

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
July 12, 2021
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 John Goth and Administrator Roger Emmons were in attendance.

Tax Deputy Lisa Wheeler attended and recorded the minutes.

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

PLEDGE OF ALLEGIANCE

AREA PLAN COMMISSION
AMENDMENT TO THE SUBDIVISION CONTROL ORDINANCE
ARTICLE IV GENERAL REGULATIONS AND DESIGN
SECTION 2 STREETS SUBSECTION 11(B)
ORDINANCE 2021-24

Commissioner Phillippe: Okay, tonight's first order of business is our Area Plan Commission. Molly?

Molly Barnhill: The first item is an amendment to the Subdivision Control Ordinance of Warrick County, Indiana, Article IV General Regulations and Design Section 2, Streets Subsection 11(b). The purpose of this Ordinance is to change minimum gutter grade from point five percent (0.5%) to point six-five percent (0.65%). APC gave a unanimous positive recommendation for the amendment at the meeting held on June 14, 2021. Last time, we did a bunch of revisions on the Subdivision Ordinance and this one (1) got missed and it is just to match the other grade requirements.

Commissioner Phillippe: Very good. Anyone have any comments on that? Sounds pretty simple to me. Good with it?

Commissioner Saylor: Oh, yeah, yeah.

Commissioner Johnson: That's the way it was supposed to be.

Commissioner Saylor: Yes.

Commissioner Phillippe: I'll entertain a motion then.

Molly Barnhill: We'll just need an Ordinance number.

Lisa Wheeler: That is going to be 2021-24.

Molly Barnhill: Thank you.

Commissioner Johnson: I'll make the motion to pass Ordinance 2021-24 on the Subdivision Control Ordinance.

Commissioner Saylor: Second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

(Ordinance 2021-24 is located on Page 18 of these Official Minutes)

REQUEST TO REZONE
PC-R-21-03 NIAM HOMES
ORDINANCE 2021-25

Molly Barnhill: We have some rezonings. The first one (1) is PC-R-21-03. Petitioner/owner is Niam Homes, LLC, by Kush Patel, Owner. To rezone one point six-eight (1.68) acres located on the west side of Vanada Road. Approximately four hundred eighty-eight point five (488.5) feet south of the intersection of Vanada and Ferstel Road from R-2B/PUD Single Family Planned Unit Development Zoning to R-2B/PUD Multi-Family Dwelling Planned Unit Development Zoning District. Lot 74-1 through (Lot) 74-10 in the Village of Lexington II PUD Subdivision, Ohio Township. It was advertised in the Standard May 24, 2021. And the APC gave a unanimous positive recommendation for PC-R-21-03 at their meeting held on June 14, 2021.

Commissioner Phillippe: Is this the same one (1) we saw in Drainage.

Commissioner Johnson: Yeah.

Commissioner Saylor: Um hum.

Commissioner Phillippe: Alright. I'll entertain a motion.

Commissioner Saylor: We need an Ordinance number.

Roger Emmons: '25.

Lisa Wheeler: 20...

Commissioner Saylor: '25.

Commissioner Phillippe: Okay, is there anybody here to speak for or against?

Tom Keith: My name's Tom Keith. I'm with Andy Easley Engineer, I'm the engineer on this rezoning. I think it speaks for itself. I've spoke on this issue before. It is a, we're going back to what the developer originally planned for multifamily units on this lot. When the bank bought the property, got the property in a foreclosure, they decided to take it to ten (10) single family residences. Very, very small. The new developer would like to go back to the original design because he feels that that's more marketable.

Commissioner Phillippe: Very good. Thank you.

Commissioner Saylor: And, and Tom, you said these are not going to be apartments?

Tom Keith: They are in no way, shape, or form going to be apartments. The owner guarantees that. These are town houses.

Commissioner Saylor: Okay. Great, thank you.

Roger Emmons: What's his last name? Tom?

Commissioner Johnson: Keith.

Roger Emmons: Keith?

Commissioner Phillippe: Sir?

Commissioner Saylor: Tom, can you identify yourself for the record?

Tom Keith: Oh, I, I...

Roger Emmons: Sorry, I didn't catch your last time.

Tom Keith: Tom Keith.

Roger Emmons: Keith?

Tom Keith: Keith, K-e-i-t-h. Just like a first name.

Roger Emmons: With Andy Easley Engineering?

Tom Keith: Andy Easley Engineering, Suite 205, 1133 West Miller Road, Evansville.

Roger Emmons: Thank you, Sir.

Commissioner Phillippe: Thank you.

George Fithian: Good evening, my name is George Fithian and I live at 5600 Essex Drive in the Lexington Subdivision. Lived there for almost six (6) years. I have a huge concern about rezoning and what that could result in as far as going from Single Family Dwellings to Multifamily Dwellings. I'm concerned as are most of my neighbors that that's going to have an adverse impact on my property value. I heard the gentleman before me speak that, you know, they're taking it back to some prior plan. I'm not sure what impact that has. The fact of the matter is it's gone from single family to multifamily. And I'm concerned on the, how that's going to impact my property value. And I would like to see that either explored further, you know, tabled for further discussion, whatever the case might be. Because this is I know it's just an item on the agenda, but this is very important to me and my family as to how that rezoning would impact my property value.

Commissioner Saylor: George, I've got a couple of questions for you.

George Fithian: Sure.

Commissioner Saylor: One (1), did you attend the APC meeting on June 14, 2021?

George Fithian: Um, yes.

Commissioner Saylor: You did? Okay. Did you speak at that meeting?

George Fithian: I did.

Commissioner Saylor: Okay. And then, and maybe this is the question for Tom. Tom, you said in the plans it called for single dwelling housing and you're going back to the original plan.

Tom Keith: Um hum.

Tom Keith: They were going to be brownstones. I'm sorry....

Commissioner Saylor: Okay, yeah, come up here at the mic please. So, they were going to be brownstones?

Tom Keith: Similar to what's on Lot 75 right now.

Commissioner Saylor: Okay.

Tom Keith: But, instead of facing back to, or face to face, they would be back to back, these new ones will be.

Commissioner Saylor: Okay.

Tom Keith: They're telling me that they're going to be in the range of two hundred fifty (\$250,000.00) to three hundred thousand dollar (\$300,000.00) homes. Individual units.

Commissioner Saylor: Okay.

Tom Keith: So, they're not going to be...

Bobby Howard: How many units, I guess you're wanting to know compared to the single family homes?

Tom Keith: Three (3) units per townhouse. And there will be four (4) townhouses.

Bobby Howard: And then there was ten (10) single family?

Tom Keith: Correct.

Commissioner Saylor: So, my question to you, on the single family homes, what were they going to be like?

Tom Keith: Similar to what's on Lot 72 right now.

Commissioner Saylor: What's the value of that house?

Tom Keith: Couldn't begin to tell you. I'm not a real estate agent.

Commissioner Saylor: I was just kind of curious. I guess in other words. I was, I didn't know if you guys were putting in, you know, two hundred thousand dollar (\$200,000.00) homes there or two (2), I'm trying to establish the fact that, you know, if you guys would have went, cause they're smaller, they're smaller footprints, lots, right?

Tom Keith: Yes.

Commissioner Saylor: Yeah, so, so, you couldn't probably put a five (\$500,000.00) or six hundred thousand dollar (\$600,000.00) home on there.

Tom Keith: No, you could not.

Commissioner Saylor: So, my point with this is, I mean, this could be, it could be better.

Tom Keith: It should be better.

Commissioner Saylor: It should be better, you know, not, and again, you know, if I lived in a subdivision and bought a home. Home's usually everybody's biggest asset that they buy. So, I'm just, I don't know, Mr. Fithian if I, I mean I don't know if it's going to hurt you home value. I'm not an appraiser and I'm not a real estate, a real estate guy. I mean I bought homes and rented real estate since I was sixteen (16) years old. So, I've been involved in it. I just don't know how that's going to hurt the value of that. Especially if it's done in accordance with what's out there.

Tom Keith: And it has to be done in accordance with the Homeowner's Association agreements that dictate the style of houses.

Commissioner Saylor: Right.

Tom Keith: The brick, how much brick, what type of roofs, etcetera.

Commissioner Phillippe: I have a question, Mr. Fithian, I believe that these folks had a neighborhood gathering, so to speak, and entertained questions from the neighbors. Were you in attendance in that as well?

Tom Keith: No, he was not. It was held at my office. It was held by Mr. Strickland, somebody from the Homeowners Association was there and another lady and I wish I had their names down but I didn't take minutes for the meeting.

Commissioner Phillippe: Gotcha, gotcha.

Commissioner Saylor: And Mr. Fithian, you know, I've asked, you know, we had a Drainage Board meeting that, that he addressed just a little bit ago and I asked the question about apartments. You know, if these were apartments, I can assure you my vote would be no. But, townhomes and what's been built out there is very nice and I just don't see how it's going...

Tom Keith: The owner's position is he owns forty (40) different lots in this development. He said I would be shooting myself in the foot to build anything that isn't at least on level as good or better that what's out there right now.

Commissioner Saylor: Yourself in the foot, right. And I mean, I can see there's, well, you're going to have more neighbors. But...

George Fithian: I wish the developer all the luck and I hope he makes a ton of money. I don't want it to be done at my expense. And I think, to speak for myself. I've seen people shoot themselves in both feet.

Commissioner Saylor: Well, especially developers.

George Fithian: That's how it ended up with the bank. And, you know, regarding your statement as to the estimated price range of the home, that sounds great, but as we are changing or attempting to change the zoning from single family to multifamily, that too could change. There are no guarantees as the, I mean I understand what you're saying about the developer shooting themselves in the foot. You know, I can't bank on that. And, you know, if it's not rezoned that won't happen. And that's kind of where I'm at with it. Mr. Patel, again, I wish him all the luck. Hope he makes all the money he wants, you know, so on, so forth. I don't want to be on the tail end of that.

Commissioner Phillippe: Understood. Thank you.

George Fithian: Thanks.

Commissioner Phillippe: Anyone else? Good. Very good. So, be 2021-25, right? I'll entertain a motion for 2021-25

Commissioner Saylor: Molly, I have a question before, Mr. President, before we go with the motion. Is it, is it in the verbiage that apartments can't be, with this, could they, if they change their mind, could they build apartments or would they have to come back before APC and go through the whole process again.

Molly Barnhill: Yeah, they'd have to come back and change it. And a PUD goes hand in hand with a primary plat, which shows the exact layout of the building. And actually that's further on, on this agenda tonight.

Commissioner Saylor: Okay, okay.

Molly Barnhill: That primary.

Commissioner Saylor: So, they're kind of held to this standard?

Molly Barnhill: Yes.

Commissioner Saylor: Okay. Okay.

Tom Keith: And we have said on record under oath...

Commissioner Saylor: Yeah.

Tom Keith: I just want to say.

Commissioner Saylor: Yeah, I just. I guess I kind of said that for him, just to reassure him that your feet's kind of gonna be held to the fire, I guess. So.

Commissioner Phillippe: Great question. Thank you.

Commissioner Saylor: I make a motion to, to approve.

Commissioner Johnson: I'll second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

(Ordinance 2021-25 is located on Page 18 of these Official Minutes)

PC-R-21-04 JERAMY AND MISTY HORROM ORDINANCE 2021-26

Molly Barnhill: Our next rezoning is PC-R-21-04. The petitioner is Megan Wolfe. The owner is Jeremy and Misty Horrom to rezone point one-eight (0.18) acres located on the west side of Yankeetown Road. Approximately a hundred and forty feet (140) feet north of the intersection of Yankeetown Road and Walnut Street from R-1A, One Family Dwelling Zoning to C-3, Highway Commercial with a Use and Development Comment. It is in Boon Township, 10-7-8, complete legal's on file. Was advertised in the Standard May 24, 2021 and the APC gave a unanimous positive recommendation for PC-R-21-03 at their meeting held on June 14, 2021. And their Use and Development limits the use to a dog grooming business and any accessory uses, also any uses allowed in the R-1A, One Family Dwelling Zoning District.

Commissioner Phillippe: Very good. Anyone here to speak for or against this action? I'll entertain a motion.

Commissioner Saylor: I make a motion to approve PC-R-21....scratch.

Commissioner Johnson: Hello.

Sharon Clayton: Sharon Clayton, 2700B Walnut Street. I was here at the last meeting and you know my complaint is they have no septic system of any kind. And we live below them, so if they're putting water into a drain that is

Department. They did have to put in a system. They've done nothing as far as I know. And I want to know how long they have to do this and can they still operate without one (1)?

Molly Barnhill: So, the motion was made on the condition of compliance with the Health Department?

Sharon Clayton: Yes.

Molly Barnhill: Which is, I mean, kind of, you have to be in compliance with the Health Department. But, there was no other conditions put on as far as timing or anything.

Commissioner Saylor: Well, to build a structure you have to have a...

Commissioner Johnson: The structure's already there.

Commissioner Saylor: Oh, it's already there.

Molly Barnhill: Yes. It's an existing building.

Commissioner Saylor: Okay, so the structure's there, so is there not a septic there now to service the structure?

Molly Barnhill: I'm not sure what happened with the septic.

Sharon Clayton: No.

Commissioner Saylor: No?

Sharon Clayton: No, there is no septic system on that property at all. There was a septic system on the owner's property that was a partial system made that was there for that house. But, when they moved in, they destroyed that line. So, right now, as far as I know, it is just draining into the ground, the water.

Commissioner Phillippe: So, Molly, before the business is operational, I would assume that the Health Department has to inspect the septic system. I don't want to make assumptions.

Molly Barnhill: Yes. They should get their system in. I know they've been working with the Health Department on it. And I think that it, he takes all that to State cause it's commercial.

Commissioner Phillippe: So, in other words, this is a process and that step will be taken.

Sharon Clayton: Okay.

Commissioner Johnson: The cart in front of the horse.

Commissioner Saylor: Yeah.

Commissioner Johnson: Yeah, so it needs to be zoned before it goes any further.

Commissioner Saylor: Terry, does this guy have something to add?

Commissioner Phillippe: Thank you.

Sharon Clayton: I have one (1) question, can they operate without a septic system?

Commissioner Phillippe: Counsel, do you know the answer to that question?

John Goth: I would, I don't know the answer directly, no. But, if the approval of the rezoning is conditioned upon the Health Department signing off on it, then that the condition upon which they can begin their business.

Commissioner Saylor: And I know our Health, our Health Department manager, he's not gonna, he's not gonna approve it if they don't have a septic.

Sharon Clayton: Alright.

Commissioner Saylor: But, I mean, do we, can we table this? Can we table this until we maybe get some questions from Aaron answered and make some assurances here? Or?

Commissioner Johnson: Well, I think we have to...?

Commissioner Saylor: Or did APC approve...?

Commissioner Johnson: The approval of this PC-R is contingent on the Health Department's approval to open that business.

Commissioner Saylor: Okay.

Commissioner Johnson: So, in order for us, I think, to move forward, we need to approve the rezoning and then let Aaron do his thing with the State.

Commissioner Phillippe: I agree. It's a process.

Heather Soberg: Aaron (inaudible) walk up here. (Inaudible) answer questions (inaudible).

Commissioner Saylor: Okay, so, our Health Officer's in the building and he's on his way up so he can answer our questions.

Commissioner Johnson: Good. Good.

Commissioner Saylor: Sir, do you have something to add to this?

Jeremy Horrom: Yes, I do.

Commissioner Saylor: Can you state your name and...

Jeremy Horrom: I'm Jeremy Horrom, 2780 Walnut.

Commissioner Saylor: Okay.

Jeremy Horrom: I own the property.

Commissioner Saylor: So, you own the property, okay.

Jeremy Horrom: Yes, I've been in touch with the soil scientist and Aaron as well. We hired a contractor and it's in the works as far as getting a new system put in.

Commissioner Saylor: A new septic?

Jeremy Horrom: Yes. You know, right now, we don't know if there is, what is there, what was being used. The building was built in 1940.

Commissioner Saylor: Okay.

Jeremy Horrom: So, it's, it is what it is. I've never altered it. We had a new septic system put in our place which is directly below this other property, our other house. We've not seen any groundwater, no nothing, and I've not altered anything as far as plumbing goes, exterior (inaudible). But, we are, you know we are going to comply and we will get a new system put in. Just, you know, taking time to get...

Commissioner Phillippe: Understand.

Jeremy Horrom: You know, weather, contractor.

Commissioner Phillippe: Thank you.

Commissioner Johnson: There's Aaron.

Commissioner Phillippe: Mr. Franz, you have anything to add to this conversation?

Aaron Franz: Fill me in on the conversation.

Commissioner Phillippe: We have a remonstrator in the audience who was opposed to the rezoning for the, don't know the name of the business.

Roger Emmons: Dog grooming business.

Commissioner Phillippe: Dog grooming business on Yankeetown Road.

Aaron Franz: We, the property owners have obtained a soil test to obtain a septic permit. So, I was looking, I just rushed up here so I didn't have time to grab it. I know it's been done. I talked to the soil scientist.

Commissioner Saylor: I guess the question our remonstrator, if, and I don't mean to interrupt, Aaron, but, if, they have to basically put in a new septic system before you can approve operation of that business? Correct?

Aaron Franz: Correct. Correct.

Commissioner Saylor: That's all I needed to know.

Aaron Franz: And it's in downtown Yankeetown, right on the main road there. But, yeah, so we're working on that. Actually, Molly and I have discussed it a couple of times.

Commissioner Saylor: Perfect. Perfect, that's it.

Aaron Franz: Alright.

Commissioner Saylor: Okay, thank you very much. We appreciate it Aaron.

Commissioner Phillippe: Thank you.

Aaron Franz: You're welcome.

Commissioner Phillippe: Ma'am, I hope that addresses your concern. Okay, very good. Any other folks in the audience to speak for or against? Very good. I'll entertain a motion.

Commissioner Saylor: I make a motion to approve PC-R-21-04.

Commissioner Johnson: Ordinance number?

Commissioner Saylor: Is that 20...is that Ordinance...?

Molly Barnhill: The Ordinance...

Commissioner Johnson: '26.

Commissioner Saylor: '26, and that Ordinance is Ordinance 2021-26.

Roger Emmons: Yes.

Commissioner Johnson: And I'll second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

(Ordinance 2021-26 is located on Pages 19 through 20 of these Official Minutes)

STREET CONSTRUCTION PLANS PP-21-06 JACOBSVILLE EAST SUBDIVISION #2

Molly Barnhill: We have some Street Construction Plans. The first one (1) is a Primary Plat PP-21-06, Jacobsville East Subdivision #2, petitioner/owner is Jacobsville Developers East, LLC by Jerry Blanton, Agent. The owner is St. Luke Lutheran Church, by John Catt, Chairman. Property located on the east side of Epworth Road approximately seven hundred sixty-five (765) feet south of the intersection formed by Epworth Road and State Road 66. It is a replat of Lot 2 in Jacobsville East Subdivision as recorded in 2007R-011883 in the Warrick County Recorder's Office and Part of the northwest quarter of the northeast of Section 29-6-9, Ohio Township. They're requesting no improvements to Epworth Road and Orthopaedic Drive.

Bobby Howard: My understanding is right now it's just for a vacant piece of property and there's no future improvements to happen there at this time. And if future improvements are to occur that a subdivision would have to be filed and any future road improvements then could be necessary at that time.

Commissioner Phillippe: Understood. I'll entertain a motion.

Commissioner Johnson: Make a motion to approve PP-21-06.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

(PP-21-06 is located on Page 20 of these Official Minutes)

PP-21-07 VILLAGE OF LEXINGTON III PUD

Molly Barnhill: Next is PP-21-07. This is the Village of Lexington III PUD. Petitioner/owner Niam Homes, LLC, by Kush Patel, Partner. It's on the west side of Vanada approximately four hundred eighty-five point five (485.5) feet south of Ferstel Road and Vanada. A re-plat of Lot 74, one (1) through eleven (11), Village of Lexington II PUD. It's Ohio Township, 6-7-8, and the County Engineer has reviewed their request and signed off on it.

Bobby Howard: Basically, the streets were already part of the original plat of that area as he discussed in Drainage Board.

Tom Keith: The road's installed. The drainage is installed. We're doing nothing more than changing up the type of housing.

Commissioner Phillippe: Can you state your name for the record one (1) more time?

Tom Keith: Tom Keith, Andy Easley Engineering.

Commissioner Phillippe: Thank you.

Tom Keith: Yes.

Commissioner Saylor: Thanks, Tom.

Commissioner Phillippe: Okay. Very good. I will entertain a motion.

Commissioner Saylor: I make a motion to approve PP-21-07.

Commissioner Johnson: Second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

(PP-21-07 is located on Page 21 of these Official Minutes)

PP-21-08 SCHIFF FAMILY SUBDIVISION

Molly Barnhill: The last one (1) is PP-21-08. Schiff Family Subdivision. Petitioner/owner is William and Mary Lee Schiff. Property's located on the east side of Three Lakes Drive, one thousand one hundred seventy-three (1,173) feet south of the intersection formed by New Harmony Road and Three Lakes Drive. Lot 4 in Three Lakes Estates, Phase I and part of the southwest quarter of the southeast of Section 9-5-9, Campbell Township. Complete legal on file. Advertised on June 28, 2021 and they're requesting no improvement to Three Lakes Drive.

Mark Chamness: Mark Chamness of Chamness Land Surveying.

Bobby Howard: Just to put it on record, the, I guess two (2) years ago they received a consensus from the Board to allow the roadway to remain gravel. At that time they were also extending the roadway. And now that they now longer need that many lots, I believe they're just requesting the road to remain gravel at this time.

Commissioner Phillippe: Very good. Anything else to add?

Mark Chamness: No.

Commissioner Phillippe: That's it? I will entertain a motion.

Commissioner Johnson: Make a motion to approve PP-21-08.

Commissioner Saylor: Second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

Mark Chamness: Thank you.

Commissioner Phillippe: Thank you. Alright, thank you, Molly.

Molly Barnhill: Thank you.

(PP-21-08 is located on Page 22 of these Official Minutes)

**APPROVAL OF MINUTES
JUNE 28, 2021**

Commissioner Phillippe: Next order of business is Approval of Minutes from our June 28, 2021 meeting.

Commissioner Saylor: I make a motion to approve.

Commissioner Johnson: Second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

**CONSENT AGENDA
HEALTH DEPARTMENT
MITCHELL AND MCCORMICK AGREEMENT**

Commissioner Phillippe: Next order of business is our Consent Agenda. Roger?

Roger Emmons: Thank you, Mr. President. The Health Department submitted an agreement with Mitchell and McCormick as I understand it, it's a subscriber renewal agreement. And the business associate addendum. The subscriber renewal has to do with outsourcing billing services to allow the Health Department nursing office to bill Medicare. And we received a consensus and Terry signed prior to the meeting. That's the only consent agenda item we have.

Commissioner Saylor: I make a motion to approve the consent agenda.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

(Mitchell & McCormick Agreement is located on File in the Auditor's Office)

**DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
JUDICIAL CENTER ISOLATION VALVES PROJECT – DISCUSS RE-QUOTES**

Roger Emmons: Moving on to Administrator Items, the Judicial Center Isolation Valves Project, Discuss Re-Quotes. You were copied on my July 1st email about this agenda item. Retired Purchasing Manager Joe Grassman presented the initial quotes to you on May 24th. You took them under advisement and then on June 14th you ratified your consensus for approval to reject all bids and re-bid it at your earliest date possible. The first time Haas Mechanical failed to submit their quote in a timely fashion and J.E. Shekell only quoted labor. Deig Brother quoted seventy-two thousand (\$72,000.00) if done after regular business hours and sixty-four thousand nine-fifty (\$64,950.00) if done during, that's incorrect. Seventy-two (\$72,000.00) after regular, and sixty-four-nine-fifty (\$64,950.00) if done during regular hours. But, again, you rejected all those. This time, Shekell didn't submit, but we did receive from Haas Mechanical and Deig Brothers. Haas Mechanical bid seventy-two thousand seven hundred dollars (\$72,700.00) for doing the work after hours. Sixty-four thousand five hundred (\$64,500.00) for doing it during regular hours. Deig Brothers, seventy-three thousand five hundred (\$73,500.00) for after hours. Sixty-five thousand nine hundred fifty (\$65,950.00) during regular hours. So, Haas Mechanical is lower for both option by eight hundred dollars (\$800.00) after hours, or one thousand four hundred fifty (\$1,450.00) during regular hours. My recommendation would be to award Haas Mechanical to do the work during regular hours if it won't disrupt County Offices.

Commissioner Saylor: Roger, did they, I'm sorry.

Commissioner Phillippe: Go ahead.

Commissioner Saylor: Did they give a timeline on how many hours this would take to complete this project?

Roger Emmons: Not that I'm aware of.

Commissioner Saylor: I've not seen anywhere. I didn't know if you had that and I just over looked it.

Roger Emmons: No, that wasn't, it wasn't in there that I could see. Let me see here.

Commissioner Saylor: And have they given a timeline on when they could do this project?

Roger Emmons: The have stated that they would start at the owner's directive, that's you guys, and they would complete it in two (2) to three (3) days.

Commissioner Saylor: Two (2) to three (3) days.

Commissioner Phillippe: Sounds good to me at two (2) to three (3), yeah.

Commissioner Saylor: (Inaudible) that changes.

Commissioner Phillippe: If they've got to drain that whole system to start, there's no way they can do it during the day.

Roger Emmons: That's true.

Commissioner Saylor: Well, but if it takes two (2) or three (3) days, then that system is going to be down even during the day.

Commissioner Phillippe: That's what I'm saying, yeah.

Commissioner Saylor: Yeah, over two (2) or three (3) days, if it takes that long. So, I think it's going to be important that we do this project during...

Commissioner Johnson: Over a weekend.

Commissioner Saylor: Temperatures are, you know, I think temperatures and going to have to be considered.

Roger Emmons: Yeah.

Commissioner Saylor: Where maybe we do it in maybe the fall where we're not needing the heat and cool.

Commissioner Phillippe: So, Counsel, can we, can we award it contingent on a, on conversation with the contractor to determine the time?

John Goth: Sure, yeah.

Commissioner Johnson: We could do that.

Commissioner Saylor: Well, I think Roger did say, it would be up to us to set a timeline.

Roger Emmons: That's what they put in writing.

Commissioner Saylor: Yeah, so that's good.

Commissioner Johnson: Is there a timeline on the quote, how long the quote is good for?

Roger Emmons: Let's see. I don't know that I saw anything like that, Bob.

Commissioner Johnson: Okay.

Roger Emmons: So, it doesn't, the only thing they stated is pricing is subject to change after thirty (30) days.

Commissioner Phillippe: There you go. Alright. I'll entertain a motion.

Commissioner Saylor: But, we've locked in. So, I mean...

Commissioner Johnson: Well, if we approve it.

Commissioner Saylor: Once we approve it, we should be locked in, I would think.

Roger Emmons: I would think so too. I think they'll honor it.

Commissioner Saylor: Did you ask for a motion?

Commissioner Phillippe: Yes, Sir.

Commissioner Saylor: I'll make the motion for Haas Mechanical, the low bidder for our JC Isolation Valve Project to, since they're the low bidder.

Commissioner Johnson: Contingent?

Commissioner Saylor: Contingent that we work out a timeline that is conducive to outdoor temperature, so our employees won't want to hang us after we're done with this project.

Commissioner Johnson: I'll second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Commissioner Saylor: Is that self-serving?

Roger Emmons: Mr. President, that's all I have.

Commissioner Phillippe: Thank you, Roger.

Commissioner Saylor: Thank you, Roger.

(Haas Mechanical Isolation Valve Project is located on File in the Auditor's Office)

COUNTY ATTORNEY APPROVE COUNTY OFFICE/DEPARTMENT PANDEMIC RELIEF FUND REQUESTS

Commissioner Phillippe: Okay, next item on the agenda is our County Attorney.

John Goth: Thank you, Mr. President. The only thing I have is a singular request from the (inaudible) Event Department for request of funds from the Expense COVID line item balance of a hundred ninety-four-twenty-eight (\$194.28). I believe that was referred to the review committee who have made their recommendation and the only think the Commissioners need to do is act on that recommendation.

Commissioner Phillippe: Very good. You said the amount was one-ninety (\$190.00)...?

John Goth: One hundred ninety-four dollars and twenty-eight cents (\$194.28).

Commissioner Phillippe: Got it. Very good.

Commissioner Johnson: Make a motion to approve.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

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

(Pandemic Fund Summary is located on Page 22 of these Official Minutes)

COUNTY AUDITOR CERTIFIED CLAIMS

Commissioner Phillippe: Next item of business is our County Auditor.

Lisa Wheeler: Lisa Wheeler presenting for the Auditor's Office today as Auditor Stevens and Chief Deputy Farrell are attending an Auditor's Conference. First item for the Auditor's Office today are Certified Claims to present in the amount of one million four hundred twenty-two thousand eight hundred sixty-one dollars and six cents (\$1,422,861.06).

Roger Emmons: That was one-four-two-eight-six-one point 'o-six (\$1,422,861.06)?

Lisa Wheeler: One million four hundred twenty-two thousand eight hundred sixty-one dollars and six cents (\$1,422,861.06).

Roger Emmons: That's what I said.

Commissioner Phillippe: Certified Claims.

Commissioner Saylor: I make a motion to pay the Claims.

Commissioner Johnson: Second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

(Certified Claims are located on Pages 23 through 24 of these Official Minutes)

NON-CERTIFIED CLAIMS

Lisa Wheeler: Next are two (2) Non-Certified Claims for Meritain for no supporting documentation. Total for the two (2) is two hundred seventy thousand four hundred twenty-eight dollars and seventy-six cents (\$270,428.76).

Commissioner Johnson: Make a motion to pay the Non-Certifieds.

Commissioner Saylor: Second.

Commissioner Phillippe: And for the record, the reason that the Auditor doesn't feel we have enough documentation is because those, if we provided that documentation, it would be a HIPAA violation. So. I have a first and a second. All in favor?

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

(Non-Certified Claims are located on Page 24 of these Official Minutes)

PAYROLL

Lisa Wheeler: Last we have Payroll Claims to present for pay date Friday, July 2, 2021, with eight (8) departments Non-Certified for either no supporting documentation, no bonus day policy, or no policy for vacation in the amount of five hundred twenty-eight thousand six hundred fifty-two dollars and forty-six cents (\$528,652.46).

Commissioner Saylor: I make a motion to pay the Payroll.

Commissioner Johnson: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Lisa Wheeler: Thank you, that is all for the Auditor's Office today.

Commissioner Phillippe: Great job.

Commissioner Johnson: Thank you, Lisa.

Commissioner Saylor: Thank you, Lisa.

(Payroll is located on Page 25 of these Official Minutes)

DISCUSS APPROVAL OF VICTORIA WOODS TRAIL GRANT AGREEMENT

Commissioner Phillippe: Next on the agenda is our Economic Development. Steve?

Steve Roelle: Good evening, Steve Roelle, Economic Development. I am just here for you guys to approve my signature on a grant agreement that we've been working on. It's for the Victoria Woods Trail heading from Roslin Road up towards Baker toward Boon... north of Boonville. This is a project that's in the Commissioners CIP. The funds have already been appropriated by the County Council and the agreement has been reviewed by our attorney and our office and also the Commissioners' Attorney.

Commissioner Phillippe: Very good. Any comment, Counsel?

John Goth: We just made a few slight revisions though I understand, to be approved by Warrick Trails and Economic Development Department.

Steve Roelle: Yep.

John Goth: It's acceptable for signing.

Commissioner Phillippe: Motion?

Commissioner Saylor: (Inaudible), I make a motion to approve the Victoria Woods Trail Grant Agreement.

Commissioner Johnson: I'll second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

Steve Roelle: Thank you.

Commissioner Phillippe: Thank you, Steve.

Commissioner Saylor: Thank you, Mr. Roelle.

Commissioner Johnson: Thank you, Steve.

(Victoria Trails Grant Agreement is located on Pages 25 through 26 of these Official Minutes)

DISCUSS APPROVAL OF WARRICK COUNTY 2021 ROAD STRIPING CONTRACT WITH COUNTY ENGINEER/HIGHWAY ROADSAFE

Commissioner Phillippe: The next item of business is our County Engineer and Highway Superintendent, Bobby.

Commissioner Saylor: Oh, look at that, Bob.

Commissioner Johnson: I know. I'm just thinking of something I can say.

Commissioner Saylor: Tee it up, Mr. Highway.

Bobby Howard: First item I have is the 2021 Road Striping Contract with Road, RoadSafe. Basically, this is similar to the contract they had last year. But, this is with the update to the 2021 pricing. I believe that it might have went up one (1) penny per foot on the paint cost.

Commissioner Saylor: Can you have them add the paint with glass beads, Bobby, for Commissioner Johnson?

Commissioner Johnson: (Inaudible) so I can see my way home at night?

Bobby Howard: They do, and that was actually a different striping contractor on the road that you're talking about.

Commissioner Saylor: It would be a loss to the County if we lost Commissioner Johnson.

Commissioner Johnson: That's true.

Commissioner Saylor: When he's not hanging onto the wheel, driving off the road.

Roger Emmons: I do have the agreement, should you approve, for your signatures.

Bobby Howard: Does that have the Exhibit?

Bobby Howard: I have the Exhibit.

Roger Emmons: Okay.

Commissioner Phillippe: Alright, very good. I'll entertain a motion for this contract.

Commissioner Johnson: I'll make a motion to approve the road, 2021 Road Striping Contract with RoadSafe.

Commissioner Saylor: Second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

(2021 Road Striping is located on Pages 27 through 28 of these Official Minutes)

EPWORTH ROAD LANE STRIPING DEACONESS REQUEST TO REVISE TURN LANE

Bobby Howard: Next item I have, there have been some emails on it. But, I don't know if anyone's here from Deaconess. Yeah, they say that it's on the back page, (inaudible). But, there was a request from Deaconess in regards to striping modifications on Epworth Road in front of their entrances. There's a, a lane that is a right or straight lane and there's been some accidents involving people with their turn signals that don't turn there and go through to their southernmost entrance. And they would like to make that a right turn only and they are going to pay to have that done if the County would approve it. And I'd recommend approval based on the information that they've given to me. And I'd also ask, being that this is a change that the word, only, be marked underneath those right turn arrows to, to bring better awareness to the traveling public on that, if they're in that lane that they have to turn at that first entrance.

Commissioner Phillippe: Makes sense. I'll entertain a motion.

Commissioner Saylor: I make a motion to approve the Epworth Road Lane Striping.

Commissioner Johnson: I'll second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

SAFE ROUTES TO SCHOOL PROJECT CHANGE ORDER 2

Bobby Howard: Next item I have is, I believe it's Change Order 2 for the Safe Routes to School Project. This is due to drainage coming from the High School. That initially was covered by some of the line work in the plans, so they did not have how this was to be installed in the scope of work. So, we've had the contractor give us a change order for the new design from the consultant. And that change order amount is seven thousand four hundred fifty-five dollars and fifty-two cents (\$7,455.52). I'd recommend approval, because it needs to be done in order for the drainage from the High School to operate properly.

Commissioner Saylor: I make a motion to approve the Change Order 2 for Safe Routes to School Project.

Commissioner Johnson: Second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

(Change Order 2 is located on Pages 28 through 30 of these Official Minutes)

UPDATE ON ORDINANCE FOR WEIGHT LIMITS ON WARRICK COUNTY ROADS

Bobby Howard: Well, just briefly, to make the Board aware, recently passed a Weight Limit Ordinance, amendments are being looked at and I believe will be available, Counsel will bring it to your next meeting.

Commissioner Phillippe: That's outstanding. Lots of phone calls. May have to talk a little bit more here in a minute. Thank you, Bobby.

COUNTY PURCHASING

Commissioner Phillippe: County Purchasing.

Roger Emmons: Nothing.

Commissioner Phillippe: Nothing?

COUNTY SHERIFF LEAK REPAIR

Commissioner Phillippe: Sheriff?

Sheriff Wilder: I just have, Sheriff Mike Wilder, two (2) brief things. I know we shared an email. I would have emailed but I'm busy trying to catch up. The BNG was going to come out, did you ever speak to them by chance to give us, cause they've not been there and the leak, the leak is getting worse.

Commissioner Phillippe: I did. I thought they were, I thought they were going to come the next day actually. Now, that was plumbing, right?

Sheriff Wilder: Yeah, that's, we already had a quote from Deig Brothers. But, you guys decided, you know, we decided to do at least another one (1).

Commissioner Phillippe: I apologize, it took them a couple days, they, they do not do plumbing.

Sheriff Wilder: Okay. Do we want to get another quote? I mean, that was that three (3) inch pipe.

Commissioner Saylor: If it, if it's leaking, Sheriff, I think we probably need...

Sheriff Wilder: And Deig, not speaking, other than the effect, I don't have any connections, but they gave us the lowest quote on the last two (2) or three (3) projects and done a lot of the work in there. Problem is we keep putting new pieces so everything is (inaudible) kind of push back on the old.

Commissioner Saylor: Do we need to approve this by motion?

Commissioner Johnson: Yeah. I would think so.

Commissioner Saylor: I make a motion to get that repair, that water leak done at the Sheriff's Office by, did you say, Deig?

Sheriff Wilder: Deig Brothers, yeah.

Commissioner Saylor: Deig Brothers, approve that estimate, or that quote.

Commissioner Johnson: And I'll second because this is getting worse and what's it, we might save a hundred dollars (\$100.00) if we get another quote. It's just not worth the risk.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

(Deig Brother Quote is located on Page 30 of these Official Minutes)

UPDATE ON BODY SCANNER AT JAIL AND X-RAY MACHINE FOR JUDICIAL CENTER

Sheriff Wilder: And lastly, I just want to kind of point out, back during COVID, part of the COVID funds we put in and you approved for us to buy a body scanner in our Jail, it's very expensive, but the money was used and I just want to kind of give an update. It's gone, well used. It's been used, we've had it since May in use. We've already had five (5) or six (6) finds. One (1) of them's subject, the officer had no clue that, he gave two (2) stories, he really felt like a female and hid some drugs on him. Was concerned, everyone goes through it. Did everything they could and couldn't find it for the male that was arrested with her. He actually had it in his system, a small amount. So, it was kind of a unique, nice find. But another one (1), a gentleman came in and the officer arrested him, had no idea that he had swallowed, basically swallowed over an eight (8) ball of methamphetamines.

Commissioner Saylor: Wow.

Sheriff Wilder: And he was taken to the hospital where he stayed for three (3) days. But that, just that example, if that would have busted in his system, he could have possibly died in our Jail. Wouldn't have necessarily been our fault, but lawsuits, things, so, it's a piece of equipment we probably should have had before that, but with COVID, it was a good thing. You guys made a good decision. I applaud you for also giving us that piece of equipment and moving forward with that.

Commissioner Saylor: Quickly, quickly paying for itself.

Commissioner Phillippe: Thank you.

Sheriff Wilder: We find contraband quite regularly where they've either put it in the cavity or have, you know, swallow it and stuff.

Commissioner Phillippe: I have a quick question for you.

Sheriff Wilder: Yes.

Commissioner Phillippe: When you went into that, I was thinking x-ray machine not body scanner. Have you guys had that conversation yet about the x-ray machine?

Sheriff Wilder: I saw that. I have. I've reviewed that. I was going to email you tomorrow. We can have it here in the meeting.

Commissioner Phillippe: Okay.

Sheriff Wilder: If you want me to email it, I mean, I'll just wait. It's another thing, you know, for the safety of that, we need to move forward. But...

Commissioner Phillippe: Yeah.

Commissioner Saylor: We had appropriated money several years ago to get that replaced, and I think we got it repaired. But now it's time to, and I know that company is out of, out of the south somewhere. And Mike, if you talk to the other Sheriffs, if we can just get an agreement, whenever, whenever machines are serviced, I think the same company, rather than, can we just get them done at the same time?

Sheriff Wilder: Yeah, I can speak with him. I'm not sure when their maintenance is set up, they're the ones that have those here.

Commissioner Saylor: If we could...

Sheriff Wilder: And I honestly would think we'd at least want to go middle of the road with one (1) of those. Don't want to, sometimes you get what you pay for. I mean, they're expensive, you know, obviously there's different qualities with those types of machines.

Commissioner Phillippe: I think they've given us some good options.

Sheriff Wilder: Yeah, so we can discuss that further.

Commissioner Phillippe: Thank you.

Roger Emmons: For the record, do you know the amount of that quote for Deig?

Sheriff Wilder: It's in an email to you all. I can, if you give me a few minutes to probably look through my phone, email.

Commissioner Johnson: Thirty-four hundred dollars (\$3,400.00).

Sheriff Wilder: That's roughly close.

Roger Emmons: Okay. Alright. Thank you.

Sheriff Wilder: I'll send it out tomorrow.

Roger Emmons: I'll just send it, I can send the information to Lisa. Would that be alright? Okay.

Sheriff Wilder: Yeah, I just wanted to update you about that body scanner. I think it's kind of good to show that there's dividends already paying back on that.

Commissioner Saylor: For the record, that quote was for twenty-six hundred thirty-five dollars (\$2,635.00), Roger.

Roger Emmons: Twenty-six-thirty-five (\$2,635.00)?

Commissioner Saylor: Yeah, including, including furnishing of sawing new three (3) inch press ball, furnish all labor and materials.

Roger Emmons: Okay, thank you.

Commissioner Johnson: Thank you, Sheriff. Thank you.

Commissioner Saylor: Thank you, Sheriff.

COMMISSIONER ITEMS FOR DISCUSSION PHILLIP SPRINGSTUN – CONCERNS WITH ORDINANCE RESTRICTING WEIGHT LIMITS ON WARRICK COUNTY ROADS

Commissioner Phillippe: Okay, there's a couple gentlemen here in the audience that we promised a couple of minutes. So, Mr. Springstun?

Phillip Springstun: Yes, thank you, Sir. Phillip Springstun, I'm a resident of Warrick County for thirty-nine (39) years. I reside at 899 East Tennyson Road, Boonville, Indiana. Some of you I've talked to since this issue have been brought to my attention and some of us's attention about the ten (10) ton limit that you passed in May and the list of roads. I know Bobby just mentioned, you know, he's got some changes, recommendations. I haven't seen those. But, we're

concerned about agriculture, mainly. But this also goes beyond agriculture, because when you, we had a meeting Thursday night and we talked about this at length. You know, even myself being a small farmer, my single axle grain truck legally carries more than thirty (30), you know, can carry thirty thousand (30,000) pounds.

Commissioner Phillippe: Let me ask for Counsel's opinion here real quick. Agriculture's exempt, we all know that. We said that. Is that the State Law? Or what determines that?

John Goth: Statute.

Commissioner Phillippe: So, that supersedes our County Ordinance?

John Goth: Yeah.

Commissioner Phillippe: That's how that works, right?

John Goth: Yeah, we're talking about the Ordinance that was passed. What needs to be done is, minor clarification, so, it's obvious that we're not trying to contravene state law by saying that agricultural is not exempt when it is in fact exempt. So, the updates to the Ordinance that are forthcoming will just clarify that whereas now it's admittedly a little unclear. But that, the Commissioners were not attempting to circumvent State Statute exemption for agricultural operations on hauling routes.

Phillip Springstun: Yeah, well, I thank you. I mean I did make a call to Indianapolis Friday, and, I mean it was Thursday night. I called a gentleman Friday. Much like you said earlier Dan, you can't stop commerce, but then there's also the area that you know, local law can be stricter than state laws. So, you know, it needs to be addressed and you know when you think about it. I mean I talked to a couple of people that have bigger tractors than I do and bigger combines than I do and they're pretty sure they're tractor and combines weigh more than ten (10) ton. I mean there's, but then you go farther, you know, we could be talking about an LP gas truck going to home delivery, UPS truck, home construction, roof repair, concrete truck. I mean, there's just a lot of things and I know if you wouldn't be your intent, those of you that are sitting there now to stop any of that. Or to, but, our fear during our discussion is what happens if down the road, you know, you guys are gone, and somebody says, hey, they passed this Ordinance that says you can't be on this road if you weigh over ten (10) ton. I think that we need some protection, you know, trash trucks, snow removal, I mean the list goes on. And we're available, some of us will be available to you, you know, if we need to discuss more concerns cause I don't want to take up too much of your time and talk things through. Because, you know, like Roger said, well, you went to the expense to publish this thing in the paper, which legally you have to and now you're making changes, going to have to do that over. You know, we just, we just want to be covered and I know if you've got problems with people tearing up the road, yeah, they need to be responsible. But, we just, we're concerned about it.

Commissioner Phillippe: Understood.

Commissioner Saylor: And you know, Phil, and again, we've gotten a couple calls on it. We all have. You know, you do have three (3) commissioners up here that are business oriented. We don't want to, we enjoy farming. We like farming. We support farming. And we don't want, we will not stop commerce. However, you make a good point. What happens when you're gone? We like to, we like to pride ourselves on we're three (3) pretty good common sense guys up here trying to make Warrick County better. However, what we're after here is, you know, we spend millions of dollars on these roads and these utility companies can come in and trash our roads without, you know, and I think that's the kinds of things we're trying to fix. And it sounds like we missed a few things. But, we'll, we'll get that fixed.

Phillip Springstun: And we understand that. You know, but, it's, there again, it's that protection down the road that somebody wakes up someday and says, hey, these people all need this two hundred fifty dollar (\$250.00) permit or we're going to fine them twenty-five (\$25.00), whatever the language was. I mean it's just, you know, it just, that's kind of what concerns us. I mean, legally, yes, you can't stop commerce, but then you also have that area of the law, and I wasn't able to find that, local controls can supersede state law. So, in a sense, you could do that. So, I'm not an attorney, so I don't want to deal with that. I do thank you for your time and I'll leave a card that has my contact information and next week's 4-H Fair, so here's a schedule for each of you. So, I hope to see you there.

Commissioner Saylor: We'll be there.

Commissioner Phillippe: Thank you, Phil.

Roger Emmons: Thank you, Phil.

Commissioner Saylor: Thank you, Phil.

Roger Emmons: Thank you.

Commissioner Phillippe: Mr. Saylor, anything?

Commissioner Saylor: No, Sir.

Commissioner Johnson: Good to see you, Dave.

Commissioner Phillippe: Mr. Johnson?

Commissioner Johnson: No, Sir.

Commissioner Phillippe: I apologize. Were you guys together? Did you want to say something as well?

Unknown: No, I sent you an email. (Inaudible).

Commissioner Phillippe: That's...okay.

Commissioner Saylor: He, he, he, he's the email that I've been trying to get back to all day.

Commissioner Phillippe: Gotcha.

Unknown: I carried his letter in case he didn't, hadn't been able...

Commissioner Phillippe: Thank you, guys. Motion to adjourn?

Commissioner Saylor: I make a motion to adjourn.

Commissioner Johnson: Second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

ADJOURNMENT: Meeting adjourned at 4:50 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS

TERRY PHILLIPPE, PRESIDENT



ROBERT JOHNSON, JR., VICE PRESIDENT



DAN SAYLOR, MEMBER

ATTEST: 

**DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA**

Minutes transcribed by Kristine Georges

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WARRICK COUNTY COMMISSIONERS ORDINANCE NO. 2021-
AN ORDINANCE TO AMEND ARTICLE IV GENERAL REGULATIONS AND DESIGN SECTION 2 STREETS
SUBSECTION 2.1(B) OF THE SUBDIVISION CONFORMANCE IN EFFECT FOR WARRICK COUNTY,
INDIANA

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA, as follows
TO WIT:

Section 1. An Ordinance to amend Article IV General Regulations and Design Section 2 Streets Subsection
2.1(b) as follows:

(b) For adequate drainage, the minimum street and gutter grades shall be not less
than .65% percent.

Section 2. This Ordinance shall be in full force and effect from and after its passage by the
Board of County Commissioners for Warrick County, State of Indiana.

Approved this 12th day of July, 2021.

Terry Phillippe, President
Robert Johnson, Member
Dan Saylor, Member

Debra Stevens, Auditor
7/12/21

Public Hearing held by Plan Commission

SOULIP RECORDS
WARRICK COUNTY RECORDER
RECORDED AS PRESENTED ON
07/12/21 10:58 AM
PAGE 2 OF 2

WARRICK COUNTY COMMISSIONERS ORDINANCE # 2021-
AN ORDINANCE TO AMEND THE WARRICK COUNTY, INDIANA
COMPREHENSIVE ZONING MAPS BY ADDING CERTAIN
REAL ESTATE IN WARRICK COUNTY, INDIANA

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF WARRICK
COUNTY, INDIANA:

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

That the boundaries of the R-2B Single Family P.U.D. zoning
district be amended to include the following described real estate shown on said
document 2018R-000285 in the Office of the Recorder of Warrick County, Indiana, being part of the Northwest Quarter of Fractional
Sections 6, Township 3 South, Range 8 West of the 2nd P.M., lying in Chin Township and Anderson Township, Warrick County, Indiana
and being more particularly described as follows:

Lot 74-1, 74-2, 74-3, 74-4, 74-5, 74-6, 74-7, 74-8, 74-9 and 74-10 of the Village of Lexington PUD as per the plan recorded in
the Office of the Recorder of Warrick County, Indiana, being part of the Northwest Quarter of Fractional
Sections 6, Township 3 South, Range 8 West of the 2nd P.M., lying in Chin Township and Anderson Township, Warrick County, Indiana
South 00 degrees 04 minutes 40 seconds East 132.47 feet, thence South 50 Degrees 00 Minutes 00 Seconds West 30.00 feet to a point on
the West Right-of-Way of Vanada Road and the Northeast Corner of Lot 74-5 in said Village of Lexington PUD and the Point of
Beginning; thence along the east line of Lot 74-5

1st: South 00 Degrees 04 Minutes 00 Seconds East 229.34 feet to the southeast corner Lot 74-6; thence along the South line of said Lot
74-6
2nd: South 90 Degrees 00 Minutes 00 Seconds West 319.76 feet to the southwest corner of said Lot 74-10; thence along the west line of
said Lot 74-10
3rd: North 00 Degrees 00 Minutes 00 Seconds West 229.54 feet to the Northwest corner of said lot 74-1; thence along the north line of
said lot 74-1
4th: North 90 Degrees 00 Minutes 00 Seconds East 319.49 feet to the point of beginning, containing .73368 square feet or 1.068 acres
more or less.

When real estate is surveyed and identified as part of the R-2B PUD Single Family
zoning district, the boundaries of the R-2B PUD Single Family
described real estate shall be and the same is hereby revised and reclassified from said
zoning district to said R-2B Single Family PUD zoning
district.
Section 2. All Ordinances and parts of Ordinances in conflict herewith are
hereby repealed.
Section 3. This Ordinance shall be in full force and effect from and after its
passage by the Board of Commissioners of the County of Warrick, State of Indiana.

ATTEST:
Debra Stevens
County Auditor
7/12/21
Date Approved

President
Secretary
Board of Commissioners
WARRICK COUNTY, INDIANA

I certify under the penalties for perjury, that I have taken reasonable care to review each actual security number
in this document, unless certified by law.
Debra Stevens
County Auditor

This document prepared by SOULIP RECORDS, Indianapolis, IN.



SCSIP-COURSES
MARRIAGE PAT BROOKS
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07/12/2021 09:13:55 AM
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WARRICK COUNTY COMMISSIONERS ORDINANCE # 2021-03-1-226
PLAN COMMISSION DOCKET # PC-R-21-04
AN ORDINANCE TO AMEND THE WARRICK COUNTY, INDIANA
COMPREHENSIVE ZONING ORDINANCE BY REZONING CERTAIN
REAL ESTATE IN WARRICK COUNTY, INDIANA

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF WARRICK COUNTY,
INDIANA:

Section 1. That the Warrick County, Indiana Comprehensive Zoning Ordinance and the
Warrick County Zoning District Maps, as amended, be and the same are hereby amended as follows:
Ordinance, be and the same are hereby amended as follows:

That the boundaries of the "R-1A" One Family Dwelling Zoning District, as shown on
said Warrick County Zoning District Maps, be amended as to the following described real estate:

Part of the Southwest Quarter of the Southwest Quarter of Section 10,
Township 7 South, Range 8 West in Anderson Township in the Town of Yankkeetown,
Warrick County, Indiana being more particularly described as follows:
Commencing at the Southwest corner of the Southwest Quarter of Section 10, Township 7
South, Range 8 West, thence along the west line of Walnut Street, thence along said extended
Walnut Street and continuing along Walnut Street, South 88 degrees 27 minutes 23 seconds
East 106.23 feet to North 201.61E-0059652; thence along the west line thereof, North 00
degrees 49 minutes 06 seconds East 80.49 feet to the point of beginning, point also being the
Southwest corner of the Southwest Quarter of Section 10, Township 7 South, Range 8 West,
Number 2020R-011064; thence along the perimeter of said horizon tract the remaining calls,
thence North 00 degrees 49 minutes 06 seconds East 100.00 feet; thence South 89 degrees 04
minutes 06 seconds West 14.00 feet; thence North 89 degrees 04 minutes 06 seconds East
87.97 feet; thence North 89 degrees 04 minutes 06 seconds West 54.33 feet; thence South 00
degrees 49 minutes 06 seconds West 14.00 feet; thence North 89 degrees 04 minutes 06
seconds East 87.97 feet; thence North 89 degrees 04 minutes 06 seconds West 54.33 feet;
Subject to any easements and right of ways of record.

Subject to all existing rights-of-way and/or easements of record.

which real estate is now zoned and classified as part of the "R-1A" One Family Dwelling Zoning
District, and that the name of said real estate be and the same is hereby reclassified from said "R-1A"
District to said "C-3" Highway Commercial Zoning District with a Use & Development
Commitment.

Section 2. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.
Section 3. This Ordinance shall be in full force and effect from and after its passage by the Board
of Commissioners of the County of Warrick, State of Indiana.

Section 4. The subject property herein rezoned shall be used and developed only in accordance
with the use and development commitments which are shown on the zoning map and until the
petitioner obtains a written commitment from the Recorder of Warrick County, Indiana, and
development commitment in the office of the Recorder of Warrick County, Indiana.

[Signature]
Recorder

[Signature]
WARRICK COUNTY, INDIANA

ATTEST:
[Signature]
County Auditor

Date Approved

7/12/21

I affirm, under the penalties for perjury, that I have taken reasonable care to extract each actual security number in this
document, unless indicated by law.
This document required by

Printed Name

USE AND DEVELOPMENT COMMITMENT

WHEREAS the Undersigned, Megan Wolfe, Petitioner, and Jeremy & Misty
Horrom, owner of certain real estate situated in the County of Warrick, Indiana
described as follows, to wit:

Part of the Southwest Quarter of the Southwest Quarter of Section 10,
Township 7 South, Range 8 West in Anderson Township in the Town of
Yankkeetown, Warrick County, Indiana being more particularly described as
follows:

Commencing at the Southwest corner of the Southwest Quarter of Section 10,
Township 7 South, Range 8 West, thence along the west line of Walnut
Street, thence along said extended Walnut Street and continuing along Walnut
Street, South 88 degrees 27 minutes 23 seconds East 106.23 feet to North
Document Number 2016R-0059652; thence along the west line thereof, North 00
degrees 49 minutes 06 seconds East 80.49 feet to the point of beginning, point also being the
Southwest corner of the Southwest Quarter of Section 10, Township 7 South, Range 8 West,
Number 2020R-011064; thence along the perimeter of said horizon tract the remaining calls,
thence North 00 degrees 49 minutes 06 seconds East 100.00 feet; thence South 89 degrees 04
minutes 06 seconds West 14.00 feet; thence North 89 degrees 04 minutes 06 seconds East
87.97 feet; thence North 89 degrees 04 minutes 06 seconds West 54.33 feet; thence South 00
degrees 49 minutes 06 seconds West 14.00 feet; thence North 89 degrees 04 minutes 06
seconds East 87.97 feet; thence North 89 degrees 04 minutes 06 seconds West 54.33 feet;
Subject to any easements and right of ways of record.

WHEREAS, as the real estate is currently classified as an "R-1A" One Family
Dwelling Zoning District under the Warrick County Comprehensive Zoning Ordinance
and zoning maps established by the staff of the Warrick County Area Plan Commission;
and

WHEREAS, Petitioner has requested that the Real Estate be reclassified to zoning
district "C-3" Highway Commercial-Sub-A, Use and Development Commitment; and

WHEREAS, Petitioner is seeking to make a written commitment concerning the use and
development of the Real Estate pursuant to I.C. 36-7-4-613;

NOW, THEREFORE, in consideration of the foregoing, petitioner makes the
following use and development commitment:

- 1. Use of the Real Estate shall be limited to the following uses:
A dog grooming business and any necessary uses; also any uses allowed in
"R-1A" One Family Dwelling Zoning District.
None
- 2. Use of the Real Estate shall be limited to the following development
requirements:
None
- 3. All commitments and undertakings herein expressed shall be binding on the
petitioner and the petitioner's heirs, legal representatives, assigns, successors,
and assigns, and shall be enforceable within the radius of one (1) mile from the real
estate described and shall be enforced by invoking any legal remedy available
to the petitioner. The number of enforcement actions shall be limited pursuant to
the number of enforcement as set forth in I.C. 36-7-4-613, 36-7-4-1013, and 36-7-
4-1014. If it is necessary to initiate administrative or judicial proceedings to

efforce any such commitment or undertaking, the person or entity obtaining enforcement shall also recover its reasonable attorneys' fees and costs of suit from the undersigned.

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Jacobsville East Subdivision No. 2

BOARD OF COMMISSIONERS:

President
Member
Member

ATTEST:

Victoria P. Stevenson
Auditor
Date: 7/2/21



MORLEY

ARCHITECTS ENGINEERS

May 27, 2021
Warrick County Area Plan Commission
Attn: Molly Barnhill
Courthouse - Room 201
Boonville, IN 47601
Re: Jacobsville East Subdivision No. 2
Request for Waiver of Street Plans
Morley Project # 11457-1.001A

812.464.9585 ext. 812.464.2514 Fax
4800 Rosebud Ln., Newburgh, IN 47630
morleycorp.com

RWSly

Dear Board Members:

On behalf of the subdividers, St. Luke's Lutheran Church and Jacobsville Developers East LLC, we respectfully request that the requirement for street plans for Jacobsville East Subdivision No. 2 be waived. There are no new roads proposed for the subdivision. All roads and curb cuts are existing.

If you have any questions, comments, or require additional information, please contact our office at (812) 464-9585.

Bret A. Sormersheim
Sincerely,
Bret A. Sormersheim, PS
Managing Surveyor
ENCL: Primary Plat

cc: File
J:\11000s\11400-11499\11457\Surveying 3D\Documents\11457 WC No Street Letter.docx

FILED
MAY 27 2021
WARRICK COUNTY
AREA PLAN COMMISSION

17

Schiff Family Subdivision

BOARD OF COMMISSIONERS:

 Professional Member
 Member
 Member

ATTEST:

 Auditor
 Date: 7/12/21



CHAMNESS SURVEYING
 1258 SOUTH, CR 700 WEST - ROCKPORT, INDIANA 47635 • 812-499-4470

Warrick County Commissioners
 Court House
 Boonville, Indiana 47635

RE: SCHIFF FAMILY SUBDIVISION

We request that no street plans be required for this division.

Sincerely,


 Mark Chamness, PLS

FILED

JUL 07 2021

WARRICK COUNTY AREA PLAT COMMISSION

WARRICK COUNTY, INDIANA
 PANDEMIC RELIEF FUND

EXPENSE COVID Line Item Balance: \$635,914.52 Date: 7/12/2021

- Emergency Management
 - o Equipment for Public Safety Issues in Response to COVID19 Pandemic - Hydraker 2' Forklift Trailer Hitch Receiver Ball Hitch Attachment, Tower 84181 Class ¾ Trailer Hitch Tri Ball Mount w Hook for Pickup Truck Tow Hitch Receiver (Enables Forklift Truck to Operate & Move Equipment & helps navigate PPE & Trailers to Testing & Vaccine Sites) (Amazon Capital Services) (\$194.28)

o **Total Emergency Management Expenses** (\$194.28)

TOTAL EXPENSES: (\$194.28)
REMAINING EXPENSE COVID LINE ITEM BALANCE: \$635,720.24

described in this Agreement which are reasonably necessary in order for Warrick Trails to complete the project. Warrick Trails shall be under no obligation to commence and perform the construction of the EDD shall be under no obligation to disburse or award any Grant funds to Warrick Trails as provided under this Agreement.

7. **Accountability.** Warrick Trails shall maintain accounting records in accordance with generally accepted accounting principles with regards to the expenditure of the Grant. Warrick Trails shall maintain all records of invoices, cancelled checks, receipts, and other documents for a period of three (3) years after the date of the last inspection upon request.

8. **Representations of Warrick Trails.** Warrick Trails represents and warrants to the EDD that it is organized as an Indiana nonprofit corporation that has obtained its tax exempt organization status under Section 501(c)(3) of the Internal Revenue Code and that it is a not-for-profit organization. Further, Warrick Trails warrants and represents that it shall comply with all applicable laws and regulations regarding its activities and shall further not discriminate on the basis of race, color, gender, national origin, age or disability.

9. **Termination.** The EDD reserves the right to terminate this Agreement in the event Warrick Trails fails to comply with its terms and conditions. The EDD shall provide Warrick Trails with notice of any breach and if Warrick Trails fails within (10) days after receipt of notice to remedy such breach, this Agreement shall terminate. Upon termination of this Agreement, Warrick Trails shall be responsible for disbursements unless and until the breach is corrected to the EDD's satisfaction. Additionally, this Agreement shall automatically terminate if and when the Warrick County Council does not appropriate and budget for the Grant in 2022.

10. **Hold Harmless.** Warrick Trails agrees to indemnify, defend and hold harmless Warrick County and the EDD, its officers, employees, representatives, and agents from all claims arising or resulting from the failure of Warrick Trails to complete the project under this Agreement and/or in connection with the VW Trail project, including but not limited to the negligence of Warrick Trails, its directors, officers, employees, agents, and contractors.

11. **Assignment.** This Agreement shall not be assigned by either party without the express written consent of the other party.

12. **Independent Status of Warrick Trails.** Warrick Trails is an independent entity, not an agent, partner, employee or joint venturer of EDD. Warrick Trails shall be

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solely responsible for the payment of any and all claims for loss, personal injury, death, property damage, or otherwise, arising out of any act or omission of its directors, officers, employees, or agents in connection with the performance of any activity funded by this Agreement.

13. **Notice to Parties.** Whenever any notice, statement or other communication is required or allowed under this Agreement, it shall be sent to the following addresses:

Notices to EDD:

Warrick County, by and through its Economic Development Department
Attention: Steve Roelle
4763 Rosebud Lane, Suite C
Newburgh, IN 47630

Notice to Warrick Trails:

Warrick Wellness Pathways, Inc.
P.O. Box 72
Newburgh, IN 47628

14. **Entire Agreement.** This Agreement represents the entire agreement between the parties regarding its subject matter. All prior agreements related to the subject matter, whether in writing or verbal, are merged herein.

15. **Survival.** The covenants, agreements, and representations of Warrick Trails in this Agreement shall survive the expiration or earlier termination of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date and year first above set forth.

WARRICK COUNTY, BY AND THROUGH
ITS ECONOMIC DEVELOPMENT DEPT.

BY: *Steve Roelle*, Executive Director

WARRICK WELLNESS
PATHWAYS, INC.

BY: *Courtney Penhays*, President
Its: *Courtney Penhays, President*

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EXHIBIT A - VICTORIA WOODS TRAIL



- The new trail is shown in light grey on the map above.
- 1.7-mile tree covered route will have multiple crossings over water.
- Similar to other county trails, this one will mostly be called a road. The new road, shown in light blue is being put in by the developer and will then become a new county road connecting Roslin to Baker/Jenner.

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WARRICK COUNTY 2021 ROAD STRIPING CONTRACT

THIS AGREEMENT (this "Agreement"), entered into by and between Warrick County, Indiana, by and through the Board of Commissioners of Warrick County (the "County"), having offices located at 107 W. Locust Street, Suite 301, Boonville, Indiana, and RoadSafe Traffic Systems, Inc. ("RoadSafe"), a vendor, having offices located at 12415 Highway 57, Evansville, Indiana;

WITNESSETH THAT:

WHEREAS, the County desires to contract with a vendor for the provision of labor, equipment, materials, and supplies, such as County roadways, highways, and other miscellaneous properties (the "Services");

WHEREAS, Ind. Code 36-1-12-4.7 authorizes the County to award a contract for the provision of the Services to the lowest responsible and responsive offeror;

WHEREAS, Ind. Code 5-22-10-13 authorizes the County to award a contract for supplies, such as those to be used in the Services, to the lowest responsible and responsive supplier, and the County determines in writing that there is only one (1) such source for the supply;

WHEREAS, the County has determined that RoadSafe is the lowest responsible and responsive offeror, and is the only source for the supply of materials and equipment necessary to perform such Services; and

WHEREAS, the County, at its regularly scheduled meeting on July 12, 2021, voted to accept RoadSafe for the Services to be provided by the County (the "Proposal"); a copy of which is attached hereto as Exhibit A and made a part hereof.

NOW, THEREFORE, in consideration of the promises and covenants contained herein and for other good and lawful causes, the receipt and sufficiency of which are hereby acknowledged, the County and RoadSafe agree as follows:

- 1. Scope of Work.** RoadSafe shall furnish the Services to the County as proposed and described by the terms contained in Exhibit A.
- 2. Term.** The term of this Agreement shall be April 26, 2021 through April 25, 2022.
- 3. Termination.** In the event RoadSafe violates, defaults on, or otherwise breaches, the terms of this Agreement and/or any of the terms contained in Exhibit A, the County may terminate this Agreement at any time without cause. If the County terminates this Agreement for any reason, the County shall have no further obligations under this Agreement and shall not be obligated to make any additional payments to RoadSafe.
- 4. Relationship of Parties.** RoadSafe acknowledges that it has entered into this Agreement as an Independent Contractor of the County and shall not represent itself, or permit any of its employees, agents, or subcontractors, to represent the County. RoadSafe shall neither be considered an employee of the County nor entitled to any benefits normally provided to an employee of the County. No liability of any nature shall attach to the County by reason of any claim which RoadSafe may

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have against any other subcontractor or other parties arising out of the performance of this Agreement.

- 5. Entire Agreement.** Both parties acknowledge that this Agreement represents the entire understanding and agreement among the parties hereto and with respect to the subject matter hereof, supersedes all prior negotiations between such parties, and may be amended, supplemented, or changed only by an instrument in writing which makes specific reference to this Agreement and which is signed by all of the parties hereto. Neither party shall delegate any of its rights or obligations herein without the prior written consent of the other party.

- 6. Governing Law.** This Agreement is being executed and delivered in the State of Indiana and shall be governed by and construed and enforced in accordance with the laws of the State of Indiana. Both parties acknowledge that the judicial venue over a controversy arising out of this Agreement is Warrick County, Indiana.

- 7. Notices.** All notices, elections, requests, demands, and/or other communications required or recognized hereunder shall be given in writing and personally delivered or sent by a nationally-recognized express courier services offering overnight delivery, or by registered or certified United States mail, postage prepaid, return receipt requested, addressed to the parties as follows (or to such other person or such other address as either party hereto shall have given via written notice to the other):

If to the County:
 Warrick County Commissioners
 107 W. Locust Street, Suite 301
 Boonville, IN 47601

If to RoadSafe:
 RoadSafe Traffic Systems, Inc.
 12415 Highway 57
 Evansville, IN 47725

Either party may change the address to which a notice is to be sent from time to time, upon providing written notice to the other parties hereto as provided above.

- 8. Waiver.** Compliance with any provision hereof may be waived, but only in writing by all of the parties hereto. No exercise, or failure to exercise, any right hereunder, and no partial or single exercise, of that or any other right shall be construed to be a waiver of that or any other right, it being understood that all such rights and remedies are cumulative and not exclusive.
- 9. Counterparts and Copies.** This Agreement may be executed in counterparts. Both parties acknowledge that paper or electronically transmitted copies of this Agreement are enforceable as the original

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IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth below.

"COUNTY"
 WARRICK COUNTY
 BOARD OF COMMISSIONERS

[Signature] President Date: 7/12/21
[Signature] Vice President Date: 7/12/21
[Signature] Date: 7/12/21
 Dan Saylor, Member

"ROADSAFE"
 ROADSAFE TRAFFIC SYSTEMS, INC.

[Signature] Date: 7-13-21
 (Officer Name), (Position)

Steve Byer, Branch Manager

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth below.

"COUNTY"
WARRICK COUNTY
BOARD OF COMMISSIONERS

"ROADSAFE"
ROADSAFE TRAFFIC SYSTEMS, INC.

Robert H. Johnson, Jr.
Robert H. Johnson, Jr.
Vice President
Date: 7/12/21

Dani Saylor
Dani Saylor, Member
Date: 7-12-21

Robert H. Johnson, Jr.
Date: 7/12/21

Dani Saylor
Date: 7-12-21



DATE: 01/20/21
COUNTY: WARRICK
DESCRIPTION: WARRICK COUNTY 2021 PAINT & THERMO

ROADSAFE TRAFFIC SYSTEMS, INC.
12415 HWY 27
EVANSVILLE, IN 47712
PHONE: (812) 473-5123
SUBMITTED BY: RICK SMITH
MOBILE: (815) 701-8068
EMAIL: rsmith@roadsafetrafic.com

PAY ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	TOTAL
100	LINE THERMO REBAR/CRACKEN YELLOW/WHITE 4 IN	1.00	FT	\$ 0.00	\$ 0.00
101	LINE THERMO CRACKEN	1.00	FT	\$ 2.20	\$ 2.20
102	TRVS MKNG THERMO CR	1.00	FT	\$ 3.30	\$ 3.30
103	TRVS MKNG THERMO CROSSWALK 12 IN	1.00	FT	\$ 4.10	\$ 4.10
106	TRVS MKNG THERMO STOP MARK 24 IN	1.00	FT	\$ 125.00	\$ 125.00
107	TRVS MKNG THERMO STOP MARK 24 IN	1.00	EA	\$ 175.00	\$ 175.00
109	PAINT MISC MKNG THERMO (SCHOOL) 8 FT	1.00	EA	\$ 400.00	\$ 400.00
110	PAINT MISC MKNG THERMO (SCHOOL) 8 FT	1.00	EA	\$ 0.00	\$ 0.00
111	TRVS MKNG 2 IN REMOVE	1.00	LF	\$ 2.55	\$ 2.55
112	TRVS MKNG 2 IN REMOVE	1.00	LF	\$ 2.55	\$ 2.55
113	TRVS MKNG 2 IN REMOVE	1.00	EA	\$ 70.00	\$ 70.00
115	PAINT MISC MKNG ARROW REMOVE	1.00	EA	\$ 80.00	\$ 80.00
117	PAINT MISC MKNG W/CRD (STOR) REMOVE	1.00	EA	\$ 125.00	\$ 125.00
118	PAINT MISC MKNG W/CRD (SCHOOL) REMOVE	1.00	EA	\$ 125.00	\$ 125.00
120	LINE PAINT YELLOW/WHITE SOLID OR CRACKEN 4 IN	1.00	LF	\$ 0.15	\$ 0.15
121	DISCONTINUABLE PAINTED PAVT MARKER	12.00	EA	\$ 250.00	\$ 3,000.00
TOTAL					\$ 78,792.73

A rebar (7) contractor clay roblem is required for all operations.
All thermoplastic pavement message markings and transverse markings have a minimum work charge of \$1500.00 per 100.

Pavement marking items #100 and #120 are based on using the kang line truck.

Prices are for materials only and do not include labor or the installation of permanent markings.

Any material required in the same vicinity of Warrick County, Indiana will be provided at a discount.

This quotation does not include berthing or performance bond. Should you desire us to furnish same, the cost of our premium will be additional to the above items.

This quotation is specifically for the Warrick County Engineering Department.

Contract Person: Dobby Howard; #12-807-8832 #12-807-8105 fax



Accepted by: *[Signature]* Date: 7/12/21 For: _____

Contract No: R-38918 INDIANA Department of Transportation Change Order No.: 002
Construction Change Order and Time Extension Summary Page: 1

Contract Information District: VINCENTES DISTRICT Contract No.: R-38918 Letting Date: 02/10/2021 Status: Draft
AE:Houghland, Karl PE/S: Craig, Joshua

Change Order Information Change Order No.: 002 EWA: Y or Force Acct: N
Reason Code: ERRORS & OMISSIONS, Design/Plan Related Date Approved: 00/00/0000

Description: Construction Change #4: Drainage Revisions
Original Contract Amount \$ 960,344.00
Current Change Order Amount \$ 7,455.52
Total Previous Approved Changes \$ 2,100.00
Modified Contract Amount \$ 969,899.52

Time Extension Information Date Completed 00/00/0000
Date Initiated 00/00/0000 SS Completion Date 11/15/2021 or SS Calendar/Work Days 0
Original Contract Time SP Date 00/00/0000 or SP Calendar/Work Days 0
(SS = Standard Specification, SP = Special Provision)

Time Element Description: The additional 2 working days for this Change Order were required because of the additional work days to complete the extra work that came from Construction Change #4.
Current Time Extension SS Days 0 SP Days 2 SS Days Value \$ 0.00
Previous Time Approved SS Days by AE: _____ DCE: _____ SCE: _____ DDCM: _____
SP Days Value \$ _____

Revised Contract Time SS Completion Date 00/00/0000 or SS Calendar/Work Days 0
or SP Days 0

Contract No:R -38918

INDIANA Department of Transportation

Change Order No.: 002

Page: 2

Construction Change Order and Time Extension Summary

Review and Approval Information

Required Approval Authority (\$ per Change Order) (Days per Contract)

Verbal Approval Required?

Total Change To-Dates>5%?

Scope/Design Recommendation Required?

Approval Authority Concurs with PM?

If N, Resolution: Approved by _____ Date Returned _____

Resolved by _____ Date _____

LPA Signatures Required?

FHWA Signatures Required?

* Field Engineer Recommendation (Required for SCE or DDCM Approval)

Field Engineer _____ Date _____

Comments: _____

Contract No:R -38918

INDIANA Department of Transportation

Date:06/28/2021

Page: 3

Change Order No:002

R -38918

1582154 - State:159215400LC8

002

Construction Change #4: Drainage Revisions

ERRORS & OMISSIONS, Design/Plan Related

Reason Code:

CLN PLN Item Code Unit Unit Price CO Qty Comment C Amount \$

0077 1592154 PIPE 0077 718-06048 6 LFT 25.360 25.000 064.60

Supplemental Description1: Construction Change #4: Drainage Revisions

Supplemental Description2:

0078 1592154 0078 718-06180 LFT 182.760 0.000 0.00

Item Description: PIPE TYPE 2 CIRCULAR 30 IN

Supplemental Description1: Construction Change #4: Drainage Revisions

Supplemental Description2:

0079 1592154 0079 718-06531 EACH 704.820 1.000 784.82

Item Description: OUTLET PROTECTOR 3

Supplemental Description1: Construction Change #4: Drainage Revisions

Supplemental Description2:

0080 1592154 0080 720-45040 EACH 3,687.390 1.000 3,687.30

Item Description: INLET

Supplemental Description1: Construction Change #4: Drainage Revisions

Supplemental Description2:

0081 1592154 0081 801-08778 LS 1,422.310 1.000 1,422.31

Item Description: MAINTAINING TRAFFIC

Supplemental Description1: Construction Change #4: Drainage Revisions

Supplemental Description2:

Contract Completion Date Time Adjustment

Original Completion dt: 11/15/2021 Adj Compl at 11/17/2021

Explanation: The additional 2 working days for this Change Order were required because of the additional work days to complete the extra work that came from Construction Change #4.

Milestone Name Adjustment

Milestone Description: INTERMEDIATE COMPLETION DATE

Original Completion dt: 10/01/2021 Adj Compl at 10/03/2021

Explanation: The additional 2 working days for this Change Order were required because of the additional work days to complete the extra work that came from Construction Change #4.

Whereas, the Standard Specifications for this contract provides for such work to be performed, the following change is recommended.

General or Standard Change Order Explanation

During J&R's pre-construction their survey on 2/18/2021 discovered that the additional 500' right way utility work from 051 #11 1A. This was discussed

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Contract No:R -38918

INDIANA Department of Transportation

Date:06/28/2021

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Change Order No:002

Change Order Explanation for Specific Line Item

It is the intent of the parties that this change order is full and complete compensation for the work described above.

Notification and consent to this change order is hereby acknowledged.

Contractor: _____

Date: _____

Signed By: _____

NOTE: Other required State and FHWA signatures will be obtained electronically through the StateManager system.

Contract No:R -38918
Change Order No:002

INDIANA
Department of Transportation

Date:06/28/2021
Page: 5

(S) SIGNATURE
[Signature]
Dan Taylor

(TITLE)
Commissioner

APPROVED FOR LOCAL PUBLIC AGENCY

(DATE) 7/12/21
(DATE) 7/12/21
(DATE) 7/12/21

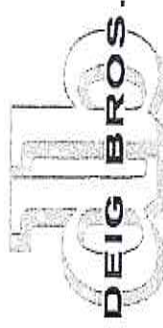
.....
SUBMITTED FOR CONSIDERATION

PE/S _____

.....
APPROVED FOR INDIANA DEPARTMENT OF TRANSPORTATION

Approval Level	Name of Approver	Date	Status

SRTS Change Order 2 is found in its entirety on file in the Auditor's Office.



LUMBER & CONSTRUCTION CO., INC. 2804 A Street • P.O. Box 6429 • Evansville, Indiana 47719
(812) 423-4201 or 423-8051 • FAX 421-5058

March 1, 2021

Warrick County Jail Complex
100 IN-62
Boonville, IN 47601

ATTN: Larry Howard
RE: Leak Repair/Pipe Replacement

Dear Sir:

Deig Bros. proposes to repair the leak on the 3" domestic hot water supply to the storage tank by replacing the 3" dielectric flange along with a new 3" solder 90 and a 3" solder M19 adapter.

For this repair, we quote the price of \$1,305.00.

In addition, we propose to remove and replace two 3" circuit setters. We would also install 2 new 3" ball valves and 2-2" ball valves, along with other fittings.

For this work, we quote the price of \$7,132.00.

**No insulation is included.*

Thank you,

Craig Deig
craig@deigbros.com
Tel: (812) 423-4201