

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
June 22, 2020
4:00 P.M.

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

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

PLEDGE OF ALLEGIANCE

AREA PLAN COMMISSION
C-2019-081
LARRY'S AUTOMOTIVE

Commissioner Saylor: Good afternoon, everyone. First item on the agenda is our APC.

Molly Barnhill: Okay, we have some Requests for Release of Surety, C-2019-081, a commercial driveway at 7399 Peachwood Drive for Larry's Automotive by Larry Rose, the owner. We're holding five thousand fifty-four dollars and fifty cents (\$5,054.50) in escrow. This expires October 16, 2020. They have had eight (8) months and the County Engineer has inspected and signed off on this request.

Commissioner Saylor: So, Bobby's okay with this, Steve, you think?

Steve Sherwood: Yes, Bobby's on vacation. I'm Steve Sherwood. I was asked to attend on his behalf. That is correct. It was installed and asked that they release the letter of credit.

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

Commissioner Phillippe: Make a motion to release the surety.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(C-2019-081 is located on Pages 21 through 22 of these Official Minutes)

C-2019-015
DOLLAR STORE

Molly Barnhill: The next one (1) is C-2019-015, commercial driveway at 6933 Sharon Road for the Dollar Store by RFBR Investments, LLC. We're holding nine thousand forty dollars (\$9,040.00) in escrow. Expires July 25, 2020. They've had eleven (11) months. And Bobby has also inspected and signed off on this one (1).

Steve Sherwood: Yeah, Steve Sherwood, Assistant Engineer, here again on behalf of Bobby. They had to make some adjustments and reconstruct the corners of the driveway. That's been done. We're recommending release of the letter of credit.

Commissioner Saylor: Commissioners? Do I have a motion?

Commissioner Johnson: Make a motion to release C-2019-015.

Commissioner Phillippe: I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(C-2019-015 is located on Page 22 of these Official Minutes)

**REQUEST TO REZONE
PC-R-20-06
TED BROWN'S QUALITY PAINT AND BODY SHOP
ORDINANCE 2020-09**

Molly Barnhill: We have a Request to Rezone, PC-R-20-06. The petitioner and owner is Ted Brown's Quality Paint and Body Shop, LLC, by Ted Brown. The request is to rezone point two-nine (0.29) acres located on the east side of Epworth Road. A distance of one thousand two hundred twenty (1,220) feet north of the intersection formed by Epworth and Oak Grove Road, from A, Agricultural Zoning District, to M-1, Light Industrial Zoning, Ohio Township. It was advertised in the Standard May 28, 2020. It went to the Area Plan Commission on June 8, 2020, where Bob Johnson made a motion to give a positive recommendation and it was unanimously approved.

Roger Emmons: Going to need an Ordinance number.

Kristine Georges: The Ordinance number would be 2020-09.

Jim Morley, Jr.: Jim Morley, Jr., Project Engineer. This is a simple rezoning to kind of finish out the square creating M-1 Zoning. This is that existing body shop on Epworth Road. This will cover the area where there's an existing house and another storage facility there. So this is just kind of squaring it out.

Commissioner Saylor: So that house belongs to that entity?

Jim Morley, Jr.: Yeah.

Commissioner Saylor: Okay. Anyone here to speak for or against this that needs to address the board? No? Let the record show there's, no one (1) has approached. So, Commissioners, do I have a motion?

Commissioner Phillippe: Make a motion to approve Ordinance 2020-09.

Commissioner Johnson: And I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Jim Morley, Jr.: Thank you, all.

Commissioner Saylor: Thank you, Jim.

(Ordinance 2020-09 is located on Page 23 of these Official Minutes)

**STREET ACCEPTANCE
BERKSHIRE PHASE 1**

Molly Barnhill: We have a Street acceptance Request, Berkshire Phase 1, by Maken Corporation. Brompton Drive at two thousand twenty-nine point nine (2,029.9) feet. Croydon Boulevard at one hundred seventy-seven point five (177.5) feet. Belmont Drive at three-eighteen point three (318.3) feet. Camden Drive at three-thirty...three-eighty-eight point one (388.1) feet. And Abbe Wood Drive at four hundred twenty-eight point eight (428.8) feet. We're holding seventy-five thousand four hundred sixteen dollar (\$75,416.00) letter of credit which expires July 7, 2020. And they've had three (3) years and the Assistant Engineer was going to speak on this one (1).

Steve Sherwood: Steve Sherwood, again, on behalf of Bobby Howard who's on vacation this week. There were just a stop bars, a minor backfilling of curb, and one (1) stop sign that's been replaced/erected since our last visit. I was just speaking to the developer and his engineers. They assured me those were done before the weekend. I've not had time to inspect those today, but Bobby would ask that we acknowledge these subject to those requirements being performed.

Commissioner Saylor: Okay. So do I have a motion for the Street Acceptance for Berkshire, Phase 1, with the conditions attached?

Commissioner Johnson: I'll make that motion.

Commissioner Phillippe: I will second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0). Legal Counsel, that was okay, right?

Todd Glass: Yes, Sir. Yes.

Commissioner Saylor: I guess I should have asked that before the vote.

(Berkshire, Phase 1, is located on Pages 23 through 25 of these Official Minutes)

BERKSHIRE PHASE 3

Molly Barnhill: Now we have Berkshire Phase 3 by Maken Corporation. Belmont Drive, four hundred ninety (490) lineal feet. We're holding twenty-five thousand three hundred forty-four dollar (\$25,344.00) letter of credit. Expires November 19, 2020. And this one (1) has been signed off by the County Engineer.

Steve Sherwood: This is a connecting portion within Berkshire. All improvements have been made. As Bobby has signed off and are ready to accept the maintenance.

Commissioner Saylor: Commissioners, do I have a motion?

Commissioner Phillippe: I make a motion for acceptance of Berkshire, Phase 3.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Berkshire, Phase 3, is located on Pages 25 through 26 of these Official Minutes)

PINE VALLEY

Molly Barnhill: Pine Valley Street Acceptance by Vann Development, LLC. Martha Court, one thousand ninety-three (1,093) lineal feet. We're holding five thousand two hundred fifty dollars (\$5,250.00) for street and drainage construction which expires June 25, 2020. And I believe they have some issues out on Martha Court.

Steve Sherwood: Yeah, two (2) weeks ago, and this is Steve Sherwood for the absent Bobby Howard, Advanced Disposal blew their hydraulic line and system and drained it all onto this entire street before they realized what they were doing. I believe Bobby set the letter of credit at a higher amount to the developer about, I believe it was, is it thirty-three thousand dollars (\$33,000.00)?

Molly Barnhill: Yes, he has to...

Steve Sherwood: And that's basically to mill off an inch and a half (1 ½) of the surface and put down a new inch and a half (1 ½) of asphalt surface and a new stop bar because of the damage that was performed by saturating it with hydraulic fluid.

Commissioner Saylor: So, so why, are they, is the developer holding Advance responsible?

Steve Sherwood: Yes, they have worked this out with the insurance company for Advanced, and VanZelant still owns the roadway, therefore he is the developer, the money holder. So, he's gotten confirmation that the insurance will pay him this amount. He's taking all the risk at this point.

Commissioner Saylor: So, what are we doing here with this? Are we asking for an extension?

Molly Barnhill: It'd be...

Steve Sherwood: An increase in dollar amount.

Commissioner Saylor: For an increase.

Molly Barnhill: Yes, up to thirty-three thousand (\$33,000.00) for another year.

Commissioner Saylor: Okay, okay. So, the fifty-two-fifty (\$5,250.00), five thousand two hundred fifty (\$5,250.00) goes to thirty-three thousand (\$33,000.00), or thirty-three thousand (\$33,000.00) plus the five (5)...

Steve Sherwood: Thirty-three thousand (\$33,000.00) will be all of it.

Commissioner Saylor: Total. Okay.

Steve Sherwood: Total. And just for a side note, we do have a small portion of the same company, same damage on Estate drive which is just down the road that we're working out with their insurance company. A much smaller portion, but that's where it came to rest, supposedly.

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

Commissioner Johnson: Make a motion to approve the new fee or holding of thirty-three thousand (\$33,000.00) for one (1) year.

Commissioner Phillippe: I'll second the motion.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Pine Valley Increase is located on Pages 26 through 28 of these Official Minutes)

**SIDEWALK ACKNOWLEDGEMENT
PINE VALLEY**

Molly Barnhill: Pine Valley by Vann Development, LLC. Martha Court, two thousand two hundred and eighty-eight (2,288) lineal feet. This is a sidewalk acknowledgement. We're holding nine thousand nine hundred dollars (\$9,900.00) in a letter of credit. And they have inspected this one (1) and signed off on the sidewalk.

Steve Sherwood: Yes, again this is Steve Sherwood on behalf of Bobby Howard. The sidewalks have all been corrected or inspected and have been constructed per the approved plans. They were not damaged by the hydraulic leak; therefore, we recommend release of the sidewalks.

Commissioner Saylor: Do I have a motion?

Commissioner Phillippe: Make a motion to accept the sidewalk for Pine Valley.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Aye. Motion carries three, zero (3-0). Is that it, Molly?

Molly Barnhill: That's it for...

Roger Emmons: For clarification on that, we're not accepting those sidewalks, we're acknowledging them. We don't accept those for maintenance. Am I right, Steve?

Commissioner Saylor: Right.

Molly Barnhill: Right, acknowledgement.

Steve Sherwood: Acknowledgement of construction. We do not accept (inaudible).

Roger Emmons: I just wanted to clarify.

Commissioner Phillippe: I apologize for my mistake on the verbiage there.

Roger Emmons: No, that's fine. I think the intent was known. I just wanted for the record.

Molly Barnhill: Okay, that's all for us.

Commissioner Saylor: Okay, thank you, Molly.

Molly Barnhill: Thank you.

(Pine Valley Acknowledgement is located on Pages 28 through 29 of these Official Minutes).

**APPROVAL OF MINUTES
JUNE 8, 2020**

Commissioner Saylor: Next item on the agenda is our Approval of June 8, 2020 Regular Session Minutes. Commissioners, do I have a motion for the minutes?

Commissioner Johnson: Make a motion to approve the minutes from June 8, 2020.

Commissioner Phillippe: Second.

Commissioner Saylor: First and a second. Any discussion on those? All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

ITEMS FOR DISCUSSION
EMS TRANSPORT PRICE INCREASE PROPOSAL

Commissioner Saylor: Next item on the agenda is our, Tony O'Neal, Manager of St. Vincent's, Vincent's Warrick EMS. Tony, come on up. Thank you for coming.

Tony O'Neal: Thank you, Commissioners. Um, before you tonight, we're bringing you a proposal for the Commissioners on a transport rate increase. We haven't, right now we're operating in about the eighteenth percentile of the national standard for charges for EMS and we're wanting to get a little bit closer to the twenty-fifth percentile. So, we're asking to do about a ten percent (10%) increase, rate increase. This will not affect the increase on like Medicare and Medicaid because those are fixed rates. So, people that are on Medicare and Medicaid, those rates will not change. This is basically for private insurance. And it will get us, like I said, about the twenty-five (25) percentile of what the national average is now. So, like I said, it was, 2016 was the last increase we asked the Commissioners for. And just wanted to bring it before the Commissioners and ask for your approval.

Commissioner Saylor: So, you said 2016 was your last increase?

Tony O'Neal: Yes, it was. Refusal rates have stayed the same. They're not going to, you know our standard refusal rates will stay the same. They're not changing either. And then we still offer the charity on people who qualify for charity that St. Vincent's honors. So that will stay in effect.

Commissioner Saylor: So, if somebody doesn't have insurance and they call for an ambulance and it's refused, what's the protocol there? If they qualify...?

Tony O'Neal: Yes, we sent them, we sent them to charity assistance to the hospital. And a lot of times it's, that's, it's written off and given to them.

Commissioner Saylor: Okay.

Tony O'Neal: We do a lot of that. What we're trying to do is, with our current contract, we lose about fifty thousand dollars (\$50,000.00) in subsidies with the current contract with the county. In 2019, we finished about two hundred fifty thousand (\$250,000.00) or four hundred fifty thousand dollars (\$450,000.00) in the red. So, we're trying to find some ways to, to make that up a little bit as the subsidies go down.

Todd Glass: So, Tony, would you be asking the Commissioners to prepare an addendum to that contract to reflect that rate increase?

Tony O'Neal: I don't believe we have to. I think that the contract states that we just need approval any time that we want to do that. So we wouldn't have to change anything on the contract. We, just to formalize it, we just have to come before the Commissioners and ask for approval of it.

Roger Emmons: I think that's great, I don't think that would preclude an addendum being prepared. We want to memorialize it in some fashion, I would think. It will do so in the minutes.

Todd Glass: I think it's for the Commissioners to decide if they think a rate increase for the EMT Services across the County should be memorialized in an addendum.

Commissioner Saylor: I don't know what the verbiage is on the contract, but...

Todd Glass: I don't...

Tony O'Neal: I have a copy of the contract with me. It doesn't say anything about addendum. It just basically says we need to...

Todd Glass: That would not preclude an addendum, Mr. President, stating that you did approve it. So, I would recommend you do that to memorialize it.

Commissioner Saylor: Okay.

Roger Emmons: Could it go into effect prior to the addendum being presented?

Todd Glass: It'll be effective today if the Commissioners approve it.

Roger Emmons: Okay, thank you.

Commissioner Saylor: Well, I know, you know, Warrick EMS does a great job. You guys, I know our population is going up and I know you're handling more and more runs and that kind of thing. So, we appreciate the job you do. We all hate price increases.

Tony O'Neal: They do.

Commissioner Saylor: But, we understand your costs are not going down. See some new ambulances going around.

Tony O'Neal: Yeah, we've, we've, St. Vincent's has invested about one point three million dollars (\$1,300,000.00) in capital expense above, you know, above operational for the new ambulances. That's even taking in a loss the last couple of years with, with going in the red. So, they're still continuing to put money in the service and making sure that our equipment and ambulance are up to par.

Commissioner Saylor: And we currently have how many ambulances on the roads to service the County?

Tony O'Neal: We have five (5) full time ambulances and I'm really close to having a command vehicle that's going to be a first response, and going to be responding ever day (inaudible) as well when our volume goes up, to help out. We'll be at five (5) trucks that are currently out every day and three (3) back up ambulances if we get busy and we need to bring another crew in.

Commissioner Phillippe: Not that it relates to this, Tony, but the new Paradise Station, will that be an additional ambulance or will you shuffle one (1)?

Tony O'Neal: No, we're shuffling the one (1) from ALCOA out to Paradise. And I was, I was out at that station last week and I'll be out there Wednesday to do a walk through. But they're looking, probably mid-August to early September to be in that building. That's really going to help out with the volume that's going on, runs in Ohio Township.

Commissioner Saylor: Tony, how many times, let's say maybe a month, we have to ask other entities for coverage.

Tony O'Neal: I would say probably ten (10), five (5) to ten (10). Not that often. We do a really good job of moving, moving our ambulances around to cover areas that were busy. So, but there may be ten (10) times a month that we have to ask for mutual aid from Scott or (inaudible).

Commissioner Saylor: I hear it. I just don't know how many times a month where they request to move to the line for coverage.

Tony O'Neal: We probably do more mutual aid for our people west that we ask for. So, we go down and help (inaudible) wise as we're available.

Commissioner Saylor: For Vanderburgh County?

Tony O'Neal: Yeah, Vanderburgh County. Yeah.

Commissioner Saylor: Interesting. That doesn't come over the radio then?

Tony O'Neal: Not, not, yeah.

Commissioner Saylor: That's what I was, that's interesting.

Roger Emmons: (Inaudible) in 2016 were the percentage increases approximately what you're asking for today?

Tony O'Neal: Yes, that is correct. So, basically what you would be looking at is currently where a BLS run right now, we charge three hundred eighty-five dollars (\$385.00). That cost would go up to four hundred twenty-four dollars (\$424.00).

Todd Glass: And I'm sorry, what was the rate increase?

Tony O'Neal: Overall, it's going to be about ten percent (10%).

Todd Glass: About.

Tony O'Neal: Well, it's, we've got, we got different levels of payments and different levels of service. So, we, one (1) level's ten percent (10%). One's twelve percent (12%). One's ten point two percent (10.2%). It's all kind of in a...

Todd Glass: Maybe you could send it to the...

Tony O'Neal: Yeah, I think it's, I think it's on the list that I gave the Commissioners.

Roger Emmons: Sorry, if I didn't give it to you.

Tony O'Neal: I think it's right there in front of you. Yes. To the far right there that percentage right there.

Roger Emmons: Oh, I did sent it to you.

Todd Glass: I see it now. Thank you.

Tony O'Neal: And that's based on the level of care that we're giving.

Roger Emmons: Of basic life support and advanced life support, which one (1) gets the most usage?

Tony O'Neal: Probably basic.

Roger Emmons: Basic?

Tony O'Neal: Yeah.

Roger Emmons: Okay.

Commissioner Saylor: Well, I know when we call 911 we definitely want an ambulance there when we call. So, and last increase was 2016, so that a, what, an average of two point five percent (2.5%). So, I don't think that's extraordinary.

Commissioner Phillippe: Like it's probably a point that they're operating at a loss.

Commissioner Saylor: Yeah, yeah.

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

Commissioner Phillippe: I'll make a motion to approve the price increase proposal presented by Tony O'Neal.

Commissioner Johnson: And we need to make an addendum (inaudible)?

Todd Glass: I would recommend that.

Commissioner Johnson: I'll second.

Commissioner Saylor: With the addendum, so with that I have a first and a second. Any other discussion to add in, Counselor? You good?

Todd Glass: No, Sir.

Commissioner Saylor: Okay, all in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Tony O'Neal: Thank you, Sir.

Commissioner Saylor: Thank you, Tony.

Roger Emmons: Thanks, Tony.

(EMS Addendum is located on Pages __ through __ of these Official Minutes)

**DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
DISCUSS APPROVAL OF ADDENDUM TO
ERS MANAGED SERVICE AGREEMENT FOR HIGHWAY DEPARTMENT**

Commissioner Saylor: Next item on the agenda is our Department, Departmental Reports and start off with Roger.

Roger Emmons: Thank you, Mr. President. First item is to discuss approval of the addendum to the ERS Managed Service Agreement. And the agreement number's listed there. It's for the Highway Department. I copied you on my June 16th email to Susie about this agenda item and the proposed addendum was attached. The purpose is to add seven (7) mobile radios to this sixty (60) month managed service agreement and it increases the current contract amount per month to three thousand two-hundred-ninety-nine-forty-seven (\$3,299.47) to three thousand five hundred nineteen dollars and sixty-six cents (\$3,519.66). And I don't know, Steve, did Bobby say anything to you about this item? The mobile radio?

Commissioner Saylor: Terry, this is for, this is for the new updated mobile?

Commissioner Phillippe: I think what happened was they forgot some vehicles, so they're adding for the vehicles that they forgot.

Commissioner Saylor: And this is to replace the units that were no longer obsolete or were obsolete, no longer to get repaired and that.

Commissioner Phillippe: Correct.

Commissioner Saylor: Okay.

Roger Emmons: This will take effect July 1st.

Commissioner Saylor: Commissioners, do I have a motion to approve the addendum?

Commissioner Johnson: Make a motion to approve the addendum to the ERS Managed Service Agreement for the Highway Department.

Commissioner Phillippe: I will abstain from this one (1).

Commissioner Saylor: Okay, so I'll second that. So, all in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries two with one abstain. Abstain. (2-0-1)

Commissioner Phillippe: Right.

Commissioner Saylor: So, abstention. Two (2), one (1), okay.

Roger Emmons: Thank you.

(ERS Addendum is located on Page 29 of these Official Minutes)

FIXED ASSET NOTIFICATION FORMS

Roger Emmons: Next item is to approve Fixed Asset Notification Forms for, to comply to get the insurance bill paid to our local agent. It involves Sheriff, parts of EMA vehicles, they're all titled to the Warrick County Commissioners. Just need a motion for the fixed asset forms.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: So moved.

Commissioner Phillippe: Second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Roger Emmons: Thank you.

(Fixed Asset Forms are located on File in the Auditor's Office)

APPROVE THE 32 APPLICATIONS FOR OCRA GRANT FUNDS

Roger Emmons: I have a few other items. We have a list of thirty-two (32) small business in Warrick County that applied for the OCRA COVID-19 Response Grant Funds. I provided you with a list of those local small business earlier today. These have been reviewed by the Coalitions Review Committee and approved and the Coalition has forwarded them to OCRA. So, we're not obligated to announce the names and we don't want to reveal any employee information on those applications. I think a simple motion approving the thirty-four (34), thirty-two (32) applications should be sufficient.

Commissioner Saylor: And just for the public's knowledge, that was the two hundred fifty thousand dollar (\$250,000.00) grant from OCRA. That these, that money will be divided between the thirty-two (32) businesses less the management expenses of the Coalition.

Roger Emmons: That's correct. Right. And all the businesses provided documentation as to the amount that if they should receive a certain amount, it will help them retain 'x' number of employees.

Commissioner Phillippe: I would also add that there were other things that we could have used the two hundred fifty thousand dollars (\$250,000.00) for. Can't really give examples, but we chose to help the businesses.

Roger Emmons: Exactly. Thank you, Terry.

Commissioner Saylor: Yeah.

Roger Emmons: That's a good point.

Commissioner Saylor: So, we hope this helps, so it, again, thirty-two (32) businesses. We hope it makes a difference. And maybe there'll be some more money coming, coming down the pike for some additional help for the businesses. So, we have to, we have to make a motion to approve that list.

Todd Glass: It would be perfectly fine for you to do that.

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

Commissioner Johnson: Make a motion to approve the list of the thirty-two small businesses to help with money.

Commissioner Phillippe: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

PROPOSED NON-DISCRIMINATION ORDINANCE

Roger Emmons: Couple more items I'll get done. In January 2019 and again in September 2019, I sent you some information regarding a proposed Non-Discrimination Ordinance for Warrick County. At the time, I think in September of 2019, the Board gave a consensus for me to work with a local representative of the LBT community. LGBT community, and Boonville City attorney, Mark Phillips. That became a moot point when, when Mark then presented an Ordinance to the City Council of Boonville and they did approve that on July 11, 2019. Briefly talked to Todd about this prior to the meeting. I'd like to be able to advise the local conglomeration called River City Pride that we're making

Commissioner Saylor: Would this be a part of our employee handbook?

Todd Glass: Yeah, you'd want to look at, if you're going to have a non-discrimination policy, it would be in your hiring policies and probably in your wording of contracts, at least. So that it's meaningful and worth something.

Commissioner Saylor: So, he just needs a consensus to move forward with that?

Roger Emmons: I believe so. Unless Todd feels differently, that you need a motion.

Todd Glass: No, consensus is fine. We can have that ready and submitted to the Board for review prior to the next meeting if you wish.

Commissioner Saylor: Commissioner Johnson?

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Commissioner Phillippe?

Commissioner Phillippe: I'm good with that.

Commissioner Saylor: Alright. And I'm good with that. So, there's your consensus.

Todd Glass: Thank you.

Roger Emmons: Thank you very much.

WORK AUTHORIZATION FOR SHERIFF FOR SENSOR UNITS

Roger Emmons: My last item is a work authorization I just received today from Sheriff Wilder. Three (3) sensor failures on three (3) different rooftop units at the Jail. And Sheriff, are they working or is it just, I didn't understand what the sensors provided.

Sheriff Wilder: Sheriff Mike Wilder. One (1) is working but it's not reading the correct temperatures so it's not, the thermostat kicks on by that. Another one (1) controls, the best way he explained it is the, say this right, the humidity in the air. The temperature outside matches the air in the building, kind of like opens the windows so it's not sucking air in. Cause that sensor's off. It's saying it's two hundred (200). So it's making a little more moisture in the room than needed. All three of them, they're not working properly and need to be fixed. And I think that total of the three (3) came up to eight hundred thirty-nine dollars (\$839.00)?

Roger Emmons: Eight hundred thirty-five dollars (\$835.00) for three (3) rooftop units. It's pretty reasonable. It's paid for out of the Cum Cap HVAC line item.

Commissioner Saylor: And that's not, we don't have any maintenance agreement on those? Cause how old's that system out there.

Sheriff Wilder: We do have a maintenance agreement, cause they were there doing a maintenance and that's, those sensors...

Commissioner Saylor: Not covered under the maintenance?

Sheriff Wilder: Not under that.

Roger Emmons: I think the warranty on those has probably elapsed.

Sheriff Wilder: Yeah, the actual sensors have expired. They were there doing normal maintenance work and he actually fixed one (1), I think, without charging us. (Inaudible).

Commissioner Saylor: Okay. So, Roger, where's this come from? Contractual Services?

Roger Emmons: Cum Cap.

Commissioner Saylor: Cum Cap? Okay.

Roger Emmons: HVAC. We have two (2) HVAC. We have Judicial Center HVAC and other county buildings with HVAC.

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

Todd Glass: May I? Roger, was that the renewal we were talking about in that email today? Okay, thank you.

Commissioner Saylor: Alright. We need to approve this. We need a motion.

Roger Emmons: Yes, Sir.

Commissioner Saylor: Commissioners, do I have a motion?

Commissioner Phillippe: Make a motion to approve the expenditure from Cumulative Cap HVAC Fund for the Jail.

Commissioner Johnson: I'll agree.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you very much. That's all I have.

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

(Work Authorization for Sheriff's Office is located on Page 30 of these Official Minutes)

COUNTY ATTORNEY

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

Todd Glass: Nothing, Mr. President.

Commissioner Saylor: Nothing? Thank you, Todd.

COUNTY AUDITOR PAYROLL CLAIMS

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

Auditor Stevens: Thank you. Debbie Stevens, Warrick County Auditor. I'll go through the Payroll first. We have Payroll dated June 12th for a total of five hundred fifteen thousand four hundred sixty-seven dollars seventy-eight cents (\$515,467.78). That's five-one-five-four-six-seven point seven-eight (\$515,467.78). And of those, nine (9), nine (9) are provided with documentation and certified. Thirty-eight (38) are not.

Commissioner Saylor: Commissioners, do I have a motion?

Commissioner Phillippe: Make a motion to pay the Payroll.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Auditor Stevens: Okay, thank you.

(Payroll Claims are located on Page 30 of these Official Minutes)

PAYROLL CLAIM - ELECTION

Auditor Stevens: I have one (1) more Payroll Voucher submission and this is for Election workers. So there was a separate special payout for Election workers. The total is five hundred forty-eight dollars (\$548.00).

Commissioner Saylor: Do, do I have a motion?

Commissioner Phillippe: Make a motion to pay the Election workers as well.

Commissioner Johnson: Second.

Commissioner Saylor: First and a second. Any discussion on that? I've got a question. That seems low. Is that all of them? Or just...?

Auditor Stevens: This would have been probably canvassing board, people who are paid through Payroll versus, some people can be paid, are paid through vouchers. Like your Poll workers for example.

Commissioner Saylor: Poll workers, okay.

Auditor Stevens: That's where the greater would be.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Auditor Stevens: Alright.

Commissioner Saylor: Is that it?

(Election Payroll Claim is located on Page 31 of these Official Minutes)

CERTIFIED CLAIMS

Auditor Stevens: I have Claims next. So, Certified Claims, have a total of thirty-nine million four hundred twenty-seven thousand one hundred thirteen dollars and nine cents (\$39,427,113.09). And that's tax settlement.

Commissioner Saylor: Distribution?

Auditor Stevens: Distribution to the tax units.

Commissioner Saylor: Okay. That's a big one (1).

Auditor Stevens: We did have, I sent an email, I think, to notify you. We did have an early settlement.

Commissioner Saylor: Yep.

Auditor Stevens: And most, all of our tax units were at a hundred percent (100%) of bill collected with the exception of one (1), and they were close. They were ninety-seven percent (97%). So, so we're in great shape.

Commissioner Saylor: So the COVID, the COVID-19...

Auditor Stevens: And we'll make up the...

Commissioner Saylor: Hasn't hurt the collection then?

Auditor Stevens: It did not.

Commissioner Saylor: That's good.

Roger Emmons: That's great.

Auditor Stevens: And it was the largest tax unit in the County that fell a little bit short. So, just that little bit of leeway of having an extension on the taxes with no penalties, hopefully was helpful to a lot. So that's the greater, greater tax unit, greater number of people.

Commissioner Saylor: So, do I have a motion to approve the Certified Claims?

Commissioner Johnson: So moved.

Commissioner Phillippe: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Certified Claims are located on Pages 31 through 34 of these Official Minutes)

NON-CERTIFIED CLAIMS

Auditor Stevens: Next, Non-Certifieds. We have Kensler Construction for three thousand two hundred fifty dollars (\$3,250.00). And that was no quotes, contract, or agreement on the Claim. Same for Jim Koch, nine hundred fifty dollars (\$950.00). And then the last is Mid-West Telecom, and that is, there's no rates listed on the invoice. So, it may fall under the contract total, but the invoice is not itemized so it's, can't match it back and verify those things. One thousand sixty-nine dollars (\$1,069.00) on Mid-West Telecom. And all three (3) are from the Commissioners' Office so you probably don't have questions about them.

Commissioner Saylor: I don't, Heather, what was the Mid-West for? Do you know?

Heather Soberg: It was for our conference phone.

Commissioner Saylor: That's what I thought. That's what I thought. Okay. That, that was, that's outside of the Mid-West Contract.

Heather Soberg: Correct.

Commissioner Saylor: Yeah, and that was because we had to get that, COVID-19, it was needed. Okay. Alright. So, do I have a motion, matter of fact, it was all COVID related.

Roger Emmons: It's all COVID.

Commissioner Saylor: They're all COVID related. So, do I have a motion to approve the COVID related items?

Commissioner Phillippe: Make the motion.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Non-Certified Claims are located on Page 35 of these Official Minutes)

COVERED BRIDGE CERTIFICATION

Auditor Stevens: Okay, I have one more that I apologize, I did not get on the agenda. It's a formality. It's an annual form that we must submit to the State, to the Auditor of State. It's State Form 56491, just indicating that Warrick County has zero (0) covered bridges. So, it's just a matter of getting your signatures and submitting it to the State. It's a certificate...

Steve Sherwood: You are correct. We have no covered bridges.

Auditor Stevens: We have no, none. Or all the pictures would be taken at the covered bridge, right?

Commissioner Saylor: So we don't need to make a motion. We just sign it?

Auditor Stevens: No, I just need to submit it to you for your signatures. I just wanted to let you know. That's it.

Commissioner Saylor: Is that it?

Auditor Stevens: That is it.

Commissioner Saylor: Okay. Thank you, Debbie.

Auditor Stevens: Thank you.

(Covered Bridge Certification is located on Page 35 of these Official Minutes)

COUNTY DRUG COURT – COMMUNITY CORRECTIONS APPROVE GRANT SUBMITTAL COMMUNITY CORRECTIONS

Commissioner Saylor: Next item on the agenda is our County Drug Court and Community Corrections.

Jennifer Fuhs: Jennifer Fuhs, Warrick County Community Corrections Director.

Chris Wagner: Chris Wagner, Director of the Drug Court Program.

Jennifer Fuhs: You usually see our faces annually when it's time to approve our grant. So, we changed up just a little bit this year. Our grant calendar year has now moved into the County's calendar year which is a really exciting thing for us. So, we're showing up at a different time this year. But, we've provided you guys with a copy of our application. So, what we're seeking today is an approval of our grant application that we will be submitting to the Department of Corrections. Our grant application, the first portion of it just explains our program. And I believe it's the same with Drug Court as well on his portion. The application, it describes the supervision that we offer. The programming treatment. It also talks a little bit about some of the numbers that we also serve in there. The back half of the grant application is our budget for Fiscal Year 2021. And in our budget, Warrick County Community Corrections has shifted some of the requests more so towards the salaries of our employees so that the majority of that budget is going to show that the grant funds are funding and supporting that of our employees. We do have about eight thousand dollars (\$8,000.00) worth of grant funds that we're asking to support our office supplies. You know, vehicle supplies and drug testing supplies, just those general operating expenses that we need within our own office. What you'll also see within our budget, and the budget starts on page eighteen (18) of the program application. What you also see as you thumb through the budget, is that we also have our project income which are the user fees that we collect that we support the funding of our agency. So our agency is primarily funded through a grant from the Department of Corrections and our project income user fees. On page number thirty-one (31) is our overall summary of our budget. We are requesting from the Department of Corrections, one hundred ninety-five thousand two hundred seventy-nine dollars (\$195,279.00). And then we have budgeted one hundred seventy-four thousand sixty-six dollars and seventy-one cents (\$174,066.71). And our project income for fiscal year 2021 with an overall total of three hundred sixty-nine thousand three-hundred-seventy-one (\$369,345.71) for our total budget.

Commissioner Saylor: So, that grant pays for about, almost fifty-three percent (53%) of your costs and then the user fees and projects pays for the other forty-seven percent (47%), and no monies come from the County General Fund.

Jennifer Fuhs: The County is, is very kind to us in letting us reside in the Judicial Center. So, you guys contribute in that way. You give us a place to stay and you take care of our place for us.

Commissioner Saylor: If every department did this, we'd be in good shape.

Jennifer Fuhs: That is one (1) thing, one thing that we do pride ourselves on, is that we, other than, you know, the maintenance, you all provide that maintenance and the custodial if we need it. We purchase all of our own in house cleaning supplies as well. So, we do a lot of our own cleaning too. But, yes, we are fortunate to not have to pay for rent

Commissioner Phillippe: I was surprised at the amount of user fees.

Jennifer Fuhs: Um hum.

Commissioner Phillippe: Almost half.

Jennifer Fuhs: We may not collect that much. That's just, that's our anticipated budget of what we could spend. We always come in under our budget. We have budgeted for vacant position in the event that we have growth in our agency. So, you know how much it would cost to house another employee in our County so we do incorporate that into our project income. But we don't spend that much. So, I'd say, you could probably shave a good forty plus thousand dollars (\$40,000.00) off of that annually that we don't spend. But it's allocated in the event that we need it for growth.

Commissioner Saylor: Well, thank you. Commissioners, do I have a motion to approve the grant submittal?

Commissioner Johnson: I'll make that motion.

Commissioner Phillippe: I'll second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

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

(Community Corrections Grant Submittal Paperwork is on File in the Auditor's Office)

DRUG COURT

Chris Wagner: The Drug Court portion of that is not as long, the one (1) that we submit. It's only eighteen (18) pages long. Community Corrections and Drug Court share three (3) positions. We share a field officer who goes out and does home checks for us, compliance checks. We have two (2) shared folks that do evaluations and present classes to our clients. What Community Corrections, what Drug Court is asking is from the Department of Corrections is seventy-two thousand seven hundred twenty-seven dollars and thirty-five cents (\$72,727.35) in salaries and benefits for those three (3) folks to continue those positions. Three thousand dollars (\$3,000.00) in General Operating Expenses, which is office supplies, cleaning supplies, stuff like that. And then Administrative Fees, seven thousand four hundred dollars (\$7,400.00). Which would be drug testing supplies, things like that, to try to have compliance with our clients. So a total of eighty-three thousand one hundred twenty-seven dollars and thirty-five cents (\$83,127.35).

Commissioner Saylor: Counsel, is it okay to do these separately like that?

Todd Glass: Yep.

Commissioner Saylor: Okay. So, then, do I have a motion to approve the Community Corrections, or the, you're Drug Court?

Chris Wagner: Yes.

Commissioner Saylor: Yeah, Drug Court Grant submittal.

Commissioner Johnson: I'll make the motion.

Commissioner Phillippe: I will second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Chris Wagner: What we need for our grant is if you're kind enough to sign the letter for us.

Commissioner Johnson: Should have asked that before we made the motion.

Roger Emmons: There's two (2) of them there. Thank you, Sir.

Jennifer Fuhs: Thank you very much.

Roger Emmons: You get both of them, Jennifer?

Commissioner Saylor: I thank you all. Appreciate the job you all do. Important stuff.

Roger Emmons: If you wouldn't mind scanning a copy.

(Drug Court Grant Submittal Paperwork is on File in the Auditor's Office)

**COUNTY ENGINEER/HIGHWAY
CONSTRUCTION ENGINEERING PROPOSAL FOR TRAFFIC SIGNAL AT EPWORTH
ROAD**

Commissioner Saylor: Next item on the agenda is our County Engineer and Highway and Steve, you going to fill in for Bobby on that one (1)?

Steve Sherwood: Yes, for the present. Steve Sherwood, Assistant Engineer. Again, Bobby on vacation. I gave legal Counsel, before the meeting, a copy of the seventeen (17) page contract for the construction engineering agreement for the Epworth Trail Signalization that was approved by contract for a low bid of Ragle at the last Commissioners' meeting. If you recall, the Ragle contract, that was upwards of four hundred thirty-one thousand plus (\$431,000.00) for construction. Lochmueller was the design engineer of the signal for us and Bobby thought it would be a good idea to get them to do a construction engineering inspection, which would be a part time inspection not to exceed thirty thousand dollars (\$30,000.00) I believe is what the contract states. And they are within two (2), three (3) miles or so of the intersection was our thinking. And they did do a great job on designing this to save us some money on the proposed bid cause it came in under budget. If the Board would like to have a construction engineering firm to absolve Bobby sometime of being up there to make sure everything runs smoothly, Lochmueller Group decided they would submit a part time contract if the Board would be agreeable for construction engineering for said project. I don't know if Counsel's had time to review it or not.

Commissioner Saylor: So they would be the inspector on the job?

Steve Sherwood: Yes.

Commissioner Saylor: Versus Bobby going out there on a daily basis.

Steve Sherwood: Yes. And again, it's subject to Counsel's review of the agreement.

Todd Glass: Which we can have tomorrow.

Commissioner Saylor: What do you guys think? So, if they take the responsibility to inspect it and there's a problem, does some of that, I'm going to say, responsibility fall back on them?

Steve Sherwood: Yes.

Commissioner Saylor: And how much is that? What are they charging?

Steve Sherwood: Up to thirty thousand dollars (\$30,000.00), which is about seven percent (7%) of the contract if they reach the full amount. Typical construction engineering, as Roger will tell you on a Federal Aid Project, runs anywhere from twelve (12%) to fifteen percent (15%) on the project.

Roger Emmons: That's true.

Commissioner Saylor: I don't know.

Steve Sherwood: This is not Federal Aid, but...

Commissioner Saylor: Right.

Roger Emmons: Right.

Commissioner Saylor: I know we've looked, we've talked about doing that intersection in a round-a-bout, but it was considerably...

Steve Sherwood: Considerably more money. Like three (3) times this plus what it came in at.

Commissioner Saylor: I mean we would have felt like that would have really made that intersection a lot safer, but the cost just was more than we envisioned, I guess. So, INDOT is, they've identified that area as needing a light. There have been several accidents there.

Steve Sherwood: The MPO, (inaudible) Evansville MPO.

Commissioner Saylor: MPO. I like the idea of having the inspection. So...

Commissioner Johnson: Yeah, somebody needs to inspect it. I would agree with that.

Commissioner Phillippe: I think this is a little bit new on the radar for me. I'm fine with it I think. But, it's just kind of popping up.

Roger Emmons: (Inaudible) on those types of projects, which this is new, this particular traffic signal, normally bridges and roads, our engineering department just, they don't have time to sit out there and watch every little thing that's being done.

Commissioner Phillippe: You said something that made me think, is the thirty thousand (\$30,000.00) part of Ragle's expense or is that additional expense.

Steve Sherwood: No, it's an additional expense. Up to thirty thousand dollars (\$30,000.00) is the way the contract words it. And again, it's subject to Counsels review if the Board wishes to entertain it.

Commissioner Saylor: I just like the fact that there's an issue, that it kind of falls back on somebody else and not the County where we have to pay. Cause if you have to go out there and fix something, it could run thirty thousand dollars (\$30,000.00) pretty quickly, I would think.

Commissioner Phillippe: Is there an agreed amount of time they have to be there?

Steve Sherwood: The length of the project.

Commissioner Phillippe: Okay.

Commissioner Saylor: Commissioners, do I have a motion for engineering and proposal for the traffic Signal at Epworth?

Commissioner Johnson: I'll make the motion to approve the construction and engineering proposal for traffic signal at Epworth Road.

Steve Sherwood: Subject to Counsel's review.

Commissioner Johnson: Subject to Counsel's review.

Commissioner Phillippe: I will second that motion.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Steve Sherwood: Thank you. That's all the business I've reported to have for Bobby this evening.

Commissioner Saylor: Okay. Thank you.

Steve Sherwood: Thank you.

(Lochmueller Proposal is located on File in the Auditor's Office)

COUNTY PURCHASING

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

Joe Grassman: I have nothing.

Commissioner Saylor: You have, thank you.

COUNTY SHERIFF COLT AR DECLARED SURPLUS

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

Sheriff Wilder: Sheriff Mike Wilder. I've got two (2) things. One (1), asking for a Colt AR 15, 223, Serial Number 3311833, declared surplus. I sent an email earlier today and I have it here. Lieutenant Kirk, Kirk Tevault retired. He was wanting to keep that gun. It's a legal gun he can possess. He's going to pay, we've got two (2) quotes to replace that gun. This was his gun for several years that he'd like to keep. I'm fine with it as Sheriff, cause he's gonna pay to actually replace, we'll be getting a newer gun. So, it's really nothing the County, where we're out. So, I'm just asking it be declared surplus and sell him the gun (inaudible).

Roger Emmons: I thought we already did one (1) for Kirk.

Sheriff Wilder: That was his handgun he got for free. Well, I wouldn't say free, but what the County gives is kind of a policy. So this one (1) would be subject, would be purchasing.

Roger Emmons: Oh, okay. Okay. Gotcha.

Commissioner Saylor: Basically he's buying his duty weapon and....

Sheriff Wilder: One (1) of the weapons he carried.

Commissioner Saylor: One (1) of the weapons he carried and we're getting a new one (1) for replacing it. I have no problem with that. I just might add that \$69.20, that's a great price. Is that price still good, Sheriff?

Sheriff Wilder: Yes.

Commissioner Saylor: Is it?

Sheriff Wilder: That was just quoted, the date on there....

Commissioner Saylor: That's an excellent price.

Sheriff Wilder: June 11th.

Commissioner Phillippe: Got Bob's attention.

Commissioner Saylor: That is an excellent price anyway. So, do I have a motion?

Commissioner Johnson: I'll make the motion.

Commissioner Phillippe: And I'll second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

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

(Surplus Paperwork is located on Page 36 of these Official Minutes)

DISCUSSION ON THE UPDATE ON POLICIES FOR THE SHERIFF'S OFFICE AND ADDRESSING THE COUNTY COUNCIL

Sheriff Wilder: The last business just real quick, and really, I don't know how much it pertains to the County Commissioners, but I do want to give you a piece of paper. Starting last year, I made an agreement with Sheriff Dave Wedding. I've been housing some of his inmates when we have the space and room. And during that time, in 2019 alone, by housing Vanderburgh County prisoners, the County brought in a hundred thousand two hundred forty-five dollars (\$100,245.00). And in 2020 so far, we've brought in forty-two thousand nine hundred and eighty dollars (\$42,980.00). In 2020, we may be down a little bit because of COVID. We're all watching our inmates and things like that. However, in our meeting today, we're probably going to reach out to Vanderburgh County and if they need some space, take a few more of their inmates. The reason I bring this up to you all, and I obviously, it's because on the next Council meeting, we're going to present these numbers, all this money that's generated goes straight to the County General Fund. We don't get any of it back at the Sheriff's Office directly unless we come to a meeting and ask for some money. Which I'm going to be doing at the next Council meeting or discussing because of what we see what's going on in the world and stuff, I think there's big review needed of our policies. I don't think we have bad policies, but there's a company out teaming up with Indiana Sheriff's Association. Cause everybody sees the t.v., reform and policy and things like that. It'll take, it's gonna take a good overhaul to do that and we have a quote to do that, but we're going to need money. And so in that, the Sheriff's Office, it's, in a lot of our policies and some other things and equipment. I know there's a big call to defund, defund police. And I don't think that's really the case around here. And I think people are just actually want a good police department and there's some things that I want to see us do that puts us at the top. But it's going to take a little bit of money to get some of these things in place and review. And I know, County Council's here. I'm going to go up with that next meeting. And going to be probably asking or discussing funds and I just want to show that we're actually gonna show that we've actually tried to generate funds too. So, I'm not sure it's really costing the County. But, anyways, I wanted to present that number and facts to you guys, what the Sheriff's Office is doing that doesn't cost the County anything.

Roger Emmons: Didn't you send us some information about that company?

Sheriff Wilder: What's that?

Roger Emmons: I think you sent...

Commissioner Saylor: Yes.

Sheriff Wilder: Yes, I shared an email with all the Council and all the Commissioners about that company and what it can do and what review policies. Stuff like that. It's a big undertaking, cause it'd be tough to put that on the County Attorney, my attorney, myself. This company, it has all the others throughout the State, throughout Indiana, alone they've probably taken on forty (40) Sheriffs. So they're comparing policy with the newest to make sure you don't have any conflicts with any of your policies. That you're up to date on the latest laws and standards, guidelines. It's a liability for me, for my deputies and for the County. To review, it's a good overhaul and review.

Commissioner Saylor: So, Mike, just to give the audience the example, how many pages is the SOP, or how many SOP's do you have. Or do we have, I should say.

Sheriff Wilder: It's a book about this big.

Commissioner Saylor: It's several hundred, cause I know I was on the Merit Board.

Sheriff Wilder: And there's several hundred pages. And some of those SOP's are, I mean, back from Sheriff Gore even later. And I've, some of you may not, but I mean twenty (20), twenty-five (25) years. We constantly review them. It's like an SOP, sometimes it's almost obsolete 'til you need it. Everybody knows, everybody reads them. I've read them. I've read them several times. I've reviewed them several times. But, when you have that many, you don't, you know, to remember every word and everything, it's tough at times. So, and then you've got different things that have changed over the years. The law. Just like July 1st going into effect, hands free. You know, with your device in the car. There's always laws changing. It doesn't always keep up with your manuals and stuff like that. So, anyways. Is there any other questions on that? I'll give you this paper.

Commissioner Johnson: Thank you.

Sheriff Wilder: Just so you have a copy.

Sheriff Wilder: That's all I have.

Commissioner Saylor: That's all you have? Thank you, Sheriff.

COMMISSIONER ITEMS FOR DISCUSSION ISSUES WITH PROSECUTOR'S CLAIM PAYMENT

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

Commissioner Phillippe: I have nothing.

Commissioner Saylor: Commissioner Johnson?

Commissioner Johnson: No, Sir.

Commissioner Saylor: I received an email from Prosecutor Perry. Did you want to address the Board?

Prosecutor Perry: I do. Mike Perry, Prosecutor. We sent a claim to the Auditor's Office, May 12, 2020, for payment of software that we have a license for and for the Child Support Office. Licenses were secured 2016. That claim was prepared, sent to the Auditor's Office, was approved. 2017, we sent the claim up. It was approved. 2018, same claim, it was approved. 2019, same claim, it was approved. 2020, it's been rejected indicating that they did not have the underlying paperwork. Again, the original paperwork was submitted with the 2016 claim. I'm not really sure whether this is just another example of the continued aggressive vindictiveness by the Auditor's Office towards my office or just flat out incompetence. But those, that license, licensees are important for my ladies in the Child Support Office to continue to function in their job and to insure that people in this County receive their child support in a proper fashion. We've been trying to get this thing taken care of and for some reason, it was not submitted as a non-certified claim tonight. Again, we submitted it May 12th. It's June 22nd. I am disgusted that vendors that deal with my office are continuously harassed by the Auditor's capricious and inconsistent manner in handling claims. And I'd ask that that claim be approved in some fashion.

Commissioner Saylor: Have we, have we got that claim?

Heather Soberg: No, Sir. It's not on the list.

Prosecutor Perry: I walked that over and handed it to Mr. Emmons the very first time I received a rejection with the offense pink paper that the Auditor seems to put on those instead of trying to deal with it in a normal fashion.

Commissioner Saylor: So, have we...?

Roger Emmons: We did, with Heather's help, we tried to find the agreement. Heather was able to determine back, as Mike said, in 2016 there was like a quote/proposal. There never was a formal contract. And I think once we determined that, Heather, was the original not returned to Mike?

Heather Soberg: It was returned to the Auditor's Office.

Roger Emmons: It was returned to the Auditor's with that information.

Heather Soberg: Yes.

Commissioner Saylor: And that was just recently done?

Roger Emmons: Yes, I don't know the exact date. But it's been fairly recent.

Heather Soberg: It's been greater than a week ago.

Roger Emmons: Yeah.

Commissioner Saylor: So, where are we at with the claim, now? Debbie, do you...?

Auditor Stevens: I am in the room. I can speak for myself.

Commissioner Saylor: Yeah, yeah, this is a claim that needs to be paid.

Auditor Stevens: It does. Thank you, Debbie Stevens, Warrick County Auditor. The original claim that was submitted to my office was in May. We returned it asking for the contract or the agreement to see if the terms were auto renew or if, I mean, Commissioners are the only ones who can sign contracts. That's the bottom line. And if we cannot locate a contract, then we pursue that. Whether it's not existed in the past or whatever the case is, it really doesn't matter today, what that was in the past, we still need a contract with that vendor. We have multiple offices throughout the County that use, who have maintenance agreements, have software, and we periodically have to bring those back and unless there's some type of auto renew term in the contract, we do have to bring those back periodically to the Commissioners. Every County, or every Office Holder has issues like that with software and maintenance agreements. And particularly if there's changes in the prices. We have to be able to have something to go back to. We did not get that claim back until, I believe it was June 17th. So, it was returned in May, but it was not brought back to our office until June 17th. So, it's not been in our possession this entire time. Let me just state that fact.

Commissioner Phillippe: Why is it not at tonight's meeting? Certified or Non-Certified?

Auditor Stevens: Well, we're trying to work with the vendor ourselves. You know when we ask the department head or someone to reach out to the vendor. If you have a contract, the vendor should have a contract in their possession, if it ever existed. And so we have also, they're a vendor for us for our infor...it's information and...

Commissioner Johnson: Would you not have that contract in your office?

Auditor Stevens: We should. But...

Commissioner Johnson: Well, you've paid it (inaudible).

Auditor Stevens: When I walked into the office in 2015, we had seventy-five (75) contracts. Half of those were expired. So, it was not an Auditor's Office that used contracts to certify claims.

Commissioner Johnson: But you have for the last four (4) years.

Auditor Stevens: But this is, if there's a price change, if there's something that changes, then we look back for that contract. And if we didn't before, then that is on us. So, I don't know what your point would be about that other than today, we have a contract...you know, we have a claim that we're trying to pursue the contract for just to get it...

Commissioner Johnson: I was just wondering why we don't have a contract or a service agreement. It should be in your office.

Auditor Stevens: We're trying to get something in front of the Commissioners now to get that, to get that taken care of. If it's something that has gone by the way in the past, that's one (1) thing. But....

Commissioner Phillippe: I might add, in an email, you accused us of interfering with the claim cause we were trying to help get a copy of the contract.

Auditor Stevens: Well, that's fine, but that doesn't mean the claim should be in your possession. Because the claims in your possession should be the claims that we submit to you. And it just delays things. I'm telling you, it just delays things so when the claim finally did come back to us, and it had basically the same thing that we already had in our office, and that was the quote for the original agreement, I suppose. It was a quote. And it was not a contract. So, we've reached out also to Information & Records Management. They're one (1) of our vendors as I've said in our office for some software. And so we're trying to work with them. They're working on it. People's roles have changed and they have, you know, people who have changed in their offices since this originally took place. And if they need to get something together to get in front of you for signature, then they're willing to do that.

Commissioner Phillippe: Mike, what's the due date on the invoice?

Prosecutor Perry: I don't have it in front of me. This contract or the agreement was originally made in 2016. So you can't lay this at the feet of the prior Auditor. And if it's not in the Auditor's Office at present, then it's a public record that's been destroyed in violation of Statute. And that's a Class 6 Felony.

Auditor Stevens: We never destroy records in our office. We pursue records in our office.

Prosecutor Perry: Then where is it?

Auditor Stevens: Well, as an office holder/department head, you're in possession of the equipment and software. It's also your responsibility to have a copy of the contract. And if you don't have it, then you come to the Commissioners.

Prosecutor Perry: No, we're only required to keep things for three (3) years.

Auditor Stevens: That's claims.

Prosecutor Perry: You're required to keep them then for perpetuity.

Auditor Stevens: That's claims.

Prosecutor Perry: And you have not kept the contract. And that's a destruction of public record.

Auditor Stevens: Contracts are very different. Claims are three (3) years. We are the official keeper of claims.

Commissioner Johnson: Has the claim been paid?

Commissioner Phillippe: Is there a danger of the software being shut off?

Auditor Stevens: If we can...

Prosecutor Perry: There's a danger of it being shut off.

Auditor Stevens: That wasn't indicated at all to me by the sales representative from, from Information and Research or Records Management.

Commissioner Johnson: Has it been paid?

Auditor Stevens: It has not. They...

Commissioner Johnson: Why not?

Auditor Stevens: The sales representative, as I said, when the claim came back to our office with no new information, no contract, we reached out to them. They're working on it. And they'll get something to us or they'll get something in front of you.

Commissioner Johnson: I thought we had a procedure or an Ordinance in place where we paid the claims whether it

Auditor Stevens: That's really not, that's not a condition of certifying a claim.

Commissioner Johnson: I don't care if it's certified or not, it should be paid.

Auditor Stevens: It should be.

Commissioner Johnson: Why isn't it?

Auditor Stevens: Because we do not have a contract. This is maintenance and software.

Commissioner Johnson: It's not for you to decide.

Auditor Stevens: Well, that is part of the claims certification process. And as the Auditor, that is for me to decide. And we're working on it. We're trying to work and help get...

Commissioner Johnson: Are you? Really?

Auditor Stevens: Yes, and we do it all the time. We try to help office holders if they don't know where to go, if they don't how to get what they need from their vendors. Whether it's W-9's or you know, vetting a company. Whatever it is, we do try to help.

Commissioner Phillippe: I think the (inaudible).

Prosecutor Perry: I've been in office for five and a half (5 ½) years, and received absolutely zero (0) assistance from the Auditor's Office in that time.

Commissioner Johnson: I'm just puzzled why the claim hasn't been paid yet.

Commissioner Saylor: To me it's, it's...

Auditor Stevens: This will be the third time I've stated it. But we are working with...

Commissioner Johnson: Please. The claim, do we not have an Ordinance or procedure in place?

Auditor Stevens: If we have a contract, then it would be very, very helpful to have the contract. If it says, auto renew, it's as easy as that. And we can pay the claim tomorrow. It doesn't even have to come through a commissioners meeting as long as there's a contract in place. Those are manuals. They can be paid the next day. As long as we can verify the terms and conditions of the agreement.

Commissioner Saylor: You know, my concern is about these claims not being paid. Number one (1) I think it's a legitimate expense the Prosecutor has cause, cause it's on you if it's not. Then when these come up for renewal and, and, and business don't get their money in a timely manner. I know I was in business for thirty (30) years and sometimes invoices would reflect that if I had to continue doing business with them if I had to carry their, their money for months or weeks or that kind of thing. So, I, you know, I have a hard time with people calling and hey, is this claim going to be paid. I know we had one (1) that wasn't certified, we had COVID-19 sneeze guards made, and you know this guy's the sole proprietor. He, he made them when no one (1) else would. He had to custom make them and to protect the employees and the claim gets uncertified. So, or the claim gets non-certified. So, it was a legitimate expense to the county, you know, we had to do it. We had to do it quickly to get our employees protected. So, that's just my frustration, Debbie, is that this is a legitimate claim, you know, why, it seems like, and you know, when we call the Office Holder that there's been no communication with you other than a pink slip. But then you say you've communicated and all that.

Auditor Stevens: We have. We have sent emails. I think Jill has, maybe she's done all she can do, but the bottom line is, this is a contractual service. It's maintenance, it's software, and you know, if you can, can tell me tonight, that you're going to approve a contract and based on that, you're going to approve the payment of the claim, if there's going to be a contract put in place for this, it can be paid tomorrow.

Commissioner Phillippe: I think the key word here is, the words have been used is inconsistency.

Auditor Stevens: It's not inconsistency.

Commissioner Phillippe: It is.

Auditor Stevens: No, it is not inconsistent, Commissioner Phillippe. It is not. It is not. And although there are people that would like to position it that way and spin that narrative, it is not. We work the same. We work the claims the same for every department.

Commissioner Johnson: It was paid last year.

Prosecutor Perry: In 2016, 2017, 2018, 2019, it was paid without issue. And now it's 2020, and it's (inaudible)...

Auditor Stevens: We're going through the same conversation again. We're starting over.

Prosecutor Perry: It's arbitrary. It's capricious. They keep moving the goal post and there's no communication from them of what they expect other than she just denies it and sends it back with a pink paper. And it affects my office. It affects my office's reputation with our vendors. It affects my employee's ability to do their job without having to worry about their software being terminated because the auditor has refused to pay the claim.

Auditor Stevens: I can assure you, nothing's going to be terminated. I am working with the vendor. And nothing's going to be terminated.

Prosecutor Perry: I'm not willing to take the Auditor's assurances on anything.

Auditor Stevens: That's fine.

Commissioner Saylor: Legal Counsel, is there any, any, is, do we need to look at our Ordinance to address these kind of things. Because ultimately the Commissioners want, we want valid claims paid in a timely manner.

Auditor Stevens: And I do too. And I'll tell you this. It was appalling to me when I came into office in 2015 and claims were paid from October in January. And it didn't seem like anyone had a problem with it then. But, and that was, and we pay claims twice a month. We pay claims faster than they've ever been paid. We do have Ordinance from Commissioners to pay certain claims.

Todd Glass: Mr. President, I don't think there's any Ordinance you need. The Auditor's Manual specifically indicates that the County Auditor is without authority and I'll read it. Is without authority to withhold the claim or voucher from this Board's consideration even though the claim or voucher may appear to be improper, incorrect, or for some reason cannot be paid by State Statute. So, I would just suggest that if the Commissioners wish, they instruct the Auditor to submit that claim as Certified or Un-Certified before the next meeting.

Commissioner Saylor: Okay, Debbie, you need to submit that claim.

Auditor Stevens: I'm fine with that. I'm fine with that.

Commissioner Saylor: Certified or...

Todd Glass: And maybe between now and then...

Auditor Stevens: There's no malice here at all. We are trying to do things as they should be. And there should be a contract in place for this vendor. It's a contractual service.

Todd Glass: And that's all well and good, Mr. President. But the claim has to be submitted either way, and certainly you would think between now and then and somebody will find this contract.

Auditor Stevens: And again, if there is not one (1), it could be so. It could be that there was never a contract. There was no follow through on a quote or an agreement. It could happen. And we've found lots of situations like that coming into an office.

Todd Glass: So, as far as the Auditor's Office is concerned, you do not have a contract in your claim records.

Auditor Stevens: We do not. But if one (1) exists, they will provide it. And if one (1) does not, then I think the right thing to do is, and it's not going to stop the payment of the claim, but the right thing to do is for them to pursue a contract with Warrick County for their services, for their contractual, for their services, (inaudible).

Todd Glass: But that will at least let you, Mr. President, approve the claim so it gets paid and if a contract needs to be determined, written, we'll write one (1).

Commissioner Saylor: Okay.

Todd Glass: But that way you can get it paid once and for all.

Commissioner Saylor: Good deal. Thank you, Counselor. Thank you, Debbie.

Auditor Stevens: You're welcome.

Commissioner Saylor: Thank you, Mike. With that, Commissioner Phillippe, do you have anything?

Commissioner Phillippe: I do not.

Commissioner Johnson: Nope.

Commissioner Saylor: I need a motion.

Commissioner Phillippe: Motion to adjourn.

Commissioner Johnson: So moved.


Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.


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

ADJOURNMENT: Meeting adjourned at 5:10 P.M.

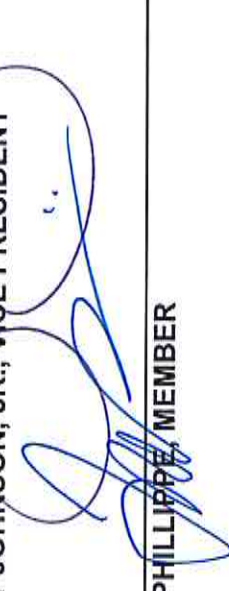
WARRICK COUNTY BOARD OF COMMISSIONERS



 DAN SAYLOR, PRESIDENT



 ROBERT JOHNSON, JR., VICE PRESIDENT



 TERRY PHILLIPPE, MEMBER




ATTEST



 DEBORAH K. STEVENS, AUDITOR
 WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

C-2019-081
 Lot 3 & 4 Peachwood Drive of Warrick Place V
 7337 Peachwood Drive
 622120

BOARD OF COMMISSIONERS:

President: 
 Member: 
 Member: 

ATTEST:

 Auditor
 Date: 6/22/2020



**CASH WAGBNER
& ASSOCIATES, PC**
CONSULTING ENGINEERS - LAND SURVEYORS

Rusty

June 1, 2020

Warrick County Area Plan Commission
100 West Courthouse, Room 201
Boonville, IN 47601

RE: **C-2019-015**
7337 & 7399 Peachwood Drive C-14-015
Lot 3 and 4 - Peachwood of Warrick place V
Commercial Drive Certification
Project No.: 19-3916

Construction of the commercial drive within the subject project is complete and ready for inches of compacted aggregate base (No. 53 stone).

We ask that you inspect the improvements and if acceptable, sign-off on the commercial drive. If you have any questions or require additional information, please contact our office.

Sincerely,

Glen Merritt, Jr.
Glen Merritt, Jr.
Project Engineer

cc: File

FILED
JUN 03 2020
WARRICK COUNTY
AREA PLAN COMMISSION

414 CITADEL CIRCLE, SUITE B
EVANSVILLE, IN 47719

PH: 812.401.5861
FAX: 812.401.5865

C-2019-015
Dollar General Store
6933 Sharon Road
6/22/20

BOARD OF COMMISSIONERS:

David Taylor
President
Rusty Doss
Member
Rusty Doss
Member

ATTEST:
Rusty Doss
Auditor
Date: 6/22/2020

Overland
ENGINEERING, LLC

June 11, 2020

Rusty

Warrick County, IN
100 West Courthouse
Boonville, Indiana 47601

RE: Dollar General Store
6933 Sharon Road
Newburgh, IN 47630

To Whom It May Concern: C-14-015

The driveway access at the referenced location is complete and ready for final inspection. Upon your approval, The Overland Group requests release of the driveway deposit associated with attached permit.

Please let me know if you have any questions or comments.

Sincerely,

OVERLAND ENGINEERING, LLC

Rusty Doss
Rusty Doss, PE

FILED
JUN 11 2020
WARRICK COUNTY
AREA PLAN COMMISSION



812.484.0588 www.morleycorp.com
4800 Roselud Ln., Newburgh, IN 47630

June 9, 2020

Warrick County Highway Engineering
Attn: Bobby Howard
107 W. Locust Street - Courthouse, Room 208
Boonville, IN 47601

Re: Berkshire Phase 1
Street Acceptance
Morley Project # 5762.4.001 B

Bobby,

As of June 9, 2020, I certify that the portions of Brompton Drive, Graydon Blvd, Belmont Drive, Camden Drive, and Abbe Wood Drive within Berkshire Phase 1 have been completed in general accordance with the approved road plans. On behalf of Maken Corporation, we ask that the streets be accepted for maintenance.

Please let me know if you have any questions.

Thank you,

James E. Morley
James E. Morley, P.E., P.S.
Managing Engineer
cc: Maken Corporation
APC



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Date: 6-15-20 Street Acceptance Receipt#: 24356
NAME OF SUBDIVISION: Berkshire Phase 1
I have inspected the plans and specifications for the streets proposed in the office of the Recorder of Warrick County, Indiana, and I hereby certify that the same are in accordance with the laws of the State of Indiana.
NAME OF STREET: NO. OF LOTS: AREA: PERMI
BROMPTON DRIVE 177.5
GRAYDON BLVD 318.3
BELMONT DRIVE 388.1
CAMDEN DRIVE 428.8
ABBE WOOD DRIVE

Maken Corporation
Subdivision Developer

This request is accompanied by a certificate of James E. Morley, Licensed Lead Surveyor/Engineer, that the streets were constructed in accordance with the plans approved by the Board of County Commissioners.

A SMALL COPY OF THIS SUBDIVISION PLAT MUST ACCOMPANY THIS REQUEST FOR STREET ACCEPTANCE

I have inspected subject streets and recommend acceptance.

ACCEPTED:

Date: 6.22.2020

James E. Morley
ASST. COUNTY ENGINEER

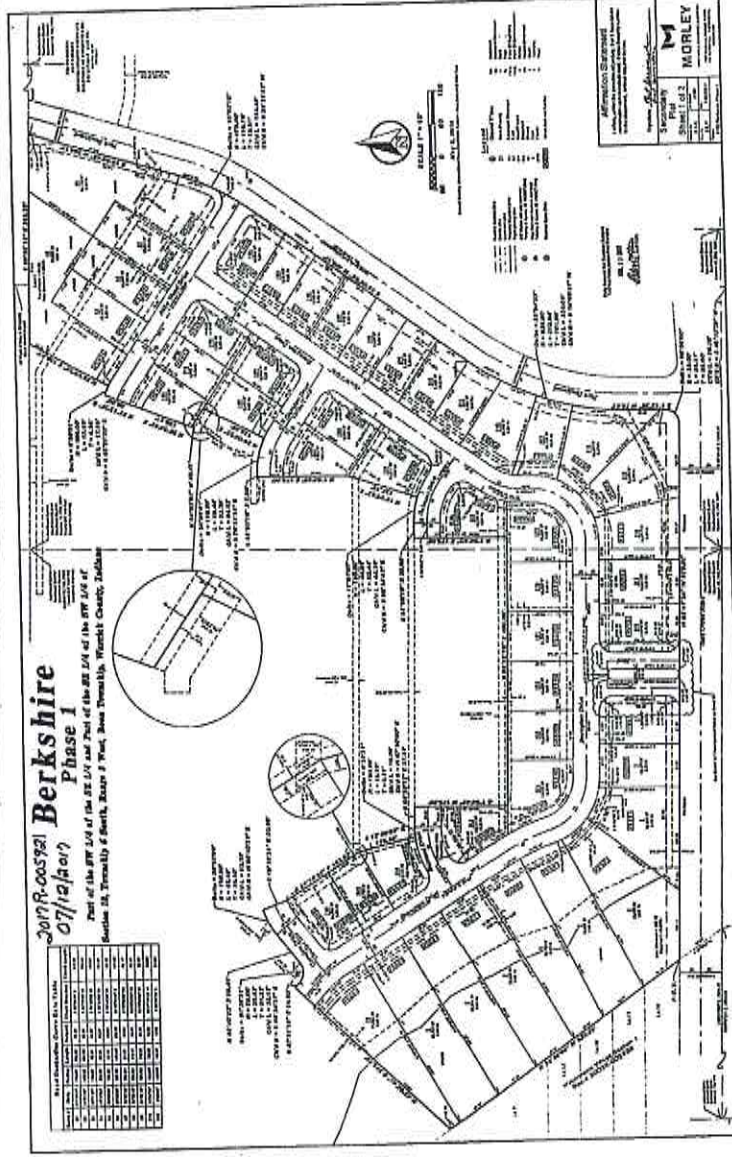
James E. Morley
BOARD OF COUNTY COMMISSIONERS

Jeremy Elrod
WARRICK COUNTY AUDITOR

This instrument was prepared by:
Jeremy Elrod

I affirm, under the penalty for perjury, that I have taken reasonable care to read each social required by law.

James E. Morley



From: chad@selective-homes.com
Sent: Monday, June 15, 2020, 9:44 AM
To: warrickcountyrook
Cc: Walter Van Zilen
Subject: Pine Valley - Martin Court

I know Glen submitted everything for the streets, sidewalks, and drainage. As far as I know everything on the punch list has been completed. What do we do about the street damaged by Advanced Disposal. I have provided them with 2 estimates to grind up the 1.5' and replace. Waiting to hear back from them.

Thanks-

Chad Van Zilen

Selective Homes by Chad E. Doad

812-449-9149

www.selective-homes.com



FILED
JUN 08 2020
AMERICAN COUNTY COMMISSION

JUNE 5, 2020
Warrick County Area Plan Commission
107 W. Jackson Street
Courthouse Room 201
Bloomington, IN 47401

RE: Pine Valley
Our Project No.: 14-1794

All sidewalks required for pine valley are in place and have been constructed in relative conformance with the approved plans.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Glen Markle

Glen Markle, P.E.

Project Engineer

Cc: File

EVANSTON, ILLINOIS

Date: 6-17-2020 SIDEWALK ACKNOWLEDGEMENT Receipt # 24380

NAME OF SUBDIVISION: Pine Valley in the office of the Recorder of Warrick County, Indiana.

I hereby request acknowledgement of completion of the following sidewalks by the County:

NAME OF STREET: Marta Court NO. OF LINEAL FEET: 228

Van Development LLC
Subdivision Developer

A certificate by Glen Markle, P.E. Indiana Registered Professional Engineer, that the streets were constructed in accordance with the plans approved by the Board of County Commissioners accompanies this request.

A SMALL COPY OF THE SUBDIVISION PLAN MUST ACCOMPANY THIS REQUEST FOR SIDEWALK ACKNOWLEDGEMENT.

I have inspected subject sidewalks and recommend acknowledgement.

ACCEPTED: [Signature]
Asst. County Highway Engineer

Date: _____

[Signature]
BOARD OF COUNTY COMMISSIONERS

[Signature]
WARRICK COUNTY AUDITOR

This document prepared by _____
I warrant, under the penalties for perjury, that I have substantially and accurately furnished the information herein.

Work Authorization



Date: 6/22/20
 Job Site: Warrick Co Sheriff
 Job Address: JDB
 Req. Completion Date:
 Model #: RTU2
 Model #: RTU13

Customer: Warrick Co Sheriff
 Quote #: JDB 2000221222
 Phone #: Warrick Co Sheriff
 Cell #: (800) 465-8808 Fax
 Email Address:
 Serial #: RTU2
 Serial #: RTU13

Description of Work

RTU2 Failed DAT RTU7 Failed OAH RTU13 Failed OAT

Special Instructions

Total Price: \$836

CUSTOMER ACCEPTING
 You are hereby authorized to perform the work described above. All payments are due 30 days after billing.
 Joseph Blodgett
 Technician
 DAB KAYLER
 Customer's Name
 Customer's Signature
 Check box if quote has been accepted by customer.

6/22/2020

Notes:

- This proposal includes diagnostic/troubleshooting labor for this service visit only.
- Work to be performed during normal working hours (M-F, 7:30 am-4:30 pm) exclusive of holidays unless otherwise noted.
- All work to be performed in accordance with Harshaw Trane's Standard Terms & Conditions (see attached).
- If the installation is under 10 days from the date listed above.
- If the installation is over 10 days from the date listed above, all diagnostic costs will be invoiced separately (if applicable).

Harshaw Trane's Terms and Conditions (Services) are hereby accepted by the customer. The customer agrees to the following terms and conditions:

1. This proposal is valid for 30 days from the date of issue. If the customer does not accept this proposal within 30 days, the proposal is void.

2. All work to be performed during normal working hours (M-F, 7:30 am-4:30 pm) exclusive of holidays unless otherwise noted.

3. All work to be performed in accordance with Harshaw Trane's Standard Terms & Conditions (see attached).

4. If the installation is under 10 days from the date listed above, all diagnostic costs will be invoiced separately (if applicable).

5. If the installation is over 10 days from the date listed above, all diagnostic costs will be invoiced separately (if applicable).

6. The customer agrees to pay for all parts and materials used in the repair of the equipment. The customer also agrees to pay for any labor charges that may be incurred during the repair process.

7. The customer agrees to provide a safe and secure work environment for the technician. The customer also agrees to provide access to the equipment to be repaired.

8. The customer agrees to provide a clear and unobstructed path to the equipment to be repaired.

9. The customer agrees to provide a clear and unobstructed path to the equipment to be repaired.

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19. The customer agrees to provide a clear and unobstructed path to the equipment to be repaired.





20. The customer agrees to provide a clear and unobstructed path to the equipment to be repaired.

6/22/2020

WARRICK COUNTY, INDIANA Governmental Unit Friday, June 12, 2020				ACCOUNTS PAYABLE VOUCHER REGISTER			
Filed	Department	Name of Claimant	Amount	Address	Warrant	Certified	
	1000-0002	AUDITOR	10,001.13				Documentation Submitted
	1000-0002	TREASURER	5,234.47				Documentation Submitted
	1000-0002	SHERIFF	109,022.42				Documentation Submitted
	1000-0007	COMPTROLLER	4,174.38				Documentation Submitted
	1000-0008	ASSISTANT ATTORNEY GENERAL	12,487.20				Documentation Submitted
	1000-0011	EXEMPTION OFFICE	2,268.78				Documentation Submitted
	1000-0011	COUNTY COUNCIL	4,243.03				Documentation Submitted
	1000-0011	COMMISSIONERS	11,374.05				Documentation Submitted
	1000-0102	COURT HOUSE COMMISSION	6,950.01				Documentation Submitted
	1000-0102	COURT HOUSE	10,326.00				Documentation Submitted
	1000-0102	SUPERIOR COURT #1	5,225.45				Documentation Submitted
	1000-0102	SUPERIOR COURT #2	15,876.55				Documentation Submitted
	1000-0102	EMERGENCY MANAGEMENT	5,730.40				Documentation Submitted
	1000-0102	JAIL TRAIL DISPATCH	5,974.77				Documentation Submitted
	1000-0102	CHILD SUPPORT	5,104.10				Documentation Submitted
	1122	COMMUNITY CONNECTIONS	5,104.10				Documentation Submitted
	1135	HEALTH DEPT.	15,308.67				Documentation Submitted
	1173	HIGHWAY DEPT.	5,104.10				Documentation Submitted
	1173	MISCELLANARY	15,707.00				Documentation Submitted
	1173	HIGHWAY DEPT.	5,104.10				Documentation Submitted
	1173	MISCELLANARY	23,837.77				Documentation Submitted
	1173	HIGHWAY DEPT.	5,104.10				Documentation Submitted
	1173	MISCELLANARY	7,050.78				Documentation Submitted
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	1173	HIGHWAY DEPT.	5,104.10				

Warrick County Claims for Payment - NonCertified
Monday, June 22, 2020

Kensler Construction, LLC (Commissioners)	\$ 3,250.00	No Quote, Contract, Agreement
Jim Koch (Commissioners)	\$ 950.00	No Quote, Contract, Agreement on file
Midwest Telecom (Commissioners)	\$ 1,069.00	No rates listed on invoice.
Total:	\$ 5,269.00	


 Dan Saylor, President

 Bob Johnson, Vice President

 Terry Phillippe, Member

 Debbie Stevens, Auditor




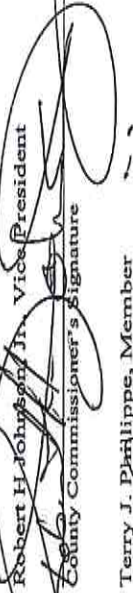

COVERED BRIDGE CERTIFICATION
State Form 56491 (2-18) State, 2018
Approved by State Board of Accounts, 2018

Auditor of State
200 W Washington Bldg 240, State House
Indianapolis, IN 46204
Telephone 317-232-3700
www.in.gov/aoes

County Name Warrick

Number of covered bridges per IC 8-14-1-10 zero covered bridges

We, the county commissioners of Warrick County, hereby certify that the aforementioned is the true number of covered bridges in said county per IC 8-14-1-10 for calendar year 2020.
Dated this 22nd day of June, 2020.

Dan Saylor, President

 County Commissioner's Signature
 Robert H. Johnson, Jr., Vice President

 County Commissioner's Signature
 Terry J. Phillippe, Member

 County Commissioner's Signature

Deborah K. Stevens

 County Auditor Signature

Due by July 31, 2020

E-mail completed form to: localgovernment@auditor.in.gov



Warrick County Sheriff's Office
SHERIFF MICHAEL K. WILDER

P.O. Box 487 • 100 S.R. 62 West • Boonville, IN 47601 • (812) 897-6180
Fax: (812) 897-3654 • www.warrickcountysheriff.com

June 10, 2020

To: Dan Saylor, President
Warrick County Board of Commissioners

From: Michael Wilder
Warrick County Sheriff


Subject: Declaring handguns surplus

I am writing to request permission from the Board of Commissioners to declare, one Colt AR15 .223 caliber semi-automatic with serial number **LBD023754** and **Aimpoint sight with serial number 3311833**, as surplus. The above items mentioned above were issued to Lt. Kirk Tevault, who requested to keep the rifle and purchase a new replacement for the Sheriff's Office.

Lt. Tevault was hired as a Warrick County Deputy Sheriff on June 20, 1988 and he will retire on June 19, 2020. Please grant this request to allow Lt. Tevault to keep the weapon and for me to be able to remove it from my inventory.

Respectfully,

Sheriff Michael Wilder



Dan Saylor, Commissioner

Dan Saylor, Commissioner

Approved by motion on 6-18-2020