

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING

REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
March 28, 2022
4:00 P.M.

The Warrick County Commissioners met in regular session with Terry Phillippe, President; Robert Johnson, Vice President; and Dan Saylor, Member. Attorney Andrew Skinner and Administrator Roger Emmons were in attendance. Auditor Debbie Stevens and Secretary Kristine Georges attended and recorded the minutes.

President Terry Phillippe called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION
TECUMSEH HIGH SCHOOL GIRLS BASKETBALL BRAVES DAY
PROCLAMATION 2022-01

Commissioner Terry Phillippe: Okay, we're going to move an item up on the agenda here real quick and go just a little bit out of order in order to recognize the Tecumseh Girls Basketball Team who are all here to visit with us this evening. Roger?

Roger Emmons: Thank you, Mr. President. We have this evening Proclamation 2022-01.

(Roger Emmons read the following into the record):

Whereas, the Board of Commissioners of Warrick County, Indiana, as the Executive Branch of County Government, desires to recognize the accomplishment of the Tecumseh High School Braves 2021-2022 Girls Basketball Team; and

Whereas, the Tecumseh High School Braves 2021-2022 Girls Basketball Team won the 2022 Girls Basketball Sectional Title; and

Whereas, the team won the 2021-2022 Girls Basketball Semifinal Game, thus advancing to the Championship Game; and

Whereas, the team won the IHSAA Class A State Girls Basketball Championship for the first time in school history by defeating the Lafayette Central Catholic Knights 60-53; and

Whereas, the team not only demonstrated their superior basketball skills, but also displayed teamwork, fair play and sportsmanship, culminating in a 21-05 season record and a team member, Ashtyn Green, being named the winner of the Mental Attitude Award, and

Whereas, the Board of Commissioners wishes to congratulate Principal Jason Fischer, Athletic Director Rance Brown, Assistant Athletic Director Kristen Riddle, Coach Adam Lubbehusen, Assistant Coaches George Julian and Sheena Baumgart, the members of the team and the people of the Communities of the Tecumseh High School Feeder System for the great achievement;

Now, therefore, the Board of Commissioners of Warrick County Indiana, hereby proclaims March 29, 2022 as Tecumseh High School Girls Basketball Braves Day.

Roger Emmons: Thank you for coming today. And I have the original Proclamation here for Principle Fischer or is Coach Lubbehusen here?

Commissioner Terry Phillippe: Girls, we wanted to make the day for tomorrow since it's 4:00 (PM) in the afternoon. We wanted to give all day tomorrow to celebrate the Proclamation. Congratulations once again. Congratulations.

Commissioner Bob Johnson: Congratulations.

Unknown: Great season.

Commissioner Terry Phillippe: If you want to have a tremendous amount of fun, you're welcome to stick around for the rest of the meeting. But, you're also welcome to, to leave.

Roger Emmons: Bye. Thanks for coming.

Adam Lubbehusen: Thank you, guys. I appreciate it. Thank you.

Commissioner Dan Saylor: Thank you. Good grief.

Roger Emmons: Coach Adam.

Commissioner Terry Phillippe: See you all. Alright.

Roger Emmons: That was great.

Commissioner Dan Saylor: Thank you, Roger.

Commissioner Terry Phillippe: Yes, thank you, Roger, for reading that.

Roger Emmons: Thank you.

(Proclamation 2022-01 is located on Page 18 of these Official Minutes)

PUBLIC HEARING

IN THE MATTER OF THE PETITION TO VACATE A PORTION OF A PUBLIC UTILITY AND DRAINAGE EASEMENT ALONG THE WESTERN EDGE OF LOTS 9, 10 & 11 OF BETHANY HILLS SUBDIVISION AMENDED PLAT AS RECORDED IN PLAT FILE 1 CARD 413 IN THE OFFICE OF THE WARRICK COUNTY RECORDER, WARRICK COUNTY, INDIANA

Commissioner Terry Phillippe: Next order of business is our Public Hearing in the matter of the petition, I'm sorry, this is Molly, right? So, this is APC?

Molly Barnhill: You would be reading this. It's a, it's a Commissioners' Ordinance.

Commissioner Terry Phillippe: Okay, so, this is a Public Hearing in the Matter of the Petition to Vacate a Portion of a Public Utility and Drainage Easement along the Western Edge of Lots 9, 10 & 11 of Bethany Hills Subdivision Amended Plat as Recorded in Plat File 1, Card 413 in the Office of the Warrick County Recorder, Warrick County, Indiana.

Commissioner Bob Johnson: We need to vacate?

Commissioner Terry Phillippe: We need a motion to adjourn the meeting and go into the Public Hearing.

Commissioner Dan Saylor: Make a motion to adjourn the meeting.

Commissioner Bob Johnson: Second.

Commissioner Terry Phillippe: Have a first and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0). Okay, what do we need to do here?

Andrew Skinner: Anybody here to speak on behalf of this matter in the public?

Commissioner Terry Phillippe: Is there anyone here to speak in favor of?

Andrew Skinner: Or against?

Commissioner Terry Phillippe: Or against? I have no one (1). Okay.

Andrew Skinner: So, you need a motion to adjourn the Public Hearing and reconvene your regular meeting.

Commissioner Dan Saylor: So moved.

Commissioner Bob Johnson: Second.

Commissioner Terry Phillippe: First and a second. All in favor?

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0).

**ACTION ON THE PUBLIC HEARING
IN THE MATTER OF THE PETITION TO VACATE A PORTION OF A PUBLIC UTILITY
AND DRAINAGE EASEMENT ALONG THE WESTERN EDGE OF LOTS 9, 10 & 11 OF
BETHANY HILLS SUBDIVISION AMENDED PLAT AS RECORDED IN PLAT FILE 1
CARD 413 IN THE OFFICE OF THE WARRICK COUNTY RECORDER,
WARRICK COUNTY, INDIANA
ORDINANCE 2022-09**

Commissioner Bob Johnson: Need an Ordinance number.

Commissioner Terry Phillippe: And the next order of business is the Action on the Public Hearing in the Matter of the Petition to Vacate a portion of a Public Utility and Drainage Easement along the Western Edge of Lots 9, 10 & 11 of Bethany Hills Subdivision Amended Plat as Recorded in Plat File 1, Card 413 in the Office of the Warrick County Recorder, Warrick County, Indiana. This will be Ordinance 2022...

Kristine Georges: '08.

Commissioner Terry Phillippe: '08.

Kristine Georges: Yes, Sir.

Commissioner Terry Phillippe: And I will entertain a motion.

Molly Barnhill: I can add the Drainage Board, they went to them on February 14th and they gave consent to vacate it. It was advertised in the Standard, March 10th, and they did have to send notices to the adjacents, everybody in the subdivision. And they did do that. We have the green cards back from that. And we do have letters from the utilities giving a non-objection from CenterPoint and American Water and AT&T.

Commissioner Terry Phillippe: Very good.

Commissioner Bob Johnson: I make a motion to approve Ordinance 2022-08.

Commissioner Dan Saylor: Second.

Commissioner Terry Phillippe: I have a first and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0). *(Clarification: The Ordinance number stated was incorrect. It should have been Ordinance 2022-09 and will be addressed at the next Commissioner Meeting).*

(Ordinance 2022-09 is located on Pages 18 through 19 of these Official Minutes)

**AREA PLAN COMMISSION
REQUEST FOR EXTENSION OF SURETY
C-21-081**

Commissioner Terry Phillippe: Molly, you're up.

Molly Barnhill: Our first item is a Request for Extension of Surety. It's a commercial entrance. Permit number was C-21-081 at 722 South Yankeeown Road. Vertical Bridge Holding, LLC. We're holding fifteen thousand dollars (\$15,000.00) in escrow guaranteeing the entrance construction. And they're asking for a one (1) year extension at the same dollar amount. They've had one year. This surety expires April 19, 2022. And I believe the County Engineer has signed off that the dollar amount is sufficient.

Bobby Howard: Correct. The dollar amount is sufficient.

Commissioner Terry Phillippe: I'll entertain a motion.

Commissioner Bob Johnson: Motion to approve C-21-081, request for extension of surety.

Commissioner Dan Saylor: Second.

Commissioner Terry Phillippe: Have a first and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0).

(C-21-081 is located on Pages 19 through 20 of these Official Minutes)

**REQUEST FOR REDUCTION OF SURETY
PEBBLE CREEK**

Molly Barnhill: We have one (1) Request for Reduction of Surety. It's Pebble Creek, Ruskam Development, LLC by Dr. Mohammad Hussain, Partner. We're holding a letter of credit totaling three hundred forty-one thousand nine hundred and eighty-seven dollars (\$341,987.00) for street, sidewalk, and drainage construction. They're asking to reduce the dollar amounts with a one (1) year extension at one-twenty-seven-two-twenty-nine and fifty cents (\$127,229.50) for streets, ninety-four-forty (\$94,440.00) for sidewalks, and six thousand three hundred fifty (\$6,350.00) for drainage, totaling two hundred fifty-thousand eight hundred twenty-one and forty-five cents (\$250,821.45). They have had three (3) years. This letter of credit we're holding expired April 12, 2022. The County Engineer has signed off on the dollar amount for the streets and the County Surveyor has signed off on the dollar amount for the drainage.

Commissioner Terry Phillippe: Okay. Streets and sidewalks are good, Bobby?

Bobby Howard: Yes, street and sidewalk dollar amounts are sufficient.

Commissioner Terry Phillippe: Okay.

Commissioner Dan Saylor: Bobby, I've got a question. Why, why wasn't the drainage already done for this development?

Bobby Howard: I think there's just...

Commissioner Dan Saylor: Loose ends to tie up?

Bobby Howard: Yeah.

Commissioner Dan Saylor: Okay, okay. Did Bob, did you already make a motion?

Commissioner Bob Johnson: No, Sir.

Commissioner Dan Saylor: I'll make a motion to request for the reduction of surety for Pebble Creek.

Commissioner Bob Johnson: Second.

Commissioner Terry Phillippe: Have a first and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0).

(Pebble Creek Reduction is located on Page 20 of these Official Minutes)

**REQUEST OF RELEASE OF SURETY
REPLAT OF LOT 76 LEXINGTON SUBDIVISION**

Molly Barnhill: We have a request for Release of Surety. It's a replat of Lot 76, Lexington Subdivision by Niam Homes, LLC, Kush Patel, Owner. We're holding a letter of credit totaling four thousand seven hundred thirty-one dollars and thirty cents (\$4,731.30) for sidewalk construction. They're asking to release the letter of credit due to sidewalks no longer being required on the current lots. They went to the Area Plan Commission and asked to not be required to install the sidewalks. Since this property has changed hands, the lots have changed in size. Now, they're large enough that they wouldn't actually trigger a sidewalk requirement anymore. They have been holding this for four (4) years and this letter of credit, they just posted it. It expires March 27th of (20)23.

Commissioner Dan Saylor: So, Molly, this is the one (1) we, last meeting, we extended for six (6) months?

Molly Barnhill: Yes.

Commissioner Dan Saylor: And so, Molly explained to me what's going on here. So, the lots are bigger on the replat. So, I'm good with it, to release it. I'll make a motion to release the surety. Or I make a motion to approve the request for release of surety.

Molly Barnhill: Told you, you missed a good meeting. That the lots are large enough that they don't actually, they're not required anymore.

Commissioner Bob Johnson: Okay, I'll second.

Commissioner Terry Phillippe: Got a first and a second. All in favor?

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0).

(Lexington Subdivision Release is located on Page 21 of these Official Minutes)

STREET ACCEPTANCE GATEWAY PLACE SECTION 2

Molly Barnhill: Our last one is Gateway Place Section 2 by Herbert Grimm and Robert Grimm who are the owners. It's Orthopaedic Drive at four hundred fifty (450) lineal feet. We're holding two hundred seven, six hundred ninety-nine and eighty cents (\$207,699.80), total. One hundred three, eight forty-nine-ninety (\$103,849.90) in escrow. This expires April 15, 2022. They've only had one (1) year and it was continued from the March 14th Commissioners' meeting and it is not done.

Bobby Howard: There's still some items missing on this. When they built the streets, they didn't have us, call for an inspection. And we are missing some street compaction tests and they have (inaudible) stabilized the subgrade. I believe.

Glen Meritt: That's what I was told.

Bobby Howard: But, they have not been able to furnish those test results due to some changes in, the contractor's in, the contractor, I guess...

Glen Meritt: Glen Meritt with Cash Waggoner. I'll state my name. Yeah, I'm dealing with Jim Buckman with Hazex. Hazex says the gentleman's name and the project manager that was over that job, cause this was built in September, the dirt work was done in September, cement stabilization was done in September, and I believe the roads were paved shortly after. And several people had left that company apparently, and he tried to tidy up the loose ends when this request was made a couple weeks ago. He furnished, was able to furnish everything but the compaction testing results. And so, Bobby, we talked earlier this morning and basically decided that he wanted to let it set another year, get some construction traffic on it and make sure it's going to hold up for that other year and revisit it next March. Hopefully, everything holds up and we can get the streets accepted and release the letter of credit at that point. Are we still okay? We were talking and Bobby and I, Bobby thought, forty thousand dollars (\$40,000.00) is what he was suggesting to hold on the street amount. Is that still accurate?

Bobby Howard: Yeah, it's a small portion of street. It's held up to construction that's been going on right now. There may be some things in the future that would require reconstruction if the subgrade fails. So, I wanted at least forty thousand (\$40,000.00) for this next year.

Molly Barnhill: And drainage is done.

Glen Meritt: Did you get...?

Molly Barnhill: Yes, I spoke to the County Surveyor today.

Glen Meritt: Perfect.

Molly Barnhill: And he's able to sign off. But, he said it was done.

Glen Meritt: Okay, good.

Molly Barnhill: So, since it's only been one (1) year, we can do this in house. I'd ask to remove it from the agenda and then when they're ready to have them come back, once it's all done. The Ordinance gives them two (2) years to do streets and drainage.

Commissioner Terry Phillippe: Counsel, you good with that?

Andrew Skinner: That's fine. It sounds like Bobby was recommending all but forty thousand (\$40,000.00) be released, is that right?

Bobby Howard: Yeah, they could have a letter of credit reduced to forty thousand dollars (\$40,000.00) and one (1) additional year to insure that there's no problems with the street construction.

Commissioner Terry Phillippe: Do we need to remove it and bring back that new request or just do it now?

Molly Barnhill: Normally, it would have all been handled in the office. It wouldn't have come before the commissioners just to reduce the amount. Not until it hit three (3) years.

Glen Meritt: Reason it was on the agenda, we were hoping to get it accepted, but like I said, we couldn't, the contractor couldn't provide all the information that Bobby was wanting.

Roger Emmons: It's not an official request for reduction of surety here. It's just street acceptance.

Glen Meritt: Correct.

Roger Emmons: Molly's probably correct. Remove it.

Andrew Skinner: So, there would be no action by the Commissioners needed at this point.

Commissioner Terry Phillippe: Okay. All informational.

Andrew Skinner: Yeah, there's no, no action needed, so it can just be, doesn't need to be tabled. Just remove it from the agenda moving forward and know that it will be revisited in a year.

Commissioner Terry Phillippe: Thank you. Thanks for explaining it.

Bobby Howard: Make another street acceptance request at that time.

Glen Meritt: Yep. Thank you.

Roger Emmons: Thank you.

Molly Barnhill: Thank you.

Commissioner Terry Phillippe: Is that all, Molly?

Molly Barnhill: That is all I had.

Commissioner Dan Saylor: Thank you, Molly.

Commissioner Terry Phillippe: Thank you.

Molly Barnhill: Thank you.

Commissioner Bob Johnson: Thanks, Molly.

ACTION AGENDA APPROVAL OF MINUTES MARCH 14, 2022

Commissioner Terry Phillippe: Okay, next order of business is the Approval of Minutes from our March 14, 2022 meeting.

Commissioner Bob Johnson: Make a motion to approve the minutes.

Commissioner Dan Saylor: Second.

Commissioner Terry Phillippe: Have a first and a second. All in favor?

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: (Inaudible).

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0).

Commissioner Dan Saylor: Yeah, let's discuss it. Aye.

COUNTY ADMINISTRATOR TITLE VI VOLUNTARY PUBLIC SURVEY

Commissioner Terry Phillippe: Okay, we've got next, the Consent Agenda and sounds like we've got some things we need to consider here, Counsel.

Roger Emmons: Well, before the Consent Agenda, I have a couple things to mention.

Commissioner Terry Phillippe: I'm sorry. Go on; go ahead.

Roger Emmons: First, I'd like to once again state the availability of our Voluntary Title VI Public Involvement Survey. Anyone who would wish to help us with our, basically, civil rights requests or survey.

DISCUSS APPROVAL OF STERNBERG ADVANTAGE LEASING ~ VEHICLE LEASE & SERVICE AGREEMENT FOR HEALTH DEPARTMENT VEHICLE

Roger Emmons: So, the one (1) thing that I have listed for discussion is the approval of the Vehicle Lease and Service Agreement with Sternberg Advantage Leasing for the Health Department's Vehicle. At your last meeting you approved it all, but that item. And then after the meeting, Dan talked to Aaron and I think Dan probably changed his mind on that, so we, since it was not approved, it probably should be if that's the Board's wishes, at this meeting a motion to approve that.

Commissioner Dan Saylor: Yeah, I want to make a motion. Aaron explained to me what, that that was being paid for via a grant and he was obligated by the grant to do things the way he did them. So, so I make a motion to approve the vehicle lease and service agreement with Sternberg for the Health Department Vehicle.

Commissioner Bob Johnson: I'll second.

Commissioner Terry Phillippe: I have a first and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0).

Roger Emmons: Thank you, gentlemen.

(Sternberg Lease is located on File in the Auditor's Office)

**CERTIFIED CLAIMS – NON-CERTIFIED CLAIMS – PAYROLL – WEIGHTS AND MEASURES MONTHLY REPORT
EMERGENCY PURCHASE OF THREE DEFIBRILLATORS – FIXED ASSETS FOR HEALTH DEPARTMENT
DECLARATION OF SURPLUS FOR SHERIFF'S VEHICLES
CISCO SWITCHES WITH KELLER SCHROEDER**

Roger Emmons: Now, we have the Consent Agenda. We've got several items listed. You want me to touch on those? Or?

Commissioner Terry Phillippe: Sure.

Roger Emmons: Alright, we have the County Auditor Claims Voucher Reports for March 16th through March 29th. We got that from Drew on March 23rd. The Payroll date today. We also got that from Pamela on March 23rd. The Weights and Measures Monthly Report for the period February 16th to March 15th. We received an email from Weights and Measures Inspector, Mike Arnold, on March 15th. Emergency purchases of three Lifepak CR2 AED Defibrillators for the Judicial Center and Courthouse. That was to replace some obsolete defibrillators in those buildings and Sherrie Sievers handled that for us. The TruGreen proposal for the 2022 Treatment of the Courthouse Lawn. I sent you the quote on March 18th, seven (7) applications, total cost nine hundred eighteen dollars and seventy-five cents (\$918.75) for this season. We have a fixed asset notification form for the Health Department Lease Vehicle which you just approved the lease on. That's the 2022 Chrysler Pacifica Van. Couple of Sheriff's Vehicles declared surplus status and approval of their fixed asset notification forms. Although, I have not received those FANF's at this time, Mike. So, maybe just, it's just for the declaration of surplus which you approved. And then the Sheriff's Department switches quote #006677 Version 2 from Keller Schroeder. I sent that to you March 2nd. The initial quote is seven thousand two hundred eleven dollars and eighty-two cents (\$7,211.82) had been reduced by fourteen hundred and seventeen dollars and forty-eight cents (\$1,417.48) to final cost of five thousand seven-ninety-four-thirty-four (\$5,794.34).

Commissioner Dan Saylor: I'll make a motion, but I'd like to have the TruGreen Proposal removed for a separate vote, if that's okay, Mr. President.

Commissioner Terry Phillippe: Great.

Commissioner Dan Saylor: So, I make a motion to approve the Consent Agenda based on Item D, the TruGreen Proposal be voted on separately and discussed.

Commissioner Bob Johnson: I'll second.

Commissioner Terry Phillippe: First and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0).

Roger Emmons: Thank you, gentlemen. I think that's all I have.

Commissioner Terry Phillippe: That's all you have, Roger?

(Certified Claims in the amount of \$4,110,398.90 are located on Pages 21 through 24 of these Official Minutes)

(Non-Certified Claims in the amount of \$297.65 are located on Page 24 of these Official Minutes)

(Payroll in the amount of \$566,407.94 is located on Page 24 of these Official Minutes)

(Weights and Measures Report is located on Page 25 of these Official Minutes)

(Defibrillator Purchase is located on Pages 25 through 26 of these Official Minutes)

(Cisco Switches are located on Pages 26 through 27 of these Official Minutes)

TRUGREEN PROPOSAL

Commissioner Terry Phillippe: Go ahead and discuss the TruGreen Proposal.

Commissioner Dan Saylor: Yeah, can you?

Andrew Skinner: Yeah, so the TruGreen Proposal, for the lawn care services from TruGreen, came in at a hundred thirty-one dollars and twenty-five cents (\$131.25) per treatment for seven (7) treatments for a total of nine hundred eighteen and seventy-five cents (\$918.75). In the past, that quote and the standard terms and conditions for TruGreen has been a one (1) year agreement for services. This terms and conditions is for a three (3) year agreement with automatically renewal of one (1) year terms unless cancelled in writing prior to sixty (60) days' notice. There is an opportunity there for five percent (5%) increase per year for any fuel or equipment or pesticide increase cost prices on their end that they could increase that by five percent (5%) each year at the most.

Commissioner Dan Saylor: So, I was good with the one (1) year cause that's the way it's been in the past. But, somehow it became a three (3) year agreement. I just want to make sure you guys were aware of that and, because I was not. So...

Commissioner Terry Phillippe: I was not, either.

Commissioner Dan Saylor: They typically go up four (4) or five (5) percent every year anyway. What was the increase this year over last? About four (4%) or five percent (5%)?

Roger Emmons: I think that was it. It went, dag-gone it. It went up six dollars and fifty cents (\$6.50).

Commissioner Dan Saylor: Yeah, six (\$6.00) or seven bucks (\$7.00). So, I just, I just want to make sure you guys were, you know, there's a cancellation clause. I asked Andrew about a cancellation clause that's in there. We just go to notify them. You know, when we've been unhappy with the service, we've called, they've come out and retreated it no charge. So, as long as we're getting that kind of service, I'm okay with a three (3) year as long as we have a right to, you know, exit out of the contract, you know, if we're not happy.

Commissioner Terry Phillippe: Yeah, I agree.

Roger Emmons: And I apologize for not catching that, Dan.

Commissioner Dan Saylor: That's the first mistake you've made this year.

Roger Emmons: That was sent by Anthony Moffett. I don't think he ever sent us one (1) before. So, should have checked that closer. And the five percent (5%) increase, like you say, that's typical with other (inaudible) we have.

Commissioner Dan Saylor: Commissioner Johnson?

Roger Emmons: Some of them are more like three percent (3%).

Commissioner Dan Saylor: Right.

Commissioner Bob Johnson: Sir?

Commissioner Dan Saylor: You good with that?

Commissioner Bob Johnson: Um hum.

Commissioner Dan Saylor: Alright. So, I'll make a motion to approve the TruGreen Proposal for 2022 at a three (3) year agreement.

Commissioner Bob Johnson: I'll second.

Commissioner Terry Phillippe: Have a first and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0). Roger, that's all?

Roger Emmons: Thank you, Sir. That's all I have.

(TruGreen Proposal is located on Pages 27 through 28 of these Official Minutes)

**COUNTY ACQUISITION ADMINISTRATOR
2022 WARRICK COUNTY FUEL CONTRACT RENEWAL – WABASH VALLEY**

Commissioner Terry Phillippe: Next item in County Acquisition Administrator, Sherrie? There she is.

Sherrie Sievers: Sherrie Sievers, Warrick County Acquisition Administrator. And this is Mary Lou Parker and she's our petroleum specialist with Wabash Valley. That's who we currently have our fuel contract with. The County Fuel

Contract is up March 31st. Oil prices are surging with few signs of slowing down. Brit crude oil is at a global benchmark for energy markets have surpassed a hundred dollars (\$100.00) per barrel after Russian President Vladimir Putin ordered an attack on Ukraine February 24, 2022. There is concern this conflict could disrupt energy exports into a global market. Oil is one (1) of the commodities that really feeds into every part of our supply chain and therefore impacts inflation. Joe Grassman and I have discussed the Warrick County Fuel Contract on several occasions. Joe pointed out, over the years, that Warrick County has been in contract with Wabash Valley. That they built a really good relationship. Joe had mentioned on two (2) occasions Wabash had locked the County into a price. Soon after the locked in the price, the fuel dropped, the fuel market dropped significantly. Wabash did let the County out of that contract on two (2) occasions. One (1) year saving the County over three hundred and fifty thousand dollars (\$350,000.00). The second year saving the County over a hundred and fifty thousand (\$150,000.00). Wabash has shown merit and integrity and quite frankly unprecedented in today's business world. Therefore, it is my recommendation not to put the fuel contract out for bids and this most uncertain time that our Country faces. And Mary Lou Parker is here to if anyone has any questions for her.

Mary Lou Parker: Thank you for meeting with us. I may, I think the Commissioners had these earlier. It basically just states what we're offering for the contract. It is a different contract than what you've ever been in before due to the market before we blocked pricing for the year. And for your sake and for our sake, that's not something we wanted to get into with you this year. So, basically, monthly, we lock in thirty percent (30%) of your usage for the month. So, what we normally do and it's worked good in the past, when our delivery driver comes, if the market price is higher than the contract, he'll use your contract as long as there's contract gallons left. If not, then we will use our market price for gasoline, we're giving you a ten cents (\$0.10) a gallon discount, for diesel eighteen cents (\$0.18) a gallon each time we load. So, if there's any questions, I'd be glad to answer what I can. The contract you're in now, you're out of your gasoline and dyed fuel. You still have about fifteen hundred (1,500) gallons of clear fuel left to use. And that ends in March. But, I'm sure we won't be able to get that all in this month. But, we will go ahead and use it up for the, in April. So, you will get those gallons used up.

Sherrie Sievers: Is that the off-road unleaded?

Mary Lou Parker: It's off-road diesel, clear diesel.

Sherrie Sievers: Okay.

Mary Lou Parker: Yeah, your unleaded is used up and your dyed is used up.

Sherrie Sievers: Okay.

Mary Lou Parker: The Highway Department is the one (1) that uses the clear.

Commissioner Dan Saylor: Off-road.

Mary Lou Parker: Yeah, or the on-road (inaudible), yeah.

Bobby Howard: It's on there.

Commissioner Dan Saylor: Our on-road...?

Mary Lou Parker: Yeah.

Commissioner Dan Saylor: Dyed is off-road.

Mary Lou Parker: Right, right.

Commissioner Dan Saylor: So, Mary, I have one (1) question. When's gas prices going down?

Mary Lou Parker: Well, actually, they went down. I was going to tell you, they did go down a little bit today. So, I...

Commissioner Dan Saylor: I need them about a dollar thirty (\$1.30) a gallon.

Mary Lou Parker: I wish, Dan, I wish.

Commissioner Bob Johnson: I soon as I invest a hundred grand (\$100,000.00) in oil.

Mary Lou Parker: Yeah.

Commissioner Dan Saylor: Can you do that, Commissioner Johnson?

Mary Lou Parker: Yeah. I was actually looking at it and if it's, if they're doing what our buyers are telling us, I'll probably call in the morning and might want to lock in a few more gallons. You've done thirty percent (30%). I'm still not saying lock in a lot. But, maybe another twenty (20%), thirty percent (30%).

Commissioner Dan Saylor: So, fifty percent (50%)?

Mary Lou Parker: Yeah, or up to fifty (50%), whatever. But, yeah, if you get a few more gallons in because with summer coming on and farming, it's not going to go down a lot if it goes down. So, we're recommending probably to lock in a few more gallons.

Commissioner Dan Saylor: Yeah.

Mary Lou Parker: But, I'll know more in the morning when market prices come out.

Commissioner Dan Saylor: Okay, and are you two (2) going to talk then.

Mary Lou Parker: I was going to call Sherrie in the morning and see how, what's the best way to get together with you guys and see what you want to do.

Commissioner Dan Saylor: Perfect.

Mary Lou Parker: But, I'll let her know either way whether we're recommending or not so you know what's going on.

Commissioner Terry Phillippe: We appreciate the work Sherrie's done. We appreciate the work that you've done.

Mary Lou Parker: Well, thank you.

Commissioner Terry Phillippe: I know I've learned a lot. I know Sherrie's learned a lot.

Mary Lou Parker: I appreciate you guys sitting down with us and talking (inaudible).

Commissioner Bob Johnson: We appreciate you and your company.

Mary Lou Parker: Well, thank you. Well, if you ever have questions, I'm always available.

Commissioner Dan Saylor: I have her number on my cell phone.

Mary Lou Parker: Yeah, he does. He does, yeah.

Commissioner Terry Phillippe: So, you...

Mary Lou Parker: And Roger Rutledge, our petroleum driver is very knowledgeable too. If you can't get me, you can get Roger.

Commissioner Terry Phillippe: Great team.

Mary Lou Parker: Anytime.

Commissioner Terry Phillippe: So, we don't need any action here, right? Just a presentation? Or do we?

Commissioner Dan Saylor: Yeah, we need...

Andrew Skinner: Mr. President, there is, we have drafted a two (2) page contract for this agreement.

Commissioner Terry Phillippe: Okay.

Andrew Skinner: It references the quote that was just handed out. And, and just incorporates the terms of this quote into the contract that you would agree to today if that's what you so wish.

Commissioner Terry Phillippe: Very good. I'll entertain a motion to approve.

Commissioner Dan Saylor: I'll make that motion to renew the 2022 Contract Renewal with Wabash Valley.

Commissioner Bob Johnson: Second.

Commissioner Terry Phillippe: I have a first and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: (Inaudible). (Motion carried 3-0).

Mary Lou Parker: Thank you.

Commissioner Dan Saylor: Thank you, Mary Lou. Thank you, Sherrie. Oh, you're still up.

Sherrie Sievers: Yeah. And Commissioner Saylor, I just want to say thank you for helping me on that contract, too. I appreciate all of your knowledge.

Commissioner Dan Saylor: You're welcome. You're a fast learner. Faster than I am.

Sherrie Sievers: I appreciate that.

Commissioner Dan Saylor: It's taken me five (5) or six (6) years to learn the fuel business.

(Wabash Valley Contract is located on Pages 28 through 30 of these Official Minutes)

MOWING QUOTES FOR THE RETENTION BASIN AT BELL AND VANN ROADS

Sherrie Sievers: And I'm, are we ready for the next order, President?

Commissioner Terry Phillippe: Yes.

Sherrie Sievers: The next order I believe is the Bell Road Mowing Retention Basin Area.

Roger Emmons: This an update. I've got...

Sherrie Sievers: (Inaudible). So, Bobby Howard asked me to get some bids to mow the two (2) acre area that there's a retention pond/lake on the corner of Vann Road and Bell Road. And I did go to three (3) Warrick County companies. Everybody's very close on price. There, it's gonna take a total of sixteen (16) cuts to go through, Bobby had asked until the end of October. So, ATC Lawn Pros came in at three hundred fifty (\$350.00) each time that they mow and trim, which would be a total of fifty-six hundred (\$5,600.00). Michael Couch Landscaping, three hundred fifty (\$350.00) each time. Again, fifty-six hundred (\$5,600.00). And then Super Cutz Lawn Care, three hundred twenty-five (\$325.00) coming in at fifty-two hundred (\$5,200.00).

Commissioner Dan Saylor: Sherrie, I gotta question.

Sherrie Sievers: Yes, Sir?

Commissioner Dan Saylor: Is this mowing agreement go to the road edge, curb edge of the road?

Sherrie Sievers: That's my understanding. Am I correct on that, Bobby?

Bobby Howard: Yeah, he should, they should be doing all of it.

Commissioner Dan Saylor: And does this include weed eating, weed eating every time and, you know, we talked about a, are we putting up a protection?

Bobby Howard: Yes.

Commissioner Dan Saylor: So, does that include once that gets up? Is that gonna be put up this year? And if it is, does that include weed eating around it?

Roger Emmons: I don't see weed eating at Super Cutz.

Bobby Howard: Basically says area trimming to cut/trim around the areas of lawn not reachable with other mowing equipment.

Commissioner Dan Saylor: So, Sherrie, I didn't know if you....

Bobby Howard: I don't know if we told them about the guardrail.

Commissioner Dan Saylor: There's going to be a guardrail go up and I've got a pet peeve about a lot of guardrails around our community there's weeds growing up around them. And just long as that, you know, that gets cut, that's all I, that's all I ask.

Sherrie Sievers: When is that going up, Commissioner Saylor?

Commissioner Dan Saylor: I don't know. Bobby, do you know?

Bobby Howard: Probably, we haven't closed out the Bell Road Project yet. So once that happens, we can...

Commissioner Dan Saylor: Could be later on in the year, probably.

Bobby Howard: Yeah, I mean, June, July.

Sherrie Sievers: And I can reach out to them in and make sure they specify that and that they're clear on that.

Commissioner Dan Saylor: Yeah, I would.

Roger Emmons: The two (2) for three-fifty (\$350.00) say that they've got trimming in there. But, the lower one (1) doesn't.

Commissioner Bob Johnson: The low cost bid doesn't say anything about trimming.

Roger Emmons: It says mowing every other week, April 1st to October 31st. But...

Sherrie Sievers: In all of our verbal discussions and my noted emails, it did, it did include trimming.

Roger Emmons: Okay.

Sherrie Sievers: Um hum, but I do have just one (1) question for Attorney Skinner on that. Since the County doesn't actually own that property, on the certificates of insurance, do we need to name the Kroeger Family also?

Andrew Skinner: That would be the best practice, yes.

Sherrie Sievers: Okay, so, doesn't need to be, for the certificate holder, Warrick County and the Kroeger Family, or just the property owner.

Commissioner Terry Phillippe: We're contracting the work.

Sherrie Sievers: Certificate of liability insurance.

Andrew Skinner: We definitely need to be on there, the County does.

Sherrie Sievers: Okay so, so both then need to be on there?

Andrew Skinner: Yes.

Sherrie Sievers: Okay.

Commissioner Dan Saylor: So, I'm okay with approving the Super Cutz as long as, Sherrie confirms with him on, that if there's some kind of road protection device that goes up there, that they're willing to just weed eat around that.

Sherrie Sievers: Okay.

Commissioner Dan Saylor: Is that good, Sherrie?

Sherrie Sievers: And I can get confirmation on that first thing in the morning for you.

Andrew Skinner: An email would be preferred.

Sherrie Sievers: Okay. Okay.

Commissioner Terry Phillippe: Approval with (inaudible).

Andrew Skinner: Yep.

Commissioner Terry Phillippe: Alright.

Commissioner Dan Saylor: Bob, you...

Commissioner Bob Johnson: I'm just in shock, that's all. Go ahead.

Commissioner Dan Saylor: Me too.

Bobby Howard: I'll throw this out there, I don't know, Economic Development, I think, contracts for the mowing along Warrick Trail.

Commissioner Dan Saylor: With who?

Bobby Howard: I don't believe it's any of these three (3) companies. I don't think. We might wanna check.

Commissioner Dan Saylor: Do you want, do you want table this and have Sherrie reach out to Steve?

Bobby Howard: Just to see who they use. It might be Colonial. They were close, close by.

Commissioner Dan Saylor: Can, can you do that, Sherrie?

Sherrie Sievers: And I've talked to JT at Colonial. And he says the profit that he makes on mowing and as busy as they are with his landscaping, he opted not to. Cause I went directly there to talk to him in person.

Commissioner Dan Saylor: Is that who does the Trail?

Sherrie Sievers: JT does, yes, I believe so.

Commissioner Dan Saylor: Okay, okay. Well...

Sherrie Sievers: But, I'm happy to reach out to Steve on that, if you like.

Commissioner Dan Saylor: Well, not if it's JT.

Bobby Howard: You talked to him and that's who does it. Then that's what we need to know, thank you.

Commissioner Terry Phillippe: He does a little goodwill pricing there too, doesn't he?

Commissioner Dan Saylor: Yep. Okay. I'm, I'm willing to go with the Super Cutz, the lowest bidder, as long as it includes any additional protection retention device put up to keep cars from going, bearing off into the retention basin. And that's being confirmed in writing with Sherrie.

Sherrie Sievers: I'll get that confirmed tomorrow morning in writing.

Commissioner Dan Saylor: I make that motion.

Commissioner Bob Johnson: Second.

Commissioner Terry Phillippe: I have a first and second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0).

Sherrie Sievers: Thank you, Commissioners.

Commissioner Dan Saylor: Thank you, Sherrie.

Commissioner Terry Phillippe: Is that all?

Commissioner Bob Johnson: Thank you, Sherrie.

Commissioner Terry Phillippe: Alright, next order of business is our County Attorney.

(Super Cutz Agreement is located on Page 30 of these Official Minutes)

OHIO TOWNSHIP DISASTER BUILDING INTERLOCAL AGREEMENT

Andrew Skinner: Thank you, Mr. President. The only item I have on the agenda for today is the Interlocal Agreement between the County and the Ohio Township Trustee, well, Trustee on behalf of Ohio Township. You are aware there was a disaster relief building that was constructed on Ohio Township property and Newburgh and this agreement is an annual local agreement between the Township and the County as to maintenance of that building and payment of various costs, utilities, insurance, and that sort of thing for the building. It's been reviewed by, prepared by us, reviewed by us and also by the Ohio Township Trustee's attorney. And they've made some suggestions, which we have incorporated. The only suggestion that you may not be aware of that was incorporated today was in paragraph six (6). We had initially drafted this, that Ohio Township would be responsible for provision of and maintenance of the backup generators and pest control services, and Ohio Township said they thought that was going to be the County's responsibility. So, we've updated that to be the County's responsibility for maintaining that generator, backup generators and the pest control for the building. But, they're still gonna maintain the fire and, a fire alarm and security alarm monitoring services, a portion of the building. If you have any questions, I'm happy to try and answer those. This has been tabled a couple of times when we were working on trying to get a response back from Township on the terms of this, but I think we are all in order now unless you have any comments.

Commissioner Bob Johnson: Dan, is this generator something that we should put on our, excuse me, routine maintenance?

Commissioner Dan Saylor: Yes, and I think that's the reason why we took that item cause we currently have a contract with EVAPAR in maintenance of ours and adding that to it. We tried to split, you know, some of the responsibilities in, in there. You know, there's, there's an alarm service in there and there's also video surveillance in that building. And so, that's monitored each month because of the inventory.

Commissioner Bob Johnson: Okay.

Commissioner Terry Phillippe: I was aware of the generators and the pest control services certainly makes sense with their contract with ARAB.

Roger Emmons: I think we've already got the pest control covered with ARAB.

Commissioner Terry Phillippe: Yep.

Roger Emmons: As one (1) of our facilities.

Andrew Skinner: This contract addresses access to the property. Who, who's gonna be allowed access, unrestricted access. EMS, of course, as well as fire department and the Trustee's Office and the Commissioners and, you know, various, Emergency Management Agency, a lot of different, who's gonna be allowed access and then various other terms.

Commissioner Dan Saylor: And again, I know probably Terry might know this, but Bob, I worked with Chad and Jake on access. Just because, again, the inventory of what's in there. And we just feel that there didn't need to be a lot of access to that.

Commissioner Bob Johnson: There doesn't.

Commissioner Dan Saylor: And so...

Commissioner Bob Johnson: This is better.

Commissioner Dan Saylor: So, it's, it's basically the, the three (3) Commissioners, then Jake, the EMA staff.

Andrew Skinner: Page 3.

Commissioner Dan Saylor: And, yeah, it's right there. And then, yeah, the Trustee, the Chief Deputy Trustee, the Advisory Board president, and the Chief of the Ohio Township Fire Department. So, it's a...

Commissioner Bob Johnson: It makes sense.

Commissioner Dan Saylor: Yeah, we just didn't want it, if any of our maintenance people need to get in there, we felt like that somebody on this here would be with them, just because of the inventory.

Commissioner Bob Johnson: Right.

Andrew Skinner: There is an EMS area that EMS does have separate access to.

Commissioner Terry Phillippe: It's carded separately, right.

Commissioner Dan Saylor: Yes, yeah.

Commissioner Terry Phillippe: I'm good with it.

Commissioner Bob Johnson: So, the County portion, is that a different key? Or is it keyed to our masters?

Commissioner Dan Saylor: No, that's a separate key. That's a separate key. Do you have a fob, Bob? You can put you can put it on your ID card. We can get you if you're not on that. We can get you added to the, the fob with your ID card.

Commissioner Terry Phillippe: Access control.

Commissioner Dan Saylor: Yeah, access control. I'm sorry.

Commissioner Terry Phillippe: Anyone want to make a motion to approve?

Commissioner Bob Johnson: Make a motion to approve the Interlocal Agreement between Ohio Township and Warrick County.

Commissioner Dan Saylor: I will second that.

Commissioner Terry Phillippe: Have a first and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0). Finally got that one (1) knocked out.

Andrew Skinner: Thank you, that's all I have, Mr. President.

Commissioner Terry Phillippe: Thank you.

(Ohio Township Disaster Building Interlocal Agreement is located on File in the Auditor's Office)

COUNTY ENGINEER/HIGHWAY EPWORTH DESIGN CONTRACT

Commissioner Terry Phillippe: Let's see here, next item of business is our County Highway Superintendent/Engineer, Bobby Howard.

Bobby Howard: I have one item tonight. It is in keeping with our Capital Improvement Plan moving forward with our road widening and safety improvements. Epworth Road was recently awarded construction funding from State Road 66 south of State Road 662. We have went through a consultant selection procedure and Lochmueller Group was the high scoring. And now we have a contract with Lochmueller Group tonight to do the preliminary engineering and right-of-way services for this portion of Epworth Road. And, for a cost not to exceed one million four hundred forty-eight thousand seven hundred forty dollars (\$1,448,740.00). At this time, Federal funding on the engineering is not available through the MPO, which was known. But, if it becomes available, then we are in line to, to receive it. So, it would also pay anything that we've, or reimbursed anything that we've already spent.

Commissioner Bob Johnson: So, where is the one point four (\$1,400,000.00) coming from, Bobby.

Bobby Howard: This is from our LIT tax, Epworth Road. And as Bell Road is finished out, the surplus from Bell Road's gonna be transferred to Epworth Road.

Commissioner Terry Phillippe: How much is that? Roughly, how much is that surplus?

Bobby Howard: One point one million (\$1,100,000.00).

Commissioner Dan Saylor: Bobby, does any of the TIF monies come into play here for the improvement of that road? It's in the TIF District, right?

Bobby Howard: It is in the TIF District, but I've not asked for any funding through the TIF. My, my understanding is, is that funding is all allocated to other purposes.

Commissioner Dan Saylor: Allocated?

Bobby Howard: But, this is just through our Federal Aid Grant Program.

Commissioner Dan Saylor: The only thing I ask, if, if we can't get reimbursement, maybe we ask Steve if there's any money available to help share some cost of this.

Bobby Howard: That's a possibility.

Commissioner Dan Saylor: Yeah, you know, I know it can be at a later date.

Commissioner Terry Phillippe: Sure helps when you have one point one million (\$1,100,000.00) in surplus from prior projects.

Commissioner Dan Saylor: Sure does, and that's a testament to Bobby and his management of those dollars. Thank you, Bobby.

Bobby Howard: Well, we also, the MPO came through on that, and helped with some...

Commissioner Dan Saylor: Previous...

Bobby Howard: Yes, so, they had funding that became available, just like in this case, that they were able to allocate toward our projects.

Commissioner Terry Phillippe: I know you don't have a crystal ball, but do you anticipate that happening?

Bobby Howard: I'm hoping so, yes. There's been some discussion of it.

Commissioner Dan Saylor: And again, you've gotta give credit to Bobby, he's the one (1) who has a relationship with them. I know I'm on the board, but it's, I'm not gonna take credit for that. That's Bobby and his relationship with MPO. Thank you, Bobby.

Bobby Howard: Thank you.

Commissioner Terry Phillippe: Okay. Entertain a motion.

Commissioner Dan Saylor: I make a motion to approve the Epworth Design Contract with Lochmueller.

Commissioner Bob Johnson: I'll second.

Commissioner Terry Phillippe: I have a first and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0). Is that all, Bobby?

Bobby Howard: Yeah, that's all I have.

Commissioner Terry Phillippe: Okay.

(Lochmueller-Epworth Contract is located on File in the Auditor's Office)

COUNTY SHERIFF RIGHT STUFF SOFTWARE LICENSING AND HOSTING AGREEMENT

Commissioner Terry Phillippe: Sheriff?

Sheriff Mike Wilder: Sheriff Mike Wilder. I'm here for in front of you today to approve Right Soft... Right Stuff Software. It's a time keeping management software. I've sat down with the Auditor. Myself and Chief Deputy Paul Kruse have sat through some demonstrations by Right Stuff and I believe that was advanced time. We believe that this one (1) here would suit our needs best and this is what we chose. As I said, we spoke with the Auditor and she agreed that they could accommodate this software. We're kind of the guinea pigs, but we're looking forward to it. As if you know, we have almost a hundred (100) employees out there. Almost every employee's paid at a different pay rate, depending on what shift they work and different things. It's a very long, time consuming, to do payroll every two (2) weeks. So, we're looking forward to trying to do this computerized software for our time keeping. And it is in our budget through the LIT tax so there's no, the funding is there. It's just, we need your approval to sign contracts.

Commissioner Terry Phillippe: Very Good.

Commissioner Bob Johnson: Auditor Stevens, does this software integrate with your LOW software to minimize effort in your office?

Auditor Debbie Stevens: That's a good question. It will and we will have support of our payroll vendor to help make it work. It's not their preferred vendor, but other counties use Right Stuff along with the, the LOW Payroll and Financials, yes.

Commissioner Bob Johnson: Okay, thank you.

Auditor Debbie Stevens: Yeah, and I wanna say I appreciate Chief Kruse and Sheriff Wilder. We've, we've had numerous conversations. They definitely done their due diligence visiting other counties and, and making sure that it's going to be good for them as well as good for the County. Hopefully, later, more employees coming on.

Commissioner Terry Phillippe: Sheriff, what's the dollar value of the contract? Roughly?

Sheriff Mike Wilder: I don't have in front of me.

Commissioner Terry Phillippe: I gotcha.

Sheriff Mike Wilder: The first six (6) months, they're actually giving us free trial. There's no obligation, but I don't have the, I apologize. I don't know.

Commissioner Terry Phillippe: Okay.

Andrew Skinner: I don't think we've seen it, Sheriff Wilder.

Sheriff Mike Wilder: Okay, I can get it to you. I thought you guys had that. It's under what our budget is. I can get it to you so you can see that.

Commissioner Terry Phillippe: I like the six (6) months free part.

Sheriff Mike Wilder: Yeah, and there's a lot of trial. They gotta build, build it. I don't know, Debbie understands it. You know, it'll take us probably several months before actually up and fully utilizing it, because they build out all the different things and then run it through. Test runs, versus the paper, and make sure they both work. So, it'll be several months before we're actually fully operational with it. You know, and then it's, you know, at that point if other office heads wanted it, you know, would be an option for them. Or if they don't, you know, I mean, we are the most, I think, at least I think, Debbie understands too, we're probably the most complex pay of all the Office Heads just because of all, like I said, all the different entities within the Sheriff's Office and the different pay structures for each employee.

Commissioner Dan Saylor: So, can we approve this based on, Andrew, your review?

Andrew Skinner: Yes, you could, yeah.

Commissioner Bob Johnson: It's under their budget. Make a motion to approve the agreement with Right Stuff software for the Sheriff's Office.

Commissioner Dan Saylor: Based on council review of the contract?

Commissioner Bob Johnson: Yes.

Commissioner Dan Saylor: Second.

Commissioner Terry Phillippe: I have a first and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0).

Sheriff Mike Wilder: Thank you all, and I'll send that over, make sure you guys have a copy tomorrow, Andrew. I thought you guys, I thought we had sent it. So, I was gone last week, but I'll send you a copy.

Andrew Skinner: If you sent it, it's gotten missed in there, but if you wouldn't mind sending it again, we'll take a look at it tomorrow.

Sheriff Mike Wilder: Yeah, I'll do it tomorrow. Thank you, guys.

Andrew Skinner: Thank you.

Commissioner Dan Saylor: Thank you, Sheriff.

Commissioner Terry Phillippe: Sheriff, Sheriff, there's, do you have another item? Or is that part of the same thing?

Roger Emmons: Part of it.

Sheriff Mike Wilder: That's both, yeah, that was both parts of it.

Commissioner Terry Phillippe: Got it, thank you.

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

COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Terry Phillippe: Alright, Commissioners?

Commissioner Bob Johnson: I have nothing.

Commissioner Dan Saylor: Commissioner Phillippe, I have nothing.

Commissioner Terry Phillippe: Very good. I'll entertain a motion.

Commissioner Bob Johnson: I make a motion to adjourn.

Commissioner Dan Saylor: Second.

Commissioner Terry Phillippe: I have a first and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0).

ADJOURNMENT: Meeting adjourned at 4:49 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS

(Not present.)
TERRY PHILLIPPE, PRESIDENT

Robert Johnson
ROBERT JOHNSON, JR., VICE PRESIDENT

Dan Saylor
DAN-SAYLOR, MEMBER

ATTEST
Deborah K. Stevens
DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

WARRICK COUNTY COMMISSIONERS

107 W. Locust Street, Suite 301 - BLOOMVILLE, IN 47601
e-mail - info@warrickcounty.gov

PAUL BAYLOR

TERRY J PHILLIPPE

ROBERT H. JOHNSON, JR.

March 28, 2022

PROCLAMATION 2022-01

WHEREAS, the Board of Commissioners of Warrick County, Indiana, as the Executive Branch of County Government, desires to recognize the accomplishments of the Tecumseh High School Braves 2021-2022 Girls Basketball Team; and

WHEREAS, the Tecumseh High School Braves 2021-2022 Girls Basketball Team won the 2022 Girls Basketball Sectional Title; and

WHEREAS, the team won the 2021-2022 Girls Basketball Regional Title; and

WHEREAS, the team won the 2021-2022 Girls Basketball Semifinal Game, thus advancing to the Championship Game; and

WHEREAS, the team won the Hoosier Class A State Girls Basketball Championship for the first time in school history by defeating the Lafayette Central Catholic Knights 60-55; and

WHEREAS, the team not only demonstrated their superior basketball skills, but also displayed teamwork, fair play, and sportsmanship, culminating in a 21-8 season record and a team member, Ashley Green, being named the winner of the Mental Attitude Award; and

WHEREAS, the Board of Commissioners wishes to congratulate Principal Jason Fischer, Athletic Director Renee Brown, Assistant Athletic Director Kristin Middle, Coach Adam Lubben, Assistant Coach George Julian and Sheron Baumgart, the members of the team and the people of the communities of the Tecumseh High School feeder system for this great achievement;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, HEREBY PROCLAIMS MARCH 29, 2022 AS

TECUMSEH HIGH SCHOOL GIRLS BASKETBALL BRAVES DAY

Warrick County Commissioners

Terry Phillippe, President
Robert H. Johnson, Jr., Vice-President
Paul Baylor, Member

BOARD RECORDS OF WARRICK COUNTY RECORDER DATE 03/30/2022 01:43 PM IN PAGE 1 OF 1

STATE OF INDIANA }
COUNTY OF WARRICK }

BEFORE THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA

IN THE MATTER OF THE PETITION TO VACATE A PORTION OF A PUBLIC UTILITY AND DRAINAGE EASEMENT ALONG THE WESTERN EDGE OF LOTS 9, 10 & 11 OF BETHANY HILLS SUBDIVISION AMENDED PLAT AS RECORDED IN PLAT FILE 1 CARD 413 IN THE OFFICE OF THE WARRICK COUNTY RECORDER, WARRICK COUNTY, INDIANA.

ORDINANCE NO. 2022-01

AN ORDINANCE TO VACATE PUBLIC WAYS AS DESCRIBED HEREINAFTER, WITHIN WARRICK COUNTY, INDIANA;

BE IT ORDAINED by the Board of Commissioners of Warrick County, Indiana, as follows, to-wit:

Section I. A verified petition was presented to the Board of Commissioners of Warrick County requesting that the aforesaid Public Way be vacated.

Section II. That after due and proper notice a timely public hearing was convened by the Board of Commissioners, at which time all interested persons were permitted to address regarding said vacation.

Section III. That the Board of Commissioners of Warrick County, after due investigation and consideration has determined that the nature and extent of public use of the public interest to be vacated and easement described herein is as follows, and further described with the drawing hereto attached, which is made a part of this Ordinance.

Easement Vacation Description "A"

A part of a 20 foot public utility & drainage easement on lots 9, 10 and 11 in Bethany Hills Subdivision Amended Plat a part of the Northwest Quarter of the Southwest Quarter in Section 35, Township 6 South, Range 8 West, Ohio Civil Township, Warrick County, Indiana, as per plat thereof, recorded in Plat File 1, Card 413 in the office of the Recorder of Warrick County, Indiana, being more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of said Section 35, Township 6 South, Range 8 West, Ohio Civil Township, Warrick County, Indiana, being the point of beginning; Thence South 89 degrees 58 minutes 35 seconds East a distance of 20.00 feet; Thence South 00 degrees 52 minutes 52 seconds East a distance of 669.03 feet; Thence North 00 degrees 52 minutes 52 seconds West, along the west line of said Bethany Hills Subdivision a distance of 669.03 feet to the Point of Beginning, containing 33,377 Square Feet, more or less.

See Exhibit "A" for Exhibit of Area being vacated.

ENCLOSURE

Therefore, the Board of Commissioners of Warrick County, Indiana, does hereby find that the portion of the above-described Public Way is no longer required for public use and the public interest will be promoted by the vacation of the Public Way described in Section II above, subject to the terms and conditions as stated in this Ordinance.

Board of Commissioners for Warrick County

President

Member

Member

Member

Member

Member

Member

Member

Member

Member

Member

Member

Member

Member

Member

Member

Member

Member

Member

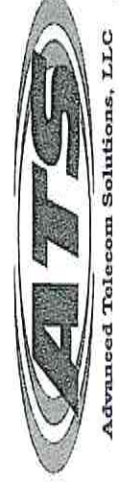
Member

Member

Member

Member

Member



Advanced Telecom Solutions, LLC

[Signature]

March 21, 2022

Warrick County Area Plan Commission
107 W. Locust Street
Room 201
Boonville, IN 47601

FILED

MAR 21 2022
WARRICK COUNTY
AREA PLAN COMMISSION

RE: Roadway Permit Extension
722 Yankeetown Road, Boonville, IN 47601

Ms. Cron,

We are respectfully requesting an extension for the roadway permit at the above location due to the work not being completed. We are in the process of scheduling this work and will call for inspection upon completion.

If you have any questions, please feel free to contact me.

Sincerely,

[Signature]

Scott Root
President
Advanced Telecom Solutions, LLC

Advanced Telecom Solutions 10550 Rising Court, Woodridge, IL 60517 T 630-914-5106

Pebble Creek:
Ruskam Development LLC by Dr. Mohammad Hussain, Partner
March 28, 2022

BOARD OF COMMISSIONERS:

[Signature]
MEMBER
[Signature]
MEMBER

ATTEST:

[Signature]
Auditor
Date: 3/28/22



MORLEY ARCHITECTS & ENGINEERS & SURVEYORS

March 21, 2022 Warrick County Engineer's Office
Attn: Bobby Howard
107 W Locust Street, Suite 208
Boonville, IN 47601

Re: Pebble Creek Subdivision
Mortgage Project # 11899.4.002A

Dear Bobby,

We have been asked to take over inspections and reductions to the PCOC filed for Pebble Creek Subdivision. Our understanding is that the most current LOC is for \$341,987.36 which was filed by William Blivins on March 1, 2019. We visited the site on March 20, 2022 and some improvements have been made. The following remaining work needs to be completed:

Entrances: Bell Road Entrance (Completed)	1.0	LS	\$	2,500.00	\$	2,500.00
Streets: Pebble Creek Drive - Surface Coat	1,736.3	LF	\$	35.00	\$	62,870.50
Montgomery Court - Surface Coat	1,237.1	LF	\$	35.00	\$	43,298.50
Send Drive - Surface Coat						127,229.50
SUBTOTAL FOR STREETS						213,868.50

Sidewalks: Of our inspection, the following sidewalks were COMPLETE: 3626 Sand Dr. 3647 Montgomery Ct. and the townhomes at 8553, 8575, 8599, 8663, 8585, 8585, 8579, 8571, 8505, 8551, 8543, and 8537 Pebble Creek Drive. At these locations, we estimate a total of 831.4 ft of sidewalk to be complete. We estimate that approximately 5,296 feet of sidewalk remains to be installed.

Sidewalks	5,296	LF	\$	15.00	\$	94,440.00
SUBTOTAL FOR SIDEWALKS						94,440.00
Miscellaneous: Planting and Seeding Final Grading	1	LS	\$	2,500.00	\$	2,500.00
SUBTOTAL FOR MISCELLANEOUS						2,500.00
						228,019.50
						22,801.98
						250,821.48

After visiting the site and reviewing the previous PCOC filed, we recommend the amount above be used as the newly reduced surety amount.

Sincerely,

[Signature]
Jacob Morley
Indiana Registration No. 11900890

CC: APC
File



FILED

MAR 21 2022
WARRICK COUNTY
AREA PLAN COMMISSION

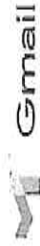
Replat of Lot 76 Lexington Subdivision
by Niam Homes LLC, Kush Patel, Owner
March 28, 2022

BOARD OF COMMISSIONERS:

President
Member
Member

ATTEST:

Auditor
Date: 3/28/22



re: Lexington Subdivision Sidewalks Formally Lot 76

Message sent from Kush Patel <kushp777@hotmail.com> to Area Plan Commission <apc@warrickcounty.gov>

Dear APC:

I am writing to formally request review of the sidewalks LOC for Lexington subdivision lot 1 and 2 (formally lot 76). I believe based on circumstances; the sidewalk letter of credit shall be forgiven.

Thank you
Kush Patel

Niam Homes Owner

From: Area Plan Commission <apc@warrickcounty.gov>

Sent: Tuesday, March 1, 2022 9:05 AM

To: Kush Patel <kushp777@hotmail.com>

Subject: Re: Lexington Subdivision Sidewalks Formally Lot 76

Yes, thank you.

On Tue, Mar 1, 2022 at 9:03 AM Kush Patel <kushp777@hotmail.com> wrote:

From: Area Plan Commission <apc@warrickcounty.gov>

Sent: Tuesday, March 1, 2022 8:23:54 AM

To: Kush Patel <kushp777@hotmail.com>

Subject: Re: Lexington Subdivision Sidewalks Formally Lot 76

Mr. Patel,

Could you please send these separate requests, the request to renew will have to go to the Commissioner's on March 14th and the request to waive it completely will need to go to the APC Meeting that same day. You will need to be present at the 6:00 pm APC Meeting in order for the Board to take action. Please let me know if you have any questions.

Thank you.

On Mon, Feb 28, 2022 at 4:55 PM Kush Patel <kushp777@hotmail.com> wrote:

Molly,

I reaching out regarding lot 76 (now lot 1 and 2) for waiving of the sidewalk LOC. In the meantime, we are happy to renew these credits.

Thank you,
Kush Patel

Kecelyn Cross

Assistant Director

Warrick County Area Plan Commission

Warrick County Ordinance for Payments
Committee's Meeting - Minutes, March 28th, 2022

Item	Amount	Account	Account
...



WEIGHTS AND MEASURES MONTHLY REPORT
State Form 41100 (10/10/99)

3-15-22 6:32 AM
EMIL FRANK MIKE R.S.
3-17-22

Indiana Division of Weights & Measures
hadeland Ave., Ste D3, Indianapolis, Indiana 46204
Office: (317) 356-7078 • Fax: (317) 351-2878
WWW.ID.GOV

Inspector: Mike Arnold

Jurisdiction: Warrick

Date: 16-Feb to 15-Mar 2022

INSPECTION ACTIVITIES	STATISTICAL			TOTAL
	Connect	Rejected	Red Tags	
SCALES				
Vehicle - State Police				
Vehicle - State Inspector				
Vehicle - City or County	8			8
Vehicle - Weigh Station				
Ball Corner Scales				
Livestock Scales				
Portable & Dormant Scales				
Steering Scales	8	1		9
Platform Scales				
Produce Scales	1			1
Chain Scales				
Non-Commercial Scales				
MEASURING DEVICES				
LP Gas Meters				
CGI Meters				
Vehicle Truck Meters				
Gasoline, Kerosene, Diesel Tests				
High Flow Diesel Tests				
Mass Flow Meters				
Flow Meters				
Timing Devices				
CALIBRATIONS AND TESTS				
Commercial Weights				
Presertion Weights				
Wheel Weights				
Beam Weights				
Lead Weights				
Linear Measures				
Miscellaneous				
OTHER ACTIVITIES				
Packages Directed	135	52		187
LP Gas Cylinders				
Outdoor Sumpets				
Wells				
MISC Determinations				
GRAND TOTAL	193	59		252

NARRATIVE
(Exclude Miscellaneous Tests and Activities)
2-18-22 Kemper Market meat department scale is rejected but in the customers favor. Just slightly out of tolerance. No further action on my part just make sure the business knows about the issue. I did issue a written warning for Tara weights. Tara weights are not in compliance with the standards for the business regarding Tara weights. Just in case they needed training. 2-25-22 worked with Premier Scales on truck scales at Mizers Newburgh They did a Graining service on truck scale before testing. Premier adjusted all 3 scales after service work. 3-2-22 worked with Premier scales on truck scales still dealing with Tractor Supply. 3-11-22 Pusey Market had 43 rejections during in package audit, not use tare weight or incorrect tare weights. Some gal corrected while I was on site other must be corrected today 3-11-22 Kemper's package audit was good only very slight issues they have corrected well.

I was told as I was leaving Pusey Market had pulled all the products in question and are reweighing them with the correct tare.

INTEROFFICE MEMORANDUM



TO: KRISTINE GEORGES
 FROM: SHERIE SIEVERS
 SUBJECT: THREE (3) LIFEPAK CR2 AED DEFIBRILLATORS
 DATE: MARCH 28, 2022

Kristine:
 Attached is the information on the three (3) new LIFEPAK CR2 AED Defibrillators for the Judicial Center and the Old Historic Courthouse.
 Pursuant to IC 5-22-10-4 Emergency conditions:
 I did not get 3 quotes due to the fact this was an Emergency Purchase as the current Philips AED Defibrillators have become obsolete thus becoming a threat to public health, welfare and safety.
 The new LIFEPAK CR2 AED Defibrillators are compatible with the LIFEPAK 15 heart monitors that Warrick County EMS uses and patient data can be pulled for AED and merged with patient data from Warrick County EMS LIFEPAK 15.
 Please let me know if you have any questions.

Kind Regards,

stryker
 LIFEPAK CR2 AEDS (3)

Quote Number: 10507377

Version: 1
 Prepared For: Warrick County Commissioners
 Attn:

Quote Date: 03/18/2022

Expiration Date: 06/16/2022

Remit to:
 Stryker Medical
 P.O. Box 93308
 Chicago, IL 60673-3308
 Rep: Clay Thomas
 Email: clay.thomas@stryker.com
 Phone Number: (269) 254-7915

Delivery Address
 Name: Warrick County Commissioners
 Account #:
 Address: 107 W LOCUST ST SUITE 501 BOONVILLE Indiana 47601

Bill To Account
 Name: Warrick County Commissioners
 Account #:
 Address: 107 W LOCUST ST SUITE 501 BOONVILLE Indiana 47601

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	99512-001434	LIFEPAK CR2 Defibrillator, Fully Automatic, USB, English, HeartRate, and X-tended Battery (4 Year), USB Cable, Operating Instructions	3	\$1,819.73	\$5,459.19

Trade In Credit:

TRX-PRX-LPCR2	Description	Qty	Credit Ea.	Total Credit
	TRADE-IN-PHILIPS HEARTSTART PRX TOWARDS PURCHASE OF LIFEPAK CR2	3	-\$225.00	-\$675.00

Price Totals:

Equipment Total:	\$5,459.19
Estimated Sales Tax (6.000%):	\$0.00
Freight/Shipping:	\$0.00
Grand Total:	\$4,784.19

Prices: In effect for 90 days
 Terms: Net 30 Days

stryker

LIFEPAK CR2 AEDs (3)

Quote Number: 10507377

Version: 3
Prepared For: Warrick County Commissioners
Attn:

Remit to: Stryker Medical
P.O. Box 93308
Chicago, IL 60673-3308
Rep: Clay Thomas
Email: clay.thomas@stryker.com
Phone Number: (269) 254-7915

Quote Date: 03/18/2022
Expiration Date: 06/16/2022

Contact your local Sales Representative for more information about our flexible payment options.

Stryker Medical - Accounts Receivable - accountsreceivable@stryker.com - PO BOX 93308 - Chicago, IL 60673-3308

Capital Terms and Conditions:
Deal Consumation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be shipped. Payment terms are subject to credit review and approval. Payment terms and selection of a payment schedule. Confidentiality Notice: Recipient will not disclose and your party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker Medical to any third party without the prior written approval of Stryker Medical's Acute Care capital terms and conditions can be found at <https://www.stryker.com/acute-care>. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at <https://www.stryker.com/acute-care>. A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at <https://www.stryker.com/emergency-care>.



We have prepared a quote for you
WSD - Cisco Switches
Quote # 006677 v2

Prepared for:
Warrick County Sheriff Dept

Prepared by:
Ty Eblen

March 10, 2022



Manufacturer	Product Details	Price	QTY	Ext. Price
Cisco Systems, Inc	CATALYST 1000 48 PORT GE POE 4X10G SFP	\$1,974.34	1	\$1,974.34
Cisco Systems, Inc	SNTC-8X6XNBD CATALYST 1000 48 PORT GE P	\$380.00	1	\$380.00
Keller Schroeder	Professional Services - T&M	\$172.00	20	\$3,440.00
Subtotal:				\$5,794.34

Quote#006877 v2

Page: 2 of 3

WSD - Cisco Switches



Prepared by:
Keller Schroeder - Evansville
 Ty Eblen
 (812) 482-7354
 teblen@kellerschroeder.com
 (812) 897-6180 twilliams@warrickcountysheriff.com

Prepared for:
Warrick County Sheriff Dept
 100 State Road 62 West
 Boonville, IN 47601
 Sherry Williams

Quote Information:
 Quote #: 006877
 Version: 2
 Delivery Date: 03/10/2022
 Expiration Date: 04/02/2022



Quote Summary

Description	Amount
Products	\$5,794.34
Total:	\$5,794.34

Pricing subject to change at any time. Proposal does not include installations or any other service unless otherwise noted. Keller Schroeder Network Solutions Group (NSG) services are available on an hourly rate basis plus travel and expenses. Proposal assumes proper cabling is already in place. Pricing limited to quantities ordered. If the quantity is reduced the price is subject to change. Restocking fees WILL apply to any merchandise returned after 90 days.

***This document is a CONFIDENTIAL proposal and is solely intended for the use of the intended recipient. This document may not be shared with any other parties without written permission from Keller Schroeder.

Keller Schroeder - Evansville

Warrick County Sheriff Dept by B.O.C

Signature: _____
 Name: Ty Eblen
 Title: Select Account Manager
 Date: 03/10/2022

Signature: _____
 Name: Terry J Phillippe
 Date: 03/10/2022

Quote#006877 v2

Page: 3 of 3



Customer Information

BILL TO:
 WARRICK COUNTY COMMISSIONERS
 800 N. State Street, Suite 301
 BOONVILLE, IN 47601 USA
 Phone : (812) 897-6120

SERVICE LOCATION:
 Warrick County Commissioners
 800 N. State Street, Suite 301
 BOONVILLE, IN 47601 USA
 Phone : (812) 897-6120

Anthony Moffat
 8601 Baumgart Road
 Evansville Indiana
 47725
 Phone : (812) 868-5860

Detail of Charges

Product Description	Quantity	Rate	Total
Warrick County Commissioners	1	\$131.26	\$131.26
Warrick County Commissioners	2	\$131.26	\$262.52
Warrick County Commissioners	3	\$131.26	\$393.78
Warrick County Commissioners	4	\$131.26	\$525.04
Warrick County Commissioners	5	\$131.26	\$656.30
Warrick County Commissioners	6	\$131.26	\$787.56
Warrick County Commissioners	7	\$131.26	\$918.82
Subtotal:			\$918.75
Total Sales Tax Amount:			\$64.83
Grand Total:			\$983.58

Description:

©2022 TruGreen L.P. All Rights Reserved
 19:11:58
 ©2022 TruGreen L.P. All Rights Reserved
 19:11:58

2022-R-5495-WARRICK COUNTY COMMISSIONERS - 2021-10-14
 2022-R-5495-WARRICK COUNTY COMMISSIONERS - 2021-10-14

WARRICK COUNTY BOARD OF COMMISSIONERS
 WARRICK COUNTY, INDIANA
 900 NORTH COURT STREET, GRAYVILLE, IN 46844
 PHONE: (815) 375-2311 • TOLL FREE (866) 869-8127 • FAX: (815) 375-5351

MEMORANDUM FOR THE BOARD OF COMMISSIONERS
 SUBJECT: WARRICK COUNTY FUEL CONTRACTS

The Board of Commissioners met on March 28, 2022, at 9:00 AM in the Board Room of the Warrick County Administration Center, 900 North Court Street, Grayville, Indiana. The Board of Commissioners met in a closed session to discuss the Warrick County Fuel Contracts. The Board of Commissioners discussed the Warrick County Fuel Contracts and the opportunity to sit down and discuss what is best for giving Wabash Valley the opportunity to sit down and discuss what is best for your fuel needs. This is a year that we have not faced before with the problems with Russia and still battling Covid. Normally we would lock in a complete year at a fixed rate. We did recommend for you to lock you in at a fixed rate at this time. We are open at anytime to look at the market usage locked in we can protect some of the highs and hopefully market will improve.

Enclosed is all the information on your Warrick County Fuel Bid for April 1, 2022 through March 31, 2023. I have enclosed a copy of gasoline, clear premium locked in for each commodity. These contracts have gallons per month that is locked in for each commodity but not price. The price sheets are also included in this package with the base price and also with all your taxes included. The terms of contract fuel will need to be pulled each month to complete the contract. When Roger is delivering he will either pull from the contract or he will use the daily market price, if the market price is used he will give a large volume discount of \$.10 per gallon on gasoline and \$.18 per gallon on both diesels.

I am always available for questions or help in anyway. Please feel free to contact me at anytime. Again, Thank You for your business.

Mary Lou Parker
 Petroleum Specialist
 812-774-3942
 miparker@wabashvalleyfs.com

BY: {{Sig_es_signer2:signature}} Date: {{IDtel_es_signer2:date}}
 REPRESENTATIVE/GENERAL MANAGER
 Print Name: {{Name1_es_signer1:fullname}} Date: {{IDtel_es_signer1:date}}
 Customer Signature: {{Sig_es_signer1:signature}} Date: {{IDtel_es_signer1:date}}
 AUTHORIZED AGENT/CUSTOMER:

Terry Philippe, President
 Warrick County Commissioners
 Date: 3-28-22



900 North Court Street • Grayville, IL 62844
 Phone: (815) 375-2311 • Toll Free (866) 869-8127 • Fax: (815) 375-5351

FILED
 APR 2 2 2022

Richard H. Williams

WARRICK COUNTY FUEL CONTRACT AND LARGE VOLUME DISCOUNT APRIL 2022 THRU MARCH 2023

SHERRIE SIEVERS



900 North Court Street • Grayville, IL 62844
 Phone: (815) 375-2311 • Toll Free (866) 869-8127 • Fax: (815) 375-5351

Warrick County Commissioners and Sherrie,

I would like to Thank You for giving Wabash Valley the opportunity to sit down and discuss what is best for your fuel needs. This is a year that we have not faced before with the problems with Russia and still battling Covid. Normally we would lock in a complete year at a fixed rate. We did recommend for you to lock you in at a fixed rate at this time. We are open at anytime to look at the market usage locked in we can protect some of the highs and hopefully market will improve.

Enclosed is all the information on your Warrick County Fuel Bid for April 1, 2022 through March 31, 2023. I have enclosed a copy of gasoline, clear premium locked in for each commodity. These contracts have gallons per month that is locked in for each commodity but not price. The price sheets are also included in this package with the base price and also with all your taxes included. The terms of contract fuel will need to be pulled each month to complete the contract. When Roger is delivering he will either pull from the contract or he will use the daily market price, if the market price is used he will give a large volume discount of \$.10 per gallon on gasoline and \$.18 per gallon on both diesels.

I am always available for questions or help in anyway. Please feel free to contact me at anytime. Again, Thank You for your business.

Mary Lou Parker
 Petroleum Specialist
 812-774-3942
 miparker@wabashvalleyfs.com



900 North Court Street - Grayville, IL 62843
Phone: (618) 375-2311 - Toll Free (888) 869-8127 - Fax: (618) 375-5291

This is a breakdown by month of the base price for fuel. Contracts are locked in by base price only, the following page will have a break down by month with tax included for each month. Wabash Valley will give Warrick County a large volume discount on all fuel deliveries not pulled from contract gallons & priced from open market delivery. Warrick County will receive a discount on base price of \$.18 cent per gallon for off road and on road diesel and a discount of \$.10 cent per gallon on gasoline.

Gasoline Gallons	Base	Clear Diesel Gallons	Off Road Diesel Gallons
Apr	\$ 3,567	\$ 3,723	\$ 3,728
May	\$ 3,478	\$ 3,633	\$ 3,638
Jun	\$ 3,371	\$ 3,543	\$ 3,547
Jul	\$ 3,285	\$ 3,472	\$ 3,477
Aug	\$ 3,207	\$ 3,404	\$ 3,409
Sep	\$ 3,089	\$ 3,333	\$ 3,344
Oct	\$ 2,985	\$ 3,278	\$ 3,283
Nov	\$ 2,904	\$ 3,218	\$ 3,223
Dec	\$ 2,831	\$ 3,101	\$ 3,106
Jan	\$ 2,793	\$ 3,075	\$ 3,080
Feb	\$ 2,800	\$ 3,064	\$ 3,069
Mar	\$ 2,891	\$ 3,099	\$ 3,104

Contract prices were locked in on March 10, 2022. The contracts will run from April 1, 2022 through March 31, 2023. The gallons locked in are based on 30% of the usage from last year. We can contract additional gallons if we see the market is at a good time to contract more gallons.

Gasoline taxes: Fed LUST tax 0.001 IN oil inspection 0.01 IN MFT tax 0.320 = \$0.331

Gas Gallons	Base	w Tax	Off Road Diesel Gallons	Price
Apr	\$3,567	\$3,898	1080	\$3,728
May	\$3,478	\$3,809	1260	\$3,638
Jun	\$3,371	\$3,702	1080	\$3,547
Jul	\$3,285	\$3,616	1440	\$3,477
Aug	\$3,207	\$3,538	1560	\$3,409
Sep	\$3,089	\$3,420	960	\$3,344
Oct	\$2,985	\$3,316	1020	\$3,283
Nov	\$2,904	\$3,235	960	\$3,223
Dec	\$2,831	\$3,162	1050	\$3,106
Jan	\$2,793	\$3,124	960	\$3,080
Feb	\$2,800	\$3,131	840	\$3,060
Mar	\$2,891	\$3,222	930	\$3,104

Wabash Valley Service Co. Forward Fuel Pricing Agreement

Customer Name: _____ Patron ID# _____ Date: 3/10/2022
Warrick County Commissioners

This is a firm price contract
All contracted gallons shall be delivered to usual patron tanks
All prices will be subject to any and all applicable federal, state and local taxes
Any and all gallons not delivered by the last day of each listed contract period will be invoiced to patron at difference of contracted price and the published regular spot price on the last day of the corresponding contract period
All contracts will be firm (take or pay) when verbally placed with Wabash Valley with confirming signature due in 10 days

Product	Salesman	Contract Period	Gallons	Price
Dieseloil Ultra CI	Roger Rutledge#063	April 2022	1,230	
Dieseloil Ultra CI	Roger Rutledge#063	May 2022	1,170	
Dieseloil Ultra CI	Roger Rutledge#063	June 2022	1,020	
Dieseloil Ultra CI	Roger Rutledge#063	July 2022	1,620	
Dieseloil Ultra CI	Roger Rutledge#063	August 2022	780	
Dieseloil Ultra CI	Roger Rutledge#063	September 2022	840	
Dieseloil Ultra CI	Roger Rutledge#063	October 2022	1,050	
Dieseloil Ultra CI	Roger Rutledge#063	November 2022	1,170	
Dieseloil Ultra CI	Roger Rutledge#063	December 2022	1,230	
Dieseloil Ultra CI	Roger Rutledge#063	January 2023	1,650	
Dieseloil Ultra CI	Roger Rutledge#063	February 2023	1,230	
Dieseloil Ultra CI	Roger Rutledge#063	March 2023		

Patron Signature _____
Salesman Signature *Roger Rutledge*

E-mail to: bbehniker@wabashvalleyfs.com

Wabash Valley Service Co. Forward Fuel Pricing Agreement

Customer Name: **Warrick County Commissioners**

Patron ID#

3/10/2022

E-mail to: bbehnlke@wabashvalleyfs.com

This is a firm price contract. All contracted gallons shall be delivered to usual patron tanks. All prices will be subject to any and all applicable federal, state and local taxes. Any and all gallons not delivered by the last day of each listed contract period will be invoiced to patron at difference of contracted price and the published regular spot price on the last day of the corresponding contract period. All contracts will be firm (take or pay) when verbally placed with Wabash Valley with confirming signature due in 10 days.

Please sign and return in 10 days

Product	Subcontract	Contract Period	Gallons	Price
Diesalex Dyed	Roger Rutledge#063	April 2022	1,060	
Diesalex Dyed	Roger Rutledge#063	May 2022	1,060	
Diesalex Dyed	Roger Rutledge#063	June 2022	1,060	
Diesalex Dyed	Roger Rutledge#063	July 2022	1,440	
Diesalex Dyed	Roger Rutledge#063	August 2022	1,560	
Diesalex Dyed	Roger Rutledge#063	September 2022	960	
Diesalex Dyed	Roger Rutledge#063	October 2022	1,020	
Diesalex Dyed	Roger Rutledge#063	November 2022	960	
Diesalex Dyed	Roger Rutledge#063	December 2022	1,050	
Diesalex Dyed	Roger Rutledge#063	January 2023	960	
Diesalex Dyed	Roger Rutledge#063	February 2023	840	
Diesalex Dyed	Roger Rutledge#063	March 2023	930	

Patron Signature

Salesman Signature

Mary Lou Parker

Wabash Valley Service Co. Forward Fuel Pricing Agreement

Customer Name: **Warrick County Commissioners**

Patron ID#

3/10/2022

E-mail to: bbehnlke@wabashvalleyfs.com

This is a firm price contract. All contracted gallons shall be delivered to usual patron tanks. All prices will be subject to any and all applicable federal, state and local taxes. Any and all gallons not delivered by the last day of each listed contract period will be invoiced to patron at difference of contracted price and the published regular spot price on the last day of the corresponding contract period. All contracts will be firm (take or pay) when verbally placed with Wabash Valley with confirming signature due in 10 days.

Please sign and return in 10 days

Product	Subcontract	Contract Period	Gallons	Price
87 octane w/eth	Roger Rutledge#063	April 2022	3,030	
87 octane w/eth	Roger Rutledge#063	May 2022	2,430	
87 octane w/eth	Roger Rutledge#063	June 2022	2,460	
87 octane w/eth	Roger Rutledge#063	July 2022	2,820	
87 octane w/eth	Roger Rutledge#063	August 2022	3,360	
87 octane w/eth	Roger Rutledge#063	September 2022	2,460	
87 octane w/eth	Roger Rutledge#063	October 2022	2,370	
87 octane w/eth	Roger Rutledge#063	November 2022	2,700	
87 octane w/eth	Roger Rutledge#063	December 2022	2,320	
87 octane w/eth	Roger Rutledge#063	January 2023	2,200	
87 octane w/eth	Roger Rutledge#063	February 2023	2,400	
87 octane w/eth	Roger Rutledge#063	March 2023	2,400	

Patron Signature

Salesman Signature

Mary Lou Parker

Super Cutz Lawn Care LLO
6344 Oak Grove Road
Newburgh, IN 47630
(812) 460-4246
ar@supercutz.com



Estimate

ADDRESS
Sherril Stevers
Warrick County -Corner of
Laird & Varrin Road
107 W Locust Street Suite
Boonville, IN 47601

ESTIMATE # 4285
DATE 03/18/2022

SALES REP
Crystal

DATE	ACTIVITY	ACTIVITY	QTY	RATE	AMOUNT
	Lawn Care	mowing, trim (weed eat) and blow; every other week	16	325.00	5,200.00

TOTAL \$5,200.00

Any unforeseen issues will be addressed at time of circumstance. Estimates are good for 30 days and subject to change due to cost and availability of materials and supplies. Substitutions may be made.

Accepted By

Mary Lou Parker

Accepted Date

3-28-2022