WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
September 12, 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 FOR EXTENSION OF SURETY
WILLOW ESTATES SUBDIVISION

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

Molly Barnhill: We have one (1) request for an Extension of Surety. It's for Willow Estates Subdivision by Thompson Homes, INC. by Thomas Thompson, President. We're holding a letter of credit totaling fifty-two thousand eight hundred fifteen and forty cents ($52,815.40) for street, sidewalk and drainage construction. They've asked for a one (1) year extension at that same amount. They've had seven (7) years and this letter of credit expires October 1, 2022.

Commissioner Terry Phillippe: Bobby, any commentary?

Bobby Howard: No, just the dollar amount is sufficient.

Commissioner Terry Phillippe: Very good.

Commissioner Bob Johnson: Make a motion to extend the surety.

Commissioner Dan Saylor: How many more do they have, Bobby? Do you know? Lots to go on this?

Bobby Howard: They're almost completely done. I thought there was just maybe a couple vacant if any.

Jim Morley, Jr.: Jim Morley, Jr., Project Engineer. They're getting pretty close to having that project built. Thompson Homes did not develop that project originally. They bought it from Al Bosma, I think, was the original developer.

Commissioner Dan Saylor: Allen.

Jim Morley, Jr.: And they are having to go back in, that project had some unique challenges and some of the stuff that's left to be done on this letter of credit are dealing with some of those unique challenges.

Commissioner Dan Saylor: Okay.

Jim Morley, Jr.: And so they're pretty close on the house side of things to finishing it out. But, they've got to go back in and deal with some of the earlier drainage items that were around back when they bought it.

Commissioner Dan Saylor: Okay. Okay, thank you for your comments. I'll make, I second the motion to approve.

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).

(Willow Estates Extension is located on Pages 28 through 29 of these Official Minutes)

REQUEST TO REZONE
PC-R-22-10
ORDINANCE 2022-19

Molly Barnhill: We have one (1) Request to Rezone, PC-R-22-10, by Westfall Investments, LLC by Carl Westfall, the owner. It's to rezone two point five-three (2.53) acres on the north side of Vann Road approximately seven hundred (700) feet east of the intersection of Vann Road and Prospect Drive from M-2, General Industrial Zoning to C-4, PUD General Commercial Planned Unit Development Zoning District. It's Lot 4 in Warrick Research Industrial Center #1 as recorded in Plat File 1 Page 405 in the Warrick County Recorder's Office, Ohio Township, 19-6-8. It was advertised in

the Standard, July 28, 2022. The APC gave a unanimous positive recommendation at their meeting held on August 8, 2022. And I did hand out an extra sheet. This is their primary plat that went with the PUD portion of this development.

Commissioner Terry Phillippe: Carl, anything else to add?

Carl Westfall: No...so I can get it passed, it's great.

Commissioner Dan Saylor: Carl, I want to say one (1) thing, I'm glad to see you standing up there my friend.

Carl Westfall: I am too, very blessed. Thank you. This year's much better than last year. I can tell you that.

Commissioner Dan Saylor: Glad you're here.

Carl Westfall: Appreciate that.

Commissioner Dan Saylor: I have no issues with it. 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: That motion carries three, zero (3-0).

Commissioner Dan Saylor: There you go, my friend.

Carl Westfall: Thank you so much. Appreciate it.

Commissioner Dan Saylor: Good luck.

Molly Barnhill: If we could get an Ordinance number?

Commissioner Dan Saylor: Oh.

Kristine Georges: Yes, it is '19.

Molly Barnhill: Thank you.

Commissioner Dan Saylor: I'll add that to my motion. Ordinance number '19.

(Ordinance 2022-19 is located on Page 29 of these Official Minutes)

STREET CONSTRUCTION PLANS
PP-22-11 STAHL ROAD APARTMENTS PUD

Molly Barnhill: Next, Street Construction Plans, first item on there is PP-22-11, Stahl Road Apartments, PUD. This was tabled from the last Commissioners' meeting August 8th and August 22nd. And now, we're here today. I believe Bobby had some, the county engineer had some comments.

Bobby Howard: I believe the traffic impact study is still being reviewed. There's been comments back and forth with the MPO and I don't think it's been resolved as of yet, so I'd recommend we, we table until that can happen.

Glen Meritt: Glen Meritt with Cash Waggner. That's my understanding as well. I can't remember Thursday, Wednesday, Thursday, last week, somebody with MPO brought some comments up. They were directed back to Lochmueller and they started responding today. But, I don't believe they've gotten all the answers. Bobby, do you? I haven't read that traffic study. Was most of the questions involving the Stahl/Epworth intersection? Or?

Bobby Howard: A lot of it was at Stahl and Epworth. There was little bit at the intersection itself.

Glen Meritt: At our own intersection?

Bobby Howard: At your own intersection. And then there were some, some growth rate numbers and things and level of service at that, I guess, I assume that's the intersection at Epworth and Stahl that needed to be considered.

Glen Meritt: Yeah, I did read that today.

Commissioner Dan Saylor: So, so on drainage, we, we made a motion to table to the 10th, right?

Glen Meritt: Drainage was approved today.

Commissioner Bob Johnson: We approved that one (1).

Commissioner Dan Saylor: That was another one (1)? Okay. I'm getting them mixed up. Alright. Never mind.

Commissioner Terry Phillippe: (Inaudible) to the 26th.

Glen Meritt: I guess, when is the next…?

Commissioner Dan Saylor: 26th.

Commissioner Terry Phillippe: 26th.

Glen Meritt: Okay. So, I'll be asked to, that we move to that. If something happens, say this is completely out of my hands, cause it's in Lochmueller Group and with MPO to try to get resolved. I would hope that it gets resolved in two (2) weeks if something so leaks if something does, takes longer.

Commissioner Dan Saylor: So, table to the 26th? I make a motion to table to the September 26th meeting.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Glen Meritt: Thank you. Hey, I've got a question real quick. Steve mentioned something about you bringing up Magnolia. Is that to be brought up after what happened at Drainage? Or is that going to be…?

Bobby Howard: I'm not aware of anything, what happened to Drainage. So. I know…

Commissioner Terry Phillippe: They move that to the 10th of October.

Commissioner Dan Saylor: That's, yeah.

Bobby Howard: Okay.

Commissioner Dan Saylor: That was tabled.

Glen Meritt: We're gonna move roads for Magnolia 'til then too, correct?

Bobby Howard: It'd go a lot quicker if you just remove the little bit of curb and re-(inaudible).

Glen Meritt: I'm not getting into that. That was a long discussion at Drainage Board between Chris and these guys. I'm staying out of it.

Commissioner Terry Phillippe: The question is we can't approve anything on streets without approving the drainage, right?

Bobby Howard: Right, well, there's a problem with streets too.

Glen Meritt: I just wanted to make sure I didn't need to stick around to discuss it is all I was doing real quick. Chris told me to stick around and I didn't see it on the agenda so I didn't want to miss something. That's all.

Commissioner Dan Saylor: I think since it's tabled, it's, I mean…

Bobby Howard: Call and talk to him myself too, if I need to, but I haven't talked to him about it in all these months. So it's just letters back and forth with Glen. So, not sure what the issue is.

Commissioner Dan Saylor: Okay.

Commissioner Terry Phillippe: Yeah, so no action on street plans.

Commissioner Dan Saylor: Okay.

Glen Meritt: Thanks.

PP-22-14
NORTH WARRICK INDUSTRIAL PARK, SECTION 4

Molly Barnhill: Our next items, PP-22-14, North Warrick Industrial Park, Section 4. Petitioner is Warrick County Redevelopment Commission by Steve Roelle, Executive Director. The owners are Phenix Properties, LLC, by Brian Hurst, owner and Warrick County Redevelopment Commission by Steve Roelle, Executive Director. Approximately a hundred eighty-three point four-six (183.46) acres on the east side of State Road 57. Approximately one (1) mile south of the intersection of State Road 57 and State Road 68. This is Lot 11 in North Warrick Industrial Park, Section 3 as recorded in (Document) #2020R-008831, and part of Outlot A in North Warrick Industrial Park, Section 1. It's Greer Township 7-4-9, 18-4-9. Advertised in The Standard September 1, 2022. They are requesting no improvements to Nobles Chapel Road.

Jim Morley, Jr.: Jim Morley, Jr., Project Engineer. This is the same project that came in front of you all at Drainage Board. I passed out an exhibit that looked something like this. Lot 5 accesses the existing Industrial Park Drive and Lot 11 accesses existing Nobles Chapel Road. And those are the only two (2) buildable sites being created by this plat. So, we would ask that no road improvements be required for Warrick Industrial, Section 4.

Commissioner Dan Saylor: Bobby, any comment?

Bobby Howard: I have no issues with this.

Commissioner Dan Saylor: Make a motion to approve PP-22-14.

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).

Jim Morley, Jr.: Thank you.

(PP-22-14 is located on Pages 30 through 31 of these Official Minutes)

PP-22-15
STAHL LANDING

Molly Barnhill: Next item, PP-22-15, Stahl Landing. Petitioner is Wolfson Young, LLC, by Rodney Young, Managing Member. The owners are Wolfson Young, LLC by Rodney Young, Managing Member and Noe Properties, LLC, by N. Allan Noe, Owner. Approximately eight point eight-eight (8.88) acres located on the south side of Stahl Road. Zero (0) feet south of the intersection of Stahl and Citadel Circle. Ohio Township 20-6-9. This was advertised in the Standard September 1, 2022. They're requesting no improvements to Stahl Road with an internal roadway being privately maintained.

Jim Morley, Jr.: Jim Morley, Jr., Project Engineer. Same project we discussed at the Drainage Board. Had an exhibit that looked something like this. We are not, there's no new improvements being, happening up at the Stahl Road area along the west side of the existing, or the old ITT building. There's an existing private drive that's in an easement and it stopped at roughly about forty (40) feet short of what is going to be Lot 2 which is the empty field now. And we've provided road plans to basically extend the road that last forty (40) feet and provide a turning around area.

Commissioner Terry Phillippe: Just curious, what's the size that parcel that being broken up?

Jim Morley, Jr.: Oh, that's down, I've got it back there. I don't remember off the top, maybe five (5), six (6), seven (7) acres or something like that.

Commissioner Terry Phillippe: That's okay. Just curious.

Commissioner Dan Saylor: Bobby, any comments on it?

Bobby Howard: The street plans are in order for privately maintained roadway. They're just extending what was already existing out there and then putting in a turnaround area.

Molly Barnhill: (Inaudible) Lot 2?

Commissioner Bob Johnson: Yeah. (Inaudible).

Bobby Howard: And I believe we're adding a stop sign and a street sign as well.

Jim Morley, Jr.: Yeah.

Commissioner Bob Johnson: Four point three-eight (4.38).

Jim Morley, Jr.: I was pretty close at five (5).

Commissioner Bob Johnson: Close.

Commissioner Dan Saylor: I make a motion to approve PP-22-15.

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).

Jim Morley, Jr.: Thank you.

(PP-22-15 is located on Pages 31 through 32 of these Official Minutes)

REQUEST FOR RELEASE OF SURETY
C-21-033
HINDERLITER CONSTRUCTION

Molly Barnhill: We have two (2) Requests for Releases of Surety. C-21-033, Hinderliter Construction, INC., by Mark Hinderliter, Agent. We're holding the letter of credit totaling seventeen thousand three hundred fifty-three and thirty-nine cents ($17,353.39) guaranteeing commercial driveway completion. They've had one (1) year. Surety expires October 8, 2022. And the County Engineer has visited the site and signed off on the construction.

Bobby Howard: Driveways have been constructed. Recommend release of the surety

Commissioner Bob Johnson: Make a motion to release the surety.

Commissioner Dan Saylor: Second.

Commissioner Terry Phillippe: Have 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).

(C-21-033 is located on Page 32 of these Official Minutes)

C-21-068
WESTFALL RV STORAGE

Molly Barnhill: Next one (1), C-21-068, Westfall RV Storage, by Carl Westfall, the owner. Holding the letter of credit totaling forty-four hundred ($4,400.00) guaranteeing commercial driveway completion. Has had one (1) year and the surety expires September 30, 2022. County Engineer has also visited the site and signed off on it.

Bobby Howard: Yeah, this was actually for a removal of a temporary access. We held a letter of credit to ensure that it got removed and the ditch restored correctly and all that has been done and recommend release of the surety.

Commissioner Dan Saylor: Make a motion to release.

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).

(C-21-068 is located on Page 33 of these Official Minutes)

SIDEWALK ACKNOWLEDGEMENT
BAYWATER AT BERKSHIRE, PHASE 1

Molly Barnhill: We have a Sidewalk Acknowledgement that has been filed. It's for Baywater at Berkshire, Phase 1, Maken Corporation by Daniel Ubelhor, the President. It's Baywater Drive at two thousand two hundred seventy-eight (2,278) lineal feet. Highbury Court at five hundred seventy-seven (577) lineal feet. We're holding a letter of credit for twenty thousand nine hundred twenty-five dollars ($20,925.00) guaranteeing the construction. The surety expires October 18, 2022. They have had three (3) years.

Bobby Howard: Sidewalks are completed. Recommend acknowledging them.

Commissioner Dan Saylor: Make a motion to acknowledge sidewalks for Baywater at Berkshire, Phase 1.

Commissioner Bob Johnson: I'll second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

(Baywater Sidewalk Acceptance is located on Pages 33 through 34 of these Official Minutes)

STREET ACCEPTANCE
BAYWATER AT BERKSHIRE, PHASE 1

Molly Barnhill: Our last item is a Street Acceptance that's been filed. It's for Baywater at Berkshire, Phase 1, Maken Corporation by Daniel Ubelhor, President. It's Baywater Drive one thousand one hundred twelve (1,112) lineal feet. Highbury Court, two hundred and forty-two (242) lineal feet. And we're holding twenty-two thousand two hundred twenty-nine dollars ($22,229.00) in a letter of credit guaranteeing the construction. This expires October 18, 2022. And they have had three (3) years. And this one (1) has not been signed off on.

Bobby Howard: There's a small punch list that the developer said that he can get done. But there is a concern that one (1) of the residents had posted, had placed a permanent basketball goal in the right-of-way between the sidewalk in the back of curb and it hangs over into the street. And with that, we'd ask that that structure be removed from the right-of-way. And I believe Danny had some concerns with doing it himself. So I'm not sure…

Jim Morley, Jr.: I spoke with Danny Ubelhor, the developer, prior to this meeting. I think there's two (2) things on the punch list. One's a stop bar stripe and one's raising a curb inlet. Danny said he could get both those done in the next month. He's already called the striping guy to come out and do that. He'll raise the casting himself. But the other, third thing on there, is this basketball goal. And evidently, they've been trying to get this person to remove it for quite some time and with no luck. Evidently, the person doesn't want to move it is my understanding. And so Danny's trying to figure out how he gets his streets accepted with this basketball goal there. He said, you know, he said, I've got the equipment to come pluck it out of there, but it's somebody's private property located on County property. And so, Danny doesn't know that he has the right to go pluck something out of the ground on County right-of-way that's somebody else's private property.

Commissioner Dan Saylor: Legal Counsel, this is why you make the big bucks. How do we proceed?

John Goth: The biggest. So, has there been any written communication, you know, between the developer?

Jim Morley, Jr.: My understanding is there's been written communication between the homebuilder's legal counsel and the person is my understanding. I was not copied on that. I don't know that, I mean, my client sure has the equipment, but I don't know that my client has the legal right on County property to pull private property.

Commissioner Dan Saylor: It's our, it's our roadside easement. So, we have the, we have the authority to go do it. Right?

Bobby Howard: Yeah. It's not been accepted for maintenance yet, but it is dedicated public right-of-way.

John Goth: Within the right-of-way.

Jim Morley, Jr.: Dedicated right-of-way.

Commissioner Dan Saylor: So can we, do we order, can we order Danny to do it? To get accepted? Is that is that the way it happens? Or?

Commissioner Terry Phillippe: Have we communicated with the basketball goal owner?

John Goth: That's what I would recommend be the, be the first step is communication from the County specifically saying, you know, this obviously has not been resolved and thus far. And just so you know, this isn't a problem between you and the developer, this is a problem between you and the County. And so they need to be known, aware of that. So, I think that's the next step is a letter from the County.

Commissioner Dan Saylor: I'd say letter from the County just saying remove it. You got, what, fifteen (15) days? Thirty (30) days? What's reasonable?

John Goth: Thirty (30) is usually what you want to give.

Molly Barnhill: Well, meanwhile, we have a letter of credit that's going to expire.

Commissioner Terry Phillippe: Understood.

Jim Morley, Jr.: And so I guess we would like to know if the streets could be accepted subject to the striping and the curb inlet being raised because that's something Danny can get done in the next month. Next two (2) weeks, probably. But the goal, I have no idea when that, I mean, but that's not something that Danny can control on the goal side. And so, a letter of credit doesn't affect that.

Commissioner Terry Phillippe: The basketball goal is his responsibility or ours, in your eyes?

Bobby Howard: Normally, any encroachments in the right-of-way before the streets are maintained by the County is the responsibility of the developer to handle and remove. Any problems with any structures, problems with structures blocking drainage. There's a lot of things like that. So, this is in right-of-way. So, we initially asked the developer to have it removed because he's the one that's turning the streets over for maintenance.

Commissioner Terry Phillippe: We have two (2) meetings between now and the expiration date.

Jim Morley, Jr.: I mean, and I believe that, I believe that good faith efforts have been done on private industry's side of this to get it out of there. But, I don't know. I understand that, and if it was curb inlet that needed raised, a man hole that needs lowered, I mean, Danny'd do it in a heartbeat. You all know that. In this situation, it's a private property owner and I don't, maybe I'm wrong, I'm sure not an attorney. I don't think Danny has...

Bobby Howard: I don't know that associations and covenants give any leeway or not.

Jim Morley, Jr.: Any covenants would be between Jagoe Homes and the homeowner. It wouldn't be between Danny.

Commissioner Terry Phillippe: So, Counselor, we've got not quite thirty (30) days between now and our October 10th meeting. If we can get that letter fired off and basically say we have a meeting on the 10th where we're gonna make a decision.

John Goth: Yeah, that's fine.

Commissioner Terry Phillippe: Then that gives us hopefully time to handle all of this.

Bobby Howard: If instructed, I could have Highway Department remove the basketball goal, take pictures, remove it, lay it down and take more pictures.

Commissioner Terry Phillippe: Hopefully, we won't have to get to that. But, that's an option.

Bobby Howard: It's already damaged.

Commissioner Terry Phillippe: Okay.

Bobby Howard: It's got, the back board's been knocked out of it in places so we've got some...

Commissioner Dan Saylor: If somebody comes by and hits it, we're going to be named in a lawsuit.

Bobby Howard: Yeah, it's probably, right. I understand.

Molly Barnhill: If it comes back on the 10th, then, Bobby, would you go out there like the 6th?

Bobby Howard: Yeah, that's fine.

Molly Barnhill: Is that what we would do? Okay.

Jim Morley, Jr.: So, how do you, how do you, do want to keep the letter of credit running? Do you want to accept it subject to, what's the will of the Board?

Commissioner Dan Saylor: I think we, you saying Danny's going to make those two (2), is there two (2) issues you said?

Bobby Howard: Yeah, there's a couple of inlets that have the backs dropped and a couple of stop bars need to be extended.

Jim Morley, Jr.: Yeah. So, I know Danny's reached out to the striping contractor already. You all know Danny, he likes to move dirt when it's sunshine, and so he's like, you think it could wait till rainy, wait to a rainy day? But, I mean, if there's a deadline, I mean, he'll get out there prior to that if you set a deadline.

Commissioner Dan Saylor: I mean, I, Danny, I think's good, good for his word. These are not monumental issues I don't think for him. I'm good with, you know, releasing the, the street acceptance based on, you know, that he gets those things done.

Jim Morley, Jr.: Okay.

Commissioner Dan Saylor: I don't know how...

Bobby Howard: By the 10th? And if he doesn't have it done by the 10th then, so, you're proving it subject to...

Commissioner Bob Johnson: Does that include the ball goal?

Commissioner Dan Saylor: Well, I think the ball goal is a separate issue. I mean, I know, I know Bobby says it's, it's Danny's issue, but so he's got to, what, take him to court to get that done?

Bobby Howard: I think Jagoe sent him a letter as well that says, there's no basketball goals could be up in front of the house even I think.

Commissioner Dan Saylor: Or Jagoe's issue?

Jim Morley, Jr.: I mean, I think it's, to be honest, it's, the only way that somebody other than the County gets a result is through the court systems is the way it looks like to me, you know.

Commissioner Dan Saylor: I just think the quickest simplest way is have our County Attorney send them a letter saying it needs to be removed. If it's not removed by this date, we'll remove it for you. But then, and I mean, I don't know if we, I don't know if we say we seek costs, you know, of removal or, or we just say we're going to remove it. I don't think we should go out there and remove it. I think they should move it. They're the ones who put it in. So, but I mean, what's about putting, we'll ask for cost, removal costs.

Commissioner Terry Phillippe: Yep. In order to move about our day, I think it'll take fifteen (15) seconds to pull that pole out of the ground.

Commissioner Dan Saylor: Oh, we can get it out pretty quick. So, I'm good without costs.

Commissioner Terry Phillippe: Say again?

Commissioner Dan Saylor: I'm good without.

Commissioner Terry Phillippe: Me too.

Commissioner Dan Saylor: Okay. So did you make a motion yet?

Commissioner Dan Saylor: I, well, I thought I did in a way. Yeah. I think, I think I made a motion that, to go ahead and accept as long as the things are done by that date.

Jim Morley, Jr.: In July…October 10th, was that date?

Commissioner Bob Johnson: October 10th.

Commissioner Dan Saylor: Yeah, yep.

Commissioner Bob Johnson: And I'll second.

Commissioner Terry Phillippe: Have 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).

Jim Morley, Jr.: And the things are the non-basketball goal items? Right?

Commissioner Dan Saylor: Right.

Jim Morley, Jr.: You all are going to reach out on that side?

Commissioner Dan Saylor: Right.

Jim Morley, Jr.: Thank you.

Commissioner Dan Saylor: Thank you.

Jim Morley, Jr.: Appreciate it.

Molly Barnhill: (Inaudible) be back, subject to. Okay, that is all the Area Plan Commission had.

Commissioner Terry Phillippe: Thank you, Molly.

(Baywater Street Acceptance is located on Pages 34 through 36 of these Official Minutes)

APPROVAL OF MINUTES AUGUST 25, 2022

Commissioner Terry Phillippe: Okay, next order on the agenda is the Approval of Minutes from the August 25, 2022 meeting.

Commissioner Dan Saylor: I make, I make a motion to approve the August 25th regular session minutes.

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).

COUNTY ADMINISTRATOR
CONSENT AGENDA
CERTIFIED CLAIMS – NON-CERTIFIED CLAIMS – PAYROLL
WEIGHTS AND MEASURES REPORT – CLERK'S REPORT
2023 HOLIDAY ORDINANCE – ORDINANCE 2022-20
2023 PAY SCHEDULE – WC HUMANE SOCIETY TRAILS USE
ERA PUMPKIN GIVEAWAY ROAD CLOSURE

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

Heather Soberg: Thank you, Mr. President. On the Consent Agenda tonight is the County Auditor Claims Vouchers Report dates 08-24-2022 through 09-13-2022, Payroll dates 08-29-2022 and 09-12-2022. There's the Weights and Measures Monthly Report from July 16th through August 15, 2022. The Clerk's Monthly Report ending in the month of July. The 2003 Holiday Schedule, an ordinance. That would be a 2022 Ordinance. Would that be Ordinance number '20?

Kristine Georges: Yes, Ma'am.

Heather Soberg: Thank you. The 2023 Pay Schedule. The Warrick County Humane Society Miles for Mutts trail use and the ERA Pumpkin Giveaway road closure. And that's all on the Consent Agenda.

Commissioner Terry Phillippe: Okay, very good. I'll entertain a motion for the Consent Agenda approval.

Commissioner Bob Johnson: What about to two (2) and three (3)?

Heather Soberg: Those aren't on the…

Commissioner Bob Johnson: That's not on…

Heather Soberg: Yeah, those aren't the Consent Agenda.

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

Commissioner Dan Saylor: Second.

Commissioner Terry Phillippe: 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).

(Certified Claims are located on Pages 37 through 40 of these Official Minutes)

(Non-Certified Claims are located on Page 40 of these Official Minutes)

(Payroll is located on Pages 40 through 41 of these Official Minutes)

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

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

(2023 Holiday Ordinance 2022-20 is located on Page 41 of these Official Minutes)

(2023 Pay Schedule is located on Page 41 of these Official Minutes)

LANE TOWNSHIP TRUSTEE APPOINTMENT
FAMILY LITERACY AWARENESS PROCLAMATION

Heather Soberg: So the other two (2) items under the County Administrator Business, we will table to future meetings. The Lane Township Trustee Appointment and Family Literacy Awareness Proclamation due to other pieces that need to be added to those.

Commissioner Terry Phillippe: Okay. We need to make a motion to table Items 2 and 3 under the Administrator Business.

Commissioner Dan Saylor: So moved.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Terry Phillippe: Aye.

Commissioner Bob Johnson: Aye.

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

Heather Soberg: That's all I had. Thank you, Mr. President.

Commissioner Terry Phillippe: Thank you.

COUNTY ATTORNEY
CLERK'S REQUEST FOR MEDIA CONVERSION

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

John Goth: Thank you, Mr. President. First thing on the agenda is a Media Conversion Agreement that has been tabled twice this far. I believe we have a representative from Fidlar here available. But, it's my understanding, this was, needed some more discussion between the Clerk and Fidlar to see what services are actually going to be rendered. As far as I understand, that has been clarified. They're bringing here a proposal that should spell out those terms more clearly. And then, if the Commissioners are satisfied with the proposal, then they can approve it contingent upon presentment of a final contract that legal counsel will review.

Commissioner Terry Phillippe: Very good. Go ahead.

Brant Waters: Hello, I'm Brant Waters. I'm here on behalf of Fidlar Technologies in support of the Clerk's media proposal. What that would be is digitizing marriage records back to 1882. And the software that, that is provided which would house that data. Where we did come to an agreement with the Recorder's Office was we were going to share a server that they are already currently using to save costs to the Clerk upwards of twenty-five hundred dollars ($2,500.00) a year for that. So familiarity with that, I know we had some discussion, when it got tabled last, was a service that we provided which was Condor. And that's just an optional service, but it wasn't spelled out in the contract that way. So our legal team is going to edit that and get that over to you via DocuSign. So, we have your guys' correspondence to officially go forward with that but I wanted to present the costs, the total cost analysis which will be on page three (3). So it's broken apart step by step through page one (1) and two (2). But on page three, it'll show you overall what each thing is and then answer any general questions that you guys may have.

Commissioner Terry Phillippe: I know Heather explained this a little bit to us this morning. What's the difference between the platform that the Clerk will be using and what the current, the current platform that the Recorder uses?

Brant Waters: So, we house both land records and vital record statistics. So, one (1) side is Avid, that's the land records side which is Pat in the Recorder's Office. They will share a server that's hosted and secured for off-site storage of all the data records. But they're separate in that same server. So that's where they share costs and that's where they'll comingle with that contract. But their interface is for the software, two (2) separate softwares, one (1) of which is vital statistics, one (1) of which is land records.

Commissioner Terry Phillippe: Makes sense.

Commissioner Dan Saylor: And so you're scanning these, these documents and these redundancy where this is, you said, stored of- site and separate from our server?

Brant Waters: Yep.

Commissioner Dan Saylor: So, there's a backup?

Brant Waters: Backup, yep.

Commissioner Dan Saylor: What is the Apex portion?

Brant Waters: So that's a fancy name for basically the interface that the, the Clerk's Office will use to provide those digital records.

Commissioner Dan Saylor: So that's a software?

Brant Waters: Yes.

Commissioner Dan Saylor: Okay. Okay.

Brant Waters: So, Avid, Apex, we try to name them something random I guess I would say. They're pretty obscure.

Commissioner Dan Saylor: You can't just say, software.

Brant Waters: Yeah. Yeah. It's got to sound cooler than it is.

Commissioner Terry Phillippe: I think you've answered my questions, thank you.

Commissioner Dan Saylor: Yeah, I think there was just some questions.

Commissioner Bob Johnson: How often do you come in and scan records?

Brant Waters: Yep. So are you saying just particular to the Clerk's Office? Or Pats?

Commissioner Bob Johnson: Yes.

Brant Waters: So with the Clerk, it'd be a one (1) time on-site visit that'd be, we requested twenty-four (24) access, but we're going to have to do eight (8) hour access due to the Sheriff's Office not allotting that in the Judicial Center. So, they'll do three (3) on-site days of scanning. And the team is on site. Once they wrap up with that, they digitize everything, clean up the images, and then they send them into us so we can put them in the software.

Commissioner Bob Johnson: And this is once a year? Or…?

Brant Waters: Yeah, it'd be a one (1) time agreement to one (1) year, one (1) year, one (1) phase of the contract. So what, what this will take is 1882 to 1923, Volumes 1 through 55 out of the book, scanning and digitizing them so then they're easily accessible for the software.

Commissioner Bob Johnson: Okay. So, this isn't an ongoing thing?

Brant Waters: Not until you see my face again to ask for more, more phases of the budget. It's all dependent upon what the Clerk's request was or Pat in the Recorder side. They have a ton of data all the way back to 2010, I believe, of them storing their digital data. So, they're probably in here more than I am. But, yeah, it's a one (1) time.

Commissioner Terry Phillippe: We saw some documents from 1813 this morning. That's gotta be very careful, right?

Brant Waters: Yes. And that's why we bring the experts in to do the scanning. I just, I do from the tech side.

Commissioner Terry Phillippe: Okay.

Commissioner Bob Johnson: Okay.

Commissioner Terry Phillippe: Everything's, well, so we got a proposal, then they'll have to send us a contract. So, is there really anything to approve here?

John Goth: Yeah. No, I mean, it's all conditioned upon receipt of the contract, approval determined by legal counsel.

Commissioner Terry Phillippe: So consensus to approve them to send the…

John Goth: Yes.

Commissioner Terry Phillippe: Okay.

Commissioner Dan Saylor: I'm good with it.

Commissioner Terry Phillippe: I'm good with it, yep.

Commissioner Bob Johnson: I'm good with it.

Brant Waters: Just validating costs. So, I'll send that to you guys directly.

Commissioner Terry Phillippe: Thank you, Sir.

Brant Waters: Thank you.

John Goth: Okay.

AMENDING THE CAPITAL IMPROVEMENT PLAN ORDINANCE 2021-21

John Goth: Next, I'm gonna move the discussion of the bid to the Construction Manager's Contractor under the Sheriff's items. He's gonna discuss that under his agenda item. So, we'll move forward to then Ordinance Amending Capital Improvement Plan. Do you have a number for this one (1)?

Kristine Georges: Yes. 2022-21.

John Goth: Okay. And I'm passing them out now. This is just a simple amendment to the Capital Improvement Ordinance. Steve Roelle, he's welcome to comment on it as well, but it's just amending the Capital Improvement Ordinance to include projects that will be paid using EDIT funds at some point this year, possibly. If not this year, then in the future.

Commissioner Dan Saylor: So, all the changes in this document are red line?

John Goth: Correct.

Commissioner Dan Saylor: Which is great. Thank you. Makes it easy to move to them quickly. Looks pretty straight forward, I think.

John Goth: Yep.

Commissioner Dan Saylor: So, need a motion to approve the amendment? Make a motion to approve Ordinance 2022-21 amending the Capital Improvement Plan.

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).

John Goth: Thank you.

(Ordinance 2022-21 is located on Pages 42 through 46 of these Official Minutes)

AMENDING USE OF COUNTY VEHICLES AND FRINGE BENEFIT POLICY ORDINANCE 2022-22

John Goth: Last thing is an Ordinance Amending Use, Amending the Use of County Vehicles and Fringe Benefit Policy of the Code of Ordinances. This is just a simple amendment to update the County's Fringe Benefit Policy as it relates to County vehicle use to be consistent with current IRS regulations. Specifically with what are qualified non-personal vehicles. Prior version of the Ordinance limited that definition as it relates to the County to only law enforcement vehicles. The IRS Publications have expanded that definition of what falls within that category to more vehicles than just law enforcement. And there is a specific definition you could say or specific categories that fall under that definition that we make reference to. But, just to bring this up to date with what the current IRS regulations are, that's all this Ordinance is doing. And this I assume would be…?

Kristine Georges: '22.

Commissioner Bob Johnson: Make a motion to approve Ordinance 2022-22.

Commissioner Dan Saylor: Second.

Commissioner Bob Johnson: Use of County Vehicles and Fringe.

Commissioner Dan Saylor: Second.

Commissioner Terry Phillippe: Okay, I have 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).

John Goth: Thank you, Mr. President. That's it for me.

(Ordinance 2022-22 is located on Pages 46 through 47 of these Official Minutes)

COUNTY HIGHWAY DEPARTMENT
RAGLE BID FOR INTERSECTION OF LINCOLN AVENUE AND EPWORTH ROAD

Commissioner Terry Phillippe: Okay. Next order of business is the County Highway Department.

Bobby Howard: Thank you. I have one (1) item tonight. We have the bid opening for the signal modification for Lincoln and Epworth. We solicited three (3) companies and also advertised in the newspaper. It ran twice in the newspaper. But I only received one (1) bid from Ragle. This is to add dedicated left turn arrows to the intersection. Much better. Best I've done so far. The total bid price is thirty-seven thousand five hundred dollars ($37,500.00). That is close to our engineer's estimate and I'd recommend approval subject to the review the bid for compliance.

Commissioner Dan Saylor: Who was that vendor, Bobby?

Bobby Howard: Ragle.

Commissioner Dan Saylor: Ragle?

Bobby Howard: Yes.

Commissioner Dan Saylor: And were they the only ones that bid?

Bobby Howard: Yes. They did our last traffic signal at Stahl and Epworth and we were pleased with that work. So, I know we've got a lot of requests for a left turn here. So, I'd like to continue with, with the project.

Commissioner Dan Saylor: Okay. Okay, I make a motion to approve the only vendor, Ragle, for the single, signal modification at Lincoln and Epworth based on review of the contract and legal counsel's approval.

Commissioner Bob Johnson: I agree. 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).

Bobby Howard: That is all I have, thank you.

Commissioner Terry Phillippe: Thank you, Bobby.

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

COUNTY GRANTS DEPARTMENT
APPROVAL OF ARPA COMPETITIVE CONTRACTS
RIVERTOWN PICKLEBALL CONTRACT

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

Debbie Bennett-Stearsman: Thank you, Mr. President. Debbie Bennett-Steersman, Warrick County Grants Development Director. Here for a couple of reasons this evening. First of all, I brought with me contracts for two (2) of the ARPA Competitive Projects that were approved previously in a Commissioners' meeting. One (1) is between Warrick County and RiverTown Pickleball Club for five hundred thousand dollars ($500,000.00) for construction of ten (10) new courts at Vann. And the second is a contract between Warrick County and Boonville NOW for the construction of the gazebo on the Courthouse square, eighty-four thousand nine hundred and eighty dollars ($84,980.00). I do have copies of both. The contracts were written by County Attorney and I have received their certificates of liability insurance and their W-9's.

Commissioner Terry Phillippe: The last approval was for the funding. This is for the approval of the actual contract to proceed with work, right?

Debbie Bennett-Stearsman: Correct.

Commissioner Terry Phillippe: Can we approve both with one (1) motion? Or separately?

John Goth: Both projects?

Commissioner Terry Phillippe: Yes.

John Goth: I would probably do them separately.

Commissioner Terry Phillippe: Very good. So, let's entertain a motion first for the RiverTown Pickleball Contract.

Commissioner Dan Saylor: Want me to go? I make a motion to approve the RiverTown Pickleball Contract for five hundred thousand ($500,000.00).

Commissioner Bob Johnson: I'll second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

(RiverTown Pickleball Contract is located on File in the Auditor's Office)

BOONVILLE NOW CONTRACT FOR COURTHOUSE GAZEBO

Commissioner Terry Phillippe: Next one (1) would be the contract with Boonville NOW to build the gazebo.

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).

(RiverTown Pickleball Contract is located on File in the Auditor's Office)

APPROVAL OF ARPA CORE GROUP RECOMMENDATIONS JUDICIAL CENTER FLOORING

Debbie Bennett-Stearsman: Okay, the second is gonna be a little bit longer than that. I placed folders on your desk and in those folders contain the projects on an Excel sheet as they were approved by the core group last week out of the County ARPA Lost Revenue Funds. I think the second sheet behind it shows the score sheet and then the last shows you how much has been funded to date out of that fund. I have seventeen (17) projects to review with you. Behind your sheets, in order are a short synopsis of each of the projects that were recommended by the core group to submit to the Commissioners for approval. There were projects that were tabled. I did not bring those with me because we'll review those again in two (2) weeks. So, I can start down the list one (1) at a time if you want me to. Or however you want me to do it.

Commissioner Terry Phillippe: I'm good with that. You good with that? One (1) at a time?

Commissioner Dan Saylor: Um hum.

Debbie Bennett-Stearsman: Okay, first project is Judicial Center, new flooring. Total amount of three hundred fifty-six thousand three hundred sixty-one dollars and seventy-two cents ($356,361.72). The project is to remove all carpet and vinyl composition tile from the Judicial Center's existing offices, courtrooms, and kitchen break areas. The floor in the corridors and the bathrooms will remain. New carpet and hard surface flooring will be provided to replace the existing that will be removed. The core group recommended the entire amount of three hundred fifty-six thousand three hundred sixty-one dollars and seventy-two cents ($356,361.72).

Commissioner Terry Phillippe: It's my understanding is that that building has never had new carpet.

Debbie Bennett-Stearsman: No.

Commissioner Terry Phillippe: So…

Commissioner Dan Saylor: Only offices that flooded.

Debbie Bennett-Stearsman: Yeah. I think they're like twenty-three (23) years old or something.

Commissioner Terry Phillippe: I know that I've been shown holes in carpets and it's, it's bad. So, I'm good with this.

Commissioner Bob Johnson: What do we need?

Commissioner Terry Phillippe: Just make a motion on every one (1) of them.

John Goth: Individual as you go through, yeah.

Commissioner Bob Johnson: Make a motion to approve Judicial Center new flooring.

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).

ASSESSOR'S OFFICE PICTOMETRY EAGLEVIEW

Debbie Bennett-Stearsman: Okay, the second is for the Assessor's Office, new Pictometry Eagleview software. Requested amount for six (6) years was five hundred forty-two thousand eight hundred and sixty-five dollars ($542,865.00). The Assessor wants to enter a new contract with Eagleview Pictometry for software imagery to complete assessments accurately and on time. Eagleview's high resolution aerial imagery allows the Assessor to see more from the sky than possible from the ground with a clarity level that satellite imagery cannot match. The new Pictometry three (3) inch versus the current nine (9) inch photos are much clearer and more precise. This is valuable to the Assessor, Storm Water, APC, Economic Development, and Highway Department and anyone else using the GIS in Warrick County. The core group rec, recommended four (4) years or until the end of 2026. That's as far as we can commit funding. And the amount is approximately three hundred sixty-one thousand nine hundred ten dollars ($361,910.00). The Assessor said she would, was in agreement with that as long as she could get budgeting for the final two (2) years where she has received it in the past.

Commissioner Terry Phillippe: Say that again? So, she's okay with it?

Debbie Bennett-Stearsman: So, it's a six (6) year contract she has to enter into. So, we would, the ARPA funding would be funding the first four (4) years. The last two (2) years she would take out of the way she normally does it, through budgeting through the different departments.

Commissioner Terry Phillippe: Okay, gotcha.

Commissioner Bob Johnson: But, this is a contract and we can't guarantee those two (2) years.

Commissioner Terry Phillippe: That's kind of what I'm working through.

Debbie Bennett-Stearsman: I said that too. But, it's always been a six (6) year contract. She told me that today.

John Goth: Have we, has she provided the contract?

Debbie Bennett-Stearsman: I don't think, I don't know that I have it. I've got a proposal, not a contract.

John Goth: Because that would be kind of, we can enter into a contract, you know, confirming obligation of funds for four (4) of the six (6) years. But, the contract would need to be amended to say that the County, in the event, during years five (5) and six (6) the County is not able to obligate the funds, then it's not going to pay the funds. So, I think that's, we'll just, the contract would need to be amended to reflect the fact that the County's not obligated itself for the final two (2) years of the contract.

Debbie Bennett-Stearsman: I can't, I think the proposals in phases, three (3) phases, and she said today that that would pay for the first two (2) phases. Okay.

John Goth: Sure.

Debbie Bennett-Stearsman: So, I'll have to tell her we can only contract for the two (2) phases. Okay.

Commissioner Bob Johnson: So, John, we're okay with four (4) years on this?

John Goth: Yeah, I think you're, you're able to approve the recommend, the recommendation of the core group for four (4) years as listed.

Commissioner Terry Phillippe: We have to approve the contract later, right?

Debbie Bennett-Stearsman: Yeah, it's not been approved.

Commissioner Terry Phillippe: Very good.

Commissioner Bob Johnson: Make a motion to approve the new Pictometry Eagleview software.

Commissioner Dan Saylor: Second.

Commissioner Bob Johnson: For four (4) years.

Commissioner Dan Saylor: Oh.

Commissioner Bob Johnson: Sorry, Dan.

Commissioner Dan Saylor: Second.

Commissioner Terry Phillippe: For three hundred sixty-one thousand nine-ten ($361,910.00). So, I have 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).

TIMEKEEPING SYSTEM FOR WARRICK COUNTY GOVERNMENT

Debbie Bennett-Stearsman: Okay, the third is timekeeping system, fifty thousand dollars ($50,000.00). The timekeeping system would be, consist of purchasing of Right Stuff software for County-wide timekeeping. The software would work seamlessly and integrate with the Sheriff's existing timekeeping system. The system would save time, money, and reduce human error. Non-exempt employees can have their schedules built into the system. There would only be two (2) time clocks, one (1) at the County Highway, and one (1) at the Parks. Core group recommended the entire amount of five (5), fifty thousand dollars ($50,000.00) plus there's twenty-five thousand dollars ($25,000.00) match from the County Commissioners.

Commissioner Dan Saylor: So, what about the Highway Department? Bobby, is this, is this affect you?

Bobby Howard: Yeah.

Commissioner Bob Johnson: Does it save you time, money, and energy?

Bobby Howard: I don't know yet. Depends on, what software we're using. I haven't seen the software, so I don't know. But, we'll have two (2) different locations. I assume, will it report back to one (1) specific location?

Heather Soberg: (Inaudible).

Bobby Howard: Yeah, so, that's a benefit.

Commissioner Bob Johnson: Most the time, you can access these on your telephone, cell phone.

Bobby Howard: Then we'd be requiring employees to do that then?

Commissioner Bob Johnson: I don't know the software either, Bobby.

Bobby Howard: Okay.

Commissioner Bob Johnson: I'm just saying that the one (1) I just got, you access through your cell phone. And if you try to get slick, it will tell you where you entered your punch at.

Commissioner Terry Phillippe: So, since you have a department with many employees, you know, I don't know if it's the largest department, but one (1) of the largest departments and you have the most unique schedule. I'd like for you to see this before we make a decision. That's my two cents ($0.02) worth.

Commissioner Bob Johnson: Yeah, I mean we can table this for two (2) weeks. Sheriff, what do you think about this?

Commissioner Terry Phillippe: You guys are currently using it, right?

Sheriff Mike Wilder: Yeah. Sheriff Wilder. We are. We're just in the, we're still doing our paper and doing it simultaneously. We had to run like three (3) payrolls to see how everything works. But, it's kind of how each department would want to do it. We used a time clock for some. We're using like our Deputies cause they run a unique schedule. They actually don't hit a time clock. You can work with Right Stuff and there's different ways. You can do time clock, you can do what you're saying, apps on phones. You can have different rules.

Commissioner Dan Saylor: Customize it.

Sheriff Mike Wilder: Yeah, you can have different rules for different people, because if they never come to the office and things. So, we're real happy with like the startup, but we, not all way up and running yet. But we're, it's going to save us time, I think, in long run. And you can put permissions and vacation schedules (inaudible) conflicts. It's as complicated, it's as much you want to put into it or as little as you want to do. But, pretty impressed with it.

Commissioner Bob Johnson: Okay, thank you, Sir. What do you think?

Commissioner Terry Phillippe: I'd like for Bobby to see it.

Commissioner Bob Johnson: Okay.

Commissioner Dan Saylor: So, what, are we tabling this then 'til, is that what...?

Commissioner Terry Phillippe: I'm fine with that, yes.

Commissioner Dan Saylor: You just want Bobby to make it to lay his eyes on it to see?

Commissioner Terry Phillippe: Because Bobby, you have all kinds of spare time during the day.

Bobby Howard: Yeah, that's fine.

Debbie Bennett-Stearsman: Put it on your phone and play with it.

Commissioner Bob Johnson: I make a motion to table the time keeping system 'til our next meeting.

Commissioner Dan Saylor: Is that, is that what you want? Tabled?

Commissioner Terry Phillippe: That's fine. Yeah, I'm fine with that.

OHIO TOWNSHIP ASSESSOR'S OFFICE SIGN

Debbie Bennett-Stearsman: Okay. The next is an Assessor sign for the Ohio Township Office, five thousand one hundred thirty-five dollars and eighty-six cents ($5,135.86). Purchase and installation of a sign at 8211 Bell Oaks Drive, Suite D, Newburgh. To date, there's never been a sign to show the location of the office for twenty (20) years. This would be putting a sign there.

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).

SCALES LAKE PARK GATE HOUSE PLAN AND DESIGN

Debbie Bennett-Stearsman: Okay. And next this Scale, Scales Lake Park Gate House plan and design, nine thousand eight hundred fifty dollars ($9,850.00) for Morley Engineering to do conceptual renderings and budgeting for either a new gate house or renovation of the existing. The core group recommended the entire amount with the involvement of the Commissioners and the Parks Board on the design.

Commissioner Dan Saylor: Steve Roelle, you support this, correct?

Steve Roelle: Correct, yep.

Commissioner Dan Saylor: Make a motion to approve.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

TREASURER'S OFFICE MULTIFUNCTION PRINTER SYSTEM

Debbie Bennett-Stearsman: Okay. Next is a multifunction and printer, well, I think it's processing area and printer replacement for the Treasurer's Office, six thousand six hundred eighty-nine dollars ($6,689.00). It's the purchase of one Kyocera multifunction system, one (1) network printer, six (6) black and white printers. The bid was government discount trade in allowance for current equipment on hand. Price includes setup, delivery, installation, and initial operator training. All our Kyocera, Kyocera, can't say it. The Treasurer will own the equipment and not lease. Checked with the Treasurer today, she does not have funds for lease in her budget. Core group recommended the entire amount but checking with the Treasurer on getting quotes from Alpha, existing contractor. And Sherrie Sievers...

Sherrie Sievers: I did reach out to Alpha and they have not returned my call today.

Debbie Bennett-Stearsman: To see if they had that brand or had something compatible with the pricing.

Commissioner Terry Phillippe: So again, we're just discussing the funding here, not necessarily the contract. Counsel, I think the discussion that we've had internally with the core group, I know you weren't able to make that meeting, was that, you know, we have a blanket contract with a vendor. And this piece of equipment is not with that vendor. It's apparently a different brand. I don't know what the specifications are. So, there's a little digging going on there.

John Goth: Yeah, I think we would want to verify that the current contract that we have with a vendor does not, is not exclusive and prevent the acquisition of another printer from a different vendor.

Commissioner Terry Phillippe: Yeah. So again, just approve the funding here, not the total end result.

Commissioner Terry Phillippe: So, I'm okay, at least with the funding part for now, if you guys are.

Commissioner Dan Saylor: Yeah, I'm good with it. Just want to make it doesn't break any of our existing agreements. So, you need a motion to approve, Terry?

Commissioner Terry Phillippe: Yes, Sir.

Commissioner Dan Saylor: Make a motion to approve.

Commissioner Bob Johnson: I'll second.

Commissioner Terry Phillippe: Have 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).

WARRICK COUNTY UNSAFE BUILDING PROGRAM

Debbie Bennett-Stearsman: Okay. The next is an unsafe building program, fifty thousand dollars ($50,000.00). The County would be establishing a revolving loan fund to assist in the abatement of unsafe buildings. Liens and judgments could be placed on the abated properties to recapture funds spent on the abatement to replenish funds for future projects. The core group recommended starting with this entire amount.

Commissioner Terry Phillippe: I believe that's a big asset. That enables us to work with the Ordinances that we have. So, I'm good with it.

Commissioner Dan Saylor: Yeah, so, make a motion to approve.

Commissioner Bob Johnson: I'll second.

Commissioner Terry Phillippe: Have 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).

SCALES LAKE PARK SHELTER HOUSE

Debbie Bennett-Stearsman: Okay, the next is a new shelter house at Scales Lake Park, one hundred three thousand dollars ($103,000.00). The quote we have included demolition of existing and construction of a new shelter house at Scales Lake with the design same as the existing shelter house at Friedman Park. They will use their existing foundations. The core group recommended the entire amount with Commissioner Phillippe working with Park Superintendent on the design.

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: Aye.

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

RADIOS FOR COMMISSIONERS

Debbie Bennett-Stearsman: Okay, next project is new radios for the Commissioner, seventeen thousand six hundred twenty-one dollars ($17,621.00). Purchase of three (3) new radios for the Commissioners to have the ability to monitor emergencies in their respective Districts. Additionally, each Commissioner will be able to support the other two (2) when emergencies happen. This will assist the Commissioners to become actively involved and concerned for their constituents on a day to day basis. The core group recommended the entire amount.

Commissioner Dan Saylor: Make a motion to approve.

Commissioner Bob Johnson: Second.

Commissioner Terry Phillippe: There's a first and second. All in favor?

Commissioner Dan Saylor: Aye,

Commissioner Bob Johnson: Aye.

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

STORM WATER IMPROVEMENTS – DRAINAGE PIPES AT OLD HICKORY ESTATES

Debbie Bennett-Stearsman: Next is Storm Water Improvements, hundred and forty-five thousand dollars ($145,000.00). Replace damaged underground drainage pipes at Waterfront at Old Hickory Estates Subdivision. This has already been bid and I believe, Bobby, is it under contract?

Bobby Howard: It's under contract, under construction right now.

Debbie Bennett-Stearsman: Yeah. Okay, core group recommended the entire amount.

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).

WARRICK COUNTY NUISANCE PROPERTY PROGRAM

Debbie Bennett-Stearsman: Next is a Nuisance, Nuisance Property Program, fifty thousand dollars ($50,000.00). Establish a program to regulate the controlled growth and requirement cutting and removal of weeds and other rank vegetation on all parcels of real estate on residential and commercial properties in the unincorporated areas of Warrick County. The fines will be imposed on property owners with liens or judgments and upon payment funds will revolve to regulate other properties. Core group recommended the entire amount.

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 Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

Commissioner Terry Phillippe: Aye. Sorry, I lost my, lost my thoughts there. Now where am I? I have a first a second. All in favor?

Commissioner Bob Johnson: You've already done that (inaudible).

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

Commissioner Bob Johnson: Move on.

WARRICK COUNTY GOVERNMENT COMPUTER UPGRADE

Debbie Bennett-Stearsman: Windows 11 Computer Upgrade, six hundred two thousand nine hundred twenty-six dollars ($602,926.00) with an asterisk. Microsoft will discontinue the support of Windows 10 on October 14, 2025. Based upon the recent inventory of County IT equipment, one hundred seventy-five (175) current computers will not support Windows 11 and will need replaced. Also 2021 Standard Office will be installed on our computers. The estimate we were given at the meeting was the only estimate received to date. We do know they are one (1) at least that's, two (2) that's going to be less than that amount of money. The core group recommended giving up to the entire amount or whatever the lesser bid was because I don't have those.

Commissioner Terry Phillippe: So, there was a lot of discussion around this at the core group meeting. I think we need to get, you know, two (2) solid estimates. I do know that this, this larger estimate included imaging the old computers to the new computers so it's not just hardware. However, I would like I would like for us to think a little bit more about this one (1).

Commissioner Bob Johnson: I agree. I'm not sure that this is the right place to get the monies to pay for this. I think this should, this should be a rotating every five (5) years, you get a new computer. This should be a rotate, on a rotating scale. And it should be managed that way. We should appropriate money every year for computer replacement.

Commissioner Dan Saylor: I don't disagree. I think, I don't know, Terry, you want to talk on that? We've talked about it in our meeting and it was, I, it was said that the Council doesn't have that kind of money to buy, upgrade computers.

Commissioner Bob Johnson: Well, if you do it on a yearly, annual basis, you don't have to put out six hundred thousand dollars ($600,000.00).

Commissioner Dan Saylor: Bob, that's what we would do in business. But, I guess, I don't know.

Commissioner Terry Phillippe: This is an October 2025 end date. Today, 2022, we've got just a little bit of time to make sure we're doing this correctly.

Commissioner Bob Johnson: My, you know, then again, if you go through and you do this lump sum upgrade to computers. In five (5) years, you're gonna have to do another lump sum upgrade. And it's just the wrong way to do it.

Commissioner Terry Phillippe: Yep.

Commissioner Dan Saylor: Yep. I agree.

John Goth: Even still, the funding has, as long as the funding's obligated by December 31, 2024 and to Terry's point, we still don't have two (2) of the three (3) bids in. So, there's no really urgency as of right now to approve this proposal.

Commissioner Bob Johnson: I'd rather just table it to next meeting and think about.

Commissioner Dan Saylor: Table it. I make a motion to table.

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).

ASSESSOR'S OFFICE VEHICLE PURCHASE

Debbie Bennett-Stearsman: Okay. The next is a new vehicle for the Assessor's Office, twenty-six thousand four hundred eleven dollars and twenty-five cents ($26,411.25), purchase of a new all-wheel drive vehicle for the Assessor's Office to replace the small compact Kia which doesn't have the ground clearance to reach many properties in this area. Many other reasons. The match for the Assessor is eight thousand dollars ($8,000.00). The core group recommended the entire amount with the match from the Assessor of eight thousand dollars ($8,000.00).
Commissioner Bob Johnson: I'm assuming that match is from a trade in or how's that work?

Debbie Bennett-Stearsman: I do not have it. She had it in her budget, I believe.

Commissioner Bob Johnson: Oh.

Debbie Bennett-Stearsman: I've got, you should have detailed papers there, but I can't remember if from her budget.

Sherrie Sievers: (Inaudible) properties in Ohio.

Commissioner Bob Johnson: What page?

Debbie Bennett-Stearsman: Oh, yeah, good luck. She's keeping the Kia. She had eight thousand ($8,000.00). I remember seeing her budget in there.

Commissioner Bob Johnson: Okay.

Commissioner Dan Saylor: Did they say what kind of vehicle?

Debbie Bennett-Stearsman: Yes.

Heather Soberg: It's a Chevy Traverse.

Sherrie Sievers: We got the government pricing on a Chevrolet Traverse from Law Chevrolet.

Debbie Bennett-Stearsman: And it was a discount.

Sherrie Sievers: (Inaudible) the government discount.

Commissioner Dan Saylor: QPA? Make a motion to approve.

Commissioner Bob Johnson: Well, I'm gonna go ahead and approve and second this motion, but once again I feel this is the wrong place to be coming from for money for a new vehicle. I think it should be appropriated annually through...

Commissioner Dan Saylor: Budgeted annually, you mean?

Commissioner Bob Johnson: Yes.

Commissioner Dan Saylor: In a fund?

Commissioner Bob Johnson: Yes, Sir.

Commissioner Terry Phillippe: So you second it?

Commissioner Bob Johnson: Yes.

Commissioner Terry Phillippe: I have 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).

ECONOMIC DEVELOPMENT - WARRICK COUNTY REBRANDING

Debbie Bennett-Stearsman: Okay, the next is rebranding for Warrick County, five hundred thousand dollars ($500,000.00). Warrick County EDC wants to create a new County logo that is identifiable, welcoming signage throughout the County, overpass and wayfinding signs that will greet residents and visitors as they enter the County to replace the existing. Also create marketing materials that will help promote Warrick County is a great place to live and do business. EDC is matching with a three hundred fifty thousand ($350,000.00) from EDIT. Core group recommended the entire amount with EDC match of three hundred fifty ($350,000.00). I've gave you an example, there's examples of what he's, what the EDC is looking at in your packets digging down in there. He also, Steve Roelle also provided some existing signage that people see as they enter Warrick County and they're just street signs basically. The name of the company is in there as well.

Commissioner Dan Saylor: So, this would include different, okay, yeah, projects, examples, different signs in...

Debbie Bennett-Stearsman: He gave examples of existing. I don't know if those are in there, what they look like when you drive into Warrick County.

Commissioner Dan Saylor: Yeah, they're in there.

Debbie Bennett-Stearsman: It's got a menu style budgeting. Yep, any more you want to say?

Commissioner Terry Phillippe: Steve, I've got a couple of questions for you here.

Steve Roelle: Shoot.

Commissioner Terry Phillippe: I am not wrapping my head totally around this mainly because I haven't had a chance to pay attention to all the details to follow this. I'm a little hesitant with, with the five hundred ($500,000.00). So, help me justify that a little more. This kind of like...

Steve Roelle: Yep, so the budget I gave you of Scales Lake, you know, I'm hoping that we put kind of a small group together that provides feedback and approvals on these pieces. But, in my opinion, I think everyone knows Warrick County's in the top tier of communities in the State of Indiana and the best place to work, play and raise a family. And our branding is kind of non-existent. And when they say where do you live, I'm sick of telling people that we're just east of Evansville. And so, I provide a menu style budget. When you talk about the dollars that are needed, one (1) big piece is there's a big Epworth reconstruction project on the intersection. There's a piece of property right there off of Epworth and 66 that has the most traffic every single day as you come into our community. And working within INDOT to find a spot to put a digital kind of welcome board. Kind of like you'd maybe see outside of the University of Evansville there, right there. We can not only have branding there, Welcome to Warrick County, with our town's names on it as well. But also, something's going on, you know, Flair on the Square or something's going on up in Lynnville Park, we can put community messages on there to share that. A digital message board by itself, depending on what type you get, is three hundred ($300,000.00) to five hundred thousand dollars ($500,000.00).

Commissioner Terry Phillippe: I say, that helps me understand the dollars.

Steve Roelle: But, there's a whole lot of other pieces that go into it. So really, when I asked for this it was kind of an up to. I'm not saying we're even going to spend that amount of money. But, if we're gonna get some of these pieces in there, and as you're coming in and driving in, I'm out on my bike a lot in and out of the County. You know, now leaving Spencer County entering Warrick County, is about all you get at the county line. And I just think Warrick County, we're in a wonderful place. We've done a lot of wonderful things, north, south, east, west. I really feel like, you know, people should know when they're entering our community.

Commissioner Dan Saylor: Steve on this is the amount requested, five hundred ($500,000.00). Then it says match money, three-fifty ($350,000.00), I assume that's out of your budget?

Steve Roelle: We have those funds in EDIT. So, we do not have those dollars appropriated yet. But EDIT is kind of something where we don't spend the money that comes in every year. We save for larger projects throughout the community.

Commissioner Dan Saylor: Right.

Steve Roelle: So, those funds are available.

Commissioner Dan Saylor: Well, my ask was, is what about Tourism Board? Can they, can they put any money into this?

Steve Roelle: And so, some of those dollars like for Public Art Budget...

Commissioner Dan Saylor: Um hum?

Steve Roelle: Were going to come to Tourism. They can use some of their dollars. So, I'm certainly expecting them to help out with that. There's some public art pieces that go into a larger plan, but I certainly expect them to help out.

Commissioner Dan Saylor: I know there's limitations on...

Steve Roelle: What they can spend.

Commissioner Dan Saylor: What they can spend money on because of the way our Tourism Board is set up.

Steve Roelle: Yep.

Commissioner Dan Saylor: Just as long as we, I think it's fair to share out of that bucket because...

Steve Roelle: I agree.

Commissioner Dan Saylor: They're gonna be the biggest, I say that, that fund is going to be probably the biggest benefactor of it.

Steve Roelle: I agree.

Commissioner Dan Saylor: But, but however, I support this. I support the whole rebranding thing. It's so frustrating when we have the, you know, I put on softball tournaments for fifteen (15) years. Had, you know, tens of thousands of people here over at Vann Road Park and they thought they were in Evansville, Indiana. So, it's very frustrating even with the golf tournament people are, still think they're in Evansville, Indiana. So, I totally support this.

Commissioner Bob Johnson: They keep putting Evansville on their signs.

Steve Roelle: Yep.

Commissioner Dan Saylor: I think it's, I think it's something, a good project.

Steve Roelle: Okay.

Commissioner Dan Saylor: Thank you for your...

Steve Roelle: Thank you.

Commissioner Terry Phillippe: Thank you.

Commissioner Dan Saylor: I make a motion to approve.

Commissioner Bob Johnson: The total amount?

Commissioner Dan Saylor: Yes, Sir.

Debbie Bennett-Stearsman: Up to...?

Commissioner Dan Saylor: Up to.

Commissioner Bob Johnson: I'll second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: (Inaudible).

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

COUNTY HIGHWAY DEPARTMENT – VEHICLE AND EQUIPMENT PURCHASES

Debbie Bennett-Stearsman: Okay, the next is new County Highway vehicles. Estimated eight hundred fifty thousand dollars ($850,000.00) for the purchase of six (6) new trucks, five (5) new tractors for the County Highway Department. The core group recommended up to the entire amount. However, Commissioner Phillippe will work with the Superintendent to determine which vehicles to replace and which to keep or...

Commissioner Terry Phillippe: Bobby, my...

Bobby Howard: Also, they wouldn't be a lump sum coming in all at once. It will be over the three (3) year period I guess. This year, a tractor this year, two (2) next year, two (2) the following year. And trucks, you can't, I'll be lucky to get this many trucks in two (2) years' time anyway.

Commissioner Terry Phillippe: Just answered one (1) of my questions.

Bobby Howard: And my mine is a 2013 right now. So, I'd like to get mine in there.

Commissioner Terry Phillippe: What are the tractors?

Commissioner Bob Johnson: Mine's a 2006.

Commissioner Terry Phillippe: What are the tractors?

Bobby Howard: They're mowing tractors, our current ones. We've got three (3) close to ten (10) years old right now. And we have several, several breakdowns and loss of productivity with the series tractors that we currently have.

Commissioner Dan Saylor: Are those, the ones you have now are ten (10) years old? I thought we bought those...

Commissioner Bob Johnson: We just bought those. No, we bought the mowers.

Bobby Howard: You bought the mowers, yes. There's three (3) land pride mowers. These are for the tractors themselves, not the mowers.

Commissioner Dan Saylor: Right. I thought we...?

Bobby Howard: We've got three (3) new mowers and a boom mower that's fairly new. But the tractors themselves, two (2) of them I think were used when we got them and then we bought three (3) in 2013, 2014, was when we bought those. So we have five (5) total.

Commissioner Dan Saylor: And that's the E Series tractors?

Bobby Howard: We have, we have two (2) E Series and three (3) D series, I believe, and we need...

Commissioner Dan Saylor: We won't be going back with the economy, will we?

Bobby Howard: No, no, no, no, no, no.

Commissioner Dan Saylor: Thank you.

Bobby Howard: No, they didn't get to the full time I was hoping to get out of them. But, there's also several design flaws.

Commissioner Dan Saylor: Yep.

Commissioner Terry Phillippe: Yeah.

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 Bob Johnson: Aye.

Commissioner Terry Phillippe: Aye.

Commissioner Dan Saylor: Aye.

Commissioner Terry Phillippe: Motion carries three, zero (3-0). Thank you, Bobby. We appreciate the fact that this is kind of a three (3) year deal, not all at once.

Commissioner Bob Johnson: These going to be electric tractors?

Bobby Howard: I hope not.

SCALES LAKE PARK - RADIOS

Debbie Bennett-Stearsman: Okay, the next is new radios for Scales Lake Park employees, seven thousand three hundred thirty-eight dollars and forty-seven cents ($7,338.47). Purchase of seven (7) new radios in order to provide for radio system communications between employees and areas of Scales Lake Park. Currently, there's no provided communication for employees outside of the phone system, at the gatehouse, a single phone in the maintenance building. The radios would allow patrol, laborers, groundskeepers, and maintenance staff to communicate the needs of visitors and campers or issues that may arise. The safety of the Park staff and its visitors would also be improved. Core group recommended the entire amount.

Commissioner Terry Phillippe: Is Ben on board with this? I know Audrey is.

Heather Soberg: Audrey is and I have not heard back from him.

Commissioner Terry Phillippe: I mean, they need to be able to talk

Debbie Bennett-Stearsman: I'm going to the Parks Board meeting on the 20th. So.

Commissioner Terry Phillippe: Okay.

Commissioner Bob Johnson: I'm sure it's something they wouldn't turn down.

Debbie Bennett-Stearsman: Yeah.

Commissioner Dan Saylor: So Terry, these, what kind of radios are these? Thirty-three hundred (3,300)?

Debbie Bennett-Stearsman: They're Motorola, I put it in the packet there.

Commissioner Dan Saylor: I mean, are those the right radios for this application?

Commissioner Terry Phillippe: Probably so. They, those are little bit lesser than what Storm Water and the Highway have.

Commissioner Dan Saylor: Still durable.

Commissioner Terry Phillippe: Like a step down. Good (inaudible) protection.

Commissioner Dan Saylor: Alright, you good with this, Bob?

Commissioner Bob Johnson: Yes, Sir.

Commissioner Dan Saylor: Make a motion to approve the new radios for Park employees.

Commissioner Bob Johnson: Second.

Commissioner Terry Phillippe: Have 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).

EMA COMMAND CENTER

Debbie Bennett-Stearsman: And the last one for today, the EMA Command Center, four hundred fifty thousand dollars ($450,000.00), replacing the current Mobile Command trailer with a twenty-two (22) foot walk in Mobile Command Center. The existing Command Center is a forty (40) foot trailer and very labor intense to move and operate, ultimately affecting response capabilities when needed during an emergency or event. The mobile unit would significantly impact the effectiveness of emergency operations events throughout the County where larger groups gather and help surveil in areas with thousands of people attending. Warrick EMA does respond to all disasters and emergencies in Warrick County and the EMA continues to support all COVID related activities and events. The core group recommended the entire amount. And I will say they had support letters from almost all the other Cities and Towns and fires and police units that this was needed.

Commissioner Terry Phillippe: I know that I was a little bit concerned about the amount initially but then Jake described to me how difficult it is just to get, even get the existing Command Center out of the barn, is a task. Right, Jake? This also is one (1) of those things that wouldn't be just for Warrick County. It'd be on call for all the counties in District 10. So, as I've continued to think about it, I've supported it more and more. So, I'm good with it.

Commissioner Dan Saylor: You want to get that?

Commissioner Bob Johnson: It's an expensive truck. But, it's not so expensive when you need it. I'll wait for Dan.

Commissioner Dan Saylor: Well, I just, looking at all the different letters of support from, it looks like it's almost from everyone. Did I see Newburgh? Didn't see Newburgh. But, looks like it was supported almost by everybody in Warrick County.

Debbie Bennett-Stearsman: I'm still getting letters like, I get an email ever so often with another letter from another community or another department. That's just what we have to date.

Commissioner Terry Phillippe: Quick question. You might have told me this. What's the plan for the old one (1)? Come get it?

Jake Greer: Jake Greer, Director EMA. So, the old one (1) was, is a grant vehicle. Purchased on a grant. So, I have a letter from the grant lady explaining what we would need to do to it. Her best answer was if we could sell it and put money right back in what we bought.

Commissioner Terry Phillippe: Okay.

Jake Greer: So, if we, I don't know what it would appraise for at this point. But if we, cause we'll strip out what we can to use in the new mobile command. So whatever we get out of it, we could use towards the new mobile command either buy radios, monitors, computers, that kind of thing. But, her best solution or answer was use it toward another, another project, project to replacement them with.

Commissioner Terry Phillippe: Got it.

Commissioner Dan Saylor: Good deal.

Jake Greer: Thank you.

Commissioner Dan Saylor: Well, I mean I have unfortunately we've had a few catastrophes in this, in this County and the existing command center has been used before and I think to have that for Emergency Management Services folks, law enforcement. I think it's just a complement to our disaster building. And so I would support this project.

Commissioner Terry Phillippe: Is that also a motion?

Commissioner Dan Saylor: I make a motion to approve the EMA Command Center.

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).

Debbie Bennett-Stearsman: Thank you very much. That's all I've got.

Commissioner Terry Phillippe: Thank you, Debbie. Thanks for a lot of work.

Commissioner Dan Saylor: Yeah, thank you and Sherry for, and Heather for all your work on, on that. I know it's, I know we're going through a lot more paper here recently.

(All Paperwork for the Core Group Recommendations is located on File in the Grants Department)

SHERIFF
JAIL STUDY COMMITTEE RECOMMENDATION

Commissioner Terry Phillippe: Okay. Sheriff, you are next.

Commissioner Bob Johnson: We're all out of money.

Sheriff Mike Wilder: I was just back there making my wish list. Sheriff Mike Wilder. I'm here for the recommendation for our CMC. You guys or someone through the Commissioner's Office put out RFPs for our Jail Project. The, they were due back and those were given to us. Our Jail Committee, we met last Wednesday to go over them. We met as a group along with Andrew Skinner, County Attorney. We only had one (1) RFP that was given to us. We sat down as a group, reviewed the RFP. It met all the criteria that was in it. And we would make the recommendation before with the one (1) company that returned. They meet, like I said, met all the criteria. And that recommendation would be for Garmong Construction Company to be the CMC on our Jail Project. If you have any questions, I can try to answer them.

Commissioner Dan Saylor: Sheriff, just in case anybody's watching online. This this is a lot more than just a Jail. This is more of a security center and offices and a lot of support.

Sheriff Mike Wilder: Yeah, it's currently our Sheriff's Office, our Jail, potentially Dispatch, any other thing. We're in design phases. We're in discussion phases of what should and what shouldn't be in building. You know, we had a feasibility stun…study done that was presented showing the needs for what is needed. So from there moving forward, it would be kind of up to, you know, Council, Commissioners, the Committee of what all goes into the building. You know? And I mean, obviously it's the Sheriff's Office and the Jail, two (2) priorities. But, whether Central Dispatch continues in that building or in different buildings, rather Probation, Community Service, there's a lot of things there. Obviously, everything you add is space, money. So, those things are still being determined right now in design phase. But, we're wanting to get the CMC on board. Believe that they can help us in some of our design phases early. Site locations and things like that. Another thing I know we've discussed is an owner's rep also. So, that will probably be a discussion also at some time. And I know, an owner's rep should probably, that's going to protect the County also. And that should probably be looked at being done soon too as we go through these phases. And as those things and discussions happen, eventually at some point, we're going to come up with a design cost, and I think those times, that's where you start coming and there'll be some meetings for the public to have feedback from the public. I don't know, the County Attorney's probably a little bit better exactly how that time line goes. But, we're just in those initial stages. You know Tilly Baker, I know, comes to the table, start helping us with financing. You get all your ducks in a row and kind of present to your community what you're looking at doing.

Commissioner Dan Saylor: Well, I'm not on the committee, but I know Commissioner Phillippe is and how many members are on that committee, Mike? Nine (9)?

Commissioner Terry Phillippe: Seven (7).

Sheriff Mike Wilder: Seven (7). There's a County, County Commissioner, County Councilman, the Sheriff, the Jail Commander, Prosecutor, Judge and one (1) community member.

Commissioner Dan Saylor: Well, I just want to say I appreciate the committee. This this is a huge decision, huge step commitment. But, I, I appreciate the committee's looking at this and their due diligence on this. Because I know, I've received feedback from a couple of different vendors that, you know, the committee is asking the right questions, the tough questions. You guys are not just looking at plans and just say hey, this is, this is good enough. You're making changes that are based on Jeremy Holder. I've heard compliments on him. He doesn't just accept what shoved across the table. He, he's engaged. And that's all I can ask as a Commissioner is that the committee is engaged and they asked the tough questions. And just, you know, we want to hold, we want to hold people, you know, accountable. You know, it's gonna be a lot of taxpayers' dollars. And so, I just appreciate the committee's hard work on this.

Sheriff Mike Wilder: Thank you. Yeah, it is a lot of time.

Commissioner Bob Johnson: Sheriff, we've got one (1) quick question. It's been talked about a different location for this facility. If that happens, do we have a plan for the old facility or is that still in the talking stages and planning stages?

Sheriff Mike Wilder: Well, it's definitely in the planning stages because we have not picked a site location because like, RQAW, which was chosen as our architect, they're helping us with site location and hopefully the CMC when they come on stuff like that. You start with, you know, like the committee, like where do, where would be the ideal place? So you start there and then you just see, and we're kind of, that's where we started at. You know, like, we want to, you know, probably on the other side of town because it's where our community, we have the corridor goes south, east, west, with the, you know, the roundabout with the bypass now. So, it kind of started, what would be the ideal location. But, that's still discussion phases. And then is there feasible places to go from there. We're obviously exploring where we're at and then kind of going a little bit further with the current building, you know, what do we do? And that's, I think, where we all have to, some, and you guys get involved too. I know we've discussed leaving that as our Central Dispatch rather than Community Corrections or different Probation or the defense, County Defense, I can't...

Debbie Bennett-Stearsman: Public Defender.

Sheriff Mike Wilder: The Public Defender, I was going blank. You know, there so there's a lot of people needing space and location. So, that that space could definitely be allocated to different people if we choose, if that's the way, you know, I think the County chooses to, you know, move buildings or facilities or keep that building which I think you would keep the building and different things. So, there's a lot of things going on. It's keeping me extremely busy. I appreciate Terry's been involved a lot with me, but we're going to have to bring more people to the table to make those decisions, because going forward that goes into our design phases of the new building, what's going to be in it and what's not and where they're going.

Commissioner Terry Phillippe: Sheriff, not too long, elongate the meeting here. But, you know, since we're here having this conversation, we've got a gentleman here from television station, you know, it's time to begin to tell the story of why this is needed. That's the first step where we started. How many employees do have now?

Sheriff Mike Wilder: Well, not a hundred percent (100%) but like, I'm close to a hundred (100). More if we count our reserves.

Commissioner Terry Phillippe: How many restrooms do you have in your building?

Sheriff Mike Wilder: Got like one (1) employee restroom. Unisex off the main office.

Commissioner Terry Phillippe: How many conference rooms do you have?

Sheriff Mike Wilder: We're down to one (1). It's a makeshift.

Commissioner Terry Phillippe: How many training rooms do you have?

Sheriff Mike Wilder: None.

Commissioner Terry Phillippe: So, my point here is, we always talk about Warrick County setting examples and you don't have the amenities of a modern Sheriff's Department period. So, you know, I think that's where that story begins. And I've kind of learned that.

Sheriff Mike Wilder: And I think we can easily tell that story. And I'd be more than happy to show people, we invite people out. You know, this isn't just because we don't have the restroom we want in the building. But it's, it's space. It's inmate space. COVID did help us for a while. But, we were at our max with inmate space. We have no place for programs for our inmates. No place to do church groups, different things that some requirements have been handed down on the State for us and stuff. So we're, we're maxed. We're thirty (30) year old building that we've outgrown, and especially on the administrative side of those things.

Commissioner Terry Phillippe: So, Counsel, back to the matter at hand here. We're here to talk about the response to the RFP. So, I'll let you take over the conversation here.

John Goth: Well, the only thing I think that's left to do is approve the committee's recommendation of the, of the bid for the CMC which is the only bid that was received by the committee. So, just approve the Jail Study Committee's recommendation to contract with Garmong Construction for the Construction Manager as Constructor Services.

Commissioner Terry Phillippe: Okay.

Sheriff Mike Wilder: I believe the way Andrew and pretty well the way he explained it is if you, then to negotiate into the actual contract with them as the sole.

Commissioner Terry Phillippe: So, we're accepting the recommendation.

John Goth: Yeah.

Commissioner Bob Johnson: Make that motion.

Commissioner Terry Phillippe: Thank you, Sheriff.

Commissioner Bob Johnson: To contract with Garmong. Commissioner Saylor?

Commissioner Dan Saylor: Yeah, I'm good.

Commissioner Terry Phillippe: So, 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).

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

COMBINED PUBLIC COMMUNICATIONS CONTRACT

Sheriff Mike Wilder: And I have one (1) other quick item. We may need to table it or maybe do it today. I forwarded you CPC, which is Combined Public Communications, which is the telephone provider within the Jail. Not the administrative side but the inmate side and stuff. Our contract is up in a few months. But, if we would renew now, they were giving us grant money which was paying for the app and buying some shields. It's, you know, who I would choose. I want to stay with whether it's now or in five (5) months or eight (8) months. I can't remember when it expires. I think it's in eight (8) months. But. if we'll do it now, they've got a contract which is, all that was in an email. I think the Counsel's had a chance to review that.

John Goth: Yeah, and there's no issues with it.

Commissioner Terry Phillippe: And they're paying for the entire app?

Sheriff Mike Wilder: Yes, the first year and all that. They have grant monies, I don't know. I can't explain it. But, they have it. It was in that, how they said that they'd set that up. They're also going to buy us a couple ballistic shields, donate, I guess, or grant is how they do that, is right terminology.

Commissioner Dan Saylor: I'm good with it. Make a motion to approve.

Commissioner Bob Johnson: Second.

Commissioner Terry Phillippe: Have 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).

Sheriff Mike Wilder: Thank you, guys.

Commissioner Terry Phillippe: Is that all? Thank you.

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

COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Terry Phillippe: Commissioners?

Commissioner Bob Johnson: I'm good.

Commissioner Terry Phillippe: Anything?

Commissioner Dan Saylor: I have nothing.

Commissioner Bob Johnson: Motion to adjourn.

Commissioner Dan Saylor: 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).

ADJOURNMENT: Meeting adjourned at 5:24 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

Willow Estates
Letter of Credit Extension
September 12, 2022

BOARD OF COMMISSONERS:

President

Member

Member

ATTEST:

Auditor
Date: 9/12/22

MORLEY
ARCHITECTS | ENGINEERS | SURVEYORS

> 812.464.0585 office 812.464.2514 Fax
> 4600 Rosebud Ln., Newburgh, IN 47630
> morleycorp.com

FILED
SEP 01 2022
WARRICK COUNTY
AREA PLAN COMMISSION

September 1, 2022

Warrick County Area Plan Commission
Attn: Molly Barnhill
107 W. Locust Street, Suite 201
Boonville, IN 47601

RE: Willow Estates
Letter of Credit Extension
Morley Project # 10087.4.001 A

Dear Plan Commission:

On behalf of our client, Thompson Homes, Inc, of the above referenced subdivision, we respectfully request a one-year extension at the existing letter of credit amount of $52,815.40. We also request a waiver from the ordinance requirement to allow another year at the current letter of credit amount. There are a couple remaining items that require attention before a final inspection and sign off can take place.

Due to time constraints the subdivision streets, sidewalks, and drainage system cannot be completed by September 2, 2022 as required by the letter from Warrick County Area Plan Commission dated August 1, 2022.

I recommend retaining the above-mentioned amount to ensure that all street and drainage items are installed and completed.

Thank you.

James E. Morley, P.E. P.L.S.
President

JAMES E. MORLEY — No. 10100250 — STATE OF INDIANA — REGISTERED PROFESSIONAL ENGINEER — 9-1-22

9-3-2022

cc: Warrick County Engineer – Bobby Howard
Thompson Homes, Inc. – Nick Thompson
File

J:\10000s\10000-10099\10087\Civil 3D\Documents\Letter of Credit\2022\10087 LOC Extension 2022.docx

WARRICK COUNTY COMMISSIONERS ORDINANCE # 22-0019

PLAN COMMISSIONER DOCKET # PC-R-22-10

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

BE IT ORDAINED BY 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 "M-2" Districts as shown on said Warrick County Zoning District Maps, be amended as to the described real estate:

Lot 4 in Warrick Research & Industrial Center No. 1 as per plat thereof, recorded in Plat File 1, Page 405 and being part of the Northwest Quarter of Section 19, Township 6 South, Range 8 West, Ohio Township, Warrick County, Indiana, more particularly described as follows:

Commencing at the Southwest Corner of the South Half of the Northwest Quarter of said Section, thence along the South line of said Quarter Section, South 88 Degrees 42 Minutes 07 seconds East 1981.88 feet to the extended East line of said Lot 4; thence along said extended East line, North 01 Degree 17 Minutes 53 Seconds East 145.69 feet to the Point of Beginning and also the Southeast Corner of said Lot 4; thence along the South line of said Lot 4, North 88 Degrees 28 Minutes 34 Seconds West 170.00 feet to the Southwest Corner of said lot 4; thence North 01 Degree 17 Minutes 53 Seconds East 646.83 feet to the Northwest Corner of said Lot 4; thence along the North line of said Lot 4, South 88 Degrees 42 Minutes 07 Seconds East 170.00 feet to the Northeast Corner of said Lot 4; thence along the East line of said Lot 4, South 01 Degree 17 Minutes 53 Seconds West 647.50 feet to the point of beginning and containing a gross area of 2.53 acres, more or less.

Subject to the Right-of-Way for Vann Road off the south side thereof.

Also, subject to the existing easements shown on the Plat of Warrick Research & Industrial Center No. 1, as per plat thereof, recorded in Plat File 1, Card 405 in the Office of the Recorder of Warrick County, Indiana.

Also, subject to the 20-foot Shared Drive Agreement along the East line of Lot 4 as recorded in Document Number 2011R-000082 in the Office of the Recorder of Warrick County, Indiana.

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JUL 05 2022
WARRICK COUNTY
AREA PLAN COMMISSION

Also, subject to all Easements and Rights-of-Ways of Record.

Which real estate is zoned and classified as part of the "M-2" (General Industrial) District, as shown on the aforesaid Warrick County Zoning District Maps, so that said above described real estate shall be and the same is hereby rezoned and reclassified from said "M-2" Districts to said "PUD/C-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.

President

Member

Member
BOARD OF COMMISSIONERS
WARRICK COUNTY INDIANA

County Auditor: Deborah K. Stevens

Date Approved: 9/12/22

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

Scott Buedel
Printed Name

This document prepared by: Scott Buedel, Cash Waggner and Associates, PC
414 Citadel Circle, Suite B, Evansville, IN 47715.

FILED
JUL 05 2022
WARRICK COUNTY
AREA PLAN COMMISSION

WARRICK COUNTY, INDIANA
Board of County Commissioners
Court House
Boonville, IN 47601

Certificate of Compliance – North Warrick Industrial Park Section 4
Plan and Specifications - Street Construction

Submission Date: August 2, 2022

Probable Start Construction: September 2022

Probable Finish Construction: September 2027

Project Location: Property located one mile south of the intersection formed by Old State Road 57 and IN-68, in Elberfeld, IN.

Describe in detail type of street construction:

No street construction or curb cuts are proposed for this project.

No storm sewers are proposed for this project.

No earthwork is proposed for this project.

TOTAL Streets - $0

TOTAL Signs - $0

TOTAL Miscellaneous - $0

TOTAL Storm Sewer - $0

TOTAL Sidewalks - $0

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AUG 0 2 2022
WARRICK COUNTY
AREA PLAN COMMISSION

J:\5000s\5300-5399\5313\Section 4 Plat\Documents\01 Primary Filing\5313_Primary Plat _COC_Section 4.docx Page 1

I, the Owner of the above-named subdivision certify that the information given above is correct and I will build all named streets accordingly and in compliance with the plans and specifications as submitted and attached hereto.

Owner name: Warrick County Redevelopment Commission - Steve Roelle, Exec. Director

Signature: _____

Address: 4763 Rosebud Ln, Suite C, Newburgh, IN 47630

I, the Owner of part of Lot 11 of the above-named subdivision certify that the information given above is correct and I will build all named streets accordingly and in compliance with the plans and specifications as submitted and attached hereto.

Owner name: Phenix Properties LLC – Brian Hurst

Signature: _____

Address: 733 South Center Rd, Boonville, IN 47601

I certify that to the best of my knowledge and belief:

That these plans and specifications for this subdivision are in Compliance with the Standards for road and street construction as set forth in the subdivision Control Ordinance for Warrick County, Indiana.

That the plans and specifications as presented and attached hereto are under my dominion and control and were created by me and my employees.

Signature _____

Typed Name James E. Morley

Engineer X Licensed Land Surveyor _____ Ind. Reg. No. 10100250

Address 4800 Rosebud Lane, Newburgh, IN 47630 Phone No. 812-464-9585

JAMES E. MORLEY REGISTERED No. 10100250 STATE OF INDIANA PROFESSIONAL ENGINEER

SEAL

FILED
AUG 0 2 2022
WARRICK COUNTY
AREA PLAN COMMISSION

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I will perform reasonable and periodic inspection of this project during construction to determine that such construction is in accordance with the plans and specifications for this project as approved by the Board of County Commissioners, Warrick County, Indiana, and attached hereto.

Signature _____

Typed Name James E. Morley

Engineer X Licensed Land Surveyor _____ Ind. Reg. No. 10100250

Address 4800 Rosebud Lane, Newburgh, IN 47630 Phone No. 812-464-9585

JAMES E. MORLEY REGISTERED No. 10100250 STATE OF INDIANA PROFESSIONAL ENGINEER

SEAL

FILED
AUG 0 2 2022
WARRICK COUNTY
AREA PLAN COMMISSION

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Reviewed By: Area Plan Commission

Date: _____ Comments _____

By: Molly Bourkhead

Reviewed By: County Engineer

Date: _____ Comments _____

By: _____

Approval granted by the Board of County Commissioners this 12 day of September, 2022.

President

Member

Member

Attest:
County Auditor

Additional Space for Comments:

Four (4) Copies of the Certificate of Compliance accompanied by four (4) copies of the plans and specifications for street construction shall be submitted to the Board of County Commissioners for approval. Approved copies shall be filed with the offices of the Area Plan Commission and the County Engineer. One Copy shall be retained by the Licensed Land Surveyor or Engineer and the property owner shall receive a copy.

FILED
AUG 02 2022
WARRICK COUNTY
AREA PLAN COMMISSION

J:\5000s\5300-5399\5313\Section 4 Plat\Documents\01 Primary Filing\5313_Primary Plat _COC_Section 4.docx Page 4

WARRICK COUNTY, INDIANA
Board of County Commissioners
Court House
Boonville, IN 47601

PP-22-15

Certificate of Compliance – Stahl Landing
Plan and Specifications - Street Construction

Submission Date: July 5, 2022

Probable Start Construction: September 2022

Probable Finish Construction: September 2027

Project Location: Property located on the south side of Stahl Road approximately 0.5 miles west of Epworth Road in Newburgh, IN 47630.

Describe in detail type of street construction:

1,850 SF of asphalt pavement street and turnaround. It shall have:

Asphalt Pavement
1) 1.5" HAC surface type B
2) 2.5" HAC binder - base
3) 4" granular base - #53
4) 4" granular base - #8 or #53

All earthwork shall be compacted to 95% standard proctor.

TOTAL Streets – 1,850 SF of asphalt pavement section @ $6.50 per SF = $12,025

TOTAL Signs - 1 Stop Bar and 1 Stop Sign - $800

TOTAL Miscellaneous – Earthwork/Erosion Control - $1,000

TOTAL Storm Sewer - $0

TOTAL Sidewalks - $0

SUBTOTAL = $13,825
10% CONT. = $1,382.50
TOTAL = $15,207.50

FILED
AUG 31 2022
WARRICK COUNTY
AREA PLAN COMMISSION

J:\5000s\5300-5399\5371\Documents\Outgoing\2022.08.29 Civil Profile Road Ext. to APC\5371_Primary Plat Certificate of Compliance.docx Page 1

I, the Owner of the above-named subdivision certify that the information given above is correct and I will build all named streets accordingly and in compliance with the plans and specifications as submitted and attached hereto.

Owner name: Dotson Land LLC

Signature: _____

Address: P.O. Box 78035 Indianapolis, IN 46278

I certify that to the best of my knowledge and belief:

That those plans and specifications for this subdivision are in Compliance with the Standards for road and street construction as set forth in the subdivision Control Ordinance for Warrick County, Indiana.

That the plans and specifications as presented and attached hereto are under my dominion and control and were created by me and my employees.

Signature _____

Typed Name Jeramy Elrod

Engineer ____ Licensed Land Surveyor X Ind. Reg. No. 11900899

Address 4800 Rosebud Lane, Newburgh, IN 47630 Phone No. 812-464-9585

SEAL

I will perform reasonable and periodic inspection of this project during construction to determine that such construction is in accordance with the plans and specifications for this project as approved by the Board of County Commissioners, Warrick County, Indiana, and attached hereto.

Signature _____

Typed Name Jeramy Elrod

Engineer X Licensed Land Surveyor ____ Ind. Reg. No. 11900899

Address 4800 Rosebud Lane, Newburgh, IN 47630 Phone No. 812-464-9585

SEAL

FILED
AUG 31 2022
WARRICK COUNTY
AREA PLAN COMMISSION

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Reviewed By: Area Plan Commission

Date: _____ Comments _____

By: Molly Barnhill

Reviewed By: County Engineer

Date: _____ Comments _____

By: BHoward

Approval granted by the Board of County Commissioners this 12 day of SEPTEMBER, 2022.

President

Member

Member

Attest:
County Auditor

Additional Space for Comments:

Four (4) Copies of the Certificate of Compliance accompanied by four (4) copies of the plans and specifications for street construction shall be submitted to the Board of County Commissioners for approval. Approved copies shall be filed with the offices of the Area Plan Commission and the County Engineer. One Copy shall be retained by the Licensed Land Surveyor or Engineer and the property owner shall receive a copy.

FILED
AUG 31 2022
WARRICK COUNTY
AREA PLAN COMMISSION

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C-21-033
Commercial Entrance: 4511 Rosebud Ln
Release of Surety
September 12, 2022

BOARD OF COMMISSIONERS:

President

Member

Member

ATTEST:
Auditor
Date: 9/12/22

MORLEY
ARCHITECTS | ENGINEERS | SURVEYORS

812.464.9585 office 812.464.2514 Fax
4900 Rosebud Ln., Newburgh, IN 47630
morleycorp.com

FILED
AUG 19 2022
WARRICK COUNTY
AREA PLAN COMMISSION

August 19, 2022

Warrick County Engineer's Office
Attn: Bobby Howard, P.E.
107 W. Locust Street, Suite 208
Boonville, IN 47601

RE: Xpress Mart - 4511 Rosebud Lane (C-21-033)
Engineer's Certification
Morley Project # 11304

Dear Bobby,

On behalf of our client, we are requesting the release of surety for the commercial driveway for the Shaan's Xpress Mart project at 4511 Rosebud Lane (C-21-033). We have inspected the commercial driveways and they are in general compliance with the approved permit.

Thank you.

Jeramy Elrod, P.E.
Managing Engineer

cc: Warrick APC - Molly Barnhill
File

JEREMY A. ELROD
REGISTERED
No. 11900699
STATE OF
INDIANA
PROFESSIONAL ENGINEER
8/19/2022

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C-21-068
Commercial Entrance: Westfall RV Storage
Release of Surety
September 12, 2022

BOARD OF COMMISSIONERS:

President

Member

Member

ATTEST:

Auditor
Date: 9/12/22

C-21-068

CASH WAGGNER & ASSOCIATES, PC
CONSULTING ENGINEERS • LAND SURVEYORS

August 19, 2022

FILED
AUG 19 2022
WARRICK COUNTY
AREA PLAN COMMISSION

Warrick County Area Plan Commission
107 West Locust Street
Courthouse, Room 201
Boonville, IN 47601

RE: **Westfall RV Storage – Phase 2**
Vann Road
Commercial Drive Certification
Project No.: 18-3008

The construction has been completed on this project and the temporary construction entrance has been removed. The disturbed area north of Vann Road has been regraded, seeded and strawed.

We ask that you inspect this site and if acceptable, sign-off that the work has been completed.

If you have any questions or require additional information, please contact our office.

Sincerely,

Glen Meritt, Jr.
Project Engineer

cc: File

414 Citadel Circle, Suite B
Evansville, IN 47715

Ph: 812.401.5561
Fax: 812.401.5563

Date: August 15, 2022

26416

NAME OF SUBDIVISION: Baywater at Berkshire Phase 1

I hereby request acknowledgement of completion of sidewalks by the County:

NAME OF STREET:	NO. LINEAL FEET:
Baywater Drive	2278
Highbury Court	577
TOTAL	2855

Subdivision Developer
Makan Corporation
Daniel Ubelhor, President

This request is accompanied by a certificate of James E. Morley, P.E., L.S. Professional Engineer - Land Surveyor, that the sidewalks were constructed in general accordance with the plans approved by the Board of County Commissioners.

THIS REQUEST FOR SIDEWALK ACKNOWLEDGEMENT MUST BE ACCOMPANIED BY A SMALL COPY OF THE SUBDIVISION PLAT.

I have inspected the subject sidewalks and recommend acknowledgement.

County Highway Engineer

DATE: 9/12/22

BOARD OF COUNTY COMMISSIONERS

ATTEST: COUNTY AUDITOR

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MORLEY
ARCHITECTS | ENGINEERS | SURVEYORS
> 812.464.9565 office 812.464.2514 Fax
> 4900 Rosebud Ln., Newburgh, IN 47630
> morleycorp.com

FILED
AUG 3 1 2022
WARRICK COUNTY
AREA PLAN COMMISSION

August 29, 2022

Warrick County Area Plan Commission
Warrick County Court House – Room 201
Boonville, Indiana 47601

Re: **Baywater at Berkshire Phase 1**
Sidewalk Certification
Our Project 10213.4.001-B

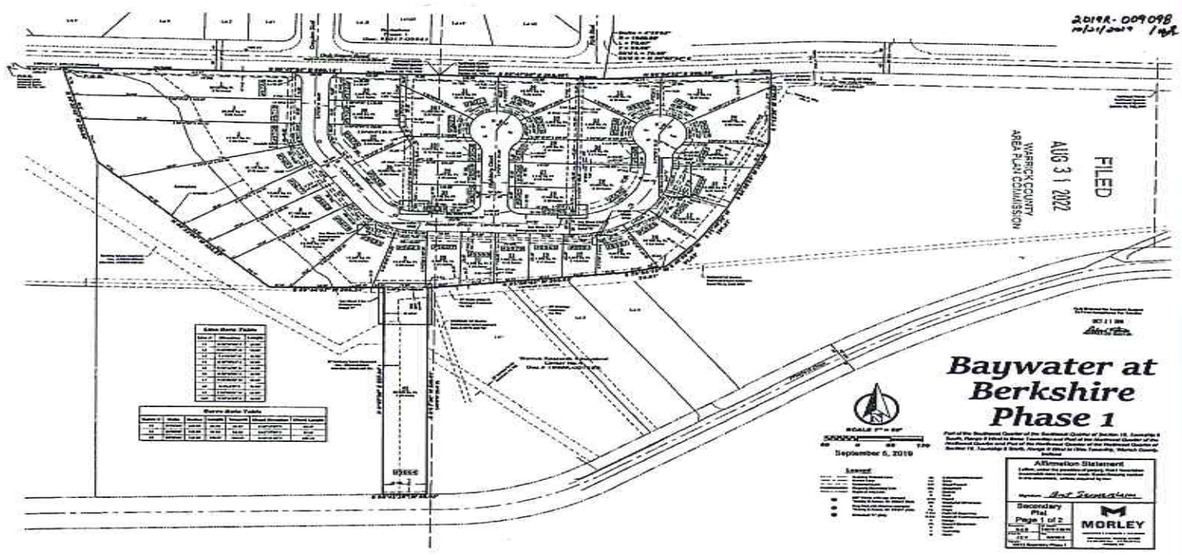
Dear Plan Commission,

The undersigned hereby certifies that the sidewalks within Baywater at Berkshire Phase 1 have been constructed in general compliance with the roadway plans approved by the Warrick County Board of Commissioners.

JAMES E. MORLEY REGISTERED No. 10100250 STATE OF INDIANA PROFESSIONAL ENGINEER
8/29/2022

Certified by: _____
James E. Morley, P.E., L.S.
Indiana Registration No. 10100250

J:\10000s\10300-10399\10378\Civil 3D\Documents\Sidewalk Acknowledgments\Phase 1\10378 – P1 Sidewalk Certification Letter.docx



Street Acceptance

Date: 8-29-22 Receipt#: 264116

NAME OF SUBDIVISION: Baywater at Berkshire Phase 1 as recorded in 2019R-009098, in the office of the Recorder of Warrick County, Indiana. I hereby request acceptance of the following streets for maintenance by the County.

NAME OF STREET	NO. OF LINEAL FEET
Baywater Drive	1,112
Highbury Court	242

Miken Corporation
Subdivision Developer

This request is accompanied by a certificate of James E. Morley, Licensed Land Surveyor-Engineer, that the streets were constructed in accordance with the plans approved by the Board of County Commissioners.

A SMALL COPY OF THIS SUBDIVISION PLAT MUST ACCOMPANY THIS REQUEST FOR STREET ACCEPTANCE

I have inspected subject streets and recommend acceptance.

County Highway Engineer

ACCEPTED:

Date: _____

BOARD OF COUNTY COMMISSIONERS

ATTEST: COUNTY AUDITOR

This instrument was prepared by:

Jeramy Elrod

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

MORLEY
ARCHITECTS | ENGINEERS | BLAUENDAHL

> 812.464.9565 office 812.464.2514 Fax
> 4800 Rosebud Ln., Newburgh, IN 47630
> morleycorp.com

FILED
AUG 31 2022
WARRICK COUNTY
AREA PLAN COMMISSION

August 29, 2022

Warrick County Highway Engineering
Attn: Bobby Howard
107 W Locust Street - Courthouse, Room 208
Boonville, IN 47601

Re: Baywater at Berkshire Phase 1
Street Acceptance
Morley Project # 10213.4.001 B

Bobby,

As of August 28, 2022, I certify that Baywater Drive and Highbury Court within Baywater at Berkshire Phase 1 have been completed in general compliance with the approved road plans. On behalf of Maken Corporation, we ask that the streets be accepted for maintenance.

Please let me know if you have any questions.

Thank you.

James E. Morley, P.E., P.S.
Managing Engineer

JAMES E. MORLEY REGISTERED No. 10100250 STATE OF INDIANA PROFESSIONAL ENGINEER
8/29/2022

cc: Maken Corporation
APC

J:\10000s\10200-10299\10213\Civil 3D\Documents\Sidewalk Acknowledgment\2022.08.29_10213_PH1_StreetCertification.docx

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Alt & Witzig Engineering, Inc.
4200 E. Maxwell Ave., Suite C · Evansville, IN 47715
(812) 422-4446 · FAX (800) 875-6028

FILED
AUG 31 2022
WARRICK COUNTY
AREA PLAN COMMISSION

Tested For:
Mr. Danny Ubelhor
Maken Corporation
3922 Bell Road
Newburgh, IN 47630

Project:
Baywater at Berkshire
Oak Grove Road
Newburgh, IN
A&W Project TE19043

Inspection Date:
Thursday, June 13, 2019

Report No:
TE19043-CMP-A

REPORT OF FIELD COMPACTION TESTS

TEST DATA: NUCLEAR GAUGE

NO.	DEPTH/ ELEV.	SOIL ID NUMBER	MAXIMUM LAB DRY DENSITY	MOISTURE CONTENT	IN-PLACE DRY DENSITY	PERCENT COMPACTION	COMMENTS
1	Grade	1MG	106.9	14.3	106.1	99.3%	A
2	Grade	1MG	106.9	14.1	105.8	99.0%	A
3	Grade	1MG	106.9	14.9	105.5	98.7%	A
4	Grade	1MG	106.9	14.6	104.4	97.7%	A
5	Grade	1MG	106.9	15.1	105.0	98.2%	A
6	Grade	1MG	106.9	14.1	105.8	99.0%	A
7	Grade	1MG	106.9	15.1	105.7	98.9%	A

NO. TEST LOCATION: Bayswater at Berkshire, Baywater Drive, Highbury Court

1 Baywater Drive 6+00
2 Baywater Drive 7+00
3 Baywater Drive 8+00
4 Baywater Drive 9+00
5 Baywater Drive 10+00
6 Baywater Drive 11+00
7 Baywater Drive 12+00

NOTES

DENSITIES SHOWN: Lbs. per cubic foot
MOISTURE CONTENT: Percent of dry weight
PERCENT COMPACTION: Based on maximum dry density obtained on sample indicated by soil ID number

A. TEST RESULTS COMPLY WITH SPECIFICATIONS
B. RECOMPACTION REQUIRED
C. TEST IS AFTER RECOMPACTION

Sr. Engineering Tech.: Daniel Ransom

FILED
AUG 31 2022
WARRICK COUNTY
AREA PLAN COMMISSION

REPORT OF FIELD COMPACTION TESTS

TEST DATA: NUCLEAR GAUGE

NO.	DEPTH/ ELEV.	SOIL ID NUMBER	MAXIMUM LAB DRY DENSITY	MOISTURE CONTENT	IN-PLACE DRY DENSITY	PERCENT COMPACTION	COMMENTS
8	Grade	1MG	106.9	14.3	105.9	99.1%	A
9	Grade	1MG	106.9	14.1	105.9	99.1%	A
10	Grade	1MG	106.9	14.5	104.5	97.8%	A
11	Grade	1MG	106.9	15.0	106.1	99.3%	A
14	Grade	1MG	106.9	14.3	104.6	97.8%	A
15	Grade	1MG	106.9	15.0	105.9	99.1%	A
16	Grade	1MG	106.9	14.6	105.5	98.7%	A
17	Grade	1MG	106.9	15.0	105.8	99.0%	A
18	Grade	1MG	106.9	14.1	105.7	98.9%	A
19	Grade	1MG	106.9	14.0	105.9	99.1%	A
20	Grade	1MG	106.9	14.6	105.4	98.6%	A
21	Grade	1MG	106.9	14.2	105.2	98.4%	A
22	Grade	1MG	106.9	13.5	104.3	97.6%	A

NO. TEST LOCATION: Bayswater at Berkshire, Baywater Drive, Highbury Court

8 Baywater Drive 13+00
9 Baywater Drive 14+00
10 Baywater Drive 15+00
11 Baywater Drive 16+00
14 Highbury Court 7+42
15 Highbury Court 7+00
16 Highbury Court 6+00
17 Lot 1
18 Lot 2
19 Lot 3
20 Lot 4
21 Lot 5
22 Lot 6

NOTES

DENSITIES SHOWN: Lbs. per cubic foot
MOISTURE CONTENT: Percent of dry weight
PERCENT COMPACTION: Based on maximum dry density obtained on sample indicated by soil ID number

A. TEST RESULTS COMPLY WITH SPECIFICATIONS
B. RECOMPACTION REQUIRED
C. TEST IS AFTER RECOMPACTION

Sr. Engineering Tech.: Daniel Ransom

Baywater at Berkshire
3922 Bell Road
Newburgh, IN
A&W Project TE19043
Compaction
Thursday, June 13, 2019

page 3 of 5

FILED
AUG 31 2022
WARRICK COUNTY
AREA PLAN COMMISSION

REPORT OF FIELD COMPACTION TESTS

TEST DATA: NUCLEAR GAUGE

NO.	DEPTH/ ELEV.	SOIL ID NUMBER	MAXIMUM LAB DRY DENSITY	MOISTURE CONTENT	IN-PLACE DRY DENSITY	PERCENT COMPACTION	COMMENTS
23	Grade	1MG	106.9	14.1	105.5	98.7%	A
24	Grade	1MG	106.9	15.0	105.2	98.4%	A
25	Grade	1MG	106.9	14.3	106.6	99.7%	A
26	Grade	1MG	106.9	14.8	106.3	99.4%	A
27	Grade	1MG	106.9	14.3	104.8	98.0%	A
28	Grade	1MG	106.9	13.6	106.2	99.3%	A
29	Grade	1MG	106.9	14.2	106.1	99.3%	A
30	Grade	1MG	106.9	15.3	104.4	97.7%	A
31	Grade	1MG	106.9	14.8	105.6	98.8%	A
32	Grade	1MG	106.9	14.9	104.9	98.1%	A
33	Grade	1MG	106.9	14.2	106.0	99.2%	A
34	Grade	1MG	106.9	15.2	105.9	99.1%	A
35	Grade	1MG	106.9	15.1	105.6	98.8%	A

NO. TEST LOCATION: Bayswater at Berkshire, Baywater Drive, Highbury Court

23 Lot 7
24 Lot 8
25 Lot 9
26 Lot 10
27 Lot 11
28 Lot 12
29 Lot 13
30 Lot 14
31 Lot 15
32 Lot 16
33 Lot 17
34 Lot 18
35 Lot 19

NOTES

DENSITIES SHOWN: Lbs. per cubic foot
MOISTURE CONTENT: Percent of dry weight
PERCENT COMPACTION: Based on maximum dry density obtained on sample indicated by soil ID number

A. TEST RESULTS COMPLY WITH SPECIFICATIONS
B. RECOMPACTION REQUIRED
C. TEST IS AFTER RECOMPACTION

Sr. Engineering Tech.: Daniel Ransom

Baywater at Berkshire
3922 Bell Road
Newburgh, IN
A&W Project TE19043
Compaction
Thursday, June 13, 2019

page 4 of 5

FILED
AUG 31 2022
WARRICK COUNTY
AREA PLAN COMMISSION

REPORT OF FIELD COMPACTION TESTS

TEST DATA: NUCLEAR GAUGE

NO.	DEPTH/ ELEV.	SOIL ID NUMBER	MAXIMUM LAB DRY DENSITY	MOISTURE CONTENT	IN-PLACE DRY DENSITY	PERCENT COMPACTION	COMMENTS
36	Grade	1MG	106.9	14.6	106.2	99.3%	A
37	Grade	1MG	106.9	14.7	105.5	98.7%	A
38	Grade	1MG	106.9	15.1	106.1	99.3%	A
39	Grade	1MG	106.9	14.9	106.3	99.4%	A
40	Grade	1MG	106.9	14.8	106.3	99.4%	A
41	Grade	1MG	106.9	14.3	104.9	98.1%	A
42	Grade	1MG	106.9	14.6	106.0	99.2%	A
43	Grade	1MG	106.9	14.2	105.8	99.0%	A
44	Grade	1MG	106.9	15.3	104.4	97.7%	A
45	Grade	1MG	106.9	14.8	105.6	98.8%	A
46	Grade	1MG	106.9	15.1	104.9	98.1%	A
47	Grade	1MG	106.9	14.8	105.5	98.7%	A
48	Grade	1MG	106.9	14.1	106.1	99.3%	A

NO. TEST LOCATION: Bayswater at Berkshire, Baywater Drive, Highbury Court

36 Lot 20
37 Lot 21
38 Lot 22
39 Lot 23
40 Lot 24
41 Lot 25
42 Lot 26
43 Lot 27
44 Lot 28
45 Lot 29
46 Lot 30
47 Lot 31
48 Lot 32

NOTES

DENSITIES SHOWN: Lbs. per cubic foot
MOISTURE CONTENT: Percent of dry weight
PERCENT COMPACTION: Based on maximum dry density obtained on sample indicated by soil ID number

A. TEST RESULTS COMPLY WITH SPECIFICATIONS
B. RECOMPACTION REQUIRED
C. TEST IS AFTER RECOMPACTION

Sr. Engineering Tech.: Daniel Ransom

SUBSURFACE INVESTIGATION AND FOUNDATION ENGINEERING
CONSTRUCTION MATERIALS TESTING AND INSPECTION
ENVIRONMENTAL SERVICES

Baywater at Berkshire
3922 Bell Road
Newburgh, IN
A&W Project TE19043
Compaction
Thursday, June 13, 2019

page 5 of 5

FILED
AUG 31 2022
WARRICK COUNTY
AREA PLAN COMMISSION

REPORT OF FIELD COMPACTION TESTS

TEST DATA: NUCLEAR GAUGE

NO.	DEPTH/ ELEV.	SOIL ID NUMBER	MAXIMUM LAB DRY DENSITY	MOISTURE CONTENT	IN-PLACE DRY DENSITY	PERCENT COMPACTION	COMMENTS
49	Grade	1MG	106.9	14.9	106.4	99.5%	A
50	Grade	1MG	106.9	14.0	105.7	98.9%	A
51	Grade	1MG	106.9	15.1	105.7	98.9%	A
52	Grade	1MG	106.9	14.5	105.9	99.1%	A
53	Grade	1MG	106.9	14.3	105.4	98.6%	A
54	Grade	1MG	106.9	15.2	104.9	98.1%	A
55	Grade	1MG	106.9	14.8	105.5	98.7%	A

NO. TEST LOCATION: Bayswater at Berkshire, Baywater Drive, Highbury Court

49 Lot 33
50 Lot 34
51 Lot 35
52 Lot 36
53 Lot 37
54 Lot 38
55 Lot 39

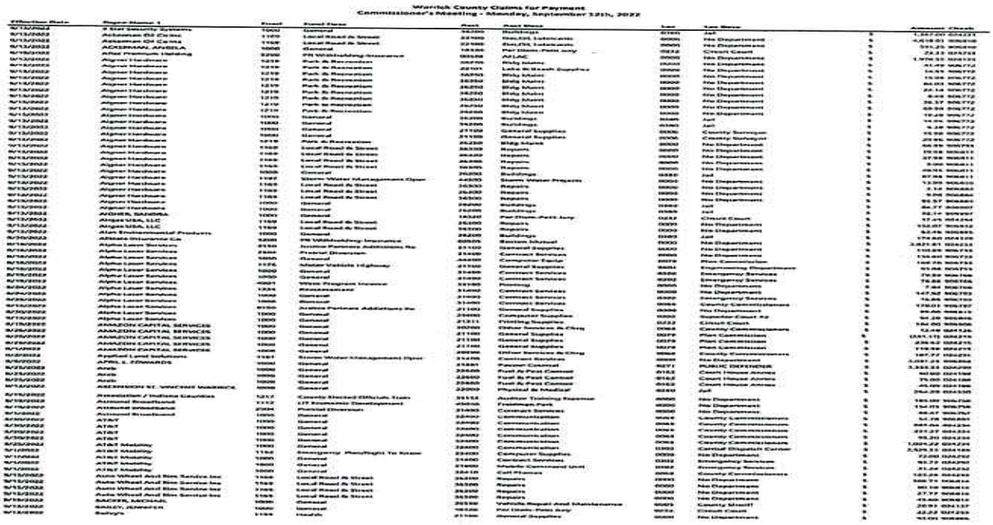
NOTES

DENSITIES SHOWN: Lbs. per cubic foot
MOISTURE CONTENT: Percent of dry weight
PERCENT COMPACTION: Based on maximum dry density obtained on sample indicated by soil ID number

A. TEST RESULTS COMPLY WITH SPECIFICATIONS
B. RECOMPACTION REQUIRED
C. TEST IS AFTER RECOMPACTION

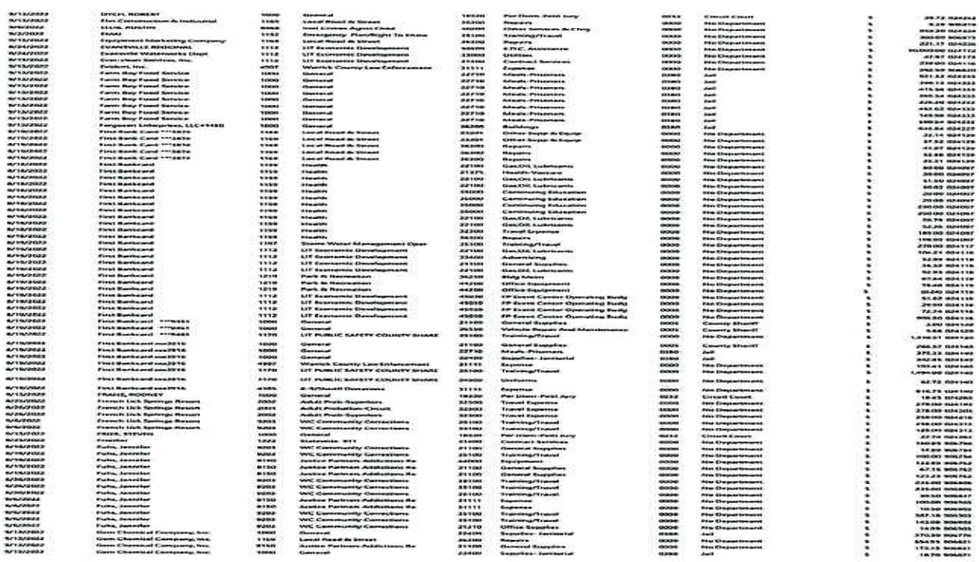
Sr. Engineering Tech.: Daniel Ransom

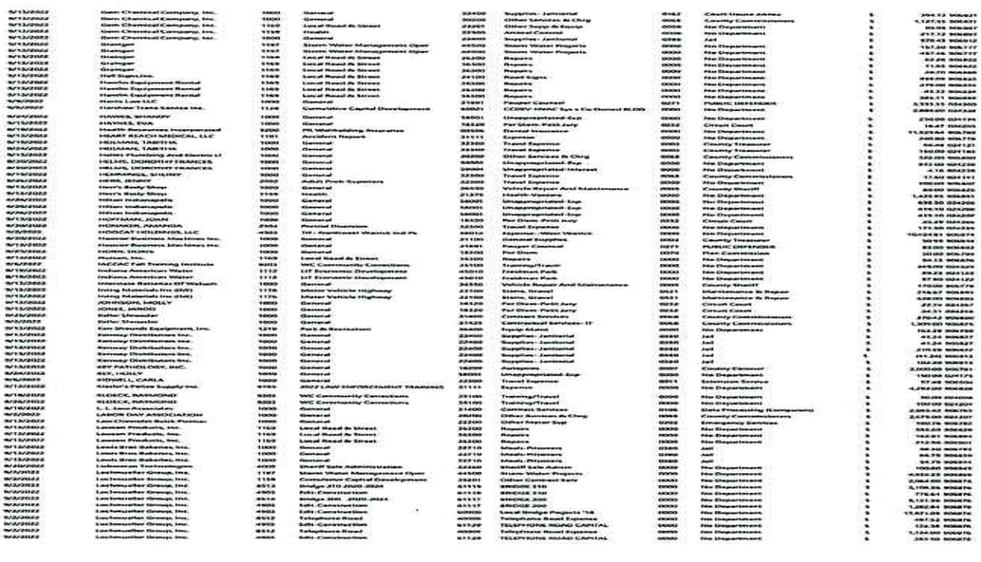
SUBSURFACE INVESTIGATION AND FOUNDATION ENGINEERING
CONSTRUCTION MATERIALS TESTING AND INSPECTION
ENVIRONMENTAL SERVICES

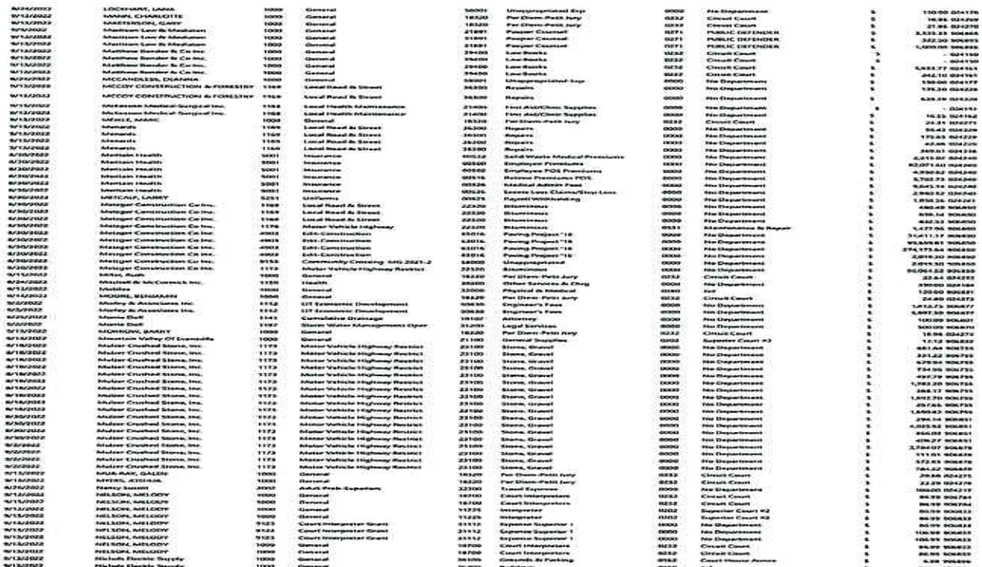


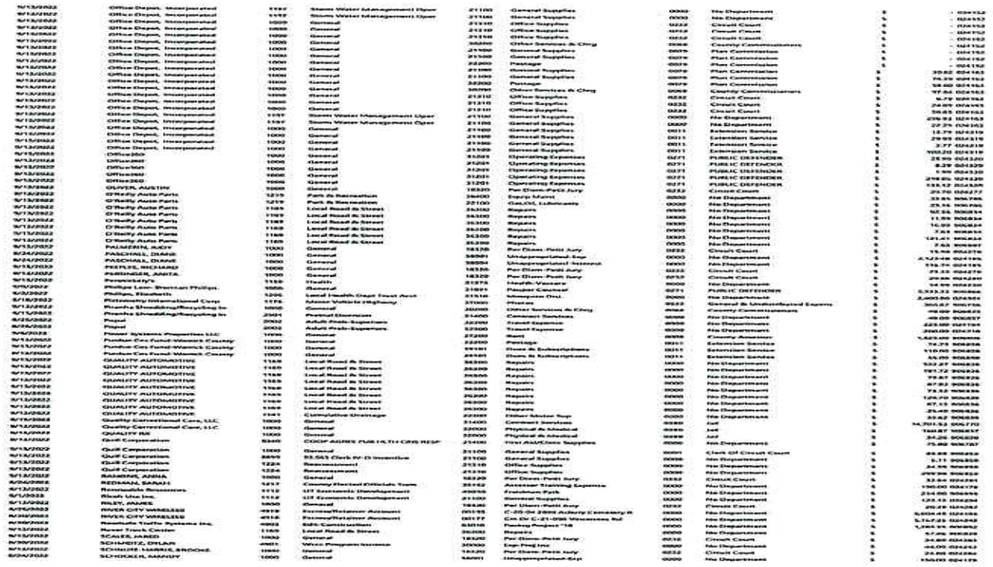
Warrick County Claims for Payment
Commissioner's Meeting - Monday, September 12th, 2022

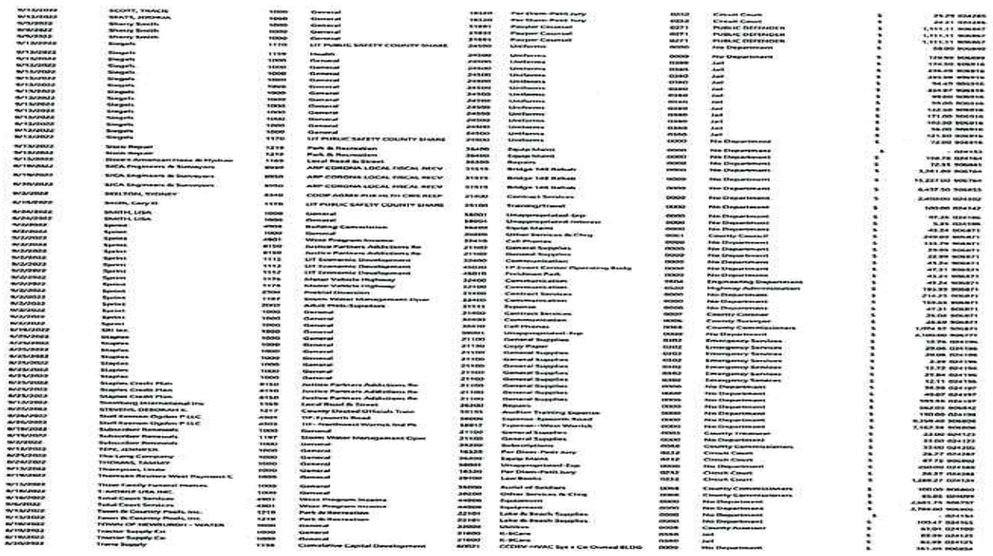
Effective Date	Payee Name 1	Fund	Fund Desc	Dept	Dept Desc	Loc	Loc Desc		Amount Check
9/12/2022	4 Seasons Lawn Service	1000	General	5000	Buildings	0000	Jail	$	1,247.00 224231
9/12/2022	Advance Oil Corp	1150	Local Road & Street	2100	Repairs	0000	No Department	$	4,618.93 224232
9/12/2022	Advance Oil Corp	1150	Local Road & Street	2199	Parts, Lubricants	0000	No Department	$	331.25 224232
9/12/2022	ADKISSON, ANGELA	1000	General	1400	Per Diem, Pers Exp	0000	No Department	$	30.00 224233
9/12/2022	Aflac Premium Clearing	1000	PR Withholding Insurance	0000	AFLAC	0000	No Department	$	1,476.31 224234
9/12/2022	Agner Hardware	1219	Park & Recreation	3000	Bldg Maint	0000	No Department	$	11.49 999772
9/12/2022	Agner Hardware	1219	Park & Recreation	3000	Bldg Maint	0000	No Department	$	14.99 999772
9/12/2022	Agner Hardware	1219	Park & Recreation	3000	Bldg Maint	0000	No Department	$	19.98 999772
9/12/2022	Agner Hardware	1219	Park & Recreation	3000	Bldg Maint	0000	No Department	$	23.98 999772
9/12/2022	Agner Hardware	1219	Park & Recreation	3000	Bldg Maint	0000	No Department	$	8.99 999772
9/12/2022	Agner Hardware	1219	Park & Recreation	3000	Bldg Maint	0000	No Department	$	8.99 999772
9/12/2022	Agner Hardware	1219	Park & Recreation	3000	Bldg Maint	0000	No Department	$	59.97 999772
9/12/2022	Agner Hardware	1219	Park & Recreation	3000	Bldg Maint	0000	No Department	$	49.99 999772
9/12/2022	Agner Hardware	1000	General	5000	Buildings	0000	No Department	$	14.48 999772
9/12/2022	Agner Hardware	1000	General	5000	Buildings	0000	Jail	$	14.48 999772
9/12/2022	Agner Hardware	1150	Local Road & Street	2100	Repairs	0000	No Department	$	14.99 999772
9/12/2022	Agner Hardware	1150	Local Road & Street	2100	Repairs	0000	No Department	$	14.99 999772
9/12/2022	Agner Hardware	1219	Park & Recreation	3000	Bldg Maint	0000	No Department	$	14.99 999772
9/12/2022	Agner Hardware	1150	Local Road & Street	2100	Repairs	0000	No Department	$	14.99 999772
9/12/2022	Agner Hardware	1150	Local Road & Street	2100	Repairs	0000	No Department	$	14.99 999772
9/12/2022	Agner Hardware	1150	Local Road & Street	2100	Repairs	0000	No Department	$	14.99 999772
9/12/2022	Agner Hardware	1000	General	5000	Buildings	0000	No Department	$	14.99 999772
9/12/2022	Agner Hardware	1000	General	5000	Buildings	0000	No Department	$	14.99 999772
9/12/2022	Agner Hardware	1219	Park & Recreation	3000	Bldg Maint	0000	No Department	$	14.99 999772
9/12/2022	Agner Hardware	1150	Local Road & Street	2100	Repairs

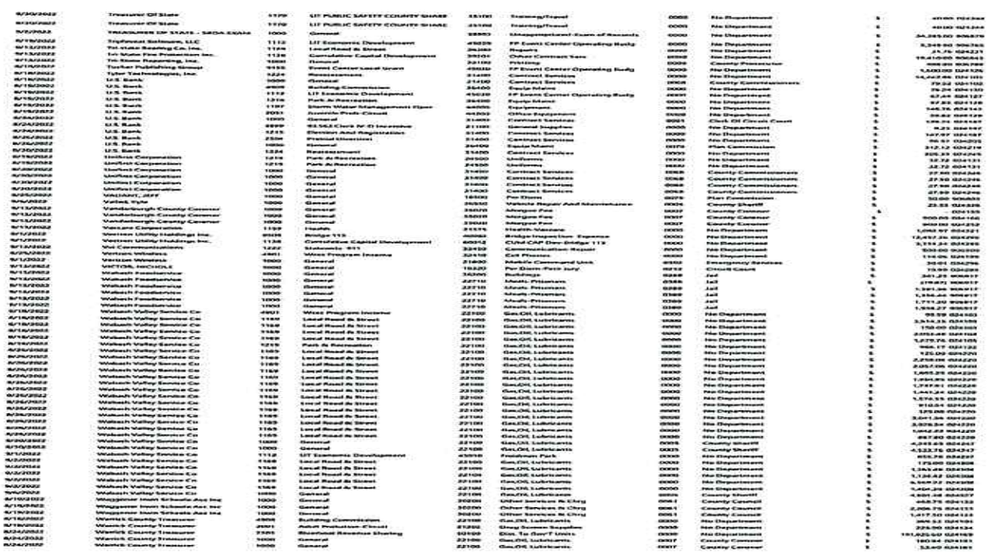












9/1/2022	Warrick County Treasurer	4022	Surtax	50100	Dist. Tax Gov't Unrev.	0000	No Department	1	37,522.73	024312
9/2/2022	Warrick County Treasurer	4021	Wheel Tax	50100	Dist. Tax Gov't Unrev.	0000	No Department	1	2,952.14	024312
9/12/2022	WOMBLE PARK DENTAL, LLP	1000	General	32000	Physical & Medical	0180	Jail	1	43.85	024313
9/12/2022	Warrick Publishing Co	1000	General	31200	Legal Notices	0008	County Commissioners	1	24.52	024250
9/1/2022	WAY, TRAVIS	6340	CCOOP AGNES PUB HLTH CRS RESP	31400	Contract Services	0000	No Department	1	1,500.00	024236
9/1/2022	WAY, TRAVIS	6340	CCOOP AGNES PUB HLTH CRS RESP	31400	Contract Services	0000	No Department	1	1,500.00	024236
9/12/2022	WAYMIRE'S AUTO PARTS	1000	General	44300	Motorized Equip	0005	County Sheriff	1	8,174.61	024314
9/12/2022	WAYMIRE'S AUTO PARTS	1000	General	44300	Motorized Equip	0005	County Sheriff	1	8,174.61	024314
9/12/2022	WAYMIRE'S AUTO PARTS	1000	General	44300	Motorized Equip	0005	County Sheriff	1	7,843.77	024315
9/12/2022	WAYMIRE'S AUTO PARTS	1000	General	44300	Motorized Equip	0005	County Sheriff	1	8,782.65	024315
9/1/2022	Weddle Bros Constr Co, Inc.	4023	Wheel Tax Dist Bond 2015	43600	Finished Pub Const Cap	0000	No Department	1	25,481.19	024230
9/16/2022	Wennspiel, Paul	1170	1ST PUBLIC SAFETY COUNTY SHARE	35100	Training/Travel	0000	No Department	1	250.00	024156
9/9/2022	Wells, Inc.	2704	Animal Shelter	31400	Contract Services	0000	No Department	1	1,900.00	024264
9/16/2022	Wex Bank (Wright Express)	1000	General	22100	Gas,Oil, Lubricants	0005	County Sheriff	1	453.73	024144
9/16/2022	Wex Bank (Wright Express)	1000	General	22100	Gas,Oil, Lubricants	0005	County Sheriff	1	8.21	024144
9/9/2022	WHEELER, LASHONDA	6201	WC Community Corrections	35100	Training/Travel	0000	No Department	1	250.00	024265
9/22/2022	WILLS, JEFF	1000	General	18200	Per Diem	0078	Plan Commission	1	50.00	024284
9/9/2022	WILSON FAMILY PRACTICE, LLC	6201	Insurance	39329	Employee Clinic	0000	No Department	1	15,540.00	024266
9/16/2022	WISE, JAMES	1000	General	18200	Per Diem	0077	Plan Commission	1	50.00	024265
9/12/2022	WISE, JAMES	1000	General	18200	Per Diem Per Day	0211	Circuit Court	1	50.00	024265
9/1/2022	Yesterdate, Inc.	1152	Economic Dev. Flashlight To Know	35100	Training/Travel	0003	Hs Department	1	112.45	024241
9/1/2022	Zion'ez East Chapel	1000	General	39400	Burial of Indigent	0008	County Commissioners	1	100.00	024241
9/1/2022	Zion'ez East Chapel	1000	General	39400	Burial of Indigent	0008	County Commissioners	1	100.00	024241
							Total:		$ 7,449,419.58	

I hereby certify that each of the above listed vouchers and the invoices, or the bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6, September 13Th, 2022. IC 5-11-10-2 permits the governing body to sign the accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing. We have examined the vouchers listed on the foregoing Accounts Payable Voucher Register, in the total amount of: $7,449,419.58 Dated this 12th day of September, 2022. Debbie Stevens, Auditor of Warrick County

Terry Phillips, President

Bob Johnson, Vice President

Dan Saylor, Member

Debbie Stevens, Auditor

WARRICK COUNTY CLAIMS FOR PAYMENT
COMMISSIONER'S MEETING - NON CERTIFIED CLAIMS, SEPTEMBER 12TH, 2022

Phillips, Elizabeth (Health)	$ 2,400.00	Itemized Invoice was requested, but not provided.
Skelton, Sydney (Health)	$ 2,400.00	Itemized Invoice was requested, but not provided.
Way, Travis (Health)	$ 1,500.00	Itemized Invoice was requested, but not provided.
Way, Travis (Health)	$ 1,500.00	Itemized Invoice was requested, but not provided.
Skelton, Sydney (Health)	$ 2,400.00	Itemized Invoice was requested, but not provided.
First Bankcard (Health)	$ 1,250.63	Account Classification
	$ 11,450.63	

Terry Phillips, President

Bob Johnson, Vice President

Dan Saylor, Member

Debbie Stevens, Auditor

ACCOUNTS PAYABLE VOUCHER REGISTER

WARRICK COUNTY, INDIANA
Governmental Unit

Monday, August 29, 2022

Payroll: 18

Filed	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Warrant#	Certified
	CLERK	1000-0002	$ 11,531.20			
	AUDITOR	1000-0003	$ 7,734.38			
	TREASURER	1000-0004	$ 7,734.38			
	RECORDER	1000-0005	$ 9,240.40			
	SHERIFF	1000-0006	$ 101,626.00			
	SURVEYOR	1000-0008	$ 2,179.78			Non Certified No Take Home Vehicle Reported
	CORONER	1000-0007	$ 3,745.84			
	ASSESSOR	1000-0009	$ 11,841.11			
	PROSECUTING ATTORNEY	1000-0005	$ 20,838.02			Non Certified No Supporting Documents
	VETERANS AFFAIRS	1000-0013	$ 3,077.00			
	COUNTY COUNCIL	1000-0001	$ 6,126.85			
	COMMISSIONER	1000-0008	$ 17,903.85			
	AREA PLAN COMMISSION	1000-0078	$ 8,087.77			
	COURT REPORTER	1000-0182	$ 9,230.82			
	SUPERIOR COURT #1	1000-0101	$ 19,045.40			
	SUPERIOR COURT #2	1000-0102	$ 19,045.40			
	CIRCUIT COURT	1000-0210	$ 19,045.40			
	PARKS DEPARTMENT	1000-0071	$ 13,736.84			
	ECONOMIC DEVELOPMENT	1000-0302	$ 2,333.36			
	CENTRAL DISPATCH	1000-0303	$ 32,333.36			
	JAIL	1000-0080	$ 86,861.04			
	CHILD SUPPORT	1000-0080	$ 4,488.82			Non Certified No Supporting Documents
	ECONOMIC DEVELOPMENT	1112	$ 16,092.50			
	CUM BRIDGE	1125	$ 9,999.20			
	CUM FUTURE OBTAIN	1131	$ 2,878.00			
	HEALTH DEPT	1139	$ 19,980.47			Non Certified No Take Home Vehicle Reported
	HEALTH MAINT	1139	$ 1,192.50			
	PUBLIC SAFETY LIT	1179	$ 38,426.02			
	HIGHWAY DEPT	1172	$ 19,389.47			
	MISCELLANEANT	1175	$ 1,675.65			
		1178-0530	$ 11,314.65			
		1178-0531	$ 37,662.41			
	HIGHWAY DEPT	1178-0533	$ 8,074.37			
	HIGHWAY DEPT	1178-0534	$ 7,756.49			
	RECORDERS PERPETUATION	1180	$ 2,418.62			
	CTCOMPUTER MANAGEMENT	1187	$ 12,183.50			
	DRUG COURT	1211	$ 1,291.00			
	PARKS DEPT	1218	$ 21,631.40			
	PROPERTY REASSESSMENT	1234	$ 8,994.12			
	SUPERIOR 3 AGENCY PROBATION	7000	$ 434.29			
	PRETRIAL DIVERSION	2504	$ 5,493.89			Non Certified No Supporting Documents
	BUILDING COMMISSION	4808	$ 4,998.69			
	DSSOD PROG INCOME	4821	$ 3,322.88			
	CDM CDBG-Drug Court	8180	$ 1,490.38			
	COMMUNITY CORRECTIONS	9203	$ 7,122.22			
	ADULT COMM BASED SUP - DO	9210	$ 1,397.24			
		Total	$ 560,863.02			

I hereby certify that each of the above listed vouchers and the invoices, or bills attached as indicated in the Certified column hereto, are true and correct and I have audited the same in accordance. Claims without supporting documentation cannot be certified as true and correct.

Monday, August 29, 2022 Debbie Stevens, Fiscal Officer

ALLOWANCE OF VOUCHERS IC 5-11-10-2 Permits the governing body to sign the accounts payable voucher register, consisting of one (1) page, and except for any exceptions noted on the register such vouchers are allowed in the total amount $ 560,990.02

Terry Phillips, County Commissioner

Bob Johnson, County Commissioner

Dan Saylor, County Commissioner

ACCOUNTS PAYABLE VOUCHER REGISTER

WARRICK COUNTY, INDIANA
Governmental Unit
Monday, September 12, 2022

Notice: (1) Use both sides of form if needed. Signatures of governing body must appear on each sheet. (2) No alterations or erasures are allowed. (3) Attach this voucher register to the claim docket. (4) Claims must be allowed by governing board, or by whom authorized.

Payroll 19

Filed	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Warrant#	Certified
	CLERK	1000-0001	$ 21,785.06			
	AUDITOR	1000-0002	$ 18,634.41			
	TREASURER	1000-0003	$ 7,610.00			
	RECORDER	1000-0004	$ 6,735.00			
	SHERIFF	1000-0005	$ 95,797.38			
	SURVEYOR	1000-0006	$ 4,179.76			Non Certified No Take Home Vehicle Reported
	CORONER	1000-0007	$ 4,366.04			
	ASSESSOR	1000-0008	$ 11,504.67			
	PROSECUTING ATTORNEY	1000-0009	$ 20,836.03			Non Certified No Supporting Documents
	EXTENSION OFFICE	1000-0011	$ 1,982.33			
	VETERANS AFFAIRS	1000-0012	$ 2,077.90			
	COUNTY COUNCIL	1000-0061	$ 5,268.13			
	COMMISSIONERS	1000-0058	$ 12,503.90			
	AREA PLAN COMMISSION	1000-0078	$ 8,067.77			
	COURT HOUSE	1000-0152	$ 7,777.28			
	SUPERIOR COURT #1	1000-0201	$ 18,499.55			
	SUPERIOR COURT #2	1000-0202	$ 9,064.09			
	CIRCUIT COURT	1000-0232	$ 12,760.71			
	PUBLIC DEFENDER	1000-0252	$ 13,765.41			
	EMERGENCY MANAGEMENT	1000-0302	$ 3,163.58			
	CENTRAL DISPATCH	1000-0303	$ 21,649.34			
	JAIL	1000-0292	$ 37,060.61			
	CHILD SUPPORT	1000-0550	$ 4,488.63			Non Certified No Supporting Documents
	ECONOMIC DEVELOPMENT	1112	$ 16,019.89			
	CUM BRIDGE	1135	$ 5,089.28			
	CUMULATIVE DRAIN	1141	$ 2,975.00			
	HEALTH DEPT.	1152	$ 18,426.10			Non Certified No Take Home Vehicle Reported
	HEALTH MAINT	1168	$ 1,163.56			
	PUBLIC SAFETY LIT	1170	$ 37,789.11			
	HIGHWAY DEPT.	1179	$ 14,732.54			
	MISDEMEANANT	1178	$ 1,525.88			
		1178-0330	$ 11,314.65			
		1178-0231	$ 20,402.99			
	HIGHWAY DEPT.	1178-0533	$ 5,064.68			
		1178-0604	$ 7,758.40			
	RECORDER PERPETUATION	1188	$ 2,058.02			
	STORM WATER MANAGEMENT	1197	$ 12,183.34			
	GAL-CIRCUIT COURT	1211	$ 364.60			
	ELECTIONS	1213	$ 4,176.50			
	PARKS DEPT.	1219	$ 15,304.72			
	PROPERTY REASSESSMENT	1224	$ 9,183.12			
	SUPERIOR 2/CIRCUIT PROBATION	2000	$ 915.08			
	PRETRIAL DIVERSION	2594	$ 3,822.89			Non Certified No Supporting Documents
	BUILDING COMMISSION	4005	$ 3,351.99			
	DD/DC PROG INCOME	4021	$ 2,322.88			
	COM CORR Drug Court	9150	$ 1,490.38			
	COMMUNITY CORRECTIONS	9203	$ 7,122.92			
	ADULT COMM RASED SUP - DC	9210	$ 1,397.94			
		Total	$ 564,124.81			

I hereby certify that each of the above listed vouchers and the invoices, or bills attached as indicated in the Certified column hereto, are true and correct and I have audited the same in accordance. Claims without supporting documentation cannot be certified as true and correct.
Monday, September 12, 2022
Debbie Stevens, Fiscal Officer

ALLOWANCE OF VOUCHERS IC 5-11-10-2 permits the governing body to sign the accounts payable voucher register, consisting of one (1) page, and except for vouchers not allowed as written on the register such vouchers are allowed in the total amount $ 564,124.81

Terry Philippe, President, Commissioner
Robert H. Johnson, Jr., Vice-President, Commissioner
Dan Saylor, County Commissioner

WARRICK COUNTY COMMISSIONERS ORDINANCE 2022-20

WHEREAS, Indiana Code 5-10-6-1 provides that the Warrick County Board of Commissioners shall, by ordinance, establish dates designated to be Holidays for the year;

NOW, THEREFORE, be it ordained by the Warrick County Board of Commissioners that said Board establishes the following days as legal holidays for the year 2023:

		OBSERVED
New Year's Day	Monday	January 2
Martin Luther King, Jr. Day	Monday	January 16
President's Day	Monday	February 20
Good Friday	Friday	April 7
Primary Election	Tuesday	May 2
Memorial Day	Monday	May 29
Independence Day	Tuesday	July 4
Labor Day	Monday	September 4
General Election	Tuesday	November 7
Veterans' Day	Friday	November 10
Thanksgiving Break	Thu-Fri	November 23 & 24
Christmas Eve & Christmas	Mon-Tue	December 25 & 26
New Year's Eve	Friday	December 29

This Ordinance passed and ordained this 12th day of September, 2022.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Terry Philippe, President

Robert H. Johnson, Jr., Vice-President

Dan Saylor, Member

ATTEST:
Deborah K. Stevens, Auditor

\\172.16.30.101\vol2\COMMISH\ORDINANCES\2022\2022-20 (2023 Holidays).doc

2023 Payroll Dates

PayW	Pay Period Start		Pay Period End	Vouchers Due	Pay Date
1	Sunday, December 4, 2022	-	Saturday, December 17, 2022	Tuesday, December 20, 2022	Tuesday, January 3, 2023
2	Sunday, December 18, 2022	-	Saturday, December 31, 2022	Tuesday, January 3, 2023	Friday, January 13, 2023
3	Sunday, January 1, 2023	-	Saturday, January 14, 2023	Tuesday, January 17, 2023	Friday, January 27, 2023
4	Sunday, January 15, 2023	-	Saturday, January 28, 2023	Tuesday, January 31, 2023	Friday, February 10, 2023
5	Sunday, January 29, 2023	-	Saturday, February 11, 2023	Tuesday, February 14, 2023	Friday, February 24, 2023
6	Sunday, February 12, 2023	-	Saturday, February 25, 2023	Tuesday, February 28, 2023	Friday, March 10, 2023
7	Sunday, February 26, 2023	-	Saturday, March 11, 2023	Tuesday, March 14, 2023	Friday, March 24, 2023
8	Sunday, March 12, 2023	-	Saturday, March 25, 2023	Tuesday, March 28, 2023	Thursday, April 6, 2023
9	Sunday, March 26, 2023	-	Saturday, April 8, 2023	Tuesday, April 11, 2023	Friday, April 21, 2023
10	Sunday, April 9, 2023	-	Saturday, April 22, 2023	Tuesday, April 25, 2023	Friday, May 5, 2023
11	Sunday, April 23, 2023	-	Saturday, May 6, 2023	Tuesday, May 9, 2023	Friday, May 19, 2023
12	Sunday, May 7, 2023	-	Saturday, May 20, 2023	Tuesday, May 23, 2023	Friday, June 2, 2023
13	Sunday, May 21, 2023	-	Saturday, June 3, 2023	Tuesday, June 6, 2023	Friday, June 16, 2023
14	Sunday, June 4, 2023	-	Saturday, June 17, 2023	Tuesday, June 20, 2023	Friday, June 30, 2023
15	Sunday, June 18, 2023	-	Saturday, July 1, 2023	Monday, July 3, 2023	Friday, July 14, 2023
16	Sunday, July 2, 2023	-	Saturday, July 15, 2023	Tuesday, July 18, 2023	Friday, July 28, 2023
17	Sunday, July 16, 2023	-	Saturday, July 29, 2023	Tuesday, August 1, 2023	Friday, August 11, 2023
18	Sunday, July 30, 2023	-	Saturday, August 12, 2023	Tuesday, August 15, 2023	Friday, August 25, 2023
19	Sunday, August 13, 2023	-	Saturday, August 26, 2023	Tuesday, August 29, 2023	Friday, September 8, 2023
20	Sunday, August 27, 2023	-	Saturday, September 9, 2023	Tuesday, September 12, 2023	Friday, September 22, 2023
21	Sunday, September 10, 2023	-	Saturday, September 23, 2023	Tuesday, September 26, 2023	Friday, October 6, 2023
22	Sunday, September 24, 2023	-	Saturday, October 7, 2023	Tuesday, October 10, 2023	Friday, October 20, 2023
23	Sunday, October 8, 2023	-	Saturday, October 21, 2023	Tuesday, October 24, 2023	Friday, November 3, 2023
24	Sunday, October 22, 2023	-	Saturday, November 4, 2023	Monday, November 6, 2023	Friday, November 17, 2023
25	Sunday, November 5, 2023	-	Saturday, November 18, 2023	Tuesday, November 21, 2023	Friday, December 1, 2023
26	Sunday, November 19, 2023	-	Saturday, December 2, 2023	Tuesday, December 5, 2023	Friday, December 15, 2023
27	Sunday, December 3, 2023	-	Saturday, December 16, 2023	Tuesday, December 19, 2023	Thursday, December 28, 2023

Warrick County Commissioners
ORDINANCE NO. 2022-21

An Ordinance of the Board of Commissioners of the County of Warrick (the "Board") relating to the amendment of the Warrick County, Indiana, Capital Improvement Plan adopted June 26, 1989, and as amended August 28, 1989; October 23, 1989; March 25, 1991; February 10, 1992; February 8, 1993; August 22, 1994; March 13, 1995; December 14, 1998; January 16, 2002; November 10, 2004; October 12, 2005; May 10, 2006; February 13, 2008; October 22, 2008; August 9, 2010; March 26, 2012, February 24, 2014; April 27, 2015; April 10, 2017; April 24, 2017; April 23, 2018; May 14, 2018; August 27, 2018; January 14, 2019; February 11, 2019; April 12, 2021; and May 9, 2022 (dates hereinafter referred to as "Prior Amending Dates").

WHEREAS, the "Warrick County, Indiana, Capital Improvement Plan", adopted June 26, 1989, and as amended on the Prior Amending Dates, was adopted by the Board by its passage of County Commissioners Ordinance No. 1989-9 on June 26, 1989, by its passage of County Commissioners Ordinance No. 1989-16 on August 28, 1989; by motion on March 25, 1991; by its passage of County Commissioners Ordinance No. 1992-4 on February 10, 1992; by motion on February 8, 1993; by its passage of County Commissioners Ordinance No. 1994-18 on August 22, 1994; by its passage of County Commissioners Ordinance No. 1995-7 on March 13, 1995; by its passage of County Commissioners Ordinance No. 1998-16 on December 14, 1998; by its passage of County Commissioners Ordinance No. 2002-11 on January 16, 2002; by its passage of County Commissioners Ordinance No. 2004-14 on November 10, 2004; by its passage of County

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Commissioners Ordinance No. 2005-19 on October 12, 2005; by its passage of County Commissioners Ordinance No. 2006-06 on May 10, 2006; by its passage of County Commissioners Ordinance No. 2008-01 on February 13, 2008; by its passage of County Commissioners Ordinance No. 2008-09 on October 22, 2008; by its passage of County Commissioners Ordinance No. 2010-10 on August 9, 2010; by its passage of County Commissioners Ordinance No. 2012-15 on March 26, 2012, by its passage of County Commissioners Ordinance 2014-07 on February 24, 2014; by its passage of County Commissioners Ordinance 2015-12 on April 27, 2015, by its passage of County Commissioners Ordinance 2017-07 on April 10, 2017; by its passage of County Commissioners Ordinance 2017-08 on April 24, 2017; by its passage of County Commissioners Ordinance 2018-08 on April 23, 2018; by its passage of County Commissioners Ordinance 2018-09 on May 14, 2018; by its passage of County Commissioners Ordinance 2018-21 on August 27, 2018; by its passage of County Commissioners Ordinance 2019-02 on January 14, 2019; by its passage of County Commissioners Ordinance 2019-03 on February 11, 2019; by its passage of County Commissioners Ordinance 2021-16 on April 12, 2021; by its passage of County Commissioners Ordinance 2022-12 on May 9, 2022; and

WHEREAS, there has been presented to this Board for its consideration an amended form of Capital Improvement Plan which amended form of Plan has been approved by the attorney representing the County, and complies with the provisions of former Ind. Code 6-3.5-7, *et seq.*, and Ind. Code 6-3.6, *et seq.*;

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NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WARRICK AS FOLLOWS:

Section 1. The Board hereby amends the "Warrick County, Indiana, Capital Improvement Plan", adopted June 26, 1989, and as amended on the Prior Amending Dates, in the form presented to this meeting, dated September 12, 2022.

Section 2. Two (2) copies of the attached amended Warrick County, Indiana, Capital Improvement Plan, adopted June 26, 1989, and as amended on the Prior Amending Dates, shall be kept on file in the office of the Warrick County Auditor for public inspection.

Section 3. This Ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Board of Commissioners of the County of Warrick this 12th day of September, 2022.

BOARD OF COMMISSIONERS OF
WARRICK COUNTY, INDIANA

Terry L. Phillippe, President

Robert H. Johnson, Jr., Vice President

Dan Saylor, Member

3

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO FORM:

Todd J. Glass, Esq.

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WARRICK COUNTY, INDIANA, CAPITAL IMPROVEMENT PLAN

AMENDED September 12, 2022

I. PURPOSE OF PLAN

The purpose of this Warrick County, Indiana, Capital Improvement Plan (the "Plan") is to specify the uses of the revenues to be received by Warrick County from the local income tax (formally known as the Warrick County Economic Development Income Tax ("LIT") tax monies imposed under Ind. Code 6-3.5-7, which law has been repealed and codified at Ind. Code 6-3.6 for the purpose of consolidating all local income taxes into a single article and reclassified as the economic development purpose component of additional revenues derived from the expenditure rate under Ind. Code 6-3.6, as amended from time to time (the "LIT tax"). Effective July 1, 2005, Indiana Law was amended to allow EDIT Tax revenues to be used for any lawful purpose. This Plan encompasses a period beginning January 1, 2021 and ending December 31, 2022.

II. PROJECTS

Warrick County intends to undertake highway construction and reconstruction projects and other described projects for the purpose of economic development as follows:

1. Oak Grove Road Project, Phase 1. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from County Line to Libbert Road (approximately 2.1 miles).

2. Oak Grove Road Project Phase 2. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from Libbert Road to Bell Road (approximately 0.6 miles).

3. Oak Grove Road Project, Phase 3. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from Bell Road to SR 261 (approximately 1.1 miles).

4. Lincoln Avenue Project, Phase 3. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from Bell Road to SR 66 (approximately 1.5 miles).

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5. Bell Road Project. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from SR 66 to Telephone Road (approximately 2.0 miles).

6. New Harmony Road Project, Phase 1. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from the County Line to Inderrieden Road (approximately 5.7 miles).

7. New Harmony Road Project, Phase 2. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from Inderrieden Road to SR 61 (approximately 5.3 miles).

8. Oak Grove Road Extension Project. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from Anderson Road to SR61 (approximately 2.55 miles) including the W. Roeder Road portion.

9. Roslin Road, Wethers Road, Jenner Road. Project includes Preliminary Engineering (Design), New Construction and Construction Engineering for top coating Roslin Road and Widening and Improving Wethers Road and Jenner Road.

10. Lee Acres Wastewater Extension Project. Project is to extend Town of Chandler Wastewater System service to 63 new residential customers in Lee Acres Subdivision, and includes Construction costs, Professional Fees, Labor Standards, Land Acquisition, Environmental Review and Administration costs.

11. Resurfacing and Rehabilitation Projects. Resurfacing and rehabilitation of various roads in Warrick County as determined by the Board of Commissioners.

12. Warrick Trails Safe Routes to School Project. Project establishes a network of paved trails/walkways to connect school facilities in and around the SR 261 and Casey Road corridor.

13. Bridge Repair and Rehabilitation Projects. Repair and rehabilitation of various numbered bridges in Warrick County as determined by the Board of Commissioners.

14. Old Courthouse and Historic Jail Renovation Projects. Partial repayment of Warrick County GO Bonds Series 2018 used for the renovation and rehabilitation of

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the Old Courthouse Building, the Historic Jail, and certain technology upgrades for the County Sheriff's Department.

15. Telephone Road Project Phase 3. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction, and Construction Engineering. Project limits are from Bell Road to Fuquay Road (approximately 1.25 miles).

16. District 1 Highway and Stormwater Department Garage. Project includes preliminary engineering, new construction and construction engineering for the District 1 Highway and Stormwater Department Garage to be located on Warrick County property located at the intersection of S. Vann Road and Prospect Drive in Warrick County.

PROJECTS UNDER THE WARRICK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

16. Economic Development Office Operating Budget. Annual budget providing for the daily operation and staffing for the Department.

17. Project Reserve Funds. Project involves holding funds in reserve to meet needs of new business clients.

*18. North Warrick Industrial Park (formerly listed as Elberfeld Interstate Site). Project involves Land Options, Land Acquisition, Engineering and Financial Studies, Environmental Area Due Diligence, Landscaping, Onsite and Offsite Infrastructure Improvements, and Reimbursement to the Town of Elberfeld for Sewer Bond Payments.

*19. Warrick EMS Program. Project involves the providing of emergency medical services in Warrick County, Indiana, pursuant to an Emergency Medical Services Agreement effective on January 1, 2015, between Warrick County, Indiana, and St. Mary's Warrick EMS, and terminating on December 31, 2024. Effective date of inclusion in the Capital Improvement Plan is January 1, 2006.

*20. Countywide Broadband. Project includes engineering design, legal services, and installation for countywide broadband coverage.

*21. Parks & Recreation Supplement. Supplement to Parks & Recreation Shortfall; includes operation costs of Friedman Park.

*22. Vann Road – Libbert to Epworth. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering (approximately 1.5 miles).

*23. Grimm Road SR 66 to Telephone Road. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering (approximately 0.9 mile).

*24. Warrick County Industrial Park (WCIP), aka SR 62 Industrial Park. Project involves Phases I & II of Access Improvements, Land Options, Land Acquisition, Engineering and Financial Studies, Environmental Area Due Diligence, Site Development, Legal Fees, Drainage Improvements, Sewer Improvements, Grading, and Road Completion.

*25. Epworth Road Area. Project includes economic incentives, roads and other necessary infrastructure improvements to the Epworth Road Area which includes the Warrick Wellness Trail Medical District.

*26. Trails and Bike Path. County Wide Project includes Engineering, Land Acquisition, New Construction and Construction Engineering.

*27. Friedman Park Improvements. Project includes Engineering and Architecture Design and Planning with Construction of Park Amenities Including Access Roadways, Utilities, Park Structures and Purchase of Maintenance Equipment.

*28. Greenlife Access Road. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering (approx. 0.5 mile)

*29. BEP Program, Warrick County. Project is to backstop Program Partner Boonville NOW up to $2,000 per property for 25 properties on a tax sale acquisition under the BEP, with any profits to be split between Boonville NOW and the County.

*30. Warrick County Courthouse Renovation. Project includes installation of new HVAC system and controls, new electrical system, new windows and exterior doors, retaining wall and sidewalk construction, etc.

*31. Elberfeld Sewer 2017 Extension. Sewer line engineering, RW purchase, construction from I-64 to Elberfeld treatment plant, including plant improvements.

*32. South Prospect Drive. Project includes relocating current salt storage facility and upgrading the site to include a new building for the Stormwater Department and District 1 Highway Department crew and a constructing a new, larger salt storage building.

*33. Community Center, Friedman Park. Design, construction, site work, and utilities to build a Community/Events Center within Friedman Park, including engineering, project management, and inspection.

*34. Victoria Woods Trailway. An approximately 1.75 mile trail network extending current Warrick County trail assets at Roslin Road to the intersection of Jenner Road and Baker Road. This project is a step towards eventually connecting the Friedman area trailways to the Boonville area and Prime Foods Trailhead location.

*35. Warrick County Sports Center. Land acquisition, design, infrastructure, and construction of an approximately 230,000 square foot indoor sports fieldhouse complex featuring turf, track, and court space.

*36. ARPA Competitive Grant Program. Operating a competitive grant program for non-profits and other non-County governmental units to further economic development projects in Warrick County that are consistent with the goals of the American Rescue Plan Act.

*denotes projects funded with the Department of Economic Development's portion of LIT distribution (#'s 1 through 34, collectively, "Economic Development Projects")

III. ESTIMATED TOTAL COSTS OF ALL ECONOMIC DEVELOPMENT PROJECTS.

The estimated total costs of the total Economic Development Projects are as follows (assuming direct payment of costs rather than use of long-term financing. See Paragraphs IV and VI below regarding County's intent to issue bonds).

1. Oak Grove Road Project, Phase 1 $7,453, 100
2. Oak Grove Road Project, Phase 2 $3,169,400
3. Oak Grove Road Project, Phase 3 - $5,301,900
4. Lincoln Avenue Project, Phase 3 - $7,320,000
5. Bell Road Project - $5,600,000
6. New Harmony Road Project, Phase 1 - $10,240,000
7. New Harmony Road Project, Phase 2 - $7,665,000
8. Oak Grove Road Extension Project - $2,500,000
9. Roslin Road, Wethers Road, Jenner Road $750,000
10. Lee Acres Wastewater Extension Project $1,325,000
11. Resurfacing and Rehabilitation Projects $2,000,000
12. Warrick Trails Safe Routes to School Project $1,260,000
13. Bridge Repair and Rehabilitation Project - $250,000
14. Old Courthouse and Historic Jail Projects - $7,400,000

15. Telephone Road Project - $6,200,000
16. Economic Development Office Operating Budget $1,250,000
17. Project Reserve Funds - $10,000,000
18. North Warrick Industrial Park $7,000,000
19. Warrick EMS Program - $500,000 for year three of agreement
20. Countywide Broadband - $9,000,000
21. Parks & Recreation Supplement $400,000
22. Vann Road (Libbert to Epworth) - $5,250,000
23. Grimm Road (SR 66 to Telephone) - $4,500,000
24. Warrick County Industrial Park (WCIP) - $300,000
25. Epworth Road Area - $10,000,000
26. Trails and Bike Paths - $2,000,000
27. Friedman Park Improvements - $2,000,000
28. Greenlife Access Road - $1,000,000
29. BEP Program, Warrick County - $50,000
30. Warrick County Courthouse Renovations - $300,000
31. Elberfeld Sewer 2017 Extension - $4,500,000
32. South Prospect Drive - $615,000
33. Community Center, Friedman Park - $4,500,000
34. Victoria Woods - $550,000
35. District 1 Highway/Stormwater Garage - $2,450,000
36. Warrick County Sports Center - $48,000,000
37. ARPA Competitive Grant Program - $3,600,000

IV. SOURCES OF FUNDS EXPECTED TO BE USED FOR PROJECTS

Funding for the Economic Development Projects is expected to be derived from LIT, Federal sources, EMS revenues, and any other local economic development revenues to be dedicated to that purpose. It is intended under this Plan that revenues to be received by the County from LIT may be used during the period encompassed by the Plan for any of the Economic Development Projects and for any lawful purpose included in the CIP. The County plans to use revenues to be received from LIT to pay direct costs of the Economic Development Projects and to fund the issuance of bonds as authorized under IC 6-3.6-10-3. The bond proceeds will be applied to the costs of the Economic Development Projects and the bonds will be payable from the County's LIT distribution. The local and federal shares of the costs of the Economic Development Projects are anticipated to be as follows:

1. Oak Grove Road Project, Phase I — federal share $5,962,480; local share $1,490,620

2. Oak Grove Road Project, Phase 2 — federal share $2,535,520; local share $633,880
3. Oak Grove Road Project, Phase 3 — federal share $4,241,520; local share $1,060,380
4. Lincoln Avenue Project, Phase 3 — federal share $5,852,000; local share $1,463,000
5. Bell Road Project federal share $4,480,000; local share $1,120,000
6. New Harmony Road Project, Phase I — federal share $8,192,000 local share $2,048,000
7. New Harmony Road Project, Phase 2 — federal share $6, 132,000; local share $1,533,000
8. Oak Grove Road Extension Project — federal share $0, local share $2,500,000 (highway LIT $600,000, economic development LIT $1,900,000)
9. Roslin Rd., Wethers Rd., Jenner Rd. — federal share $0, local share $750,000
10. Lee Acres Wastewater Extension Project — federal share (OCRA grant) $600,000, local share $795,000
11. Resurfacing and Rehabilitation Projects federal share $0; local share $2,000,000
12. Warrick Trails Safe Routes to School Project federal share $892,800; WCSC share $307,200; local share $60,000
13. Bridge Repair and Rehabilitation Project – federal share $0, local share $250,000
14. Old Courthouse and Historic Jail Projects – federal share $0, local share $7,400,000
15. Telephone Road Project – federal share $4,900,000, local share $1,300,000
16. Econ. Development Office Operating Budget — federal share $0; local share $1,250,000
17. Project Reserve Funds — federal share $0; local share $10,000,000
18. North Warrick Industrial Park — federal share $0; local share $7,000,000
19. Warrick EMS Program — federal share $0; local share $500,000
20. Countywide Broadband — federal share $0; local share $9,000,000
21. Parks & Recreation Supplement — federal share $0; local share $400,000
22. Vann Road (Libbert to Epworth) federal share $4,200,000; local share $1,050,000
23. Grimm Road (SR 66 to Telephone) federal share $0; local share $4,500,000
24. Warrick County Industrial Park — federal share $0; local share $400,000

25. Epworth Road Area Roads & Necessary Infrastructure Improvements — federal share $0; local share (TIF) $10,000,000; local share (LIT) $10,000,000
26. Trails and Bike Paths federal share $0; local share $2,000,000
27. Friedman Park Improvements federal share $0; local share $2,000,000
28. Greenlife Access Road — federal share $500,000; local share $500,000 (Economic Development LIT $200,000; LIT Construction $300,000)
29. BEP Program, Warrick County: federal share $0, local share $50,000 (Economic Development LIT funds)
30. Warrick County Courthouse Renovations: federal share $0, local share $300,000
31. Elberfeld Sewer 2017 Extension – federal share $0, local share $4,500,000
32. South Prospect Drive – federal share $0, local share $615,000
33. Community Center, Friedman Park – state regional cities grant $1,000,000-2,000,000, local share $3,000,000-4,000,000
34. Victoria Woods – federal share $0, local share $550,000
35. District 1 Highway/Stormwater Garage – federal share $0, local share $2,450,000 ($1,400,000 LIT, $300,000 Stormwater, $750,000 grants)
36. Warrick County Sports Center – federal share $0, state share (READI grant funding) $5,000,000, local share $7,000,000, private sector share $36,000,000
37. ARPA Competitive Grant Program – federal share $0, local share $3,600,000

V. PLANNING, DEVELOPMENT, AND CONSTRUCTION SCHEDULES

It is intended that any of the Economic Development Projects may be undertaken at any time during the period's projects as follows, and reflects the current amended term of the CIP. It is acknowledged that some of these projects commenced prior to the current CIP term, and may not be completed with construction until a later period, depending on Federal and local funding availability, change orders, weather factors, etc.

1. Oak Grove Road Project, Phase 1 : 1-1-18 to 12-31-19
2. Oak Grove Road Project, Phase 2: 1-1-18 to 12-31-19
3. Oak Grove Road Project, Phase 3: 1-1-18 to 12-31-19
4. Lincoln Avenue Project, Phase 3: 1-1-18 to 12-3 1-19
5. Bell Road Project: 1-1-18 to 12-31-19
6. New Harmony Road Project, Phase I : 1-1-18 to 12-31-19
7. New Harmony Road Project, Phase 2: 1-1-18 to 12-31-19
8. Oak Grove Road Extension Project: 1-1-18 to 12-31-19

9. Roslin Rd., Wethers Rd., Jenner Rd.: 1-1-18 to 12-31-19
10. Lee Acres Wastewater Extension Project: 1-1-18 to 12-31-19
11. Resurfacing and Rehabilitation Projects: annual projects, 1-1-16 to 12-31-19
12. Warrick Trails Safe Routes to School Project: 1-1-18 to 12-31-19
13. Bridge Repair and Rehabilitation Project – 01-01-18 to 12-31-19
14. Old Courthouse and Historic Jail Projects – 06-01-18 to 12-31-19
15. Telephone Road Project Phase 3: 6-1-19 to 10-31-24
16. Economic Development Office Operating Budget: 1-1-16 to 12-31-19
17. Project Reserve Funds: 1-1-18 to 12-31-19
18. North Warrick Industrial Park: 1-1-18 to 12-31-19
19. Warrick EMS Program: 14-18 to 12-31-19
20. Countywide Broadband: 1-1-18 to 12-31-20
21. Parks & Reecration Supplement: 1-1-18 to 12-31-19
22. Vann Road (Libbert to Epworth): 1-1-18 to 12-31-19
23. Grimm Road (SR 66 to Telephone): 1-1-18 to 12-31-19
24. Warrick County Industrial Park: 1-1-18 to 12-31-19
25. Epworth Road Area: 1-1-18 to 12-31-19
26. Trails and Bike Paths: 1-1-18 to 12-31-19
27. Friedman Park Improvements: 1-1-18 to 12-31-19
28. Greenlife Access Road: 1-1-18 to 12-31-19
29. BEP Program, Warrick County: 1-1-18 to 12-31-19
30. Warrick County Courthouse Renovations: 1-1-18 to 12-31-19
31. Elberfeld Sewer 2017 Extension: 1-1-18 to 12-3-19
32. South Prospect Drive: 1-1-18 to 12-31-19
33. Community Center, Friedman Park: 1-1-19 to 12-31-20
34. Victoria Woods: 1-1-21 to 12-31-22
35. District 1 Highway/Stormwater Garage: 1-1-22 to 12-31-22
36. Warrick County Sports Center: 8-1-22 to 8-1-24
37. ARPA Competitive Grant Program: 9-1-22 to 12-31-26

VI. ESTIMATED MINIMUM COUNTY LOCAL INCOME TAX REVENUES NECESSARY FOR ECONOMIC DEVELOPMENT PROJECTS BY CALENDAR YEAR

		2021	2022
1.	Anticipated distribution of revenue from EDIT/LIT	$6,137,894	$9,774,619

2.	Direct Expenditures from EDIT/ LIT distribution for economic development projects	$5,855,558	$8,827,974
3.	Expenditures from EDIT/LIT distribution for debt service on bonds	$300,000	$300,000

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ORDINANCE 2022-22

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, AMENDING SECTION 31.14 OF THE CODE OF ORDINANCES OF WARRICK COUNTY, INDIANA

WHEREAS, Warrick County owns various motor vehicles and equipment and from time to time, in its discretion, provides said motor vehicles to Warrick County employees for business related to Warrick County;

WHEREAS, Section 31.14 of the Warrick County, IN Code of Ordinances sets forth the policies and procedures associated with the use of Warrick County vehicles and any fringe benefits relating thereto;

WHEREAS, IRS Publication 15B, as amended, sets forth the fringe benefit exclusion rules under which an individual may be eligible to exclude all or part of the value of certain benefits from the individual's pay; and

WHEREAS, Warrick County desires to amend § 31.14 as set forth in this Ordinance for purposes of maintaining consistency with IRS Publication 15B, as amended, with respect to any eligible fringe benefit exclusion rules relating to use of Warrick County vehicles by Warrick County employees, including without limitation, working condition benefits associated with qualified non-personal use vehicles.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Warrick County, that:

Section 31.14 of the Warrick County, IN Code of Ordinances is hereby amended in its entirety and replaced as follows:

§ 31.14 USE OF COUNTY VEHICLES AND FRINGE BENEFIT POLICY

(A) *County Vehicles in General.*

Warrick County owns various motor vehicles and may from time to time in its discretion provide a motor vehicle to a County employee to be utilized for County business. A Warrick County motor vehicle is property of the County and an employee that is assigned to a County motor vehicle is expected to follow all rules and regulations pertaining to the use of that County owned motor vehicle including the duty to operate the motor vehicle safely and according to all State and local laws, and to display reasonable care and prudent behavior when operating and maintaining an assigned County vehicle.

(B) *Personal Use of County Vehicles; Prohibitions.*

Personal use of a Warrick County vehicle is defined as all use not for County business and includes commuting to and from work on a daily basis even if the County requires

the employee to take the vehicle home. Under the Internal Revenue Code and IRS rules and regulations, personal use of a County vehicle is a taxable fringe benefit to the employee. It is the policy of Warrick County that personal use of a County vehicle, other than commuting and other *de minimis* personal use, is prohibited.

(C) *Qualified Non-Personal Use Vehicles.*

All Warrick County vehicles which are otherwise classified as qualified non-personal use vehicles, as that term is defined in IRS Publication 15B and as designated by the Warrick County Commissioners, are exempt from this Ordinance such that a Warrick County employee using such qualified non-personal use vehicle may be eligible for a working condition benefit as provided by law.

(D) *Calculation of Taxable Fringe Benefit to Employee; Commuting Valuation Rule.*

Pursuant to IRC §274 and Internal Revenue Service guidelines, as may be amended from time to time, the commuting valuation rule may be utilized for reporting of taxable value of employer provided take home vehicles. Warrick County will add the personal value of a County provided vehicle to the taxable wages of the employee and will so report that attributed income for tax purposes for the daily round trip for the commutation of the employee from work to home and from home to work on regularly-scheduled work days. Days not worked including sick or vacation days, if reported on the employee's salary schedule, shall not have use imputed to them for those days off work.

Passed and adopted by the Board of Commissioners of Warrick County, Indiana, this 12th day of September, 2022.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Terry J. Phillippe, President

Robert H. Johnson, Jr., Vice President

Dan Saylor, Member

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

John Jenn on behalf of Todd S. Glass

Todd S. Glass, Esq. #13982-18
FINE & HATFIELD, A Professional Corporation
520 N.W. Second Street, P.O. Box 779
Evansville, Indiana 47705-0779
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Warrick County Attorney