WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
September 14, 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.

Chief Deputy Auditor 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 4:02 PM.

PLEDGE OF ALLEGIANCE

APC BUSINESS
ORDINANCE TO VACATE A PORTION OF A STORMWATER RETENTION EASEMENT IN THE RESERVE

President Seaton asked for a motion to exit the regular session meeting. Commissioner Terry Phillippe made a motion to exit. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

APC Director Molly Barnhill said that this item was tabled at a previous Commissioner's meeting as it had to go to Drainage Board first for approval. It has now been approved by them and is ready to proceed. Glen Meritt was present on behalf of the project. There were no questions.

Commissioner Terry Phillippe made a motion to approve Ordinance 2026-19, Vacating a Portion of a Storm Water Retention Easement in The Reserve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

Commissioner Terry Phillippe made a motion to reenter the regular session Commissioner meeting. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Ordinance 2026-19 is located on Pages 8 through 9 of these Official Minutes)

ORDINANCES AMENDING THE COMPREHENSIVE ZONING ORDINANCE ORDINANCE 2026-20

Ms. Barnhill presented two new Ordinances amending the Comprehensive Zoning Ordinance. The first is an Ordinance to Amend Article VI, Flood Hazard Protection, of the Comprehensive Zoning Ordinance in Effect for Warrick County, Indiana. This Ordinance adopts new FEMA rules and regulations. During the Area Plan Commission meeting, it was approved unanimously.

Commissioner Terry Phillippe made a motion to approve Ordinance 2026-20. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Ordinance 2026-20 is located on File in the Auditor's Office and online at American Legal Publishing)

ORDINANCE 2026-21

Next was an Ordinance to Amend Article V, Special Uses, Section 5, Procedure Subsection "O" Number 3, of the Comprehensive Zoning Ordinance in Effect for Warrick County, Indiana. This Ordinance is intended to comply with new state requirements for accessory dwelling units changing the size. During the Area Plan Commission meeting, it was approved unanimously.

Commissioner Terry Phillippe made a motion to approve Ordinance 2026-21. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Ordinance 2026-21 is located on File in the Auditor's Office and online at American Legal Publishing)

ORDINANCES AMENDING THE SUBDIVISION CONTROL ORDINANCE ORDINANCE 2026-22

Next, Ms. Barnhill presented Ordinance amending the Subdivision Control Ordinance. First was an Ordinance to Amend Article X, Section 2, Land Surveyor's Certificate, of the Subdivision Control Ordinance for Warrick County, Indiana. This Ordinance adds language referencing new flood requirements on major subdivision plats. During the Area Plan Commission meeting, it was approved unanimously.

Commissioner Terry Phillippe made a motion to approve Ordinance 2026-22. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Ordinance 2026-22 is located on File in the Auditor's Office and online at American Legal Publishing)

ORDINANCE 2026-23

Next was An Ordinance to Amend Article III B, Section 4, Required "Minor Subdivision Plat" Information, Subsection 2(E), of the Subdivision Control Ordinance for Warrick County, Indiana. This Ordinance includes language referencing new flood requirements for minor subdivision plats. During the Area Plan Commission meeting, it was approved unanimously.

Commissioner Terry Phillippe made a motion to approve Ordinance 2026-23. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Ordinance 2026-23 is located on File in the Auditor's Office and online at American Legal Publishing)

REQUEST FOR EXTENSION OF SURETY WILLOW ESTATES

Ms. Barnhill presented a Request for the Extension of Surety for Willow Estates, Thompson Homes, Inc. by Thomas Thompson, President. The County is holding $52,815.40 for streets, drainage, and sidewalk construction. They have had eleven years and are requesting a six-month extension at the same dollar amount. Surety expires October 1, 2026. Jim Morley was present for this project. Mr. Howard has concerns with the drainage issues. He asked if they can get the work done this year. Mr. Morley said that there are some property boundary discrepancies, and they are actively trying to make things happen. Mr. Howard asked if they could at least get the ditch along Willow Pond done. There was continued discussion. Mr. Howard recommended a three-month extension. Commissioner Terry Phillippe made the motion to extend for ninety days. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

REQUEST FOR REDUCTION OF SURETY CHATHAM PLACE

Next was a Request for the Reduction of Surety for Chatham Place, R.A. McGillem Custom Homes, by Ron McGillem, Owner. The County is holding $10,393.90 guaranteeing sidewalk construction. They are requesting a one-year extension with a reduction to $4,241.60. They've had the letter of credit for seven years. It expires October 27, 2026. Jim Morley was present for this project as well. He said these are larger lots and they move a little slower. Mr. Howard said the dollar amount is sufficient. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

REQUEST FOR RELEASE OF SURETY C-25-067

Ms. Barnhill presented a Request for the Release of Surety for C-25-067, 8400 State Road 66, by Take 5 Carolinas LLC. The County is holding $7,535.00 guaranteeing entrance construction. They are requesting a release of the surety. They have had one year, and the letter of credit expires October 31, 2026. Mr. Howard said everything had been completed to the approved plan and recommended approval of the release. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

STREET CONSTRUCTION PLANS PP-26-06 GRASSLANDS AT TURPIN HILL

Next Ms. Barnhill presented several Street Construction Plans. PP-26-06, Grasslands at Turpin Hill, Phase 2, petitioner/owner is American Land Holdings of Indiana, LLC by Bryce West, Vice President. It's approximately 44.04 acres located on the east side of Massey Road and approximately 1,000 feet south of the intersection of Massey Road and Turpin Hill Road in Hart Township 28-4-8. The complete legal is on file. It was advertised in The Standard September 3, 2026. They are requesting no improvements to Massey Road or Turpin Hill Road. Jim Morley was present. These were discussed in the Drainage Board meeting. The land is used for recreational/farming. Mr. Howard recommended approval. Commissioner Stacey Franz made the motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

PP-26-07 LAKE FOREST

Next was PP-26-07, Lake Forest, Phase 2, petitioner/owner is American Land Holdings of Indiana LLC, by Bryce West, Vice President. It's approximately 180 acres located on the west side of State Road 61, approximately 4,270 feet south of the intersection of Turpin Hill Road and State Road 61 in Hart Township 27-4-8 and 34-4-8. Also State Road 61 in Hart Township 27-4-8 and 34-4-8. The complete legal is on file. It was advertised in The Standard, September 3, 2026. They are requesting no improvements to Greenbriar Road or Turpin Hill Road. Mr. Morley spoke to this one as well. This is all recreational/farming. Mr. Howard recommended approval. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

PP-26-08 HARMONY HILL

Last was PP-26-08, Harmony Hill, Phase 2. Petitioner and owner is Oakland Holdings LLC, by Jordan Aigner, Managing Member. Owner is Brandon Wayne and Laramy Macrae Morton and Oakland Holdings LLC, by Jordan Aigner, Managing Member. It's approximately 50 acres located on the east side Eskew Road approximately 0 feet south of the intersection of Eskew Road and Wesley Road. Being Lots 1 through 5 in Harmony Hill Subdivision as recorded in Document #2026R-003531 in the office of the Warrick County Recorder. It's Boon 10-5-8. The complete legal is on file. It was advertised in The Standard, September 3, 2026. They are requesting no improvements to Eskew Road or Wesley Road. Jim Morley was present for this project. Mr. Howard said that money has already been put in for Section 1 and no more is needed. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

ITEMS FOR DISCUSSION
PURDUE EXTENSION REPORT

Present for Purdue Extension were Meagan Saloman, Regional Operations Leader, and Carla Kidwell, Warrick County Extension CED. The Board received all the informational reports. The ladies reviewed programing, including kids' programs, partnerships with the Health Department, and crops services. Ms. Saloman went over their new program model from a personnel models to a service-based model for their Extension Leadership. There will still be county-based offices, but there will be additional support and expansion regionally. Commissioner Phillippe said he would like to have a list of the people that will be helping and their areas of expertise. They will send him a list.

2027 COMMISSIONERS MEETING DATE
RESOLUTION 2026-10

County Administrator Debbie Bennett-Stearsman reviewed the meeting dates. The Commissioners reviewed. Commissioner Terry Phillippe made a motion to approve Resolution 2026-10. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Resolution 2026-10 is located on Page 9 of these Official Minutes)

2027 HOLIDAY SCHEDULE
RESOLUTION 2026-11/ORDINANCE 2026-24

Ms. Bennett-Stearsman presented the Holiday Schedule for 2027. Two new dates have been added. This will bring the total to seventeen holidays each year except years there are no elections. Then there will be fifteen days. There was a brief discussion. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0. *(Clarification: This was originally titled as an Ordinance but was changed last minute. It has been corrected back to the necessary Ordinance, Ordinance 2026-24, and will be ratified as such at the next Commissioner's meeting).*

(Ordinance 2026-24 is located on Page 10 of these Official Minutes)

ACTION ITEMS
HEALTH DEPARTMENT
INSPECT HUB CONTRACT

Ms. Tina Latham with Health Department was present to answer questions. The Commissioners were able to review the program. They thanked Ms. Latham for all her work with this inspection software. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

HEARTLAND TRANSLATION PROPOSAL

This item was tabled.

GIVE LIKE DOLLY DAY – SEPTEMBER 25, 2026
RESOLUTION 2026-12

Ms. Darlene Short was present to represent the Imagination Library Books for Warrick County. This is to give honor and recognize all that Ms. Dolly Parton did with her Imagination Library and to encourage the community to Give Like Dolly. Commissioner Stacey Franz read the Resolution into the record:

RESOLUTION NO. 2026-12
A RESOLUTION OF THE WARRICK COUNTY BOARD OF COMMISSIONERS PROCLAIMING SEPTEMBER 25, 2026, AS "DOLLY DAY" IN WARRICK COUNTY, INDIANA GIVE LIKE

WHEREAS, Dolly Parton has inspired generations through her contributions to music, education, literacy, and philanthropy, including her longstanding commitment to promoting childhood literacy; and,

WHEREAS, Dolly Parton's Imagination Library, established in 1995, provides free, high-quality, age-appropriate books to children from birth to age five and, through its partnership with local affiliate Warrick Literacy and Educational Connections, helps foster a love of reading and supports early childhood development; and,

WHEREAS, Warrick Literacy and Educational Connections has served nearly 5,000 children through Dolly Parton's Imagination Library of Warrick County since the local program launched in 2018, expanding access to books and early literacy opportunities for children and families throughout Warrick County; and,

WHEREAS, September 25, 2026, will be celebrated as "Dolly Day" in Warrick County as an opportunity to recognize Dolly Parton's legacy, the work of the Imagination Library and Warrick Literacy and Educational Connections, and the importance of early childhood literacy, and to encourage residents, businesses, educators, and community organizations to support those efforts;

THEREFORE BE IT RESOLVED, that the Warrick County Board of Commissioners hereby proclaims September 25, 2026, as "Dolly Day" in Warrick County, Indiana, and encourages residents to join in recognizing Dolly Parton's enduring legacy through the Imagination Library and in supporting early childhood literacy throughout Warrick County.

ALL OF WHICH RESOLVED, by the Warrick County Board of Commissioners this 14th day of September, 2026.

WARRICK COUNTY BOARD OF COMMISSIONERS

SARAH SEATON, President

STACEY FRANZ, Vice President

TERRY PHILLIPPE, Commissioner

ATTEST:

MICHAEL J. DIETSCH, Auditor
Warrick County, Indiana

Commissioner Terry Phillippe made a motion to approve Resolution 2026-12. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Resolution 2026-12 is located on Page 9 of these Official Minutes)

COUNTY ADMINISTRATOR
APPROVAL OF PAYROLL VOUCHER 18

Ms. Bennett-Stearsman presented Payroll Voucher 18 dated September 4, 2026, in the amount of $701,363.74. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Payroll Voucher 18 is located on Page 10 of these Official Minutes)

APPROVAL OF MINUTES
AUGUST 24, 2026

Minutes for the August 24, 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.

APPROVAL OF MEMORANDUM OF EXECUTIVE SESSION

Memorandum for the Executive Session held August 31, 2026 was presented. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Memorandum for Executive Session, August 31, 2026, is located on Page 10 of these Official Minutes)

APPROVAL OF TREASURER'S MONTHLY REPORT

The Treasurer's Report dated August 31, 2026 was presented. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

SECURITY CENTER DRAW 49

Ms. Bennett-Stearsman presented the Security Center Draw 49 in the amount of $301,268.80. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Security Center Draw 49 is located on File in the Auditor's Office)

APPROVAL OF AP CLAIMS

Certified Claims dated September 14, 2026 were presented in the amount of $4,974,794.72. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

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

APPROVAL OF UNCERTIFIED AP CLAIMS

Non-Certified Claims dated September 14, 2026 in the amount of $41,361.20 were presented. This is to Weymire and was prior to the policy change. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(Uncertified Claims are located on Page 11 of these Official Minutes)

APPROVAL OF PRELIMINARY WORK DISPATCH

Ms. Bennett-Stearsman said that this is for renderings and budget for a GO bond for a new building for Dispatch. Attorney Whitehead had reviewed the contract and had one change. This was to strike hourly rate. The contract has a not to exceed $10,000.00. There was a brief discussion. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

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

APPROVAL OF TOTAL JOINT TREK WARRICK WELLNESS TRAIL

This event will be held on September 19, 2026. They will be using the sidewalk. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

RATIFICATION OF ISTS SERVICE AGREEMENT

This was given consensus. It is for EMA. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(ISTS Agreement is located on File in the Auditor's Office)

APPROVAL OF ANIMAL CONTROL DONATIONS

Ms. Bennett-Stearsman presented Animal Control Donations in the amount of $45.00. Commissioner Terry Phillippe made the motion to accept the donations. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

APPROVAL OF DANIEL KING CONFLICT OF INTEREST

Mr. King is a reserve deputy. He also does do work for the County Sheriff at times. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(Conflict of Interest Forms are located on File in and Auditor's Office and on Indiana Gateway)

ACQUISITION ADMINISTRATOR ANNUAL SERVICE CONTRACTS KINGS UPFITTING AND REPAIR, LLC

Acquisitions Administrator Sherrie Sievers presented one Annual Service Contract for Kings Upfitting and Repair, LLC. Mr. King installs aftermarket equipment in the squad cars for the Sheriff's Department. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(King's Upfitting and Repair Contract is located on File in the Auditor's Office)

AGREEMENT WITH EAGLEVIEW ASSESSOR'S OFFICE

Ms. Sievers presented a six-year agreement with Eagleview for the Assessor's Office. The contract covers flights and high-resolution photography used to find un reported buildings and unpermitted work in the County increasing tax revenue. This is broken up between several different departments. There was a discussion on how this was

paid. Mr. Howard said that they also use it and need to make sure there is money in the budget for any increases. Commissioner Terry Phillippe made a motion to table to make sure there is funding and agreement between the departments. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

SERVICES OVER $2,500.00
PARKER'S CUSTOM IRONWORKS - JUDICIAL CENTER

Ms. Sievers then presented a service contract for Parker's Custom Ironworks to sandblast and coat the grates around the trees in front of the Judicial Center. There are twenty-four of them. Total cost is $2,800.00. Maintenance is also working on leveling under the grates as they are no longer level and a trip hazard. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

PURCHASES OVER $5,000.00

Ms. Sievers presented three purchases over $5,000.00:

- On-Duty Depot - This is for K-9 equipment.
- Badgepass – Cost is $10,910.00 to replace the badge making machine. Parts are no longer manufactured due to its age. It is currently located in the EMA Office.
- Waymire Fleet – Three invoices at $13,763.42 each. This is uplifting three new Sheriff's vehicles.

Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

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

PUBLIC WORKS AGREEMENT
CONSTRUCTION OF SCALES LAKE GATEHOUSE

Ms. Seivers went over the Construction of the Scales Lake Gatehouse. This was published for bid. She reviewed the bid process and the bidders along with amounts.

- Aigner Construction $888,850.00
- ARC Construction $1,034,000.00
- KMC Builders $1,119,000.00
- Midwest Contracting $979,000.00
- Maddox Industrial Contracting $1,166,053.00

Funding has been approved by the County Council. The award of the low bidder is to Aigner Construction. Commissioner Stacey made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(Aigner Construction Bid Paperwork is located on File in the Auditor's Office)

PRESENTATION OF TUCKPOINTING/HEALTH DEPARTMENT

An area in Health Department needs tuck pointing. Ms. Sievers reviewed the received bids:

Vendor	Total
N. M. Bunge, Inc,	$9,680.00
Midwest Masonry Solutions	$6,150.00
Garrett Hoss	$12,876.56

Fundings has not been secured. There was discussion of the condition of the area and concerns. Commissioner Phillippe would like to see the area. Ms. Bennett-Stearsman said as far as funding, they can do it, but it will be tight on the budget. Attorney Whitehead suggested that it be approved subject to Commissioner Phillippe reviewing the area. Commissioner Terry Phillippe made that motion to approve the lowest bid subject to review of the site. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Midwest Masonry Solutions Contract is located on File in the Auditor's Office)

SURPLUS
GOVDEALS-HIGHWAY DEPARTMENT

MS. Sievers presented a 2011 Ford E-150 from the Highway Department that they would like to put on Gov.Deals and list for $1,138.00. Commissioner Stacey Franz made a motion to declare the truck surplus and place on GovDeals for sale. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

PRESENTATION OF STRYKER DEFIBRILLATORS

Ms. Sievers presented the purchase of Stryker Defibrillators. They need to replace three batteries in current defibrillators both at the Old Courthouse and the Judicial Center and would like to add three new defibrillators at a cost of $6,368.40 to help cover all floors of both the Old Courthouse and Judicial Center. EMA Director Matt Goebel has been helping her with this and has requested to pay for the three new ones out of his budget. He would like to see them in those public areas. Commissioner Terry Phillippe made a motion to approve both the batteries and new

defibrillators with EMA paying for the 3 new defibrillators. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

COUNTY HIGHWAY/ENGINEER
APPROVAL OF PAY ESTIMATE 3 – OAK GROVE AND ANDERSON

County Engineer Bobby Howard presented Pay Estimate 3 for Oak Grove and Anderson in the amount of $260,982.38. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(American Structurepoint Pay Estimate 3 is located on File in the Auditor's Office)

COUNTY SHERIFF

The Sheriff had no items to present.

COUNTY ATTORNEY

The Attorney had no items to present.

ITEMS FOR DISCUSSION – COMMISSIONERS

The Commissioners had no items of discussion.

PUBLIC COMMENT

Barton Heath – Data Centers – He had a survey he wanted to submit to the record for the Commissioners. He said 448 Warrick County residents participated in the survey. It was overwhelmingly against. He would like them to review it. There was a brief discussion. Commissioner Seaton was concerned on how the survey was presented to be biased against Data Centers and that there was a question as to the transparency of the Commissioners. She felt that at every step they had been transparent about what they knew to be going on. There was a brief discussion. Mr. Health submitted the paperwork for review.

ADJOURNMENT

The next Warrick County Commissioners' meeting will be held on Monday, September 28, 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 4:58 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

2026R-007597
PATRICIA C. PERRY
WARRICK COUNTY RECORDER
RECORDED AS PRESENTED ON
09/15/2026 01:34 PM
REC FEE: 0.00
PAGES: 4

STATE OF INDIANA)
) SS:
COUNTY OF WARRICK)

BEFORE THE BOARD OF COMMISSIONERS
OF WARRICK COUNTY, INDIANA

IN THE MATTER OF THE PETITION TO VACATE)
A PORTION OF A STORM WATER RETENTION EASEMENT)
IN THE RESERVE, SECTION "B" IN WARRICK COUNTY, INDIANA)

VACATION NO. 2026-19

AN ORDINANCE TO VACATE A PORTION OF A STORM WATER RETENTION EASEMENT IN THE RESERVE, SECTION "B" IN WARRICK COUNTY, INDIANA COMMONLY KNOWN AS 6117 PIMBROOKE DRIVE

Be it ordained by the Board of County Commissioners of Warrick County, Indiana as follows:

Section 1. Pursuant to Indiana Code 36-7-3-12, a petition was presented to the Board of County Commissioners of Warrick County, Indiana, requesting that the public ways and places described in Section 3 below be vacated.

Section 2. That after due and proper notice, a public hearing was held by the Board of County Commissioners of Warrick County, Indiana, at which time all interested persons were permitted to address said board.

Section 3. That the Board of County Commissioners of Warrick County, Indiana, after due investigation and consideration, have determined that the public ways and places hereinafter described within Ohio Township, Warrick County, Indiana, will no longer be used and that it is in the public interest to vacate said public ways and places being more particularly described as follows:

Part of Lot 16 in The Reserve, Section "B", as per plat thereof, recorded in Document 2004R-007964 in the Office of the Recorder of Warrick County, Indiana and being more particularly described as follows:

Commencing at the northernmost corner of said Lot 16; thence along the north line of said Lot, South 79 Degrees 33 Minutes 30 Seconds West 149.18 feet to a corner of a Storm Water Retention Easement and being the point of beginning; thence along the east side of said Storm Water Retention Easement, South 56 Degrees 04 Minutes 22 Seconds East 58.33 feet; thence continue along the east side of said Storm Water Retention Easement, South 05 Degrees 09 Minutes 08 Seconds West 67.39 feet; thence North 29 Degrees 15 Minutes 17 Seconds West 87.97 feet; thence North 01 Degree 36 Minutes 33 Seconds East 22.94 feet to the point of beginning and containing 2,240 square feet, more or less.

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

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

Passed this 14th day of September, 2026.

BOARD OF COUNTY COMMISSIONERS OF
WARRICK COUNTY, INDIANA

By _____
Steve Senior, Commissioner

By _____
Stacey Frampton, Commissioner

By _____
Terry Phillippe, Commissioner

_____
Auditor

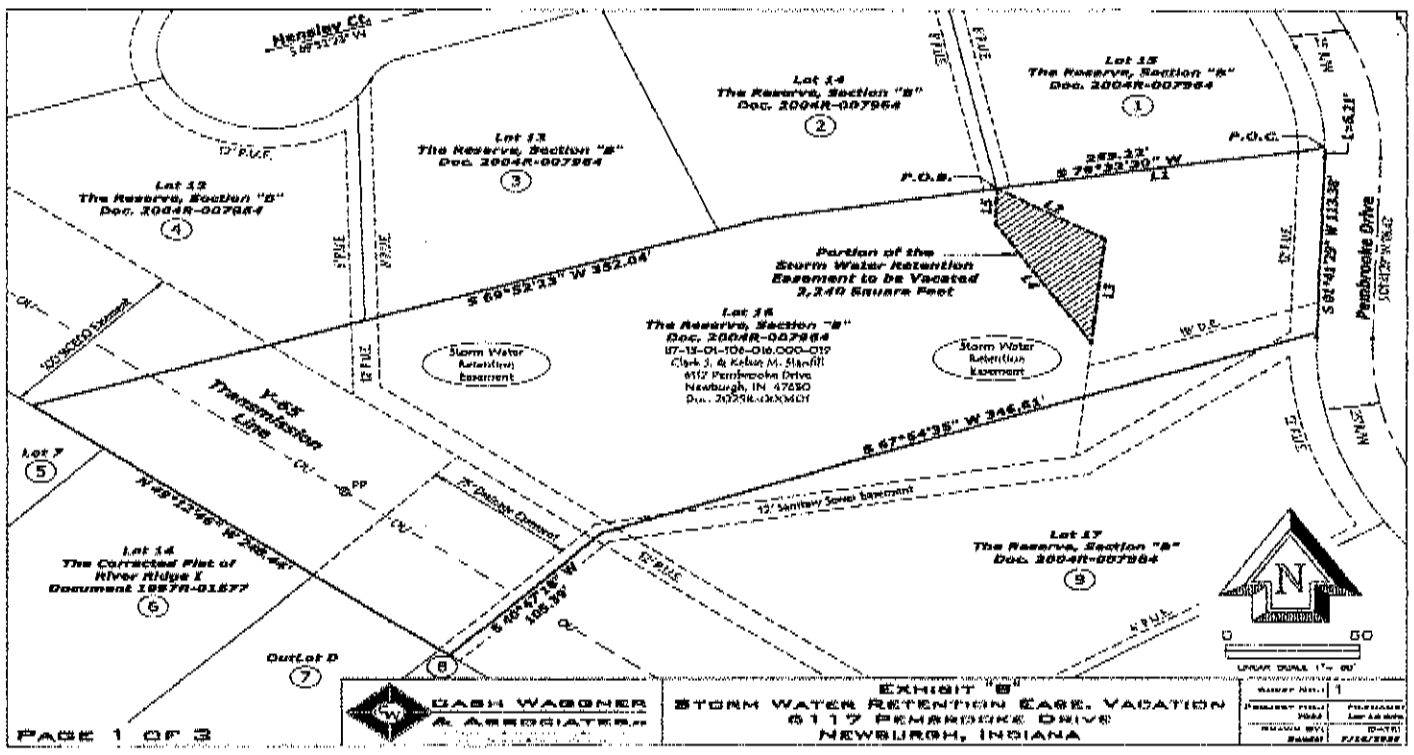
This instrument prepared by Scott Buedel, Cash Waggner and Associates, PC, 414 Citadel Circle, Suite B, Evansville, IN 47715, Phone 812-401-3561

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

Exhibit "A"
Easement Vacation Description

Part of Lot 16 in The Reserve, Section "B", as per plat thereof, recorded in Document 2004R-007964 in the Office of the Recorder of Warrick County, Indiana and being more particularly described as follows:

Commencing at the northernmost corner of said Lot 16; thence along the north line of said Lot, South 79 Degrees 33 Minutes 30 Seconds West 149.18 feet to a corner of a Storm Water Retention Easement and being the point of beginning; thence along the east side of said Storm Water Retention Easement, South 56 Degrees 04 Minutes 22 Seconds East 58.33 feet; thence continue along the east side of said Storm Water Retention Easement, South 05 Degrees 09 Minutes 08 Seconds West 67.39 feet; thence North 29 Degrees 15 Minutes 17 Seconds West 87.97 feet; thence North 01 Degree 36 Minutes 33 Seconds East 22.94 feet to the point of beginning and containing 2,240 square feet, more or less.



PAGE 1 OF 3

WARRICK COUNTY COMMISSIONERS' RESOLUTION 2026 - 10

WHEREAS, Indiana Code 36-2-2-6 provides that the Board of Commissioners shall by resolution at or before the first meeting in February of each year, establish dates of regular meetings to be held throughout the year;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Warrick County that said Board shall hold regular meetings on the dates and times as hereinafter set forth:

Monday	January 11, 2027	4:00PM
Monday	January 25, 2027	4:00PM
Monday	February 8, 2027	4:00PM
Monday	February 22,2027	4:00PM
Monday	March 8, 2027	4:00PM
Monday	March 22,2027	4:00PM
Monday	April 12, 2027	4:00PM
Monday	April 26, 2027	4:00PM
Monday	May 10, 2027	4:00PM
Monday	May 24, 2027	4:00PM
Monday	June 14, 2027	4:00PM
Monday	June 28, 2027	4:00PM
Monday	July 12, 2027	4:00PM
Monday	July 26, 2027	4:00PM
Monday	August 9, 2027	4:00PM
Monday	August 23, 2027	4:00PM
Monday	September 13, 2027	4:00PM
Monday	September 27, 2027	4:00PM
Tuesday	October 12, 2027	4:00PM
Monday	October 25, 2027	4:00PM
Monday	November 8, 2027	4:00PM
Monday	November 22, 2027	4:00PM
Monday	December 13, 2027	4:00PM
Tuesday	December 28, 2027	10:00AM

THIS RESOLUTION PASSED AND OBTAINED THIS 9-14-26

WARRICK COUNTY
BOARD OF COMMISSIONERS

Sarah A. Seaton, President

Terry L. Phillippe

Stacey Evans

ATTEST:

Michael J. Dietsch, Auditor

RESOLUTION NO. 2026-12

A RESOLUTION OF THE WARRICK COUNTY BOARD OF COMMISSIONERS PROCLAIMING SEPTEMBER 25, 2026, AS "DOLLY DAY" IN WARRICK COUNTY, INDIANA Give Love

WHEREAS, Dolly Parton has inspired generations through her contributions to music, education, literacy, and philanthropy, including her longstanding commitment to promoting childhood literacy; and,

WHEREAS, Dolly Parton's Imagination Library, established in 1995, provides free, high-quality, age-appropriate books to children from birth to age five and, through its partnership with local affiliate Warrick Literacy and Educational Connections, helps foster a love of reading and supports early childhood development; and,

WHEREAS, Warrick Literacy and Educational Connections has served nearly 6,000 children through Dolly Parton's Imagination Library of Warrick County since the local program launched in 2018, expanding access to books and early literacy opportunities for children and families throughout Warrick County; and,

WHEREAS, September 25, 2026, will be celebrated as "Dolly Day" in Warrick County as an opportunity to recognize Dolly Parton's legacy, the work of the Imagination Library and Warrick Literacy and Educational Connections, and the importance of early childhood literacy, and to encourage residents, businesses, educators, and community organizations to support those efforts;

THEREFORE BE IT RESOLVED, that the Warrick County Board of Commissioners hereby proclaims September 25, 2026, as "Dolly Day" in Warrick County, Indiana, and encourages residents to join in recognizing Dolly Parton's enduring legacy through the Imagination Library and in supporting early childhood literacy throughout Warrick County.

ALL OF WHICH RESOLVED, by the Warrick County Board of Commissioners this 14th day of September, 2026.

WARRICK COUNTY BOARD OF COMMISSIONERS

SARAH SEATON, President

STACEY EVANS, Vice President

TERRY PHILLIPPE, Commissioner

ATTEST:

MICHAEL J. DIETSCH, Auditor
Warrick County, Indiana

WARRICK COUNTY COMMISSIONERS' ORDINANCE 2026-24

WHEREAS, Indiana Code 5-10-6-1 provides that the Warrick County Board of Commissioners shall, by ordinance, establish dates designated to be Holidays for the year;

NOW, THEREFORE, be it ordained by the Warrick County Board of Commissioners that said Board establishes the following days as legal holidays for the year 2027:

	OBSERVED	
New Year's Day	Friday	January 1
Martin Luther King, Jr. Day	Monday	January 18
President's Day	Monday	February 15
Good Friday	Friday	March 26
Primary Election	Tuesday	May 4
Memorial Day	Monday	May 31
Juneteenth	Friday	June 18
Independence Day	Monday	July 5
Labor Day	Monday	September 6
Columbus Day	Monday	October 11
Election Day	Tuesday	November 2
Veteran's Day	Thursday	November 11
Thanksgiving Break	Thu-Fri	November 25 & 26
Christmas Eve & Christmas	Fri-Mon	December 24 & 27
New Year's Eve	Friday	December 31

This Ordinance passed and ordained this 9-14-26

WARRICK COUNTY
BOARD OF COMMISSIONERS

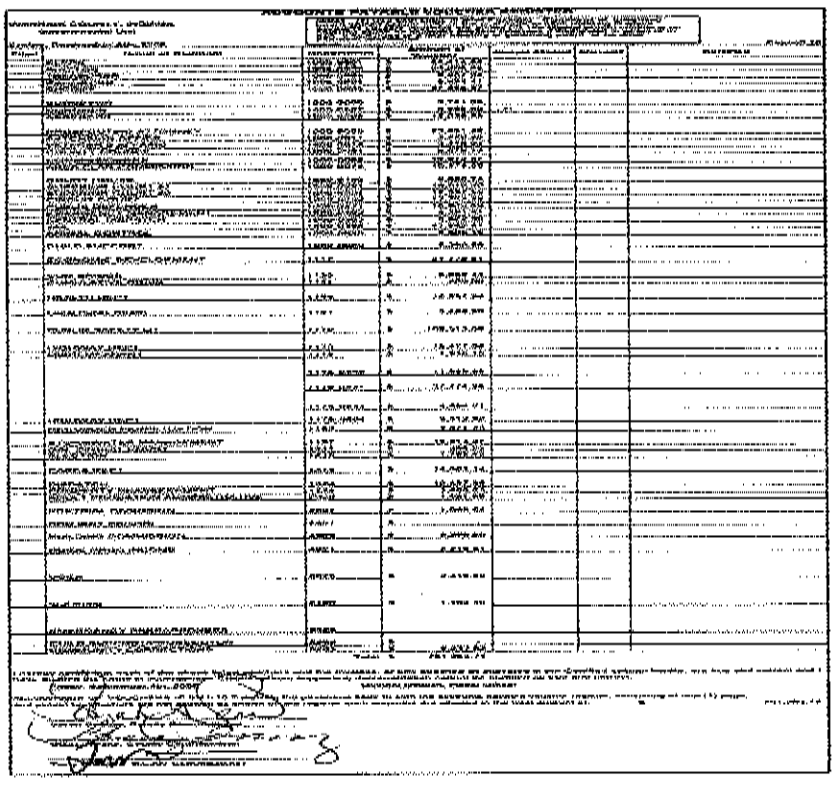
Sarah A. Seaton, President

Stacey Frapp

Terry P. Phillippe

ATTEST:

Michael J. Dietsch, Auditor



MEMORANDUM OF THE EXECUTIVE SESSION

OF THE WARRICK COUNTY COMMISSIONERS

The Warrick County Commissioners met in executive session on August 31, 2026, at 12:00 PM (noon) in the Commissioners Conference Room, 107 W Locust Street, Suite 301, Boonville, Indiana 47601.

The executive session was conducted pursuant to Indiana Code § 5-14-1.5-6.1(b)(19) to discuss strategy regarding matters that are the subject of attorney-client privileged communications.

Present:

Sarah Seaton, President
Debbie Bennett-Stearsman, County Administrator
Cliff Whitehead, County Attorney
Steve Roelle, Economic Development Director

No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Sarah Seaton, President

Stacey Frapp, Vice President

Terry Phillippe, Commissioner

ATTEST:

Michael Dietsch, Auditor

Approved 9-14-26