

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
February 12, 2024
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.

Chief Deputy Auditor Barbi Shelton and Recording Secretary Kristine Georges attended and recorded the minutes.

Commissioner Meetings can be viewed via YouTube: Warrick County Meetings

President Terry Phillippe called the meeting to order at 4:06 PM.

PLEDGE OF ALLEGIANCE

AREA PLAN COMMISSION
WARRICK COUNTY COMPREHENSIVE PLAN 2045
RESOLUTION 2024-02

Area Plan Director Molly Barnhill presented the Warrick County Comprehensive Plan 2045 to the Commissioners. It was tabled at the January 8, 2024 Commissioner meeting. This is their vision for the next twenty years. This would be Resolution 2024-02. The Area Plan Commission gave a unanimous positive recommendation at their December 11, 2024 meeting. The Commissioners had not had an opportunity to go over it, but it was approved by the APC Board and Steve Roelle with Economic Development had worked on it as well. They were confident in their recommendations. Commissioner Dan Saylor made a motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Resolution 2024-02 is located on Page 7 of these Official Minutes)

REQUEST FOR RELEASE OF SURETY
C-22-111 – INDEPENDENCE ENGINEERING

Ms. Barnhill presented a Request for Release of Surety for C-22-111, Independence Engineering. The County is holding \$14,700.00 in escrow guaranteeing driveway construction. They have had one year. The surety expires January 20, 2025. It has been completed. County Engineer Bobby Howard inspected and recommended the release of surety. Commissioner Dan Saylor made the motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(C-22-111 is located on Page 8 of these Official Minutes)

VICTORIA WOODS, SECTION 1, PHASE 1
OAKLAND HOLDINGS

Next, she presented the Request for Release for Victoria Woods, Section 1, Phase 1 for Oakland Holdings, LLC, by Jordan Aigner, Managing Member. The County is holding \$656,020.20 for streets, drainage, sidewalks, and trail construction. They have had two years.

Jordan Aigner was present to discuss and answer any questions. He went over some of the things going on with the newly established town. They are moving forward with setting up their planning commission and wanting to get this released so it can fall to their Area Plan Commission for the Town of Victoria Woods as soon as it's established. In case it is not established as planned, they'll still have the surety in place. Ms. Barnhill stated that they did have a dollar amount and a letter of credit can be done for that amount.

Commissioner Saylor asked for some clarification from the County Attorney or Ms. Barnhill on what the time line for this would be. Ms. Barnhill said it was cutting it close since the letter of credit expires March 4th. She said that Attorney Todd Glass said the Town of Victoria would have their own Planning and Zoning on February 21st. At that point, they will enforce all their own Ordinances. Commissioner Saylor asked if the County then kept everything in place until February 21st and released once the town's APC was in place. Mr. Aigner felt that this was a good idea.

After this discussion, it was decided to release the surety once the Victoria Woods Area Plan Commission was in place. Attorney Skinner said the motion needed would be to approve the release subject to the APC being formed in the Town of Victoria Woods by the February 23rd date. Commissioner Bob Johnson made the motion to that effect. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

Mr. Aigner said that he would keep in touch with Ms. Barnhill and post a letter of credit if something does change.

(Victoria Woods is located on Pages 8 through 9 of these Official Minutes)

**REQUEST TO REZONE
PC-R-24-01 LIBBERT LAKES
ORDINANCE 2024-01**

Ms. Barnhill presented a Request to Rezone. It was PC-R-24-01, petitioners/owner is Libbert Lakes, LLC by Chris Combs, Manager. This is to rezone 35.685 acres located on the north side of Libbert Road approximately 390 feet west of the intersection formed by Libbert Road and West Oak Grove Road from A, Agricultural, to R-1A, One Family Dwelling, Ohio Township, 16-6-9. Complete legal is on file. It was advertised in the Standard on December 28, 2023. It carried with one dissenting vote with the APC Board.

Glen Meritt and Chris Combs were present and went over the details of the rezoning. Mr. Meritt went over approvals to this point. They plan on building about seventy homes on the acreage.

Commissioner Saylor said that he had received many letters of concern over this rezoning and the drainage issues. Commissioner Johnson said he had as well. County Engineer Bobby Howard went over the drainage issues being caused by some culverts. They will be doubling capacity at the replacement. He also said that Mr. Combs would be straightening the ditch to head more due west so the water will get away quicker down Oak Grove Road. Mr. Meritt agreed that the current culvert was not big enough. This is where they feel most of the current issues with drainage are. They also went over some of the culverts being put in down-stream of this.

Commissioner Saylor asked about the west side of the road and how it would be cleaned up. Mr. Combs said that it would all be redone with some vegetation among other things.

Commissioner Saylor and Mr. Howard talked briefly about the widening of Libbert Road in the future. Mr. Combs was aware and had designed for that. He said they had been working with Mr. Howard to ensure future projects were taken into consideration.

President Phillippe said that this addressed some of his concerns and asked about MPO involvement on that particular project. Mr. Howard said that a call for projects will be soon. Once it's submitted and approved, they are dealing with 2028-2029 dollars. They are usually four-year projects from start to finish. The box culvert should be in by the middle of April before the development gets started. Mr. Combs said they are looking at May/June begin date.

Commissioner Saylor again went over some of the letters and concerns. He felt that it all came to design and getting the MPO improvements. He also went over some of the wanted entrances to Oak Grove. Mr. Howard said that Oak Grove saw a lot more traffic than Libbert. The recommendation would have been from the MPO, two entrances. But the Ordinance states that if there is a divided median, they can have a single entrance point which was approved. There was a brief discussion on this.

President Phillippe asked for any remonstrators. Ms. Linda Kerner, 2511 Libbert Road, spoke against the rezoning on behalf of her parents and herself. She went over how they and others in the community have addressed the Commissioners on some their concerns and why they don't think this is a good idea. There is a lot of traffic on Libbert Road and Oak Grove Road right now. It is an area that already contains long lines of traffic and they want to add seventy more homes to the area. There are at least two culverts that are causing flooding issues. If this is approved, the problems with the drainage needs to be fixed before the proposed project continues. She also talked about safety issues, one of which was a fence they had asked for to keep children out of their cornfield and away from the equipment and were denied. Ms. Kerner also said this would also hurt a small business located in the area and that eminent domain was being forced on another community member for water and sewer so the seventy-lot subdivision could be built. She asked that the Commissioners take all these things into consideration.

Mr. Howard said they were inspecting the second culvert, but felt that most of the issues were due to the culvert that was being replaced.

President Phillippe asked Mr. Howard about the safety issues. Mr. Howard addressed the traffic issues and that the plans had been approved and all necessary reports were completed. Mr. Meritt also stated that the street plans had been approved. He also said that it will take six months to get started on the project and they will only build about ten to fifteen homes a year. He went over some of those plans and said that they have gone above and beyond to address any drainage or road concerns. Mr. Combs also stated that there was no eminent domain to bring the sewer. There was an agreement with the land owner. It will be going to the Newburgh Town Council to be signed.

Mr. Howard asked how soon, if approved, they would get the ditch that takes the water to the west excavated. Mr. Combs said they planned to start dirt work in May or June. Mr. Howard asked that it be one of the first things. Mr. Combs said yes and once everything is approved, he will send out the emails to begin the project. There was a brief discussion on this and how it would help.

Commissioner Saylor said that one of the things this region is facing is a need for housing. While he is aware of some of the issues, this development is important to the community. He also gave other the benefits of the development. They have worked with Mr. Combs on several projects before and he works with the County. Commissioner Saylor said he wants to support good developments.

Ms. Linda Kerner spoke again to his comments and that most people cannot afford the homes in this development that are quoted at \$600,000.00 and up. She asked why they would want to create another place where it's going to sit empty because people can't afford it. Commissioner Saylor felt that they still sell and that people are buying them and it creates more openings and more movement. Mr. Meritt went over a couple of Mr. Combs' developments and how they are selling. At his current rate, he will have them sold by next spring. This is what has prompted the need to develop more areas.

Commissioner Saylor feels it meets the criteria, checks all the boxes, and has been approved by the APC. He made a motion to approve the rezoning. Commissioner Bob Johnson seconded the motion. The motion to approve Ordinance 2024-01, PC-R-24-01, carried 3-0.

(Ordinance 2024-01 is located on Pages 9 through 10 of these Official Minutes)

**STREET CONSTRUCTION PLANS
PP-24-03 WALT'S HALLOW PUD SUBDIVISION**

Ms. Barnhill presented Street Construction Plans. PP-24-03, Walt's Hallow PUD Subdivision by Van Development, LLC is the petitioner. Owner is also Van Development, LLC by Chad VanZillen, Member. It's approximately 10.56 acres located on the west side of Anderson Road approximately 650 feet north of the intersection formed by Anderson Road and Yosemite Drive. Ohio Township, 25-6-9. The complete legal is on file. Mr. Glen Meritt spoke to this as well and said it was pretty strait forward. It's a three-lot subdivision. They will be building a private roadway off of Anderson Road. Commissioner Dan Saylor made the motion. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(PP-24-03 is located on Pages 10 through 11 of these Official Minutes)

**ACTION AGENDA
APPROVAL OF MINUTES
JANUARY 22, 2024**

Minutes for the January 22, 2024 Regular Session meeting were presented to the Commissioners for approval. Commissioner Bob Johnson made the motion to approve the minutes. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

**2024 APPOINTMENTS
COMMISSIONERS OFFICE
ADMINISTRATOR – ASSISTANT ADMINISTRATOR/HR MANAGER**

The Commissioners took both appointments at the same time. Commissioner Dan Saylor made a motion to appoint Heather Soberg as Administrator and Shateka Bard as Assistant Administrator/HR Manager. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**HEALTH BOARD
HEALTH DIRECTOR INTERIM – HEALTH OFFICER**

These items had been tabled at the last several Commissioners' meetings. Commissioner Bob Johnson made a motion to table. Attorney Skinner stated that the Health Board has been meeting and will meet again on Wednesday. He wasn't sure where they stood on things, but tabling it until the Board got things wrapped up and straightened up is probably the best course of action.

Attorney April Edwards asked to speak to this appointment. Attorney Skinner said that they were just appointments and were being tabled. There was no need for comment since no action was being taken.

Ms. Edwards said that the Commissioners have historically have not confirmed the Health Designee selected by the Health Officer nor have they ever considered historically the Health Officer a nomination since the inception of the position. In respect to Ms. Heubner as the Health Director Interim, it was presented on December 27th and there are currently payroll problems in getting her paid. Attorney Skinner said that statute has changed. The approval to hire employees was not added until then. He believes this is the first employee the Health Officer has hired. Ms. Edwards said that it still didn't explain the current payroll problem and not getting her approved as the interim. That would resolve the problem. Ms. Heubner has been working without the additional compensation for that position which Ms. Edwards feels is not fair. Attorney Skinner said that she probably should not start a position until they have been formally appointed. There was a brief disagreement between the two attorneys. Attorney Skinner thanked her for her comments and the Commissioners continued with the motion on the floor. Commissioner Saylor seconded the motion to table. The motion carried 3-0.

SOUTHWESTERN INDIANA MENTAL HEALTH

The current appointment to the Southwestern Indiana Mental Health is Gary Heck. Commissioner Bob Johnson made the motion to reappoint Mr. Heck. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

**COUNTY ADMINISTRATOR
CONSENT AGENDA**

County Administrator Heather Soberg presented the following items on the Consent Agenda for approval:

- a. County Auditor Certified Claims Voucher - Report Date 02/07/2024
- b. Payroll Voucher 01/26/2024 & 02/09/24
- c. Award of 2024 Annual Bid to CivilCon as the supplier of materials for maintenance and repair of county roads and bridges for Warrick County Highway Department.
- d. Approval of Super Cutz lawn service to continue mowing the corner of Bell and Vann Road around the retention basin for 2024
- e. Declaration of surplus and disposal of worthless surplus from the Maintenance Quonset Hut on Fourth Street
- f. Approval of change order for the new EMA Mobile Command Center to add panorama antenna in the amount of \$427.00. The antenna will be paid from EMA General Fund.
- g. Countywide Cleaning Services Agreement – Sheriff's Office
- h. O.A.K.E. LLC Lawn Services Contract – Public Defender's Office
- i. Keller Schroeder VPN Multi-Factor Authentication Proposal

Commissioner Johnson asked about the surplus items and if there was a list. He just wanted to know what was being declared surplus. Acquisitions Administrator Sherrie Sievers spoke to the items. She said an email was sent out. It's basically the old file cabinets and they will be put in the metal bin at the Highway Department so they can clean up the Fourth Street building.

Commissioner Bob Johnson made the motion to approve the items on the Consent Agenda. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

(Certified Claims are located on Pages 11 through 14 of these Official Minutes)

(Payroll is located on Page 14 of these Official Minutes)

(CivilCon Bid is located on Page 15 of these Official Minutes)

(Super Cutz Contract is located on Page 16 of these Official Minutes)

(Surplus Items are located on Page 17 of these Official Minutes)

(EMA Change Order is located on Pages 17 through 18 of these Official Minutes)

(Countywide Cleaning Services Contract is located on Pages 16 through 17 of these Official Minutes)

(O.A.K.E. Lawn Care Services Contract is located on Page 19 of these Official Minutes)

(Keller Schroeder VPN Multi-Factor Authentication Proposal is located on Pages 20 through 21 of these Official Minutes)

COUNTY AUDITOR'S UNCERTIFIED CLAIMS – TWO MEN AND A TRUCK

Administrator Soberg presented Uncertified Claims from the Auditor's Department. These had been tabled at previous meetings. One was for the Two Men and a Truck Claim for \$835.00. Candace Heubner said that she requested information on the claims before the meeting, but she did not receive it. The Two Men and a Truck Claim, she said, was a non-issues because it has been paid. Ms. Soberg said that it had just not been certified by the Board. The other Ms. Soberg said that was not certified was just not voted on and died last meeting. Attorney Skinner questioned them being paid. Ms. Soberg said that they both had been paid. He said that if they were paid, they didn't need to be approved for payment. No further action was taken.

COUNTY AUDITOR'S UNCERTIFIED CLAIMS VOUCHER-REPORT DATE 02-07-2024

Next, Ms. Soberg presented a new Uncertified Claims Voucher from the Auditor's Office. They are for the rent where the Health Department currently located at this time. Ms. Heubner also spoke to these claims. She asked how to take care of these since she is not recognized as the Interim Director. She said that she was just trying to speak on the Health Department's behalf because she didn't know who else is to do that.

Attorney Skinner said that the best course of action would be to get a contract with the landlord to the Auditor. Ms. Heubner felt that they needed to start somewhere for everyone to move forward and she is trying to do that and be that voice until decisions can be made. She doesn't know and doesn't believe anyone can say who is the authority to make such a lease and sign it. Ms. Heubner asked if there was anything else that could be done until a decision can be made on who had the authority so the Health Department can have a place to report to tomorrow, that their vaccines are secure, etcetera. Attorney Skinner asked if they didn't have a place to report to tomorrow or if the landlord was threatening to kick them out. Ms. Heubner said that he had verbalized very loudly his discontent. Attorney Skinner suggested that she ask for a lease agreement. Ms. Heubner asked who could sign the agreement. Attorney Skinner said that it could be addressed when the lease was received. If the Commissioners and the Health Board have a chance to review it, then that discussion can happen. But, until then, there is nothing to discuss.

Ms. Heubner also asked how she could get copies of the uncertified claims if she asks for one and she's not provided one. Attorney Skinner assumed the Auditor's Office, if they had an uncertified claim, would send it back to the Department Head that submitted it. Ms. Heubner said there was not currently a recognized Department Head. He asked who submitted or signed off on the claim. Whoever did so, that's who the claim would go back to. She was unsure and said the only way she can get any information is by submitting a records request.

Chief Deputy Auditor Barbi Shelton addressed the Board and stated that the claim in question was signed by Rick Yeager and initialed by Sidney Little. President Philippe asked Ms. Shelton if the uncertified claims were sent back to the department that they came from. Ms. Shelton said she thought they went to the Commissioners. Attorney Skinner asked if she could get them back to Dr. Yeager. She said that she would.

Attorney April Edwards wished to remind the Commissioners and their Attorney that notice of this move was received in advance in September. The Health Board unanimously in October approved the relocation and the temporary office rent at the new location. Those minutes were submitted to them. The first couple of bills for the space were submitted with the proper documentation. If it is a temporary lease less than one year, it does not require a written contract. It was intended to be a temporary move. So, there is not a written contract. And Ms. Edwards suspected that if there was, there would probably still be a delay or refusal to pay.

Commissioner Bob Johnson said they could not approve payment without a contract. He said that if the State Board of Accounts came in and did an audit and the Commissioners approved payment using taxpayer money for something they didn't have a contract for, it comes back on the Commissioners. Ms. Edwards said that she had looked into that and State Board of Accounts says that it's not true. As long as there is a legitimate invoice and legitimate authority for entering into the lease, there is no requirement under the law that there be a written contract. Commissioner Johnson then said it was something they would have to look into because they had always heard they had to have a contract to make the payment. There was continued discussion on the lease and payment.

Attorney Skinner said that they would check with SBOA. He did feel the best practice was to have a contract and he thanked her for her comments.

They moved on to the next item on the agenda. They came back later in the meeting to address the need to take action on this. Commissioner Dan Saylor made a motion to table. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**COUNTY CLERK
VOTING MACHINE STORAGE – MICROVOTE**

County Clerk Patty Perry presented with MicroVote representative, Mike Shammo. They need to have secure storage space for the incoming voting machines. They had a voting machine case to show what was being stored and how many. The State of Indiana has purchased on behalf of several counties the booth and paper trail device that goes in the case. There were two hundred purchased for Warrick County. The Warrick County Election Board would like to have these in place for the primary election, so, the space needs to be found fairly quickly to get all the cases down here. The machines will need to be programmed by about the third week of March, so they would need to be onsite before then. There was then a brief discussion with Commissioners of areas available and remodels that could be made.

The Commissioners questioned the increase in size of the machines. Attorney Skinner went over the changeover and the new system requiring a paper trail. There was a brief discussion on stacking the cases and programming cases.

The Commissioners said they had received funding to do remodels but were uncertain how quickly it could be done and possibly having to make the temporary storage somewhere else. Clerk Perry would really like to see them all stored in the Judicial Center for Election security reasons. They continued discussions on storage room in the Courthouse.

Mr. Shammo said that in a pinch, they could take the voting panels and secure them in the current location and temporarily hold the booths in another area until the election, that could buy some time. The voting machines will go out the first week of April. If it requires an additional trip down to move those back over and in, they would be willing to do that too. If they wait until after the primary to get into a storage situation on their end, the County would then have to start paying storage fees. There was then a brief discussion on what other Counties were doing.

Clerk Perry again reiterated keeping the machines stored in the Judicial Center. She also went over the continued partnership with MicroVote. The Commissioner said that they would plan on going through the Judicial Center to see what there is and what is needed to get this done and the current remodel request.

**ACQUISITIONS ADMINISTRATOR
OPEN BIDS FOR THE 2024 ELEVATOR SERVICE CONTRACT**

Acquisitions Administrator Sherrie Sievers presented. This is for the 2024 Elevator Service Agreement. There are two elevators in the Judicial Center and one in the Courthouse. The Commissioners just asked for the total monthly maintenance costs. The first bid was from Murphy's with a total maintenance cost of \$600.00 a month. Second was TK Elevators with a total maintenance cost of \$579.96 a month. Only two businesses responded to the invitation to bid. The Commissioner Bob Johnson made the motion to take the bids under advisement. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

QUOTES FOR NEW FURNACE AND AC AT COURT SERVICES

Ms. Sievers presented quotes for a new furnace and air conditioner at Court Services. She said this was a public works project so it falls under IC 36-10-12-5. Brad Downing contacted her needing her to obtain quotes as the furnace out at Court Services is malfunctioning. The furnace out there is probably original to the building and repairs would be expensive on such an older model. Ms. Sievers reached out to three area vendors since by law it is under a \$50,000.00 project not requiring sealed bids. She also distributed a handout to the Commissioners with the bids, process, and all correspondence. The same product was bid by all three companies with the only difference being the SEER level.

The Commissioners reviewed the bids and asked a few questions. Most questions were on the warranties which Ms. Sievers reviewed.

Ms. Sievers stated the following quotes:

A+ Derr	5 yr parts – 1 yr labor	\$6,500.00
BNG	5 yr parts – 1 yr labor	\$6,125.00
Byers	1 yr parts – 5 yr labor	\$5,967.90

Byers did bid the exact SEER level she asked. The other two bid a 14 SEER. Commissioner Saylor said the warranty part was a big deal. He asked if they had to take the cheapest or could they take the warranty into consideration. Attorney Skinner said public works projects were the most responsive and responsible bidder. He then went over what the bid required and how some of the bids met that in comparison. Commissioner Saylor felt that the better warranty was worth consideration with such a small increase in price.

Attorney Skinner said that they could reject all bids and then renegotiate privately with one of these businesses or a different business to address some of the issues and get the better warranty.

Reasons for rejection of bids, as stated for the record, was Byers was the lowest bidder, but the warranty was not acceptable to the Commissioners. The Commissioners will go out to try and find a better warranty. Commissioner Bob Johnson made the motion as stated. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

**GRANTS DEVELOPMENT DIRECTOR
HAVA ELECTION SECURITY GRANT AGREEMENT – CLERK’S OFFICE**

Grants Administrator Debbie Bennett-Stearnsman presented with Warrick County Clerk Patty Perry. Clerk Perry had applied for and received a grant for the Election Office in the amount of \$18,760.76. This needs to be approved by the Commissioners. Clerk Perry said it came from the Secretary of State. It will assist paying for the upcoming election costs. This would be a reimbursement. The office purchases the items needed then submits invoices for reimbursements. Ms. Bennett-Stearnsman said that she would help to get the reimbursements. Commissioner Bob Johnson made the motion to approve acceptance of the grant. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

(HAVA Election Security Grant is located on File in the Auditor’s Office)

SHSP GRANT AGREEMENT – EMA OFFICE

Ms. Bennett-Stearnsman presented a grant for approval for the EMA Office for two video surveillance trailers. The amount of the grant is \$124,500.00. She has the purchase order ready so she needs approval of the contract and the purchase order to move forward. EMA Director Matt Goebel was also present to answer any questions the Commissioners had. He also went over what the security trailers would be used for. It will take about six months for them to come in. They will just be for the use of Warrick County, not District 10. Commissioner Bob Johnson made a motion to approve the grant agreement and ordering the equipment. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

(SHSP Grant Agreement for EMA is located on Page 21 of these Official Minutes)

SUPERIOR I - CABINET REPLACEMENT

Ms. Bennett-Stearnsman brought before the Commissioners an ARPA County Project that needed additional money. During the installation of flooring, the Superior I cabinets were destroyed. The amount of the cabinets, \$1,859.48, was presented to them previously and paid for, but the cost of installation had not been included. Additional money of \$1,040.00 is needed to cover the cost of installation. This will also come out of the same ARPA Fund. Commissioner Dan Saylor made the motion to approve the funding. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Cabinet Installation Invoice is located on Page 19 of these Official Minutes)

**COUNTY ATTORNEY
APPROVE AGREEMENT FOR FORVIS**

County Attorney Andrew Skinner presented a contract for Forvis. He said it was actually on a previous meeting’s agenda, but was mistakenly listed as Baker Tilly. So, he wanted to bring this again to the Commissioners under Forvis for forensic audit. He said that he had reviewed the contract and addressed the edits and clarifications that he negotiated with Forvis. This will be for Phase 1 of the audit. They will come back for estimates to finish the project which can be approved at that time. There was a brief discussion on reaching out to the Council to make them aware of the contract. Commissioner Dan Saylor made the motion to approve the contract. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Forvis Contract is located on File in the Auditor’s Office)

POPHAM CONSTRUCTION MONITORING PROPOSAL – RADON TESTING

Attorney Skinner presented a contract for Popham Construction for radon monitoring. There are administrative charges, monthly charges, and reports included in their services. They will also do a yearly calibration service.

Commissioner Saylor asked if there wasn’t something they could do to download this information. Attorney Skinner said that there was at some point. The recommendation was that after the first year of these services that they train someone here to take over that administrative license and be able to download all that information so it can be done in house. Commissioner Bob Johnson made a motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

(Popham Construction Monitoring Proposal is located on Page 22 of these Official Minutes)

JUVENILE HOUSING AGREEMENT – CIRCUIT COURT

Attorney Skinner presented an additional item for Circuit Court. It was a Juvenile Housing Agreement that Judge Granger asked be continued. This agreement would add an additional bed bringing the total to three. It was sent to the Commissioners to review. The agreement expired at the end of 2023. The facility is located in Vincennes. Commissioner Dan Saylor made a motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.


(Juvenile Housing Agreement is located on Page 22 of these Official Minutes)

ADJOURNMENT

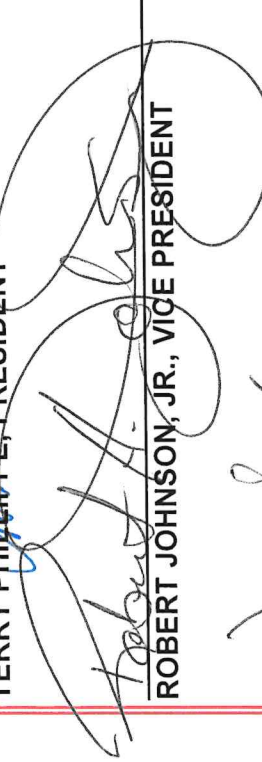
The next Warrick County Commissioners' meeting will be held on Monday, February 26, 2024 in the Commissioners' meeting room at 4:00 PM. Commissioner Bob Johnson made the motion to adjourn. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

Meeting adjourned at 5:34 P.M.


WARRICK COUNTY BOARD OF COMMISSIONERS



TERRY PHILIPPE, PRESIDENT



ROBERT JOHNSON, JR., VICE PRESIDENT



DAN SAYLOR, MEMBER

ATTEST: 

**MICHAEL J. DIETSCH, AUDITOR
 WARRICK COUNTY, INDIANA**

Minutes Respectfully Submitted by Kristine Georges, Official Recording Secretary

RESOLUTION NO. 202402


A RESOLUTION OF THE WARRICK COUNTY BOARD OF COMMISSIONERS CONCERNING THE WARRICK COUNTY 2045 COMPREHENSIVE PLAN

WHEREAS, the Warrick County Plan Commission held a public hearing on December 11th, 2023 regarding the adoption of the Warrick County 2045 Comprehensive Plan pursuant to I.C. 36-7-4-507; and,

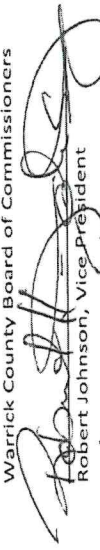
WHEREAS, the Warrick County Plan Commission has provided a favorable recommendation of the plan proposed pursuant to I.C. 36-7-4-508 and has certified the comprehensive plan to the legislative body of Warrick County pursuant to I.C. 36-7-4-508.

THEREFORE BE IT RESOLVED, that the Warrick County Board of Commissioners, pursuant to I.C. 36-7-4-509, as the legislative body of Warrick County, Indiana hereby approves the comprehensive plan as certified.


ALL OF WHICH RESOLVED, by this Board on the 12th day of February 2024.




 Terry Philippe, President
 Warrick County Board of Commissioners



 Robert Johnson, Vice President



 Dan Saylor, Commissioner

ATTEST:


 Michael Dietsch, Warrick County Auditor

Drive C-2022-111
Release of Surety
February 12, 2024

avery

BOARD OF COMMISSIONERS:

President <i>[Signature]</i>	ATTEST:
Member <i>[Signature]</i>	Auditor <i>[Signature]</i>
Member <i>[Signature]</i>	Date: <u>2-12-24</u>

22-111C

Independence
ENGINEERING LLC
107 W. Locust Street
Bordentown, New Jersey 08505
(609) 496-9169

January 16, 2024
Warrick County Area Plan Commission
107 W. Locust Street
Courthouse Room 101
Boonville, IN 47603

Re: Sun Belt Rentals
Sunbelt Road - Newburgh IN
Driveway Certification
HE Job #028-040

Dear Area Plan Commission,
On behalf of the applicant, Moffat Properties, Independence Engineering LLC is providing you with an engineering certification via this letter.
I have verified that the proposed and permitted driveways for the above-referenced project have been constructed consistent with the approved plans prepared by Independence Engineering.
If you need anything else, or have any questions, please don't hesitate to call me at (609) 947-9787 or via email ksander@independenceng.com.

Sincerely,
Independence Engineering
Neil E. Sander
Neil E. Sander, President
Cc: Tee Barham, Ethan Rogers (Moffat - via email)
Jared Drennan (Midwest Contracting - via email)

FILED
JAN 16 2024
WARREN COUNTY CLERK
AREA PLANNING COMMISSION

PENNSYLVANIA * NEW JERSEY * MASSACHUSETTS

Victoria Woods Section 1 Phase 1
Release of Surety
February 12, 2024

Subject to APC being created by February 23, 2024. If not a new LOC will be required.

BOARD OF COMMISSIONERS:

President <i>[Signature]</i>	ATTEST:
Member <i>[Signature]</i>	Auditor <i>[Signature]</i>
Member	Date: <u>2-13-24</u>



February 12, 2024

Warrick County Commissioners and Area Plan Commission
Via email to: mbarnhill@warrickcounty.gov

Ladies and Gentlemen,

Oakland Holdings LLC is requesting the release of the security for the Victoria Woods Project. The Town has been established per Indiana statutes and is now regularly meeting. Therefore, we are requesting that all sureties for this project be released, thank you.

Cordially,

Jordan M. Aigner
 Jordan M. Aigner, P.E.
 Oakland Holdings LLC
 Managing Member

w w w . v i c t o r i a w o o d s a d e v e l o p m e n t . c o m

WARRICK COUNTY COMMISSIONER ORDINANCE # 2024-01
 PLAN COMMISSIONER DOCKET # PC-B-24-01
 AN ORDINANCE TO AMEND THE WARRICK COUNTY, INDIANA
 COMPREHENSIVE ZONING ORDINANCE BY REZONING CERTAIN
 REAL ESTATE IN WARRICK COUNTY, INDIANA

BE IT ORDAINED BY COMMISSIONERS OF WARRICK COUNTY, INDIANA:

Section 1. That the Warrick County, Indiana Comprehensive Zoning Ordinance and the Warrick County Zoning Ordinance, both as amended on February 1, 2005 and made a part of said Ordinance, be and the same are hereby amended as follows:

That the boundaries of the "AG-1" District as shown on said Warrick County Zoning District Maps, be amended as to the described real estate:

Part of the Southeast Quarter of the Southeast Quarter of Section 16, Township 6 South, Range 10 East, Township, Warrick County, Indiana and being more particularly described as follows:

Beginning at the Northeast Corner of said Quarter Quarter Section; thence along the east line of said Quarter Quarter Section, South 00 Degrees 20 Minutes 21 Seconds West 961.76 feet to a point on the north line of a tract of land owned by the Warrick County Commissioners of Warrick County, Indiana; thence along the north side of said BOC tract, North 89 Degrees 32 Minutes 28 Seconds West 34.25 feet to a corner thereof and being the northeast corner of Parcel Two in the east half of said Section 16, Township 6 South, Range 10 East, Township, Warrick County, Indiana; thence along the north line of said Parcel Two, North 89 Degrees 31 Minutes 29 Seconds West 355.93 feet; thence along the west line of said Parcel Two, South 00 Degrees 53 Minutes 08 Seconds West 307.18 feet to a point on the north line of said BOC tract, North 89 Degrees 31 Minutes 29 Seconds West 725.00 feet; thence continue along the north side of said BOC tract, North 89 Degrees 06 Minutes 52 Seconds West 725.00 feet; thence continue along the north side of said BOC tract, North 62 Degrees 32 Minutes 58 Seconds West 8.26 feet; thence continue along the north side of said BOC tract, North 89 Degrees 06 Minutes 52 Seconds West 725.00 feet to a point on the west line of the of the Southeast Quarter of the Southeast Quarter of said Section 16; thence along the west line of said Quarter Quarter Section, North 00 Degrees 28 Minutes 02 Seconds East 32.00 feet to the northwest corner thereof; thence along the north line of said Quarter Quarter Section, South 00 Degrees 25 Seconds East 1321.36 feet to the point of beginning and containing a gross area of 35.685 Acres, more or less.

Subject to an Easement conveyed to Ashland Pipe Line Company (now Marathon Pipe Line, LLC) on December 13, 1967 in Document 1967R-051590 in the Office of the Recorder of Warrick County, Indiana.

Also, subject to all other easements and rights-of-ways of record.

Which real estate is zoned and classified as part of the Agricultural District as shown on the attached plat and the same is hereby rezoned and reclassified from said Agricultural District to said B-1A One-Family Dwellling District.

Section 2. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

Section 3. This Ordinance shall be in full force and effect from and after its passage by the Board of Commissioners of the County of Warrick, State of Indiana.

[Signature]
 Member
 Board of Commissioners
 WARRICK COUNTY INDIANA

County Auditor: *[Signature]*
 Date Approved: 2-12-24

I affirm under the penalties for perjury, that I have taken reasonable care to read each social security number in this document, unless required by law.
 Signature: *[Signature]* Printed Name: Steve Biscoe
 Steve Biscoe, Clerk, Warrick County
 414 United States, Suite B, Evansville, IN 47712.

APPROVED FEB 12 2024

ORIGINAL



Super Cutz Lawn Care LLC
6944 Oak Grove Road
Newburgh, IN 47630
+1 8124804248
ar@supercutz.com

Estimate

ADDRESS
Sherrie Sievers
Warrick County - Corner of
Bell and Vann Road
310 W Locust Street Suite
Boonville, IN 47601

ESTIMATE # 5486

DATE 01/16/2024

FILED
FEB 13 2024

WARRICK CO. AUDITOR

SALES REP
Crystal

P.O. NUMBER
2024 services lawn care

DATE
ACTIVITY
Lawn Care

ACTIVITY
mowing, trim (weed eat) and
blow every other week April 1-
October 31st.

QTY 16 RATE 335.00 AMOUNT 5,360.00

TOTAL \$5,360.00

Super Cutz Lawn Care is not responsible for private utilities to be marked. Estimates are good for 30 days and subject to change due to cost and availability of materials and supplies.

Accepted Date APPROVED FEB 12 2024

Accepted By Terry Phillippe
President, Warrick County Commissioners

Visit us on the web at supercutz.com or "like" us on Facebook

ORIGINAL

Commissioners Consensus Vote

Date: 1/22/2024
To: Commissioner Bob Johnson, Commissioner Dan Saylor, Commissioner Terry Phillippe
From: Sherrie Sievers-Acquisition Administrator
Subject: 2024 Mowing Bell & Vann Road (Kroeger Property)
Super Cutz Lawn Care has contacted me regarding moving the corner of Bell and Vann Road around the retention basin for this year. The company has informed me that the price for this service has increased by \$10.00 per hour. I have reviewed the bids received at that time. Despite the \$10.00 increase, Super Cutz is still \$240.00 below both competitors' bids from 2022.

Company	Cost Per Cut	Total for Season
ATC Lawn pro's	\$350.00	\$5,600.00
Michael Couch Landscaping	\$350.00	\$5,600.00
Super Cutz Lawn care	\$325.00	\$5,200.00

Would you like to continue using Super Cutz for mowing the corner of Bell and Vann Road (Kroeger Property) at the new annual price of \$5,360.00? Please provide your vote below.

Commissioner Signature	Commissioner Name
	Robert Johnson
	Dan Saylor
	Terry Phillippe

Please Check One

I accept this and will support the implementation of this choice.

I have concerns and cannot support at this time.

Date of Signature

1-22-24
1-21-24
1-22-24

CLEANING SERVICES AGREEMENT

Countywide Cleaning and Painting LLC Insured
602 E. Main St.
Chandler, IN 47610
812-486-6308

Contract for
Warrick County Sheriff's Office
100 SR, 621 W
Boonville, IN 47601

Cleaning to include the following:

- Office Area
- Dust all desks, and office equipment
- Vacuum carpeted area's in office
- Clean Bathroom, Polishes mirrors, counter tops and sinks.
- Remove trash and replace trash bags in all containers within the office
- Dispatch:
- Dust all desks and office equipment
- Vacuum carpeted area in Dispatch
- Remove trash and replace trash bags in all containers within the dispatch area.
- Mail Room
- Remove trash and replace trash bags in all containers within the mail room
- Main Lobby:
- Dust chairs and equipment in the lobby
- Vacuum rug in entry way
- Mop Main lobby floor
- Clean visitation booths
- Clean Bathroom, remove trash
- Clean window in entryway
- Remove trash and replace trash bags in all containers within the Main Lobby
- Conference Room:
- Vacuum carpeted area
- Remove trash and replace trash bags in all containers within the Conference Room

Detective Office
 Dust desks and office equipment
 Vacuum carpeted areas
 Remove trash and replace trash bags in all containers within the Detective Office
 Detective Office Bathroom
 Clean Bathroom, toilets, urinals, countertop, sinks, and mirror
 Remove trash and replace trash bags in all containers within the bathroom
 Mop bathroom floor
 Jail conference room
 Dust tables and office equipment
 Vacuum carpeted area

All above services to be done three days a week, Tues, Thurs, and Sunday
 Total per week \$550

Signature *DAM*
 Printed Name Terry S. Phillippe
 Date 1/24/24

APPROVED FEB 12 2024 ORIGINAL FILED
Commissioners Consensus Vote
 FEB 13 2024
Michael J. O'Brien
 WARRICK CO. AUDITOR

Date: 1/23/2024
 To: Commissioner Bob Johnson, Commissioner Dan Saylor, Commissioner Terry Phillippe
 From: Sherrie Sievers-Acquisition Administrator
 Subject: **Declaration of Surplus and Disposal of Worthless Surplus-4th Street Warehouse**
 I had a meeting with Sam Roach today at the 4th Street Quonset hit Warehouse, which is located next to the EMS station. We discussed the surplus items that are present in this building, which are of no use to us. We have a large number of file cabinets that were moved from the Judicial Center after the new flooring project. We had sold some of these cabinets for \$5.00 each, but any value are a boiler that was possible to sell. The only items left in the warehouse that have desks, an antique table base similar to the one in the Commissioner's meeting room, an old mobile morgue, and an old inoperable vaccine refrigerator, audio mixer in cabinet with glass front from the Commissioners meeting room, and an old wooden table. I have put the boiler and the morgue on GovDeals in the past with no success. I would like to give it one more try for these 2 items on GovDeals.

I would like to request the surplus declaration of the items listed above. Additionally, I suggest disposing of the file cabinets and vaccine refrigerator in the scrap dumpster at the highway department to recoup some money. Moreover, we can list the boiler and morgue on GovDeals again. To make a decision, can we please conduct a consensus vote? Kindly provide your vote below. Thank you.

Commissioner Name	Please Check		Initials
	Yes	No	
Robert Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Bob Saylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Terry Phillippe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>



APPROVED FEB 12 2024

160 Industrial Drive
 Burlington, WI 53106 USA
 Phone: 800-689-0886
 Fax: 262-783-0147
 Direct: 262-783-0147
 www.ldvusa.com

CUSTOMER CHANGE ORDER # 1

Date: 1/25/2024
 Project Name: Warrick Co EMA (IN)
 LDV Project Manager: Andrew Rigazzi
 LDV Shop Order #: 500174

FILED
 FEB 13 2024
Michael J. O'Brien
 WARRICK CO. AUDITOR

PROPOSED CHANGE DESCRIPTION:
 LDV to supply Panorama antenna
 IMPACT OF CHANGE

Cost: \$ 427.00
 Time: 0 days

CONTRACT PRICING REVIEW
 Original Contract Amount \$ 515,395.00
 Amount of this Change Order \$ 427.00
 Amount of Additions and Deletions \$ 2,877.00

Revised Total Contract Amount \$ 518,699.00

Print Customer Contact Name _____ Date _____
 Customer Signature _____ Date _____

APPROVED FEB 1 2 2024

INTEROFFICE MEMORANDUM

FILED



FEB 1 3 2024

Michael B. DeBeauvoir
WARRICK CO. AUDITOR

TO: KRISTINE GEORGES
FROM: SHERRIE SIEVERS
SUBJECT: CHANGE ORDER MOBILE COMMAND CENTER
DATE: 1/23/2024

Commissioners approved via consensus the change order to the EMA Mobile Command Center. The change order is to add a Panorama Antenna in the amount of \$427.00. The antenna will be paid from the EMA General fund.

Disposal of Surplus Personal Property
IC 5-22-22-6 Public or private sale or transfer without advertising
Sec. 5-22-22-6. One (1) item, with an estimated value of less than one thousand dollars (\$1,000.00); or
(2) More than (1) item, with an estimated total value of less than five thousand dollars (\$5,000.00);

The purchasing agency may sell the property at a public or private sale or transfer the property without advertising.
Surplus Property with an estimated value over \$1,000.00 or Group over \$5,000.00;
IC 5-22-22-4.5 Internet Sites; costs
Sec. 5-22-22-4.5. The purchasing agency may sell surplus property using an internet auction site that satisfies (1) The following:
(1) The site is approved by the office of technology established IC 4-13.1-2-1.
(a)(5) by the office of technology.
(2) The purchase agency shall include in the description of the surplus property to be sold, a description of the surplus property on the internet auction site must include a detailed description of the surplus property to be sold.
(c) The purchasing agency may pay the costs of conducting the auction on the internet site as required by the person maintaining the auction site.

Worthless Property
IC 5-22-22-8
Sec. 8. (a) If the property is worthless, it may be demolished or junked.
(b) For the purposes of this section and section 5-22-22-8, property may be considered worthless if the fair market value of the property is less than the estimated costs of the sale and transportation of the property.

(All supporting document emails are attached)

Commissioners Consensus Vote

ORIGINAL FILED

FEB 1 3 2024

Michael B. DeBeauvoir
WARRICK CO. AUDITOR

Date: 1/23/2024
To: Commissioner Bob Johnson, Commissioner Dan Saylor, Commissioner Terry Phillippe
From: Debbie Bennett Stearns-MCGA Independent Contract
Subject: Grants Development Director-Warrick County Government
Brief History: Attached is a request to approve a change order for the new EMA Mobile Command Center. The change order is to add a Panorama Antenna in the amount of \$427.00. The antenna will be paid from the EMA General fund.
The supplier originally intended to use the existing antenna from the existing command unit but it is not compatible with the new unit.

Debbie Bennett Stearns 1/24/24

Consensus Vote: To make a decision, can we please conduct a consensus vote?
Kindly provide your vote below. Thank you.

Commissioner Name	Please Check One		Initials
	Yes	No	
Robert Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Dan Saylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>
Terry Phillippe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>[Signature]</i>

Debbie.

Can you please take this to the Commissioners at the meeting and inform them of the Change Order with the Mobile Command, and that EMA will be the one paying for this.

Thank you
Director Goebel

INVOICE

APPROVED FEB 12 2024

englerenterprises@gmail.com

Engler Enterprises L.L.C
4706 Bergdorf Rd
Evansville, IN 47711

ENGLER ENTERPRISES LLC
FILED
FEB 13 2024
WARRICK CO. AUDITOR

Warrick Co Courthouse

Bill to
Warrick Co Courthouse
107 W. Locust Street-Suite 310
Boonville, IN 47601
United States

Ship to
Warrick Co Courthouse
107 W. Locust Street-Suite 310
Boonville, IN 47601
United States

Invoice details
Invoice no.: 1002
Invoice date: 01/23/2024
Invoice date: 01/23/2024
Due date: 02/22/2024

#	Date	Product or service	SKU	Qty	Rate	Amount
1.		Services Labor to install cabinets, countertops, sink, hardware, and paint		10	\$65.00	\$1,040.00
Total						\$1,040.00

Ways to pay

visa mastercard amex

Pay Invoice

APPROVED FEB 12 2024

ORIGINAL
FILED
FEB 13 2024
WARRICK CO. AUDITOR

Commissioners Consensus Vote

Date: 1/23/2024

To: Commissioner Bob Johnson, Commissioner Dan Saylor, Commissioner Terry Phillips, Commissioner Drew Russell
From: Debbie Bennett Stearnsman-MCGA Independent Contract Grants Development Director-Warrick County Government
Subject: Request to Pay for Labor for Cabinet Installation at Superior Court 1

Brief History As you may recall the commissioners approved paying for the Superior Court 1 cabinets that were accidentally thrown away during the replacement of flooring. These cabinets cost \$1,859.48 and were paid for from ARPA funding. We have now received a quote to install the cabinets. The amount is \$1,040 and has been given by Engler Enterprises. Can I please get a consensus vote on paying the labor from the same account under the ARPA funds?

Justin Bantz - Spun, 1/26/24

Consensus Vote: To make a decision, can we please conduct a consensus vote? Kindly provide your vote below. Thank you.

Commissioner Name	Please Check One		Initials
	Yes	No	
Robert Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>RB</i>
Dan Saylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<i>DS</i>
Terry Phillippe	<input type="checkbox"/>	<input type="checkbox"/>	<i>TP</i>

APPROVED FEB 12 2024

FILED
MAR 11 2024
WARRICK CO. AUDITOR

CONTRACT FOR LAWN SERVICES

PARTIES:

The Warrick Commissioners hereby secures services for lawn, landscape and sidewalk care with O.K.A.E. LLC provided by Drew Russell a lawn care provider in Warrick County Indiana.

TERM:

The Term of the contract shall be for services from January 1, 2024 through December 31, 2024.

RATE:

The rate of service shall be One Hundred Dollars (\$100) per service Agreement and Hold Harmless

Agreement and Hold Harmless

The parties agree to the above terms and that this shall be an independent contractor relationship with no obligation by Warrick County Commissioner, or Warrick County for any taxes, insurance, withholding, or liability for any act or omission caused by Drew Russell.

Parties may terminate this contract with written notice to the other with one month notice.

If any paragraph is declared void all other paragraphs shall remain in effect.

parties agree on this 12th day of February 2024.

[Signature]
Warrick County Commissioners

Drew Russell



We have prepared a proposal for you

MFA
Proposal # 013968 v1

Prepared for:
Warrick County Commissioners

Prepared by:
Shelby Veach

January 16, 2024



KS MFA

Prepared By:

**Shelby Veach, Select Account Manager,
Zach Wagner, Information Security Consultant,
Erin Nelits, Director, Infrastructure Operations**

Project Statement

Keller Schroeder (herein referred to as "KS") will provide Warrick County Commissioners (herein referred to as "Client") Security Consulting as required to implement multi-factor authentication. The tasks of this proposed project are outlined below.

Project Scope

The project consists of implementing multi-factor authentication on 25 devices. Work will be completed remotely.

Project Tasks

Keller Schroeder Responsibilities

- Configure MFA tenant
- Configure user synchronization to either Active Directory or Azure Active Directory
- Configure applications and policies in MFA to protect Windows logon and MFA access
- If integrating with MFA and existing applications are met, create M365 Conditional Access policies to require MFA and to block authentication from countries outside the US

Warrick County Commissioners Responsibilities

- Ensure all users are licensed with Microsoft Azure AD P1 or P2 in order to use Conditional Access with M365
- Directly and Azure Active Directory are in use, a single identity provider must be chosen for synchronizing users, configuring Azure AD Connect may require additional implementation hours
- Client will provide Keller Schroeder with Administrator access to Active Directory, Azure Active Directory, and firewalls as needed.
- set up MFA tenant, user synchronization, applications and policies, but client will be responsible for enrollment of all users and installation of the Duo Mobile App on employee's phones



Keller Schroeder Assumptions

- All tasks allocated to KS personnel will be performed on-site at Client's office or the KS offices as deemed appropriate by the Client. Additional travel may be required by KS Consultants to additional facilities, additional services fees and travel expenses would be incurred.
- KS will be provided the necessary physical & system access to perform project tasks as outlined in the Project Scope section of this document. This will include Administrator level access to systems either by means of the Administrator account or a separate account with Administrator privileges.
- KS will require a primary implementation point of contact that will work with KS engineers during the project.
- Client is responsible for all tasks not specifically listed as Keller Schroeder responsibility as they pertain to the steps required to complete this project. This includes any network configuration changes, appropriate pre-installed software updates/patches, changes to environmental considerations such as power, and other infrastructure related tasks.
- Client will coordinate any 3rd party resources as required to complete the project phases.
- Client is responsible for all required system backups.
- Client will have in place all necessary cabling (e.g. Ethernet cabling) and sufficient AC power for connectivity of any equipment added as a result of this project. In addition, all network jacks must be labeled and documented for ease of access during this project.
- Client will provide all necessary hardware, software media and licensing prior to scheduled project tasks in order to complete the implementation as outlined within this document.
- KS retains the right to integrate different engineers during the timeline of the project as deemed appropriate and necessary to provide the best possible service based on required tasks.
- KS will rely on Client staff to coordinate any communication with Client employees or business partners related to changes associated with this project.
- Client is responsible for allocating personnel at remote sites to facilitate appropriate testing and troubleshooting during the implementation process.
- KS personnel will be provided the necessary safety training and apparel to meet Client standards for the environment in which the engineers will be asked to perform work. The expenses for these items, if any, will be passed through from KS to the Client.
- Any additions to the scope of work shown below will be billed at the project rate of \$186/hour.

Warrick County Commissioners Assumptions

- If requirements dictate needs beyond the scope of the outlined KS assumptions, Client will coordinate with the onsite KS engineers and the Account Manager to draft additional technical staff specifically for those projects. Upon approval of the additional SOV, KS will deploy additional technical staff specifically for those projects.
- KS will provide the same engineering staff to the greatest extent possible for the duration of this agreement to maximize the benefits of familiarity with the Client environment.



KS Services

Manufacturer	Product Details	Price	Qty	Est Price
Keller Schroeder	Professional Services - T&M Keller Schroeder recommends including implementation services to ensure current best practices and security guidelines are followed during implementation and deployment. The services are provided on a per user/per month basis. We acknowledge the associated risk and accept if best practice implementation guidance is not followed.	\$186.00	24	\$4,464.00
Subtotal:				\$4,464.00

Duo Recurring Subscription

Manufacturer	Product Details	Recurring Amount	Qty	Recurring Total
Duo Security	Duo Essentials Edition (MSP) - per user/per month	\$3.00	25	\$75.00
Monthly Subtotal:				\$75.00

Proposal #013968 v1

Page: 4 of 5



MFA

Prepared by:
Keller Schroeder & Associates
Shelby Veach
7601
sveach@kellerschroeder.com

Prepared for:
Warrick County Commissioners
Boonville, IN 47801
Guy Whelan
gwhelan@warrickcounty.gov

Proposal Information:
Proposal #: 013968
Version: 1
Delivery Date: 01/16/2024
Expiration Date: 02/11/2024

Proposal Summary

Description	Amount
KS Services	\$4,464.00
Total:	\$4,464.00

Monthly Recurring Summary

Description	Amount
Duo Recurring Subscription	\$75.00
Monthly Total:	\$75.00

Pricing subject to change at any time, or any other service unless otherwise noted. Keller Schroeder Network Solutions Group (NSG) services are available on an hourly rate basis plus travel and expenses. Proposal assumes proper cabling is in place. If the quantity is reduced the price is subject to change. Restocking fees WILL apply to any merchandise returned after 30 days.

***This document is a CONFIDENTIAL proposal and is solely intended for the use of the intended recipient. This document may not be shared with any other parties without written permission from Keller Schroeder.

Keller Schroeder & Associates

Warrick County Commissioners

Signature: Shelby Veach
Name: Shelby Veach
Title: Select Account Manager
Date: 01/16/2024

Signature: [Signature]
Name: Tony J Philippe
Date: 01/25/24

Proposal #013968 v1

Page: 5 of 5

me

APPROVED FEB 1 & 2 2024
QUOTE # 27545
QTY 2 -Commander 3400 Video Surveillance Trailer

ORIGINAL

FILED
MAR 11 2024

Michael R. Dittler
WARRICK CO. AUDITOR

QUOTE #	DESCRIPTION	QTY	UNIT PRICE	EST. TOTAL
27545	Commander 3400 Video Surveillance Trailer	2	\$1727.50	\$3455.00
1	MP-12 3400 GAS GENERATOR SYSTEM w/36 ft. Stabilized MAST	1	\$1727.50	\$1727.50
1	PTZ CAMERA 2MP 2X IR - MANJIA 2MP-6320K with mtl	1	\$1727.50	\$1727.50
1	FIXED CAMERA 2MP 2X IR - MANJIA 2MP-6320K with mtl	1	\$1727.50	\$1727.50
1	EXACT 1 YEAR CAMERA LICENSE SERVICE AGREEMENT	1	\$1727.50	\$1727.50
1	409 Cellular Modem with WiFi	1	\$1727.50	\$1727.50
1	LED Flood Light - Top of Mast	1	\$1727.50	\$1727.50
1	LED Flood Light - Top of Mast	1	\$1727.50	\$1727.50
1	INTERNAL 16MBIT STORAGE TRAY	1	\$1727.50	\$1727.50

Total Less Options: \$124,500.00
Estimated Shipping: TBD
Estimate TOTAL: \$124,500.00

System Includes a (1) One Year Limited Warranty
This QUOTE is valid for 30 days.

PROPOSAL CREATED BY:
Keller Schroeder & Associates
V.P. of Business Development
Shelby Veach
West St, Paul MN 55118
Tel: 612-338-8888 Fax: 612-338-8889
Email: shveach@kellerschroeder.com

Freight Charges will be determined (TBD) and are based upon quantity ordered and final shipping destination.

I accept this estimate
[Signature]
P.O.#

