

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

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**

President Sarah Seaton asked for a motion to recess the regular meeting and enter the Public Hearing. Commissioner Terry Phillippe made the motion. Commission Stacey Franz seconded the motion. The motion carried 3-0.

**AREA PLAN COMMISSION  
PUBLIC HEARING**

**a. IN THE MATTER OF THE PETITION TO VACATE THE RIGHT-OF-WAY FOR THE PROPERTY LOCATED ON EAST GOUGH AVENUE IN BOONVILLE, INDIANA IN WARRICK COUNTY, INDIANA**

**b. IN THE MATTER OF THE PETITION TO VACATE THE ATTEMPTED RIGHT-OF-WAY LYING IMMEDIATELY TO THE EAST OF 612 E. GOUGH AVENUE, BOONVILLE, INDIANA AND IMMEDIATELY TO THE WEST OF 702 E. GOUGH AVENUE, BOONVILLE, INDIANA AND 701 E. GOUGH AVENUE, BOONVILLE.**

**c. OBJECTION TO PETITION TO VACATE ALLEGED RIGHT-OF-WAY**

County Attorney Cliff Whitehead stated that he had been in discussions with APC Director Molly Barnhill and recommended that this all be tabled as there is pending litigation. Ms. Barnhill read it into the record. Commissioner Stacey Franz made the motion to table. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

Commissioner Terry Phillippe made the motion to re-enter the regular session Commissioner's meeting. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

**ACTION ON PUBLIC HEARING**

**a. IN THE MATTER OF THE PETITION TO VACATE THE RIGHT-OF-WAY FOR THE PROPERTY LOCATED ON EAST GOUGH AVENUE IN BOONVILLE, INDIANA IN WARRICK COUNTY, INDIANA**

**b. IN THE MATTER OF THE PETITION TO VACATE THE ATTEMPTED RIGHT-OF-WAY LYING IMMEDIATELY TO THE EAST OF 612 E. GOUGH AVENUE, BOONVILLE, INDIANA AND IMMEDIATELY TO THE WEST OF 702 E. GOUGH AVENUE, BOONVILLE, INDIANA AND 701 E. GOUGH AVENUE, BOONVILLE.**

No other action was taken.

**ITEMS FOR DISCUSSION  
RESOLUTION FOR RIDE SOLUTIONS GRANT APPLICATION (SIDC)  
BECKY GUTHRIE  
RESOLUTION 2025-02**

Ms. Becky Guthrie, Director of Ride Solutions presented a Resolution for their grant application. She handed out information for the Commissioners to review and went over the maps showing the areas that they served. The Resolution is basically saying that Warrick County wants Ride Solutions to continue to be their public transportation provider which will allow them to apply for grant funding. This is something that they have to do for each county that they serve. They also have to have a 50% match for the federal funds they receive. The State funds they do get helps with some of that. SIDC is the pass through for this process. Warrick County is the second largest county of the ten counties they serve and it is continually increasing. Ms. Guthrie would also like to be able to come back to asked for funding at budget time.

Commissioner Seaton asked about where the transfer was between Vanderburgh and Warrick Counties. Ms. Guthrie said that there was only one exchange and went over where it was and some of the safety issues.

Ms. Bennett-Stearsman read the Resolution into the record:

Resolution 2025-02, A Resolution of the Board of Commissioners of the County of Warrick, Indiana, Authorizing the Filing of a CY2026 Application for a Grant Under Section 5311/5339 of the Federal Transit Act as Amended

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

Commissioner Phillippe asked how much the County is currently giving to them. Ms. Bennett-Stearsman asked Steve Roelle to speak to that. He said that they used to give \$6,500.00, but last year they went back for more. This year they will be asking for \$15,000.00 as it is a much-needed service.

*(Resolution 2025-02 is located on Page 11 of these Official Minutes)*

**APPOINTMENT TO EREP EXECUTIVE BOARD**

Economic Development Director Steve Roelle discussed the Appointment to the EREP Board. There is an executive seat available and the Commissioners have an appointment for that seat. After a previous discussion with the Commissioners, it was decided that he fill that seat. Mr. Roelle said there was also three recommendations, not appointments, that the Commissioners can make. The following have been recommended: J.P. Clement with ALCOA, Jim Morley, Jr. with Morley and Associates, and Dr. Abbie Redmon the superintendent of the Warrick School Corporation. They are all willing to serve.

Commissioner Terry Phillippe made the motion to appointed Steve Roelle to that board. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

Commissioner Stacey Franz made a motion to recommend Dr. Abbie Redmon, J.P. Clement, and Jim Morley, Jr. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

**ACTION AGENDA  
APPROVAL OF MINUTES  
APRIL 14, 2025**

Minutes for the April 14, 2025 Regular Session meeting were presented to the Commissioners for approval. Commissioner Franz had a correction to the meeting date for the next Commissioners' meeting in the adjournment portion of the minutes. Commissioner Stacey Franz made the motion to approve the minutes with the change. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

**APPROVAL OF MEMORANDUM OF THE EXECUTIVE SESSION  
APRIL 11, 2025**

Minutes from the April 11, 2025 Executive Session were presented to the Commissioners. Commissioner Stacey Franz made the motion to approve the minutes. Commissioner Sarah Seaton seconded the motion. The motion carried 2-0-1 with Commissioner Terry Phillippe abstaining.

*(04-11-2025 Executive Minutes are located on Page 11 of these Official Minutes)*

**APPROVAL OF MEMORANDUM OF THE EXECUTIVE SESSION  
APRIL 16, 2025**

Minutes from the April 16, 2025 Executive Session were presented to the Commissioners. Commissioner Terry Phillippe made the motion to approve the minutes. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

*(04-16-2025 Executive Minutes are located on Page 12 of these Official Minutes)*

**COUNTY ADMINISTRATOR  
CONSENT AGENDA**

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

- 1. Payroll Voucher 4/17/2025 in the amount of \$682,125.38
- 2. AP Voucher 4/28/2025 in the amount of \$1,659,157.92
- 3. Clerk's Report – March 2025

Commissioner Stacey Franz made the motion to approve the items 1-3 on the Consent Agenda. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

*(Payroll is located on Page 7 of these Official Minutes)*

*(AP Voucher is located on Pages 7 through 10 of these Official Minutes)*

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

**EMS STATION EXTENSION AGREEMENT**

The County has had an agreement in place for the EMS Station in Chandler since 2000. It was a ten-year term set at \$500.00 a month. It was renewed again in 2010 for another ten-year term under the same conditions. It has not been renewed since 2020. This would be to continue the lease from 2020-2035 at \$500.00 a month. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

*(EMS Lease Agreement is located on File in the Auditor's Office)*

**ACQUISITIONS ADMINISTRATOR  
APPROVAL OF CERTIFICATE OF INSURANCE REQUIREMENTS**

Acquisitions Administrator Sherrie Sievers presented the new Certificate of Insurance Requirements for Warrick County. This was requested by the County's insurance provider, EPIC. She has been working with Mr. Brian Hancock with Epic and Mr. Aaron Allen with the County's legal team. She had all the paperwork to review in front of the Commissioners with the proposed changes.

Mr. Brian Hancock then talked through some of the information and reviewed the changes and numbers with the Commissioners and why the changes are important. This will be the standard that every contractor that works with the County must comply. The COI's provide the minimal requirements needed, helps protect the County, and also lessens the load on Ms. Sievers when working with the contractors. There was continued discussion on the amounts on some of the lines.

Ms. Sievers proposed that they consider reviewing and approving the proposed changes to the Warrick County COI for all vendors doing work in Warrick County. Commissioner Terry Phillippe made the motion to approve the changes to the COI including the amount of the product line to \$2,000,000.00. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

*(COI is located on File in the Auditor's Office)*

**AWARD COUNTY ELEVATOR CONTRACT**

Bids for the County Elevator Contract were opened and reviewed at the last Commissioner's meeting on April 14, 2025. All documents required were submitted. Commissioners received the information. They have worked with both companies and both had good recommendations. All IC Codes were followed. Ms. Sievers recommended Murphy Elevator as the lowest responsible/responsive bidder at \$490.00 a month. Commissioner Stacey Franz made the motion to approve the contract with Murphy Elevator as recommended. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

**OPEN BIDS FOR COUNTY PEST CONTROL CONTRACT**

Ms. Sievers presented the bid opening for the County Pest Control Contract. The Commissioners received tally sheets. Ms. Sievers opened the following bids for annual service:

Swat Pest	\$3,920.00
Arab	\$6,040.00
Deadshot Pest Solutions	\$5,880.00

Ms. Sievers said that these three companies were invited to bid. There was also an ad put in the newspaper that bids were being taken. She asked to verify the numbers and check references and report her findings at the next Commissioners' meeting. Commissioner Phillippe was concerned on the difference in pricing. Ms. Sievers said that Swat Pest did come to inspect every building that would be covered. Arab had the last contract and is familiar with all the buildings. Deadshot is a brand-new business. Ms. Sievers said she would have Swat Pest double check their numbers. Counsel said if they are the low number, they can't change the number and if they are the lowest responsible/responsive bidder they have to go with them. Commissioner Terry Phillippe made the motion to approve the low bid contingent upon review of documentation. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

*(Swat Pest Agreement is located on File in the Auditor's Office)*

**SERVICE AGREEMENTS  
TRI-STATE STORAGE SYSTEMS – CLERK'S OFFICE**

This is service agreement for a rolling storage system for the Clerk's Office. It will be purchased this week in preparation of a rise in prices due to tariffs. It will be customized to the existing Turkey Room in the Judicial Center. They will be going through Sourcewell. Codes were reviewed. The savings will be significant at almost a 50% discount. If the Commissioners move forward on it, the service agreement ready for approval.

Commissioner Phillippe talked briefly about records retention. The Clerk's Office has to put all the paperwork together for the Judge to be able to order records destruction so they can move forward and not have to move as many records.

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

*(Tri-State Storage Systems Agreement is located on File in the Auditor's Office)*

**GENERATOR PANEL WORK  
BOONVILLE WATER TOWER LOCATION**

Ms. Sievers said they have been contacted by the Indiana Public Safety Commission through the EMA regarding an issue with the generator at the Boonville Water Tower location. She contacted Kyle Park with Dayville about the repair work. She presented an estimate in the amount \$462.50 to complete the repairs. This is work outside the County Generator RFP work. She is asking for the approval to have the work done. Commissioner Stacey Franz made the motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

**SMITH & BUTTERFIELD  
WARRICK SUPERIOR COURT #1**

The Warrick Superior Court #1 is needing two task chairs for their office. Ms. Ellen Sprinkle in the Warrick Superior Court #1 Office got three bids. Ms. Sievers did review IC Code. They will be purchased using money out of their budget. The lowest bid was from Smith & Butterfield in the amount of \$972.00. The order and service contract were presented for Commissioner approval and signature.

Commissioner Phillippe questioned this coming before the Commissioners. There was a brief discussion about how the current Purchasing Ordinance reads. Attorney Whitehead said that it is something they are working on to be more streamlined. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

*(Smith & Butterfield Quote is located on File in the Auditor's Office)*

**RATIFY RENEWAL OF 2025 ROAD STRIPING CONTRACT**

The current Road Striping Contract expired April 17, 2025. The request for proposal includes a renewal clause that allows for a contract extension up to five years. This was previously approved by email and upon recommendation of the County Engineer Bobby Howard and now needs to be ratified in the Commissioners' meeting. County Attorney Aaron Allen wrote up the contract that is ready for ratification. Commissioner Stacey Franz made the motion to ratify. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

**AMERICAN GREASE AND SEPTIC**

Ms. Sievers presented a service agreement for American Grease and Septic. This is for the Vann Road District 1 Highway Department. They have to have service to pump oil-water separator every six months and dispose. The agreement is in the amount of \$2,525.00. She does have the service agreement attached. Mr. Howard recommended the approval. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

*(American Grease & Septic Agreement is located on File in the Auditor's Office)*

**RADON MONITORING SERVICE**

Ms. Sievers solicited bids for the Radon Monitoring. The current contract expires on April 30, 2025. They received two quotes.

Popham	\$41,000.00	\$3,416.67 a month
EMC	\$33,085.00	\$2,757.08 a month

Popham will not provide the necessary insurance or terms approved and required by the County. EMC had no issues with the insurance requirements and terms. She recommended EMC be awarded the contract. There will be a significant savings. She will also oversee of the transfer of monitoring from Popham, the current provider, to EMC for their monitoring to start May 1, 2025. All IC codes were listed and followed. Commissioner Phillippe asked if EMC was local. Ms. Sievers said that they are in Evansville. Commissioner Phillippe made the motion to approve EMC. Commissioner Sarah Seaton seconded the motion. The motion carried 2-0-1 with Commissioner Stacey Franz abstaining.

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

**COUNTY HIGHWAY/ ENGINEER  
2024 ANNUAL OPERATION REPORT**

County Engineer Bobby Howard presented the 2024 Annual Operation Report. This needs approval from the Commissioners, then it will be submitted to LTAP who will submit to the State Board of Accounts. Commissioner Terry Phillippe made the motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

*(2024 Annual Operation Report is located on File in the Auditor's Office)*

**AMERICAN STRUCTUREPOINT  
PROFESSIONAL SERVICES AGREEMENT**

Next, Mr. Howard presented the Professional Services Agreement for American Structurepoint for the Anderson/Oak Grove Road roundabout. It is in the amount of \$122,613.40. Commissioner Terry Phillippe made the motion to approve but wanted American Structurepoint to know that they wanted no change orders. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

*(American Structurepoint Agreement is located on File in the Auditor's Office)*

**BRIDGE 148 – PAY APP 2**

Mr. Howard presented the Bridge 148 Pay Application 2 for approval in the amount of \$197,158.74. He said it had been reviewed by their inspector and recommended approval. The bridge is on Stevenson Station Road. Commissioner Stacey Franz made the motion. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

*(Pay App #2 is located on File in the Auditor's Office)*

**BID OPENING FOR 2025-1 CCMG RESURFACING**

Mr. Howard announced the bid opening for the 2025-1 CCMG Bituminous Resurfacing. He reviewed the roads that would be paved with this project. There were three bids received:

J.H. Rudolph	\$2,877,495.85
E & B Paving	\$3,585,704.20
Metzger Construction	\$2,697,710.77

Mr. Howard asked, due to timing, for the Commissioners to approve the low bidder subject to review by himself and Counsel. Commissioner Terry Phillippe made the motion to approve Metzger as the low bidder contingent on review by Mr. Howard and Counsel. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

The bids were available for review at the conclusion of the meeting.

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

**COUNTY SHERIFF  
CONVEYANCE OF EQUIPMENT AGREEMENT**

Sheriff Wilder was present. Counsel has reviewed the agreement. This is for a fingerprint machine that has been awarded through a federal grant and just needs a formal approval. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0

**TRIDENT CARE SERVICES AGREEMENT**

Next, Sheriff Wilder presented the Trident Care Services Agreement. Counsel has reviewed and is good with the agreement. Commissioner Stacey Franz made the motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

*(Trident Care Agreement is located on File in the Auditor's Office)*

**PSAP COMMITTEE APPOINTMENTS**

At the last Commissioner's meeting, Sheriff Wilder asked for the Commissioners to appoint individuals to the PSAP Committee to review the PSAP Study. He has since shared his recommended names through email for appointment today. Recommended are: Himself as Sheriff; Boonville Fire Chief, Steven Byers; Newburgh Police Chief, Eric Mitchell; Commissioner Terry Phillippe; County Councilman Chris Whetstine; EMS Director Tony O'Neal; and Chief Deputy Sheriff Paul Kruse. Commissioner Stacey Franz made a motion to appoint the recommendations to the committee. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

**COUNTY ATTORNEY**

County Attorney Cliff Whitehead didn't have any business for today's meeting.

**COMMISSIONERS ITEMS FOR DISCUSSION  
COMMISSIONER TERRY PHILLIPPE**

Commissioner Phillippe wanted to thank everyone for their work during the craziness last Monday involving a stolen police vehicle.

**COMMISSIONER STACEY FRANZ**

Commissioner Franz wanted to remind everyone of the upcoming National Day of Prayer on Thursday, May 1<sup>st</sup>.

**PUBLIC COMMENT  
DAVID HALBIG**

Mr. David Halbig is a resident of Vanderburgh County but is situated on the Warrick County line. He has filed a nuisance report on the asphalt plant that is beside his property and located within Warrick County. He feels they are in violation of several laws including noise and air pollution.

Commissioner Seaton questioned if they could be grandfathered in and that it would need to be researched. Attorney Whitehead said that he would reach out to Mr. Halbig, and his office would research to see if there are any violations.

**ADJOURNMENT**

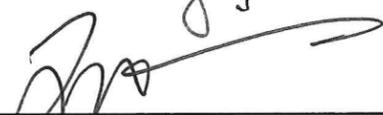
The next Warrick County Commissioners' meeting will be held on Monday, May 12, 2025 in the Commissioners' meeting room at 4:00 PM. Commissioner Stacey Franz made the motion to adjourn. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

Meeting adjourned at 5:15 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*

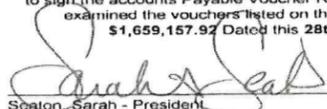


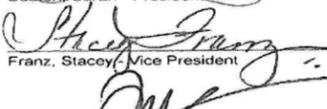
4/29/2025	Wabash Valley Service Co	1169	Local Road & Street	22100	Gas,Oil, Lubricants	0000	No Department	1419.13	034186
4/29/2025	Wabash Valley Service Co	1169	Local Road & Street	22100	Gas,Oil, Lubricants	0000	No Department	1594.86	034186
4/29/2025	Wabash Valley Service Co	1169	Local Road & Street	22100	Gas,Oil, Lubricants	0000	No Department	69.00	034186
4/29/2025	Wabash Valley Service Co	1169	Local Road & Street	22100	Gas,Oil, Lubricants	0000	No Department	3073.89	034186
4/29/2025	Wabash Valley Service Co	1169	Local Road & Street	22100	Gas,Oil, Lubricants	0000	No Department	1225.53	034186
4/29/2025	NEWBURGH LEGACY	2504	Local Road & Street	22100	Gas,Oil, Lubricants	0000	No Department	2419.12	034186
4/16/2025	CORRECTIONAL	1000	Prerail Diversion	38100	Donations	0000	No Department	250.00	034186
4/16/2025	First Bank Card ***3874	1176	Motor Vehicle Highway	21310	Contract Services	0380	Jail	16473.33	034186
4/16/2025	GEORGES, KATRINA	1000	General	21310	Office Supplies	0530	Highway Administration	39.00	034189
4/16/2025	Liberty Concepts Inc	1169	Health	39100	Membership Dues	0002	County Auditor	49.37	034170
4/16/2025	Liberty Concepts Inc	1169	Health	37200	Rent	0000	No Department	3937.50	034171
4/16/2025	Liberty Concepts Inc	1169	Health	33000	Utilities	0000	No Department	3937.50	034171
4/16/2025	Liberty Concepts Inc	1169	Health	33000	Utilities	0000	No Department	2428.85	034171
4/16/2025	Warrick County Treasurer	1000	General	22100	Gas,Oil, Lubricants	0005	County Sheriff	1801.09	034172
4/16/2025	Warrick County Treasurer	1000	General	36400	Equip Maint	0008	County Assessor	20.37	034172
4/16/2025	Wex Bank (Wright Express)	1000	General	22100	Gas,Oil, Lubricants	0005	County Sheriff	288.99	034173
4/16/2025	Wex Bank (Wright Express)	1000	General	22100	Gas,Oil, Lubricants	0005	County Sheriff	-2.54	034173
4/29/2025	Cintas Corporation	1112	LIT Economic Development	45030	FP Event Center Operating Budg	0000	No Department	54.17	034174
4/29/2025	Cintas Corporation	1112	LIT Economic Development	45030	FP Event Center Operating Budg	0000	No Department	54.17	034174
4/29/2025	Cintas Corporation	1112	LIT Economic Development	45030	FP Event Center Operating Budg	0000	No Department	54.17	034174
4/29/2025	IMI KENTUCKY, LLC	1112	LIT Economic Development	44611	Prospect Drive	0000	No Department	3630.00	034175
4/29/2025	IMI KENTUCKY, LLC	1112	LIT Economic Development	44611	Prospect Drive	0000	No Department	3630.00	034175
4/29/2025	IMI KENTUCKY, LLC	1112	LIT Economic Development	44611	Prospect Drive	0000	No Department	3850.00	034175
4/29/2025	IMI KENTUCKY, LLC	1112	LIT Economic Development	44611	Prospect Drive	0000	No Department	3960.00	034175
4/29/2025	IMI KENTUCKY, LLC	1112	LIT Economic Development	44611	Prospect Drive	0000	No Department	1850.00	034175
4/29/2025	NEURODIAGNOSTIC INSTITUTE	2051	Juvenile Prob-Circuit	21100	General Supplies	0000	No Department	140.54	034176
4/21/2025	AT&T Mobility	1176	Motor Vehicle Highway	32400	Communication	0604	Engineering Department	83.58	034177
4/21/2025	Indiana American Water	1176	Motor Vehicle Highway	33000	Utilities	0531	Maintenance & Repair	260.09	034178
4/21/2025	INDIANA AMERICAN WATER	1176	Motor Vehicle Highway	33000	Utilities	0531	Maintenance & Repair	260.09	034178
4/21/2025	MYRIAD BREWING	4918	Escrow/Retainer Account	00171	Com Dr 2021-112C 8239 High Pt	0000	No Department	2376.00	034179
4/21/2025	BFT HEALTH AND FITNESS	1170	LIT PUBLIC SAFETY COUNTY SHARE	24202	Assessment-Testing Supplies	0000	No Department	930.00	034180
4/21/2025	DISINGER, JACOB	1000	General	35100	Training/Travel	0302	Emergency Services	250.00	034181
4/21/2025	GOLDENBERG, DAVID	1000	General	18300	Per Diem	0079	Plan Commission	50.00	034182
4/21/2025	MCGATHY, ANITA	1000	General	58001	Unappropriated-Exp	0000	No Department	135.86	034183
4/21/2025	MCGATHY, ANITA	1000	General	58004	Unappropriated-Interest	0000	No Department	4.44	034183
4/21/2025	NANCE, RYAN	1170	LIT PUBLIC SAFETY COUNTY SHARE	24500	Uniforms	0000	No Department	144.34	034184
4/21/2025	PRYOR, BRANDON	1000	General	18300	Per Diem	0079	Plan Commission	50.00	034185
4/21/2025	RADLOFF, MARLA	1205	Tax Sale Surplus	56011	Surplus Payouts	0000	No Department	62455.76	034186
4/29/2025	BOYD COMPANY	1169	Local Road & Street	36300	Repairs	0000	No Department	90.25	034187
4/29/2025	BOYD COMPANY	1169	Local Road & Street	36300	Repairs	0000	No Department	669.45	034187
4/29/2025	BOYD COMPANY	1169	Local Road & Street	36300	Repairs	0000	No Department	12.28	034187
4/29/2025	BOYD COMPANY	1169	Local Road & Street	36300	Repairs	0000	No Department	34.21	034187
4/29/2025	BOYD COMPANY	1169	Local Road & Street	36300	Repairs	0000	No Department	645.30	034187
4/29/2025	BOYD COMPANY	1169	Local Road & Street	36300	Repairs	0000	No Department	123.79	034187
4/29/2025	BOYD COMPANY	1169	Local Road & Street	36300	Repairs	0000	No Department	44.20	034187
4/29/2025	Compass Minerals	1176	Motor Vehicle Highway	22330	Materials	0531	Maintenance & Repair	9840.61	034188
4/29/2025	Compass Minerals	1169	Local Road & Street	22330	Materials	0000	No Department	17002.48	034188
4/29/2025	Compass Minerals	1169	Local Road & Street	22330	Materials	0000	No Department	10554.31	034188
4/29/2025	Indiana American Water	1176	Motor Vehicle Highway	33000	Utilities	0531	Maintenance & Repair	327.99	034189
4/29/2025	NOREGON SYSTEMS, LLC	1169	Local Road & Street	36300	Repairs	0000	No Department	1699.00	034190
4/29/2025	SAMSARA INC	1169	Local Road & Street	44000	Equipment	0000	No Department	13274.28	034191
4/29/2025	Vanderburgh County Coroner	1000	General	35020	Morgue Fee	0007	County Coroner	900.00	034192
4/29/2025	Wabash Valley Service Co	1169	Local Road & Street	22100	Gas,Oil, Lubricants	0000	No Department	74.25	034193
4/29/2025	Wabash Valley Service Co	1169	Local Road & Street	22100	Gas,Oil, Lubricants	0000	No Department	1362.38	034193
4/29/2025	Wabash Valley Service Co	1169	Local Road & Street	22100	Gas,Oil, Lubricants	0000	No Department	1292.75	034193
4/29/2025	Wabash Valley Service Co	1169	Local Road & Street	22100	Gas,Oil, Lubricants	0000	No Department	1965.11	034193
4/29/2025	Wabash Valley Service Co	1169	Local Road & Street	22100	Gas,Oil, Lubricants	0000	No Department	2848.94	034193
4/29/2025	Best One Tire & Service	1197	Storm Water Management Oper	22200	Tires & Tubes	0000	No Department	397.75	034194
4/29/2025	Office Depot, Incorporated	1197	Storm Water Management Oper	44610	Buildings	0000	No Department	79.37	034195
4/29/2025	Purdue University	1000	General	36400	Equip Maint	0011	Extension Service	98.43	034196
4/29/2025	Purdue University	1000	General	32200	Postage	0011	Extension Service	21.05	034196
4/29/2025	Purdue University	1000	General	21100	General Supplies	0011	Extension Service	36.85	034196
4/29/2025	AT&T Mobility	1000	General	31400	Contract Services	0302	Emergency Services	83.72	034197
4/29/2025	AT&T Mobility	1000	General	21800	Mobile Command Unit	0302	Emergency Services	31.24	034197
4/29/2025	AT&T Mobility	1152	Emergency Plan/Right To Know	23400	Computer Supplies	0000	No Department	73.01	034197
4/29/2025	AT&T Mobility	1170	LIT PUBLIC SAFETY COUNTY SHARE	21100	General Supplies	0000	No Department	68.48	034197
4/29/2025	AT&T Mobility	1197	Storm Water Management Oper	32400	Communication	0000	No Department	83.58	034197
4/29/2025	AT&T Mobility	1197	Storm Water Management Oper	44000	Equipment	0000	No Department	93.72	034197
4/29/2025	AT&T Mobility	1197	Storm Water Management Oper	57000	Refunds	0000	No Department	100.00	034198
4/29/2025	AWBRINCE, JONATHAN	1201	Surplus/Excess Tax	58000	Unappropriated	0000	No Department	1218.90	034199
4/29/2025	STIEFL, JOHANNES	1201	Surplus/Excess Tax	57000	Refunds	0000	No Department	209.94	034200
4/29/2025	TOWN OF NEWBURGH - WATER	1000	General	33000	Utilities	0000	County Assessor	62.24	034201
4/29/2025	Virginia L Freese	1201	Surplus/Excess Tax	57000	Refunds	0000	No Department	162.69	034202
4/29/2025	Warrick Co Treasurer - Tax	1219	Park & Recreation	31421	Contract Services-WS	0000	No Department	460.00	034203
4/29/2025	Warrick County Treasurer	1219	Park & Recreation	22100	Gas,Oil, Lubricants	0000	No Department	764.37	034204
4/29/2025	Gary Meyer, DDS	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034205
4/29/2025	Gary Meyer, DDS	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034205
4/29/2025	Gary Meyer, DDS	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034205
4/29/2025	ROACH, DANIEL	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034206
4/29/2025	ROACH, DANIEL	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034206
4/29/2025	ROACH, DANIEL	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034206
4/29/2025	ROACH, DANIEL	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034206
4/29/2025	ROACH, DANIEL	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034206
4/29/2025	WEISHEIT, GENE	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034207
4/29/2025	WEISHEIT, GENE	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034207
4/29/2025	WEISHEIT, GENE	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034207
4/29/2025	WEISHEIT, GENE	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034207
4/29/2025	WEISHEIT, GENE	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	034207
4/29/2025	Indiana American Water	1112	LIT Economic Development	45010	Friedman Park	0000	No Department	127.07	034208
4/29/2025	Indiana American Water	1112	LIT Economic Development	45010	Friedman Park	0000	No Department	70.98	034208
4/29/2025	U.S. Bank	1112	LIT Economic Development	45030	FP Event Center Operating Budg	0000	No Department	73.98	034209
4/10/2025	Alpha Laser Services	9205	WC Community Corrections Odd	21100	General Supplies	0000	No Department	10.00	915741
4/10/2025	ENRIGHT, ALISSA	1000	General	21100	General Supplies	0007	County Coroner	49.75	915742
4/10/2025	ENRIGHT, ALISSA	1000	General	21100	General Supplies	0007	County Coroner	192.50	915742
4/10/2025	ENRIGHT, ALISSA	1000	General	36500	Vehicle Repair And Maintenance	0007	County Coroner	58.26	915742
4/10/2025	Fuchs, Jennifer	9205	WC Community Corrections Odd	21100	General Supplies	0000	No Department	15.99	915743
4/10/2025	Ziemer Stayman Weitzel Shouide	1000	General	31200	Legal Services	0008	County Commissioners	26269.33	915744
4/10/2025	Ziemer Stayman Weitzel Shouide	1000	General	31200	Legal Services	0008	County Commissioners	26269.33	915744
4/10/2025	Ziemer Stayman Weitzel Shouide	1000	General	18100	County Attorney	0068	County Commissioners	5882.50	915744
4/10/2025	Ziemer Stayman Weitzel Shouide	1000	General	18100	County Attorney	0068	County Commissioners	5000.00	915744
4/11/2025	Lochnueller Group, Inc	4903	Edit-Construction	61135	OAK GROVE/261/ANDERSON	0000	No Department	32370.48	915745
4/11/2025	Alpha Laser Services	1176	Motor Vehicle Highway	21100	General Supplies	9604	Engineering Department	94.17	915746
4/11/2025	American Structurepoint Inc	4903	Edit-Construction	61120	TELEPHONE ROAD CAPITAL	0000	No Department	1389.71	915747
4/11/2025	American Structurepoint Inc	6512	Telephone Road	40009	Telephone Road Expense	0000	No Department	5542.83	915747
4/11/2025	American Structurepoint Inc	4903	Edit-Construction	61119	BRIDGE 310	0000	No Department	2637.71	915747
4/11/2025	American Structurepoint Inc	6513	Bridge 310 2020-2024	61119	BRIDGE 310	0000	No Department	10550.86	915747
4/11/2025	American Structurepoint Inc	4903	Edit-Construction	60000	Local Bridge Projects '18	0000	No Department	3394.60	915747
4/11/2025	Astound Broadband	1224	Reassessment	32460	Communication-T1 Line	0000	No Department	89.24	915748
4/11/2025	CenterPoint Energy	1176	Motor Vehicle Highway	33000	Utilities	0531	Maintenance & Repair	41.63	915749
4/11/2025	CenterPoint Energy	1176	Motor Vehicle Highway	33000	Utilities	0531	Maintenance & Repair	31.73	915749
4/11/2025	Indiana Dept. Transportation	4903	Edit-Construction	61132	BRIDGE 140	0000	No Department	2643.48	915750
4/11/2025	Lochnueller Group, Inc	4903	Edit-Construction	61132	BRIDGE 140	0000	No Department	661.00	915751
4/11/2025	Lochnueller Group, Inc	6518	Bridge 140 Replacement	61132	BRIDGE 140	0000	No Department	2644.00	915751
4/11/2025	Lochnueller Group, Inc	4903	Edit-Construction	61133	BRIDGE 37	0000	No Department	482.60	915751
4/11/2025	Lochnueller Group, Inc	6521	Bridge 37 2024-2028	61133	BRIDGE 37	0000	No Department	1930.40	915751
4/11/2025	Pictometry International Corp	8950	ARR CORONA LOCAL FISCAL RECV	31444	Pictometry Eagleview Software	0000	No Department	8972.50	915752
4/11/2025	USI Consultants, Inc	4903	Edit-Construction	61125	OAK GROVE/ANDERSON INT	0000	No Department	35320.50	915753
4/14/2025	Superior Ag Resources	1197	Storm Water Management Oper	44500	Storm Water Projects	0000	No Department	1126.80	915754
4/14/2025	Superior Ag Resources	1197							

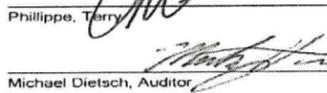


4/22/2025	Alpha Laser Services	1000	General	44200	Office Equipment	0012	Veterans Service Officer	66.55	915840
4/22/2025	Boonville Utilities	1219	Park & Recreation	31421	Contract Services-WS	0000	No Department	1749.01	915841
4/22/2025	CenterPoint Energy	1000	General	33000	Utilities	0008	County Assessor	212.62	915842
4/22/2025	CHARTER COMMUNICATIONS HLDNGS	1219	Park & Recreation	32400	Communication	0000	No Department	119.99	915843
4/22/2025	Sabre Investments, LLC	1204	Tax Sale Redemption	58010	Redemption Payouts	0000	No Department	13656.67	915844
4/22/2025	Sabre Investments, LLC	1204	Tax Sale Redemption	58004	Unappropriated-Interest	0000	No Department	1285.67	915844
4/22/2025	Sabre Investments, LLC	1205	Tax Sale Surplus	58011	Surplus Payouts	0000	No Department	77151.33	915844
4/22/2025	Sabre Investments, LLC	1205	Tax Sale Surplus	58004	Unappropriated-Interest	0000	No Department	1796.67	915844
4/22/2025	Sabre Investments, LLC	1204	Tax Sale Redemption	58010	Redemption Payouts	0000	No Department	1114.79	915844
4/22/2025	Sabre Investments, LLC	1204	Tax Sale Redemption	58004	Unappropriated-Interest	0000	No Department	31.48	915844
4/22/2025	Sabre Investments, LLC	1205	Tax Sale Surplus	58011	Surplus Payouts	0000	No Department	35786.21	915844
4/22/2025	Sabre Investments, LLC	1205	Tax Sale Surplus	58004	Unappropriated-Interest	0000	No Department	833.38	915844
4/22/2025	Tyler Technologies, Inc.	1224	Reassessment	31400	Contract Services	0000	No Department	14442.85	915845
4/22/2025	DIETZ, GREG	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915846
4/22/2025	DIETZ, GREG	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915846
4/22/2025	DIETZ, GREG	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915846
4/22/2025	DIETZ, GREG	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915846
4/22/2025	DIETZ, GREG	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915846
4/22/2025	DIETZ, GREG	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915846
4/22/2025	ELROD, JERAMY	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915847
4/22/2025	ELROD, JERAMY	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915847
4/22/2025	ELROD, JERAMY	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915847
4/22/2025	ELROD, JERAMY	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915847
4/22/2025	ELROD, JERAMY	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915847
4/22/2025	ELROD, JERAMY	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915847
4/22/2025	ELROD, JERAMY	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915847
4/22/2025	ELROD, JERAMY	1219	Park & Recreation	18300	Per Diem	0000	No Department	50.00	915847
4/29/2025	QUALITY AUTOMOTIVE	1169	Local Road & Street	36300	Repairs	0000	No Department	404.06	915848
4/29/2025	QUALITY AUTOMOTIVE	1169	Local Road & Street	36300	Repairs	0000	No Department	59.72	915848
4/29/2025	QUALITY AUTOMOTIVE	1169	Local Road & Street	36300	Repairs	0000	No Department	21.99	915848
4/29/2025	QUALITY AUTOMOTIVE	1169	Local Road & Street	36300	Repairs	0000	No Department	32.30	915848
4/29/2025	QUALITY AUTOMOTIVE	1169	Local Road & Street	36300	Repairs	0000	No Department	100.10	915848
4/29/2025	QUALITY AUTOMOTIVE	1169	Local Road & Street	36300	Repairs	0000	No Department	21.99	915848
4/29/2025	QUALITY AUTOMOTIVE	1169	Local Road & Street	36300	Repairs	0000	No Department	37.30	915848
4/29/2025	QUALITY AUTOMOTIVE	1169	Local Road & Street	36300	Repairs	0000	No Department	27.48	915848
4/29/2025	QUALITY AUTOMOTIVE	1169	Local Road & Street	36300	Repairs	0000	No Department	11.75	915848
4/29/2025	QUALITY AUTOMOTIVE	1169	Local Road & Street	36300	Repairs	0000	No Department	-53.56	915848
4/29/2025	QUALITY AUTOMOTIVE	1169	Local Road & Street	36300	Repairs	0000	No Department	35.36	915848
4/29/2025	QUALITY AUTOMOTIVE	1169	Local Road & Street	36300	Repairs	0000	No Department	-166.26	915848
4/23/2025	Astound Broadband	1112	LIT Economic Development	45010	Friedman Park	0000	No Department	153.45	915849
4/23/2025	Baker Tilly Municipal Advisors	4501	TIF-Epworth Road	58006	Expense-Epworth Road	0000	No Department	7500.00	915850
4/23/2025	HOBGOOD POST FRAMES, INC.	8950	ARP CORONA LOCAL FISCAL RECV	31658	Lynnville EMA Improvements	0000	No Department	24000.00	915851
4/23/2025	Morley & Associates Inc.	4501	TIF-Epworth Road	58006	Expense-Epworth Road	0000	No Department	1782.50	915852
4/23/2025	Morley & Associates Inc.	4501	TIF-Epworth Road	58006	Expense-Epworth Road	0000	No Department	805.00	915852
4/23/2025	Morley & Associates Inc.	4501	TIF-Epworth Road	58006	Expense-Epworth Road	0000	No Department	7526.25	915852
4/23/2025	Morley & Associates Inc.	4501	TIF-Epworth Road	58006	Expense-Epworth Road	0000	No Department	180.00	915852
4/23/2025	Morley & Associates Inc.	1112	LIT Economic Development	31500	N Warrick Cont'l Serv	0000	No Department	230.00	915852
4/23/2025	Morley & Associates Inc.	4501	TIF-Epworth Road	58006	Expense-Epworth Road	0000	No Department	25020.00	915852
4/23/2025	PREMIER FURNISHING SOLUTIONS	1000	General	30200	Other Services & Chrg	0068	County Commissioners	970.00	915853
4/23/2025	PREMIER FURNISHING SOLUTIONS	8950	ARP CORONA LOCAL FISCAL RECV	31680	Treasurer Cubicles	0000	No Department	30730.00	915853
4/23/2025	Stoll Keenon Ogden P LLC	4501	TIF-Epworth Road	58006	Expense-Epworth Road	0000	No Department	9362.80	915854
4/23/2025	Stoll Keenon Ogden P LLC	4509	TIF Howard Nevins Corridor	58009	Expense-State Road 61	0000	No Department	130.00	915854
4/23/2025	Stoll Keenon Ogden P LLC	1112	LIT Economic Development	31500	N Warrick Cont'l Serv	0000	No Department	325.00	915854
4/23/2025	Stoll Keenon Ogden P LLC	4906	Warrick Redevelopment Comm	31400	Contract Services	0000	No Department	2795.00	915854
4/23/2025	WELLS FARGO FIN LEASING, INC.	1112	LIT Economic Development	21100	General Supplies	0000	No Department	100.82	915855
							<b>TOTAL</b>	<b>\$1,659,157.92</b>	

I hereby certify that each of the above listed vouchers and the invoices, or the bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6, April 28th, 2025. IC 5-11-10-2 permits the governing body to sign the accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing. We have examined the vouchers listed on the foregoing Accounts Payable Voucher Register, in the total amount of: **\$1,659,157.92** Dated this 28th day of April, 2025. Michael Dietsch, Auditor of Warrick County

  
Seaton, Sarah - President

  
Franz, Stacey - Vice President

  
Phillippe, Terry

  
Michael Dietsch, Auditor

**WARRICK COUNTY COMMISSIONERS**  
**RESOLUTION NO. 2025 - 2**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF WARRICK, INDIANA  
AUTHORIZING THE FILING OF A CY2025 APPLICATION FOR A GRANT  
UNDER SECTION 5311/5339 OF THE FEDERAL TRANSIT ACT, AS AMENDED**

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital, operating and feasibility study assistance projects for nonurbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended.

WHEREAS, the Office of Transit, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311/5339 grants for public transportation projects.

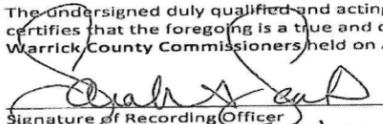
WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs.

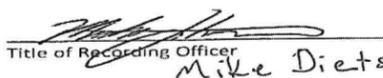
NOW, THEREFORE, BE IT RESOLVED BY Warrick County Commissioners:

1. That Warrick County Commissioners has designated the following non-profit organization to coordinate and provide rural public transit services within our county as well as to any expanded regionalized service area that may be identified within the CY2025 Section 5311/5339 Grant Application:
  - a. Four Rivers Resource Services/DSI Services, Inc.
2. That Southern Indiana Development District, is also authorized to execute and file an application on behalf of Four Rivers Resource Services/DSI Services, Inc., with INDOT to aid in the financing of transit assistance projects within our county and pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That Southern Indiana Development District, is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That Southern Indiana Development District, is authorized to execute 5311 grant contracts and agreements for 5311 funded rural transit services within Warrick County.

**CERTIFICATE**

The undersigned duly qualified and acting President, of the Warrick County Commissioners certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Warrick County Commissioners held on April 28, 2025.

  
Signature of Recording Officer  
Sarah Seaton, Commission President

  
Title of Recording Officer  
Mike Dietsch, Auditor

4/28/2025  
MM/DD/YYYY

**MEMORANDUM OF THE EXECUTIVE SESSION  
OF THE WARRICK COUNTY COMMISSIONERS**

The Warrick County Commissioners met in executive session on Friday, April 11, 2025 at 6:00 p.m. in the Commissioner's Conference Room, Warrick County Historic Courthouse, 107 W. Locust Street – Suite 301, Boonville, Indiana.

The executive session was conducted pursuant to Indiana's Open Meetings Law to discuss employee performance. See I.C. § 5-14-1.5-6.1(b)(2)(B). No final action was taken.

**Present:**

- Sarah Seaton, Commission President
- Stacey Franz
- Cliff Whitehead, County Attorney
- Debbie Bennett-Stearsman, County Administrator
- Dana Upton, HR
- Brad Downing, Maintenance Superintendent

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



**MEMORANDUM OF THE EXECUTIVE SESSION  
OF THE WARRICK COUNTY COMMISSIONERS**

The Warrick County Commissioners met in executive session on Wednesday, April 16, 2025 at 8:00 a.m. in the Commissioner's Conference Room, Warrick County Historic Courthouse, 107 W. Locust Street – Suite 301, Boonville, Indiana.

The executive session was conducted pursuant to Indiana's Open Meetings Law to discuss employee performance. See I.C. § 5-14-1.5-6.1(b)(2)(B). No final action was taken.

Present:

- Sarah Seaton, Commission President (Phone)
- Stacey Franz
- Terry Phillippe
- Cliff Whitehead, County Attorney
- Debbie Bennett-Stearsman, County Administrator
- Dana Upton, HR
- Dennis Wilzbacher, Surveyor
- Tim Sullivan, Attorney for Dennis Wilzbacher

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

A handwritten signature in cursive script, appearing to read "Sarah Seaton", is written over a horizontal line.

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