

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
June 29, 2026
4:00 P.M.

The Warrick County Commissioners met in regular session with Sarah Seaton, President and Stacey Franz, Vice President and Commissioner Terry Phillippe, Member, present.

Attorney Cliff Whitehead and Administrator Debbie Bennett-Stearsman were in attendance.

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

Commissioner Meetings can be viewed via YouTube: <https://www.youtube.com/@WarrickCountyMeetings>

President Sarah Seaton called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE

AREA PLAN COMMISSION
REQUEST FOR EXTENSION OF SURETY
BELLEVUE SECTION 2

APC Assistant Director Carlie Render presented a Request for the Extension of Surety for Bellevue Section 2, CD Real Estate Development INC, by Donnie Denton, Member. The County is holding two letters of credit, streets at \$5,000.00 and \$3,999.00 for sidewalk construction. They are requesting a one-year extension at the same dollar amount and have had the letter of credit for seven years. The letter of credit expires August 12, 2026. County Engineer Bobby Howard recommended approval. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

C-24-080
ARC CONSTRUCTION

The next Extension Request was for C-24-080, ARC Construction by Chris Krampe. The County is holding \$37,985.37 in surety guaranteeing entrance construction. They have had had one year and the surety expires August 14, 2026. Mr. Howard recommended approval. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

REQUEST FOR REDUCTION OF SURETY
CASTLE RIDGE

Ms. Render presented a Request for the Reduction of Surety for Castle Ridge Development by Donnie Denton, Member. The County is holding \$64,505.00 guaranteeing street, sidewalk, and drainage construction. They are requesting a one-year extension with a reduction to \$38,775.00. They have had the letter of credit for five years and it expires July 23, 2026. There is approval from the County Engineer on the streets and he modified the amount on the sidewalks per the County Inspector. The Surveyor is asking for an additional \$6,090.00 for drainage. The new total would be \$58,784.01. Mr. Howard couldn't speak to the Surveyor request for the increase, but he was in agreement for everything else. Ms. Render did have a breakdown which the Commissioners and Mr. Howard reviewed. It would still be a reduction overall. There was continued discussion on the amounts and whether they can increase the amount. Neither the Surveyor nor the developer was present. The new letters of credit will be due before the next meeting. Commissioner Terry Phillippe made a motion to approve the reduction to \$52,694.01 without the Surveyor increase of \$6,090.00. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

YELLOWSTONE PUD

Next was Yellowstone PUD, John Mattingly Homes INC by John Mattingly, Owner. The County is holding \$66,808.50 guaranteeing street, sidewalk, and drainage construction. They are requesting a one-year extension with a reduction to \$34,419.00. The County Engineer, after review of the Inspector's Report, is asking for an increase to \$29,812.20 for the sidewalks to meet the current asphalt prices. The new total would be \$37,611.20. They have had the letter of credit for three years and it expires on July 28, 2026. Commissioner Terry Phillippe made a motion to approve the extension with a reduction to \$37,611.20. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

REQUEST FOR RELEASE OF SURETY
C-24-079

Ms. Render presented a Request for the Release of Surety for C-24-079, McWilliams Holdings LLC, by Brittney McWilliams, Managing Member. The County is holding \$5,250.96 in surety guaranteeing entrance construction. They have had one year and the surety expires August 6, 2026. County Engineer has signed off on the completion. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

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

ITEMS FOR DISCUSSION
JIM SHIELDS – SLURRY PIT

Mr. Jim Shields had requested to be on the agenda. He restated for the record, what this pertained to:

The purpose of this request is to inform the residents of Warrick County of what action items have taken place over the last 12 months addressing the concerns brought by the County's previous Surveyor. In addition, the County has been asked to explain how a legal deed transfer was able to take place from a coal mine company to a private entity without remediation activities having been completed.

He said he was now ready to hear from the County any action items over the last 12 months and how has the County been involved. County Attorney Whitehead said that they have been giving quarterly updates and an emergency plan is being developed involving EMA. There are continued meetings as well involving various entities in the situation. There was continued discussion.

Commissioner Seaton said that, legally, they are not responsible, but they are concerned and there are entities above the County that are helping to address this with the property owner. The County is not really doing anything, because they can't do anything. The DNR is involved and there are things being done.

Mr. Shields then asked how this property was transferred from the mine to an individual as it was at the time. It shouldn't have been done. The Board agreed but this was before everyone's time. Mr. Shields went over how he felt it happened. Commissioner Seaton said they don't know how it happened because they weren't here. Mr. Shields wants to know who should be responsible. Counsel spoke briefly to the time limit and not really having time to continue discussions when they don't have the answers to the transfer.

There was a brief discussion on the legalities of the process. They appreciate his concerns, but needed to move on with the meeting.

FIRE ORDINANCE
ORDINANCE 2026-13

Boonville Fire Chief Steve Byers was present. They started working on this Ordinance to help allow codes to be enforced and documents established to help to inspect and with the enforcement. This is what they have come up with. It helps give accountability. Right now, the County doesn't have anything like this. Attorney Whitehead reviewed how they brought it together and compliance with state code. It is ready for action. Commissioner Terry Phillippe made a motion to approve Ordinance 2026-13. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Ordinance 2026-13 is located on File in the Auditor's Office and online at American Legal Publishing)

WEIGHTS AND MEASURES REPORT

Weights and Measures Inspector Mike Arnold was present. He thanked them for the letter he was able to send out to businesses from the Commissioners. He reviewed some of the issues he has been having including not being notified when pumps are changed out and others are removing the red tags. Mr. Arnold feels that his next steps will have to be large warning tickets. He then reviewed the testing and retests throughout the last year.

ACTION ITEMS
APPROVAL – APPLICATION 2027 WARRICK COUNTY MULTI-HAZARD
MITIGATION PLAN - EMA

EMA Director Matt Goebel was present. This is a grant for \$10,000.00 to help offset costs to update the Plan.

There was a brief discussion on all the weather the County has had in the last week with seven confirmed tornadoes. There is also flooding from all the rain. Homeland Security was in for inspections. The National Weather Service was also in.

This is to approve the submission of the application. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

SHS GRANT

Mr. Goebel said this is just to move this forward. It is for \$150,000.00. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

APPROVAL OF COMMUNITY CAT PROGRAM GRANT - ANIMAL CONTROL

Administrator Brandon Russell said this would be for new humane traps for cats. The funding amounts up to \$5,000.00. It would also include spaying and neutering as well as shots. Mr. Russell went over how the program works for wild cats. He said that they have already done this in one area of the County and it is working very well. This is for approval to apply. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

REPORT ON SECURITY CENTER BY BYRON SAUNDERS

Mr. Sanders was present with Project Partnership. Today is a milestone to approve the final certifications and that the facility is ready to be occupied. He reviewed what that meant and what it covered. This will bring about final payments to be completed to finish with October being the final disbursement. He wanted to thank the team. He reviewed how long this project has been but how well everything all came together. The final cost submittal was discussed.

APPROVAL OF HEALTH DEPARTMENT PHEP GRANT

Ms. Bennett-Stearns said she doesn't know where this is or why the Health Department is not present. Commissioner Seaton said that she was concerned by this as they know nothing about this. Ms. Bennett-Stearns doesn't think it will keep them from moving forward to not have it approved at this meeting. There is supposed to be a meeting with the Health Department tomorrow and it can always be approved by consensus.

COUNTY ADMINISTRATOR AP VOUCHER – JUNE 29, 2026

The AP Voucher dated June 29, 2026 in the amount of \$60,672,004.07 was presented. The Commissioner's asked why it was so large. Settlement is included on the voucher causing the large amount. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(AP Voucher is located on Pages 8 through 11 of these Official Minutes)

AP VOUCHER UNCERTIFIED JUNE 29, 2026

The Non-Certified AP Voucher dated June 29, 2026 in the amount of \$37,831.42 was presented.

Thomas Reuters – Superior 1 – Law Books
Kranz Excavation - Health Department
Waymire Fleet – Sheriff

There was a brief discussion on the three items. Commissioner Stacey Franz made a motion to pay the claims. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(AP Voucher, Uncertified, is located on Page 11 of these Official Minutes)

APPROVAL OF PAYROLL VOUCHER 12 JUNE 12, 2026

Payroll Voucher 12 dated June 12, 2026 in the amount of \$748,188.58 was presented. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Payroll Voucher 12 is located on Page 12 of these Official Minutes)

APPROVAL OF PAYROLL VOUCHER 13 JUNE 26, 2026

Payroll Voucher 14 dated June 26 in the amount of \$725,404.04 was presented. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Payroll 13 is located on Page 12 of these Official Minutes)

APPROVAL OF MINUTES- JUNE 8, 2026

Minutes for the June 9, 2026 Regular Session meeting were presented to the Commissioners for approval. Commissioner Stacey Franz made the motion to approve the minutes. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

OPIOID – LYNNVILLE SUMMER LEAGUE

The Lynnville Summer League has requested \$25,000 in Opioid Funding. This was recommended by the Opioid Board. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

APPROVAL OF ADA PLAN

This has been advertised on the website for public viewing and is ready for official approval. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(The ADA Plan is located online at warrickcounty.gov)

SECURITY CENTER DRAW 44

Ms. Bennett Stearsman presented the Security Center Draw 44 in the total amount of \$144,700.71 for approval. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Security Center Draw 44 is located on File in the Auditor's Office)

APPROVAL OF CONTRACT RENEWAL FOR RIGHT STUFF

Right Stuff is the timekeeping software for the county. When the county started using them, there were two contracts, one for the Sheriff, who started with the software at the beginning, and then one later for the County. She has asked to combine both contracts. The contract is for \$36,400.00 with a monthly cost of \$3,600.00. Commissioner Phillippe felt the software had been a problem. Commissioner Seaton said it was not her favorite. Chief Deputy Sheriff Paul Kruse did speak to Right Stuff and how well it has worked out for them with all the different time shifts and differentials. It is the program that best fits all they do and they did test others. Mr. Howard said that it is working well out at the Highway Department. Commissioner Seaton asked about cancelability of the contract. There was a brief discussion with Counsel. Ms. Bennett-Stearsman said they will need to have one of the county contracts. Commissioner Seaton would like an out if needed. Counsel said he can look at it. Commissioner Terry Phillippe made the motion to approve for the three years subject to legal review on some of their concerns. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Right Stuff Contract is located on File in the Auditor's Office)

APPROVAL OF 2ND FLOOR DOOR CLOSURE - OLD HISTORICAL COURTHOUSE

Ms. Bennett-Stearsman presented the approval of the second-floor door closure. They are closing the doors to enter except for the first floor, entering at the handicap entrances on the north and south ends as an effort to enhance security. There are cameras present and they are not limiting access. All doors on the second floor will be exits. Badges can be used for employees if needed. Commissioner Franz still feels that physical security and scanning in the future is needed. There was discussion on the cards to get in the building for employees. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

APPROVAL OF MARK KRANTZ INDEPENDENT CONTRACT

A new contract was drawn up as not everything was included in the last contract. They also went over what he could sign off on as far as permits and forms. Commissioner Terry Phillippe made the motion to approve. Commissioner seconded the motion. The motion carried 3-0.

(Mark Krantz Contract is located on File in the Auditor's Office)

APPOINTMENT- BZA

The BZA is needing an appointee. The recommendation was Phil Springston. Commissioner Terry Phillippe made a motion to approve Phil Springston. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

APPROVAL OF COVERED BRIDGE CERTIFICATION

Next was the yearly presentation of the Approval of the Covered Bridge Certification. There are no covered bridges in Warrick County. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

DOSSETT AUDITOR'S OFFICE

Ms. Bennett-Stearsman presented the contract for Dossett Consulting for the Auditor's Office. They reclaim funds from the IV-D through the Auditor's Office. This is vital to the County to reclaim funds. Commissioner Seaton questioned where the money came from. Auditor Mike Dietsch spoke and said they re-coop the money from the State. They recouped over \$80,000.00 for 2024. There was a brief discussion on the recoupment. Chief Deputy Auditor Barbi Shelton said the recoupment comes from anything used in support of Child Support Services State Program. This contract has been in place for many years. The three-year cost is \$21,600.00. Commissioner Terry Phillippe made the motion to approve the three-year contract subject to attorney review. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Dossett Contract is located on File in the Auditor's Office)

ACQUISITION ADMINISTRATOR SERVICES CONTRACTS SAFEWARE-EMA-FLOOD SENSOR INSTALLATION

Acquisition Administrator Sherrie Sievers presented the contract for the SafeWare flood sensor installation in the amount of \$4,950.00 for EMA. This includes installation and training on the software. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(SafeWare Contract is located on File in the Auditor's Office)

ANNUAL SERVICE CONTRACTS

Ms. Sievers presented several annual service contracts for approval:

- Josh Lamb Electric – He handles street lights in Friedman Park and North Warrick Industrial Park.
- JE Scheckel – Works on Daikin HVAC Systems
- Helms Plumbing – Plumbing services.
- Law Chevrolet – They take care of oil changes and repair services. These had several changes and it is now ready for approval.

Five Star and Turpin’s is not ready. There was a brief discussion on the over \$5,000.00 that is listed in the contracts. Commissioner Terry Phillippe made the motion to approve the service contracts. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Annual Service Contracts are located on File in the Auditor’s Office)

SURPLUS
SHERIFF DEPARTMENT

Ms. Sievers presented a surplus. It is a 2022 Ford Explorer with the VIN#1FM5K8AB5NGC23949. This was in an accident and was declared a total loss. Commissioner Stacey Franz made the motion to declare surplus. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

CONSENSUS VOTE – SURPLUS LISTED ON GOVDEALS

There was a list of items from the Highway Department that were approved by consensus to list on GovDeals

		Sold Amount
• 2008 Ford F-350	Vin# 1FDWF36558EE00353	\$3,555.00
• 1993 Brush Bandit Wood Chipper	Serial#006137	\$6,100.00
• Caterpillar 950B Front End Loader	Serial #31R00476	\$29,000.00

Added on for surplus approval:

• 2011 Ford F-150,	Vin#1FTMFJEM5BLD82373	\$1,175.00
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Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

PURCHASES OVER \$5,000.00

Ms. Sievers presented purchases over \$5,000.00 for approval:

- Air Science Equipment-New Security Center – \$14,038.00 for evidence room
- Koberstein Construction, Inc.- Stormwater project in the Westwood section for \$12,800.00.
- New Growth Landscapes – Remove dead landscaping at Judicial Center for \$8,995.00.
- Straub Outdoor Power - \$11,500.00 for a new riding mower for the Judicial Center.
- Corporate Design – Total of \$19,575.63 for security center for new mats for the Defensive Tactics room.

Commissioner Terry Phillippe made the motion to approve the purchases over 5,000.00. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(All Purchase Invoices are located on File in the Auditor’s Office)

HIGHWAY DEPARTMENT-MACK TRUCKS
RESOLUTION 2026-05

Ms. Sievers then presented the purchase of three Mack Trucks for the Highway Department. She reviewed the details of the purchase and the steps that needed to be taken.

- Resolution 2026-05 – A resolution has to be passed for the loan. Commissioner Stacey Franz made a motion to approve Resolution 2026-05. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.
- Loan Documents from Peoples Trust and Savings – There will be \$400,000 down payment with the trade in of the older trucks. County Engineer/Highway Superintendent Bobby Howard said that he planned to pay it off early and there were no penalties for doing so. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

Ms. Sievers thanked several people for helping to get this done.

(Resolution 2026-05 is located on Pages 13 through 14 of these Official Minutes)

PRESENTATION OF PROJECTS
PRESENTATION OF JUDGE ROY PROJECT - INSTALLATION OF WALL

Ms. Sievers reviewed the history of this project. Facilities Manager Neil Schroeder got the following bids for the project:

Vendor	Total
Garmong	\$13,795.00
MCF Construction	\$23,820.00
Mark Schmitt Construction	\$8,996.24
Bartt Schroeder Construction	\$13,777.00

The Judge’s office will pay for half of the project. The lowest bid received was for \$8,996.24 for Mark Schmitt Construction. There was a brief discussion. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

COUNTY HIGHWAY/ENGINEER
WARRICK COUNTY PAVEMENT MARKINGS CONTRACT

County Engineer Bobby Howard had several items to present to the Commissioners. This is a 90%/10% grant. The first was an agreement with USI for \$189,500.00 for countywide striping. Commissioner Terry Phillippe made motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

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

WARRICK COUNTY SIGN INVENTORY CONTRACT

Next was the Warrick County Sign Inventory Contract that is also is a 90%/10% for \$106,500.00 which was negotiated down. INDOT has approved. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(American Structurepoint Sign Inventory Contract is located on File in the Auditor’s Office)

WARRICK COUNTY EPWORTH ROAD CI CONTRACT

The Warrick County Epworth Road CI Contract with American Structurepoint point is an 80%/20% split with the state. Mr. Howard said the total cost of the project is \$1,187,793.20. Commissioner Phillippe said that he has some questions and would like to table. Commissioner Terry Phillippe made the motion to table. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(American Structurepoint CI Contract is located on File in the Auditor’s Office)

ANDERSON AND VANN ROUNDABOUT TEMPORARY RELEASE

Mr. Howard presented the release of three temporary rights-of-way for the Vann and Anderson Road Roundabout. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

OAK GROVE AND ANDERSON ROAD ROUNDABOUT – PAY ESTIMATE

Mr. Howard presented Pay Estimate 1 with JBI in the amount of \$300,114.04 with a retainage of \$33,3456.00. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(JBI Pay Estimate 1 is located on File in the Auditor’s Office)

COUNTY SHERIFF
WEAPON SURPLUS REQUEST

Sheriff Wilder requested to surplus the weapon of retiring Deputy Cory Smith. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

COUNTY ATTORNEY
PROPOSED AMENDMENT TO PURCHASE ORDINANCE AND MANUAL
ORDINANCE 2026-14

Acquisitions Administrator Sherrie Sievers took the lead going over a new purchasing ordinance adding that anything under \$2,500.00 does not require a service contract. Attorney Whitehead said it allows department heads to go

have things done and not have to come before the Commissioners. There was a discussion on whether this is per instance or for the year. Currently, it reads per year total.

Commissioner Seaton said she wants to see a \$2,500.00 or under per invoice. There was continued discussion for the reasons in doing this and some of the issues currently. Commissioner Stacey Franz made a motion to approve with the change to \$2,500.00 per invoice and approve the amended Ordinance 2026-14. Commissioner Phillippe said he feels like this adds a lot of confusion. He still has some issues. Commissioner Seaton said that it is giving leeway to the department to be able to get things done. Commissioner Sarah Seaton seconded the motion. The motion carried 2-1 with Terry Phillippe opposing.

(Ordinance 2026-14 is located on File in the Auditor's Office and online at American Legal Publishing)

ITEMS FOR DISCUSSION-COMMISSIONERS

There were no Items of Discussion for the Commissioners.

COMMENTS FROM THE PUBLIC

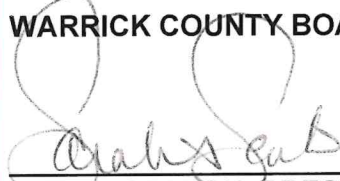
There were no comments from the public.

ADJOURNMENT

The next Warrick County Commissioners' meeting will be held on Monday, July 13, 2026 in the Commissioners' meeting room at 4:00 PM. Commissioner Terry Phillippe made the motion to adjourn. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

Meeting adjourned at 5:47 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS



SARAH SEATON, PRESIDENT



STACEY FRANZ, VICE PRESIDENT



TERRY PHILLIPPE, MEMBER

ATTEST:



MICHAEL J. DIETSCH, AUDITOR
WARRICK COUNTY, INDIANA

Minutes Respectfully Submitted by Kristine Georges, Official Recording Secretary

Warrick County Claims for Payments Commissioner's Meeting - Monday, June 29th, 2020									
Reference Number	Payee Name	Amount	Payee Address	Payee City	Payee State	Payee Zip	Payee Phone	Payee Email	Payee Website
6/1/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/2/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/3/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/4/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/5/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/6/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/7/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/8/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/9/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/10/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/11/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/12/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/13/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/14/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/15/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/16/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/17/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/18/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/19/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/20/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/21/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/22/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/23/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/24/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/25/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/26/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/27/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/28/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/29/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/30/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			
6/31/2020	Warrick County Treasurer	600.00	10000	General	IN	46784			

[illegible]

[illegible]

Total: **\$ 60,672,004.07**

Swain, Sarah, President
Franz, Steacy, Vice President
Phillipps, Terry
Michael Dittsch, Auditor

Total: **\$ 37,831.42**

Michael Dietsch, Auditor

hereby certify that each of the above listed vouchers and the invoices, or bills attached as indicated in the Certified column herein, are true and correct and I
 have entered the same in accordance with the Claims without supporting documentation cannot be certified as true and correct.

Michael Dietrich, Fiscal Officer

ALLOWANCE OF VOUCHERS IC 5-11-10-2 permits the governing body to sign the accounts payable voucher register, consisting of one (1) page,
 and except for vouchers are not allowed to be shown in the register such vouchers are allowed in the total amount of: \$ 748,188.56

Sarah Spencer, County Comptroller

Blakey Wells, County Commissioner

Terry Wells, County Commissioner

Total \$ 725,404.04

I hereby certify that each of the above listed vouchers and the invoices, or bills attached as indicated in the Certified column hereto, are true and correct and have updated the same in accordance. Claims without supporting documentation cannot be certified as true and correct.

Michael Dietrich, Fiscal Officer

ALLOWANCE OF YOURS IS 10-11-10-2 permits the governing body to sign the accounts payable voucher register, consisting of one (1) page, and except for vouchers are not allowed as shown on the register such vouchers are allowed in the total amount of \$ 725,404.04

[Signature]
Daren Garton, County Commissioner

[Signature]
Glenn Egan, County Commissioner

[Signature]
Terry Phillips, County Commissioner

Docusign Envelope ID: 4BDC0934-C3EB-8CDE-8053-A1A46F212A43

RESOLUTION 2026- 5

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, APPROVING AND AUTHORIZING EQUIPMENT FINANCING WITH PEOPLES TRUST AND SAVINGS BANK FOR HIGHWAY DEPARTMENT EQUIPMENT

WHEREAS, the Board of Commissioners of Warrick County, Indiana (the "Board"), is the county executive of Warrick County, Indiana (the "County") and transacts the business of the County;

WHEREAS, the County has determined that the acquisition of certain highway equipment is necessary and appropriate for County governmental purposes, including highway maintenance, snow removal, and related public services;

WHEREAS, the equipment consists of three (3) 2026 tandem axle dump trucks equipped with new dump bodies, snowplows, and sand/salt spreaders, together with related attachments, accessories, title documents, and appurtenances (collectively, the "Equipment");

WHEREAS, the Equipment is being acquired from VoMac or an authorized dealer/vendor following the County's applicable purchasing and procurement process;

WHEREAS, the County desires to finance the Equipment through Peoples Trust and Savings Bank, also known as Peoples Bank (the "Lender");

WHEREAS, the financing terms presented to the Board include a principal amount not to exceed \$402,875.00, a fixed interest rate not to exceed 5.11%, a term not to exceed seventy-two (72) months, annual payments estimated at \$76,079.84, the first payment due July 1, 2026, and final maturity not later than July 1, 2031;

WHEREAS, the Board finds that the Equipment is necessary for County governmental functions and that entering into the financing documents is in the best interests of the County; and

WHEREAS, the Board desires to approve the financing, authorize execution and delivery of all necessary documents, and ratify any prior execution of a loan proposal, commitment letter, or related preliminary financing document consistent with this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, AS FOLLOWS:

1. Approval of Equipment Acquisition and Financing.

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The Board approves the acquisition and financing of the Equipment upon terms substantially consistent with the loan proposal and financing documents presented to the Board, subject to the limitations stated in this Resolution.

2. Authorized Financing Terms.

The financing is approved subject to the following limitations:

- a. Principal amount not to exceed \$402,875.00;
- b. Fixed interest rate not to exceed 5.11%;
- c. Term not to exceed seventy-two (72) months;
- d. Final maturity not later than July 1, 2031;
- e. Annual payments not materially exceeding the payment schedule presented to the Board, subject to lawful appropriation and availability of funds; and
- f. No prepayment penalty, unless otherwise approved by the Board.

3. Authorization to Execute Documents.

The President of the Board is authorized, for and on behalf of the County, to execute and deliver the financing agreement, promissory note, installment purchase agreement, lease-purchase agreement, security agreement, certificates, title/lien documents, tax documents, bank documents, and all other instruments reasonably necessary or appropriate to complete the acquisition and financing of the Equipment, provided the final documents are substantially consistent with this Resolution.

4. Authorization of Other County Officials.

The County Auditor, County Administrator, Highway Superintendent, and other appropriate County officials are authorized to take all administrative actions reasonably necessary to complete the transaction, process claims and payments from legally available and appropriated funds, issue or process purchase documentation, provide certificates, coordinate title/lien documentation, and maintain County records for the Equipment and financing.

5. Ratification.

To the extent any County officer or official has previously executed a loan proposal, commitment letter, purchase document, or preliminary financing document consistent with the transaction approved by this Resolution, such action is ratified and approved.

6. Procurement Compliance.

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The Board finds, based upon the information presented to it, that the County has followed or will follow the purchasing, bidding, award, and procurement procedures applicable to the acquisition of the Equipment.

7. Appropriation and Payment.

Payment obligations under the financing shall be payable only from funds legally available and appropriated for that purpose. Nothing in this Resolution shall be construed to appropriate funds, require an unlawful expenditure, or limit the authority of the County Council as the County's fiscal body.

8. Further Acts.

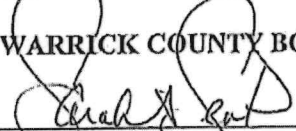
The officers and officials of the County are authorized to take all further actions reasonably necessary to carry out the intent of this Resolution.

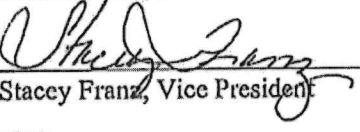
9. Effective Date.

This Resolution is effective upon adoption.

ADOPTED by the Board of Commissioners of Warrick County, Indiana, this 29th day of June, 2026.

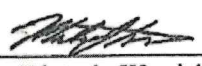
WARRICK COUNTY BOARD OF COMMISSIONERS


Sarah Scaton, President


Stacey Franz, Vice President


Terry Phillippe, Member

ATTEST:


Mike Dietsch, Warrick County Auditor