

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
July 25, 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 John Goth and Administrator Heather Soberg 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

**AREA PLAN COMMISSION
REQUEST TO REZONE
PC-R-22-07
ORDINANCE 2022-17 SECOND READING**

Commissioner Terry Phillippe: Okay first order of business this evening is Area Plan.

Molly Barnhill: Our first items are Requests to Rezone. This is Second Reading from the last meeting. PC-R-22-07, Petitioner is DF Development, LLC by Brandon Denton, Member. Owner is Julia Euler and Patricia Martino, Co-Trustees. It was to rezone seven point one-two (7.12) acres on the north side of Warrick Trail. One thousand seven hundred seventy-five (1,775) feet west of Warrick Trail and Libbert Road from A, Agricultural Zoning to C-4, General Commercial Zoning District with a Use and Development Commitment. Ohio Township, 21-6-9, advertised in the Standard June 2, 2022. The APC gave a unanimous positive recommendation at their meeting held on June 13, 2022 and it was continued from the July 11th Commissioner's meeting.

Commissioner Terry Phillippe: Okay.

Jeremy Elrod: Jeremy Elrod, Project Engineer with Morley, 4800 Rosebud. As Molly said, I think, Jim Morley was here a few weeks ago for this project. I think since a three (3) Commissioners weren't present, we could only do a first reading. So, we're here for the Second Reading on the rezoning. I've got exhibits and pictures and such. Not sure how much he covered with you. But here to answer any questions on the Wellness Trail, assisted living, great fit for this kind of project.

Commissioner Terry Phillippe: Anybody have any additional questions at this point in time?

Commissioner Dan Saylor: Jim kind of answered them all last week.

Commissioner Terry Phillippe: I don't recall, did you already give us an Ordinance number?

Kristine Georges: I believe Debbie gave you the Ordinance number of '17 at the last meeting. So, this would still be 2022-17.

Commissioner Dan Saylor: Mr. Johnson, since he wasn't last here to see, Jeremy, you have any papers for Commissioner Johnson?

Jeremy Elrod: I would be more than happy to, Bob. This came through Planning Commission.

Commissioner Bob Johnson: I'm familiar with it.

Jeremy Elrod: Yeah.

Commissioner Dan Saylor: Okay, that's right.

Commissioner Terry Phillippe: Any additional comments from you, Bobby?

Bobby Howard: Nope, I have none.

Commissioner Terry Phillippe: Okay, I'll entertain a motion for Second Reading.

Commissioner Dan Saylor: I make a motion to approve the Second Reading to request to rezone.

Commissioner Bob Johnson: And I'll second.

Commissioner Terry Phillippe: Need to actually read it? No? Okay. So, I have a first and a second for approval. All in favor?

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

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

Commissioner Dan Saylor: And what was that number?

Commissioner Bob Johnson: '17.

Commissioner Dan Saylor: '17, thank you.

Jeremy Elrod: Thank you.

(Ordinance 2022-17 is located on Pages 19 through 20 of these Official Minutes)

**REQUEST FOR RELEASE OF SURETY
BELLMOORE LANDING SECTION 1A**

Molly Barnhill: Our next item is a request for release of surety, Bellmoore Landing, Section 1A, SYF Properties, LLC and LLD Investments, INC. We're holding a letter of credit for twenty-seven thousand three hundred fifty dollars (\$27,350.00) guaranteeing drainage completion. And they've had one (1) year. The surety expires August 19, 2022. And Phil Baxter, the County Surveyor, has signed off on this.

Commissioner Terry Phillippe: Bobby, anything?

Bobby Howard: I have nothing on this.

Commissioner Terry Phillippe: Okay. Entertain a motion for release of surety.

Commissioner Bob Johnson: Make a motion to release surety for Bellmoore Landing, Section 1A.

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 unanimously. (3-0)

Molly Barnhill: That's all for the Planning Commission.

Commissioner Terry Phillippe: Thank you, Molly.

Molly Barnhill: Thank you.

(Bellmoore Landing Release is located on Page 21 of these Official Minutes)

**ACTION AGENDA
MINUTES
JULY 11, 2022**

Commissioner Terry Phillippe: Next order of Business is our County Administrator.

Heather Soberg: Thank you, Mr. President. The first item I have on my list, it's not on the agenda, is the approval of the Minutes. When the agenda was sent out, I had not had a chance to review those yet. I have since then and reviewed all of those and do feel like everything is in order if you were to want to go ahead and approve those minutes.

Commissioner Terry Phillippe: Entertain a motion for approval of minutes from July 11th.

Commissioner Terry Phillippe: I make a motion to approve the July 11, 2022 Regular Session Minutes.

Commissioner Bob Johnson: I'll abstain.

Commissioner Terry Phillippe: Have a first and I guess I'll second that motion since I was at that meeting. And all in favor?

Commissioner Dan Saylor: Aye.

Commissioner Terry Phillippe: Aye. That motion carries two, zero with one abstention (Motion carried 2-0-1 with Bob Johnson abstaining).

Heather Soberg: Thank you, Sir.

CONSENT AGENDA

CERTIFIED CLAIMS – NON-CERTIFIED CLAIMS – PAYROLL SALLY PORT CAGE PROJECT – WEIGHTS AND MEASURES MONTHLY REPORT TREASURER’S MONTHLY REPORT

Heather Soberg: Next on the agenda is the, or next I have the Consent Agenda. Sorry. We have the County Auditor Claims, the Regular Voucher Report date 07-13 through 07-26-2022 and the Payroll Vouchers of 07-18 and 7-19-2022. And then is the Sally Port Cage Project. This was passed by consensus on July 15th. We also have the Weights and Measures Monthly Report from 06-16 through 07-15 and the Treasurer’s Monthly Report for the month ending 06-30-2022. And that is all I have.

Commissioner Terry Phillippe: Okay. I’ll entertain a motion for the Consent Agenda.

Commissioner Bob Johnson: Make a motion to approve the Consent Agenda.

Commissioner Dan Saylor: 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).

Heather Soberg: That’s all I have, Mr. President.

(Certified Claims are located on Pages 21 through 24 of these Official Minutes)

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

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

(Sally Port Cage Project is located on Pages 25 through 27 of these Official Minutes)

(Weights and Measures Report is located on File in the Commissioner’s Office)

(Treasurer’s Monthly Report is located on Page 28 of these Official Minutes)

**COUNTY ATTORNEY
ORDINANCE AMENDING THE CAPITAL IMPROVEMENT PLAN**

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

John Goth: Thank you, Mr. President. First thing under the agenda items for the County Attorney is Ordinance 2022, 2022 amending the Capital Improvement Plan. I think the best would be to table it again as we’re still determining where would be the appropriate source of funds for that project or that particular analysis.

Commissioner Terry Phillippe: I can add to that. Last meeting, we did approve that out of the ARP Funds.

John Goth: Okay.

Commissioner Terry Phillippe: That’s been approved. Does that help?

John Goth: It, yes. It helps, so, withdraw that item from the agenda.

Commissioner Terry Phillippe: Okay.

EASEMENT CONCERNING THE CHANDLER WATER TRANSMISSION MAIN PROJECT

John Goth: The next item is the, an Easement involving the Chandler Water Transmission Main Project. I guess I turn this over to Bobby a little bit if he’d like to talk about it.

Bobby Howard: Basically, this is in the old right-of-way from Jenner Road it extended west past Bell Road. And I believe the easement was submitted to the Ohio Township Trustee as the owner of record. And I’ve been working with him to come up with a location. Initially, they wanted the entire right-of-way for their line. And I felt that some of those properties, this is the only access that they have. So, we settled on a twelve (12) foot easement on the south side of that property and I believe it’s ready for approval. Chad is here.

Chad Bennett: I wasn’t planning on speaking to this today. Chad Bennett, Ohio Township Trustee. But, just to piggy back on Bobby, we’ve sent that back to Chandler’s engineer and they’re redrawing and going to re-define it on the, I forget the document they gave us. But, basically, a new submission of what they want to do as far as purchasing a permanent easement and then we’re also working with them on a temporary easement for construction. And like I’ve told, with Bobby and Todd, is that our intentions is once we get this all worked out, signed off through Chandler, through the Township, then once it’s done, we want to deed this or convey it to the County so that it becomes part of

the County. Cause there's no point in the Township maintaining this. It was given back to us in the 1800's or whenever it was when someone deeded it over to us.

Commissioner Terry Phillippe: How many linear feet is it?

Chad Bennett: One point nine (1.9) miles. But, it's like thirty (30) feet wide by...

Bobby Howard: Thirty (30) feet, yes, thirty-three (33) feet wide. And their easement is a little less (Inaudible).

Chad Bennett: What was that?

Bobby Howard: Their easement didn't go the full distance did it? Or did it? I can't remember.

Chad Bennett: Originally, they wanted the full easement, but that's what we were taking exception to that we wanted them to define that easement and take one (1) side of the property or the other so that thirty (30) years from now if Jenner Road needs to be extended, we're not spending fifty million dollars (\$50,000,000.00) to move a water line that could have been put in the right way the first time, day one (1).

Commissioner Dan Saylor: Where does that, where does that actually end up, Chad, that Jenner Road?

Chad Bennett: If you came off of where Libbert Road, where Libbert Road t's into Telephone road if you take it north, that property stops right there where that, that imaginary Libbert Road and Jenner Road would intersect out in that farm field.

Commissioner Dan Saylor: You mean that Jenner running west?

Chad Bennett: Jenner Road right now stops at Bell Road.

Commissioner Dan Saylor: Right, right.

Chad Bennett: If you imagine Jenner continuing running east to about where you would...

Commissioner Dan Saylor: West?

Chad Bennett: West to Libbert Road.

Commissioner Dan Saylor: Okay, don't confuse me. Okay.

Chad Bennett: Been a long day. Running west toward where Libbert Road would eventually come north of Telephone.

Commissioner Dan Saylor: Okay.

Chad Bennett: It would intersect that way.

Commissioner Dan Saylor: Okay, got it.

Chad Bennett: But, to Bobby's point there, there's a lot of land out there that that might be their only access to it at some point in time now.

Commissioner Dan Saylor: Okay.

Commissioner Terry Phillippe: Thank you.

Chad Bennett: Thanks.

Commissioner Terry Phillippe: Okay, I'll entertain a motion for the easement of Chandler Water Transmission Line Project.

Commissioner Dan Saylor: So moved.

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

APPROVAL TO DRAFT RFP FOR DETENTION CENTER CONSTRUCTION MANAGER

John Goth: And the last thing, it's not a listed agenda item cause we were made aware of it just today, but you've been provided a copy of the proposed notice for request for proposals, construction manager, constructor, excuse me. This is with regards to the design and construction of a potential new jailing facility, detention facility. We are working to secure a, referred to as a CMC to help develop those plans. And what you have in front of you is a draft of the RFP

that we would like to get published next week. So, all that is needed right now is maybe a provisional approval for the Commissioners of this draft to be finalized by consensus later this week. And then upon that happening, we can get this to the Standard for publication which would be required as this relates to public works project.

Commissioner Terry Phillippe: Understand that we've really not had a chance to review this fully. Sounds like we have the opportunity to do so, to read it.

John Goth: This, we have a little bit of wiggle room with the Standard whenever they need submissions to be published in the next edition. So, we have that time line available to us, which I think is Friday of this week. So, we have time to get final consensus for approval, but want to get this in front of you on record and then continue forward on getting this published as quickly as we can so we can get those RFP's back in.

Commissioner Terry Phillippe: Okay. Definitely not a project where it's as logical as putting one (1) foot in front of the other.

John Goth: It's, yeah, this has been developed consulting a lot of similar projects of the State and trying to get the best types of return in terms of whatever, in terms of proposals from CMC's for this project.

Commissioner Terry Phillippe: Commissioners, I'll entertain a motion understanding that you really haven't had a chance to review this. So, I'm certainly open to any suggestions.

Commissioner Bob Johnson: I make a motion that we give Counsel approval to send out for submission of quotes after we've had a chance to review and have a consensus.

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).

John Goth: Thank you, Mr. President. That's all I have.

Commissioner Terry Phillippe: Okay.

COUNTY ECONOMIC DEVELOPMENT E-REP FOUNDATION AGREEMENT

Commissioner Terry Phillippe: Next order of business is our County Economic Development Director who just walked in. So, we know he's ready.

Steve Roelle: Sure, Steve Roelle, Economic Development. I think what I, we are on the agenda right now for is a service agreement between Warrick County and E-REP. For those that don't know, E-REP is the merger of a couple of different organizations including the Chamber, Southwest Chamber, and the Southwest Coalition. And we have always, we have always supported this organization. It's in my budget. It's been appropriated already. Both E-REP and Warrick County wanted to get an agreement in place. The Commissioners have seen this, for a month or so and asked for some changes which E-Rep made. Jenna Richardt is in the audience right here, brand new Warrick County resident, and she is in charge of Economic for E-REP. They've made the changes that Warrick County has recommended. We have the funding in our budget and I am all in favor for approval and signing.

Commissioner Terry Phillippe: Jenna, is there anything you would like to add?

Jenna Richardt: I just appreciate the work that (inaudible) do with Steve and appreciate your engagement with E-REP, so, happy (inaudible).

Commissioner Dan Saylor: So, I mean I'm real familiar with the agreement, Commissioner Johnson, do you have any questions? One (1) thing that, we did make a request for Steve to be on that board and engaged in there. We feel like Steve can be an asset to the E-REP Organization and the Regional. Steve's kind of the regional thinker anyway. He's obviously, his obligation is to Warrick County, but Steve is always kind of thinking big picture. And so, we think it's a great addition to the board, and so that's been approved and so that was just one (1) of the requirements that we felt like we needed to see. So, I feel, I feel good about the agreement and our relationship with E-REP.

Commissioner Bob Johnson: I'm good with it.

Commissioner Terry Phillippe: I'll entertain a motion.

Commissioner Dan Saylor: I'll make a motion to approve the E-REP Agreement as presented.

Commissioner Bob Johnson: Second.

Commissioner Terry Phillippe: And, all in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Steve Roelle: Okay, thank you.

Commissioner Dan Saylor: Thank you.

(E-REP Foundation Agreement is located on File in the Auditor's Office)

COUNTY ENGINEER/HIGHWAY BRIDGE 140 CONSULTANT AGREEMENT

Commissioner Terry Phillippe: Next order of business is our County Highway.

Bobby Howard: Thank you. I actually have two (2) items. The first one (1) is the Bridge 140 Consultant Agreement. This agreement is for Bridge 140, New Harmony Road. It was recently approved Federal Aid awarded project. And the consultant contract here has been approved by INDOT. It is with Lochmueller Group for a total of four hundred ninety-four thousand one hundred twenty-five dollars (\$494,125.00). And that is to be eighty-twenty (80%/20%) split. Recommend approval.

Commissioner Bob Johnson: Make a motion to approve the Bridge 140 Consultant Agreement.

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).

(Bridge 140 Consultant Agreement is located on File in the Auditor's Office)

CRACK SEALING BITUMINOUS SURFACE TREATMENT PROJECT

Bobby Howard: The other item I have quickly is sealed bids for crack sealing bituminous surface treatment project. Basically, we looked at two (2) subdivisions and trying a new product called Liquid Road. And we did an advertisement and ran in the paper twice. We sent out to at least two (2) individuals that we knew were interested in this. And we only received the one (1). I need my big knife.

Commissioner Bob Johnson: Looks like you stole your daughter's scissors.

Bobby Howard: I was waiting to hear you say that.

Commissioner Dan Saylor: So, the other company didn't bid?

Bobby Howard: No.

Commissioner Dan Saylor: Or didn't return?

Bobby Howard: No, they were to be in by 3:30 (PM) today.

Commissioner Dan Saylor: What, what was the two (2) companies that you sent it to?

Bobby Howard: I think one (1) was called Laser Lines. They were both, the liquid road manufacturer recommended these two (2).

Commissioner Dan Saylor: Okay.

Bobby Howard: And actually, this other gentleman I was talking to was Gary Newman with National Pavement. I think he may be associated with this Evans Development Company who submitted. So I have one (1) bid, Evans Development Company, INC, for a total amount of one hundred thirty-seven thousand six hundred seven dollars and sixty-two cents (\$137,607.62).

Commissioner Dan Saylor: Six hundred seventy (\$670.00)?

Bobby Howard: One hundred thirty-seven thousand six hundred and seven dollars and sixty-two cents (\$137,607.62).

Commissioner Dan Saylor: Okay. And so again, Bobby, what was that for?

Bobby Howard: This is for any necessary crack sealing in the Landmark Subdivision and in the Kenosha Hills. I believe it's Section 5.

Commissioner Dan Saylor: And does that give the lineal footage on those?

Bobby Howard: I do not have that off the top of my head.

Commissioner Dan Saylor: Okay.

Bobby Howard: I can get that for you.

Commissioner Dan Saylor: And so, can you just give a brief description of what that, what that product...? Yeah.

Bobby Howard: Pavement preservation basically you take a road that's been paved three (3) to four (4) years ago is ideal before a lot of the cracks have formed. And we use this product to bring it up to like new standards, a completely sealed road that will extend its life at a fraction of the cost of repaving.

Commissioner Dan Saylor: Did they do any sampling? They didn't do any samples for us, did they?

Bobby Howard: Not this time with the liquid road. I don't have that from...

Commissioner Dan Saylor: Is there any way that we can, you can convince them to maybe do a little section of our trails just to lay down, I'm talking, you know, two (200), three (300), four hundred (400) feet just to see how it performs on that.

Bobby Howard: We can do that. I can talk to them about that.

Commissioner Dan Saylor: Or can we get the product and we do it ourselves?

Bobby Howard: Equipment-wise, equipment, yeah, we can get the product directly from the manufacturer. But, equipment-wise, I need to make sure it's adequate, it's small, that it can work on the trail (inaudible).

Commissioner Dan Saylor: How's that application process?

Bobby Howard: Basically, it's a distributor with a squeegee.

Commissioner Dan Saylor: Is it like, oh really?

Bobby Howard: Yeah, this has sand and aggregate mixed in with it. And so it puts down a coating a little thicker than what you think a typical seal would be.

Commissioner Dan Saylor: So, a squeegee is going to be, what, eight (8), ten (10) foot?

Bobby Howard: Probably close to the width of the trail. So, I need to check on that.

Commissioner Dan Saylor: Yeah, well that trail is... Is that six (6) foot or eight (8)?

Bobby Howard: Should be eight (8).

Steve Roelle: Eight (8). Eight (8).

Bobby Howard: Should be eight (8). Yeah.

Commissioner Dan Saylor: Eight (8). Does this gentleman represent the, the...

Bobby Howard: Oh, Gary's right here.

Commissioner Dan Saylor: Yeah, can you come up to the podium and introduce yourself.

Gary Newman: Am I going to be recorded (inaudible) come back to haunt me now.

Commissioner Dan Saylor: Absolutely, come on up.

Gary Newman: Okay, just wanted to make sure.

Commissioner Terry Phillippe: State your name for the record.

Gary Newman: Gary Newman, National Pavement Maintenance, for the applicators for Evansville, for the bids you were just talking about. Liquid road is an asphalt based, heavy-duty sealer with fine aggregate, sand, mineral fillers and we put it down with squeegees. We put it down with a tank with an agitator. Goes down cold. The screed is eight (8) feet, extends out to twelve (12) feet and it has squeegees, brushes, and we put two (2) coats on. We put the first coat down, let it dry, put the second coat down. It, there, there are places that have been down five (5), six (6), seven (7), eight (8) years that it still looks really good. Obviously, you've got to have some wearing and (inaudible) just like any other, any other surface you have. Can't guarantee it will last ten (10) years in terms of looking absolutely perfect, but it is going to perform well. It gets down into the voids and it stays in the voids. If you get the wearing, it's just on the top where the stone is polished. So, it's a product that it will preserve the pavement for years.

Commissioner Terry Phillippe: Sir, was your company, I'm familiar with the product itself and use in Jasper, Indiana. Did you guys do that?

Gary Newman: We did not. Jasper, self performs.

Commissioner Terry Phillippe: Gotcha, gotcha.

Gary Newman: We've worked in Columbus, Indiana; Madison; Burlington, Indiana; South Bend; cities all over the State.

Commissioner Terry Phillippe: I am familiar with it. I'm excited to see how it works here in Warrick County.

Commissioner Dan Saylor: I have a question for you. So, in your opinion, of course, how does this protect pavement, asphalt. How? I mean, so in other words, I know it has, but how, how do you feel like that protects pavement?

Gary Newman: The pavement, once pavement is down, it starts deteriorating. The sun will oxidize the asphalt, start oxidizing the asphalt out of it. When the asphalt comes out, then the sand and the aggregate starts wearing, and wearing out. So, when the sand goes out and the aggregate goes out, so that's when you start getting pock marks in the pavement and it opens it up to, and any pavement is only as good as the base. So, if the base is going to be moving, you're going to get cracks coming up. Well, the pavement preservation will, you can't prevent cracks, cause the cracks underneath is going to come up. What you try to do with the pavement preservation is to try to eliminate the oxidation so that the sealer will stay on the pavement to eliminate the oxidation. Cause if it oxidizes, you start getting hairline cracks on the top and water gets in, freeze, thaws, then it starts getting bigger and wider and popping out.

Commissioner Dan Saylor: Do you have any communities, have you coated their trails with your product?

Gary Newman: The City of Carmel is in the process right now with seal coating their trails with Liquid Road.

Commissioner Dan Saylor: Why, why are they doing that?

Gary Newman: For the same reason they do on streets, is to preserve that trail. And obviously, with the trail, it's less traffic, so it will last longer.

Commissioner Dan Saylor: Last longer, right.

Gary Newman: The City of Columbus...

Commissioner Terry Phillippe: Sir, Commissioners...

Gary Newman: Didn't use liquid road, but it was a different product. It was an asphalt based product. I call it the little brother of liquid road cause it doesn't have as many aggregates or fillers but it's just a little bit lighter surface.

Commissioner Terry Phillippe: Sir, Commissioner Saylor asked a question of how many feet was bid here. Do you know that answer by chance?

Gary Newman: Um...

Commissioner Terry Phillippe: Or if no, do you know what's generally the cost of the, per mile or foot or whatever?

Gary Newman: You were asking about crack filling or Liquid Road?

Commissioner Terry Phillippe: Liquid.

Commissioner Dan Saylor: Liquid Road.

Gary Newman: I have the square yardage. I'm not sure I have the, or do I?

Commissioner Dan Saylor: Bobby can get that for us later.

Commissioner Terry Phillippe: I was just curious more than anything.

Commissioner Dan Saylor: Gary, so it's a two (2) coat process.

Gary Newman: Correct.

Commissioner Dan Saylor: So, how soon after you put one (1) coat down, is the dry time twenty-four (24) hours? Traffic got to stay off of it?

Gary Newman: Two (2) ways we can look at that. We've, we've had pretty good success in the past where we'll do half, half, this, this microphone's gonna get me yet. I know this.

Commissioner Dan Saylor: Yeah, you're going to knock that off yet.

Gary Newman: We have, we do one (1) side of the street at a time. And, we, in the past, we've had good success letting it dry and then about four (4) hours later. We start, we do that in the morning. By 10:00 (AM), we're finished then we come back in the afternoon by 2:00 (PM) and by the second coat and let it dry so we can usually have the road open by 7:00 (PM) at night. Now, the manufacturer wants, started to look at doing it a different way. They want to put one (1) coat down on this side in the morning, put one (1) coat down on this side in the afternoon. Give it a

chance, open both of them, open this side while you do the other side. It's two (2) ways to look at it. I'm not sure what the best way is yet. They're still, still discussing that. Then the next day you come back and do the same thing on the same street. So, we really haven't figured that out completely yet. We've had good success for six (6) years of applying material not sure which is the best way.

Commissioner Dan Saylor: That was my next question. How, how, what, how long ago was your first prod...your product laid and how is that road performing today.

Gary Newman: The contract of the first road that we did was in Columbus, Indiana in 2018. Now, Sealmaster, this product has been around for a long, for ten (10) or twelve (12) years, something like that. And Sealmaster did some work in Indianapolis where they put it on some small streets probably eight (8) years ago and it's still there. Still looks good. Not perfect, but it still looks good, still protecting pavement.

Commissioner Dan Saylor: So, Bobby, this bid was for a hundred thirty seven thousand dollars (\$137,000.00) and some change. What do you feel that lineal foot would have been, or to resurface those in today's dollars with pavement?

Bobby Howard: Well, I'd have to get you that lineal foot. Those subdivisions...

Commissioner Dan Saylor: Ballpark.

Bobby Howard: We're just right around half the cost of this.

Commissioner Dan Saylor: So, this is a fifty percent (50%), you feel.

Bobby Howard: Roughly.

Commissioner Dan Saylor: Okay. That was, that was what I was after. Okay, good deal. I'm excited about this. I hope, so this is a turnkey project? We don't, our department, doesn't have to do anything for you, sweep, anything?

Gary Newman: If you have a street sweeper that'd be great to help us out. If you don't, you don't. If you want to come out and ride the truck, you're welcome to do it.

Commissioner Dan Saylor: Don't tempt me.

Gary Newman: No, it's okay. We're prepared...

Commissioner Dan Saylor: I can drive any piece of equipment, I'm just not certified.

Gary Newman: I believe that. I believe that.

Bobby Howard: The residents will have a website to go to. I believe you'll do signage.

Commissioner Dan Saylor: Yeah, that was my next question.

Bobby Howard: Yard signs out front to notify them.

Gary Newman: Sealcoatschedule.com is what we use. And I think I've even got the tab set up for, no, I don't think I do. Anyway, you can go to some of the other communities to look at that. It's using bold letters that go out and the actual process. There are other videos on that show the application process with the trucks. We have that website. We put up yard signs to indicate when and where, what streets will be on, and in this neighborhood. I actually go door to door put notices on each of the doors is what I would do in both those neighborhoods.

Commissioner Dan Saylor: Good deal, good deal.

Gary Newman: That's, I do that.

Commissioner Dan Saylor: Give me that website again.

Gary Newman: Seal, sealcoatschedule.com

Commissioner Dan Saylor: Okay.

Gary Newman: One word just like it sounds.

Commissioner Dan Saylor: Okay, great, thank you. I'm excited about it.

Gary Newman: Okay, Thank you.

Commissioner Dan Saylor: So, do we, do we make a motion to approve and...

Bobby Howard: Approve subject to our review of the bid documents and make sure it's responsive and responsible.

Commissioner Dan Saylor: Review? I make a motion to approve the liquid, liquid road bid subject to approval of legal counsel and Bobby.

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: That's all I have. Thank you.

Commissioner Terry Phillippe: Thank you, sir.

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

COUNTY GRANTS DEPARTMENT ARPA PROJECTS

Commissioner Terry Phillippe: All right. Next order of business is our County Grants Development, Debbie.

Commissioner Dan Saylor: Bobby, I'd like to be notified when that is happening. I'd like to see the process.

Debbie Bennett-Stearsman: Sir, is this your phone? Sir, is this your phone?

Commissioner Dan Saylor: Sir, do you have a card?

Gary Newman: Yes, I do.

Commissioner Dan Saylor: Do you mind leaving us a couple of cards? Just two (2) or three (3)?

Debbie Bennett-Stearsman: Okay, good afternoon. So, I'm here today to do reporting on the ARPA projects received to date. We received twenty (20) applications as of last Friday. The core group met and from these projects, we are recommending fifteen (15) to move forward. Five (5) projects were tabled for a future meeting. So I'm going to start with the County projects. And again, I hope everyone received their folders and scores and everything in advance. But, if you have questions, stop me. Do you want to go through these as, per project?

Commissioner Terry Phillippe: One (1) at a time please.

PARKS DEPARTMENT MASTER PLAN

Debbie Bennett-Stearsman: One (1) at a time. Okay, we can do it. So, the first recommendation was to do a Parks Master Plan, about fifty thousand dollars (\$50,000.00) to conduct a five (5) year Parks Master Plan, which includes all Warrick County Parks, including land assets, programs, etcetera, for current and future parks. The plan is to be conducted by American Structurepoint and the plan is scheduled to be completed by December 31, 2022, in order to be submitted to the Indiana Department of Natural Resources for approval. Following approval the plan will be good for five (5) years and opens the door to IDNR for grant funding.

Commissioner Terry Phillippe: So, Counsel, just take these one (1) at a time, normal approval process?

John Gotth: Um hum. Motion to approve.

Commissioner Dan Saylor: Make a motion to approve.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: (Inaudible).

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

WEATHER SIRENS/MASS COMMUNICATION SYSTEM

Debbie Bennett-Stearsman: The second is the Mass Communication System, aka the weather sirens. They recommended a not to exceed figure of eight hundred thousand (\$800,000.00) for replacement of the existing weather warning sirens including four (4) additional.

Commissioner Dan Saylor: I make a motion to table.

Commissioner Bob Johnson: Second.

Commissioner Terry Phillippe: Have a motion to table and a second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

BRIDGE 148 DESIGN

Debbie Bennett-Stearnsman: Okay, next is Bridge 148 Design, hundred and ninety-five thousand three hundred (\$195,300.00) in soft costs with SJCA for design, Bridge 148. This is already under contract.

Commissioner Bob Johnson: Make a motion to approve.

Commissioner Dan Saylor: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: (Inaudible).

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

VANN/ANDERSON ROUND-A-BOUT

Debbie Bennett-Stearnsman: Next is the Vann/Anderson Round-A-Bout, four hundred seventy-eight thousand dollars (\$478,000.00) in soft costs from Structurepoint to design the Vann/Anderson roundabout and this is also already under contract.

Commissioner Dan Saylor: Make a motion to approve.

Commissioner Bob Johnson: 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).

HEALTH DEPARTMENT FEASIBILITY STUDY

Debbie Bennett-Stearnsman: Feasibility Study for the Health Department. Fourteen thousand eight hundred (\$14,800.00) in soft costs to Lamar Architecture to reconfigure the existing first floor Health Department for privacy, direct entry, and larger waiting rooms.

Commissioner Dan Saylor: Make a motion to approve.

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).

APC COMPREHENSIVE MASTER PLAN

Debbie Bennett-Stearnsman: Comprehensive Master Plan up to a hundred and eight thousand dollars (\$108,000.00) to Lochmueller Group and Taylor Stefker Williams to conduct an updated APC Comprehensive Plan into a living document that can be used for future planning. The Master Plan Core Committee will be assigned by the Commissioners and will include twelve (12) persons or more from the County Commissioners, County Council, CVB, leaders, local school, business and industry leaders, advocacy groups such as outdoor recreation, Planning Director, Planning Commission, Chamber and that's not all inclusive but those were suggested.

Commissioner Bob Johnson: Make a motion to approve.

Commissioner Dan Saylor: 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).

SCALES LAKE PLAYGROUNDS

Debbie Bennett-Stearnsman: Scales Lake. A not to exceed figure of four hundred fifty thousand dollars (\$450,000.00) for demolition and new construction of all three (3) playgrounds currently at Scales Lake.

Commissioner Terry Phillippe: So, I have a question about this one (1)?

Debbie Bennett-Stearnsman: Okay.

Commissioner Terry Phillippe: I'm sure that having ARP money is obviously a unique situation. So, while I'm in favor of this, I've also learned, you know, the number which I thought was high because of ADA accessibility. You know, I have a, I have a passion for Scales Lake and I would just like to somehow play a role in the process of making sure that these things go like I think they should go. What happens if we approve this? Does it just get handed to the Parks Department and they go on their way? What's the next step in the process?

Debbie Bennett-Stearnsman: No, not necessarily. Ben got three quotes on playground equipment, three different designs, three (3) different budgets for each, because obviously each one (1) of them wanted to use their own equipment. So we're going to have to, the core groups said to approve up to that much, but we're going to have to work with Ben on the design and what exactly is going out there.

Commissioner Terry Phillippe: Okay.

Debbie Bennett-Stearnsman: We're not just going to hand it to him.

Commissioner Terry Phillippe: Understood. Okay, that answers my question.

Commissioner Dan Saylor: Yeah, the only way I would approve this is that you have your eyes on it.

Commissioner Terry Phillippe: Yep. And we could approve it, table it. That answers my question.

Commissioner Dan Saylor: If you feel good about, you'll have some input and...

Commissioner Bob Johnson: Is this something that we should table and Terry, you can have a meeting with Ben and look at the designs?

Commissioner Terry Phillippe: I don't necessarily think so. I've certainly been involved in what's gone on so far.

Commissioner Bob Johnson: Okay.

Commissioner Terry Phillippe: You know, I'm good with it. It's just something, you know, that we want done right. Not that they can't do it on their own.

Debbie Bennett-Stearnsman: Two (2) of the proposed designs are in your folders if you wanted to review them. Two (2) that he received.

Commissioner Terry Phillippe: My initial holdback was the molded rubber flooring and that doubles the cost. And we have to have that for ADA accessibility. I did not know that.

Commissioner Bob Johnson: It's kind of a big number to swallow.

Commissioner Dan Saylor: Okay, you good with it?

Commissioner Bob Johnson: Yeah.

Commissioner Dan Saylor: I make a motion to approve.

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

WARRICK BUCKS GIFT CARD PROGRAM

Debbie Bennett-Stearnsman: The Warrick Bucks and that is a program, five hundred thousand dollars (\$500,000.00) to provide matching funds for gift cards from local business to increase buying power to residents to shop local. You want to know more, ask Steve.

Commissioner Dan Saylor: I spoke with Steve earlier about this. While I, I've heard Steve talk about it in our Economic Development meetings, I support the program. I think it's great, especially when we're helping local businesses. However, since we have a lot of projects, we could, I would like to approve this but based on two

hundred fifty thousand (\$250,000.00) and then if that program is successful, we could always come back and look for some more funds for that.

Commissioner Bob Johnson: Agreed, and we can tweak it as see what works and what don't work and adapt and change.

Commissioner Dan Saylor: So, I make a motion to approve but only for two hundred fifty thousand dollars (\$250,000.00).

Commissioner Bob Johnson: And I'll second.

Commissioner Terry Phillippe: Have a first and a second at two-fifty (\$250,000.00). All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

FRIEDMAN PARK MAZE

Debbie Bennett-Stearnsman: Friedman Maze, twenty-five thousand dollars (\$25,000.00) for construction of a new maze for public use at Friedman Park.

Commissioner Dan Saylor: I'm always for improving our parks and I think this, while I don't know a lot about this particular project, but I think it's been pitched by Joe and something that he feels good about. So, I make a motion to approve.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: (Inaudible).

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

Debbie Bennett-Stearnsman: Okay, and the design is in your folder if you want to review it.

SECURITY FOR FRIEDMAN PARK

Debbie Bennett-Stearnsman: Next, Friedman Security, eighteen thousand dollars (\$18,000.00) to place additional security at Friedman Park.

Commissioner Dan Saylor: I do have a question about that. Maybe direct that to Steve. Steve, are you, are you gonna be involved in that a little bit?

Steve Roelle: Yeah.

Commissioner Dan Saylor: All right, to make the motion to approve.

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).

HOWARD NEVINS MEMORIAL PLAZA

Debbie Bennett-Stearnsman: Howard Nevins Memorial Plaza, nine thousand dollars (\$9,000.00) in matching funds for a new eighty thousand dollar (\$80,000.00) plaza at the entrance of Friedman Park named after Howard Nevins.

Commissioner Dan Saylor: Make a motion to approve.

Commissioner Bob Johnson: Second.

Commissioner Terry Phillippe: First and Second. All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

RLFC FUNDS FOR SMALL BUSINESSES

Debbie Bennett-Stearsman: And the last of the County Projects is the RLFC funds, five hundred thousand dollars (\$500,000.00) in seed money to create a Warrick County revolving loan fund for small businesses. Loans can be used for various reasons such as building facades, operational expenses, equipment, etcetera.

Commissioner Dan Saylor: So, again, I've talked with Steve Roelle with this, again. It's supporting local businesses. Again, I'm gonna make a recommendation that we start out with two hundred fifty thousand (\$250,000.00) in either one of those programs are successful, then we'll go after some additional funding. And again, these are programs that Steve has laid eyes on in other communities. He feels like they're successful and they generated positive results. So again, I will support this, so I make a motion to approve.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: (Inaudible).

Commissioner Terry Phillippe: Yeah, motion carried three, zero (3-0).

Debbie Bennett-Stearsman: That's was two-fifty (\$250,000.00)?

Commissioner Dan Saylor: Two-fifty (\$250,000.00), yes, Ma'am.

Debbie Bennett-Stearsman: Okay, wanted to make sure. Okay, so now we'll move on to the program that we're calling ARPA competitive grant program.

ARPA CONTINGENCY FUND

Commissioner Terry Phillippe: And can I ask you please, before we move on to that to briefly talk about the contingency fund?

Debbie Bennett-Stearsman: I was going to talk about it at the end, but we can talk about it now.

Commissioner Terry Phillippe: Okay, alright. I'm sorry.

Debbie Bennett-Stearsman: No, at the core group, at the core group meeting, we did decide that some of the projects may run over and we decided to set aside eight hundred fifty thousand dollars (\$850,000.00) aside into contingency fund for any of the programs or projects that may run over at some point due to change orders, price increases, and it will just be there and they'll have to come back and ask for the money before they get it. We'll have kind of as an emergency fund.

Commissioner Dan Saylor: And I think that's very prudent, very smart, good business. The only thing that, you know, I know, when we did this project of six million dollars (\$6,000,000.00). We had three hundred thousand dollars (\$300,000.00) worth of contingency money, and we still have some contingency money left today. I looked at it as, like it was my own money and protected it. So, all I asked is that be looked at the same way. You know, just because it's there, doesn't mean we've got to use it to spend extra on projects. That eight hundred fifty thousand dollars (\$850,000.00) will do a lot of other projects in this community. That's all I ask. Thank you.

Debbie Bennett-Stearsman: Okay. Okay, next is the ARPA Competitive Grant Program.

Commissioner Dan Saylor: Wait, Debbie, I've got one (1) questions. Do they have to be approved by motion that contingency? I mean, it's...

Commissioner Bob Johnson: You're not using it.

John Goth: It's on the record that it's set aside for that reason. So probably unnecessary.

Commissioner Dan Saylor: Okay. Okay.

Debbie Bennett-Stearsman: Yeah.

Commissioner Dan Saylor: Okay.

RIVERTOWN PICKLEBALL

Debbie Bennett-Stearsman: Okay, first project under the competitive program is the RiverTown Pickleball. If you recall last Commissioner's meeting, RiverTown Pickleball filed a request for three hundred thousand dollars (\$300,000.00) for the pickleball courts on Vann Avenue on County Park property. At that meeting, we discussed whether that was enough funding or not. So, I met with the Pickleball Club again, revoked their original application of three hundred thousand (\$300,000.00) and after going through the budget meeting with the Parks Board and the new

requirements, they are now requesting five hundred thousand dollars (\$500,000.00) due to the rise and the expenses that the additional items that the Parks Board was requiring.

Commissioner Bob Johnson: That's a lot of money.

Commissioner Terry Phillippe: Counsel, do we need to motion the withdraw of the original amount or just do it all in one (1)?

John Goth: I'm not sure it's necessary. You can acknowledge the withdraw of their initial application and like as a result you revoke, I mean, yeah, you can make a motion revoking initial approval of the, the approval of the initial application submitted. That's fine.

Commissioner Dan Saylor: Bob, I thought so too. But...

Commissioner Bob Johnson: I was good with the three hundred fifty (\$350,000.00).

Commissioner Dan Saylor: Well, so...

Commissioner Bob Johnson: I'm not going to be good with five hundred thousand dollars (\$500,000.00).

Commissioner Bob Johnson: I think the Parks Board, Terry, you're probably a better versed to speak on this. But, I think there was some requirements that the Parks Board had. I think one (1) was a project...

Commissioner Terry Phillippe: Project Manager.

Commissioner Dan Saylor: Project Manager.

Debbie Bennett-Stearsman: Construction Manager.

Commissioner Dan Saylor: Or Construction Manager, thank you.

Debbie Bennett-Stearsman: It's like an additional forty (\$40,000.00) to forty-five thousand (\$45,000.00).

Commissioner Bob Johnson: Then pay for it, I'm not going to vote for a half a million (\$500,000.00) pickleball court.

Commissioner Dan Saylor: How many courts are there?

Debbie Bennett-Stearsman: Ten (10).

Commissioner Bob Johnson: It's not going to matter.

Commissioner Terry Phillippe: Ten (10) courts.

Debbie Bennett-Stearsman: Ten (10) courts, restrooms, fencing, lighting. They are putting two hundred five thousand (\$205,000.00) into it of their money.

Commissioner Terry Phillippe: Correct.

Debbie Bennett-Stearsman: It is a public court. It's not just for RiverTown Pickleball. They have the option of using it for events before the public comes. And they do have an operating and maintenance agreement with Parks Board. They've gone to the Parks Board. We now have a pro forma rules, several things that we were lacking I think in the beginning. I feel a little more comfortable about it than I did. And they just found their special use today with the Planning Commission.

Commissioner Terry Phillippe: I think if anybody would have had a crystal ball at any point this may have evolved into a County build with a Pickleball Club Management. However, they were the driving force behind it. And they're getting it done. Kudos to them. Definitely higher price tag than what I'd like to see, but aren't all Government projects?

Debbie Bennett-Stearsman: And I have the budget back there with all the numbers if you want to look at it.

Commissioner Dan Saylor: You know, I was, I was a little bit skeptical on this project, but after I've talked to several people in the County and not just, not just in my District, but I know in District 1 and District 2, about how there's, there's a push for these that they need places to play and you know, this is quality of life type of things that makes our community, rather than they go, I just heard that, you know, we have people leaving this community to go to Parks over in Owensboro and to go to the riverfront there and to play and participate. And I just think we need more things like this in our community. So, I make...

Commissioner Bob Johnson: I don't disagree that we do, but why can't we start out a little bit smaller and expand it as it needs to grow? I mean, they're putting in two hundred thousand dollars (\$200,000.00) and they're wanting us to more than double that. And last week, they were asking, two (2) weeks ago, they're asking for three hundred thousand (\$300,000.00).

Commissioner Terry Phillippe: I believe we, as a County, not we the Commissioners have thrown...

Commissioner Bob Johnson: Don't be going we on me, cause Bob didn't do nothing.

Commissioner Terry Phillippe: The County has thrown probably seventy-five thousand dollars (\$75,000.00) in additional expenses on their plate. And I don't disagree with that. But, here we are. So, my comments would be...

Commissioner Bob Johnson: You can take a vote on it.

Commissioner Terry Phillippe: Our investment today is considered to be five hundred thousand (\$500,000.00) plus the lease on the land. As I see it, we're not going to have any additional investments in this. We don't have to get people there to play pickleball. They're having the tournaments. We don't have to take care of it. They're maintaining it. We don't have any additional investments in this. It's pretty much just a one (1) time expense. So, you know, just as I look at things, I'm looking at the total cost of ownership, not just the return on investment, from a total cost standpoint. I think it's the best, the best that we're going to do. So with that being said, I'll entertain a motion of some sort.

Commissioner Dan Saylor: I'll make a motion to approve.

Commissioner Terry Phillippe: I have a first, and I'll second that. And all in favor?

Commissioner Dan Saylor: Aye.

Commissioner Terry Phillippe: Aye. All opposed?

Commissioner Bob Johnson: Nay.

Commissioner Terry Phillippe: Motion carries two to one (2-1 with Bob Johnson opposing).

TOWN OF ELBERFELD PRELIMINARY DESIGN AND ENVIRONMENTAL REVIEW FOR PROPOSED SEWER PROJECT

Debbie Bennett-Stearsman: Okay, the Town of Elberfeld, an engineering request of two hundred nine thousand nine hundred dollars (\$209,900.00) in soft costs to Commonwealth Engineers for preliminary design geotechnical easement prep and environmental review of a proposed sewer project to sewers, forty-one (41) new homes, Freudenberg's gas station and a sewer connection the I-69 interchange. Elberfeld did apply to the State Revolving Fund for build money, built, the infrastructure funding. They are listed on their priority listing is number thirty-eight (38). Which sounds far down, but it's not because there's like hundred (100) on there right now. In their next step in order to move forward to be able, to be maybe potentially in the infrastructure funding, they need to do this work.

Commissioner Terry Phillippe: Debbie, I believe, I don't know how the rules work with their application, but if they get done with the income study, and the income study comes back at a certain level and they will be one hundred percent (100%) eligible for the remainder, of the remainder of the balance of...

Debbie Bennett-Stearsman: It could potentially. So, the State Revolving Fund, when they do their priority listing, they base it on median household income, rates, the rate impact, the number of users, and in this case they're eliminating septic systems, so they got extra points. They used the entire town of Elberfeld's median amount of income and it was eighty-nine thousand six hundred eighty-three (\$89,683.00). This is just for a small portion of forty-one (41) homes. So Elberfeld is doing an income study of those forty-one (41) homes to convince the State Revolving that the median household income of those homes is not at eighty-nine thousand (\$89,000.00). So that's happening right now. I'm sorry, if you get below forty-six thousand (\$46,000.00) average, you could potentially receive a hundred percent (100%) in grant funding.

John Goth: Is there a sliding scale toward, the closer you get to that number, your percentage of project increases?

Debbie Bennett-Stearsman: I, at this point, we don't know. We've heard fifty/fifty (50%/50%), eighty/twenty (80%/20%) and a hundred percent (100%) and the rate impact of those residents is a hundred and seventy dollars (\$170.00) a month cause they're paying nothing right now.

Commissioner Terry Phillippe: I'll entertain a motion.

Commissioner Dan Saylor: Again, I think they have issues up there with sewer, so I'll be more than happy to support this infrastructure. So, I make a motion to approve.

Commissioner Bob Johnson: 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).

Debbie Bennett-Stearsman: Elberfeld did put sixty thousand (\$60,000.00) of their own ARPA funding into this project so far.

TOWN OF LYNNVILLE – COMMUNITY CENTER

Debbie Bennett-Stearnsman: Okay, the Town of Lynnville, a hundred and ninety-four thousand (\$194,000.00) for matching funds for improvements of Lynnville Community Center, including restroom upgrades, painting, a new parking lot. The town is putting ten thousand (\$10,000.00) of their ARPA funding into this project as well.

Commissioner Bob Johnson: Make a motion to approve.

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).

Debbie Bennett-Stearnsman: That's all I have.

Commissioner Terry Phillippe: That's it?

Debbie Bennett-Stearnsman: Thanks.

Commissioner Terry Phillippe: Thank you, Debbie.

Commissioner Bob Johnson: Thank you, Debbie.

(All Paperwork for ARPA Grant Projects are located in the Warrick County Grants Department)

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COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Terry Phillippe: I believe that's it. Anything else from anyone? All right. I'll entertain a motion.

Commissioner Dan Saylor: Make a motion to adjourn.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.


Commissioner Bob Johnson: (Inaudible).

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

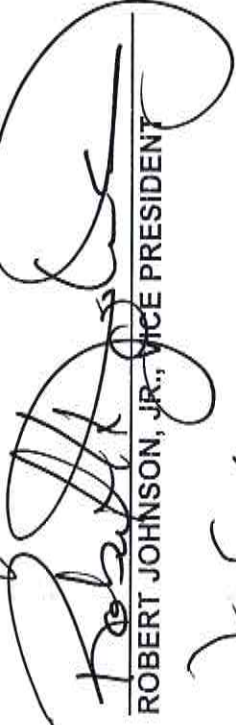
ADJOURNMENT: Meeting adjourned at 4:52 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS

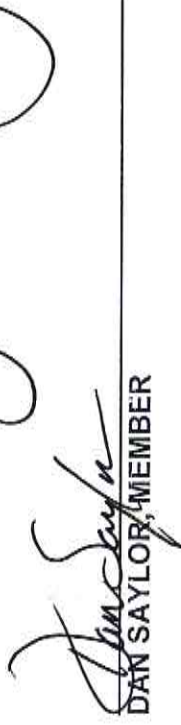
TERRY PHILIPPE, PRESIDENT



ROBERT JOHNSON, JR., VICE PRESIDENT



DAN SAYLOR, MEMBER



ATTEST:



DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

10

WARRICK COUNTY COMMISSIONERS ORDINANCE # 2022-17

PLAN COMMISSION DOCKET # PCV-22-01

AN ORDINANCE TO AMEND THE WARRICK COUNTY, INDIANA COMPREHENSIVE ZONING ORDINANCE BY REZONING CERTAIN REAL ESTATE IN WARRICK COUNTY, INDIANA

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

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

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

Part of the Southeast Quarter of Section 21, Township 6 South, Range 9 West of the Second Principal Meridian, lying in Ohio Township, Warrick County, Indiana and being more particularly described as follows:

Commencing at an 1 inch iron rod at the Southwest corner of said Quarter Section; thence along the South line of the Southeast Quarter of said Section 21, Township 6 South, Range 9 West of the Second Principal Meridian, East 572.53 feet to the Southeast corner of 35 acres off the West side of the Southeast Quarter of said Section; thence along the East line of said 35 acres, North 00 degrees 18 minutes 09 seconds East 1393.67 feet to a 5/8 inch rebar with LS cap inscribed "Donald Gries 29900003"; at the true point of beginning; thence continue along said East line

1st: North 00 degrees 18 minutes 09 seconds East 885.34 feet to the centerline of Jonathan Edwards Ditch; thence along said centerline for the following 3 (three) courses

2nd: South 41 degrees 06 minutes 04 seconds East 195.04 feet; thence

3rd: South 39 degrees 06 minutes 56 seconds East 311.02 feet; thence

4th: South 39 degrees 09 minutes 12 seconds East 321.39 feet to the East line of the property conveyed to Julia L. Euler and Patricia J. Martino Co-Trustees of Trust No. 96, as depicted in deed recorded as Document Number 1997R-003878 in the Office of the Recorder of Warrick County; thence along said East line; thence

5th: South 00 degrees 16 minutes 18 seconds West 294.01 feet to a 5/8 inch rebar with LS cap inscribed "Donald Gries 29900003" in the Northerly right of way line of Warrick Trail; thence along said right of way line for the following 3 (three) courses

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6th: North 80 degrees 27 minutes 46 seconds West 145.34 feet to a 5/8 inch rebar with LS cap 1 inscribed "Donald Gries 29900003"; thence

7th: along a curve to the left with an arc length of 243.02 feet, through a delta angle of 09 degrees 07 minutes 20 seconds, having a radius of 1529.42 feet and bearing a chord of North 85 degrees 01 minutes 26 seconds West 242.77 feet to a 5/8 inch rebar with LS cap inscribed "Donald Gries 29900003"; thence

8th: North 89 degrees 35 minutes 06 seconds West 145.48 feet to the true point of beginning and containing 7.112 acres more or less.

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

Section 4. The subject property herein rezoned shall be used and developed only in accordance with the use and development commitment which is attached hereto and in accordance with the location permits shall be issued until the petitioner records said use and development commitment in the office of the Recorder of Warrick County, Indiana.

ATTEST:

[Signature]
County Auditor
July 25, 2022
Date Approved

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

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

Cody Simpson
Printed Name

This document prepared by Cody Simpson of Morley, 4800 Rosebud Ln., Newburgh, IN 47630
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USE AND DEVELOPMENT COMMITMENT

WHEREAS, the Undesignated, DE Development, LLC, are Petitioners and Julia L. Euler, Warrick, Indiana, are the Real Estate Owners of the Real Estate herein described as being more particularly described as follows:

Part of the Southeast Quarter of Section 21, Township 6 South, Range 9 West of the Second Principal Meridian, lying in Ohio Township, Warrick County, Indiana and being more particularly described as follows:

Commencing at an 1 inch iron rod at the Southwest corner of said Quarter Section; thence along the South line of the Southeast Quarter of the Southeast Quarter of said Section 21, Township 6 South, Range 9 West of the Second Principal Meridian, East 572.53 feet to the Southeast corner of 35 acres off the West side of the Southeast Quarter of said Section; thence along the East line of said 35 acres, North 00 degrees 18 minutes 09 seconds East 1393.67 feet to a 5/8 inch rebar with LS cap inscribed "Donald Gries 29900003"; at the true point of beginning; thence continue along said East line

1st: North 00 degrees 18 minutes 09 seconds East 885.34 feet to the centerline of Jonathan Edwards Ditch; thence along said centerline for the following 3 (three) courses

2nd: South 41 degrees 06 minutes 04 seconds East 195.04 feet; thence

3rd: South 39 degrees 06 minutes 56 seconds East 311.02 feet; thence

4th: South 39 degrees 09 minutes 12 seconds East 321.39 feet to the East line of the property conveyed to Julia L. Euler and Patricia J. Martino Co-Trustees of Trust No. 96, as depicted in deed recorded as Document Number 1997R-003878 in the Office of the Recorder of Warrick County; thence along said East line; thence

5th: South 00 degrees 16 minutes 18 seconds West 294.01 feet to a 5/8 inch rebar with LS cap inscribed "Donald Gries 29900003"; at the true point of beginning; thence continue along said East line

6th: North 80 degrees 27 minutes 46 seconds West 145.34 feet to a 5/8 inch rebar with LS cap inscribed "Donald Gries 29900003"; thence

7th: along a curve to the left with an arc length of 243.02 feet, through a delta angle of 09 degrees 07 minutes 20 seconds, having a radius of 1529.42 feet and bearing a chord of North 85 degrees 01 minutes 26 seconds West 242.77 feet to a 5/8 inch rebar with LS cap inscribed "Donald Gries 29900003"; thence

8th: North 89 degrees 35 minutes 06 seconds West 145.48 feet to the true point of beginning and containing 7.112 acres more or less.

WHEREAS, as the real estate is currently classified as A Zoning district under the Warrick County Zoning Code and is so indicated on the zoning maps maintained by the staff of the Warrick County Area Plan Commission; and

WHEREAS, Petitioner has requested that the Real Estate be reclassified to zoning B-4; and

WHEREAS, Petitioner is desirous of accommodating the concerns of the surrounding property owners by a use and development commitment concerning the use and development of the Real Estate pursuant to I.C. 36-7-4-13;

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:
All uses in C-4, excluding SU-17 (adult entertainment oriented businesses).

2. Use of the Real Estate shall be limited to the following development requirements:
N/A

3. All commitments and undertakings herein expressed shall be binding on the petitioners and the petitioners' heirs, legal representative, successors and assigns, and shall be enforced by invoking any legal, equitable or special remedy, including specific performance, injunctive relief, and any other remedy available at law or in equity, 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 enforce any such commitment or undertaking, the petitioners and their heirs, legal representative, successors and assigns shall also recover its reasonable attorneys' fees and costs of suit from the undersigned.

IN WITNESS WHEREOF, this Use and Development Commitment is hereby made and entered in the Public Records Office of Warrick County, Indiana, on this 23rd day of May, 2022, by Patricia J. Martino and

(Petitioner) Patricia J. Martino

STATE OF INDIANA }
COUNTY OF WARRICK } SS:

Before me, the undersigned Notary Public and for said County and State, personally, Patricia J. Martino, appeared the petitioner, who acknowledged to me the execution of the foregoing Use and Development Commitment to be his/her free voluntary act and deed.

WITNESS my hand and Notarial Seal this 23rd day of May, 2022.



NOTARY PUBLIC
Signature Jennifer Deitelhoff
Printed Name Jennifer Deitelhoff

A resident of Country-Indiana-Cook County, Illinois

My commission expires: 07/27/24

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

Signature Cody Simpson
Printed Name Cody Simpson

This instrument prepared by: Cody Simpson of Morley, 4800 Rosebud Ln., Newburgh, IN 47630 FILED
WARRICK COUNTY
AREA PLAN COMMISSION

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USE AND DEVELOPMENT COMMITMENT

WHEREAS, the Undersigned, JF Development, LLC, as Petitioner, Julia L. Euler and Patricia J. Martino, Co-Trustees, are Owners of certain real estate situated in the County of Warrick, Indiana, commonly described as a property located on the North side of Warrick Trail and Libbert Road, which real estate is more particularly described as follows, to wit:

Part of the Southeast Quarter of Section 23, Township 6 South, Range 9 West of the Second Principal Meridian, lying in Ohio Township, Warrick County, Indiana and being more particularly described as follows:

- Commencing at an iron rod at the Southwest corner of said Quarter Section;
- Section, North 89 degrees 39 minutes 12 seconds East 672.53 feet to the Southeast corner of 35 acres of the West side of the Southeast Quarter of said Section; thence North 89 degrees 39 minutes 12 seconds East 1383.67 feet to a 5/8 inch rebar with L.S. cap inscribed "Donald Gries 299000003" at the true point of beginning; thence continue along said East line
- 1st: North 00 degrees 18 minutes 08 seconds East 896.34 feet to the centerline of J Onathan Edwards Ditch; thence along said centerline for the following 3 (three) courses
- 2nd: South 4.1 degrees 06 minutes 04 seconds East 195.04 feet; thence
- 3rd: South 3.0 degrees 06 minutes 56 seconds East 341.02 feet; thence
- 4th: South 3.0 degrees 00 minutes 12 seconds East 321.30 feet to the East line of the property conveyed to Julia L. Euler and Patricia J. Martino Co-Trustees of Trust No. 06 in the County of Warrick County; thence along said East line;
- 5th: North 89 degrees 39 minutes 12 seconds East 1383.67 feet to the East line of the Recorder of Warrick County; thence along said East line;
- 6th: South 00 degrees 10 minutes 18 seconds West 204.01 feet to a 5/8 inch rebar with L.S. cap inscribed "Donald Gries 200000003" in the Northernly right of way line of Warrick Trail; thence along said right of way line for the following 5 (three) courses
- 8th: North 80 degrees 27 minutes 46 seconds West 145.54 feet to a 5/8 inch rebar with L.S. cap inscribed "Donald Gries 299000003"; thence
- 9th: Along a 67' wide strip with an arc length of 243.02 feet through a delta angle of 00 degrees 07 minutes 26.6 seconds West 243.02 feet to a 5/8 inch rebar with L.S. cap inscribed "Donald Gries 299000003"; thence
- 10th: North 85 degrees 01 minutes 26 seconds West 242.77 feet to a 5/8 inch rebar with L.S. cap inscribed "Donald Gries 299000003"; thence
- 11th: North 80 degrees 35 minutes 00 seconds West 145.48 feet to the true point of beginning and containing 7.12 acres more or less.

WHEREAS, as to the real estate, is currently classified as A Zoning district under the Warrick County Area Plan Commission; and

WHEREAS, Petitioner has requested that the Real Estate be reclassified to zoning district C-4; and

WHEREAS, Petitioner is desirous of accommodating the concerns of the surrounding property owners by making a written commitment concerning the use and development of the Real Estate as follows:

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:
All uses in C-4, excluding SU-17 (adult entertainment oriented business).
- 2. Use of the Real Estate shall be limited to the following development requirements:
N/A

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5. All commitments and undertakings herein expressed shall be binding on the petitioners and the petitioners' heirs, legal representative, successors and assigns, and shall be enforced by invoking any legal, equitable or special remedy, including specific performance, injunctive relief, and any other remedy available at law or in equity, 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 enforce any such commitment or undertaking, the petitioners and their heirs, legal representative, successors and assigns shall also recover its reasonable attorneys' fees and costs of suit from the undersigned.

IN WITNESS WHEREOF, this Use and Development Commitment is hereby made and entered in the Public Records Office of Warrick County, Indiana, on this 23rd day of May, 2022, by

Patricia J. Martino (Petitioner) _____ (Owner)

STATE OF INDIANA }
COUNTY OF WARRICK } SS:

Before me, the undersigned Notary Public and for said County and State, personally, Patricia J. Martino, appeared the petitioner, who acknowledged to me the execution of the foregoing Use and Development Commitment to be his/her free voluntary act and deed.

WITNESS my hand and Notarial Seal this 23rd day of May, 2022.

NOTARY PUBLIC
Signature Patricia J. Martino
Printed Name Patricia J. Martino
A resident of Country-Indiana-Cook County, Kentucky
My commission expires: December 14, 2025

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

Signature Cody Simpson
Printed Name Cody Simpson
This instrument prepared by: Cody Simpson of Morley, 4800 Rosebud Ln., Newburgh, IN 47630



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Belmoore Landing Sec 1A
KSKS Development LLC by Kent Johnson
July 25/2022

BOARD OF COMMISSIONERS:

[Signature]
Member
[Signature]
Member
ATTEST:
[Signature]
Auditor
Date: 7/25/22



July 12, 2022
Warrick County Engineer's Office
Attn: Bobby Howard, P.E.
107 W. Locust Street, Suite 208
Boonville, IN 47601
RE: Belmoore Landing Section 1A
Engineer's Certification
Morley Project # 11571.4.002-B

Dear Bobby,
On behalf of our client, we are requesting the release of surety for the construction of the storm water retention basin and associated storm sewers for Belmoore Landing Section 1A. We have inspected the basin and it is in general compliance with the approved plans.

Thank you.
[Signature]
Jeremy Eirod, P.E.
Managing Engineering
cc: Warrick APC - Molly Barnhill
Kent Johnson
File



[Signature]
7-21-2022

812-464-9585 office 812-464-2614 fax
4800 Rosebud Ln., Newburgh, IN 47650
morleycorp.com
FILED
JUL 12 2022
WARRICK COUNTY
AUDITOR PLANS COMMISSION

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Table with multiple columns containing project details, dates, and signatures. The table is oriented vertically on the page.

WARRECK COUNTY, INDIANA
Governmental Unit
Madison, July 28, 2022

ACCOUNTS PAYABLE VOUCHER REGISTER
TOTAL ALLOWANCE: \$55,864.00
TOTAL AMOUNT PAID: \$55,864.00
TOTAL AMOUNT DUE: \$0.00

Filed	Name of Claimant	Department	Amount	Verant	Certified
	REGISTRAR	1000-0000			
	ALLEGATOR	1000-0002			
	WARRICK COUNTY	1000-0003			
	MILCO/CHIEFT	1000-0004			
	SHAWNEE CO	1000-0005			
	SCOTTSDALE	1000-0007			
	WARRICK COUNTY	1000-0008			
	PROTECTING ATTORNEY	1000-0011			
	CK FINANCIAL OFFICE	1000-0013			
	WARRICK COUNTY	1000-0014			
	COUNTY CLERK	1000-0015			
	COUNTY CLERK	1000-0016			
	WARRICK COUNTY #1	1000-0018			
	WARRICK COUNTY #2	1000-0019			
	WARRICK COUNTY #3	1000-0020			
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	WARRICK COUNTY #237	1000-0254			
	WARRICK COUNTY #238	1000-0255			
	WARRICK COUNTY #239	1000-0256			
	WARRICK COUNTY #240	1000-0257			
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	WARRICK COUNTY #242	1000-0259			
	W				

Indoff

Jeff Proctor
Email: jproctor@indoff.com
Phone: 812-760-0203 Fax:

Bill To: Warrick County Government
107 W Locust St
Boonville, IN 47601

Ship To: Mini Dan Saylor
Warrick County Commissioners
107 W Locust St
Boonville, IN 47601

QUOTE
Quote Date 07/06/2022

8564040

Customer 399749	Customer Sherrrie Slevers	Purchase Order Number Sherrrie Slevers	Data Requested 2022-07-06	Department/Lead Caging - Door - Lift	
Customer Instructions Jeff Proctor	Sales Person Jeff Proctor				
Qty	UM	Item	Description	Unit Price	Extended Price
1.00	EA	2 SIDED CAGE W/DOOR	2- Sided Cage with no Ceiling 5'-4" x 6'-10" x 8'-5.25" High COLOR: GREY Hydraulic Pallet Truck, Model HPT55-2748 Overall Width: 27" Solid steel formed forks & Chassis with Reinforced Frame and Gusset	2,629.0000	2,629.00
1.00	EA	Pallet Jack	5500# Cap LEAD TIME IS 6-8 WEEKS AFTER PO IS PROCESSED* Hydraulic Pallet Truck, Model HPT55-2748 Overall Width: 27" Solid steel formed forks & Chassis with Reinforced Frame and Gusset	569.2700	569.27
1.00	EA	FREIGHT PPY&ADD	All labor, tools, hardware and anchors to complete the job	0.0000	0.00
1.00	EA	LABOR	Items that need to be done before arrival include: 1. Materials to be staged at Indoff 2. Install areas to be free and clear	850.0000	850.00

Sub-total 4,078.27
 * Estimated Tax 0.00
 Quote Total us\$ 4,078.27

Due to the current trade tariff environment, prices quoted are accurate as of the date of this quote. The current tariff environment may lead to a change in pricing with little or no notification. We will confirm pricing at your order date prior to finalizing the order with our factories. aware of any tariff changes; we will confirm pricing at your order date prior to finalizing the order with our factories.

Thanks Dan!

Accepted BY: Warrick County Commissioners

Accepted Date: 7-15-2022

BY: Terry J.  President



Re: Consensus Needed-Sally Port Area

1 message
Terry Philippe <terry@warrickcounty.gov>
To: Sherrie Slevers <sslevers@warrickcounty.gov>
Cc: Bob Johnson <bob@warrickcounty.gov>, Dan Saylor <dan@warrickcounty.gov>, Heather Soberg <hsoberg@warrickcounty.gov>, Susie Taylor <staylor@warrickcounty.gov>

Indoff

Terry Philippe
Warrick County Commissioner
District 2
812-897-6120

Sherrie Slevers <sslevers@warrickcounty.gov>

Fri, Jul 15, 2022 at 9:06 AM

On Jul 15, 2022, at 9:01 AM, Sherrie Slevers <sslevers@warrickcounty.gov> wrote:

Good Morning Commissioners:

Certain items must be stored in a locked cage as safety precautions for officers transporting inmates to this area. The items needing to go in a secure, caged area could very quickly be used as weapons against our Law Enforcement Officers.

Brad, Commissioner Saylor, and I met with Jeff Proctor (Indoff) on June 21, 2022, regarding Cage shelving in the Sally Port Area.

Pursuant to UC-5-22, purchases less than \$50,000.00 require at least three informal verbal or written quotes, including the lowest priced quote. The quotes must be submitted via email and fax, to be submitted directly to the Purchasing Agent. Below are the three required quotes:

Company	Cage	Pallet Jack	Labor	Shipping	Total
Indoff	\$ 2,629.00	\$ 599.27	\$ 850.00	\$ -	\$ 4,078.27
Zoro	\$ 4,719.19	\$ 577.70	\$ 200.00	\$ 5,496.89	
Global Industrial	\$ 3,308.00	\$ 773.00	\$ 687.66	\$ 4,768.66	

As you can see from the above quotes, Indoff has the best price and includes labor for the installation, which the others do not. I have attached the quotes for your review.

Commissioners:

Please provide via census vote how you wish to proceed with the storage cage installation for this project and, most importantly, the safety of our Law Enforcement.

Respectfully,
Sherrie Slevers
Acquisition Administrator-Warrick County
107 W. Locust Street-Suite 310
Boonville, IN. 47601
Phone: 812-897-8637

<https://mail.google.com/mail/u/0/?ik=fc33683b7&view=pt&search=elli&permthid=thread-a%3A774364172840433592%7Cmsg-f%3A1738427849487...> 1/2



Re: Consensus Needed-Sally Port Area

1 message
Dan Saylor <dan@warrickcounty.gov>

To: Sherrie Slevers <sslevers@warrickcounty.gov>
Cc: Terry Philippe <terry@warrickcounty.gov>, Heather Soberg <hsoberg@warrickcounty.gov>, Susie Taylor <staylor@warrickcounty.gov>

I am good with the cage quote.

Thanks

Dan Saylor
Warrick County Commissioner
District 1
812-897-6120 Office
Please excuse grammatical and typos as this message was created by voice messaging on an Mobil device.

Sherrie Slevers <sslevers@warrickcounty.gov>

Fri, Jul 15, 2022 at 9:35 AM

On Jul 15, 2022, at 9:01 AM, Sherrie Slevers <sslevers@warrickcounty.gov> wrote:

Good Morning Commissioners:

Certain items must be stored in a locked cage as safety precautions for officers transporting inmates to this area. The items needing to go in a secure, caged area could very quickly be used as weapons against our Law Enforcement Officers.

Brad, Commissioner Saylor, and I met with Jeff Proctor (Indoff) on June 21, 2022, regarding Cage shelving in the Sally Port Area.

Pursuant to UC-5-22, purchases less than \$50,000.00 require at least three informal verbal or written quotes, including those writing quotes received via email and fax, to be submitted directly to the Purchasing Agent. Below are the three required quotes:

Company	Cage	Pallet Jack	Labor	Shipping	Total
Indoff	\$ 2,629.00	\$ 599.27	\$ 850.00	\$ -	\$ 4,078.27
Zoro	\$ 4,719.19	\$ 577.70	\$ 200.00	\$ 5,496.89	
Global Industrial	\$ 3,308.00	\$ 773.00	\$ 687.66	\$ 4,768.66	

As you can see from the above quotes, Indoff has the best price and includes labor for the installation, which the others do not. I have attached the quotes for your review.

Commissioners:

Please provide via census vote how you wish to proceed with the storage cage installation for this project and, most importantly, the safety of our Law Enforcement.

Respectfully,
Sherrie Slevers
Acquisition Administrator-Warrick County



Sherrie Slevers <sslevers@warrickcounty.gov>

Re: Consensus Needed-Sally Port Area

1 message

Bob Johnson <bob@warrickcounty.gov>
To: Sherrie Slevers <sslevers@warrickcounty.gov>
Cc: Terry Phillippe <terry@warrickcounty.gov>, Dan Saylor <dan@warrickcounty.gov>, Heather Sobers <hsobers@warrickcounty.gov>, Susie Taylor <staylor@warrickcounty.gov>

Indioff

On Fri, Jul 15, 2022, 9:10 AM Sherrie Slevers <sslevers@warrickcounty.gov> wrote:

Thank you, Terry.
Sherrie Slevers
Administrative Coordinator
812-897-8637

On Fri, Jul 15, 2022 at 9:06 AM Terry Phillippe <terry@warrickcounty.gov> wrote:

Terry Phillippe
Warrick County Commissioner
District 2
812-897-8120

On Jul 15, 2022, at 9:01 AM, Sherrie Slevers <sslevers@warrickcounty.gov> wrote:

Good Morning Commissioners:

Certain items must be stored in a locked cage as safety precautions for officers transporting inmates to this area. The items needing to go in a secure, caged area could very quickly be used as weapons against our Law Enforcement Officers.

Brad, Commissioner Saylor, and I met with Jeff Proctor (Indioff) on June 21, 2022, regarding CAGE shelving in the Sally Port Area.

Pursuant to UIC-5-22, purchases less than \$50,000.00 require at least three informal verbal or written quotes, including those writing quotes received via email and fax, to be submitted directly to the Purchasing Agent. Below are the three required quotes:

Table with 5 columns: Company, Cage, Pallet Jack, Labor, Shipping, Total. Rows include Indioff, Zoro, and Global Industrial.

As you can see from the above quotes, Indioff has the best price and includes labor for the installation, which the others do not. I have attached the quotes for your review.

Commissioners:
Please provide via census vote how you wish to proceed with the storage cage installation for this project and, most importantly, the safety of our Law Enforcement.

https://mail.google.com/mail/u/0/?ik=fcc336e83b7&view=pt&search=thread-a%3Ar774384172649433592%7Cmsg-1%3A17384287273... 1/2



Sherrie Slevers <sslevers@warrickcounty.gov>

Zoro: Quotation #330456

1 message

do-not-reply@zoro.com <do-not-reply@zoro.com>
Reply-To: Zoro <transactions.1326902.336825684_msg_328451026.4758196748@1326902.email.nutsuite.com>
To: sslevers@warrickcounty.gov

ZORO.com
909 Asbury Drive
Buffalo Grove IL 60089
(855) 286-9676

Bill To
Warrick County Commissioners
812-897-8637
Boonville IN 47601
United States

Ship To
Warrick County Commissioners
812-897-8637
Boonville IN 47601
United States

Thu, Jul 14, 2022 at 4:12 PM

Quotation
Date: 7/14/2022
Expires: 8/13/2022
Shipping Method: Standard Ground
Shipping Tax Rate: 0
Contact Phone:
Customer PO#:

Table with 6 columns: Line No., Z Number, Mfr. #, Item, Qty, Units, Country of Origin, Est. Lead Time (Days), Rate, Amount. Includes items like HEAVY DUTY JACKLETS FORK and Driver Cages.

Availability is not guaranteed and is subject to change. Final tax and shipping costs will be calculated at time of purchase.

https://mail.google.com/mail/u/0/?ik=fcc336e83b7&view=pt&search=thread-a%3A1738364034317036737%7Cmsg-1%3A1738364034317... 1/1

Subtotal (5 Items)

\$24,081.00

47601
Ship Method: GROUND
Weight: 56,381.00
Total does not include tax
Total: \$24,768.99

Shipping Cart



WireCrafters® 840 Style, 2 sided Driver Cags, No Ceiling 4'W x 6'D
107513 18160
Delivery to 47601. Estimated delivery to 47601 by 10th Aug 2022
Please Note: This item cannot be returned.

\$3,306.00



Wesco® Adjustable Fork Width Pallet Jack Trunk 273744 21 to
27346 3560 Lb.
102501001
Delivery to 47601. Estimated delivery to 47601 by 04th Aug 2022

\$773.00

Prescribed by the State Board of Accounts

1046

County Form No. 47-TR

COUNTY TREASURER'S MONTHLY REPORT
Required by IC 36-2-10-16 and IC 5-13

COPY

Month ending June 30, 2022

WARRICK COUNTY

CHARGES:		
1	Total Taxes Collected (Not Received to Ledger or Refunded).....	\$977,952.23
2	Advance Collections of Taxes.....	\$0.00
3	Late Collections (Including Late Assessment Penalties).....	\$0.00
4	Cash Change Fund.....	\$0.00
5	Surplus Payments.....	\$1,937.22
6	Tax Sale Costs.....	\$0.00
7	Demand Fees.....	\$0.00
8	Sewage Collections.....	\$0.00
9	Weed Control.....	\$0.00
10	Storm Water.....	\$0.00
11	Vehicle License Excise Tax.....	\$1,572,815.32
12	Heavy Equipment Rental Excise Tax.....	\$9,154.30
13	Lottery Excise Tax.....	\$495,783.48
14	Boat Excise Tax.....	\$95.52
15	Auto Excise Tax.....	\$27,402.59
16	Boat Excise Tax.....	\$26,733.07
17	Vehicle Sharing Excise.....	\$0.00
18	Forest Reserve.....	\$0.00
19	State Replacement Credit.....	\$0.00
20	Homestead Credit.....	\$0.00
21	Total Balances of all Ledger Accounts-Cash.....	\$73,122,058.34
22	Total Balances of all Ledger Accounts - Investments.....	\$1,098,280.03
23	Total Charges.....	J \$77,332,312.10

RECEIVED
JUL 01 2022
WARRICK CO AUDITOR

FILED
JUL 01 2022
WARRICK CO. AUDITOR

\$ 70,727,946.57
\$6,577,456.81

24	Total Charges.....	\$500.00
25	Depository Balance as Shown by Balance of Cash and Depositories Record (List in Detail on Reverse Side).....	\$500.00
26	Investments as Shown by Daily Balance of Cash and Depositories Record (Column 12, Line 40).....	
27	Total Cash on Hand at Close of Month:	
	Currency.....	
	Coins.....	
	Checks, Money Orders, etc.....	
28	Total.....	\$500.00

\$ 77,305,903.38
\$48,046.22
(\$19,837.50)
J \$77,332,312.10

RECONCILEMENT WITH DEPOSITORIES

35	Balance in all Depositories Per Daily Balance Record (Line 24 Above).....	\$70,727,946.57
36	Outstanding Warrant-Checks (Detail by Depositories on Reverse Side).....	\$1,742,804.51
37	Balance in all Depositories Per Bank Statements (Detail on Reverse Side).....	
38	Deposits in Transit (Details on Reverse Side).....	\$ 71,520,675.89
39	Proof.....	(\$950,075.29)
	Total.....	J \$72,470,751.18

ANALYSIS OF CASH ON HAND AT CLOSE OF MONTH:

Cash on Hand as Reported by Cashier