
JMB

414 BIRACK CIRCLE, SUITE B  
EVANSVILLE, IN 47718

TP-22-05

**Elpers Ridge Subdivision**  
Owners: Robert E. & Darla L. Elpers  
Request for no improvements.  
March 14, 2022

BOARD OF COMMISSIONERS:

*[Signature]*

ATTEST:

*[Signature]*

January 25, 2022

Robert E. Howard, Jr., PE  
Engineer, Warrick County  
107 W. Locust Street, Room 208 Courthouse  
Boonville, Indiana 47601

RE: NO ROAD IMPROVEMENT LETTER  
PROPOSED ELPERS RIDGE SUBDIVISION  
EAST SIDE OF GORE ROAD +/-0.5  
MILES SOUTH OF SR 61

Dear Mr. Howard:

Robert E. Elpers is proposing Elpers Ridge Subdivision, a five (5) lot subdivision on the east side of Gore Road approximately 0.5 miles south of State Road 61. The frontage along Gore Road is approximately 660 feet. Gore Road has been recently resurfaced in December 2021 and the owner/subdivider is asking that no road improvements be required.

If you have any question, feel free to contact me at (812) 753-4843 (Office).

Sincerely,

*[Signature]*

Fred J. Kuester

FRED J. KUESTER  
Engineer & Land Surveyor  
1792 E. 100 S  
Fort Branch, IN 47643  
(812) 753-4843

*[Signature]*

FILED

FEB 01 2022

WARRICK COUNTY  
AREA PLAN COMMISSION

**FRED J. KUESTER**  
**Engineer & Land Surveyor**  
 1792 E 600 S  
 Fort Branch, Indiana 47648  
 (812) 753-4843

January 25, 2022

Phil Baxter, Surveyor  
 Warrick County  
 107 W. Locust Street, Suite 206 Courthouse  
 Boonville, Indiana 47601

FILED  
 FEB 01 2022  
 WARRICK COUNTY  
 CLERK PLANT COMMISSION

**RE: DRAINAGE LETTER**  
**PROPOSED ELPERS RIDGE SUBDIVISION**  
**EAST SIDE OF GORE ROAD +/-0.5**  
**MILES SOUTH OF SR 61**

Dear Mr. Baxter:

Robert E. Elpers is proposing Elpers Ridge Subdivision, a five (5) lot subdivision on the east side of Gore Road approximately 0.5 miles south of State Road 61. There is currently one lot with an existing residence. The other four (4) lots are for residential use and any land disturbance should be limited to the areas around any proposed house and/or accessory building(s). There are no proposed roads planned for the subdivision. Therefore, due to the minimal land disturbance for the subdivision, the owner/subdivider is asking that the requirement for a drainage plan be waived by the Drainage Board.

If you have any question, feel free to contact me at (812) 753-4843 (Office).

Sincerely,

*Fred J. Kuester*  
 Fred J. Kuester

*Robert E. Elpers*  
 R. E. Elpers



**Mrs. Sprinkler, Proposal**

March 11, 2022  
 Attn: Terry Phillippe  
 Warrick County Commissioner

SEFCO@WARRICKCOUNTY.IN  
 (812) 305-1300

Re: Warrick County Jail Fire Pump Replacement

We propose to provide labor and material to install an NFPA 13 approved fire pump to replace the existing 500gpm electric pump.

New UL Listed vertical inline electric fire pump rated for 250gpm, 200V, 3PH motor. Fire pump includes suction control valve, suction control valve, eccentric reducer, check valve, discharge check valve and pump pad. Existing pump pad to be reused with modifications made to accept new pump base. TSFP will be reusing discharge check valve and pump pad. TSFP will remove the old pump. A qualified electrician will connect the pump motor and controller as well as connect the new pump motor and controller. We suggest running new wire to the motor.

Suction control valve is designed to throttle the incoming pressure to not drop below a set psi to eliminate the possibility of drawing the city pressure below dangerous limits. We suggest setting no lower than 15 psi.

A "soft start" reduced voltage controller can be installed if required by local power company.

Fire Pump Installation-----\$19,410

Add for "Soft Start"-----\$3,700

Price does NOT include: replacing equipment or materials other than listed above, painting of pipe, electric, alarms, soft start controller, transfer switch, fire watch, overtime or shift work. Quote valid for 30 days from proposal date.

Thank you for the opportunity to bid your project and we look forward to providing you with a quality product. Please call if further information is needed.

Respectfully submitted,  
*Randy McCune*  
 Randy McCune, SET

Accepted by: *Terry Phillippe* Date: 03-14-2022



WARRICK COUNTY COMMISSIONERS

HAZARDOUS MATERIALS COMMODITY FLOW STUDY

APPROVAL

This study has been approved by the Warrick County Commissioners as the 2021 Warrick County Hazardous Materials Commodity Flow Study.

Approved this 14<sup>th</sup> day of MARCH, 2022

*Terry Phillippe*  
 Terry Phillippe

*Dana Saylor*  
 Dana Saylor

*Bob Johnson*  
 Bob Johnson











107 W. Locust Street, Ste. 301  
Indianapolis, IN 46202  
Attn: Roger Emmons,  
Warrick County Administrator

With a copy to:  
Todd I. Glass, Esq.  
Warrick County Attorney  
520 N. County Attorney  
Evansville, IN 47705

The User:

American Land Holdings of Indiana, LLC  
701 Market Street  
St. Louis, MO 63101-1826  
(St. Louis Regional Operations Office)  
812-922-3400 (St. Louis Office)  
812-922-1015 (Mine Office)

The User Telephone:

12. Upon approval by the Commissioners of the roadway restorations, as required by this Agreement, the bond herein required should be released.

Dated this 14<sup>th</sup> day of MARCH, 2022.

WARICK COUNTY  
BOARD OF COMMISSIONERS

*Dan Saylor*  
Dan Saylor  
*Robert H. Johnson, Jr.*  
Robert H. Johnson, Jr.  
*Tommy Williams*  
Tommy Williams

The foregoing Agreement is entered into by the User, the person executing the same on behalf of the User affirms that he has authority to execute the same on behalf of the User.  
AMERICAN LAND HOLDINGS OF INDIANA, LLC  
  
Bryce G. West, Vice President



INTEROFFICE MEMORANDUM



TO: KRISTINE GEORGES  
FROM: SHERRIE STEVERS  
SUBJECT: METAL DETECTOR PURCHASE  
          CONSENT AGENDA 3-14-2022  
DATE: MARCH 14, 2022

Kristine:

Attached is the information of the new Garrett PD65000i Walk through Metal Detector for the Judicial Center.

Pursuant to IC 5-22-10-4 Emergency conditions:

I did ~~not~~ get 3 quotes due to the fact this was an Emergency Purchase. When the old machine went out it put the Employees, General Public, and Law Enforcement Officers safety at risk.

I did however purchase directly from the Manufacturer bypassing the middle man.

Kind regards,

*Kristine*

3/10/22, 3:19 PM

Warrick County Govt - New Deal



### Warrick County Govt - New Deal

Warrick County Govt  
655 Roth Road  
Boonville, IN 47601  
United States

Shari Sievers  
j.sievers@warrickcounty.gov

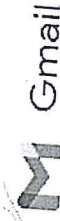
Reference: 20220308-120336336  
Quote created: March 8, 2022  
Quote expires: September 24, 2022  
Quote created by: Michael Womack  
Direct Sales Representative  
michael.womack@garrett.com  
+1 (469) 344-0344

#### Products & Services

Item & Description	SKU	Quantity	Unit Price	Total
PD6500I 30" Width (Gray) Standard 30" Clearance. Precise target location identification on right, left or center of body from head to toe. TSA certified to meet requirements for U.S. Airports.	1168414	1	\$5,495.00	\$5,299.00 after 40% discount
Integrated Lithium Battery System These optional battery modules are field-installable and allow for multiple recharging, a monitoring circuit allows the batteries to charge in trickle charge and then switches to charge without battery maximum. The charge status is indicated on the LCD of the Garrett walk-through detector. Control panel and an alarm warns the operator when batteries are low.	2225420	1	\$499.95	\$299.97 after 40% discount

Item Number:  
1168414

Item Number:  
tips://app.hubspot.com/quotes/vCzwZHgrLbgfso7KAt



warrick County Govt. Mail - Re: Garrett Metal Detector Quote

#### Re: Garrett Metal Detector Quote

Sherrie Sievers <ssievers@warrickcounty.gov>

1 message  
To: Michael Womack <michael.womack@garrett.com>

Thank you Michael. The correct address is: Warrick County Judicial Center  
1 County Square  
Boonville, IN 47601

I have forwarded the quote to our Commissioners and head of security. Respectfully,

Sherrie Sievers  
Acquisition Administrator-Warrick County  
107 W. Locust Street Street-Suite 310  
Boonville, IN. 47601  
Phone: 812-897-8637



Tue, Mar 8, 2022 at 12:35 PM

On Tue, Mar 8, 2022 at 12:23 PM Michael Womack <michael.womack@garrett.com> wrote:  
Sherrie,

Thank you for your interest in Garrett Metal Detectors. Below is a link to your quotation.  
Warrick County Govt - New Deal

Feel free to give me a call if you have any questions or the quote needs to be updated. We typically have a 7-10 day lead time unless stated differently on the quote.

GARRETT VIRTUAL ACADEMY

<https://mail.google.com/mail/u/0/?ik=c336e63b7&view=pl&search=all&permthid=thread-f%3A1726756977619479927%7Cmsg-a%3A-4710964698712022663&simlmen...>

3/10/22, 3:14 PM

Warrick County Govt. Mail - Re: Garrett Metal Detector Quote

Garrett has created a free online training portal that shows how to use our products from set up best practices. At the completion of the training there a certificate that is provided for your records.

CLICK HERE : To sign up for The Garrett Virtual Academy!

To move forward with your order:  
Garrett does offer Net 30 terms. To request a Net 30 account please click the link below for the Account Information Sheet. There is also a link to our W9 to get Garrett set up in your system.

New Account Information Sheet  
Garrett 2020 W9  
Have a great day and stay safe.

Michael Womack  
Direct Sales Representative



1881 W. State St, Garland, TX 75042  
T: 972.494.6155 Ext. 798 | C: 469.344.0344  
michael.womack@garrett.com | garrett.com

GLOBAL LEADER IN DETECTION TECHNOLOGY





Certified MBE, State of Indiana, City of Indianapolis INDOT Certified DBE

March 10, 2022

Mr. Phil Baxter  
Warrick County Surveyor  
One West Locust St  
Suite 200, Columbus  
Boonville, IN 47601

Re: Professional Surveying Services  
Section Corner Perpetuation  
Warrick County, IN

Dear Phil:

SJCA Inc. is pleased to provide the Warrick County Surveyor's Office (WCSCO) with a proposal for professional surveying services for the above noted project.

**SCOPE OF WORK**

The following items are SJCA's understanding of the scope of services for this project:

- > The locations associated with this work shall include 18 corners within Township 6 South, Range 9 West that have not previously been perpetuated. These corners are as follows:

- All corners in the north half of Section 1
- All corners in the north half of Section 2
- All corners in the north half of Section 3
- West Quarter corner of Section 3
- Center of Section 9
- South Quarter corner of Section 16
- Center of Section 21
- South Quarter corner of Section 23

- > The WCSCO shall provide copies of the original government field notes, recorded or known unrecorded surveys, field notes, subdivision plats, examples of existing tie cards and any other pertinent documentation that is held in the said office.
- > SJCA will complete research to obtain the last deed of record which is dependent on the corner being established as well as review any other documents in county offices which may indicate the location of the corner being established.
- > SJCA will set monuments to all property owners where access across their property will be needed to complete this work.

Indianapolis IN  
9102 N. Meridian St. #200  
Indianapolis, IN 46360  
317-566-0629

Evansville IN  
520 Kimber Lane #205  
Evansville, IN 47715  
812-461-7848  
SJCAinc.com

Ohio Office  
100 East Campus View Blvd.  
Columbus, OH 43237



Certified MBE, State of Indiana, City of Indianapolis INDOT Certified DBE

- > Field work necessary to establish the location of the section corner to be established. The relative positional accuracy shall be to the standard of a suburban survey (0.13 feet plus 100 parts per million) as defined by Title 865, Article 1, Rule 12, Section 7 of the Indiana Administrative Code.

- > Field work required to determine the location of a corner, where no monument exists or an existing monument's location cannot be confirmed will include the location of the best evidence available to determine a corner location. Examples of best evidence may be fence posts or lines, monuments intended to represent other boundary corners, roadways, tree lines, testimony from adjacent landowners, etc.
- > SJCA shall provide written notification to the Warrick County Highway Department of any work from the Warrick County Highway Department. SJCA shall notify the WCSCO. The size of any excavations necessary will be determined based on the uncertainties in the available evidence. *Under this contract, for each corner, SJCA will dig up to a 2'x2' hole up to 18" deep to search for corners. Should it be agreed upon by SJCA and WCSCO that additional excavation is necessary, there may be additional costs.*

- > SJCA will repair all excavation areas.

- > Discussion and review with the Warrick County Surveyor regarding the approaches used to determine the final location of the corner.

- > Where a monument does not presently exist, SJCA will set a 5/8" rebar with plastic cap or comparable monument as approved by the WCSCO. Lath and flagging or paint will be used accordingly to facilitate the recovery of the monument.
- > Delivery of an outline map of section 1, 2, 3 showing the location of each corner showing grid bearings and great distances along the lines between each certified corner. The scale of this map shall be 1" = 600' and shall be signed and stamped by a professional surveyor in the State of Indiana.

- > Delivery of a corner reference for each corner established showing (1) the location of each corner in Indiana State Plane Coordinates, West Zone; (2) a description of the monument that marks the corner; (3) distance and bearing from the corner to a minimum of three of more permanent objects; (4) the date the corner was last checked and the condition of the monument and references; (5) the name of the surveyor making the check; (6) a surveyor's report indicating the method of establishing or relocating the corner and its history; (7) picture of the corner; (8) signature and seal of the professional surveyor.

- > SJCA will use the existing WCSCO format for physical copies and pdfs delivered.
- > Where multiple monuments may exist in the vicinity of a corner, the distance and bearing from the computed location to other monuments will be shown.
- > Delivery of the electronic data as a .shp file for integration into the Warrick County, Indiana GIS. SJCA will also provide a .dwg file.

Indianapolis IN  
9102 N. Meridian St. #200  
Indianapolis, IN 46360  
317-566-0629

Evansville IN  
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Evansville, IN 47715  
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SJCAinc.com

Ohio Office  
100 East Campus View Blvd.  
Columbus, OH 43237



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**ANTICIPATED PROJECT SCHEDULE & FEES**

The scope of work, including all field work and deliverables, shall be complete within six months of the start of the work. It is anticipated that the scope of work to be completed in the sections shown above can be completed for a lump of \$45,000 for 18 corners (\$2,500 per corner) plus expenses\*.

- \* - The Warrick County Recorder's Office historically indicated that SJCA would not be charged for copies required to complete these projects. Should there be a change in the Recorder's policy, we will pass along the charges to WCSCO as an expense.

This project will be invoiced monthly based upon actual hours spent on the project. All invoices will be due within 45 days from the invoice date.

**LIMITATION OF LIABILITY**

In recognition of the relative risks and benefits of the Project to both the Client and the Consultant, the risks have been allocated such that the Client agrees, to the fullest extent permitted by law, to limit the liability of the Consultant to the Client for any and all claims, losses, costs, damages of any nature whatsoever or claims expenses from any cause or causes, including attorneys' fees and costs and expert-witness fees and costs, so that the total aggregate liability of the Consultant to the Client shall not exceed the amount of the fees and expenses rendered on this Project. It is intended that this limitation shall apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.

Indianapolis IN  
9102 N. Meridian St. #200  
Indianapolis, IN 46360  
317-566-0629

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SJCAinc.com

Ohio Office  
100 East Campus View Blvd.  
Columbus, OH 43237



Certified True, State of Indiana, City of Indianapolis INDIOT Certified Print

**AUTHORIZATION TO PROCEED**

Your authorization to proceed with this work can be given by signing the attached authorization and returning a signed copy to:

SJCA Inc.  
520 Kimber Lane  
Evansville, IN 47715  
E-mail: [mstevenson@sjcainc.com](mailto:mstevenson@sjcainc.com)

We hope that this proposal is satisfactory to you. If there are any questions regarding this proposal, please contact me at (812) 461-7848 at your earliest convenience. Sincerely,

SJCA Inc.

Michael Stevenson, PS

**AUTHORIZATION**

I hereby authorize SJCA Inc. to provide the scope of services shown herein.

Signed: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Company: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

J:\Market\Proposals\Survey\Warrick County Surveyor\2022 SJCA Section Corner Perpetuation Proposal.docx

Indianapolis IN  
9102 N. Meridian St.  
Indiana 47620  
317-566-0629

Evansville IN  
520 Kimber Lane  
Evansville, IN 47715  
812-461-7848

Ohio Office  
100 East Commons Dr.  
Columbus, OH 43237

[SJCAInc.com](http://SJCAInc.com)



**WARRICK COUNTY SURVEYOR**  
107 West Locust Street, Courthouse, Room 205, Boonville, Indiana 47601  
Telephone: (812) 897-6170 Fax: (812) 897-6171

March 11, 2022

**Section Corner Perpetuation-Surveyor Department**

The Warrick County Surveyor & Cumulative Drain Department is requesting to come before Council on April 7, 2022 to request additional monies to be put into the "Section Corner Perpetuation" fund for the 2022 budget year. We as the department are requesting an additional \$45,000.00 be added to the budget for the approved project to be completed within six months of acquiring necessary funds.

This is a State mandated project and will include 18 corners within Township 6 South, Range 9 West and will complete Ohio Township.

We hope you will take the above into consideration for our request.

Respectfully,

Phillip H. Baxter, Surveyor

Jason Baxter, Deputy Surveyor

**RESOLUTION 2022-02**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, TO APPROVE THE SALE OF A COUNTY VEHICLE TO THE TOWN OF LYNNVILLE**

**WHEREAS**, at its regularly scheduled meeting on March 14, 2022, the Board of Commissioners of Warrick County declared a certain 2019 Dodge Ram (VIN: 1C6RR7KT9KS677480) to be surplus property (the "Vehicle");

**WHEREAS**, the Board of Commissioners of Warrick County has agreed to sell the Vehicle to the Town of Lynnville for the amount of Thirty Thousand and 00/100 Dollars (\$30,000.00);

**WHEREAS**, the Vehicle to be sold to Lynnville shall include a Federal signal light bar, Federal signal siren box, and lockable toolbox;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Warrick County, Indiana, hereby authorizes and approves the sale of the Vehicle to the Town of Lynnville, in exchange for the payment of Thirty Thousand and 00/100 Dollars (\$30,000.00) and that the passage of a substantially identical resolution by the Town of Lynnville and completion of all other necessary and proper documentation.

Adopted this 14<sup>th</sup> day of March, 2021..

ATTEST:

Deborah K. Stevens, Auditor  
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

Todd I. Glass, Esq. #13082-18  
FINE & HATFIELD A Professional Corporation  
520 N.W. Second Street, P.O. Box 779  
Evansville, Indiana 47705-0779  
Telephone: (812) 425-3592  
Warrick County Attorney

WARRICK COUNTY  
BOARD OF COMMISSIONERS

Terry J. Johnson, President  
  
Robert H. Johnson, Jr., Vice President  
  
Dan Saylor, Member