

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
October 28, 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.

Auditor Michael Dietsch, Chief Deputy 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 4:00 PM.

PLEDGE OF ALLEGIANCE

**AREA PLAN COMMISSION
EXTENSION OF SURETY
C-20-056**

Area Plan Director Molly Barnhill presented several Extensions of Surety. The first was C-20-056, 11200 Industrial Park Drive, Woodward Development & Construction, INC. The County is holding \$14,201.00 in escrow guaranteeing entrance construction. They are asking for a one-year extension at the same dollar amount. They have had four years. The surety expires November 19, 2024. County Engineer Bobby Howard said dollar amount is sufficient. Commissioner Bob Johnson made the motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

LEXINGTON SUBDIVISION

Next was, Lexington Subdivision, Niam Homes by Kush Patel, C/O. The County is holding a letter of credit in the amount of \$25,636.80 for sidewalk construction. They are requesting one year at the same dollar amount and have had eighteen years. The letter of credit expires December 3, 2024. Mr. Howard said that the dollar amount is sufficient. Commissioner Saylor asked how many lots they had left to do. Mr. Howard thought there were only a few left, but he didn't have the number in front of him. Commissioner Dan Saylor made the motion to approve the extension. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

LEXINGTON ESTATES

Ms. Barnhill also presented Lexington Estates, Niam Homes by Kush Patel, C/O. The County is holding a letter of credit in the amount of \$10,845.00 for sidewalk construction. They are requesting one year at the same dollar amount. They have had seven years. The letter of credit expires November 17, 2024. Mr. Howard said the amount was sufficient. Commissioner Bob Johnson made the motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

VILLAS OF OAK GROVE

Last were the Villas of Oak Grove, CD Real Estate Development, INC. by Chris Combs. The County is holding a letter of credit in the amount of \$20,010.00 for street and drainage construction. They are requesting one year at the same dollar amount. They have had three years. The letter of credit expires December 8, 2024. Mr. Howard said that the dollar amount is sufficient. Commissioner Dan Saylor made the motion to approve the extension. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**REQUEST FOR REDUCTION OF SURETY
BELLEVUE SECTION 3**

Ms. Barnhill presented two Requests for Reduction of Surety. The first is Bellevue Section 3, CD Real Estate Development, INC. by Chris Combs. The County is holding a letter of credit in the amount of \$8,525.00 for streets and drainage construction. They are requesting one additional year at \$4,125.00. They have had 3 years. The letter of credit expires December 1, 2024. Mr. Howard stated that the dollar amount was sufficient. Commissioner Dan Saylor made the motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

HILLSIDE MEADOWS

Next was Hillside Meadows, SPM Development, Inc. by Phillip Reinbrecht, President. The County is holding a letter of credit in the amount of \$7,480.00 for street and drainage construction. They are requesting one additional year at \$3,080.00. They have had four years. The letter of credit expires November 24, 2024. Mr. Howard said that the dollar amount is sufficient. Commissioner Dan Saylor made a motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**STREET CONSTRUCTION PLANS
PP-24-19 HOOCAT HOLDINGS**

Ms. Barnhill presented two Street Construction Plans. First was PP-24-19, Gateway Villas by Petitioner, Hoocat Holdings, LLC, by Evan L. Beck, Manager, Owner; Delta Properties, LLC by Evan L. Beck, Manager. It's approximately 10.28 acres on the south side of Rabbit Run Drive, approximately 500 feet west of the intersection of Rabbit Run Drive and Trinity Drive, being Lots 7 through 17 in Gateway Business Park, Section 2, Ohio Township, 28-6-9. They are requesting no street improvements to Rabbit Run Drive, but they do have street plans filed and the dollar amount has been signed off on. Jim Morley was present to review the project. He said all the streets are private. They are doing commercial drive permits for each of the drives onto Rabbit Run. Mr. Howard said that the approved plans meet the County Ordinance and he doesn't see any reason to require any type of street improvement at this time. There was a question about approving the commercial drive permits. Mr. Howard said he would approve those separately. Commissioner Dan Saylor made the motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

PP-24-20 WARRICK COUNTY REDEVELOPMENT COMMISSION

Last was PP-24-20, Epworth Point Subdivision, by Petitioner and Owner, Warrick County Redevelopment Commission by Steve Roelle, Executive Director. It's approximately 21.51 acres located on the east side of Epworth Road approximately 0 feet north of the intersection formed by Epworth Road and Vann Road, being Lot 1 in Schnur Subdivision, Ohio Township, 20-6-9. Jim Morley is the Project Engineer. He said that it was discussed at Drainage Board and briefly reviewed the project including the upgrades to Vann Road and extensions as well as public streets running through the property. It will mainly be commercial lots. There will also be a roundabout. Mr. Howard stated that the street plans have been reviewed and are compliant with the County Ordinance. Commissioner Bob Johnson made the motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

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

**ACTION AGENDA
APPROVAL OF MINUTES
OCTOBER 9, 2024**

Minutes for the October 9, 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.

**BOARD APPOINTMENT
HEALTH BOARD – CITY OF BOONVILLE**

Attorney Skinner said that this item needs to be tabled again. Commissioner Dan Saylor made the motion to table. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**COUNTY ADMINISTRATOR
EVANSVILLE WELDING SUPPLY CYLINDER LEASE AGREEMENT**

County Administrator Heather Soberg presented the Evansville Welding Supply Cylinder Lease Agreement for the District 1 Building for the Highway Department. Ms. Soberg said that it is similar to the one passed previously for the main Highway Garage location. It's a long-term, five-year lease agreement. Commissioner Bob made a motion to approve. Commissioner Dan seconded the motion. The motion carried 3-0.

(Cylinder Lease Agreement, District 1, is located on Page 8 of these Official Minutes)

**REQUEST TO CLOSE WARRICK TRAILS FOR CASTLE HIGH SCHOOL
MARCHING BAND FINAL SEND-OFF**

Ms. Soberg presented a Request to Close Warrick Trails on November 9, 2024 for the Castle High School Marching Band Final Send Off. The Sheriff had no issues with the closure. Commissioner Dan Saylor made the motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**2025 HOLIDAY ORDINANCE
ORDINANCE 2024-17**

The 2025 Holiday Ordinance was sent to Commissioners for review. Ms. Soberg read the Ordinance into the record. There was a brief discussion on whether there was an Election in 2025. Commissioner Dan Saylor made the motion to approve Ordinance 2024-17. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Correction: Ordinance 2024-17 was corrected by number and dates at a later Commissioner Meeting)

2025 PAY SCHEDULE

Ms. Soberg presented the Pay Schedule for 2025. Commissioner Dan Saylor made the motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(2025 Pay Schedule is located on Page 9 of these Official Minutes)

CONSENT AGENDA

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

1. County Auditor Certified Claims Voucher 10/23/2024 in the amount of \$3,395,995.67
2. Payroll Voucher 10/18/2024 in the amount of \$659,800.41
3. Clerk's Monthly Reports – August & September 2024
4. County Treasurer's Monthly Report – September 2024

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 9 through 12 of these Official Minutes)

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

(Clerk & Treasurer Reports are located on File in the Auditor's Office)

ECONOMIC DEVELOPMENT

**RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING CERTAIN MATTERS IN CONNECTION WITH THE APPROVAL OF THE ECONOMIC DEVELOPMENT PLAN FOR THE WARRICK GATEWAY DISTRICT ECONOMIC DEVELOPMENT AREA
RESOLUTION 2024-09**

Steve Roelle was present and reviewed the projects. He said they are going along with the new County Comprehensive Plan and a new Vision Plan the Redevelopment Commission is working on for over the next decade or two. They are looking to create three new TIF Districts. They are parcels currently in the Epworth TIF District and they are pulling them out and creating individual TIF Districts. The reason for it is to help support the projects and growth that are being created in those areas. He presented the Commissioners with all the information.

Attorney Skinner read the title into the record for Resolution 2024-09.

Resolution for the Board of Commissioners, County of Warrick, Indiana Approving Certain Matters in Connection with the Approval of the Economic Development Plan for the Warrick Gateway District Economic Development Area, 2024-09.

Commissioner Bob Johnson made the motion to approve Resolution 2024-09. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

(Resolution 2024-09 is located on File in the Auditor's Office)

**RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING CERTAIN MATTERS IN CONNECTION WITH THE APPROVAL OF THE ECONOMIC DEVELOPMENT PLAN FOR THE SPORTS FACILITY ECONOMIC DEVELOPMENT AREA
RESOLUTION 2024-10**

Attorney Skinner read the title into the record for Resolution 2024-10.

A Resolution of the Board of Commissioners of the County of Warrick, Indiana Approving Certain Matters in Connection with the Approval of the Economic Development Plan for the Sports Facility Economic Development Area.

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

(Resolution 2024-10 is located on File in the Auditor's Office)

**RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING CERTAIN MATTERS IN CONNECTION WITH THE APPROVAL OF THE ECONOMIC DEVELOPMENT PLAN FOR THE GRIMM ROAD MIXED-USE ECONOMIC DEVELOPMENT AREA
RESOLUTION 2024-11**

Attorney Skinner read the title into the record for Resolution 2024-11.

A Resolution of the Board of Commissioners of the County of Warrick, Indiana Approving Certain Matters in Connection with the Approval of the Economic Development Plan for the Grimm Road Mixed-Use Economic Development Area.

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

(Resolution 2024-11 is located on File in the Auditor's Office)

**ACQUISITIONS ADMINISTRATOR
ELECTION OFFICE BLINDS**

Acquisitions Administrator Sherrie Sievers presented. The first item was the Election Office blinds. The current blinds cannot be repaired as they are no longer made. She obtained three quotes for new roller shades for the office in order to keep a uniform look. Ms. Sievers presented the following bids:

Blinds for Every Size	\$2,359.88	This included labor.
Blinds.max	\$3,743.05	This doesn't include labor.
Blinds.com	\$5,218.25	This doesn't include labor.

Blinds for Every Size had an adjusted price of \$1,913.02 due to one fewer window than they initially quoted. Blinds for Every Size remains the most cost-efficient option as it includes labor in the price. This is the same company that we purchased all the blinds for the Old Courthouse during the renovation. The Commissioners had given administrative approval to place the order and the funding source was confirmed by the County Administrator to come out of the Bond Fund Contingency and was verified that it could be used. Ms. Sievers presented the Order #251257 for \$1,913.02 for their signature to confirm the purchase. Commissioner Dan Saylor made the motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Blinds for Every Size Bid is located on File in the Auditor's Office)

APPROVAL OF SERVICES AT LYNNVILLE EMS BUILDING

Next, she presented tree trimming services for the Lynnville EMS Station. Brad Downing presented with Ms. Sievers on the project. They then went over the difference in pricing and in the services being provided.

Ubelhor	\$4,500.00	Remove trees & grind the stumps. Tree trimming.
Santos Tree Services	\$4,375.00	Remove trees, leaving stumps flush with ground. Tree trimming.

They talked about the way the stumps were being handled and, although more expensive, there were more services were being done by Ubelhor and the leaving the stumps would be a hazard to the mowers. Attorney Skinner asked if it was requested to grind the stumps. Ms. Sievers said that it was. Attorney Skinner said that would make Santos bid unresponsive. Ubelhor would be the only responsive bidder. Commissioner Dan Saylor made the motion to approve Ubelhor as the most responsible and responsive bid. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

She reported that she is still waiting on bids for the following three items: Flooring; Roof, Exterior, Metal, Garage Doors; and Electric – Interior & Exterior. They wouldn't be addressed tonight.

(Ubelhor Tree Service Bid is located on File in the Auditor's Office)

**COPY MACHINE LEASE APPROVAL
PROSECUTOR'S OFFICE – BUILDING DEPARTMENT**

Ms. Sievers presented copy machine leases for the Prosecutor's Office and Building Department. The current ones are expiring. Assessor also needs to updating, but there needs to be some review because there would be a reduction on printing. She only needs approval right now for the Prosecutor's Office and the Building Department. The contracts will be presented when machines are delivered. Commissioner Dan Saylor made the motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Alpha Laser Leases are located on File in the Auditor's Office)

REQUEST ARPA FUNDING FOR ASSESSOR CUBICLES

Ms. Sievers presented a request by the Assessor's Office for new cubicles. They are requesting the funds from ARPA Fund. She reviewed all IC Codes. She presented the following bids:

Corporate Design	\$41,989.63
IDNA	\$42,500.39
Premier Furnishing Solutions	\$36,015.00

Ms. Sievers wanted it noted that IDNA and Corporate Design did not include taking down the existing furniture and disposing of it. The Assessor's Office also expressed a preference for furniture presented by Premier Furnishings as it all aligns well with what the Clerk has. They would also like for the Commissioners to consider the option of an L-shaped part of the desks being able to rise so that they can stand and do their work. This would add an additional \$7,000.00 for a total of \$43,015.00. She highlighted the IC Codes that it could be awarded to the company that would be most advantageous to Warrick County. This is for information as the request approval will be discussed under the Grants Department Business. They discussed briefly the L-shaped option to be able to stand up while working. IDNA also included a lift, however, they don't include removal of the old cubicles. Premier Furnishing also includes an electrician. No one else includes one.

(Premier Furnishing Solutions Bid is located on File in the Auditor's Office)

**GRANT DEVELOPMENT DIRECTOR
GRANT CONTRACT APPROVAL
STATE HOMELAND SECURITY ENDURING NEEDS**

Grants Development Director presented all the current ARPA information. The first presentations were for the Grant Contract Approvals. The contract from Indiana Department of Homeland Security in the amount of \$135,500.00 that was tabled at the October 9, 2024 meeting was ready to approve. It is to improve the County's audible emergency system. She reviewed the project, timelines, and other various paperwork. EMA Director Matt Goebel and Deputy Director Ryan Filson came up to discuss the grant, current coverage, and what they have identified as needs. There was also discussion on the APC Master Plan and dealing with easements and electricity in new locations. They also discussed system software upgrades. Coverage in other areas like Greenbriar were also discussed. Commissioner Phillippe went over his concerns and asked if they had spoken to Centerpointe. Mr. Goebel said they are waiting to hear back from them as they will have to address this in the different counties and want to be fair across the board. They continued to discuss cost estimates and upgrades. Commissioner Saylor asked if this was a matching grant. Mr. Goebel said it was not. The taxpayers would not pay any of this. It all comes from Homeland Security. Mr. Filson went over what costs might be incurred by the County. Commissioner Phillippe didn't want to say they were doing one thing and then end up doing something else. Mr. Goebel said they are doing everything according to the grant. All pricing was done in May of this year and was submitted to Homeland Security from the received bids. Commissioner Dan Saylor made the motion to approve the grant moving forward. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(IDHS Contract for EMA is located on File in the Auditor's Office)

MILLENNIUM TRAILERS AGREEMENT FOR NEW EMA TRAILER

Ms. Bennett-Stearsman presented a contract for a new trailer from Millennium Trailers in the amount of \$46,864.00 for the customized disaster response trailer for EMA. The funds had already been approved by the Commissioners. The Attorney has reviewed contract. She needed a motion for the Commissioner to sign the contract. Commissioner Dan Saylor made the motion allow the President of the Board to sign the contract. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

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

SOUTHERN BUSINESS MACHINES – NEW POSTAGE MACHINE

She then presented the contract for the new postage machine. Attorney Skinner has reviewed. It is in the amount \$13,896.00 and was previously approved by the Commissioners. It's ready for approval and signature by the President. Ms. Soberg said there was also the quarterly billing for the meter. Commissioner Johnson asked why it wasn't being paid through General funds. Ms. Soberg said they don't currently have the funds and the machine has been de-certified. Commissioner Dan Saylor made the motion for the President to sign the contract. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Southern Business, Postage Machine, is located on File in the Auditor's Office)

**ARPA
DE-OBLIGATION OF FUNDS**

Ms. Bennett-Stearsman the presented the ARPA status, de-obligations, and additions of new projects. The Commissioners were presented paperwork on all the numbers currently. She did say that in looking at the projects they did fund originally, there was an addition of the Rebranding for Economic Development for \$500,000.00 and that two of the numbers were accidentally switched: Unsafe Building is \$50,000.00 and the Nuisance is \$44,950.00. They are correct in the Excel sheet.

1. Warrick RLF Program \$250,000.00 - She reviewed the Revolving Loan Fund Program for \$250,000.00. Economic Development Director Steve Roelle sent an email stating with limited human resources to implement the program they would request the de-obligation of the funds. Commissioner Dan Saylor made the motion to de-obligate the \$250,000.00 in the Revolving Loan Fund. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

2. Unsafe Building Fund \$50,000.00

3. Nuisance Property Program \$44,950.00 – She addressed both the Unsafe Building Fund and the Nuisance Property Program together. She spoke with Jeff Daily about both of them. After review, he did not think that an Ordinance could be created and the program up and going by the end of the year nor done by the end of 2026 for the Unsafe Building Fund. There were two properties that the Nuisance Property Program funds were used on. Mr. Daily said that he is able to get most people to clean their properties and he works with them to get it done. Commissioner Bob Johnson made a motion to de-obligate the funds for both for a total of \$94,950.00. Commissioner Dan Saylor seconded the motion. President Phillippe wanted to state that Mr. Daily was doing a great job. These are two things he would like to still see happen down the road and would like to see Counsel continue to work on an Ordinance. The motion carried 3-0.

4. Warrick County Rebranding \$500,000.00 – Mr. Roelle was present and spoke to the project and everything else that Economic Development was involved in right now. He was concerned about getting everything under contract if he couldn't deliver on it. He also discussed it going to an inter-department agreement, but that it was up to the Commissioners as far as what needed to be done and whether the Commissioners de-obligated some or all of funds. Mr. Roelle said this project doesn't have a deadline.

Commissioner Johnson asked about possibly using Tourism dollars for this. Mr. Roelle said that he thought they could and part of the stuff they don't see will use that and there will be some collaboration. They also have other options that can be used if the Commissioners decide to de-obligate some of the funds. Commissioner Johnson felt that Mr. Roelle could get some funds under contract if not all. Mr. Roelle was still concerned on the deadlines.

After much discussion on the contracts and deadlines, Ms. Bennett-Stearsman suggested tabling and they could decide on the other projects. Commissioner Bob Johnson made a motion to table. Commissioner Dan Saylor seconded the motion. Attorney Skinner asked whether they wanted to table to the next meeting or just put it on hold until after the other ARPA requests were discussed. They decided to hold off. The Commissioners rescinded their motions.

MOTION FOR CEASING THE ACCEPTANCE OF ARPA REQUESTS

Commissioner Phillippe suggested that they stop taking requests for ARPA funding. Ms. Bennett-Stearsman agreed as there was no longer funding for all the current requests. Commissioner Bob Johnson made the motion to stop accepting requests for ARPA Funds. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

NEW REQUESTS ARPA FUNDING

Ms. Bennett-Stearsman moved on to the new requests.

1. Highway Department Equipment
 - a. Patcher \$89,000.00 - She reviewed the equipment and the trade in.
 - b. Skid Steer \$52,500.00
 - c. Utility Service Truck \$65,141 - She said that this is actually \$58,155.00. This is the revised number.
 - d. Dump Truck \$60,000.00
 - e. Dozer w/ Ripper \$127,778.09
 - f. Chipper \$42,439.38

Commissioner Johnson asked if Mr. Howard had to cherry pick for his wish list, what are the needs and what are the wants. Mr. Howard said the Service Truck, the Patcher, the Dozer, and the Dump Truck are his main needs. There were brief discussions on some of the equipment and prices.

Attorney Skinner asked if all the requests listed on the agenda were included in the spreadsheet. Ms. Bennett-Stearsman said that they were.

President Phillippe complimented Mr. Howard for having equipment on schedules to be replaced and what has been done so far. Mr. Howard reviewed what they have on the schedules, but said they had not gotten to the dozers. They have it in the budget to replace dump trucks next year. This list will take care of a lot of their older equipment. Commissioner Johnson asked if they could do without the dump truck. Mr. Howard said they would do whatever was needed. Commissioner Johnson said that adding the dump truck to the not need list gets them to where they need to go numbers-wise.

Commissioner Bob Johnson made a motion to approve the Patcher, Dozer with Ripper, and the Service Utility Truck. There was a brief discussion on the total amount and a trade-in on the Dozer. The total amount came to \$242,333.09. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

2. Weight's & Measures Trailer Calibration Unit plus Hitch \$44,304.00 – Ms. Bennett-Stearsman reviewed the equipment. The Acquisitions Administrator said she also looked at alternatives for trailering the unit.

Commissioner Bob Johnson made a motion to approve the request. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

3. Comprehensive Financial Plan – Baker Tilley \$35,000 – This is for the development of a long-term financial plan that will assist the County in financial planning and management, debt management and capital improvement planning as well as other stated services. Commissioner Dan Saylor made the motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

4. Assessor Cubicles \$30,000 – This was presented by Ms. Sievers earlier in the meeting. Ms. Sievers again discussed the preference of the Assessor’s Office for Premier Furnishings with the desk lifts for a total \$43,015.00. President Phillippe asked if they had gone to the County Council. Ms. Sievers didn’t think that they had. The current cubicles were original to the Judicial Center when it was built. This would be identical to what the Clerk’s Office just got put in. Commissioner Dan Saylor made a motion to approve the L-shaped lift desks in the amount of \$43,015.00. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

5. EDC Crosswalks in Friedman Parks \$30,000 – In light of giving back the \$250,000.00 for the Revolving Loan Fund, they would like to request a crosswalk safety project which would include crosswalks in Friedman and Vann Parks and a railing withing Friedman. She briefly reviewed the project. The Commissioners had paperwork to review the project. Commissioner Dan Saylor made the motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

6. Building Purchase – Health Department \$100,000 - She said that this could use ARPA funds or if they wanted to use ARPA Interest, it would need to go to Council meeting. Attorney Skinner said that there was still time for this one. A presentation could be done for the Council at their next meeting. Commissioner Dan Saylor made a motion to table. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

They briefly reviewed what was left, what needed to be tabled, and amounts left currently. Attorney Skinner said he shows they have \$22,046.04 left to obligate. There is still the building purchase, the Highway equipment discussed earlier in the meeting, and the rebranding/advertising for Economic Development requests that have not been approved. Attorney Skinner said a motion could be made to table the de-obligation requests for the Warrick County Rebranding as well as the new requests of the skid steer, dump truck, and chipper. The building for the Health Department was already tabled. Commissioner Dan Saylor made a motion to approve the motion as stated by Attorney Skinner. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**COUNTY HIGHWAY / ENGINEER
APPROVAL FOR ROSLIN ROAD MID-BLOCK TRAIL CROSSING**

Mr. Howard was asking for approval for Roslin Road Mid-Block Trail Crossing. He presented paperwork to the Commissioners on the project. Mr. Jim Morley with Morley and Associates was present to discuss. Mr. Howard said it had all been reviewed and it would meet all County standards and specifications. Mr. Morley stated that this was for the trail that goes into Victoria Woods where it crosses Roslin Road. The Commissioners reviewed the maps. Commissioner Dan Saylor made a motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**COUNTY ATTORNEY
ORDINANCE FOR MAINTENANCE OF SIDEWALKS
ORDINANCE 2024-18**

Attorney Andrew Skinner presented an Ordinance for the Maintenance of Sidewalks. This came from the Highway Department. It is for unincorporated areas of the County. Most towns have an Ordinance in place on maintenance. The County does not. This will rectify that and follow what most towns and cities do where the repairs are the responsibility of the landowner that the sidewalk is in front of and set the regulations for that. Attorney Skinner read Ordinance 2024-18 into the record:

Ordinance 2024-18, An Ordinance of the Board of Commissioners of Warrick County, Indiana, establishing a new Chapter 159 in the Code of Ordinances of Warrick County, Indiana

Commissioner Bob Johnson made a motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

(Ordinance 2024-18 is located on File in the Auditor’s Office)

COMMISSIONERS ITEMS FOR DISCUSSION

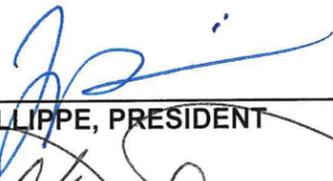
There were no Commissioners items for discussion.

ADJOURNMENT

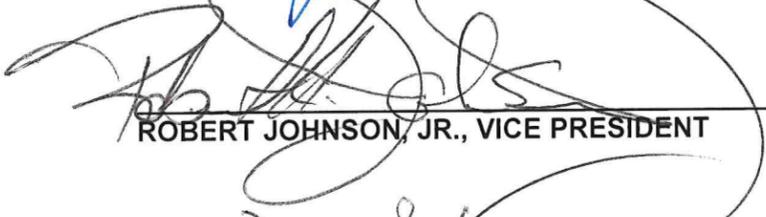
The next Warrick County Commissioners' meeting will be held on Monday, November 13, 2023 in the Commissioners' meeting room at 10:00 AM. Commissioner Dan Saylor made the motion to adjourn. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

Meeting adjourned at 5:45 P.M.

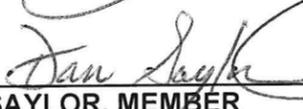
WARRICK COUNTY BOARD OF COMMISSIONERS



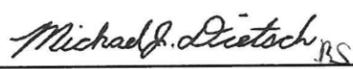
 TERRY PHILLIPPE, PRESIDENT



 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

APPROVED OCT 28 2024 **ORIGINAL** FILED
 OCT 30 2024

CYLINDER LEASE AGREEMENT
 Evansville Welding Supply LLC, an Indiana Limited Liability Corporation, whose Address is 7330 Enterprise Park Circle,
 Evansville, Indiana 47715, hereinafter called EWS, and Warrick County Highway Dept 
 WARRICK CO. AUDITOR
 a(n) corporation/partnership/proprietorship/individual, whose address is
4822 Junn Rd Newburgh, IN 47630 ("Lessee"), hereby agrees as follows:

1. EWS hereby leases to Lessee, and Lessee hereby from EWS, subject to the terms and conditions hereinafter set forth, the following cylinders:

QUANTITY	CYLINDER TYPE	SIZE	LEASE AMOUNT
<u>1</u>	<u>0 X 200</u>	_____ cu ft.	<u>176.40</u>
<u>1</u>	<u>AC4</u>	_____ cu ft.	<u>176.40</u>
_____	_____	_____ cu ft.	_____
_____	_____	_____ cu ft.	_____

- Any cylinder or other container from time to time delivered to Lessee hereunder, together with its cap, fittings and valves (hereafter referred to collectively as EWS cylinder), shall at all times remain property of EWS, and title thereto shall remain in EWS. When any leased cylinder is tendered to EWS for any purpose during the Initial Term or any subsequent Renewal Term, EWS may return to Lessee either the same cylinder or equivalent cylinder.
- Lessee shall pay to EWS the total Lease Amount plus applicable sales taxes upon the execution hereof.
 - The Effective Date of this Agreement shall be the date when signed by authorized agent of EWS.
 - The term of this Agreement shall be for a period of 5 year(s) from the date hereof ("Initial Term")
 - Lessee and EWS shall have the right to terminate this Agreement at anytime and for any reason subject to the terms and conditions of Early Termination as provided herein.
 - Upon the expiration of the Initial Term or any subsequent Renewal Term of this Agreement, Lessee shall have the right to extend this agreement for additional 5 year(s) ("Renewal Term"), subject to the terms and conditions of Renewal as provided herein.
 - Lessee and EWS each shall have the right to terminate this agreement at any time and for any or no reason. The party terminating this Agreement shall deliver to other party written notice of termination at least thirty (30) days prior to the effective date of such termination.
 - The terms and conditions on the reverse side hereof are part of this agreement, and Lessee acknowledges that the same have been read and approved by Lessee.

LESSEE'S SIGNATURE
Warrick County Government
 Name of Lessee

 Authorized Signature
President, Board of Commissioners
 Title
35-6000210
 Federal Identification Number or Social Security
 Number and Driver Licensee

EWS'S SIGNATURE
 Evansville Welding Supply LLC

 Authorized Signature
Sales
 Title
10-28-2024
 Effective Date

This contract is non-transferable.

