

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
January 12, 2026
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 Mike Dietsch and Chief Deputy Barbi Shelton attended the meeting 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

**AREA PLAN COMMISSION
REQUEST FOR EXTENSION OF SURETY
ARBOR POINTE SECTION 3, PHASE 4**

Area Plan Director Molly Barnhill presented two Requests for Extension of Surety. The first was for Arbor Pointe Section 3, Phase 4, Chandler Real Estate Inc, by Jason Boyd. The County is holding \$81,867.50 guaranteeing street and drainage construction. The company has had three years and is requesting a one-year extension at the same dollar amount. The County Surveyor revised the amount to \$54,000.00 instead of \$48,600.00 bringing the total to \$87,807.50. Commissioner Stacey Franz made a motion to approve at the new amount. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

IRONWOOD PUD SECTION 2

Next was Ironwood PUD Section 2, Mattingly Homes and Development LLC, by Jeremy Mattingly. The County is holding \$26,939.00 guaranteeing street, drainage, and sidewalk construction. They are requesting a one-year extension at the same dollar amount and have had five years. Assistant Engineer Steve Sherwood, filling in for County Engineer Bobby Howard, said they were good with the numbers. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

**ACTION AGENDA
2026 APPOINTMENTS
ELECTION OF OFFICERS
PRESIDENT AND VICE PRESIDENT**

Commissioner Stacey Franz made a motion for the officer appointments to stay the same. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0 for Sarah Seaton to remain President and Stacey Franz to remain Vice President.

OTHER COUNTY APPOINTMENTS

County Administrator Debbie Bennett-Stearsman presented the list of all appointments for 2026. She said that only two were left off. Beau Dial and Joe Schitter for the Tourism Board. Sarah Seaton asked if Commissioner Phillippe would like to serve on the Economic Development Advisory Board as it is not feasible for her to continue to do so. He was willing to serve. Commissioner Stacey Franz made a motion to approve the list and also add Beau Dial and Joe Schitter to the Tourism Board and Terry Phillippe to EDAC. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

The appointments for 2026 are as follows:

- County Highway Supervisor/County Engineer – Bobby Howard
- District 1 Foreman - Bobby Miller
- District 2 Foreman – Larry Wira
- District 3 Foreman – Kyle Kelley
- Fleet Manager – Carl Dant
- Storm Water Director/Assistant County Engineer – Steve Sherwood
- Building Commissioner – Jeff Daily
- Emergency Management Director – Matt Goebel (appointed by EMA Board approved by Commissioners)
- Title VI Coordinator – Debbie Bennett-Stearsman
- ADA Coordinator – Jeff Daily
- State OSHA Representative – Andrea Shofner
- Drug & Alcohol Testing – Andrea Shofner/Liz Whitney
- Weights & Measures – Michael Arnold
- Alcoholic Beverage Board – Gene Weisheit
- Economic Development Advisory Council – Terry Phillippe (Commissioner Designee)
- Redevelopment Commission

- Member Brandon Hayes
- Member Stacy Tevault
- Member Jenna Richardt
- Member Brad Pemberton
- Joint Drainage Board
 - Gibson
- Member Stacey Franz
- Member Terry Phillippe
- Spencer
 - Member Stacey Franz
 - Member Sarah Seaton
- Gibson/Vanderburgh/Warrick
 - Member Terry Phillippe
- Local Emergency Planning – Terry Phillippe
- Pigeon Township Sewer District – Mike Moesner
- Property Tax Assessment Board – Paul Rudolph
- Southwest Indiana Regional Development Authority – Evan Beck
- Veterans Affairs – Dwayne Beadles
- Tourism – Beau Dial and Joe Schitter

ITEMS FOR DISCUSSION
BONUS DAYS

Administrator Bennett-Stearsman reviewed the history of the Bonus Days and where they came from. There are issues with tracking and awarding these days. The Commissioners are concerned that they are not monitored or used in the way they should be. Commissioner Franz also feels like the employees already get a lot of days off. Auditor Mike Dietsch said that the Bonus Days have been around forever. Chief Deputy Shelton also spoke to the history of the bonus days. There was a brief discussion on how they are earned according to the Handbook. There was continued discussion on ways to clear up the wording and implementing. Right now, they are not signing off on any bonus days. There was continued discussion. Attorney Whitehead said that since it is in the policy it does need to be followed, but they can ask Department Heads to submit that eligible employees have followed the policy and are therefore eligible for the bonus time. He said that this is also an area of the Handbook that he is working on making more consistent.

COUNTY VEHICLES DISCUSSION

Commissioner Seaton said this is a discussion on the take home vehicles and making sure that policy is followed. Ms. Bennett-Stearsman said that this is also something State Board of Accounts has asked that the County also follow policy. Auditor Dietsch said that has been an issue with SBOA for quite a while. There was a brief discussion on what was considered emergency vehicles and take-home vehicles mileage needs to be kept. There was then discussion on who needs to receive the mileage logs. Auditor Dietsch said that he felt that submission needed to be with each pay submission to keep better track of it. He also went over some of the other areas that need to be addressed and that a policy needs to be in place so the County can be in compliance with the State Board of Accounts. There was continued discussion including that of the 1099 Forms. Commissioner Phillippe asked if he is getting any information for the 1099's. Auditor Dietsch said he is getting nothing. Attorney Whitehead said that he will get with the Auditor and with Commissioner Phillippe and explore the issue. Commissioner Terry Phillippe made a motion to table. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

E-911 RECOMMENDATIONS

Sheriff Mike Wilder was present. He was there on behalf of the E911 Committee to make recommendations on the future of the running of County Dispatch. Currently, it is run by the Sheriff. The Committee recommend it be overseen by a Director who would be overseen by a Board. The Board must be made up of 51% law enforcement. An Ordinance would have to be passed for all this to move forward. Dispatch does have its own budget currently. The Ordinance would be the first thing that needs to be done. There was discussion on the oversight and the template that they already have. There was also discussion on the Director and their job description. Sheriff Wilder will send out the recommendations of the Board members. Attorney Whitehead said they would first start with all the framework such as the Ordinance and go from there. Sheriff Wilder did want to point out that for 2026 he will be covering both building expenses, but at budget time, there will need to be discussions forward into 2027.

MAINTENANCE REQUESTS

Ms. Bennett-Stearsman said there are requests from Maintenance. First are tablets to be able to take with them on jobs and have the software for the HVAC systems and such. She's already talked with Guy Whelan, the IT Director, and he is getting them set up on laptops, which they are good with. They would also like a small office in the basement area where the voting machines used to be to allow for a little more privacy and taking care of inventory. Commissioner Seaton thought that this had always been the plan. The Commissioners where good with all of that. There was a brief discussion on the laptops.

**NEW CORONER'S OFFICE – APPROVAL FOR DUE DILIGENCE MORLEY
 CORONER'S SPACE AT COURT SERVICES BUILDING – JUDGE KRISTA HAMBY
 WEIBERG**

Ms. Bennett-Stearsman said that there was talk about potentially building a Coroner's Office and getting it certified and also taking some of the Court Services Building. The current building in not a good candidate for a remodel. Morley did a simple rendering of what a new building would look like and changing the GO Bond. A quote of \$10,000.00 was given to do this study. Alissa Enright, Warrick Co Coroner, reviewed the challenges that she has

currently which were several. There is just not enough space. She reviewed her staff and requirements of the Coroner's Office. Ms. Enright also went over where she meets people because the current office space is not suitable. There was continued discussion on the current building and using it more efficiently for the time being.

Judge Krista Weiberg also spoke to this issue on behalf of the Warrick County Drug Court. She presented a blueprint of the building and gave a brief review. She also went over safety issues and lack of security. Jennifer Fuhs with Community Corrections also spoke and addressed moving their individuals around. There was then discussion on utilities and some maintenance issues. There was more discussion on the layout and various options. Commissioner Phillippe suggested all involved meeting out there one day to discuss options and do a walkthrough. Attorney Whitehead said that a motion could be made to approve the Morley rendering pending Council amending the bond to include use of the funds to keep everything moving forward. Commissioner Stacey Franz made that motion. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0. They also set a date and time to meet at the building for a walkthrough.

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

MAINSTREAM PERMITTING

Commissioner Terry Phillippe reviewed the issues that they were having. Mainstream has given a thirty-day window. There is a Plan B if this falls through.

ACTION AGENDA APPOINTMENT OF APC BOARD MEMBER

This was tabled at previous meetings. Ray Rentchler is the recommendation that was given for the appointment. Commissioner Stacey Franz made a motion to approve the appointment of Ray Rentchler. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

EMA CONTRACTS DAYVILLE SERVICES DASH CAMERAS

EMA Director Matt Goebel said the dash cameras are for the EMA vehicles. There was a brief discussion on the cameras and their use. The cameras were purchased off Amazon. This is just to install them for \$875.00. There was a brief discussion on uploads to social media. Commissioner Stacey Franz made a motion to approve the camera installation. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(EMA Dash Cameras Invoice is located on File in the Auditor's Office)

DAYVILLE SERVICES – FORD MAINTENANCE

This is for routine maintenance. Commissioner Stacey Franz made a motion to approve the vehicle maintenance in the amount of \$1,459.90. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

COUNTY ADMINISTRATOR PAYROLL VOUCHER 1 – JANUARY 9, 2026

Payroll Voucher 1 in the amount of \$712,458.39 was presented. Commissioner Franz said that she was made aware that there were offices that took off on December 26, 2026 and did not submit the appropriate PTO time and she feels like this is fraud. Commissioner Seaton asked about how this could be handled. Attorney Whitehead said that Elected Officials/Department Heads need to verify the information or the names could be turned into the Commissioners for review. For today, he said that it could be approved pending the verification and go from there. There was a motion to approve the payroll that died for a lack of a second. Commissioner Franz amended the motion that the payroll be approved pending the written verification that the payroll was accurate by all departments. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(Payroll Voucher is located on Page 6 of these Official Minutes)

AP VOUCHER – JANUARY 12, 2026

The AP Voucher dated January 12, 2026 in the amount of \$8,050,356.19 was presented. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

APPROVAL OF CLERK'S REPORT

The Clerk's Report for dated for December 19, 2025 was presented. Commissioner Stacey Franz made a motion to accept the report. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

APPROVAL OF ANIMAL CONTROL DONATIONS

Animal Control Donations in the total amount of \$60.00 was presented. Commissioner Stacey Franz made that motion to accept. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

APPROVAL OF SECURITY CENTER DRAW 34

Ms. Bennett-Stearnsman presented the Security Center Draw 34 in the total amount of \$77,821.88. The Commissioner's received all the paperwork to review. Commissioner Terry Phillippe made a motion to pay the Draw. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Security Center Draw 34 is located on File in the Auditor's Office)

APPROVAL OF PROBLEM-SOLVING GRANT

A grant contract was presented to the Commissioners for approval. The grant was written by Community Corrections and is in the amount of \$21,375.00. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(Community Corrections Grant is located on File in the Auditor's Office)

TREASURER'S REPORT

The Treasurer's Report for December 2025 was presented to the Commissioners. Commissioner Stacey Franz made a motion to approve. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

PRESENT BIDS FOR COMMERCIAL LAUNDRY EQUIPMENT FOR NEW SECURITY CENTER

Acquisitions Administrator Sherrie Sievers reviewed the RFP and IC Codes. Odell Equipment was the only submission in the amount of \$75,920.00. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(Odell Equipment Bid is located on File in the Auditor's Office)

PRESENT BID FOR HYDROMAX – SERVICES ON CHOPPER PUMP AT SHERIFF DEPARTMENT

There is a Chopper Pump that needs repair. To get the correct bracket, they have to get the serial numbers from the pumps in the pit. Ms. Sievers went through the process that will need to be done. The quote for this service is \$2,480.00. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

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

PRESENT BID – SPRINKLERS PLUS TO FIX SPRINKLER SYSTEM AT COURTHOUSE

They received a bid for \$3,395.00 for things that need to be repaired on the sprinkler system. There could be more issues. Commissioner Phillippe had concerns that there was improper gluing when the company was the one that did the install. Commissioner Seaton said that it was the County's people that did the improper fix, not the company that installed. Commissioner Stacey Franz made a motion to approve. Commissioner Sarah Seaton seconded the motion. The motion carried 2-1 with Terry Phillippe opposing.

(Sprinklers Plus Bid is located on File in the Auditor's Office)

PRESENT BID FOR CARPET CLEANING AT JUDICIAL CENTER

Ms. Sievers reviewed the age of the newer carpets in the Judicial Center and the need for regular cleaning. Crystal Ball Carpet Cleaning has quoted a price of \$6,632.80 to clean the carpets using the bonnet system. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Crystal Ball Carpet Cleaning Quote is located on File in the Auditor's Office)

**COUNTY HIGHWAY/ ENGINEER
APPROVAL OF MORLEY RIGHT-OF-WAY**

Mr. Sherwood that this was all standard and needs approval. They reviewed the subdivision where this was located. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

COMMISSIONER SIGNATURE FOR DOCUSIGN DOCUMENTS FOR HIGHWAY DEPARTMENT FOR 2026

Mr. Sherwood said that they needed the Commissioner approved for all DocuSign documents for 2026. Currently, it is Commissioner Phillippe. Commissioner Stacey Franz made a motion to appoint Commissioner Phillippe to be the DocuSign Signatory. Commissioner Sarah Seaton seconded the motion. The motion carried 3-0.

COUNTY SHERIFF

RENEWAL OF ABSOLUTE SOFTWARE – VPN CONNECTION TO CAD SYSTEM

Sheriff Wilder presented a renewal for VPN Connection to the CAD System. He gave a brief review. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(VPN Renewal is located on File in the Auditor's Office)

RENEWAL OF WSD VEEAM WITH KELLER SCHROEDER

Next was the Keller Schroeder for the back-up of their old CAD. This is used County-wide. Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Keller Schroeder Veeam Renewal is located on File in the Auditor's Office)

COUNTY ATTORNEY

The County Attorney had nothing to present.

**COMMISSIONER ITEMS FOR DISCUSSION
STACEY FRANZ - RADON**

Commissioner Franz brought before the Board the continuing issue of the radon in the Old Courthouse. She knows that it is being monitored but feels there is one more step that needs to be taken. This would be with the venting system. It had already been part of the proposed plan at a cost of about \$30,000.00, and she feels that in doing this, they will be able to say that they have done everything possible to mitigate any radon issues in the Old Courthouse. Attorney Whitehead said that it is something, like with everything else that they have done with the radon, they need to run through the experts and present the information they have and he will be happy to transmit that to them.

PUBLIC COMMENT

JIM SHIELDS – BONUS DAYS AND SLURRY PIT

Mr. Shields addressed the Bonus Days. He feels like this is nothing more than a payroll entry. He also wanted to address the slurry pit and asked who was regularly following this. Commissioner Seaton said that they did get an update today but nothing yet to share. Mr. Shields also asked about geological maps and if they had been done. Commissioner Seaton said that they had not because they are not the ones doing the studies. There was continued discussion. There was a statement from the property owner that they suggested he look up for more information.

PAMELA EVANS – ELBERFELD, IN – POSSIBLE ROAD CLOSURES

Ms. Evans has been told by the mine currently in the Elberfeld area that they would be shutting down Stanley Road. She feels this is a very heavily traveled road and reviewed how this will affect the Elberfeld area especially in emergency situations. Mr. Sherwood said that he thinks that Mr. Howard is against this and if they did request to close the road it would have to go before the Commissioners to do so. Right now, she would need to keep in contact with Mr. Howard with the situation.

**LAURA MARKET – 1934 HURST AVENUE, EVANSVILLE, IN
ORGAN HARVESTING**

Ms. Market wants to warn people on the local level on organ harvesting in China. She reviewed this and the targets. Ms. Market says that China has been killing their own people for organ harvesting. She has been working to get this information out. She also asked for everyone to support Senator Banks and Young on proposed bills against this. Ms. Market did hand out informational material.

ADJOURNMENT

The next Warrick County Commissioners' meeting will be held on Monday, January 26, 2026 in the Commissioners' meeting room at 4:00 PM. Commissioner Terry Philippe made the motion to adjourn. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

Meeting adjourned at 5:51 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS


SARAH SEATON, PRESIDENT


STACEY FRANZ, VICE PRESIDENT


TERRY PHILIPPE, MEMBER

ATTEST:


MICHAEL J. DIETSCH, AUDITOR
WARRICK COUNTY, INDIANA

Minutes Respectfully Submitted by Kristine Georges, Official Recording Secretary

WARRICK COUNTY, INDIANA Governmental Unit Code					
Dept	Agency	Account of	Amount	Warrant	Payment
Code	Name of Claimant	Number	or	Number	Amount
1000-0001	CLERK	25	752.98		
1000-0002	AUDITOR	2	9,931.04		
1000-0003	RECORDER	1	6,328.31		
1000-0004	RECORDER	1	6,328.31		
1000-0005	SHERIFF	1	9,845.88		
1000-0006	SHERIFF	1	9,845.88		
1000-0007	SHERIFF	2	6,308.00		
1000-0008	ASSessor	1	13,008.66		
1000-0009	PROSECUTING ATTORNEY	1	24,548.38		
1000-0010	PROSECUTING ATTORNEY	1	24,548.38		
1000-0011	EXTENSION OFFICE	1	3,119.24		
1000-0012	EXTENSION OFFICE	1	3,119.24		
1000-0013	COUNTY COUNCIL	1	9,280.72		
1000-0014	COUNTY COUNCIL	1	9,280.72		
1000-0015	COMMISSIONER	1	10,372.42		
1000-0016	COMMISSIONER	1	10,372.42		
1000-0102	COUNTY CLERK	1	19,448.50		
1000-0201	SUPERIOR COURT #1	1	3,119.24		
1000-0202	SUPERIOR COURT #1	1	3,119.24		
1000-0203	SUPERIOR COURT #2	1	17,493.33		
1000-0204	SUPERIOR COURT #2	1	17,493.33		
1000-0271	PUBLIC UTILITIES	1	18,491.91		
1000-0272	PUBLIC UTILITIES	1	18,491.91		
1000-0301	CENTRAL DISPATCH	1	7,420.08		
1000-0302	CENTRAL DISPATCH	1	7,420.08		
1000-0303	CENTRAL DISPATCH	1	45,101.08		
1000-0304	JAIL	1	45,101.08		
1000-0600	CHILD SUPPORT	1	5,290.89		
1000-0601	CHILD SUPPORT	1	5,290.89		
1112	ECONOMIC DEVELOPMENT	1	21,246.68		
1113	ECONOMIC DEVELOPMENT	1	21,246.68		
1114	CUM BRIDGE	1	7,188.44		
1115	CUM BRIDGE	1	7,188.44		
1116	CUM BRIDGE	1	9,280.72		
1117	CUM BRIDGE	1	9,280.72		
1118	HEALTH DEPT.	1	12,485.40		
1119	HEALTH DEPT.	1	12,485.40		
1120	Lesse Public Health	1	5,208.47		
1121	Lesse Public Health	1	5,208.47		
1122	PUBLIC SAFETY LIT	1	87,821.74		
1123	PUBLIC SAFETY LIT	1	87,821.74		
1124	HIGHWAY DEPT	1	8,468.97		
1125	HIGHWAY DEPT	1	8,468.97		
1126	HIGHWAY DEPT	1	1,346.15		
1127	HIGHWAY DEPT	1	1,346.15		
1176-0030		1	11,645.68		
1176-0031		1	85,771.41		
1176-0032		1	11,645.68		
1176-0033		1	9,877.69		
1176-0034		1	9,318.82		
1189	RECORDED PERPETUATION	1	3,389.21		
1197	STORMWATER MANAGEMENT	1	16,613.07		
1210	STORMWATER MANAGEMENT	1	16,613.07		
1211	STORMWATER MANAGEMENT	1	2,352.02		
1212	STORMWATER MANAGEMENT	1	2,352.02		
1213	STORMWATER MANAGEMENT	1	2,352.02		
1214	STORMWATER MANAGEMENT	1	2,352.02		
1215	PARKS DEPT.	1	13,801.29		
1222	DEPARTMENT	1	1,815.59		
1223	DEPARTMENT	1	1,815.59		
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1225	DEPARTMENT	1	1,815.59		
1226	DEPARTMENT	1	1,815.59		
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