

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
April 14, 2025
4:00 P.M.

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

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: Warrick County, Indiana Government

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

PLEDGE OF ALLEGIANCE
REQUEST FOR RELEASE OF SURETY
C-21-112

Area Plan Director Molly Barnhill presented a Request for Release of Surety, C-21-112, 8239 High Pointe Drive, by Jason and Jamie Elliot. The County is holding \$2,376.00 in escrow guaranteeing entrance construction. They came before the Commissioners and received a thirty-day extension which expired March 10, 2025. They have completed the project. County Engineer Bobby Howard said the drive is complete and he recommends the release. Commissioner Terry Phillippe made the motion to approve the release. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

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

REQUEST TO REZONE
PC-R-25-04
ORDINANCE 2025-07

Ms. Barnhill presented two Requests to Rezone. The first from Petitioner/Owner, Homeplace Farms LLC, by Ray Allen, Managing Member. It's to rezone approximately 243.86 acres located on the south side of Oak Grove Road, approximately 1,285 feet east of the intersection formed by Epworth Road and Oak Grove Road from A, Agricultural to C-4, General Commercial. It's Ohio Township, 20-6-9 and 21-6-9. The complete legal is on file. It was advertised in The Standard on February 27, 2025. Area Plan Commission gave a favorable recommendation for PC-R-25-04 at the meeting held on March 10, 2025. Jim Morley, Jr. was present for this request. He passed out an exhibit showing the area being rezoned and reviewed plans for the area. The zoning will match the rest of the area around it and will be a mix of residential and commercial. There were no remonstrators. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(Ordinance 2025-07 is located on Page 9 of these Official Minutes)

PC-R-25-05
ORDINANCE 2025-08

The second was for Petitioner, Deaconess Hospital Inc., by Bradley Scheu, D.O., President. The Owner is Deaconess Hospital Inc. It's to rezone approximately 1 acre located on the west side of Epworth Road approximately 36 feet west of the intersection formed by Epworth Road and Schnapf Lane, from A, Agricultural to M-1, Light Industrial, being Parcel 1 in Epworth Road Minor Subdivision. It was recorded in Document 2010R-005235. It's Ohio Township, 29-6-9, and was advertised in The Standard on February 27, 2025. Area Plan Commission gave a favorable recommendation for PC-R-25-05 at the meeting held on March 10, 2025. Jim Morley, Jr. also spoke to this rezoning. This is at the Deaconess Gateway Campus. The area is being redeveloped as a medical building and they are seeking the rezoning to allow that to happen. It will match the zoning around it. There were no remonstrators. Commissioner Terry Phillippe made a motion to approve Ordinance 2025-08. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Ordinance 2025-08 is located on Page 10 of these Official Minutes)

ITEMS FOR DISCUSSION
AMENDING THE COUNTY ATV ROADS
LUCINDA TAYLOR

Ms. Lucinda Taylor and Mr. Melvin Freudenberg were present to request that the Commissioners amend the laws on ATV's on County roads allowing them to travel on the County roads. They would like to see more roads open up. Some of the road requested were Yankeetown Road, east of Bell Road and north of Oak Grove, Oak Grove to State Road 61, Roeder Road, Wethers Road south to Brumley Road and a little on Sharon Road going to Warner Road. They do want to stay out of Newburgh because of congestion.

Commissioner Phillippe asked if the Sheriff had any comments. Sheriff Wilder said they had reached out to him and he would support most of it. He would like to see the maps. The Sheriff would also like to incorporate some of the neighborhoods where there are a lot of golf cart usage too keep things on the legal side, but still keep people safe. There was a discussion on what was open in surrounding towns and counties.

Mr. Howard said he would also like to see the roads that would be open. Attorney Cliff Whitehead said they can work with him to put something together and then bring it back to the Commissioners. There was no further discussion.

DISCUSSION OF SCALES LAKE DNR MATCH

Ms. Bennett-Stearsman said that Commissioner Phillippe asked to have this put on the agenda then gave an update. This was a part of a million-dollar grant from the DNR for improvements at Scales Lake the Parks Department was going to apply for, but was put aside when they needed a million-dollar match set aside. It is being brought up again to hopefully get started on the process and the money set aside so they can apply.

Parks Superintendent Ben Labhart and Parks Board President Jeramy Elrod were present. Commissioner Phillippe thought that it was on the agenda to keep it in mind. He also thought there had been talk of bond money being used.

Mr. Labhart said that one of the items that was in the plan for the grant is already being done. They will need to have a conversation now on changing things up as it will need to be reworked. Ms. Bennett-Stearsman said the application isn't open yet, but should be opening soon. Last year, it was due in September.

Commissioner Phillippe asked them to figure out if there's a new budget, if the project's still viable, and where the funding could potentially come from.

PURDUE EXTENSION OFFICE- QUARTERLY REPORT

Amanda Mosiman, the ANR Educator, was present to give the Purdue Extension Quarterly Report. She gave the Commissioner's a handout. She touched on the areas of Extension and what each have been doing in the County. She also went over what they have coming up. There were no questions.

SCALES LAKE SHELTER HOUSE

This was discussed at the last Commissioner's meeting. Ms. Bennett-Stearsman has been in talks with Bieber Construction. They were the contractors for the new shelter house that was constructed at Scales Lake. They currently have an invoice in the amount of \$48,740.00. The balance in the fund is \$45,267.00 of which \$44,540.00 is the balance due and payable to Bieber. If they would pay them the revised amount, there would be no funding to hold back until final approval by the Parks Board. She brought it before the Commissioners for discussion.

Commissioner Seaton said that it was his understanding that the Parks Board has not approved it because it has not met the specs of the contract. Parks Board President Jeramy Elrod spoke to the project and the problem. He wanted to make it clear that they are not approving or not approving payment. They do however feel some things have not been done correctly, and it was requested for the payment to be held.

Commissioner Phillippe asked for an elaboration on the issues. Mr. Elrod said there was a call out in the RFP to have a thick appearance on the columns. It is narrower than it is supposed to be. The Commissioners were shown illustrations and given details.

Commissioner Franz asked about the issues with the electric. Mr. Labhart said that the electrician did come out and all issues were resolved.

Commissioner Seaton asked Attorney Whitehead if he had reached out to the contractor. He said he was waiting for the Commissioners. They had a brief discussion on everything that had gone on between the Parks Board, Mr. Labhart, and the contractor.

Commissioner Franz asked what the total construction cost was. Ms. Bennett-Stearsman said the total contract amount was to be \$143,244.00. About \$100,000.00 has been paid out.

Deb Bieber with Bieber Construction was present. Ms. Bieber said she would look at the billing to make sure there wasn't an issue on their end. She said that there was also a conversation between some former Commissioners that there was a drive up in prices and they were told by the former Commissioners that the project needed to stay under \$150,000.00 which is what they did. It resulted in the current situation. Commissioner Seaton asked if substitutions were made outside the contract. Ms. Bieber said that they were and they were given permission by the Commissioners no longer present. They have paid for this entire project and now it has become a cash-flow issue for them. There was continued discussion.

Attorney Whitehead felt they needed to focus on the issue at hand. He can reach out to Bieber and discuss it further. Ms. Bieber said they are happy to make a compromise. She did say a change to the existing structure could be done, but it will come in at \$25,000.00 to \$30,000.00. Counsel said it was something they could discuss and reach a solution to then bring to the Commissioners.

Commissioner Phillippe and Ms. Bieber both thought this was a progress payment, not final payment, and wanted to see that as a consideration with there being a cash flow issue.

Sherrie Sievers also spoke to how it was all bid out and the issues that they had with getting bids. Commissioner Seaton asked about releasing some money, but keeping back \$25,000.00 to alleviate their cash flow but giving the County security. Attorney Whitehead said that the Commissioners could do so if they wished.

Commissioner Phillippe plans to go out to inspect the area. Attorney Whitehead will reach out to Bieber Construction. No motions were made.

HEALTH DEPARTMENT FETCH EH LICENSE AGREEMENT

This was tabled at the last meeting. Commissioner Terry Phillippe made the motion to table again. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

**BOARD APPOINTMENT
ECONOMIC DEVELOPMENT COMMISSION**

Ms. Bennett-Stearsman said Economic Development Commission has a three-member board. Steve Roelle's term expired in 2024 and was not on their appointment list at the beginning of the year. They are requesting the Commissioners to reappoint him for another term. Commissioner Stacey Franz made the motion. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

WATER FILTRATION SYSTEM INSTALLED IN CLERK'S OFFICE

Commissioner Seaton asked for this to be put on the agenda. A water filtration system was installed incorrectly in the Clerk's Office. She asked Clerk Mike Wilson to come up to speak to it. There was a brief discussion on the installation. Everything has been correctly hooked up. There was then a discussion about a service agreement. Mr. Wilson said they come out once a year to change a filter. He has not signed anything. There was then a discussion on the purchasing process. Mr. Wilson believed that it was followed as it was done in January before anything was changed. It was then stated by several on the Board that no changes had been made in the bidding/purchasing process. Mr. Wilson said he did not put anything new in. He replaced what had been taken out of the office. The previous administrator took their water filtration system out when they left. He had one reinstalled for the benefit of his office. It cost \$1,340.00 with an annual fee of \$120.00. He also added hot water.

Commissioner Seaton was concerned that the Commissioners were not made aware of this and when she reached out for more information, it was not quickly received. She also felt that the Commissioners should know what service agreements are out there as there are procedures in place and no rules have been changed. Attorney Whitehead also stated that no rules had been changed and the purchasing Ordinance has been in place for years.

Clerk Wilson said that as a newly elected official, nothing was given to him on how to purchase something. The information has since been given at a Department Heads' meeting held in February.

Counsel asked if there was a written service agreement. Clerk Wilson said he could contact Culligan and request one. Ms. Bennett-Stearsman said she could send him their standard agreement. There was continued discussion. Commissioner Seaton and Counsel thanked him for his help.

NET SAVVY AGREEMENT

Byron Sanders with Project Partnership was present for discussion. This is related to the Security Center and will be for the IT system which will be extremely important. They looked at several different companies. He reviewed how they came to select Net Savvy and the service agreement that was drawn up. There is a not to exceed amount for this project of \$75,000.00 with the monthly charge being about \$2,500.00 a month. Mr. Sanders also reviewed how this would interface with other entities in the County. This is funded out of the jail bond. Future capabilities were also addressed. There were no questions. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

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

**ACTION AGENDA
APPROVAL OF MINUTES
MARCH 24, 2025**

Minutes for the March 24, 2025 Regular Session meeting were presented to the Commissioners for approval. Commissioner Terry Phillippe made the motion to approve the minutes. Commissioner Sarah Seaton seconded the motion. The motion carried 2-0-1 with Stacey Franz abstaining.

**COUNTY ADMINISTRATOR
CONSENT AGENDA**

County Administrator Debbie Bennett-Stearsman presented the following items on the Consent Agenda for approval:

- i. Payroll Voucher, dated 04/04/2025, in the amount of \$673,473.39
- ii. AP Voucher Register, dated 04/14/2025, in the amount of \$5,701,660.07
- iii. Clerk's Monthly End Report – February 2025
- iv. Treasurer's Monthly Report – March 2025

Commissioner Franz asked about the cell phone usage and the charges on the vouchers. The total amount was over \$3,000.00 every month. Ms. Bennett-Stearsman is unsure why the Commissioners pay all of the cell phones. She did discuss it with the Council Administrator. Some Departments have a budget for cell phones. It may be something they look at during budget time.

Commissioner Franz also asked about the LIT Economic Development Prospect Drive payment for Five Star Security. Mr. Howard said it was for the District 1 Building Security. Work was done last year and invoiced this year. There was a brief discussion.

Commissioner Terry Phillippe made the motion to approve the items on the Consent Agenda. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Payroll is located on Page 11 of these Official Minutes)

(AP Voucher is located on Pages 11 through 14 of these Official Minutes)

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

REPORT ON ACTIVE SHOOTER TRAINING

They did hold an active shooter training as was suggested by the County's new insurance risk management, Epic. This was held for individuals in the Old Courthouse. The Health Department was invited to participate. Each department was encouraged to make their own plan in case it would happen. A plan is being worked now. They will probably have to go back to Council to get everything implemented that they need. It was held on April 1st.

Commissioner Phillippe wanted to clarify that we do have security in the building. There are over sixteen cameras and many panic buttons. They do have something. Ms. Bennett-Stearsman agreed and said that the training is so everyone is prepared and to have a plan in place.

CONFLICT OF INTEREST RICHARD WALLIS

Ms. Bennett-Stearsman presented a Conflict of Interest for Richard Wallis. He is employed by the Coroner's Office and provides embroidery for some of the uniforms.

(Conflicts of Interest are located online on Indiana Gateway or on File in the Auditor's Office)

HELP WITH WARRICK CARES BANQUET

Warrick Cares is holding their annual banquet honoring people that have done things in the community to help. One of our County Judges has been nominated. Warrick Cares is asking for \$1,000.00 to help support the banquet. She thinks it can be taken from ARPA interest money they have. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

JULIE SHADE CONTRACT – HEALTH DEPARTMENT

Ms. Bennett-Stearsman presented the Independent Contractor Agreement with Julie Shade for the Health Department and Commissioners. Health Officer, Dr. James Heinrich, was present. He has serious reservations about this contract. He said it does not have prior approval from the Health Board. A consultant was also never requested. He also clarified to Commissioner Seaton, when questioned on it going before the Health Board, that they didn't have it when he asked for the contract at the meeting. He also said that they have never received the qualifications of this person. She is a full-time employee at Gibson County Government and she is supposed to come here with the hours for both places being the same. He felt like it's being railroaded in by the Health Board. She can also consult on hiring, firing, and evaluating Health Department employees. He continued to go over concerns with the contract.

Commissioner Franz asked if he had met Ms. Shade. He said he had not and questioned her qualifications. Commissioner Seaton said that she had met her and she has seen her resume. They continued discussion on the contract and qualifications.

Commissioner Franz asked what hours Ms. Shade would be working. Ms. Melanie Lutz, President of the Health Board, said this was a crucial contract for them to help address multiple deficiencies. Ms. Shade is the Administrator for Gibson County and has been doing this for multiple years. She went over all that had been provided for viewing. They can't wait for these programs to get started. It has been approved through the contractor's Health Department, Attorney, and Commissioners. Her hours will be in the afternoons and from home.

Commissioner Franz asked how she would oversee the Department if she wasn't here during working hours to get the flow. Ms. Lutz said that she will come in and talk to them and see what they do to assess and work with them on how things should be done. There was discussion again on the hours being worked.

Regina Hudson, Nursing Supervisor and Interim Administrator, also spoke and asked for clarification on the current deficiencies. Ms. Lutz said that it was not a discussion for right now. Ms. Hudson didn't think they needed more advisors. They need boots on the ground to implement the programs that they are ready to implement.

Commissioner Phillippe said he's been fighting the battle for two years. Commissioner Franz voiced disagreement with Commissioner Phillippe's statement. Commissioner Seaton interrupted with the need to go forward. She also said that there has never been a funding issues as the funds were always there. It's also not a staff issue as the staff is not working to it's potential to do the things that are necessary. It is a supervisor issue. After another brief discussion, Attorney Whitehead brought it to an end saying it was not a discussion to be held in a Commissioner's meeting.

Ms. Lutz said as long as the Attorney was good with the contract, the Health Board was good with the contract. This is also not a position and it is not forever. The Council has approved the funding. Gibson County is aware and is supportive. The hours will be decided when the needs are assessed and the contractor will regularly present to the Commissioners. There is an exit clause for the County. There was continued discussion between Dr. Heinrich, Commissioner Seaton, and Ms. Lutz concerning the expectations.

Commissioner Phillippe asked if the contract addressed core services. He was told it does and they were briefly reviewed and discussed.

Commissioner Franz said that she has a hard time giving a contract employee the power to interview, hire, and evaluate employees. Ms. Lutz said that all that would have to be in conjunction with the Health Officer. Attorney Whitehead clarified what she will and won't be able to do. Protections were put in place for the County.

Commissioner Terry Phillippe made the motion to approve the contract. Commissioner Sarah Seaton seconded the motion. The motion carried 2-1 with Stacey Franz opposing.

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

REPORT ON OPIOID GRANT

Ms. Bennett-Stearsman said that they have approval from Council to use the restricted funds they have. She would like permission from the Commissioners move forward with the Grant Program to roll out by May 1st. She would like to start with ceiling of \$25,000.00 and only allow one time to request funds. She went over what all they have ready and who she is working with. Agreements will be brought to the Counsel for review and Commissioners for review and approval. Commissioner Terry Phillippe made the motion to approve moving forward with the cap of \$25,000.00 per application. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

**AMERICA 250 EVENT
TWO LIGHT FOR TOMORROW APPROVAL**

The United States of America will be 250 years old in 2026 and the Warrick County Committee has given a list of items that they would like to implement over the year, starting April 18 and 19th. They want to place two lights in the highest windows on the north side of the Courthouse. They will be battery operated. The two lights are in honor of the Colonels before the Battles of Lexington and Concord. Commissioner Stacey Franz made the motion to approve the request. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

FACILITIES AGREEMENT

Ms. Bennett-Stearsman presented two Facilities Agreements that she received from Counsel. One is for Boonville NOW's Monarch Car Show to use a portion of the Courthouse for the Car show in May. The other is the Tri-State Heart Association Walk. She would like a motion for Commissioner Seaton to be able to sign them. Attorney Whitehead thanked the Sheriff, EMA, and Highway for helping them craft that form on the facilities use agreement. Commissioner Stacey Franz made the motion to approve the requests. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(The Boonville NOW & Tri-State Heart Association Walk Facilities Agreements are located on File in the Auditor's Office)

**ACQUISITIONS ADMINISTRATOR
AWARD CONTRACT FOR COUNTY GENERATOR SERVICE**

Acquisitions Administrator Sherrie Sievers presented the bids for the County Generator Service at the last Commissioner's meeting. She reviewed, with EMA Director, the bid process and all paperwork received. The county has used both EVAPAR and Dayville's services. Both Mr. Goebel and Ms. Sievers would like to recommend Dayville due to the lower prices and the letters of recommendation. They are a Warrick County Business. She has been working with Attorney Allen as well. Commissioner Terry Phillippe made the motion to approve Dayville subject to legal review. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

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

OPENING BIDS FOR ELEVATOR CONTRACT

Next, Ms. Sievers presented the bids for the Elevator Contract. She reviewed IC Codes and presented the following bids:

Murphy Elevator	\$490.00 per month.
TK Elevator	\$560.00 per month

Otis Elevator was solicited, but did not bid. Another business was recommended but had gone out of business. She asked to be able to verify all info received and report to the Commissioners at their next meeting. Commissioner Terry Phillippe made the motion to table. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

ANNUAL RELIEF VALVE TEST

Ms. Sievers wished to discuss the Annual Relief Valve Testing for the elevators as is required by the State of Indiana. The permits are set to expire and the previous provider did not take care of this and has absorbed the fines. They do have a bid from Murphy Elevator to perform that services for a total of \$1,350.00. She would like approval to move forward with that to keep from further fines. Commissioner Stacey Franz made the motion to approve the proposal. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(Murphy Elevator Proposal is located on File in the Auditor's Office)

SIGNAGE FOR JC SECURITY AREA & HR

Signage is needed for the Judicial Center and for Human Resources. Ms. Sievers presented suggested changes. She reached out to three vendors and received the following quotes:

Cardinal Signs	\$386.84
Phillips Signs	\$363.40
B-Hive Printing	\$320.30

Commissioner Stacey Franz made a motion to approve B-Hive Printing at \$320.30. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(B-Hive Printing Contract is located on File in the Auditor's Office)

BNG SERVICE – JUDICIAL CENTER

Ms. Sievers presented a service agreement for the Judicial Center in the amount of \$3,600.00. After reviewing the list of alarms on the HVAC System software, they were concerned with a couple of things. There was a compressor issue and temperature regulation issues in the Recorder's Office. Maintenance has been unable to regulate them. With the alarms going off, she felt it would fall under an emergency purchasing situation. She reviewed all that was involved, systems incorporated in it, and the issues that were addressed. Ms. Sievers also went over some of the maintenance that needs to be seen to with the boiler, the plumbing, the energy management, and the cooling towers. She reviewed each. BNG can do maintenance of the systems and recommended getting the cooling towers and boilers checked. Sherrie asked how they would like to proceed. There was a discussion on the alarms and systems. They then discussed getting service agreements.

Commissioner Phillippe felt that BNG was doing a great job. He also thought that Midwest dealt with the boilers and cooling towers and hasn't had any issues. The current Ordinance states that they need three bids. Mr. Brad Downing spoke on who all had been used in the past and who may be able to provide services now.

Ms. Sievers will reach out to the different companies and get bids.

ITEM F. EMERGENCY REPAIR – MEDIC #2

Next, Ms. Sievers presented an incident report. Two furnace units malfunctioned at the Medic 2 Building causing a gas odor. There were also some inappropriate modifications to the vent system. BNG came out and shut down the furnaces until the repairs can be completed. The repairs need to be done immediately as the machines have been red tagged and temperatures at night are getting low. There was also a lack of hot water for the showers and other necessary things. Ms. Sievers went over the IC Codes and options.

Option 1	Repair Furnaces Units	\$7,066.00
Option 2	Replace Furnaces	\$9,297.75
Option 3	Replace Furnaces and AC Units	\$21,060.90

She sent out emails Attorney and Commissioners and got authority to move through with Option 3. She did need to know if they wanted to do an extended warranty: 5-year for \$495.00 or 10 years for \$895.00. Commissioner Franz suggested doing the 10-year warranty. Commissioner Seaton agreed. This was formally approved after the discussion of Item G, the JC Water and Roof Issues.

ROTH ROAD STORM WATER BUILDING – ROOF REPAIR & GUTTERS

It is being requested to get bids to fix the roof and they are requesting gutters for the Roth Road Storm Water Building. Ms. Sievers is happy to get some quotes for that. Unfortunately, they have a lot of County buildings that need some kind of maintenance program. She would like some instruction on how to take care of that.

Commissioner Phillippe said that he is good with getting quotes, but wants to be careful not to waste the time of contractors that are already busy. Mr. Howard said there are no gutters on the building and that is causing the water issues. Ms. Sievers will get quotes.

PANIC BUTTONS FOR JUDICIAL CENTER

Ms. Sievers did get an RFP done for the Panic Buttons Project for the Judicial Center. She did have a question for Legal on what it fell under as far as IC Codes. Counsel felt that the RFP needed to be put out first and then if vendors won't touch it, then they can go back and follow the appropriate statute.

JUDICIAL CENTER CALL BOXES

There are some cameras in the Judicial Center that are broken. Ms. Sievers needs guidance on who supplied the cameras and if there is a current contract. Commissioner Phillippe told her to have Guy look at them first. Ms. Bennett-Stearsman said that this came from one of the Sergeants at the Judicial Center where he listed several things that were having issues. Attorney Whitehead suggested that IT look at it first then she can contact him.

ITEM G. JUDICIAL CENTER WATER AND ROOF ISSUES

There are water issues in the Judicial Center. Ms. Sievers got a bid from Hydromaxx for \$3,000.00 to camera and jet a line. Dave Rector, with Project Partnership, had asked that she also get a price to just camera the line which was \$1,500.00. There was a brief discussion. They asked Dave Rector his thoughts, which he gave.

Ms. Sievers said she has also contacted Midwest Roofing and did a walkthrough, but she has not gotten a proposal on the roof. Mr. Downing has reached out to DNS Roofing. He said that the gentleman will be getting with him this week. The contractor is busy due to the recent storms. He will let them know when he hears something.

DECLARATION OF SURPLUS

Ms. Sievers said that the info wasn't turned in for the surplus items so she had nothing further.

COUNTY HIGHWAY/ ENGINEER

Mr. Howard didn't have anything at this time.

MOTION OF APPROVAL FOR ITEM F, EMERGENCY REPAIR FOR MEDIC 2 AND ITEM G, JUDICIAL CENTER WATER ISSUE

Counsel asked to go back on the agenda to take care of the approval of Item F, the Emergency Repair at the Medic 2 Station and Item G for the Judicial Center Water Issue including the bid from Hydromaxx. Commissioner Stacey Franz made the motion to approve both Item F. and Item G. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

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

SHERIFF

Sheriff Wilder would like to have a committee set up for the E911 PSap Center. A study has been done, but he would like a committee to review the study. He had a few recommendations on the set up and would like appointments made, if not now, at the next meeting. Attorney Whitehead asked about having specific names for the appointments. Sheriff Wilder will have some names for the next meeting.

ATTORNEY

POPHAM CONSTRUCTION AGREEMENT FOR RADON MONITORING AMENDMENT

Attorney Whitehead presented an amendment to the existing contract with Popham Construction for the Radon Monitoring through April 30, 2025. There were no other changes. Commissioner Terry Phillippe made the motion to approve. Commissioner Sarah Seaton seconded the motion. The motion carried 2-0-1 with Commissioner Stacey Franz abstaining.

(Popham Amendment is located on File in the Auditor's Office)

COMMISSIONER ITEMS FOR DISCUSSION

None of the Commissioners had any items to discuss.

PUBLIC COMMENT

JEAN CARTER – HOPE FOR WARRICK COUNTY

Jean Carter, Founder and President of Hope for Warrick County, asked to discuss requesting funding with the Opioid Settlement money. She asked to go ahead and give them her proposal. The Commissioners received a handout for them to review. The request is \$30,000.00. She was advised to ask for the unrestricted settlement funds due to her being able to do more. She went over where drug addiction can start, resources needed, and how she is trying to fill some of those needs. Ms. Carter also went over specific uses for the money in areas such as advertising, education, services, and various other areas in the program. She also spoke about collaborations with other non-profit entities and upcoming events.

Commissioner Seaton said that Ms. Carter had put together a remarkable plan and she is very thankful for it.

Ms. Bennett-Stearsman reviewed the process for the request of restricted funds and the unrestricted funds. She said they could work together to see which funding or both to use and get something put together.

ADJOURNMENT

The next Warrick County Commissioners' meeting will be held on Monday, April 28, 2025 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 6:04 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

ACCOUNTS PAYABLE VOUCHER REGISTER table with columns: Filed, Name of Claimant, Department, Amount of Voucher, Amount Allowed, Year/Date, Certified. Includes a total of \$ 673,473.39 and a certification statement at the bottom.

WARRICK COUNTY COMMISSIONERS ORDINANCE # 2025-07
 PLAN COMMISSION DOCKET # PC-R-20-04
 AN ORDINANCE TO AMEND THE WARRICK COUNTY, INDIANA, COMPREHENSIVE ZONING ORDINANCE BY REZONING CERTAIN REAL ESTATE IN WARRICK COUNTY, INDIANA
 BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA:

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

That the boundaries of the A District, as shown on said Warrick County Zoning District Maps, be amended as to the following described real estate:

Part of the East Half of the Northeast Quarter of Section 20 and part of the North Half of Section 21, all in Township 6 South, Range 9 West in Ohio Township, Warrick County, Indiana and being more particularly described as follows:

Commencing at a mag nail with washer stamped "Morley ID #0023" marking the Northwest corner of the Northeast Quarter of the Northeast Quarter of said Section 20; thence along the West line of said Quarter-Quarter, South 00 degrees 23 minutes 20 seconds West 90.01 feet to a 3/8 inch rebar with plastic cap stamped "Morley ID #0023", hereinafter called a "Morley monument", marking the Southern right-of-way of Oak Grove Road as described in Document #2013R-00031 in the Office of the Recorder of Warrick County, Indiana and being the POINT OF BEGINNING; thence along the Southern right-of-way of Oak Grove Road as described in said Document #2013R-00031 and Document #2012R-003198 in aforesaid Office of the Recorder, the following eight courses and distances: North 89 degrees 31 minutes 25 seconds East 1050.71 feet to a "Morley monument"; South 89 degrees 04 minutes 05 seconds East 1047.27 feet; South 86 degrees 12 minutes 21 seconds East 100.12 feet to a "Morley monument"; South 87 degrees 32 minutes 08 seconds East 700.00 feet to a "Morley monument"; South 84 degrees 31 minutes 49 seconds East 315.99 feet to a "Morley monument"; North 83 degrees 30 minutes 46 seconds East 388.32 feet to a "Morley monument"; South 85 degrees 06 minutes 53 seconds East 100.20 feet to a 3/8 inch rebar with plastic cap stamped "Vagner L.S. 21700013" marking the Northwest corner of the Villas of Oak Grove PUD as recorded in Document #2022R-000360 in aforesaid Office of the Recorder; thence along the West line of said Villas of Oak Grove PUD and the extension thereof, South 00 degrees 46 minutes 49 seconds West 2541.93 feet to a 3/8 inch rebar with plastic cap stamped "880035" marking the Southwest corner of the property described in Document #2009R-004251 in aforesaid Office of the Recorder and being on the South line of the Southeast Quarter of the Northeast Quarter of aforesaid Section 21; thence along the South line of said Quarter-Quarter, North 88 degrees 51 minutes 30 seconds West 258.26 feet to a "Morley monument" marking the Southwest corner of the Northwest Quarter of said Section 21; thence North 89 degrees 15 minutes 30 seconds West 1311.67 feet to a 3/8 inch rebar with plastic cap stamped "Morley & Assoc. LD #0023" marking the Southwest corner of the Southwest Quarter of the Northeast Quarter of said Section 21; thence North 89 degrees 07 minutes 07 seconds West 1312.46 feet to a "Morley monument" marking the Southwest corner of said Quarter-Quarter; thence South 89 degrees 47 minutes 00 seconds West 1311.00 feet to a "Morley monument" marking the Southwest corner of the Southeast Quarter of the Northeast Quarter of aforesaid Section 20; thence along the West line of said Quarter-Quarter and the West line of the Northeast Quarter of the Northeast Quarter of said Section 20, North 00 degrees 23 minutes 20 seconds East 2541.02 feet to the point of beginning, containing 243.86 acres, more or less.

Which real estate is now zoned and classified as part of the A District, as shown on the aforesaid Warrick County Zoning District Maps, so that said above described real estate shall be and the same is hereby rezoned and reclassified from said A District to said C-4 District.

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

J:\12000a\12000-12999\12972\Surveying 3D\rezoning\12972 WA\WARRICK COUNTY APC RE-ZONING WITHOUT UDC DOC.docx

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

[Signature]
 President
[Signature]
 Member
 Member
 BOARD OF COMMISSIONERS
 WARRICK COUNTY, INDIANA

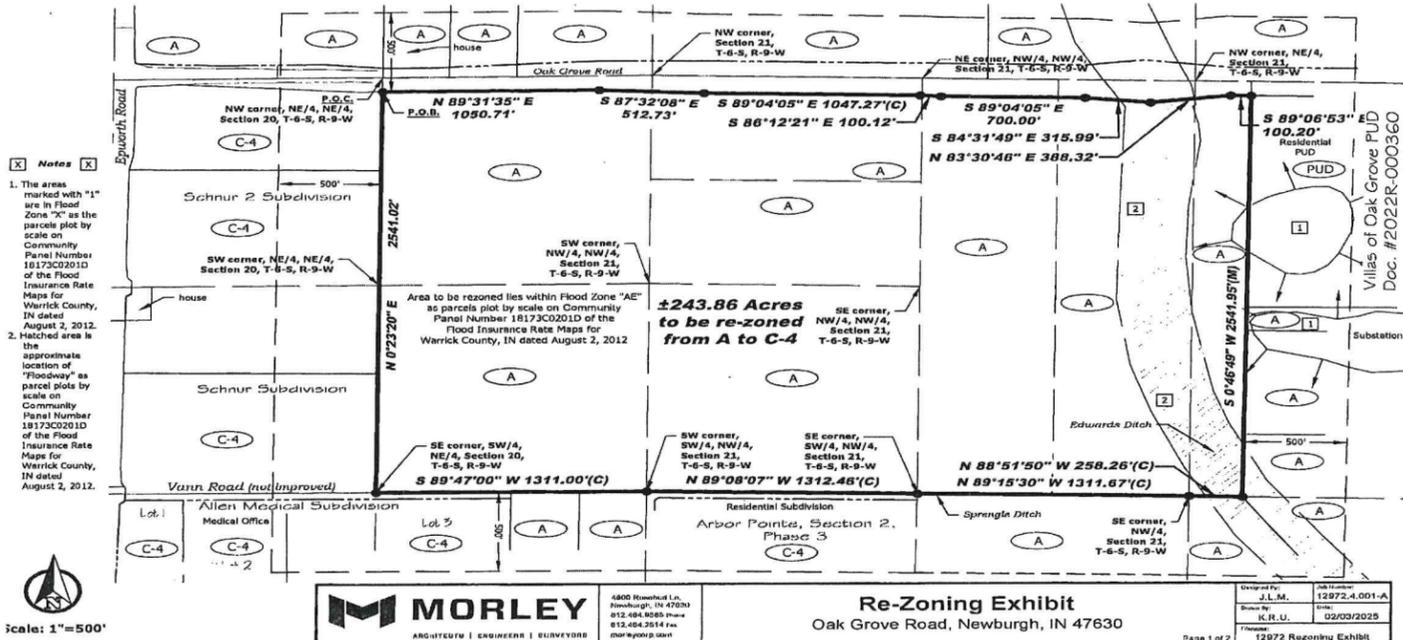
ATTEST:
[Signature]
 County Auditor
 4-15-25
 Date Approved

I affirm under the penalties of perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.

[Signature]
 Jared L. Memering
 Morley

JARED MEMERING
 Printed Name

J:\12000a\12000-12999\12972\Surveying 3D\Rezoning\12972 WARRICK COUNTY APC RE-ZONING WITHOUT UDC DOC.docx



WARRICK COUNTY COMMISSIONERS ORDINANCE # 2025-08
 PLAN COMMISSION DOCKET # PC-R-25-05
 AN ORDINANCE TO AMEND THE WARRICK COUNTY, INDIANA
 COMPREHENSIVE ZONING ORDINANCE BY REZONING CERTAIN
 REAL ESTATE IN WARRICK COUNTY, INDIANA
 BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF WARRICK
 COUNTY, INDIANA:

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

That the boundaries of the A District, as shown on said Warrick County Zoning District Maps, be amended as to the following described real estate:

Parcel #1 of Epworth Road Minor Subdivision as recorded in Document #2010R-005235 in the Office of the Recorder of Warrick County Indiana being further described as:

Part of the Southeast Quarter of the Northwest Quarter of Section 29, Township 6 South, Range 9 West of the 2nd P.M., lying in Ohio Township, Warrick County, Indiana and being more particularly described as follows:

Commencing at the Northeast corner of said Quarter, Quarter Section thence along the East line of said Quarter, Quarter Section, South 00 degrees 37 minutes 22 seconds West 188.00 feet; thence parallel with the North line of said Quarter, Quarter Section, North 89 degrees 44 minutes 47 seconds West 36.00 feet to a 5/8" rebar with LS cap 29900003 in the West right-of-way line for Epworth Road, also being the true point of beginning; thence along said right-of-way line and parallel with the East line of said Quarter-Quarter Section
 1st: South 00 degrees 37 minutes 22 seconds West 188.00 feet to a 5/8" rebar with LS cap 29900003; thence
 2nd: North 89 degrees 44 minutes 48 seconds West 231.70 feet to a 5/8" rebar with LS cap 29900003; thence parallel with the East line of said Quarter, Quarter Section
 3rd: North 00 degrees 37 minutes 22 seconds East 188.00 feet to a 5/8" rebar with LS cap 29900003; thence parallel with the North line of said Quarter, Quarter Section
 4th: South 89 degrees 44 minutes 47 seconds East 231.70 feet to the true point of beginning and containing 1.00 acres more or less.

Which real estate is now zoned and classified as part of the A District, as shown on the aforesaid Warrick County Zoning District Maps, so that said above described real estate shall be and the same is hereby rezoned and reclassified from said A District to said M-1 District.

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

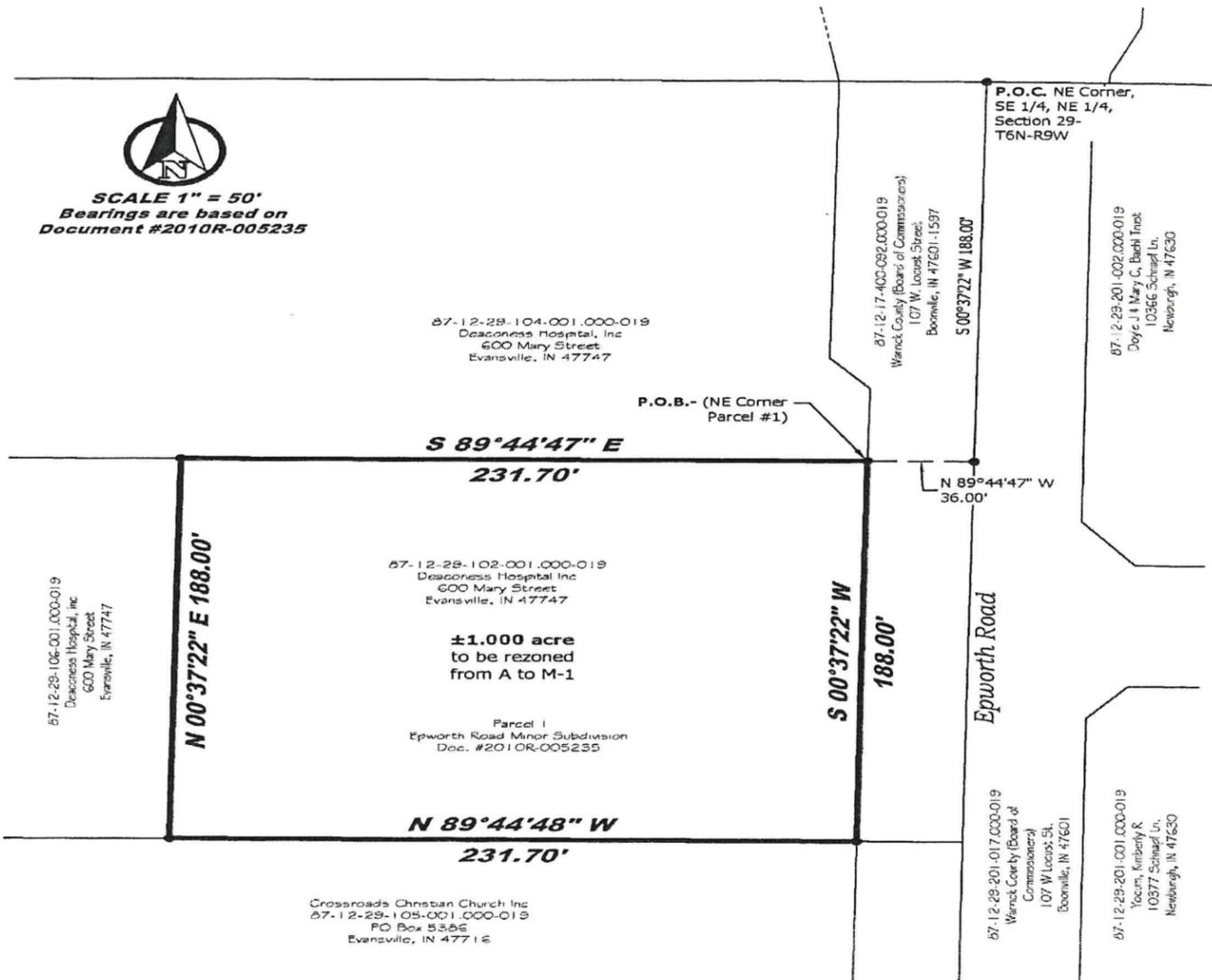
Section 3. This Ordinance shall be in full force and effect from and after its passage by the Board of Commissioners of the County of Warrick, State of Indiana.

[Signature]
 President
[Signature]
 Member
[Signature]
 Member
 BOARD OF COMMISSIONERS
 WARRICK COUNTY, INDIANA

ATTEST:
[Signature]
 County Auditor
 4-15-25
 Date Approved

I affirm under the penalties for perjury, that I have taken reasonable care to read each social security number in this document, unless required by law.
[Signature]
 Signature
 This document prepared by: Jared L. Memering
 Morley
 JARED MEMERING
 Printed Name

J:\13009a\13000-13099\13009\Surveying 3D\Rezoning\13009 V WARRICK COUNTY APC RE-ZONING WITHOUT UDC DOC.docx



	4800 Rosebud Ln. Newburgh, IN 47630 812.464.9585 phone 812.464.2614 fax morleycorp.com	Rezoning Exhibit Parcel 1 of Epworth Road Minor Subdivision Epworth Road Newburgh, IN 47630	Designed By: JLM Drawn By: KRU File Name: 13009 Rezoning Exhibit	Job Number: 13009.1.003A Date: 02/11/2025
--	--	--	--	--

ACCOUNTS PAYABLE VOUCHER REGISTER

NOTE: ALL PAYABLES MUST BE PAID WITHIN THE MONTH OF ISSUANCE UNLESS OTHERWISE NOTED.

Agency	Dept. No.	Name of Claimant	Department	Amount of Voucher	Amount Approved	Variance	Classified
CLERK	1000-0001			2,114.36			
TREASURER	1000-0002			8,299.78			
SHERIFF	1000-0005			116,885.37			
SURVEYOR	1000-0006			4,830.00			
ASSASSOR	1000-0008			3,411.73			
PROSECUTOR	1000-0009			13,427.74			
COURT CLERK	1000-0011			23,529.77			
COURT CLERK	1000-0012			1,200.00			
COMMISSIONER	1000-0014			5,134.07			
COMMISSIONER	1000-0015			10,268.14			
COURT HOUSE	1000-0102			10,714.22			
SUPERIOR COURT #1	1000-0201			10,714.22			
SUPERIOR COURT #2	1000-0202			11,720.25			
CLERK	1000-0203			1,200.00			
PUBLIC DEFENDER	1000-0207			1,200.00			
PROSECUTOR	1000-0208			1,200.00			
CENTRAL DISPATCH	1000-0300			88,568.44			
CHILD SUPPORT	1000-0600			5,179.17			
ECONOMIC DEVELOPMENT	1112			21,837.48			
CLUB HOUSE	1125			8,423.10			
SEWERAGE DEPT	1141			8,423.10			
HEALTH DEPT.	1158			8,337.73			
LOCAL PUBLIC WORKS	1161			8,863.98			
PUBLIC SAFETY LIT	1170			38,255.01			
HIGHWAY DEPT.	1172			13,730.35			
INDUSTRIAL	1173			1,112.80			
	1174-0031			11,188.83			
	1174-0033			24,000.46			
	1174-0035			9,827.39			
HIGHWAY DEPT	1174-0004			9,828.26			
WATER MANAGEMENT	1187			13,880.40			
WATER DEPT	1211			7,124.02			
PAROLE DEPT	1612			14,784.78			
PROSECUTOR	1613			3,200.00			
SUPERIOR COURT PROBATION	2000			1,057.89			
CRIMINAL DIVISION	2304			1,038.82			
BUILDING COMMISSION	4808			5,144.10			
DEPT PROB PROBATION	4921			5,825.15			
VOHA	6079			3,297.89			
EDU DEPT	8100			-			
MANAGEMENT SERVICES	8328			-			
CHILD SUPPORT/REGISTRATION	8888			-			
COMMUNITY CONNECTIONS	8708			-			
				Total			673,473.30

I hereby certify that each of the above listed vouchers and the amounts, or both, indicated as indicated in the General column herein, are true and correct and that the same in accordance with the provisions of the Charter of Warrick County, Indiana.

Warrick County Board of Commissioners

WARRICK COUNTY CLAIMS FOR PAYMENT

Agency	Dept. No.	Name of Claimant	Department	Amount of Voucher	Amount Approved	Variance	Classified
CLERK	1000-0001			2,114.36			
TREASURER	1000-0002			8,299.78			
SHERIFF	1000-0005			116,885.37			
SURVEYOR	1000-0006			4,830.00			
ASSASSOR	1000-0008			3,411.73			
PROSECUTOR	1000-0009			13,427.74			
COURT CLERK	1000-0011			23,529.77			
COURT CLERK	1000-0012			1,200.00			
COMMISSIONER	1000-0014			5,134.07			
COMMISSIONER	1000-0015			10,268.14			
COURT HOUSE	1000-0102			10,714.22			
SUPERIOR COURT #1	1000-0201			10,714.22			
SUPERIOR COURT #2	1000-0202			11,720.25			
CLERK	1000-0203			1,200.00			
PUBLIC DEFENDER	1000-0207			1,200.00			
PROSECUTOR	1000-0208			1,200.00			
CENTRAL DISPATCH	1000-0300			88,568.44			
CHILD SUPPORT	1000-0600			5,179.17			
ECONOMIC DEVELOPMENT	1112			21,837.48			
CLUB HOUSE	1125			8,423.10			
SEWERAGE DEPT	1141			8,423.10			
HEALTH DEPT.	1158			8,337.73			
LOCAL PUBLIC WORKS	1161			8,863.98			
PUBLIC SAFETY LIT	1170			38,255.01			
HIGHWAY DEPT.	1172			13,730.35			
INDUSTRIAL	1173			1,112.80			
	1174-0031			11,188.83			
	1174-0033			24,000.46			
	1174-0035			9,827.39			
HIGHWAY DEPT	1174-0004			9,828.26			
WATER MANAGEMENT	1187			13,880.40			
WATER DEPT	1211			7,124.02			
PAROLE DEPT	1612			14,784.78			
PROSECUTOR	1613			3,200.00			
SUPERIOR COURT PROBATION	2000			1,057.89			
CRIMINAL DIVISION	2304			1,038.82			
BUILDING COMMISSION	4808			5,144.10			
DEPT PROB PROBATION	4921			5,825.15			
VOHA	6079			3,297.89			
EDU DEPT	8100			-			
MANAGEMENT SERVICES	8328			-			
CHILD SUPPORT/REGISTRATION	8888			-			
COMMUNITY CONNECTIONS	8708			-			
				Total			673,473.30

