

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING

REGULAR SESSION
COMMISSIONERS MEETING ROOM

107 W. Locust Street, Suite 303

Boonville, Indiana

December 12, 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 Andrew Skinner and Administrator Heather Soberg 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

RECESS FOR PUBLIC HEARING

Commissioner Terry Phillippe: First order of business this evening is a Public Hearing in the matter of, is this you, Molly? You want to read this?

Molly Barnhill: Um, I can.

Commissioner Terry Phillippe: Okay.

Molly Barnhill: In the Matter of Petition to Vacate Part of the Right-of-Way for Wyatt Court and Cora Court in Spring Creek Subdivision, Section 1, Warrick County, Indiana. This was advertised in the Standard. Notices were sent and we did receive all the letters back from the utilities.

Commissioner Terry Phillippe: So, Counsel, we need to adjourn the meeting, right?

Andrew Skinner: Need a motion to adjourn the meeting and open a Public Hearing.

Commissioner Dan Saylor: We recess the meeting? Recess?

Andrew Skinner: Recess, not adjourn, yes.

Commissioner Dan Saylor: I make a motion to recess the meeting.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

PUBLIC HEARING

IN THE MATTER OF THE PETITION TO VACATE PART OF THE RIGHT-OF-WAY FOR WYATT COURT AND CORA COURT IN SPRING CREEK SUBDIVISION, SECTION 1

Andrew Skinner: Just ask if there's any comments or anybody here for the petition to vacate.

Commissioner Terry Phillippe: Go ahead.

Scott Buedel: Scott Buedel with Cash Waggner and Associates. This is part of a three (3) lot subdivision that's going to Plan Commission at 6:00 (PM) and whenever we turn this in for site review, this was just a, just a segment of Cora Court that was to extend further to the north. But, when the property was unavailable, it's really unnecessary for it to extend north of Wyatt. So, we're just asking for that to be taken out of the right-of-way and incorporated into the lots that we're platting later on.

Commissioner Terry Phillippe: Understood. Is there anyone else here to speak in favor or against? Okay. I'll entertain a motion to...

Commissioner Bob Johnson: We need an Ordinance number.

Commissioner Terry Phillippe: I'm sorry?

Andrew Skinner: To close Public Meeting and reopen the Public Meeting.

Commissioner Dan Saylor: Make that motion.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

ACTION OF PUBLIC HEARING

IN THE MATTER OF THE PETITION TO VACATE PART OF THE RIGHT-OF-WAY FOR WYATT COURT AND CORA COURT IN SPRING CREEK SUBDIVISION, SECTION 1 ORDINANCE 2022-25

Commissioner Terry Phillippe: And then next order of business is Action on the Public Hearing and that would be Ordinance number...?

Kristine Georges: 2022-25.

Commissioner Terry Phillippe: '25.

Commissioner Bob Johnson: You want a motion?

Commissioner Terry Phillippe: Yes.

Commissioner Bob Johnson: Make a motion to accept the vacation of right-of-way for Wyatt Court and Cora Court, Ordinance 2022-25.

Commissioner Dan Saylor: Second that.

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

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

(Ordinance 2022-25 is located on Pages 31 through 32 of these Official Minutes)

AREA PLAN COMMISSION STREET CONSTRUCTION PLANS PP-22-17 SPRING CORNER

Commissioner Terry Phillippe: Okay, next order of business is Area Plan.

Molly Barnhill: We have some Street Construction Plans. Our first one (1), PP-22-17, Spring Corner replat of Lot 17 subdivision. Petitioner/Owners is Paul J. Roberts and Jonathan W. and Lori Reitz. Approximately point seven-one-seven (0.717) acres located on the east side of Spring Corner Road, hundred twenty-five (125) feet south of the intersection form by Jennie Lane and Spring Corner Road, being Lot 17 in Spring Corner Subdivision as recorded in Plat File 1, Card 309 in the Warrick County Recorder's Office. Ohio Township, 36-6-9. They are requesting no improvements to Spring Corner Road. And the County Engineer has reviewed that and signed off on our copy.

Commissioner Terry Phillippe: Anything else?

Steve Sherwood: Yes, report to you that Bobby Howard did sign off that no road improvements were required.

Commissioner Terry Phillippe: I'll entertain a motion.

Commissioner Bob Johnson: Make a motion to approve PP-22-17.

Commissioner Dan Saylor: Second.

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

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

PP-22-18 MORGAN MANOR SUBDIVISION

Molly Barnhill: Next item, PP-22-18, Morgan Manor Subdivision. Petitioner and owner is Brandon Morgan. Approximately six point five-two (6.52) acres located on the south side of Inverness Drive approximately sixteen hundred (1,600) feet southeast of the intersection of Woodlawn Drive and Inverness Drive. Being Parcel 1 in Rancho La Costa, Minor 2 as recorded in 2019R-007106 in the Warrick County Recorder's Office and Lot 4 in Sharon Hills Estates, Section C recorded in 2001R-007166. Ohio Township, 36-6-9. They're requesting no improvements to Inverness Drive.

Jim Morley, Jr.: Jim Morley, Jr., Project Engineer. This is the same project that came for y'all in Drainage Board last hour. And this is just two (2) existing parcels that we're combing into one (1) parcel at the end of Inverness Drive. And we would ask there be no road improvements. There are some folks from the neighborhood here. I did meet with them right before the meeting and just, I'll say on the record, because they maybe had some concerns. There are no new building sites here. We're actually converting two (2) lots only into one (1) lot or taking away one (1) building site. No road extension; no new development. We're just combining two (2) lots into one (1) lot and asking that we don't need to improve the cul-de-sac that's already there that was built as part of the Sharon Estate, Section C? So...

Commissioner Terry Phillippe: Are you folks satisfied? Very good. Thank you. Alright, I'll entertain a motion.

Commissioner Bob Johnson: Steve.

Commissioner Terry Phillippe: Steve, anything?

Steve Sherwood: And again, Bobby Howard, County Engineer, has signed off. No road improvements are necessary.

Commissioner Bob Johnson: Make motion to approve PP-22-18.

Commissioner Dan Saylor: Second.

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: (Inaudible).

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

Jim Morley, Jr.: Thanks, everybody. Have a good day. Thank you.

Commissioner Terry Phillippe: Thank you.

PP-22-19 SPRING CREEK 3 PUD SUBDIVISION

Molly Barnhill: Next is PP-22-19, Spring Creek 3 PUD Subdivision. Petition/owner is Spring Haven, LLC by John Elpers, Manager. Approximately one point zero-four-four (1.044) acres located on the south side of Vann Road. Two hundred eighty (280) feet east of the intersection of Vann and Bell Road. Being part of Lot 2 in Martin Bell Subdivision. Recorded in 2013R-002629 in the Warrick County Recorder's Office in Ohio Township, 22-6-9. They're requesting no improvements to Wyatt Court, Bell Road, or Vann Road.

Commissioner Terry Phillippe: Steve?

Steve Sherwood: And again, County Engineer Bobby Howard signed off; no road improvements are necessary for this as well.

Commissioner Terry Phillippe: Very good. Anyone?

Commissioner Bob Johnson: Make a motion to approve PP-22-19.

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).

Commissioner Bob Johnson: It was approved.

Molly Barnhill: Do what?

Commissioner Bob Johnson: It was approved.

Molly Barnhill: Okay, thank you.

**REQUEST FOR REDUCTION OF SURETY
HUNTINGTON CREEK SECTION B**

Molly Barnhill: Our last item is a Request for Reduction of Surety, Huntington Creek, Section B. Newburgh Development, LLC by Aaron Miller, Owner. We're holding eleven thousand one-ninety-three and sixty cents (\$11,193.60) surety in escrow for sidewalk construction. Requesting a reduction to four thousand seven hundred forty (\$4,740.00). They've had nineteen (19) years. Expires December 21st of '22.

Steve Sherwood: County Engineer Bobby Howard has signed off on the reduction amount. The only issue is there's been nineteen (19) years.

Commissioner Terry Phillippe: This the one (1) that ...?

Commissioner Dan Saylor: I've talked to Aaron Miller about this a little bit. I think one (1) house is, and Steve, you might even know more about it than I do. I think one (1) house is under construction and the other is getting ready to start. Is there just two (2) left?

Steve Sherwood: Yeah, I believe. And one (1) of the houses is double frontage or two (2) lots.

Commissioner Dan Saylor: Right, right.

Steve Sherwood: Yes. And they're both under construction.

Commissioner Dan Saylor: And they're million dollar (\$1,000,000.00) homes. So...

Steve Sherwood: These front the Ohio River on the backside of Huntington Creek, all, all three (3) lots.

Commissioner Dan Saylor: I did, I did talk to Dennis, you know, he, I think Aaron wanted the whole surety, the release, but, you know, I just said, I don't know. I did talk to Dennis and he said he could, he could hold a certificate of occupancy if he had to, you know, if something happened. Which, however, they did, you know, that has been said, that's not in written policy and that we probably need to get that in our policy to give him the authority to do that. So, but, I don't see an issue with that. So...

Commissioner Terry Phillippe: So, somewhere, where we're at is we've got two (2) lots left, two (2) homes under construction, million dollar (\$1,000,000.00) homes.

Commissioner Dan Saylor: There's three (3) lots. One (1) million dollar plus (\$1,000,000.00) home, maybe two million dollar (\$2,000,000.00) home is on two (2) lots and the other one's under construction.

Commissioner Terry Phillippe: And will want (1) sidewalk's obviously...

Commissioner Dan Saylor: And, it's just timing. You know, you say, why don't they spend, you know, a thousand dollars (\$1,000.00) or fifteen hundred dollars (\$1,500.00) to get a letter credit for two (2) or three (3) months. But, that's his issue with it is more of a timing thing.

Commissioner Terry Phillippe: So, it's surety and escrow, not a letter of credit?

Molly Barnhill: Correct.

Commissioner Dan Saylor: Right.

Molly Barnhill: So, we can release partial.

Commissioner Dan Saylor: So, I'm good with it.

Commissioner Terry Phillippe: Is that a motion?

Commissioner Dan Saylor: I'll make a motion to re...on the reduction of surety for Huntington Creek, Section B.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Molly Barnhill: That's all for the APC.

Commissioner Terry Phillippe: Thank you, Molly.

Commissioner Bob Johnson: See you later. Get better.

(All Area Plan Paperwork is located on File in the Auditor's Office)

**ACTION AGENDA
APPROVAL OF MINUTES
NOVEMBER 28, 2022**

Commissioner Terry Phillippe: Next order of business is the Approval of Minutes from November 28, 2022 meeting.

Commissioner Dan Saylor: Make a motion to approve.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: (Inaudible).

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

**COUNTY ADMINISTRATOR
MULTI-HAZARD MITIGATION PLAN**

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

Heather Soberg: Thank you, Mr. President. First item on the agenda is the Multi-Hazard Mitigation Plan draft from the Emergency Management Office. This plan would be adopting a Multi-Hazard Mitigation Plan as required as a condition for future grant funding. Has to do with hazard mitigation, actions before disasters occur, and reducing potential harm for person and property. So, they're just looking for your approval for this draft document.

Commissioner Terry Phillippe: Let's see, Jake's not here. So, I am familiar with that since I'm on the EMA Advisory Board. I don't have any questions.

Commissioner Dan Saylor: (Inaudible).

Commissioner Terry Phillippe: I'll entertain a motion to approve.

Commissioner Dan Saylor: Make a motion to approve the Multi-Hazard Mitigation Plan, the draft.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: (Inaudible).

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

Heather Soberg: Thank you.

(Multi-Hazard Mitigation Plan is on File in the EMA Office)

**CONSENT AGENDA
CERTIFIED CLAIMS – NON-CERTIFIED CLAIMS – PAYROLL
SHERIFF HOLIDAY PAYROLL
SALE OF TRACTOR TIRE FROM HIGHWAY DEPARTMENT
APPROVAL OF INSPECTION FOR BY TRI-STATE FIRE PROTECTION
KELLER SCHROEDER MICROSOFT AGREEMENT
EBY ROAD CLOSURE EXTENSION
TREASURER'S REPORT**

Heather Soberg: Next item is the Consent Agenda. The consent of the County Auditor Claims Voucher Reports dates 11-30-2022 through 12-13-2022. Payroll date of 12-05-2022 and the Sheriff's Holiday Payroll of 12-16-2022. Next is the sale of one (1) surplus, surplus tractor tire from the Warrick County Highway Department. Next item is the approval of inspection of one (1), three (3) inch wet pipe sprinkler system and replacing five (5) sprinkler heads in the kitchen at the Warrick County Security Center provided by Tri-State Fire Protection. Next item is Keller Schroeder's Microsoft agreements. Next is the road closure extension for Eby Road. And the final item is the Treasurer's Report for October of 2022.

Commissioner Dan Saylor: I just had one (1) question. Legal Counsel, have you looked over that Keller Schroeder Microsoft agreement?

Andrew Skinner: No, I had a question mark here. I don't think we've seen that.

Commissioner Dan Saylor: So, Heather, are we not sending all agreements to Legal Counsel before they get put on the agenda?

Heather Soberg: I believe that went, yes. That, this was consented about two (2) weeks ago. So, this goes back a couple of weeks.

Andrew Skinner: Oh, was it a few weeks ago?

Heather Soberg: Yeah, yeah.

Andrew Skinner: Okay. So, that was reviewed by John already, before. Not this week.

Heather Soberg: Probably. Yep.

Commissioner Dan Saylor: So, we're...

Andrew Skinner: That was the only question I had. I just hadn't seen it.

Commissioner Dan Saylor: Okay. So, we're good? John's looked at it then?

Andrew Skinner: Yeah, sounds like it.

Commissioner Dan Saylor: Okay. So, Bob, you're good with the Consent Agenda?

Commissioner Bob Johnson: Um hum.

Commissioner Dan Saylor: I'll make a motion to approve the Consent Agenda.

Commissioner Bob Johnson: 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). Next order of business, is that all, Heather?

Heather Soberg: Yes, thank you, Sir.

Commissioner Terry Phillippe: Thank you.

(Certified Claims are located on Pages 26 through 30 of these Official Minutes)

(Non-Certified Claims are located on Page 30 of these Official Minutes)

(Payroll & Sheriff Holiday Payroll are located on Page 31 of these Official Minutes)

(Tri-State Fire Protection is located on File in the Auditor's Office)

(Keller Schroeder Microsoft Agreement is located on File in the Auditor's Office)

(Eby Road Closure Extension is located on File in the Commissioner's Office)

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

COUNTY ATTORNEY ORDINANCE AMENDING PUBLIC NUISANCE CHAPTER

Commissioner Terry Phillippe: Next order of business is our County Attorney.

Andrew Skinner: Only item we have for today is continuing our discussion that was tabled at the last meeting on the amendments to the Public Nuisance Chapter. We had made some changes as part of discussions we had previously and that can be tabled again if we're still needing to make some additional tweaks to it. But, there's no rush. But, when we do decide that it is ready to be adopted, it will take two (2) weeks of publication in the newspaper before it becomes enforceable and effective.

Commissioner Terry Phillippe: Commissioners, I sent a couple of minor comments back on the first draft we've received. I know that there was a second draft sent out this afternoon which I have not looked at.

Commissioner Dan Saylor: And I have not had time to look at the second.

Commissioner Bob Johnson: I briefly scanned through it.

Commissioner Terry Phillippe: Of course, we've got a new Inspector coming in 2023. So, probably a little bit more to it.

Commissioner Dan Saylor: Do you, I mean, do we want to go over the, the tweaks that he's added and then we can approve it? Or do you want to table this 'til...?

Commissioner Bob Johnson: Our next meeting is the 28th, is that correct? And we're probably going to have to do some, I mean, you're going to have a person in place maybe without an Ordinance to work from.

Commissioner Terry Phillippe: They enforce the Ordinance that's there, right?

Commissioner Dan Saylor: Yeah.

Andrew Skinner: They can enforce the Ordinance that's currently on the books. It's just a different process than this more simplified process that's included in this.

Commissioner Dan Saylor: And I can tell you, what comes out of my District in January, February, and March is not very many. You know, I mean, as far as a nuisance goes. It just, it starts in the spring.

Commissioner Bob Johnson: Okay. That's fine.

Commissioner Terry Phillippe: I did see a guy mowing his grass in District 1 today.

Commissioner Dan Saylor: We try to keep things up down there.

Andrew Skinner: It's more mulching leaves than mowing grass.

Commissioner Dan Saylor: Exactly. Exactly.

Commissioner Terry Phillippe: I will...

Commissioner Bob Johnson: Trying to find where the (inaudible) was at.

Commissioner Terry Phillippe: Yeah, entertain a motion here.

Commissioner Dan Saylor: What's, what's the will of the Board. What do we want to do, table this or approve it or...?

Commissioner Terry Phillippe: Table it.

Commissioner Dan Saylor: Table it? So, I make a motion to table to the December 28th meeting.

Commissioner Bob Johnson: Second.

Commissioner Dan Saylor: Or, wait a minute, yeah, the 28th.

Steve Sherwood: Yes.

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: (Inaudible).

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0). Is that all, Counsel?

Andrew Skinner: That's all I have, thank you.

Commissioner Terry Phillippe: Thank you.

COUNTY ENGINEER/HIGHWAY DANCO OCTOBER PAYOUT

Commissioner Terry Phillippe: Next order of business is our County Engineer and Highway Superintendent.

Steve Sherwood: Yes, Bobby Howard's instructed me to present the Danco Construction, Pay App 8 for the month of October 2022. The amount is two thousand fifty-six...two hundred fifty-six thousand nine hundred thirty dollars and twenty-seven cents (\$256,930.27). That's two-five-six-comma-nine-three-zero-point-two-seven (\$256,930.27). That is for the Vann Road building, Pay App 8.

Commissioner Dan Saylor: Steve, number eight (8), Pay App 8.

Commissioner Terry Phillippe: That's eight (8) of what?

Commissioner Dan Saylor: Pay App 8. You need the amount again?

Commissioner Terry Phillippe: No, I've got it. Is that eight (8) of ten (10)? Is that eight (8) of eleven (11)?

Steve Sherwood: Pay App 8.

Commissioner Dan Saylor: It just, it can go ten (10), eleven (11), twelve (12) depending on...

Steve Sherwood: October billing.

Commissioner Terry Phillippe: Got it. Alright, I'll entertain a motion to approve.

Commissioner Dan Saylor: Steve, do they say anywhere in that Pay App that the, like eighty percent (80%) complete or ninety percent (90%) complete because I know they were starting to just work on some punch items. You know, we still got the sewer issue we're dealing with and the, did we get the median?

Steve Sherwood: It says here for the amount completed, we're at eighty-eight point eight (88.8%) completed. Balance to finish is a hundred and ninety-four thousand two hundred ninety-three dollars and forty-three cents (\$194,293.43) with a retainage of eighty-seven thousand two hundred fifty dollars (\$87,250.00).

Commissioner Dan Saylor: So, plus retainage, we got both those fingers.

Steve Sherwood: Yes.

Commissioner Dan Saylor: Okay. Alright. So, I'm real, that's, that's a good chunk to have holding back. So, I'm good with, I make a motion to approve the October payout, Danco October pay out, the Pay App 8.

Commissioner Bob Johnson: Second.

Commissioner Terry Phillippe: 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).

Steve Sherwood: I'll have one (1) signature for Terry at the conclusion of the meeting for that. That's all that I have.

Commissioner Terry Phillippe: Thank you, Steve.

(Danco Pay App 8 is located on Pages 32 through 34 of these Official Minutes)

COUNTY GRANTS DEVELOPMENT DIRECTOR APPROVAL OF SCALES LAKE SHELTER HOUSE DESIGN AND BUDGET

Commissioner Terry Phillippe: Next order of business is our County Grants Development Director on her way to the podium.

Commissioner Dan Saylor: She needs a cart.

Andrew Skinner: Stack of papers.

Debbie Bennett-Stearnsman: Stack of papers, wouldn't be doing my job. Debbie Bennett-Stearnsman, Warrick County Grants Development Director? I've got three (3) things listed and I'd like to add one (1) more to the list if we have time. I didn't find out about it 'til Friday evening and Susie was off. And the fourth item would be the approval of Scales Lake playgrounds' budget and design.

Commissioner Terry Phillippe: So, let me guess, the price goes up at the beginning of the year?

Debbie Bennett-Stearnsman: Yeah. So, the first, under number one (1) the Approval Scales Lake Shelter House Design and Budget, that was tabled, I have not received any additional information. So, I guess we'll table that one (1) again.

Commissioner Dan Saylor: We have to do these individually, I assume? So, I'll make a motion to table item number one (1), the Scales Lake Shelter House Design and Budget, to the next meeting of December 28th.

Commissioner Bob Johnson: Second

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

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

REQUEST FOR ADDITIONAL FUNDS FOR SHERIFF FLOCK SAFETY

Debbie Bennett-Stearsman: Okay, the second is to ask for an additional five hundred dollars (\$500.00) for the Sheriff's Flock Safety Equipment that they received out of the ARPA funding. They were obligated thirty-four thousand dollars (\$34,000.00) and when they got the final bill, it was five hundred dollars (\$500.00) over. So, I need to ask for an additional five hundred (\$500.00) for that from the ARPA funding.

Commissioner Terry Phillippe: So, that's coming out of contingency?

Debbie Bennett-Stearsman: Correct.

Commissioner Bob Johnson: You okay with it?

Commissioner Terry Phillippe: Yep.

Commissioner Bob Johnson: Make a motion to approve the additional five hundred dollars (\$500.00) for the Sheriff Flock Safety.

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).

(Flock Safety Equipment is located on File in the Grants Department)

**APPROVAL OF GRANT AGREEMENTS
ARPA COMPETITIVE GRANT PROGRAM
TRAILHEADS SOUTHWEST INDIANA**

Debbie Bennett-Stearsman: Okay, I have two (2) contracts from the ARPA Competitive Grant Program. The first contract is between Warrick County and Trailheads Southwest Indiana for a hundred thousand dollars (\$100,000.00).

Commissioner Bob Johnson: Make a motion to approve.

Commissioner Dan Saylor: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

(Trailheads of Southwest Indiana Contract is located on File in the Auditor's Office)

ST. JOHN THE BAPTIST CATHOLIC CHURCH

Debbie Bennett-Stearsman: The second is a contract between Warrick County and St. John the Baptist Catholic Church for seventy-five thousand dollars (\$75,000.00).

Commissioner Bob Johnson: Make a motion to approve.

Commissioner Dan Saylor: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

(St. John the Baptist Contract is located on File in the Auditor's Office)

SCALES LAKE PLAYGROUND EQUIPMENT

Debbie Bennett-Stearsman: And the last may take a little bit longer.

Commissioner Bob Johnson: Guarantee it.

Debbie Bennett-Stearsman: Sorry, I try.

Commissioner Bob Johnson: It's not you. Thank you, Ma'am.

Debbie Bennett-Stearsman: The Parks Board met with Recreation Insights to get quotes for doing improvements to all three (3) County playgrounds at Scales Lake Park. What I gave to you is several items. First item is a recap that I prepared from the three (3) different quotes received from Recreation Insights. All of the playgrounds, none of the design have changed. It, when you look at the three (3) options, the only differences are the surfaces. So, I did a recap on the first sheet and then you have the three (3) different quotes from Recreation Insights. One (1) of them, the first should be all the surfacing to be poured in place. The second one (1) should be surfacing to be poured in place at the campground and the main pavilion, turf for the beach. The third is surfacing to be turf for all three (3) areas. That's the three (3) quotes. And then behind that, for each of the beaches there's a design, and I apologize how they printed. But I, they sent them to me; this is the best I could do, the three (3) designs. And I wrote the same order: campground, main road pavilion, and beach on the three (3). Do you have those, Dan?

Commissioner Dan Saylor: Yeah, yeah. I've got them right here.

Debbie Bennett-Stearsman: Okay. So, let me go back. So, the first option that they gave to the Parks Board is to do all three (3) surfaces poured in place rubber. That was four hundred eighty-eight thousand two hundred eighty-six dollars (\$488,286.00) which makes that option over by thirty-eight thousand two hundred eighty-six dollars (\$38,286.00). You approved four hundred fifty (\$450,000.00) in total for the three (3) playgrounds. I've got that written at the top. The second option was to have all three (3) be turf, and that total was five hundred twenty thousand thirty-one dollars (\$520,031.00) making that total over by seventy thousand thirty-one dollars (\$70,031.00). And the last option is to do the beach in turf and the other two (2) poured in place. And that is five hundred thousand seven hundred twenty-six dollars (\$500,726.00) which is over fifty thousand seven-hundred twenty-six (\$50,726.00). So, these are the three (3) options on the surfaces, keeping in mind that the, the designs you're seeing, nothing changes except for that. I tried to go through then and take each playground and divide it among the amount of surface is going to be under each option. And then the borders, I think something got cut off there. Yeah, the borders, it's going to go around. So, the camp playground, to do the poured in place is fifty-eight thousand eight hundred thirty-five dollars (\$58,835.00) with the borders being twelve hundred dollars (\$1,200.00). To do the camp playground with turf would be seventy-seven thousand one hundred dollars (\$77,100.00) with twelve hundred dollars (\$1,200.00) for the borders. The main playground, if you did the borders, poured in place, would be seventy-eight thousand two hundred dollars (\$78,200.00) with the borders being one thousand seven hundred seventy-five dollars (\$1,775.00). To do it in turf would be one hundred thousand dollars (\$100,000.00). And the borders would be one thousand seven hundred seventy-five dollars (\$1,775.00). The beach playground, to do poured in place would be sixty-two thousand three hundred thirty-five dollars (\$62,335.00). The borders being two thousand fifty dollars (\$2,050.00) and to do it in turf would be eighty thousand eight-hundred-fifty (\$80,805.00) with borders of two thousand fifty dollars (\$2,050.00). The reason that they gave the different options is the warranty on the surfaces. The poured in place rubber has a five (5) year warranty. It's not, I don't believe it is quite as durable either as the turf. But, if you do turf on the playgrounds, they have a fifteen (15) year warranty. I then tried to look through each of them to see if there's anything that maybe you could take out. I think the Parks Board did this as well. Each of the bids have removal of the existing equipment as ten thousand dollars (\$10,000.00). The installation of each was forty-nine thousand eight hundred fifty (\$49,850.00). Then you go to the stone aggregate for all three (3) playgrounds if you do poured in place. It's twenty-five thousand dollars (\$25,000.00). If you do the stone aggregate for the camp and main playgrounds, poured in place, it's nineteen thousand five hundred dollars (\$19,500.00). Each of the parks have two (2) park benches in it at two thousand two hundred seventy dollars (\$2,270.00) for a total of thirteen thousand six hundred twenty dollars (\$13,620.00) per park, I mean for all three (3) parks. And then there's a discount on equipment of forty-one thousand seven hundred and ninety-five dollars (\$41,795.00). What is not included in any of these is a recommendation from the company that the beach location, they recommend that you use turf and not the poured in place as gravel would get kicked up by cars and people and be vulnerable to migrating on the surface. This would be significantly higher than a typical concrete to put an additional knee wall which one section would be thirty-six (36) feet and the other twenty-six feet (26) feet six (6) inches and this would also serve as seating for patrons of the park. The funds for these two (2) sections were not included in this proposal. Also, if you do the poured in place on any of them, and gravel or vandalizing scratches on the surface, it's not covered under the warranty. Now, that's a lot to try to tell you in one (1), is there anybody from the Parks Board that wants to speak?

Commissioner Dan Saylor: You know, it's surprising to me that turf is more expensive than poured in place. It just, that poured in place is a newer kind of technology and, you know, it's not been around as long as turf has. So, it's just kind of surprising to me. But, you know, I spoke with the rep a little bit, and you know, they do have great concern if gravel is in the area and with that poured in place. I was actually on the Evansville playground with my granddaughters and just kind of really paying attention to the poured in place and, and you can see where that, I don't know how old that park is over there on the Riverwalk, but it's, it's already starting to show wear.

Commissioner Terry Phillippe: Yeah, I think the unanimous consensus, and Greg, I might ask you about what the Park Board takes, is that the turf is the way to go. Is that fair?

Greg Dietz: Greg Dietz, Warrick County Parks Department, Board member. The, the turf is the way to go. I mean, I know it's quite a bit. If you look at the, across the board, the, for all the playgrounds, the real expense is in the, in the ground. You know, in the site work and the turf. It's, it's like, it's like a hundred (100), you know, it's like the five hundred some thousand five-hundred-seventy (\$500,527.00), is what it was, for the, for the, the total? Where's the total of the option with all the turf? Five (5), so there's five-hundred (\$520,000.00). If you look at that, almost three hundred thousand (\$300,000.00) of it is just the ground.

Commissioner Terry Phillippe: Yep, it's crazy.

Greg Dietz: And that goes on to the fifteen (15) year warranty. And so, if you look at all the, I know Boonville doesn't have a turf field at the ball field. But, all the EVSC fields, they've went to turf for that reason. You know, cause they last.

Commissioner Dan Saylor: Greg, did you guys talk about in your meeting of the removal of the existing equipment. Is that something that we can do internally? I know Mike Joest did down at Vann Road.

Greg Dietz: Yeah. Ben said that they would do it. But, I mean, he was also then, they would have to dispose of it, their time, and then the risk of just, I mean, just, what, backhoe rip it out? I mean, they're really not sure. You know and scheduling that demo with their installation. It's a possibility. Ben would be willing to do it. Have that done if need be.

Commissioner Dan Saylor: I just know Mike...

Greg Dietz: But, we'd rather not.

Commissioner Dan Saylor: Mike Joest, the commissioner down at (inaudible) disassembled that himself almost and I know he had help on just pulling the poles out. But...

Commissioner Terry Phillippe: I think we have to figure out a way. I think we're all in agreement turf's the way to go.

Commissioner Dan Saylor: Yep.

Commissioner Terry Phillippe: We've got to figure out a way to get that number down a little bit. That's an easy number to get down. Find help. Looking at Steve over there.

Greg Dietz: So, removing that would be, you know, just basically backhoe and just rip them out.

Commissioner Terry Phillippe: Yep.

Greg Dietz: And then we can take the scrap, haul it, metal, haul it to the scrap yard. Get what little scrap we can out of it. And then the wood parts of it, just take it to the burn pile and burn it.

Commissioner Terry Phillippe: Probably put the benches in later.

Greg Dietz: We could possibly get donations for, you know, from like the plastics, plastic benches.

Commissioner Dan Saylor: Right, there's forty (40), forty-three-six (\$4,360.00).

Commissioner Terry Phillippe: That puts us at four-ninety-six-three-eighty (\$496,380.00).

Commissioner Bob Johnson: How'd you get that, Dan?

Debbie Bennett-Stearsman: How did you get that number? It's ten thousand (\$10,000.00) to do the, taking the equipment. That's thirty (\$30,000.00).

Heather Soberg: That's all three (3).

Greg Dietz: That's ten thousand (\$10,000.00) per... is total.

Debbie Bennett-Stearsman: That's for all.

Commissioner Dan Saylor: Oh, oh, I thought...

Debbie Bennett-Stearsman: I'm sorry, things at the bottom were things I was trying to do comparisons.

Commissioner Dan Saylor: So, that's not thirty thousand (\$30,000.00).

Debbie Bennett-Stearsman: No, no, no. Ten thousand (\$10,000.00).

Greg Dietz: No, ten thousand (\$10,000.00) total for demo.

Debbie Bennett-Stearsman: And then the benches would be thirteen thousand six-twenty (\$13,620.00). That's for each option.

Greg Dietz: So, twenty-three thousand (\$23,000.00)

Commissioner Dan Saylor: Oh.

Debbie Bennett-Stearsman: Total. I should have put that at the bottom.

Greg Dietz: Yeah, so, that'd be twenty-three-six-twenty (\$23,620.00) if we do the benches later then...

Debbie Bennett-Stearsman: About four-ninety-seven (\$497,000.00).

Commissioner Terry Phillippe: Debbie, is there not a number for site work on all three (3) turf options?

Debbie Bennett-Stearsman: Tell me what you mean by that? You mean installation? Or the site?

Commissioner Terry Phillippe: Well, installation is, you know...

Debbie Bennett-Stearsman: I put the installation, it's basically the same, and then the turf, it's the thirteen thousand six hundred twenty (\$13,620.00). I'm sorry...

Commissioner Dan Saylor: That's, no, that's...

Debbie Bennett-Stearsman: I'm looking up here. Sorry. It's nineteen thousand five hundred (\$19,500.00).

Greg Dietz: Yeah, yeah. So...

Commissioner Dan Saylor: That's the aggregate?

Greg Dietz: Yeah.

Commissioner Terry Phillippe: Let me back up to day one (1), Debbie. I, my mindset is always been that this was five hundred thousand (\$500,000.00) and we got to four hundred fifty (\$450,000.00) how? Was that the recommendation?

Debbie Bennett-Stearsman: Four hundred fifty thousand (\$450,000.00) was the recommendation based on previous quotes that were under that from another company.

Commissioner Terry Phillippe: Okay.

Greg Dietz: Yeah, and the four-fifty (\$450,000.00) was based on that, the original quotes.

Commissioner Dan Saylor: Which, the design was quite a bit, significantly less.

Greg Dietz: Yeah, it was, it was different. Yeah, it was different and the groundwork was different.

Debbie Bennett-Stearsman: Yes, yes.

Commissioner Dan Saylor: Right.

Debbie Bennett-Stearsman: Correct. And there was no discount.

Commissioner Dan Saylor: Right, right.

Greg Dietz: Yeah.

Commissioner Dan Saylor: This, this equipment is on the state bid and...

Debbie Bennett-Stearsman: Correct.

Greg Dietz: Yeah. And we're not comparing apples to apples.

Commissioner Dan Saylor: Right. That's my point.

Debbie Bennett-Stearsman: So, Terry, if you were talking about the excavation?

Commissioner Terry Phillippe: Uh huh.

Debbie Bennett-Stearsman: Okay, that's eighteen thousand five hundred (\$18,500.00) of all three (3) sites. And that's right before the demolition of ten thousand (\$10,000.00).

Commissioner Terry Phillippe: Is that on here on my blank?

Commissioner Dan Saylor: I don't see it.

Greg Dietz: Yeah, look at, pull out one (1) of the quotes.

Commissioner Dan Saylor: Oh, oh.

Debbie Bennett-Stearsman: You're talking about for the turf, right?

Commissioner Dan Saylor: Okay.

Greg Dietz: When you're looking at her spreadsheet, she doesn't have that, that on her spreadsheet.

Debbie Bennett-Stearsman: Right. I've got it, just, there's nothing there.

Commissioner Terry Phillippe: I want to get this done. I just looking for any efficiency.

Debbie Bennett-Stearsman: I was trying to look. I mean other than not putting benches. There's not even shade areas or trash cans or anything from what I saw. And I think is that, did someone say that they could do the concrete

ledges for the one (1) (inaudible)? Did Joe say?

Greg Dietz: Yeah, we're not even, yeah, we want to bring that because we'll just take care of that internally.

Debbie Bennett-Stearnsman: All right. Yeah, it wasn't in the quote.

Greg Dietz: Yeah. So really, the ten thousand (\$10,000.00) for the removing existing equipment, yeah, we can take care of that. You know, Ben, you know, when it, when it comes time, we can take care of that.

Commissioner Dan Saylor: Greg, so, it says cost not included, additional knee wall. Is, is that, is that what you, did I hear somebody say that's going to be done internally?

Greg Dietz: Yeah, we'll take care of that internally.

Commissioner Dan Saylor: Okay, okay.

Greg Dietz: So, we've got some stuff from the Howard Nevins Memorial. We've got some, some of the block left over from that.

Commissioner Dan Saylor: Yeah, right. Good deal.

Greg Dietz: You know, they laid around Friedman. If you look, you know, where the roundabout is, where the turnaround is. So, we would just implement that into a knee wall. And then, we wouldn't have to do any, dig footers. We don't have to do any groundwork. Literally just place them on the ground

Commissioner Dan Saylor: Greg, is there an opportunity for the Parks Foundation to make up the shortfall or no?

Greg Dietz: Yes.

Commissioner Dan Saylor: There is?

Greg Dietz: I can't say yes on their behalf, but there is definitely a yes that we can ask.

Commissioner Dan Saylor: Right. I'm like Terry. I want to get this, I want to get this across the finish line.

Commissioner Johnson: Which one (1) is this.

Commissioner Terry Phillippe: (Inaudible) math.

Debbie Bennett-Stearnsman: I did want to say the price.

Commissioner Terry Phillippe: (Inaudible) double check my figures. Five-twenty (\$520,000.00) minus the seating, minus the removal, minus the site leveling, puts us at four-seventy-seven (\$477,000.00) means we've got to make up twenty-seven (\$27,000.00), twenty-eight thousand dollars (\$28,000.00).

Commissioner Dan Saylor: Who's going to do the site leveling?

Commissioner Terry Phillippe: I'm sure we can talk to Highway. Possibly Storm Water. He basically just said Ben will do it.

Commissioner Dan Saylor: Okay, okay.

Commissioner Terry Phillippe: We certainly have the equipment.

Commissioner Dan Saylor: So, where does that come, where's that come out of here, Terry, on here?

Commissioner Terry Phillippe: Yeah.

Commissioner Dan Saylor: Okay.

Commissioner Terry Phillippe: Basically, just gets (inaudible) that site ready.

Commissioner Dan Saylor: Yeah, okay.

Commissioner Bob Johnson: Okay.

Several talking at once.

Debbie Bennett-Stearnsman: And the company contacted me this morning that said if we didn't do something by the end of 2022, actually, December 30th, there would be a seventeen percent (17%) increase.

Several talking at once.

Commissioner Bob Johnson: Yeah.

Debbie Bennett-Stearnsman: That's why I tried to hurry and get it in.

Several talking at once.

Debbie Bennett-Stearsman: And also, the attorney's office wanted to work out a little bit of things in the language, specifically being, they want a check up front. I think it's for half or fourth of all the equipment. And he wasn't certain that we could do that. So, I sent an email back to the company this afternoon asking if that language could be changed. I did not hear back from them before the meeting.

Andrew Skinner: There's a few items in there, such as advanced payment and this depends on who's doing the site prep work. Is that going to be done in house or them? It doesn't, it just says, site prep is to be done by the customer unless contracted out by Recreation Insights. So, we just got to decide who's doing it, right? So, we can make sure it's accurate.

Commissioner Terry Phillippe: Okay.

Greg Dietz: Site work, you know, basically, if we have Recreation do it, we're hiring them or we have to hire somebody else. I don't know that Ben, Ben's crew is, I can't speak on Ben's behalf, but I don't know that Ben's crew is, would be up to doing the site work. You know, getting the ground level, putting down the rock and aggregate, getting everything prepared. I don't, I don't, I don't remember that ever being something that Ben offered to do.

Debbie Bennett-Stearsman: It appears in the quote, it says the installation site prep and drainage for areas one (1) only two (2) edge of asphalt two (2) and three (3) daylight out of playground by four (4) feet. That's the forty-nine thousand eight hundred fifty dollars (\$49,850.00). So, I'm assuming that is their price to do the things that the attorney was asking about. Who was going to do that? That's just the way I took it but I wasn't sure.

Commissioner Terry Phillippe: Debbie, what page are you on?

Debbie Bennett-Stearsman: I am on the one (1) with all turf. It's page number two (2).

Commissioner Dan Saylor: She just read that.

Commissioner Terry Phillippe: I got it.

Andrew Skinner: We just want to confirm and make sure the contract language is consistent with their quote.

Debbie Bennett-Stearsman: It's a fifty dollars (\$50.00)...fifty percent (50%) deposit at time of purchase. They don't have that. And then the balance at completion, because there's no shade or shelters, structures on this one (1).

Commissioner Terry Phillippe: Yep.

Greg Dietz: I do remember when we met with her, she's talking about making sure they can secure that playground equipment and that it doesn't disappear out from underneath of us.

Commissioner Dan Saylor: I always worry about that. (Inaudible) upon completion.

Commissioner Terry Phillippe: We're just approving funding right now, correct?

Debbie Bennett-Stearsman: Pardon me?

Commissioner Terry Phillippe: Just approving the funding, right?

Debbie Bennett-Stearsman: Correct. Well, and I think also, you need to, I, it's my opinion that the, we'd like to have the designs that I gave to you approved and the surface. We'll probably have to, to work on a little bit of the other language and bring it back to have it actually signed off. John did tell me that, John Goth told me that he felt the proposals were sufficient, if we get the wording right, to serve as the contracts upon signature.

Commissioner Dan Saylor: Greg or Debbie, did they give you a timeline on what this total project would cost if they're, if the site's ready then they come in?

Debbie Bennett-Stearsman: Be done in September.

Commissioner Dan Saylor: September?

Commissioner Bob Johnson: Good night.

Commissioner Dan Saylor: So, how long, so, some of that is they've got to order everything in.

Debbie Bennett-Stearsman: Yes.

Greg Dietz: That's more along with the Parks Board recommend...request is we don't want to do any work during the summer.

Commissioner Dan Saylor: Oh, okay. Okay.

Greg Dietz: We don't want to do any work, any while, you know, it's the busiest time of the year. So, ideally, it would be after, after the, you know, the kind of slows down a little bit and then that way we can get in there.

Commissioner Dan Saylor: So, Greg, what did they, is this a thirty (30) day project for them? Forty-five (45) day? Did they say? Give you an idea?

Greg Dietz: You know, no, I do not have that answer. But, she did not act like it would be very long. I mean, they have other projects they want to get on to. Let me write that note down so (inaudible).

Debbie Bennett-Stearsman: Yeah. And they'll also be doing the Newburgh Girls Softball at the same time more than likely.

Commissioner Dan Saylor: Right. You know, the other thing, I mean, I see whether, what, you know, they're gonna have a big expenditure if they've got to secure the equipment before the increase. They probably got to, they probably have to send some money up. But, I mean, I was trying to think of a, of a, what am I thinking, like a partial payment of completion. So much of the completion is done, then, but I know we can't do that.

Andrew Skinner: Not if it doesn't start 'til August.

Commissioner Dan Saylor: Yeah, yeah.

Debbie Bennett-Stearsman: We could ask if there's a percentage of just the equipment and not the labor. I don't know if that's something...?

Commissioner Dan Saylor: I don't know if we can do that. Can we?

Andrew Skinner: It can be paid upon receipt.

Debbie Bennett-Stearsman: The equipment?

Commissioner Dan Saylor: But, then where we're gonna put it and some of it doesn't walk off.

Greg Dietz: Yeah, I don't, in receiving the equipment, I don't know how well that would, the price increase, I don't know if you guys just did the math in your head. But that's, you know, it's eighty thousand (\$80,000.00) over eighty thousand (\$80,000.00).

Commissioner Dan Saylor: I think that's why I got a headache.

Commissioner Terry Phillippe: Let's do this step by step here. Is everybody good with the design of the equipment?

Commissioner Bob Johnson: I'm good with the design of the equipment.

Commissioner Dan Saylor: I'm, I'm good.

Greg Dietz: Yeah, we did, we did a lot of back and forth on design and we're really think that's a really good design on the equipment.

Commissioner Bob Johnson: Debbie, on each of your quotes, there's supposed to be two (2) benches at each park?

Debbie Bennett-Stearsman: Park.

Commissioner Bob Johnson: But, there's only five (5) listed in the quotes.

Debbie Bennett-Stearsman: You know, I saw that on one (1) and then I ended up finding the other one (1). Just, I've got to look at it again. There are two (2).

Commissioner Bob Johnson: There's two (2), two (2) and one (1).

Greg Dietz: Good catch on that. But, there's supposed to be two (2).

Debbie Bennett-Stearsman: I saw that. I saw that. I think that is...

Greg Dietz: Good catch, but, yeah, there should be two (2) each.

Debbie Bennett-Stearsman: I don't think she carried it over on one (1) of them. Because I looked it up too. There's two (2) here, two (2) here. And she only put one (1) here. That was on the all turf. And the other two (2) have two (2), two (2), two (2). The other two (2) quotes.

Greg Dietz: Let me look at that.

Debbie Bennett-Stearsman: So, if you look at the one (1) that's poured in place, there's two (2), two (2). No, it's got one (1). I guess I was dreaming in my head. There is supposed to be two (2) on each.

Commissioner Bob Johnson: So, your quote's a little bit shy.

Debbie Bennett-Stearsman: Yeah, two thousand two hundred seventy dollars (\$2,270.00) shy. But, if you weren't going to do them, that was a deduction that I had listed as well. Two (2), two (2). I swear one (1) of them had two (2) on there.

Commissioner Terry Phillippe: You actually have it correct on your spreadsheet.

Debbie Bennett-Stearsman: Huh?

Commissioner Terry Phillippe: I said, you actually have it correct on the spreadsheet.

Debbie Bennett-Stearsman: I know because I knew there was supposed to be two (2) on each. Yeah.

Debbie Bennett-Stearsman: But, I thought that also might have been one (1) of the deductions. So, I just wanted to show the deduction amount. She even says that she added a bench in that back here.

Greg Dietz: Yeah.

Debbie Bennett-Stearsman: I added a bench to the beach quote.

Commissioner Dan Saylor: Debbie, what's the, or Greg, either one (1) of you, what's the drop-dead date and they need confirmation of, of this contract?

Greg Dietz: The, was it...?

Debbie Bennett-Stearsman: December 30th.

Greg Dietz: The 30th.

Commissioner Dan Saylor: December 30th.

Debbie Bennett-Stearsman: Or it will go up by seventeen percent (17%). She did put in her email that she added a bench but she didn't put it in the quote. That's right.

Commissioner Terry Phillippe: You know, we can do some of the site work.

Commissioner Bob Johnson: I, if that's what you want to do. I just don't know that we've got anybody that can do it.

Commissioner Terry Phillippe: Which is that. So, Mr. Saylor, Commissioner Johnson, just said, here's where he's at. He's basically on the same page as I am. Option 2, the all turf, trying to draw down from five-twenty (\$520,000.00) to closer to four-fifty (\$450,000.00) number. We eliminate the benches. We eliminate the removal of existing equipment.

Debbie Bennett-Stearsman: That's twenty-three (\$23,000.00).

Commissioner Terry Phillippe: I'm confident we can get excavation of all three (3) sites to depth of the P-I-P needed per site done locally for a better number than eighteen-five (\$18,500.00) or we can do it ourself. Part of that forty-nine-eight-fifty (\$49,850.00) for installation includes some site work, which we can probably get done locally for a better number or possibly do it ourselves. That gets closer to four-fifty (\$450,000.00), but I don't know, without knowing what that forty-nine-eight-fifty (\$49,850.00) looks like.

Debbie Bennett-Stearsman: For the excavation.

Commissioner Bob Johnson: I, the excavation scares, scares me. It does. (Inaudible) if we did that in house. Because this is, these are the experts. This is their playgrounds that they're going to put in place.

Commissioner Terry Phillippe: Yep.

Commissioner Bob Johnson: I think that they should be the ones doing excavation to get it to their spec. That way if it messes up, it's on them.

Andrew Skinner: There is a provision here they've got on the contract that customers responsible for any costs or fees caused by site conditions which delay any work. So, if they get there and it's not to their liking, and they got to redo it...

Commissioner Bob Johnson: I mean it's a considerable sum of money. Don't get me wrong. It would be great to save it, but I don't, I think it's kind of risky.

Commissioner Terry Phillippe: Okay. I'm confident that we have local contractors that can do it.

Commissioner Bob Johnson: Oh, I know we do.

Commissioner Terry Phillippe: But, I'm okay, I'm okay with your suggestion.

Commissioner Bob Johnson: I just don't know if we have it internally to do it.

Commissioner Terry Phillippe: Yeah. Understood. I think what we're looking for here is a number that we can find agreement on.

Commissioner Bob Johnson: You might be able to get a local vendor to volunteer to do that.

Commissioner Terry Phillippe: Yeah.

Greg Dietz: That's a question that we can actually ask. Because I didn't ask that. And that brings up, you know, they may be intending to use the local, they may not be, they may not, their retentions may not be hauling equipment from Indianapolis. They may be, you know, they think that this is what we can get somebody locally to do it for.

Commissioner Terry Phillippe: With a margin on top.

Greg Dietz: Yeah, put a margin on it. Yeah, so that's a good...

Commissioner Terry Phillippe: So, Counsel, we all have a number in our head what we're willing to agree on. What's the motion sound like here?

Andrew Skinner: If you have a number that you would be willing to spend, you could approve additional expenditure of whatever the additional amount of money is. And then it just be up to the Parks Board to come up with the rest.

Commissioner Terry Phillippe: Okay.

Commissioner Dan Saylor: And Greg, you feel like maybe the Parks Foundation could get over that hurdle, maybe?

Greg Dietz: Yeah. They should be able to, they should be able to help for sure. The, especially with benches and stuff like that. I mean, that's right up their alley. And then the benches on the beach playground, part of that knee wall that we put in will be...

Commissioner Dan Saylor: Used, used as a bench.

Greg Dietz: We use as benches. So, to actually have two (2) benches within the playground itself, you know, that, you know, if that's some we decide we could do, we do later down the road.

Commissioner Bob Johnson: Okay.

Commissioner Terry Phillippe: Probably somewhere in that neighborhood?

Commissioner Bob Johnson: (Inaudible).

Commissioner Terry Phillippe: Huh?

Commissioner Bob Johnson: Four-eighty (\$480,000.00).

Commissioner Terry Phillippe: Is that a motion?

Commissioner Bob Johnson: Make a motion to allow the Parks Department four hundred eighty thousand dollars (\$480,000.00) to accomplish this playground.

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).

Commissioner Bob Johnson: And I'd like to see Option 2. I really do. That's your best bang for the buck.

Debbie Bennett-Stearsman: Should...

Commissioner Terry Phillippe: Revised?

Commissioner Bob Johnson: Revised.

Commissioner Terry Phillippe: Is that adequate or do we need approval? I think we've kind of talked about the fact that we're all on...

Debbie Bennett-Stearsman: Right, no, I'm just, as long as Parks Board is allowed to do the entering into the contract and everything, I don't have to come back or do I, you know, to get it by the 30th.

Andrew Skinner: Well, there is a matching part, right?

Debbie Bennett-Stearsman: Pardon me?

Andrew Skinner: It'd be just be matching funds, correct? Additional funds, whatever, twenty thousand dollars (\$20,000.00) left?

Debbie Bennett-Stearsman: Well, we had four-fifty (\$450,000.00). So, you're approving an additional thirty thousand dollars (\$30,000.00).

Commissioner Bob Johnson: Correct.

Debbie Bennett-Stearsman: To make it four-eighty (\$480,000.00).

Commissioner Terry Phillippe: Right.

Debbie Bennett-Stearsman: For the Parks to make their decision. Your recommendation is all turf, is what you're saying?

Commissioner Terry Phillippe: Yes.

Commissioner Bob Johnson: Yes.

Debbie Bennett-Stearsman: And the Parks Board would have the authority then to enter into the contract at that amount of money without having to come back?

Commissioner Bob Johnson: I don't know.

Andrew Skinner: Subject to approval the terms because there are a few terms we need to work out.

Debbie Bennett-Stearsman: And then they'd have to be able to have the extra funding to award the contract.

Andrew Skinner: And the extra funding.

Greg Dietz: You know, with that short of, short of time, I'm not sure how we could, how we would be able to, you know, come up with the difference with saying, hey yeah, we're gonna sign a contract so we can, don't eat another eight grand (\$80,000.00).

Commissioner Terry Phillippe: So, I don't know who's been leading the negotiations on the Parks Board and sounds like Dan's talk to Melissa with Recreation Insights.

Greg Dietz: Yeah, Dan, Dan has. Not I.

Commissioner Terry Phillippe: I'm talking about Commissioner Saylor.

Greg Dietz: Oh.

Commissioner Terry Phillippe: Are you guys opposed to me calling her one (1) more time and just...

Greg Dietz: Nope. Please do.

Commissioner Terry Phillippe: Talk to her a little bit.

Greg Dietz: Yeah.

Commissioner Terry Phillippe: Okay.

Greg Dietz: The, yeah, I mean, there is a discount on there already. But that doesn't mean that we can, you know, bottom line is we need to get the most bang for our buck. So, if we gotta ask again, hey, we need more.

Commissioner Bob Johnson: We're not really asking for discount. We're just eliminating some of their work.

Greg Dietz: Yeah. Well, even discounts, because we would really, the general consensus of the Park Superintendent and, and the Park Board President is the Option 2. You know, we would like to secure the funding for Option 2.

Commissioner Terry Phillippe: Yeah.

Greg Dietz: We were, we were prepared to, you know, take off the ten (\$10,000.00) if we had to. So, now, we're at five-ten (\$510,000.00). And then maybe at some benches or whatever, so we could be down to five (\$500,000.00). You know? So, we really figured at five hundred thousand (\$500,000.00), we'd be able to get this thing signed and closed in for 2022.

Commissioner Terry Phillippe: Fair enough. But at the same time, you knew that the, the core committee recommendation was four-fifty (\$450,000.00) and that's kind of what you had to work with.

Greg Dietz: Yeah. So yes, we would, I, we would be great if you called again.

Debbie Bennett-Stearsman: So, if you did four-ninety-four (\$494,000.00), it would cover everything but the demolition and the, and the benches? Is that correct? Or is my math off?

Commissioner Terry Phillippe: I don't know what the math is at this point. I'd like to look at the forty-nine-eight-fifty (\$49,850.00) number on installation.

Commissioner Bob Johnson: It's a little bit.

Debbie Bennett-Stearsman: So, if they did four-eighty (\$480,000.00) it'd be about forty something (\$40,000.00).

Commissioner Dan Saylor: Greg, you just want to reach out, or have Daniel reach out to the Foundation and see? Cause, what are we, twenty thousand dollars (\$20,000.00), what, we twenty thousand dollars (\$20,000.00) apart here? And see if they can...?

Greg Dietz: How much?

Heather Soberg: About eighteen (\$18,000.00) (inaudible).

Debbie Bennett-Stearsman: Not including the benches.

Commissioner Dan Saylor: Right, right.

Greg Dietz: Yeah.

Commissioner Dan Saylor: Right. Let's say twenty thousand (\$20,000.00). You think they could make up, see if Daniel could call, see if they can make up the short?

Greg Dietz: Yeah. Yeah.

Commissioner Dan Saylor: And then with Terry working on his end, maybe, you know, if he can get a reduction of something?

Greg Dietz: Yeah.

Commissioner Dan Saylor: And then you get a commitment for some funds.

Greg Dietz: From the Parks Foundation.

Commissioner Dan Saylor: And maybe that number is even, can be made smaller.

Greg Dietz: Yep.

Commissioner Dan Saylor: I mean, let's all...

Greg Dietz: No, yeah.

Commissioner Dan Saylor: Put our heads together. So, you're gonna make the call?

Commissioner Terry Phillippe: Yeah.

Commissioner Dan Saylor: Okay.

Commissioner Terry Phillippe: I'm not sure where I left off there.

Debbie Bennett-Stearsman: I'm not sure either.

Commissioner Terry Phillippe: Bob made a motion.

Andrew Skinner: You got the approval for four-eighty (\$480,000.00).

Commissioner Dan Saylor: Yeah.

Commissioner Terry Phillippe: And a second.

Andrew Skinner: And...

Debbie Bennett-Stearsman: Can I have another question?

Andrew Skinner: We got a, it's already approved.

Debbie Bennett-Stearsman: Before you call for the vote real quick? Can you just, could you potentially, so we wouldn't have to come back, yet this month, and make the commitment. Maybe commit the four-ninety-four (\$494,000.00) or seven (\$497,000.00) or whatever it is to do it and then we work backwards?

Commissioner Dan Saylor: Up to four-ninety-four (\$494,000.00)?

Debbie Bennett-Stearsman: Yeah, to get some of that taken care of just in case and then we take it down, back down if they...? I know you don't want to do that but I'm trying...

Commissioner Terry Phillippe: I don't. I really don't. I mean, we've got that contingency and we've already hit it twice.

Debbie Bennett-Stearsman: I know. I know. Just trying to save time.

Greg Dietz: So, four...we're looking four-eighty (\$480,000.00) for the approval. And then we need to come up with the, work with the Parks Department. I think we can make it happen.

Commissioner Terry Phillippe: I think, I think we can squeeze some juice out of this thing. I really do.

Greg Dietz: We've squeezed a little bit and then...

Commissioner Terry Phillippe: Yeah.

Commissioner Dan Saylor: I just, I, we just don't want to miss that timeline.

Greg Dietz: It'd be really good end of the year contract sign for them. They'd hate to miss it themselves.

Commissioner Terry Phillippe: Oh, absolutely.

Commissioner Dan Saylor: I think so too.

Commissioner Terry Phillippe: I mean, there's a number on here, I don't know, that state discount, with all that's going on in Warrick County. You want to do that math.

Debbie Bennett-Stearsman: It's the same.

Commissioner Terry Phillippe: There's things I want to double check.

Debbie Bennett-Stearsman: Yeah, and I guess that's equipment.

Commissioner Terry Phillippe: Right, equipment only.

Debbie Bennett-Stearsman: (Inaudible) equipment only I think.

Commissioner Terry Phillippe: Yep.

Greg Dietz: Yeah, that's part of being that, part of group.

Debbie Bennett-Stearsman: When you all meet again? When's the Parks Board meet again?

Greg Dietz: Next Tuesday.

Commissioner Dan Saylor: Yeah, the 20th.

Commissioner Terry Phillippe: Did we vote?

Andrew Skinner: Yes, you did.

Commissioner Bob Johnson: We did.

Commissioner Terry Phillippe: Okay.

Debbie Bennett-Stearsman: Okay. Now you can go ahead with your call.

Commissioner Bob Johnson: We're done.

Debbie Bennett-Stearsman: Oh, I didn't hear you vote on it. Okay, fantastic. Thank you.

Andrew Skinner: There was a motion for up to four-eighty (\$480,000.00). And that was approved. And so, you all can go back and find funds if you want to go with the five hundred (\$500,000.00) or whatever you got down to. And then if you can get to those funds, in the meantime, let's work trying to work out the contract language and we'll come back see if assigning of the funds is required.

Debbie Bennett-Stearsman: Okay.

Greg Dietz: So, yeah, so reaching out, Terry's gonna reach out to...

Commissioner Dan Saylor: Recreation.

Greg Dietz: Recreation, Melissa with Recreation, then we're gonna reach out to the Parks Foundation, see if we can squeeze, squeeze that out.

Commissioner Dan Saylor: Then I guess as soon as either one (1) of you guys find out something, you need to, I guess...

Debbie Bennett-Stearsman: They're still working on the Newburgh that you approved, the girls' softball, and that was the same comments on those. So, we're still working on those.

Commissioner Terry Phillippe: Just put a note on my calendar to call her at 9:00 AM tomorrow.

Debbie Bennett-Stearsman: Okay. Sorry, get everything. Okay, alright. Thank you.

Commissioner Dan Saylor: Thank you, Greg.

Greg Dietz: Thank you.

Commissioner Terry Phillippe: Thank you.

Commissioner Bob Johnson: Thanks.

Commissioner Terry Phillippe: Is that all, Debbie? Thank you.

**COUNTY ACQUISITIONS
OPENING OF BIDS FOR NEW FLOORING PROJECT AT THE
WARRICK COUNTY JUDICIAL CENTER**

Commissioner Terry Phillippe: Okay, next order of business is our County Acquisition Manager, Sherrie.

Sherrie Sievers: Good evening, Commissioners. Pursuant to Indiana code 36-1-12-4, we have put out for bids an invitation to quote new flooring for the Judicial Center. That is the original flooring I believe from 1996. I did invite three (3) companies that are in or live in Warrick County to provide me bids. I reached out to Bennie's Flooring in Newburgh, Greer's Flooring in Evansville, and Sunrise Flooring in Newburgh as well. And we received one (1) bid and that is from Greer's Flooring America. And I'm going to open the bid now. Before you, you have a legal-size piece of paper, a bid sheet, which just tells you who we let the bid out too and then that, that just basically says the forms that they need to provide us. But, this is more, the form of proposal, is more what I'm going to work on tonight which is going to break it down, square footage and price so on, so forth.

Commissioner Dan Saylor: Sherrie, did they say why the other two (2) didn't bid?

Sherrie Sievers: Yes. Bennie's didn't reply at all. And Sunrise told me he was losing sleep and probably gonna get fever blisters because it was just too big of a job.

Commissioner Dan Saylor: Just too big.

Sherrie Sievers: And I just want to tell you, this is a huge job on a commercial scale. And I mean huge. So, so Greer's Flooring, the total square foot of carpet that they came up with was thirty-two thousand five-hundred (32,544). And the total amount of luxury vinyl plank, three thousand two hundred fifty-nine (3,259). And the total, total linear foot of vinyl co-base was sixty-nine hundred (6,900). Total cost of materials, a hundred forty-six thousand (\$146,000). Total cost of labor, three hundred and seventeen thousand dollars (\$317,000.00).

Commissioner Dan Saylor: Wow.

Sherrie Sievers: Ten (10) boxes of additional carpet tile, two thousand dollars (\$2,000.00). And that's for replacement when things get damaged and it'd be the same dye lot. And the total cost of additional ten (10) boxes L-E-P, nine hundred dollars (\$900.00). For a total job of four hundred sixty-five thousand nine hundred dollars (\$465,900.00). And they have included their bid bond as well. And I also do have references. Greer's Flooring is very versed in commercial floor covering. And I do have, they've done USI, Core Construction, Crossroads Christian Church, and several Fifth Third Banks as well, recently.

Commissioner Terry Phillippe: (Inaudible).

Commissioner Dan Saylor: Oh, I know. We don't have anything to compare to.

Commissioner Bob Johnson: That's a lot of money for carpet.

Commissioner Dan Saylor: (Inaudible). You know how many square feet you did? (Inaudible).

Sherrie Sievers: And I also measured prior to this just to see how many square foot. And actually, I came up with more because those tiles, or the carpets, are twenty-four (24) inches by twenty-four (24) inches. So, for a room that's seventeen (17) by thirteen (13), you call it fourteen (14) by eighteen (18). So, my square footage on the carpet actually came up to thirty-four thousand two hundred fourteen (34,214) and they're actually at thirty-two thousand five-hundred four (32,544). And then on my luxury vinyl plank, I added seven percent (7%) on mine for waste and I was at three thousand eighty-eighty-six (3,886) and they were at three thousand two hundred fifty-nine (3,259). The ARPA, we, that was approved, was three hundred and fifty-six thousand three-hundred and thirty-one (\$356,361.00). So, we're about a hundred thousand dollars (\$100,000.00) shy.

Commissioner Terry Phillippe: Say that again, Sherrie, one (1) more time, please.

Sherrie Sievers: The ARPA amount that was approved was three thousand...three hundred fifty-six thousand three hundred sixty-one dollars and seventy-two cents (\$356,361.72). So, what is that? Almost a hundred thousand dollars (\$100,000.00) lower than what we anticipated. And I would assume most of that is labor. Because you're going to have to have a...

Commissioner Dan Saylor: How long does this project take, you thing? Total?

Sherrie Sievers: It depends on what hours we're going to work it.

Commissioner Bob Johnson: Just man hours.

Sherrie Sievers: You know, a job that size, Bill?

Bill Loveridge: After hours work, we think from the time we get all the, all the stuff in, will take seventy-five (75) days.

Sherrie Sievers: Thank you, Bill.

Commissioner Dan Saylor: Furniture moving (inaudible).

Commissioner Terry Phillippe: One (1) more question, Bill...

Bill Loveridge: Yes?

Commissioner Dan Saylor: I know that there's some departments, how many of those seventy-five (75) are figured off-hours? Do you know?

Bill Loveridge: All of them.

Commissioner Terry Phillippe: All of them?

Bill Loveridge: All of them.

Commissioner Dan Saylor: (Inaudible).

Andrew Skinner: There was (inaudible) figured (inaudible).

Commissioner Dan Saylor: Sherrie, I'm just going to put it out there. I'm a little bit concerned that we don't have a comparison because of, you know, it's, you know, granted this is a big job. But, just wish that there was just another number that we could go. This is an extraordinary amount of money. I just, I don't, I just would like to have another number to compare to. But, I just...

Commissioner Bob Johnson: I think we should table it and think about it and maybe reevaluate it.

Commissioner Dan Saylor: To do that we've got to reject these, don't we?

Andrew Skinner: No, your options are, you can table it. You could also reject the bid and get more bids. And then have some other comparisons to come to. But, before you go out and get more bids, you have to reject this bid. And that doesn't mean rejecting the bid, doesn't mean they can't, it can be rebid again in the next round.

Commissioner Dan Saylor: (Inaudible).

Commissioner Bob Johnson: I think at this point...

Commissioner Dan Saylor: Well, number one (1), we don't have the funding.

Commissioner Bob Johnson: We don't have the money. So, we have to reject it. So, I would make a motion to reject this bid, table this and go out for more bids.

Commissioner Dan Saylor: Yeah, we just (inaudible).

Andrew Skinner: Dial up your scope.

Commissioner Bob Johnson: Yeah, maybe we change something up and we just need to think about how we want to approach this.

Commissioner Dan Saylor: Well, if, so, if, if we had two (2) bids, you know, then maybe we take something off and again I don't know. You know, maybe we take the, the, all the vinyl, all the hard surface off. Which, I don't know if that number would get us in the budget, then maybe. You know, the Council hasn't spent money on carpet in thirty (30) or twenty (20) something years, then maybe we, I don't know. I don't know what the options are. I just, I'm going to have a hard time saying yes to this when I can't see another number.

Commissioner Terry Phillippe: Is there, Sherrie, in your opinion, a number that represents doing this during normal work hours versus off hours. I know that that's got to play a role.

Sherrie Sievers: You know, I've been out of the carpet business for probably about five (5) years now. So, you're going to pay prime to ask people to come in at 4:00 (PM) and give their evenings up with their family.

Commissioner Terry Phillippe: Right.

Commissioner Dan Saylor: That's be double time.

Bill Loveridge: We're going to have at least, on the jobsite, ten (10) to twelve (12) people at night.

Sherrie Sievers: Okay. Would it be fair to ask the percentage in reduction to Bill? For, I mean, could we work it out to where we, did we do this job during regular business hours, and if so, was there a lot of issues involved?

Commissioner Terry Phillippe: I'd like to know what the normal daytime hour rate would be and the total labor would be. But, I think we also have to recognize that there's a loss in productivity from the offices that are moving around during that time.

Sherrie Sievers: Right.

Commissioner Terry Phillippe: Obviously, the folks in this building know that story. Been there, done that.

Heather Soberg: Sherrie, does this also include the furniture moving?

Sherrie Sievers: Yes, and, yes, and Greer's, they have a company that actually comes in and does their furniture moving. So, they work with that company and their installers to coordinate everything in a timely fashion.

Commissioner Dan Saylor: So, Sherrie, on this one (1), on this particular project, they, they bid it to where they just come in and work, you know, around people, but, when they, when they tore this up. They realized they had to put down a subfloor which was not in the original. Of course, they had to do that on their dime because we had a no change order contract. So, it was huge, cause now they had to lay a subfloor over everything. So, while it was, if I had to do it over again, I think we would move out offices. Cause it created a lot of stress, not only on our people, but it created a lot of stress on the contractors. And I think you get a better product. But, you know, I know the squares are different than laying down, you know, flat, you know, I mean...

Sherrie Sievers: They are. But what issue that they more than likely are going to run into and I believe Mr. Loveridge was involved when this carpet initially went down, there's areas especially in the basement where that has been flooded several times. And that carpet is tight. So, they're bringing in their bronco machines. Which, I don't know if you know what those are, but they, and it's very labor intense. But, they could run into even more issues. Because they don't know what kind of patch is under those floors when they take that carpet up. How much patch is going to come up with it? Which, you know, those are things that cost money when you've got to go in and repatch and things of that nature. But, I was really truly shocked that it was down as tight as it is, being that it's been through in the basement, I believe two (2) floods.

Bill Loveridge: Remember when it first flooded when they first opened it on the third floor?

Commissioner Terry Phillippe: I don't.

Commissioner Dan Saylor: I don't.

Bill Loveridge: Well, it did. And they used a Lee's carpet and they also used a Lee's glue. And that's one (1) of the worst carpet glues you can have to get up.

Sherrie Sievers: So, and I'm sure, I'm sure the additional amount again is, you know, labor because there's so much involved in this job. So, I'm at the Commissioner's mercy.

Commissioner Terry Phillippe: I'll entertain a motion for discussion.

Commissioner Dan Saylor: I just feel like I've got to see another number. I mean, Terry, what do we do about the short, I mean, we've got a shortfall. So, we've had, we've got to decline this.

Commissioner Terry Phillippe: You already heard me say once tonight, I don't really want to start digging into the contingency any more than we have.

Commissioner Dan Saylor: Yeah.

Commissioner Bob Johnson: Well, I made a motion.

Commissioner Terry Phillippe: You made a motion?

Commissioner Dan Saylor: What was your motion?

Commissioner Bob Johnson: To reject the bid.

Commissioner Terry Phillippe: Okay.

Commissioner Bob Johnson: Table this and reevaluate it.

Commissioner Dan Saylor: We evaluate it? Does that mean Sherrie goes out?

Commissioner Bob Johnson: I think we need to look at, we're gonna have to look at what we can, you know, maybe to take some costs out of it. How do we take cost out of it? And then have Sherrie go get some bids. Because I think, I don't know if..?

Commissioner Dan Saylor: Well, now, we're not comparing apples with apples. I would like to see apples with apples.

Commissioner Bob Johnson: No, well, well, once we take something out of it, and reevaluate, reevaluate it, take something out and get, try something that we know can get the cost down, then we can take it out for rebid and...

Commissioner Dan Saylor: Sherrie, let me ask you something.

Commissioner Bob Johnson: And Greer's rebids.

Commissioner Dan Saylor: Did, did you, is the, the Recorder's Office included in this?

Sherrie Sievers: No, Sir.

Commissioner Dan Saylor: Okay, what other offices are not included in this?

Sherrie Sievers: If you look at your attachment to the small paper there...

Commissioner Dan Saylor: Oh, okay.

Sherrie Sievers: Everything that's highlighted is included. Now, I did remove, in the Election Office where they keep the Election machines, that vinyl composition tile is very good shape. It's down good and tight. There's no reason to take that out and put L-B-P in there. So, I left that. And then also in the Auditor's room, they've got a nice big storage area. Same situation. Luxury vinyl or vinyl composition tile is down good and tight and it's, it's in good shape. So, there's no reason to take that up and remove it. Those are the only two (2) areas that I felt didn't require replacement.

Commissioner Dan Saylor: Okay.

Commissioner Terry Phillippe: I mean if we're talking about materials only, we'd be set. Right?

Sherrie Sievers: Well...

Commissioner Dan Saylor: Hmm?

Commissioner Terry Phillippe: I said if we were talking about materials only, we'd be set.

Sherrie Sievers: Yes, because on carpet, when I estimated it on materials, I came up just an estimation of a hundred twenty-six thousand (\$126,000.00). In luxury vinyl plank, I came up with eleven thousand two-thirty (\$11,230.00). So that's a hundred and what...thirty-six...hundred thirty-seven (\$136,000.00-\$137,000.00). They're at a hundred forty-six (\$146,000.00). So, it's not the materials that's the issue. Yeah.

Commissioner Dan Saylor: Understood. So, so, maybe, maybe when you bid this. You, if we go to, if we rebid this, maybe we put it in there, you know, okay, what is at after hours? You know, and then, okay, what is it if we do it all during regular business hours or normal business hours? And maybe that, maybe that's a significant difference in that number. I don't know.

Bill Loveridge: Can I say something?

Commissioner Dan Saylor: He needs to come up.

Bill Loveridge: If you go with regular hours, it's going to take it down quite a bit.

Sherrie Sievers: Bill, are you able to walk to the front here?

Commissioner Dan Saylor: I just don't know if they're gonna, he's gonna be able to pick up. He's picking up? Okay, well, if he's picking up, then I'm fine. He can stay there.

Commissioner Terry Phillippe: No, you're okay. Stay there.

Sherrie Sievers: You're okay there, Bill, as long as you can hear the Commissioners.

Bill Loveridge: Yeah, so yeah, take, doing it during regular hours, it will take down quite a bit.

Commissioner Dan Saylor: That's my point. If, if we get that number then maybe, maybe it's a decision that we have to make some to say, hey, Office Holders, we've got to work together here. And, you know, we did it over here. So, it's not, it's not something that we're asking them to do that we haven't done.

Sherrie Sievers: Okay.

Commissioner Terry Phillippe: (Inaudible) one (1) at least.

Andrew Skinner: (Inaudible).

Bill Loveridge: What I'm worried about too is on the machines we're going to use, they're not quiet.

Commissioner Dan Saylor: Bill, it wasn't quiet around here either. So, I mean, we, you know, we did have to move some. Now, we have a different phone system in place where we could move them maybe in other areas if somebody needs to. I know it's inconvenience, but if we can save. I don't know, hundred thousand dollars (\$100,000.00). I don't know. I don't know what the number is. I just, and I hate it, Sherrie, that you have to go back and do some more work.

Sherrie Sievers: Yeah. That's part of it. I understand. I totally understand. So, this we're going to reject and then put it out for bids again?

Commissioner Terry Phillippe: The motion on the floor is to reject the bids from Bob.

Commissioner Dan Saylor: Yep.

Commissioner Bob Johnson: And figure out a way to take out costs.

Commissioner Dan Saylor: So, yeah, reject the bid and I will second that motion.

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).

Sherrie Sievers: Okay, so do I put it back out for bids? Or do I...?

Commissioner Bob Johnson: Not yet.

Sherrie Sievers: No, you're gonna, okay.

Commissioner Bob Johnson: We need to figure out how we're going to take out cost.

Sherrie Sievers: Okay. My next thing that I do want to bring up while I have you. Another, another expense that the Commissioners would really need to be made aware of is I've noticed when I was measuring, that there's a lot of offices that don't have the plastic protectant that your chair rolls under over underneath their chair.

Commissioner Dan Saylor: Chair mats?

Sherrie Sievers: And, you know, we've got areas in the Clerk's Office that doesn't even have fiber. Those chairs will ruin carpet. So, I've got in the Assessor's Office, Auditor's Office, Clerk's Office, and Prosecutor's Office, those are the only ones I've spoke with. There's fifty-five (55) total mats that we need. And through Office Depot, I can get them bulk, fifty (50) mats is going to run seven thousand four hundred and ninety-nine dollars (\$7,499.00). So, we need to look at those additional expenses too. If you're spending that kind of money for carpet, we definitely want to take good care of it.

Commissioner Dan Saylor: Sherrie, I was in business thirty (30) years and my fat bottom sitting in a chair destroyed mats like they were nothing. And I ended up buying two (2) mats and they were about five hundred dollars (\$500.00) apiece. And they're still up there today. And the good ones are expensive. Lifetime Guarantee only gets cracking.

Commissioner Terry Phillippe: Is that just a policy, to require those?

Andrew Skinner: Just buying them.

Sherrie Sievers: Thank you, Commissioners.

Commissioner Dan Saylor: Thank you, Sherrie.

Commissioner Bob Johnson: Thank you, Sherrie.

Commissioner Terry Phillippe: Thank you, Sherrie.

Sherrie Sievers: Um hum.

Commissioner Dan Saylor: So, again, that's (inaudible). Meanwhile we've got to protect our investment.

Andrew Skinner: Yeah.

ITEMS FOR DISCUSSION TONY O'NEAL – EMS STATUS UPDATE

Commissioner Terry Phillippe: Okay, next order of business is Tony O'Neal with Warrick County EMS. Hello, Tony.

Commissioner Bob Johnson: Hey, Tony.

Tony O'Neal: Hello. Tony O'Neal with Warrick EMS. We, I'm going to say thank you, first of all. We got the contract signed by both parties and we've got it in place now. Part of that agreement, Todd asked, we give you guys some updates on how the new station is going, the sixth truck, and hiring right now. So, that's why I'm, tonight, is just giving you an update on that. The sixth truck has been ordered. It's been ordered for quite some time. It's due here March 1st along with the power cot and the equipment that goes in it. So, we'll have the truck here by then. It looks like the new station will be ready for us sometime in March as well. We've posted the jobs on the website. I've got about twelve (12) to fifteen (15) interviews set up over the next two (2) weeks. A lot of EMTs, applicants for EMTs. Not so positive on medics right now. They're really few and far between. So, we've got some work to do to get, I need three (3) medics. So, I need to work on that. But, I've kind of got a contingency plan in place if we don't get those hired where we can utilize some of our current medics to get us by until we get them filled. So, it looks like March 1st would probably be the soonest we could probably implement that sixth truck by the time we get everything here and everybody in place. So, that's it.

Commissioner Terry Phillippe: Easy enough. Alright. Thank you.

Tony O'Neal: Thank you.

Commissioner Bob Johnson: Thank you, Tony.

Tony O'Neal: Appreciate it.

COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Terry Phillippe: Anything else from anyone?

Commissioner Dan Saylor: I have nothing.

Commissioner Terry Phillippe: Anything?

Commissioner Bob Johnson: No.

Commissioner Dan Saylor: Make a motion, I make a motion to adjourn.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

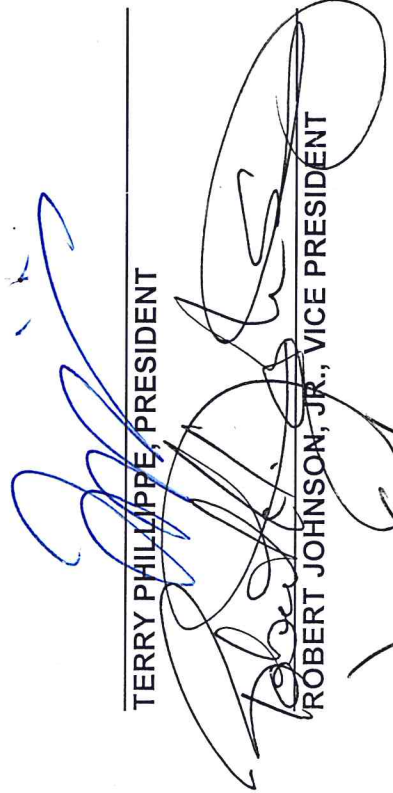
Commissioner Bob Johnson: Aye.

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

ADJOURNMENT: Meeting adjourned at 5:19 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS

TERRY PHILIPPE, PRESIDENT



ROBERT JOHNSON, JR., VICE PRESIDENT



DAN SAYLOR, MEMBER



ATTEST:

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA




having a central angle of 90 degrees 00 minutes 00 seconds, a radius of 25.00 feet and a chord dimension of North 46 degrees 01 minute 46 seconds East 35.36 feet; thence along the arc of said curve 39.27 feet; thence South 88 degrees 58 minutes 14 seconds East 50.00 feet to the beginning of a curve to the left having a central angle of 90 degrees 00 minutes 14 seconds, a radius of 25.00 feet and a chord dimension of South 43 degrees 58 minutes 14 seconds East 35.36 feet; thence along the arc of said curve 39.27 feet to the point of beginning and containing a gross area of 1,518 Square Feet, more or less Subject all easements, rights-of-ways, and restrictions of record.

Section 4. The County Auditor shall furnish a copy of the ordinance to the County Recorder for recording.

Section 5. This ordinance shall be in full force and effect from and after the date hereof.

PASSED this 13th day of December, 2022

BOARD OF COUNTY COMMISSIONERS
OF WARRICK COUNTY, INDIANA

By:  Terry Philippe, President

By:  Dan Saylor

By:  Bob Johnson

 Secretary

This instrument prepared by Scott Buedel, Cash Wagner and Associates, PC, 414 Citadel Circle, Suite B, Evansville, IN 47715, Phone 812-401-5561

I affirm, under penalties of perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Scott Buedel 

PAT BROOKS RECORDER DOCUMENT NUMBER 2022R-011053 PAGE: 2 OF 2



3201 Interstate Drive • Evansville, IN 47715
Phone: (812) 479-7000 • FAX: (812) 479-7100
www.dancoconst.com

Invoice#: 15042
Date: 10/25/2022

Billed To: WARRICK COUNTY HIGHWAY DEPARTMENT
555 ROTH ROAD
BOONVILLE IN 47601

Project: WARRICK COUNTY DISTRICT 1 HIGHWAY OFFICES AND STORAGE BOONVILLE IN 47601

Due Date: 11/24/2022	Terms: 30DY	Order# 3416-21
Description OCTOBER BILLING	Amount 266,930.27	

Non-Taxable Amount:	256,930.27
Less Retainage	0.00
Amount Due	256,930.27

PERFORMANCE - QUALITY - SAFETY - SERVICE

AIA Document G702 - 1992

Application and Certificate for Payment

TO OWNER: Robert E. Howard, P.E.
Warrick County Highway Department
555 Roth Road
Boonville, IN 47601

PROJECT: Warrick County Highway Dept District 1 Highway and Stormwater Garage Boonville, IN

FROM CONTRACTOR: Danco Construction, Inc.
3201 Interstate Drive
Evansville, IN 47715

VIA ARCHITECT: Lester Architecture & Design
1700 S. W. W
Newburgh, IN 47630

APPLICATION NO: 008 PERIOD TO: October 31, 2022

CONTRACTOR: ARCHITECT:
FIELD: OTHER:

CONTRACT FOR: General Construction
CONTRACT DATE: January 27, 2022
PROJECT NOS: 3446 / 21 /

CONTRACTOR'S APPLICATION FOR PAYMENT
Application is made for payment, as shown below, in connection with the Contract.
AIA Document G703®, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM \$1,745,000.00

2. NET CHANGE BY CHANGE ORDERS \$0.00

3. CONTRACT SUM TO DATE (Line 1 + 2) \$1,745,000.00

4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$1,550,706.57

5. RETAINAGE:
a. 10.00 % of Completed Work (Column D + E on G703) \$87,250.00
b. 0.00 % of Stored Material (Column F on G703) \$0.00

Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$87,250.00

6. TOTAL EARNED LESS RETAINAGE \$1,463,456.57
(Line 4 Less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$1,206,526.30
(Line 6 from prior Certificate)

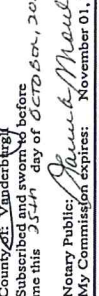
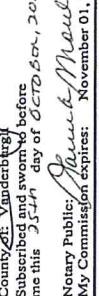
8. CURRENT PAYMENT DUE \$256,930.27

9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$281,543.43

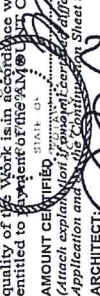
CHANGE ORDER SUMMARY

ADDITIONS	DEDUCTIONS
\$0.00	\$0.00
\$0.00	\$0.00
TOTALS	\$0.00
TOTALS	\$0.00

NET CHANGES by Change Order

CONTRACTOR:  Danco Construction, Inc.
Notary Public:  Laurie A. Shoulders
Notary Public, State of Indiana
Resident of Warrick County, IN
My Commission Expires: November 01, 2026
Commission Number NP0716717

ARCHITECT'S CERTIFICATE FOR PAYMENT
In accordance with the Contract Documents, based on on-site observations and the data comprising the Application for Payment, the Architect certifies to the Owner that to the best of the Architect's knowledge, the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the amount shown on this Certificate.

AMOUNT CERTIFIED: \$256,930.27
Amount explained on Continuation Sheet that are changed to conform with the amount certified.
Application and Certificate for Payment shall be changed to conform with the amount certified.
By:  Date: 10/26/22

This Certificate is negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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AIA Document G703[®] - 1992

Continuation Sheet

AIA Document G702®, Application and Certification for Payment, or G732™, Application and Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached.
Use Column I on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
014000	Bond	15,400.00	15,400.00	0.00	0.00	0.00	15,400.00	0.00	770.00
015000	General Conditions	203,287.00	162,629.60	2,032.87	0.00	0.00	164,662.47	38,624.53	10,164.35
030000	Concrete	146,370.00	124,414.50	0.00	0.00	0.00	124,414.50	21,955.50	7,318.50
042200	Masonry	51,590.00	51,590.00	0.00	0.00	0.00	51,590.00	0.00	2,579.50
050000	Structural Steel Fabrication	70,275.00	70,275.00	0.00	0.00	0.00	70,275.00	0.00	3,513.75
051200	Structural Steel Erection	17,100.00	17,100.00	0.00	0.00	0.00	17,100.00	0.00	855.00
061000	Rough Carpentry	600.00	450.00	90.00	0.00	0.00	540.00	60.00	30.00
064116	Plastic-Laminate-Faced Architectural Cabinets	3,769.00	0.00	0.00	0.00	0.00	0.00	3,769.00	188.45
072100	Thermal Insulation	162.00	162.00	0.00	0.00	0.00	162.00	0.00	8.10
079270	Joint Sealants	1,000.00	0.00	0.00	0.00	0.00	0.00	1,000.00	50.00
081000	Doors, Frames and Hardware	16,163.00	8,081.50	0.00	0.00	0.00	8,081.50	8,081.50	808.15
083600	Overhead Doors	69,280.00	0.00	34,640.00	0.00	0.00	34,640.00	34,640.00	3,464.00
088800	Aluminum, Glass and Glazing	12,200.00	12,200.00	0.00	0.00	0.00	12,200.00	0.00	610.00
092216	Non Structural Metal Stud Framing	5,850.00	5,850.00	0.00	0.00	0.00	5,850.00	0.00	292.50
092900	Gypsum Board	6,547.00	3,928.20	1,309.40	0.00	0.00	5,237.60	1,309.40	327.35
095113	Acoustical Panel	5,075.00	2,537.50	0.00	0.00	0.00	2,537.50	2,537.50	253.75
096519	Resilient Tile Flooring	14,000.00	7,000.00	0.00	0.00	0.00	7,000.00	7,000.00	700.00
099100	Painting	14,700.00	5,145.00	8,085.00	0.00	0.00	13,230.00	1,470.00	735.00
102800	Toilet Accessories	2,400.00	0.00	0.00	0.00	0.00	0.00	2,400.00	120.00
104400	Fire Extinguisher and Cabinets	290.00	0.00	0.00	0.00	0.00	0.00	290.00	14.50

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User Notes:

(889ADAAC)

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
139400	Pre Engineered Metal Building	386,075.00	386,075.00	0.00	0.00	0.00	386,075.00	0.00	19,303.75
220000	Plumbing	178,300.00	106,980.00	35,660.00	0.00	0.00	142,640.00	35,660.00	8,915.00
221319	Grease Trap	18,500.00	0.00	18,500.00	0.00	0.00	18,500.00	0.00	925.00
221426	Trench Drains	30,860.00	30,860.00	0.00	0.00	0.00	30,860.00	0.00	1,543.00
230000	HVAC	38,740.00	36,803.00	77,480.00	0.00	0.00	114,283.00	-75,543.00	1,937.00
260000	Electrical	210,600.00	126,360.00	52,650.00	0.00	0.00	179,010.00	85,000%	10,530.00
310000	Sitework	132,415.00	26,483.00	26,483.00	0.00	0.00	52,966.00	40,000%	6,620.75
323100	Fencing and Gates	93,452.00	93,452.00	0.00	0.00	0.00	93,452.00	100,000%	4,672.60
		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
	GRAND TOTAL	\$1,745,000.00	\$1,293,776.30	\$256,930.27		\$0.00	\$1,550,706.57	88.87%	\$87,250.00

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User Notes:

(889ADAAC)

State of Indiana
County of Vanderburgh

Contractor's Partial
Affidavit and Waiver of Lien

Dan Jones of Danco Construction, Inc. being fully sworn, says that he is a President of Danco Construction, Inc. (hereinafter referred to as the "Company") and is familiar with the facts herein stated:

That said Company performed work and labor and furnished material to Warrick County Highway Department (herein referred to as the "Owner") for use in the construction of certain buildings and work known as the Warrick County Highway Dept District 1 Highway and Stormwater Garage;

That the Owner has paid the Company the sum of \$1,051,698.96 Dollars to date on account of that work, labor, material and equipment; That the Company has fully paid for all work, materialmen upon said premises as represented by this sum;

That the current amount due the Company from the Owner is \$411,757.61 Dollars on account of that work, labor, material and equipment; That within ten (10) days after receipt of payment of said amount the Company shall fully pay for all work, labor, material and equipment furnished by it or by its subcontractors or materialmen upon said premises as represented by this amount;

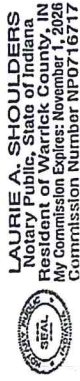
That the Company hereby waives all liens and claims against the Owner of said buildings, work, its premises and property, and all claims against Warrick County Highway Department, and further he represents that no other person or party has any right to a lien on account of any work performed or material furnished by said Company.

By: 

Title: President Date: 10-25-22

Sworn to before me and subscribed in my presence this 25th day of October, 2022.


NOTARY PUBLIC



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