

**WARRICK COUNTY BOARD OF COMMISSIONERS MEETING**  
REGULAR SESSION  
COMMISSIONERS MEETING ROOM  
107 W. Locust Street, Suite 303  
Boonville, Indiana  
May 23, 2022  
4:00 P.M.

The Warrick County Commissioners met in regular session with Terry Phillippe, President; Robert Johnson, Vice President; and Dan Saylor, Member. Attorney Todd Glass and Administrator Roger Emmons were in attendance. Auditor Debbie Stevens and Secretary Kristine Georges attended and recorded the minutes. President Terry Phillippe called the meeting to order at 4:00 PM.

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION 2022-02**  
**BOONVILLE HIGH SCHOOL ACADEMIC TEAM STATE CHAMPIONSHIP DAY**

**Commissioner Terry Phillippe:** Okay. First order of business this evening is a Proclamation, 2022-01, recognizing the achievements of the Boonville High School Academic Team proclaiming March 24<sup>th</sup>...

**Roger Emmons:** May 24<sup>th</sup>.

**Commissioner Terry Phillippe:** I'm sorry, I should put my glasses on, May 24, 2022, as Boonville High School Academic Team State Championship Day. Can you guys come up here to the front so we can recognize you?

**Roger Emmons:** Yeah, this is Proclamation 2022-02. Well, we've got a group of very intelligent academically gifted students with us today. So, with the Board's President's permission, I will read this proclamation.

**Commissioner Terry Phillippe:** Please.

*Roger Emmons read Proclamation 2022-02 into the record:*

Proclamation 2022-02 of the Warrick County Board of Commissioners  
RECOGNIZING THE ACHIEVEMENTS OF THE BOONVILLE HIGH SCHOOL ACADEMIC TEAM



WHEREAS, the Boonville High School Academic Team has been competing in Academic Team Competitions for several years, and is currently coached and mentored by Boonville High School teacher Ms. Rachel Reed and supported by the School Administration led by Boonville High School Principal Mr. Mike Whitten; and

WHEREAS, in 2019, the current year seniors were competing on the Academic Team as Freshman and in that year Boonville High School earned State Runner-Up in the State Championship Academic competition ; and

WHEREAS, in 2020, current senior Noah Gordan, while a sophomore, placed 2<sup>nd</sup> Overall in the State of Indiana under the individual category and the subject of pandemic modifications ; and

WHEREAS, in 2021, the current senior class led the Boonville High School Academic Team as juniors to another Indiana State Runner-Up in the Academic State Championships; and

WHEREAS, in the 2022 Academic Team Championships held on May 7, 2022, at Purdue University in West Lafayette, Indiana, the Boonville High School Academic Team answered 19 of the 25 questions in the subjects of Canadian history, politics and economics, the highest score of any participating Academic Team participating in all classes in the State Academic Team Championships; and

WHEREAS, as a result of the spectacular performance by the entire team, Boonville High School was awarded the Indiana Academic Team Class 2A State Championship title; and

WHEREAS, the Boonville High School Academic Team State Champions consists of seniors Noah Gordan, Keegan Bassett and Emeigh Thomas, junior Jillian Miller, and freshmen Caden Roblee, Garrett Smith and alternate Allan Debose; and

NOW, THEREFORE, the Commissioners of the County of Warrick, Indiana, in recognition of the achievements of the Boonville High School Academic Team and their achievements in the 2021-2022 School year culminating in the Class 2A Academic State Championship, hereby proclaim the day of Tuesday, May 24, 2022, as BOONVILLE HIGH SCHOOL ACADEMIC TEAM STATE CHAMPIONSHIP DAY and thanks its citizens and communities throughout the County for joining in the celebration and supporting the Academic Excellence amongst our school systems and congratulating the BHS Academic Team members for their incredible accomplishments.

In testimony hereof, we have hereto set our hands and caused to be affixed hereto the great seal of Warrick County at the County Commissioners' Chamber in Boonville, Indiana, this 23<sup>rd</sup> day of May, 2022.

WARRICK COUNTY COMMISSIONERS

[SEAL]

  
Terry Phillippe, President

  
Robert H. Johnson, Jr., Vice-President

  
Dan Saylor, Member

ATTEST:  
  
Deborah K. Stevens  
Warrick County Auditor



**Roger Emmons:** I would like to present the original to Principle Whitten or Ms. Reed here and I'll make myself a copy real quick. Okay?

**Ms. Reed:** Sure.

**Roger Emmons:** (Inaudible).

*(Pictures were taken at this time).*

**Commissioner Dan Saylor:** We should have gotten Mr. Whitten in there.

**Commissioner Terry Phillippe:** Hey, Roger, do we need these other copies internally?

**Todd Glass:** No, those were just extras.

**Commissioner Terry Phillippe:** Gotcha.

**Roger Emmons:** Thank you, Ms. Reed. Congratulations.

**Ms. Reed:** Thank you very much. Thank you guys.

**Commissioner Terry Phillippe:** Thank you.

**Commissioner Dan Saylor:** Thank you.

**Roger Emmons:** Thanks for coming.

**Ms. Reed:** Any time.

**Commissioner Terry Phillippe:** Good stuff. Good stuff.

### **AREA PLAN COMMISSION REQUEST FOR EXTENSION OF SURETY C-20-04**

**Commissioner Terry Phillippe:** Okay. Next order of business is our Area Plan.

**Molly Barnhill:** We just have one (1), Request for an Extension of Surety. It's a commercial entrance, C-20-04 at 2899 Asbury Cemetery Road for River City Tower and Construction, LLC, by Rodney Nicholson the owner. We're holding six thousand six hundred four and forty-five cents (\$6,604.45) in escrow guaranteeing instance...entrance construction. They've had two (2) years and four (4) months and the surety expires June 5, 2022. And County Engineer, Bobby, did you have a chance to review this one (1)?

**Bobby Howard:** The dollar amount is sufficient if that's what you're asking. Yes.

**Molly Barnhill:** Okay, I need you to sign that when you get it.

**Bobby Howard:** Okay.

**Commissioner Terry Phillippe:** So, is this...?

**Bobby Howard:** Based on the current one (1). If they amend the plan, the current approved driveway permit, to the new lower volume standards, then I believe they can bring a check and have the Board release these funds in favor of the lesser amount for the new permit or build a new permit.

**Commissioner Dan Saylor:** So, he would know what that...?

**Rodney Nicholson:** Rodney Nicholson, River City Tower, if we can, we've already submitted it to the Engineer what, what you gave me, the criteria for the low volume thing. I'm assuming since you said that, they haven't sent you anything.

**Bobby Howard:** No, not that I'm aware.

**Rodney Nicholson:** Okay. I will I will reach out to him tomorrow. Cause if we can get it submitted, I'll get this driveway put in right away and just get this whole thing back rather than shifting another permit and doing everything back and forth and part of the money and then the rest of the money or something. I'll, really, that's just what we've kind of been waiting on is to get to the low volume.

**Commissioner Dan Saylor:** Right. The design and stuff.

**Rodney Nicholson:** The design from our guys to get it turned in.

**Commissioner Dan Saylor:** We need to approve this extension?

**Commissioner Bob Johnson:** We can approve it, let him do his thing.

**Bobby Howard:** You need to approve the extension, because it expires June 5th. And I don't think they'll have time to get it all.

**Commissioner Dan Saylor:** Okay, I'll make a motion to re-approve their request for a surety, extension for surety.

**Commissioner Bob Johnson:** I'll second.

**Commissioner Terry Phillippe:** All in favor?

**Bobby Howard:** Once the new drive's in...

**Commissioner Dan Saylor:** Aye.

**Commissioner Terry Phillippe:** Aye.

**Bobby Howard:** The new plan, he just has to ask for release of these funds.

**Commissioner Bob Johnson:** Aye.

**Commissioner Terry Phillippe:** Motion carries three, zero (3-0). So, you understand all the paperwork and whatever for the new version?

**Rodney Nicholson:** We do. Somebody emailed me something. I don't know who it was from, but I did get the criteria and got it turned into Morley to get a design put in. And I've been out every day, so I'll have to get, I'll have to follow up with him later this week when I when I get a minute to get that. And I'll, I'll get it going. I guess we'll send it, we'll get with you once we do that, right?

**Molly Barnhill:** Yep, just file that in our office.

**Rodney Nicholson:** Alright. Thank you, all very much.

**Commissioner Bob Johnson:** Thanks.

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

**Molly Barnhill:** That's all I have for the Area Plan Commission.

**Commissioner Bob Johnson:** Okay.

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

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

*(C-20-04 is located on Page 22 of these Official Minutes)*

**ACTION AGENDA  
APPROVAL OF MINUTES  
MAY 9, 2022**

**Commissioner Terry Phillippe:** Next order of business is Items for Discussion under or, our Action Agenda.

**Roger Emmons:** Yeah, we don't have any items. But, you just have to approve the minutes.

**Commissioner Terry Phillippe:** Okay.

**Roger Emmons:** As stated.

**Commissioner Terry Phillippe:** Alright. Motion to approve the minutes?

**Commissioner Bob Johnson:** I, I have to abstain.

**Commissioner Terry Phillippe:** Good point.

**Commissioner Dan Saylor:** He was...

**Roger Emmons:** He was absent.

**Commissioner Dan Saylor:** I make a motion to approve the May 9, 2022 regular session minutes.

**Commissioner Terry Phillippe:** I'll second that and Bob abstains. Motion carries two (2) to one (1) with one (1) abstention. Two to one abstention (2-0-1 with Bob Johnson abstaining)

**Roger Emmons:** Okay. And now, thank you, Mr. President.

**COUNTY ADMINISTRATOR  
TITLE VI PUBLIC INVOLVEMENT SURVEY**

**Roger Emmons:** Under County Administrator Items, I would, once again like to mention the availability of our Warrick County Voluntary Title VI Public Involvement Survey on this table over here which helps with our accessibility efforts.

**CONSENT AGENDA  
CERTIFIED CLAIMS – NON-CERTIFIED CLAIMS – PAYROLL  
TREASURER’S REPORT – CLERK’S REPORT – WEIGHTS AND MEASURES REPORT  
FIXED ASSET NOTIFICATIONS**

**Roger Emmons:** So, the items I have on the Consent Agenda, we have County Auditor Claims Voucher Reports, May 11<sup>th</sup> - May 24<sup>th</sup>, and payroll date, today's date May 23<sup>rd</sup>. We received those from Auditor's Office employees May 17<sup>th</sup>. Treasurer's Monthly report for month ending April. I emailed that to the Board on May 11<sup>th</sup>. Also emailed the Clerk's Monthly Report for April on May 20<sup>th</sup>. Mike, our Weights and Measures Inspector, Mike Arnold, emailed us the monthly report for the period April 16<sup>th</sup> to May 15<sup>th</sup>. Sent that to us May 16<sup>th</sup>. We have Fixed Asset Notification Forms for three (3) different items. Cisco Meraki MX-250 cloud managed security appliance for the Emergency Management Agency. Cisco Meraki advanced security subscription license also for EMA. And then the form for the transfer of the Highway John Deere backhoe to the Parks Department. Those are all your items for your approval of the Consent Agenda.

**Commissioner Terry Phillippe:** Entertain a motion to approve the Consent Agenda.

**Commissioner Bob Johnson:** I'll making a motion.

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

**Commissioner Terry Phillippe:** 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 very much.

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

*(Certified Claims in the amount of \$3,210,532.71 are located on Pages 15 through 18 of these Official Minutes)*

*(Non-Certified Claims in the amount of \$3,452.03 are located on Page 15 of these Official Minutes)*

*(Payroll in the amount of \$569,825.36 is located on Page 13 of these Official Minutes)*

*(Treasurer's Report is located on Page 13 of these Official Minutes)*

*(Clerk's Report is located on File in the Auditor's Office)*

*(Weights and Measures Report is located on Page 13 of these Official Minutes).*

**COUNTY ACQUISITIONS  
FUEL TANKS AND ELECTRONIC FUEL SYSTEMS FOR DISTRICT 1 GARAGE**

**Commissioner Terry Phillippe:** Next order of business is Sherrie Sievers, County Acquisitions.

**Sherrie Sievers:** Roger, can you pass these down?

**Roger Emmons:** Sure.

**Sherrie Sievers:** Thank you. Sherrie Sievers, Warrick County Acquisition Administrator. And Bobby and I had met and we have been discussing, for District 1 Highway Garage, fuel tanks and fuel systems. And this does fall under, pursuant to I.C. 36-1-12-5. So, we have some bids here that we received via email. And you have, I have everything on there, when we received the email and the time and there's, in the blue section, a place for you to write as I open these, the amounts. The first one (1) we received was from Wabash Valley Services. It was received 5/9/2022 at 8:41 PM from their representative, Mary Lou Parker.

**Roger Emmons:** Sherrie, I think it was 8:41 AM.

**Sherrie Sievers:** I'm sorry.

**Roger Emmons:** She's probably up that late anyways.

**Sherrie Sievers:** Yeah, she's working late these days. I stand corrected there. So, Mary Lou's bid with Wabash Valley came in at forty-one thousand nine-hundred-forty (\$41,960.40) and that does include labor. In that email, Bobby, I

don't know if you caught depending on the time it takes to install where she did say that it does include installation of the systems and I did call her on that. And she said there might be some charges for electric to run electric to that. Because that's not really in their forte.

**Bobby Howard:** We have electric going to...

**Commissioner Dan Saylor:** We have, yeah, in our plans, there's electric going to there.

**Sherrie Sievers:** Okay so we're good there.

**Commissioner Dan Saylor:** They should just be able to hook into it.

**Sherrie Sievers:** Okay, so hers does include the, includes the installation but not running the electric to that. The next one (1) I have is from STAFCO, which is Steel Tank and Fabricating Corporation. I believe they're out of Columbus City, Indiana. Their bid was received 5/13/2022 at 3:29 PM. They gave me two (2) separate bids, one (1) is for the two (2) diesel tank systems and the two (2), twenty-five hundred (2,500) gallon tanks for the diesel fuel. It came in at thirty-five thousand seven dollars and fifty cents (\$35,007.50). Their second bid is for the gas tank, the twenty-five hundred (2,500) gallon gas tank and the gas tank fuel system came in at sixteen thousand eight-hundred-fifty-sixty-one (\$16,845.61). So, that gives us a total of fifty-one thousand eight-hundred-fifty-three-eleven (\$51,853.11) from STAFCO.

**Commissioner Terry Phillippe:** Those include labor?

**Sherrie Sievers:** Does not include labor. It only includes the labor to put the equipment that needs to go on the tank. But, it does not include the labor installing it and setting it at our site.

**Commissioner Dan Saylor:** Sherrie, you give us two (2) figures on that.

**Sherrie Sievers:** Um hum.

**Commissioner Dan Saylor:** And you only give us one (1) figure on Wabash Valley. Did they just break it out different?

**Sherrie Sievers:** They just broke it out into two (2). So, it gave us a total of fifty-one thousand eight-hundred-fifty-three-eleven (\$51,853.11). And our last quote is from JME Ellsworth. We received it 5/16/2022 at 3:16 PM.

**Commissioner Dan Saylor:** Sherrie, where are they out of?

**Sherrie Sievers:** They are out of Milwaukee. This is kind of a, a tough, a tough group to find people that build twenty-five hundred (2,500) gallon tanks.

**Commissioner Dan Saylor:** Oh yeah, tanks. Especially in this environment.

**Sherrie Sievers:** Sure the heck is. Their bid came in at forty-nine thousand two-hundred-thirty-four dollars and seventy-five cents (\$49,291.83). Does not include labor. And just side note, one thousand six hundred thirty-four dollars and seventy-five cents (\$1,634.75) of that is shipping.

**Commissioner Dan Saylor:** Is that in addition to?

**Sherrie Sievers:** No, that was included in that price.

**Commissioner Dan Saylor:** Okay, included.

**Sherrie Sievers:** That's all I have so, its...

**Todd Glass:** (Inaudible) determination of the lowest responsible and responsive bidder.

**Commissioner Dan Saylor:** So, looks like Wabash Valley is the lowest bidder, so, make a motion to approve based on Bobby's review of the contract and make sure that, that bid serves, services all his needs.

**Commissioner Bob Johnson:** Bobby quick question, is twenty-five hundred (2,500) gallons enough for your gas?

**Bobby Howard:** Yeah, for one (1) District and then for gas out there. I think right now we're on like a keep full, so they come once a week and, and top it off.

**Commissioner Bob Johnson:** What if we have some type of catastrophe?

**Bobby Howard:** I think for the most part we should still be good out of that.

**Commissioner Bob Johnson:** I mean, would it make sense to put two (2), twenty-five hundred (2,500) gallon gas tanks in? Same with your diesel.

**Commissioner Dan Saylor:** Let me, let me say, this is going to be an addition. You're not gonna reduce any capacity at Boonville.

**Bobby Howard:** Correct.

**Commissioner Dan Saylor:** Correct, so this is gonna be additional.

**Commissioner Bob Johnson:** A stand alone.

**Commissioner Dan Saylor:** It's gonna be a stand-alone, but it's gonna be a capacity that we never had. So, in other words...

**Commissioner Bob Johnson:** We've got Boonville and we've got that place.

**Commissioner Dan Saylor:** Yeah, he's not reducing capacity, so this kind of serves as a contingency.

**Bobby Howard:** I think it's five hundred (500) gallons more than what I have at Boonville now.

**Commissioner Bob Johnson:** So, you're okay with that?

**Bobby Howard:** Yeah.

**Commissioner Bob Johnson:** Alright. I'll second.

**Commissioner Dan Saylor:** Okay.

**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).

**Sherrie Sievers:** Thank you, Commissioners.

*(Wabash Valley Bid is located on Page 14 of these Official Minutes)*

**COUNTY ATTORNEY  
AMENDING CAPITAL IMPROVEMENT PLAN  
ORDINANCE 2022-12 SECOND READING**

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

**Todd Glass:** Sending over just copies for you to review as we're speaking about the proposed Ordinances. The first one (1), Mr. President, is the Second Reading for the amended Capital Improvement Plan, Ordinance 2022-12 which you approved on First Reading in the last meeting. This amendment to the Capital Improvement Plan adds the District 1 Highway Garage Project. Both under the listing of projects and also under the listings of projects costs. And we have, if you would refer to the last page that we did not have at the First Reading. But, the Second Reading does include the numbers from the Council's Administrator on Page 9 of anticipated distribution of revenue records for both 2021 and 2022, direct expenditures from EDIT and LIT, and expenditures from EDIT and LIT distribution for debt service. Those numbers are all updated and affirmed from Council and is ready for your approval on Second Reading as Ordinance 2022-12.

**Commissioner Terry Phillippe:** Any questions?

**Commissioner Bob Johnson:** I'm not sure yet.

**Todd Glass:** And again, that just updates Capital Improvement Plan to reflect the District 1 Highway Garage Project.

**Commissioner Bob Johnson:** Okay.

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

**Commissioner Dan Saylor:** I make a motion to approve the amending of the Capital Improvement Plan as presented.

**Commissioner Bob Johnson:** I'll second.

**Commissioner Terry Phillippe:** I 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).

**Todd Glass:** Thank you, Mr. President.

*(Ordinance 2022-12 is located on File in the Auditor's Office).*

**AMENDING THE EMERGENCY MANAGEMENT CHAPTER OF THE CODE OF ORDINANCES**

**Todd Glass:** The second Ordinance is merely a draft. It is not ready for your approval necessarily today. It is the draft of the Ordinance amending Chapter 35 of the Code of Ordinances of Warrick County, Indiana, regarding the Emergency Management Administration and all the updates and improvements requested from that department. And if you would simply review that for approval at the next meeting, table it. I would just ask you to review the draft and see if you have any questions. And I can certainly over the course of the next couple weeks if you have any questions answer those.

**Commissioner Terry Phillippe:** Makes sense.

**Todd Glass:** But, perhaps, it should be tabled.

**Commissioner Terry Phillippe:** I saw Jake walk in. Is Jake gone?

**Commissioner Dan Saylor:** He walked out. That's what, I was looking for him.

**Roger Emmons:** So, that would be for June 13<sup>th</sup>.

**Commissioner Terry Phillippe:** Remind me to get this to them. I don't know that they've seen this. Just for them to review it as well.

**Todd Glass:** Correct. Yeah, that would be good.

**Commissioner Dan Saylor:** I would just, so we'll motion, I make a motion to table, Mr. President.

**Commissioner Bob Johnson:** Second.

**Commissioner Terry Phillippe:** I 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:** I think that would be June 13.

**ESTABLISHING THE LIT-PUBLIC SAFETY JAIL SAVINGS ORDINANCE 2022-15**

**Todd Glass:** The next Ordinance...

**Commissioner Dan Saylor:** Yes.

**Kristine Georges:** The next Ordinance is '15.

**Todd Glass:** And thank you. Mr. President, next item on the agenda would be a proposed Ordinance of the Board of Commissioners establishing the LIT Local Income Tax Public Safety Jail Savings Fund. This is in response to action taken by the County Council to approve and appropriate certain number of funds to be deposited into this newly established fund once it is created. It's established under the Home Rule Statute for the transfer of certain funds derived from LIT revenues to be applied toward the expenses related to the plan and future construction of a new jail facility in Warrick County to establish the LIT Public Safety Jail Savings Fund. To receive the transfer of those funds and additional funds in the future. The Code of Ordinances of Warrick County, Indiana, is hereby amended to include a new Section 37.28 entitled LIT Public Safety Jail Savings Fund to establish the fund for the purposes of receiving funds transferred from, to said fund from time to time by the Warrick County Council. The monies deposited in the fund shall be for the costs and expenses related to the planning, design, acquisition of land, and construction on a new jail facility in Warrick County at the discretion of the Board of Commissioners. It will be a non-reverting and perpetual fund until terminated by the terms of the Ordinance or by enactment of a subsequent Ordinance or amendment. And if terminated for any reason, the disposition of the fund balance, if any, shall be determined by the Board of Commissioners of Warrick County effective on passage, ready for your consideration and approval today under attestation by the Auditor.

**Commissioner Terry Phillippe:** What's the Ordinance number?

**Commissioner Dan Saylor:** '15.

**Kristine Georges:** '15.

**Commissioner Terry Phillippe:** '15. I'll entertain a motion.

**Commissioner Bob Johnson:** Make a motion to approve Ordinance 2022-15.

**Commissioner Dan Saylor:** Second.

**Commissioner Terry Phillippe:** I 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).

**Todd Glass:** Thank you, Mr. President.

*(Ordinance 2022-015 is located on Page 15 of these Official Minutes)*

**AMENDMENT BY INTERLINEATION THE CAPITAL IMPROVEMENT PLAN APPROVED**

**Todd Glass:** Item number four under my items is not necessary. We just got overexcited on our list and was already taken with item number one (1).

**Commissioner Terry Phillippe:** Thought you had two (2) things on here.

**Todd Glass:** We did it twice.

**APPROVAL OF QUITCLAIM DEED TO JAMES R. LITTLE AND TEDRA L. LITTLE**

**Todd Glass:** You have referred to my attention the approval of a proposed quitclaim deed to James R. and Tedra L. Little of Warrick County. That is in process, but if by consensus you direct me to get that in approval state, we will do that for your execution. You can and in fact approve it if you wish.

**Commissioner Dan Saylor:** What's this on? What property is it on?

**Commissioner Bob Johnson:** It's on that forty (40) foot strip.

**Todd Glass:** Forty (40) foot...

**Commissioner Bob Johnson:** They've been taking care of it for sixty (60) years.

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

**Todd Glass:** I'm sorry. I don't have in front of me that exact location. It's off of Goff.

**Roger Emmons:** It runs, Charlton Avenue, go straight north off of, dang it. What's the cross street?

**Commissioner Terry Phillippe:** Goff.

**Roger Emmons:** Goff. A forty (40) foot strip. It goes up quite a ways. They've taken care of it for generations.

**Commissioner Dan Saylor:** I remember now. I couldn't place where it was at.

**Roger Emmons:** And it's Tedra, Tedra L.

**Todd Glass:** Tedra, Thank you. But, I believe I've got all the information for review and verifying accuracy of a proposed quitclaim deed. And if for any reason I see there's anything inaccurate about it, I'll make sure we get it corrected with Counsel.

**Commissioner Terry Phillippe:** I'm certainly good with moving forward on that.

**Commissioner Bob Johnson:** I'll go ahead and make a motion to approve the quitclaim deed to Mr. and Mrs. Little pending Counsel's review and drawing up the correct paperwork.

**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).

*(Little Quitclaim Deed is located on File in the Recorder's Office).*

**DISCUSS APPROVAL OF REVISED MOU FOR WARRICK COUNTY FARMERS MARKET**

**Todd Glass:** And lastly, this has just popped up I think, and Roger can maybe help me with it, but we do need the Memorandum of Understanding updated regarding what is now the Boonville NOW Warrick County Farmer's Market. I think it's a time sensitive matter. The update is not anything out of the ordinary. It'll be rather simple. I just have to get with Aaron and the Health Department to determine if he's requiring a certain food permit or not. There's a dispute as



to whether or not that's applicable. But, if you don't mind directing Counsel to get that in final shape and approving it, I think they're starting this weekend.

**Commissioner Terry Phillippe:** June 2<sup>nd</sup>, I thought.

**Todd Glass:** Or another weekend from now?

**Commissioner Terry Phillippe:** Yeah, I think so.

**Todd Glass:** But, before your next meeting.

**Commissioner Terry Phillippe:** Right.

**Todd Glass:** It doesn't represent anything out of the ordinary other than just making sure I confirm that everything is ok with the Health Department.

**Commissioner Terry Phillippe:** Very good. Need a motion?

**Todd Glass:** Please, to direct me to do that.

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

**Commissioner Bob Johnson:** I make a motion to update the MOU for the Warrick County Farmer's Market pending review with Counsel and the Health Department.

**Commissioner Dan Saylor:** Second.

**Commissioner Terry Phillippe:** I 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).

**Todd Glass:** Thank you. That's helpful. That's all I have.

**Commissioner Terry Phillippe:** Anything else? Okay. Very good.

*(Farmer's Market Contract is located on File in the Auditor's Office)*

### **SUBMITTAL OF 2021 HIGHWAY DEPARTMENT ANNUAL OPERATIONS REPORT**

**Commissioner Terry Phillippe:** Okay, Bobby, you are up.

**Bobby Howard:** Thank you. The first item I have is the 2021 Annual Operation Report for Local Road and Streets and Bridges. This is a statutory requirement due June 1st. I have submitted the online, I guess it gets submitted through LTAP now. And I did, it has been submitted to them, but it also needs to come to the Board for acknowledgement and approval. So, I just ask for approval of that.

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

**Commissioner Dan Saylor:** I make a motion to approve the Annual Highway Operations Report.

**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).

*(2021 Annual Operations Report is located on Pages 18 through 22 of these Official Minutes)*

### **ENGINEERING SERVICES FOR BRIDGE 148 - SJCA**

**Bobby Howard:** Thank you. The next item I have is the contract for engineering services for the PE on Bridge 148 with SJCA. I do not know, Todd, if you've had time to review this one (1)?

**Todd Glass:** That was the one (1) you sent last week?

**Bobby Howard:** Last week, yeah.

**Todd Glass:** Yeah, we approved that. That's good.

**Bobby Howard:** Okay.

**Todd Glass:** There was another one (1), wasn't there?

**Bobby Howard:** Right there's another one (1) that's going to be tabled (inaudible). So this is for...

**Todd Glass:** Yes, that's been approved, that's been reviewed and is ready.

**Bobby Howard:** So, this is, okay, and this is the bridge deck replacement on north Stevenson Station Road over Pigeon Creek. And this is the design of that for an amount not to exceed, I believe it was one-ninety-five...a hundred and ninety-five thousand three hundred dollars (\$195,300.00) even. So, I'd ask for approval.

**Commissioner Dan Saylor:** I make a motion to approve the SJCA, PE for Bridge 148 Contract.

**Commissioner Bob Johnson:** I'll second.

**Commissioner Terry Phillippe:** I 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).

*(SJCA Contract for Bridge 148 is located on File in the Auditor's Office)*

#### **CONTRACT WITH STRUCTUREPOINT FOR VANN/ANDERSON INTERSECTION**

**Bobby Howard:** Then, I have also listed is the contract for Vann and Anderson Intersection. It's also for PE right-of-way construction/inspection. And I just asked that we table that. I did just receive that last Friday and it's still under legal review and I'm still reviewing the man hour justifications.

**Commissioner Dan Saylor:** I make a motion to table for our June, to our June 13th meeting.

**Commissioner Bob Johnson:** I'll 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).

#### **BIDS FOR BRIDGE 298**

**Bobby Howard:** And I have one (1) other item I didn't get on the agenda, but the bids were due today for the Bridge 298 Bridge Deck Overlay. It's a Community Crossing Project.

**Commissioner Bob Johnson:** I bet you wish you had a knife.

**Bobby Howard:** I had two (2) of those.

**Commissioner Dan Saylor:** Here, Bobby, you want mine?

**Bobby Howard:** I had two (2) of those, thank you.

**Commissioner Terry Phillippe:** Todd's getting out of the way.

**Bobby Howard:** Two (2) bids were received.

**Commissioner Dan Saylor:** It's hard to beat the low bid.

**Bobby Howard:** The first one (1) is from Blankenberger Brothers. Total bid, three hundred ninety thousand seven hundred dollars (\$390,700.00). Next bid is from Ragle for a total sum of two hundred ninety-nine thousand eighty-six dollars and ten cents (\$299,086.10).

**Commissioner Terry Phillippe:** Who was that?

**Commissioner Dan Saylor:** Ragle.

**Commissioner Bob Johnson:** Ragle.

**Bobby Howard:** Ragle. So, I would request that we move forward with the low bidder subject to the bids being responsive and responsible.

**Roger Emmons:** Bobby, were any other companies solicited?

**Bobby Howard:** This was a, yes.

**Roger Emmons:** It was a matching grant.

**Bobby Howard:** Yes, and it was advertised. It was advertised in the newspaper and I believe two (2) other companies did receive emails just to let them know there, it was advertised so that we could solicit. So, we solicited at least four (4), and we received two (2).

**Roger Emmons:** Thank you.

**Commissioner Dan Saylor:** And I know Bobby did reach out, we did reach out to Spencer County to see if they would help participate.

**Commissioner Terry Phillippe:** Multiple times.

**Commissioner Dan Saylor:** It fell on deaf ears.

**Roger Emmons:** Imagine that.

**Commissioner Bob Johnson:** (Inaudible). Go ahead.

**Commissioner Dan Saylor:** I make a motion to approve the low bid of Ragle for two...two hundred ninety-nine thousand eight hundred...two hundred ninety-nine thousand eighty-six dollars and ten cents (\$299,086.10) for Bridge 298 subject to the approval of Legal Counsel and Bobby's review.

**Commissioner Bob Johnson:** And I'll second.

**Commissioner Terry Phillippe:** 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, gentlemen, thank you.

**Commissioner Terry Phillippe:** Thank you.

**Roger Emmons:** Was there, did the Commissioners need to do anything with that second amendment to the rural broadband? Or they okayed Steve did negotiate that? That's a done deal.

**Todd Glass:** They did last meeting, didn't they?

**Roger Emmons:** Did you? Okay, I just had a note on it, it was for today from Steve Roelle. So, I stand corrected. Thank you.

**Todd Glass:** I think that's accurate.

**Commissioner Terry Phillippe:** Rodney, Rodney didn't stick around. So, I think that's good where it sits.

**Commissioner Bob Johnson:** Squirrel.

*(Ragle Bid is located on File in the Auditor's Office)*

**COMMISSIONER ITEMS FOR DISCUSSION**

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

**Commissioner Dan Saylor:** I just wanna recognize two (2) people that I think went above and beyond here recently. Jason Baxter and Dylan, you said Barrett?

**Roger Emmons:** Barnett.

**Commissioner Dan Saylor:** Barnett?

**Commissioner Terry Phillippe:** Barnett.

**Commissioner Dan Saylor:** Barnett?

**Commissioner Bob Johnson:** Barnett.

**Roger Emmons:** It depends on what clan you're from, Dan, Barnett.

**Commissioner Dan Saylor:** Well, I'm from the Vigo County Clan. So, Barnett. So, Jason and Dylan on their own accord without ask, just went out and cleaned the War Memorial, pressure washed it. Spent most of the day on it and I just think that's just, just neat that two (2) guys would go out and do that without being asked. And, but anyway, I just want to recognize those two (2) gentlemen for, they weed-eated, they've edged, they pulled weeds, and they pressure washed it. And I think with his own equipment and supplies. So, I just want recognize those two (2) gentlemen.

**Roger Emmons:** Recognize you for your labor too, Dan. You were right there with them.

**Commissioner Terry Phillippe:** I was going to say. Got to recognize Dan was out there too.

**Commissioner Dan Saylor:** Those guys did it. Thank you.

**Commissioner Terry Phillippe:** Thank you.

**Commissioner Bob Johnson:** Thank you. Make a motion to adjourn.

**Commissioner Dan Saylor:** Second.

**Commissioner Terry Phillippe:** All in favor?

**Commissioner Dan Saylor:** Aye.

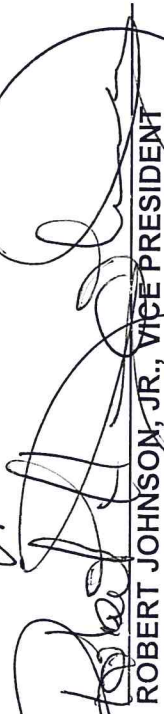
**Commissioner Bob Johnson:** Aye.

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

**ADJOURNMENT:** Meeting adjourned at 4:36 P.M.

**WARRICK COUNTY BOARD OF COMMISSIONERS**

  
TERRY PHILLIPPE, PRESIDENT

  
ROBERT JOHNSON, JR., VICE PRESIDENT

  
DAN SAYLOR, MEMBER

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



5/20/22, 9:58 AM

Warrick County Govt. Mail - Re: Warrick Co District 1 Garage



Sherrie Stevers <ssiervers@warrickcounty.gov>

Re: Warrick Co District 1 Garage

From: Sherrie Stevers <ssiervers@warrickcounty.gov>  
To: Parker, Mary Lou (WABASH VALLEY FS) <mparker@wabashvalleyfs.com>  
Date: Mon, May 9, 2022 at 8:41 AM

I thank you for all your help  
Have a good week  
Mary Lou

Get Outlook for IOS

From: Sherrie Stevers <ssiervers@warrickcounty.gov>  
To: Parker, Mary Lou (WABASH VALLEY FS) <mparker@wabashvalleyfs.com>  
Subject: Re: Warrick Co District 1 Garage

This message was sent from outside the GROWMARK Enterprise. Please do not click links, respond directly to sender or open attachments unless you recognize the source of this email and know the content and trusted sender are safe.  
Received, thank you. I will relay the information.  
Thanks again!

Sherrie Stevers  
Acquisition Administrator-Warrick County  
107 W. Locust Street Suite 310  
Bloomington, IN 47401  
Phone: 812-897-8637



On Fri, May 6, 2022 at 1:36 PM Parker, Mary Lou (WABASH VALLEY FS) <mparker@wabashvalleyfs.com> wrote:  
Sherrie  
Fuel system & tanks for new garage  
All tanks will be double wall  
2000 gal tank. \$9700.00  
2500 gal tank. \$10,213.00  
Pumps, filter & 20' hoses  
GPI 20 gpm. \$1500.00  
GPI 55 gpm. \$1800.00  
Plusl systems  
Plusl gas system \$1222.00  
1.5 Box

On Fri, May 6, 2022 at 1:36 PM Parker, Mary Lou (WABASH VALLEY FS) <mparker@wabashvalleyfs.com> wrote:  
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2000 gal tank. \$9700.00  
2500 gal tank. \$10,213.00  
Pumps, filter & 20' hoses  
GPI 20 gpm. \$1500.00  
GPI 55 gpm. \$1800.00  
Plusl systems  
Plusl gas system \$1222.00  
1.5 Box

9:59 AM  
K-24 gas pulsar. \$ 127.40  
Pedestal kit. \$ 302.00  
Software, key reader & manager key. \$ 314.60 \$1966.00  
Plusl DX system  
1.5 Box \$1222.00  
K-600 DX pulsar. \$ 139.10  
Pedestal kit. \$ 302.00  
Software, key reader & manager key. \$ 314.60 \$1977.70

The systems I quoted will only run one product so you will need 3 fueling systems. This price includes installation of the systems. Depending on the time it takes to install. Thank you for letting me quote this price for you. Any questions I will be glad to answer them for you  
Mary Lou  
Wabash Valley Services  
112 W. Locust Street  
Bloomington, IN 47401  
Phone: 812-897-8637  
Get Outlook for IOS

Sherrie Stevers  
Acquisition Administrator-Warrick County  
107 W. Locust Street Suite 310  
Bloomington, IN 47401  
Phone: 812-897-8637



Accepted BY: Warrick County Commissioners  
Accepted Date: 5-23-2022  
BY: TERRY J. PHILLIPS, President



Accepted BY: Warrick County Commissioners  
Accepted Date: 5-23-2022  
BY: TERRY J. PHILLIPS, President

https://mail.google.com/mail/u/0/?ik=f639e63b7&view=pt&search=all&permthid=thr&search=7Cmg-f%3A1732356308936... 2/2

Wabash Valley Services  
Fueling Systems-District 1 Garage

2500 Gallon Double Wall Tank	\$ 10,213.00
2500 Gallon Double Wall Tank	\$ 10,213.00
GPI 55 gpm-Pumps, Filter, & 20' of Hoses	\$ 1,800.00
GPI 55 gpm-Pumps, Filter, & 20' of Hoses	\$ 1,800.00
Plusl Gas System	\$ 1,222.00
K-24 Gas Pulsar	\$ 127.40
Pedestal Kit	\$ 302.00
Software, Key Reader, & Manager Key	\$ 314.60
Plusl DX System 1.5 Box (Diesel-On Road)	\$ 1,222.00
K-600 DX Pulsar	\$ 139.10
Pedestal Kit	\$ 302.00
Software, Key Reader, & Manager Key	\$ 314.60
Plusl DX System 1.5 Box (Diesel-Off Road)	\$ 1,222.00
Pedestal Kit	\$ 139.10
Software, Key Reader, & Manager Key	\$ 302.00
Software, Key Reader, & Manager Key	\$ 314.60
Installed Price	\$ 41,960.40

2500 Gallon Double Wall Tank	\$ 10,213.00
2501 Gallon Double Wall Tank	\$ 10,213.00
2502 Gallon Double Wall Tank	\$ 10,213.00
GPI 55 gpm-Pumps, Filter, & 20' of Hoses	\$ 1,800.00
GPI 55 gpm-Pumps, Filter, & 20' of Hoses	\$ 1,800.00
Plusl Gas System (Diesel On-Road)	\$ 1,566.00
Plusl DX System (Diesel Off-Road)	\$ 1,577.70
Installed Price	\$ 41,960.40

Itemized Excel Spread Sheet Breakdown  
Exhibit A  
Accepted BY Warrick County Commissioners  
Accepted Date: 5-23-2022  
BY: TERRY J. PHILLIPS, President

Warrick County Board of Commissioners Meeting Minutes

May 23, 2022

Warrick County Claims for Payment
Non Certified Claims - Commissioners Meeting - Monday, May 23rd, 2022
First National Bank of Omaha (Health)
Way, Travis (Health)
Total: \$ 3,452.03

TERRY BRIDGES, President
BOB JOHNSON, Vice President
DAN SAYLOR, Member
Debbie Stevens, Auditor

Table with columns: WARRICK COUNTY CLAIMS FOR PAYMENT, Description, Amount, and Status. Includes entries for various medical services and administrative fees.

Table with columns: WARRICK COUNTY CLAIMS FOR PAYMENT, Description, Amount, and Status. Includes entries for various medical services and administrative fees.









ANNUAL OPERATIONAL REPORT  
FOR LOCAL ROADS AND STREETS AND BRIDGES  
Part of State Form 54400 (X-2018)  
Section 1 Financial Statement

Section 1 - Financial Statement

	Cash - January 1	Motor Vehicle Highway	Motor Vehicle Restricted	Local Road & Street
Receipts		\$2,272,476.72	\$814,812.60	\$509,920.08
Operating Receipts				
Taxes	\$1,226,740.74	\$0.00	\$0.00	\$0.00
Intergovernmental	\$2,102,666.76	\$2,062,666.83	\$0.00	\$1,144,741.70
Charges for Services	\$0.00	\$0.00	\$0.00	\$0.00
Other Receipts	\$23,259.18	\$0.00	\$0.00	\$36,878.42
Total Operating Receipts	\$3,351,666.58	\$2,062,666.83	\$0.00	\$1,181,620.12
Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00
Bond Proceeds	\$0.00	\$0.00	\$0.00	\$0.00
Note/Loan Proceeds	\$0.00	\$0.00	\$0.00	\$0.00
Interfund Loan Proceeds	\$0.00	\$0.00	\$0.00	\$0.00
Investments Maturated or Sold	\$0.00	\$0.00	\$0.00	\$0.00
Transfers In	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00
Total Receipts	\$3,351,666.58	\$2,062,666.83	\$0.00	\$1,228,103.01
Disbursements				
Operating Disbursements				
General Administration & Unallocated	\$472,816.16	\$0.00	\$0.00	\$0.00
Construction, Reconstruction & Preservation	\$2,612,959.28	\$1,701,304.91	\$1,213,231.82	\$1,213,231.82
Maintenance & Repair	\$87,589.00	\$0.00	\$0.00	\$0.00
Total Operating Disbursements	\$3,173,364.44	\$1,701,304.91	\$1,213,231.82	\$1,213,231.82
Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00
Debt Service - Principal	\$0.00	\$0.00	\$0.00	\$0.00
Debt Service - Interest	\$0.00	\$0.00	\$0.00	\$0.00
Interfund Loan Payments	\$0.00	\$0.00	\$0.00	\$0.00
Investments Purchased	\$0.00	\$0.00	\$0.00	\$0.00
Transfers Out	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00
Total Disbursements	\$3,173,364.44	\$1,701,304.91	\$1,213,231.82	\$1,213,231.82
Excess	\$178,302.14	\$361,361.92	\$14,871.19	\$114,871.19
Cash - December 31	\$2,450,777.46	\$876,173.42	\$0.00	\$624,791.26
Investments - December 31				
Cash and Investments - December 31	\$2,450,777.46	\$876,173.42	\$0.00	\$624,791.26

Section 1 Financial Statement

ANNUAL OPERATIONAL REPORT  
FOR LOCAL ROADS AND STREETS AND BRIDGES  
Part of State Form 54400 (X-2018)  
Section 1 Financial Statement

Section 1 Financial Statement

	Cumulative Bridge	Total Common Funds	Other Funds	Total All Funds
	\$411,379.93	\$3,708,589.21		
\$253,749.16		\$1,479,489.90	\$5,084,225.48	\$6,563,715.38
\$30,467.62		\$5,340,540.80	\$801,960.92	\$6,242,501.82
\$0.00		\$0.00	\$0.00	\$0.00
\$284,216.78		\$6,879,126.21	\$6,328,210.92	\$13,207,337.13
\$0.00		\$0.00	\$0.00	\$0.00
\$0.00		\$0.00	\$0.00	\$0.00
\$0.00		\$0.00	\$0.00	\$0.00
\$0.00		\$0.00	\$0.00	\$0.00
\$0.00		\$0.00	\$0.00	\$0.00
\$284,216.78		\$6,926,650.80	\$6,328,210.92	\$13,254,861.72
\$0.00		\$0.00	\$0.00	\$0.00
\$0.00		\$0.00	\$0.00	\$0.00
\$0.00		\$0.00	\$0.00	\$0.00
\$233,732.12		\$5,527,496.01	\$3,755,790.66	\$9,283,286.67
\$233,732.12		\$321,321.12	\$7,400.00	\$328,721.12
\$0.00		\$6,321,633.29	\$3,763,190.66	\$10,084,823.95
\$0.00		\$0.00	\$0.00	\$0.00
\$0.00		\$0.00	\$0.00	\$0.00
\$0.00		\$0.00	\$0.00	\$0.00
\$0.00		\$0.00	\$0.00	\$0.00
\$0.00		\$0.00	\$0.00	\$0.00
\$233,732.12		\$6,321,633.29	\$3,763,190.66	\$10,084,823.95
\$50,484.66		\$605,017.51		
\$461,864.59		\$4,313,606.72		
\$461,864.59		\$4,313,606.72		

Section 1 Financial Statement

ANNUAL OPERATIONAL REPORT  
FOR LOCAL ROADS AND STREETS AND BRIDGES  
Part of State Form 54400 (X-2018)  
Section 2 Receipts

	Motor Vehicle Highway	Motor Vehicle Highway Restricted	Local Road & Street	Cumulative Bridge	Other Funds	Total All Funds	CCD	EDIT	Highway Donation
Receipts									
Taxes									
General Property Taxes				\$253,749.16	\$611,689.88	\$865,440.14			
Special District Taxes					\$0.00	\$0.00			
LIT - Economic Development Income Tax					\$4,472,625.50	\$4,472,625.50			
Wheel and Sur Tax	\$1,226,740.74				\$0.00	\$1,226,740.74			
Other Taxes	\$1,226,740.74	\$0.00	\$0.00	\$253,749.16	\$5,094,225.48	\$6,563,715.38			
Total Taxes	\$2,002,665.75	\$2,062,665.83	\$1,144,741.70	\$253,749.16	\$5,094,225.48	\$8,453,380.42			
Intergovernmental									
Motor Vehicle Highway Distribution			\$1,144,741.70	\$874.60	\$2,108.23	\$1,146,764.53			
Local Road and Street Distribution					\$2,108.23	\$2,108.23			
Financial Institution Tax Distribution					\$71,326.49	\$71,326.49			
Pollage/Excise Tax Distribution					\$828,526.20	\$828,526.20			
Federal Grants	\$40,000.00				\$0.00	\$40,000.00			
Other Intergovernmental	\$2,102,665.75	\$2,062,665.83	\$1,144,741.70	\$30,487.62	\$901,689.82	\$6,242,501.82			
Total Intergovernmental	\$2,102,665.75	\$2,062,665.83	\$1,144,741.70	\$30,487.62	\$901,689.82	\$6,242,501.82			
Charges for Services									
Federal State and Local Reimbursement for Services					\$0.00	\$0.00			
Other Charges for Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
Total Charges for Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
Other Operating Receipts									
Refunds/Reimbursements	\$3,931.60		\$28,748.32		\$0.00	\$32,680.92			
Contributions/Donations					\$302,151.87	\$302,151.87			
Transfers from Toll Facilities	\$10,327.00		\$7,088.40		\$0.00	\$17,415.40			
Miscellaneous	\$23,259.18	\$0.00	\$36,878.42	\$0.00	\$0.00	\$60,137.60			
Total Other Operating Receipts	\$37,517.78	\$0.00	\$72,715.14	\$0.00	\$302,151.87	\$411,379.93			
Bond Proceeds									
Note/Loan Proceeds									
Interfund Loan Proceeds									
Investments Maturated or Sold									
Transfer In									
Other	\$0.00	\$0.00	\$47,524.59	\$0.00	\$0.00	\$47,524.59			
Total Other Financing Sources	\$0.00	\$0.00	\$47,524.59	\$0.00	\$0.00	\$47,524.59			
Total Receipts	\$3,351,665.58	\$2,062,665.83	\$1,228,103.01	\$284,216.78	\$6,328,210.92	\$13,254,861.72			\$685,151.87

Section 2 Receipts

ANNUAL OPERATIONAL REPORT  
FOR LOCAL ROADS AND STREETS AND BRIDGES  
Part of State Form 54000 (K-2018)  
Section 2 Receipts

Section 2 - Detail of Receipts	CCMG		
<b>Receipts</b>			
<b>Taxes</b>			
General Property Taxes			
LIT - Certified Shares			
LIT - Economic Development Income Tax			
Motor Vehicle and Sur Tax			
Other Taxes			
<b>Total Taxes</b>	\$0.00	\$0.00	\$0.00
<b>Intergovernmental</b>			
Motor Vehicle Highway Distribution			
Local Road and Street Distribution			
Financial Institution Tax Distribution			
Local Government Excise Tax Distribution			
State Grants	\$828,526.20		
Federal Grants			
<b>Total Intergovernmental</b>	\$828,526.20	\$0.00	\$0.00
<b>Charges for Services</b>			
Federal State and Local Reimbursement for Services			
Other Charges for Services			
<b>Total Charges for Services</b>	\$0.00	\$0.00	\$0.00
<b>Other Operating Receipts</b>			
Interest			
Refunds/Reimbursements			
Contributions/Donations			
Transfers from Toll Facilities			
Other Operating Receipts			
<b>Total Other Operating Receipts</b>	\$0.00	\$0.00	\$0.00
<b>Bond Proceeds</b>			
Note/Loan Proceeds			
Interfund Loan Proceeds			
Investments Matured or Sold			
Transfer In			
<b>Total Other Financing Sources</b>	\$0.00	\$0.00	\$0.00
<b>Total Receipts</b>	\$828,526.20	\$0.00	\$0.00

Section 2 Receipts

ANNUAL OPERATIONAL REPORT  
FOR LOCAL ROADS AND STREETS AND BRIDGES  
Part of State Form 54000 (K-2018)  
Section 3 Disbursements

Section 3 - Detail of Disbursements	Motor Vehicle Highway	Motor Vehicle Restricted	Local Road & Street
<b>Disbursements</b>			
<b>General Administration &amp; Unallocated</b>			
Personal Services	\$462,009.19		\$0.00
Supplies	\$10,141.97		
Other Services and Charges	\$665.00		
Capital Outlay			
<b>Total General Administration &amp; Unallocated</b>	\$472,816.16	\$0.00	\$0.00
<b>Construction, Reconstruction &amp; Preservation</b>			
Supplies	\$2,965,717.07	\$287,971.21	\$820,264.86
Other Services and Charges	\$765,424.92	\$1,213,533.70	\$14,248.36
Capital Outlay	\$97,317.26		\$378,728.61
<b>Total Construction, Reconstruction &amp; Preservation</b>	\$3,828,457.25	\$1,701,504.91	\$1,213,241.82
<b>Winter Operations</b>			
Personal Services	\$82,490.63		
Supplies	\$5,088.97		
Other Services and Charges			
Capital Outlay			
<b>Total Winter Operations</b>	\$87,579.60	\$0.00	\$0.00
<b>Total Maintenance and Repair</b>			
Personal Services			
Supplies			
Other Services and Charges			
Capital Outlay			
<b>Total Maintenance and Repair</b>	\$0.00	\$0.00	\$0.00
<b>Total Other Financing Uses</b>	\$0.00	\$0.00	\$0.00
<b>Total Disbursements</b>	\$3,173,364.44	\$1,701,504.91	\$1,213,241.82

Section 3 Disbursements

ANNUAL OPERATIONAL REPORT  
FOR LOCAL ROADS AND STREETS AND BRIDGES  
Part of State Form 54000 (K-2018)  
Section 3 Disbursements

Section 3 - Detail of Disbursements	Cumulative Bridge	Total Other Funds	Total All Funds
<b>Disbursements</b>			
<b>General Administration &amp; Unallocated</b>			
Personal Services		\$0.00	\$482,009.19
Supplies		\$0.00	\$10,141.97
Other Services and Charges		\$0.00	\$665.00
Capital Outlay		\$0.00	
<b>Total General Administration &amp; Unallocated</b>	\$0.00	\$0.00	\$472,816.16
<b>Construction, Reconstruction &amp; Preservation</b>			
Personal Services		\$0.00	\$2,843,688.28
Supplies		\$2,589,721.68	\$4,788,735.15
Other Services and Charges		\$345,061.14	\$476,626.79
Capital Outlay		\$821,007.84	\$1,234,236.45
<b>Total Construction, Reconstruction &amp; Preservation</b>	\$0.00	\$3,755,790.66	\$9,283,286.67
<b>Maintenance and Repair</b>			
Personal Services		\$0.00	\$82,490.63
Supplies		\$0.00	\$5,088.97
Other Services and Charges		\$0.00	
Capital Outlay		\$0.00	
<b>Total Maintenance and Repair</b>	\$0.00	\$0.00	\$87,579.60
<b>Total Other Financing Uses</b>	\$233,732.12	\$0.00	\$233,732.12
<b>Total Disbursements</b>	\$233,732.12	\$7,400.00	\$10,064,823.95

Section 3 Disbursements

ANNUAL OPERATIONAL REPORT  
FOR LOCAL ROADS AND STREETS AND BRIDGES  
Part of State Form 54400 (X-2018)  
Section 3 Disbursements

Disbursements	CCD	EDIT	Highway Donation	CCMG
<b>Section 3 - Detail of Disbursements</b>				
General Administration & Unallocated				
Personal Services				
Supplies				
Other Services and Charges				
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00
Total General Administration & Unallocated				
Construction, Reconstruction & Preservation				
Personal Services	\$345,061.14	\$2,589,721.68		\$821,007.84
Supplies				
Other Services and Charges				
Capital Outlay	\$345,061.14	\$2,589,721.68	\$0.00	\$821,007.84
Total Construction, Reconstruction & Preservation				
Maintenance and Repair				
Winter Operations				
Personal Services				
Supplies				
Other Services and Charges				
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00
Total Winter Operations			\$7,400.00	
Other Maintenance and Repair				
Personal Services				
Supplies				
Other Services and Charges				
Capital Outlay	\$0.00	\$0.00	\$7,400.00	\$0.00
Total Maintenance and Repair				
Other Financing Uses				
Debt Service - Principal				
Debt Service - Interest				
Interfund Loan Payments				
Interfund Loans Made				
Investments Purchased				
Transfer Out				
Total Other Financing Uses				
Total Disbursements	\$345,061.14	\$2,589,721.68	\$7,400.00	\$821,007.84

Section 3 Disbursements

ANNUAL OPERATIONAL REPORT  
FOR LOCAL ROADS AND STREETS AND BRIDGES  
Part of State Form 54400 (X-2018)  
Section 3 Disbursements

Disbursements	CCD	EDIT	Highway Donation	CCMG
<b>Section 3 - Detail of Disbursements</b>				
General Administration & Unallocated				
Personal Services				
Supplies				
Other Services and Charges				
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00
Total General Administration & Unallocated				
Construction, Reconstruction & Preservation				
Personal Services				
Supplies				
Other Services and Charges				
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00
Total Construction, Reconstruction & Preservation				
Maintenance and Repair				
Winter Operations				
Personal Services				
Supplies				
Other Services and Charges				
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00
Total Winter Operations				
Other Maintenance and Repair				
Personal Services				
Supplies				
Other Services and Charges				
Capital Outlay	\$0.00	\$0.00	\$0.00	\$0.00
Total Maintenance and Repair				
Other Financing Uses				
Debt Service - Principal				
Debt Service - Interest				
Interfund Loan Payments				
Interfund Loans Made				
Investments Purchased				
Transfer Out				
Total Other Financing Uses				
Total Disbursements	\$0.00	\$0.00	\$0.00	\$0.00

Section 3 Disbursements

ANNUAL OPERATIONAL REPORT  
FOR LOCAL ROADS AND STREETS AND BRIDGES  
Part of State Form 54400 (X-2018)  
Section 4 Debt

Section 4 - Debt Information	Equipment	(Description of Debt)	(Description of Debt)	(Description of Debt)	Totals
Bonds					\$0.00
Bonds - Outstanding Principal January 1					\$0.00
New Bonds Issued During Year					\$0.00
Principal Paid					\$0.00
Interest Paid					\$0.00
Total Principal & Interest Paid	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bonds - Outstanding Principal December 31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Notes/Loans					\$0.00
Notes/Loans - Outstanding Principal January 1					\$0.00
New Notes/Loans Issued During Year					\$0.00
Principal Paid					\$0.00
Interest Paid					\$0.00
Total Principal & Interest Paid	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Notes/Loans - Outstanding Principal December 31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Capital Leases					\$1,073,857.63
Capital Leases - Outstanding Principal January 1	\$1,073,857.63				\$1,073,857.63
New Capital Leases Entered Into During Year	\$295,388.40				\$295,388.40
Principal Paid	\$319,058.30				\$319,058.30
Interest Paid	\$47,373.85				\$47,373.85
Total Principal & Interest Paid	\$366,432.15	\$0.00	\$0.00	\$0.00	\$366,432.15
Capital Leases - Outstanding Principal December 31	\$1,050,187.73	\$0.00	\$0.00	\$0.00	\$1,050,187.73

Section 4 Debt

ANNUAL OPERATIONAL REPORT  
FOR LOCAL ROADS AND STREETS AND BRIDGES  
Part of State Form 54100 (8-10)

Section 5 Mileage Changes

Section 5 - Mileage

	Actual Mileage (Dec 31)	Change from prior year	Reason(s)
Concrete	59		
Asphalt	347	2	New Subdivisions
Chip Seal			
Brick/Composite			
Gravel	383		
Unimproved			
<b>Total Miles</b>	<b>789</b>	<b>2</b>	

Section 5 Mileage Changes

ANNUAL OPERATIONAL REPORT  
FOR LOCAL ROADS AND STREETS AND BRIDGES  
SECTION 6 - CERTIFICATION  
Part of State Form 54100 (8-10)

FOR COUNTIES

DATE: 5/16/2022  
 DATE: 5/16/2022  
 DATE: 5/16/2022

Submitted by: [Signature]  
 Engineer/Director (if applicable)  
 County Highway Supervisor

Approved: [Signature]  
 Board of County Commissioners

FOR CITIES AND TOWNS

DATE: 5/16/2022  
 DATE: 5/16/2022  
 DATE: 5/16/2022

Submitted by: [Signature]  
 City Engineer (if applicable)

Approved: [Signature]  
 Street Commissioner or Supervisor  
 Mayor or President of Town Council

Section 6 Certification

5/17/22, 1:58 PM



Request to Extend

1 message  
 From: Jessica Robling <jrobli@warrickcounty.com>  
 To: "Area Plan Commission" <apc@warrickcounty.gov>

Good afternoon,

River City Wireless would like to request to extend our permit for the Asbury Cemetery Road pull off for another year.  
 We will be getting a new permit to complete this work that is in line with the new standards once we have the engineering redone.

Please let me know if you need anything else at this point. Thank you all and have a wonderful afternoon.

Jessica G Robling  
 Treasurer  
 River City Tower & Construction, LLC  
 P: (812)217-0121  
 F: (317)522-1542

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

FILED

MAY 17 2022

WARWICK COUNTY  
AREA PLAN COMMISSION

BOARD OF COMMISSIONERS:

[Signature]  
 President  
[Signature]  
 Member  
[Signature]  
 Member

ATTEST:

[Signature]  
 Auditor  
 Date: 5/24/22