

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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SARAH A. SEATON

TERRY J PHILLIPPE

STACEY FRANZ

Meeting Date: April 14, 2025

Meeting Time: 4:00 P.M.

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Room 301, Boonville, Indiana 47601

Link to view meeting via YouTube: [Warrick County Meetings](#)

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact the Commissioner's Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

1. PLEDGE OF ALLEGIANCE

2. APC

A. REQUEST FOR RELEASE OF SURETY:

- i. **C-21-112:** 8239 High Pointe Drive. Jason & Jamie Elliot. Holding \$2,376.00 in escrow guaranteeing entrance construction. *30-day extension expired March 10, 2025.*

B. REQUEST TO REZONE:

- i. **PC-R-25-04:** PETITIONER /OWNER: Homeplace Farms LLC, by: Ray Allen, Managing Member. To rezone approximately 243.86 acres. Located on the south side of Oak Grove Road approximately 1285' east of the intersection formed by Epworth Road and Oak Grove Road from "A" Agricultural to "C-4" General Commercial. Ohio Twp. 20/21-6-9. *Complete legal on file. Advertised in The Standard February 27, 2025.*

Area Plan Commission gave a favorable recommendation for PC-R-25-04 at the meeting held on March 10, 2025.

COMMISSIONER'S ORDINANCE# 2025-_____

- ii. **PC-R-25-05:** PETITIONER: Deaconess Hospital Inc., by: Bradley Scheu, D.O, President. OWNER: Deaconess Hospital Inc. To rezone approximately 1 acre. Located on the west side of Epworth Road approximately 36' west of the intersection formed by Epworth Road and Schnapf Lane. from "A" Agricultural to "M-1" Light Industrial. Being parcel 1 Epworth Road Minor Subdivision, Recorded in Document# 2010R-005235. Ohio 29-6-9. *Advertised in The Standard February 27, 2025.*

Area Plan Commission gave a favorable recommendation for PC-R-25-05 at the meeting held on March 10, 2025.

COMMISSIONER'S ORDINANCE# 2025- _ _ _ _ _

3. ITEMS FOR DISCUSSION

- A. Lucinda Taylor: Amending the County ATV Roads. (812.459.2846)
- B. Discussion of Scales Lake DNR Match
- C. Purdue Extension Office- Quarterly Report
- D. Scales Lake Shelter House (*tabled from 3.24.25*)
- E. Health Department Fetch EH License Agreement (*tabled from 3.24.25*)
- F. Board Appointment – Economic Development Commission
- G. Water Filtration System - Clerk
- H. Net Savvy Agreement - Sheriff
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4. ACTION AGENDA

- A. Approval of Minutes
 - i. March 24th, 2025
- B. County Administrator
 - i. Payroll Voucher 4/4/2025
 - ii. AP Voucher 4/14/2025
 - iii. Clerks Monthly End Report: Feb 2025

- iv. Treasurer's Monthly Report- March 2025
- v. Report on Active Shooter Training
- vi. Report on Opioid Grant
- vii. Conflict of Interest Richard Wallis (Coroner)
- viii. Help with Warrick Cares Banquet (\$1,000)
- ix. Juli Shade Contract – Health Department
- x. Two Light for Tomorrow Approval
- xi. Facilities Agreement
 - Boonville NOW
 - Tri-State Heart Association

5. ACQUISITIONS ADMINISTRATOR

- A. Award contract for County Generator Service**
- B. Opening Bids for Elevator Contract**
- C. Signage for JC Security Area & HR**
- D. Declaration of Surplus**
- E. BNG Service – Judicial Center \$3,600.00**
- F. Emergency Repair – Medic #2**
- G. Hydromax – Judicial Center**
- H. Roofing & gutters – Judicial Center**
- I. Roth Road Storm Water Building – roof Repair & Gutters**
- J. JC Call Boxes**
- K. RFP for Panic Buttons**

6. COUNTY HIGHWAY/ ENGINEER

7. SHERIFF

8. ATTORNEY

- i. Popham Construction Agreement for Radon Monitoring Amendment

9. COMMISSIONERS ITEMS FOR DISCUSSION

A. Terry Phillippe

B. Sarah Seaton

C. Stacey Franz

10. COMMENTS FROM THE PUBLIC