

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
October 12, 2021
4:00 P.M.

The Warrick County Commissioners met in regular session with Terry Phillippe, President; Robert Johnson, Vice President; and Dan Saylor, Member. Attorney John Goth and Assistant 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
DEDICATION OF RIGHT-OF-WAY
ESSEX SUBDIVISION

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

Molly Barnhill: Our first item is a Dedication of Right-of-Way for Essex Subdivision. I think Jeremy with Morley, is he here? No. There is an exhibit. It's where the Essex at Berkshire, PUD, major subdivision is going to go. It's already been approved with the zoning. It's where the sewer lines are going to go into place. They had to get that right-of-way dedicated prior to the sewer company coming through. Something with Newburgh Sewer and their consents for crossing their easements. So, they wanted the road there first before the sewer came in before they plat this. They did the same thing across the street just north of Oak Grove Road in Berkshire. They did it, the exact same thing. The deeds have been prepared and they're in here to sign. And I'm sorry, I thought Morley's was going to be here to discuss it tonight.

Commissioner Phillippe: (Inaudible) have any comments on this?

Commissioner Johnson: I don't because I'm not knowledgeable enough on it to make or ask a question.

Commissioner Phillippe: So this is not something...

Molly Barnhill: There he is. Jeremy...

Jeremy Elrod: Perfect timing.

Molly Barnhill: Yes.

Commissioner Johnson: Jim would have been on time.

Jeremy Elrod: Hey, in fairness, you all aren't on Monday and I just came from Vanderburgh County. So, I raced here. Sorry for being a few minutes late.

Molly Barnhill: We were just going over the dedication of right-of-way. Could you explain that a little better than I could please?

Jeremy Elrod: Yeah, I've got just a couple, so, the exhibit you see, so, Essex is a sub that's got full primary approval out on Oak Grove Road we're familiar with. We had followed the Phase 1 Plat. However, the sanitary sewers that are in red were installed by Maken Corp. They're seeking acceptance on those. But, you'll see to the west, so, the dash lines are future streets for the next phases. They will fall under future platted right-of-ways. And so we are, we are here to get that right-of-way dedicated now, so that we don't have to give Newburgh sewer an easement, because in the past (inaudible) required a subordination agreement, which is not a sub the county's in favor of. I think Bobby's familiar with the last one (1) we did. And so, that's what we're seeking just to get the right-of-way. We did it on Eastwick which was the sub you see north in the picture. We also did it for Phase 1 Berkshire which is the entrance to Friedman Park. So, we've done it a few times. It's not something we're a fan of either, but also it's just kind of our County work around so we can avoid Newburgh Sewer, their restricted (inaudible). So, does that kind of make sense?

Commissioner Saylor: Jeremy, why do we need a warranty deed?

Jeremy Elrod: So, so the developer has to deed the grounds of the County so that the County can dedicate it as right-of-way. So, the slivers, the three (3) areas in blue, if we were doing that (inaudible) the road we would just grant the entire road via the plat. But, since we're not doing it via the plat, we have to deed the ground so that you guys can formally dedicate it to the public as a street right-of-way.

Commissioner Saylor: Interesting.

Commissioner Phillippe: Steve, you have any comment on this?

Steve Sherwood: No, as Jeremy has said, it's, they need to dedicate the right-of-way before the plat so that Newburgh Sewer, the easements can be acquired. We don't want to get the cart before the horse, but the County needs to have the right-of-way in place first, which guarantees its rights to right-of-way.

Jeremy Elrod: Yeah, conversely to get the sewers accepted for the subdivision, we could grant them a restricted public utility easement, but then that would have senior rights over any future platted right-of-way which is what we're trying to avoid.

Steve Sherwood: And with Morley and developers telling you that their footprint for these right-of-ways when they plat them will follow these dimensions exactly.

Jeremy Elrod: Right.

Commissioner Phillippe: Okay. Counsel, legally, we good here?

John Goth: Yeah.

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

Commissioner Johnson: Make a motion to approve the dedication of right-of-way for Essex Subdivision.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: (Inaudible).

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

Jeremy Elrod: Thank you.

(Essex Right-of-Way is located on File in the Auditor's Office)

EXTENSION REQUEST LEXINGTON ESTATES SUBDIVISION

Molly Barnhill: Okay, we have a few Extension Requests. The first one (1) is Lexington Estates Subdivision, First Federal Savings Bank, by Michael Carter, SVP. We're holding two (2) letters of credit. One (1) for drainage at four thousand twenty-five dollars (\$4,025.00). One (1) for streets at six thousand six hundred three and ninety-nine cents (\$6,603.99). They're requesting a one (1) year extension on both letters. They've had four (4) years and they expire November 17, 2021. The site has been visited by the County Engineer and he has signed off on this request that the dollar amount is sufficient.

Steve Sherwood: These are the same dollar amounts being rolled over as previously.

Commissioner Phillippe: Anyone?

Commissioner Saylor: I make a motion to extend the letter of credit.

Commissioner Johnson: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Michael Carter: Thank you.

Commissioner Phillippe: Thank you.

Michael Carter: Can you do number three (3), or do you have to go exactly down that order?

Molly Barnhill: We are following the agenda.

Michael Carter: Okay. I'll come back up in a minute.

Molly Barnhill: Okay, sorry.

(Lexington Extension is located on Page 22 of these Official Minutes)

LEXINGTON ESTATES SUBDIVISION

Molly Barnhill: The next one (1) is Lexington Estates Subdivision. This one's by NIAM Homes, LLC by Kush Patel the owner. We're holding the letter of credit for sidewalk construction and ten thousand eight hundred forty-five dollars (\$10,845.00). They're requesting a one (1) year extension at the same dollar amount. They've had four (4) years and this expires November 17, 2021. This is also been signed off by the County Engineer as being sufficient.

Commissioner Phillippe: Okay. Good?

Steve Sherwood: Yes, as reported.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

(Lexington Extension is located on Page 22 of these Official Minutes)

VILLAGE OF LEXINGTON II PUD

Molly Barnhill: Okay, then we have Village of Lexington II PUD, First Federal Savings Bank by Michael Carter, SVP. We're holding a letter of credit for street signage at six hundred ninety dollars (\$690.00). They're asking for one (1) year at this same amount. They've had four (4) years. This expires November 17, 2021 and the County Engineer signed off on this one (1) as well.

Steve Sherwood: Just a one (1) year extension at the same amount.

Commissioner Phillippe: Okay.

Commissioner Saylor: How come we, how come we're holding for street signage? How come that's already up if there's a street built?

Michael Carter: I know we have the signage put up. I'm not sure (inaudible) came off or just one (1) was missed. That is a private drive there. I know it doesn't matter, but I think there's just one (1) specific sign that was missing.

Steve Sherwood: Yeah, the PUD's are private streets. They're not maintained by the County.

Commissioner Saylor: I just wondered why the street sign hadn't been put up already.

Michael Carter: I mean, we put in for them all to be put in. I guess just one (1) sign was missed. I know, (inaudible) other signs to be put up.

Commissioner Saylor: Okay, I make a motion to extend.

Commissioner Johnson: Second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: (Inaudible).

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

(Village of Lexington is located on Page 23 of these Official Minutes)

WOODFIELD IV

Molly Barnhill: Next would be Woodfield Section IV, Woodfield Development, LLC by Steve Blankenberger, Member. We're holding a letter of credit for sidewalk construction for sixteen thousand twenty-one dollars and fifty cents (\$16,021.50). They're requesting a one (1) year extension at an increased dollar amount seventeen thousand three-hundred and fifty cents (\$17,341.50). They have had six (6) years. This expires November 4, 2021. The County engineer has visited the site and not signed off on the request.

Steve Sherwood: I signed off one (1) in your office this morning after I adjusted the dollar amount. Do you have that one (1) with you?

Molly Barnhill: Yes, for the adjusted amount of eighteen thousand nine-hundred and fifty cents (\$18,991.50).

Steve Sherwood: Yes, Lot 72 was not accounted for. So, that and with the dollar amount changing from twelve dollars (\$12.00) a lineal foot to fifteen dollars (\$15.00) a lineal foot, gives us a net increase in the letter of credit to guarantee the surety for the remaining sidewalks to be built. I believe Neikirk did your last one but they missed Lot 72 which I found this morning.

Steve Blankenberger: Okay.

Steve Sherwood: So, Molly has the new letter of credit amounts that I've authorized on behalf of Bobby Howard.

Commissioner Phillippe: Can you restate that amount please?

Molly Barnhill: Yes, The new amount is eighteen thousand nine-hundred and fifty cents (\$18,991.50).

Commissioner Phillippe: Thank you.

Commissioner Johnson: I make a motion to approve Woodfield IV, the letter of credit, for eighteen thousand nine-hundred and fifty cents (\$18,991.50).

Commissioner Saylor: Second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

Commissioner Johnson: Thank you.

(Woodfield IV is located on Pages 23 through 24 of these Official Minutes)

DISCUSSION ON SIDEWALK CONSTRUCTION

Commissioner Phillippe: Yes, Sir?

Steve Blankenberger: I have a question on the letter of credits. As of right now, all the lots are sold in Woodfield. But, what has happened, some of the lots have gotten sold from one (1) person to another to a builder. And restrictions and covenants require that sidewalks must be in place at the time at the completion of the house or within a maximum time frame of two (2) years if no house is to be built. Some of those have been carried on for some years. So, now, really, sidewalks should be in. The homeowners can use the sidewalks and I know I can try to force them to put them in or put them in and file a lien. So, now some of these lots that's in this Phase IV might still fall in that two (2) years. So, I guess, why I'm just asking for some guidance on do we force them to put the sidewalks in? Do we, obviously we've got to pay for the letter of credit every year. But, I'm not sure how long this will drag on.

Commissioner Johnson: But the, some of those lots are undeveloped or they're all developed?

Steve Blankenberger: Undeveloped.

Steve Sherwood: These are all vacant lots.

Commissioner Johnson: I wouldn't want to put sidewalks in necessarily before you built. Would you?

Commissioner Saylor: Yeah, but to his point, here he's...

Commissioner Johnson: He's carrying a letter of credit.

Commissioner Saylor: Yeah. I mean, so, do you, you don't have, if they've resold, you don't have an agreement with the new owner whatsoever, unless they have to honor the original agreement.

Steve Blankenberger: Well, I'd think they'd have to honor the original agreement because we have a purchase agreement that they sign and that needs to go, I assume, go, handed to the new owners. That goes into the erosion control and the whole bit.

Commissioner Saylor: I've had discussion with another developer too about it and Steve, I don't know if, and we may have talked about this too. To me, you know here you've got a, what if they decide not to build for a eight (8) years, or, you know? And so you've got sidewalks in there that can't be used. To me, I think they should be forced to put them in and if they build, there's going to be a place where the driveway goes in. If, you saw cut that, if you break that up, then you've got to replace a four (4) foot by twenty (20) foot, eighteen (18) foot whatever piece of you know...

Steve Blankenberger: That's assuming once you build the house and all the landscape works out to the street that way. So, wouldn't that...

Commissioner Saylor: Well, sure.

Steve Blankenberger: So, you'd be off maybe a little. From my standpoint, I, I mean the letter of credit aren't amounting to that much. But, at some point we've got to, the homeowners don't have a sidewalk and it should be completed. So I'm just kind of saying, where do we want to go with this and force them into it but yet on the other hand, we've got to have, they need to complete it at some point in time.

Steve Sherwood: That's always been part of the problem and the Board has been a little lenient on carrying the sidewalk letter of credit because of that issue. We've never been able to come up with a good scenario other than just build them and they're going to tear out twenty (20) to thirty (30) feet and maybe more as Mr. Blankenberger alluded to. They don't have an idea how they want their lot finished.

Commissioner Saylor: So, and maybe this is a question for legal counsel, how, what's the fix to this. Do we have to, do we redo our subdivision Ordinance or do we just instruct the developers, hey, you've got to have an agreement...?

John Goth: Yeah, I think that falls more in the private side of developer and builder, developer, homeowner to have that worked out between those private contracts as opposed to the County setting a legal precedence or stamping its legal authority what you should and shouldn't do in those situations.

Commissioner Saylor: But, I think, I think the County's got to have something to where...

Commissioner Johnson: Protect him.

Commissioner Saylor: He can draft his agreements and, hey, County says all sidewalks have to be in a subdivision within four (4) years of a subdivision or whatever that number is. I don't know.

Molly Barnhill: When a primary plat is approved, that's part of their approval. They are to put those sidewalks in, the developer at that point in time.

Commissioner Saylor: Before the houses are built?

Molly Barnhill: Yes. The streets are to be put in, utilities are to be put in, that's why we give them five (5) years for the letter of credit on sidewalks to give them time to get some of those homes put in. But, that's a condition of the approval of the Area Plan Commission.

Commissioner Johnson: So these should already be in.

Molly Barnhill: Ideally, yes.

Commissioner Saylor: That just don't make sense to me. You put in the sidewalks then you're going to bust them all up?

Molly Barnhill: I know, we've got...

Commissioner Saylor: Then now you've got mismatched sidewalks. I mean...

Steve Blankenberger: That's why we drag our feet. Why make them tear them back out again?

Commissioner Saylor: Guys, I'm a common sense guy. Just doesn't make sense to me. Terry?

Commissioner Phillippe: I don't have an answer. Fifty-fifty. (50%-50%).

Molly Barnhill: Other towns have their building inspector inspect them before they'll sign off on the certificate of occupancy. We've looked at that, but nothing's happened there.

Commissioner Saylor: So, you're saying, have the developers put the sidewalks in and if they're not protected, if they're broke up, they have to redo them. Is that what you're, is that what you just said?

Molly Barnhill: However it's, I don't know if it's the developer or the private land owner, but before that house, the new home would get a certificate of occupancy, the sidewalk has to be in and it has to pass inspection.

Commissioner Saylor: Right, but if he's, if he's a developer, he puts in all the sidewalks, then he sells the lot, somebody builds the lot, breaks up the sidewalks, he shouldn't be liable for them. He's already done what he says he's going to do. It should be the homeowner who has to.

Steve Blankenberger: I can put them in and then, but the purchase agreement it says if you don't put the sidewalk in within two (2) years, then I can put it in and if they don't pay, I file a lien.

Commissioner Saylor: Right.

Steve Sherwood: And to Molly's point, if they broke up part of the building compliance issue before certificate of occupancy is issued, that damaged portion or cut out portion of the sidewalk would have to be replaced.

Molly Barnhill: Right.

Commissioner Johnson: As a developer, Steve, what makes, what makes sense here?

Steve Blankenberger: It's an issue. I'm not sure. You don't want to have to make them pay, but on the other hand, the requirement is at the end of two (2) years, the sidewalk needs to be in whether the house is completed or not. And that's in the purchase agreement. And so, as that gets passed on, that's what I'm referring to. Well, they're, I don't know what the requirement is. When you purchase a lot, you think everything, you have to go be the restrictions and covenants, so why wouldn't that go with it and they be liable?

Steve Sherwood: And to his point the reality is, two (2) years come and go because the person that bought the lot isn't even thinking about a sidewalk unless the house is going to be built.

Commissioner Johnson: Right.

Commissioner Phillippe: Right.

Steve Blankenberger: But, what I can do is go back and see of these lots that do not have the sidewalk on it, on them yet, look at what's the time frame then between first purchaser, second, third or a builder, and maybe we can look at a later date and say, well, we need to address this and maybe address the owners and say we need to get this completed based on the purchase agreement.

Commissioner Saylor: This issue here is a little bit harder to fix because it's after the fact. What I'm, I guess what I'm getting at and maybe this is not the time or the place, and Molly, I thought we discussed some of this and maybe it was before you, maybe it was when Sherri was here. But, I thought we discussed some of that then and changing some of our Subdivision Ordinances. Was this one (1) where we had trouble with where we just couldn't figure out a good solution?

Molly Barnhill: Yes, we went back and forth on this. I mean, we never came up with one (1).

Commissioner Saylor: And I even think we had Morley, we even had Morley in there and you know we had a pretty good...

Molly Barnhill: A couple developers.

Commissioner Saylor: A couple developers and stuff. You know, cause we don't want to make a rule that puts a hardship on the developer. However, if I'm a taxpayer, I build a house then I don't have a sidewalk I can't use for five (5) or six (6) years, all because somebody didn't want to build.

Commissioner Johnson: I could buy a house and buy the lot next door to me, just because I want the lot, and never plan on developing on it.

Commissioner Saylor: Yeah. So then there's no sidewalk. Something, we've got to fix something here. Cause this is, we...

Steve Blankenberger: But the two (2) year, in the purchase agreement, the two (2) year deadline, whether the house is there or not, the sidewalk needs to go in.

Commissioner Saylor: Right.

Commissioner Johnson: I would agree with that, yeah.

Commissioner Saylor: But, you, you did that on your own as a developer. Yeah.

John Goth: That's a self-imposed restriction, right, on your end?

Steve Blankenberger: I'm not sure. I thought that followed back to, like you said, approved, the plans were approved and that would all fall into place. Because the sidewalk falls into the easement, doesn't it? So, it'd be County. Or no?

Molly Barnhill: They're in the right-of-way.

Steve Blankenberger: Not easement, right-of-way.

John Goth: But the plat, whenever it's platted you said there's something along five (5) years to have the...

Molly Barnhill: On the letter of credit on sidewalks, you usually get five (5) years.

John Goth: Okay.

Commissioner Phillippe: So, we've got a rule. You've made a rule as a developer. Everybody's being lenient. We just hope somebody doesn't wake up on the wrong side of the bed.

Steve Blankenberger: Anyway, I won't take up any more time. Just thought I'd bring it up.

Commissioner Johnson: Something to think about, thank you.

Molly Barnhill: Yeah.

Commissioner Johnson: We'll see what we can do to get that fixed.

Commissioner Saylor: Well, we, like I said, we've talked about this but I don't think we got it fixed. I, I agree. I think there needs to be a timeline whether the developer owns it or, or an individual. And you know, I can see me as a Commissioner being a little bit more lenient with the developer because things aren't finished. However, a homeowner just sitting on a lot forever, I don't think I could be that lenient with. If you're going to build, build. If you're not, get the sidewalk in.

Commissioner Johnson: Maybe something like two (2) years after title transfer.

Commissioner Saylor: Title transfer or something?

Commissioner Johnson: Um hum. We'll think about that one (1).

Steve Blankenberger: Okay, thank you.

Commissioner Johnson: Thank you.

Commissioner Phillippe: Thank you.

REQUEST FOR RELEASE OF SURETY C-19-099 RED BRUSH ROAD FOR AT&T MOBILITY

Commissioner Phillippe: Whatcha got, Molly?

Molly Barnhill: Okay, we have some Requests for Releases of Surety. The first one's a commercial entrance, C-19-099, entrance construction for 5111 Red Brush Road by David Pike, Attorney for AT&T Mobility. We're holding surety totaling eleven thousand four hundred (\$11,400.00) guaranteeing entrance construction. They've had one (1) year. Letter of credit expires November 2, 2021 and this request has been signed off on by the County Engineer.

Commissioner Phillippe: Everything's good?

Steve Sherwood: Entrance has been constructed and Engineer recommends release of the surety.

Commissioner Phillippe: Okay.

Commissioner Saylor: Make a motion to release.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

(C-19-099 is located on Pages 24 through 25 of these Official Minutes)

C-20-043 DIGESTIVE CARE CENTER

Molly Barnhill: Next would be commercial entrance C-20-043, entrance construction for Digestive Care Center at 3788 Venetian Way. Summit Land Development, LLC by Hugh Moors, agent. We're holding surety totaling eight thousand five hundred sixty-nine dollars (\$8,569.00) guaranteeing entrance construction. They've had one (1) year and this letter of credit expires July 10, 2022 and this has been signed off on by the County Engineer.

Steve Sherwood: Again, the entrances have been built according to the approved plans. The Engineer recommends release of the surety.

Commissioner Saylor: I can attest to that. Drove on it today. Make a motion to release.

Commissioner Johnson: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: (Inaudible).

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

(C-20-043 is located on Page 25 of these Official Minutes)

**REQUEST TO REZONE
PC-R-21-08 IMAGO, LLC
ORDINANCE 2021-36**

Molly Barnhill: We have some requests to rezone. First one (1) is PC-R-21-08, petitioner/owner is Imago, LLC and Indiana Limited Liability Company by Thomas Hartman, Owner. It's to rezone four point two-zero-one (4.201) acres located on the north side of Oak Grove Road approximately two hundred (200) feet east of the intersection formed by Oak Grove Road and Libbert Road. From M-2, General Industrial Zoning District to R-1A, One Family Dwelling Zoning District. It's Ohio Township, 15-6-9, at 8866 Oak Grove Road. This was advertised in the Standard on August 3, 2021. And the APC gave a unanimous positive recommendation for PC-R-21-03 (Clarification: PC-R-21-08) at the meeting held on September 13, 2021.

Commissioner Phillippe: Sir.

Thomas Hartman: Yes.

Commissioner Phillippe: You have something to speak to in the matter?

Thomas Hartman: I'm just hoping that you guys will rezone this.

Commissioner Phillippe: Okay.

Commissioner Johnson: Need an Ordinance number.

Commissioner Saylor: So, we're going from industrial to residential, right?

Thomas Hartman: That's correct.

Commissioner Saylor: I make a motion to...

Commissioner Johnson: We need an Ordinance number.

Kristine Georges: The Ordinance number would be 2021-36.

Commissioner Saylor: I make a motion to the rezone request of Ordinance 2021-36.

Commissioner Johnson: And I'll second.

Commissioner Phillippe: I have a first and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Thomas Hartman: Thank you very much.

(Ordinance 2021-36 is located on File in the Auditor's Office)

PC-R-21-09 J ROSE PROPERTIES

Molly Barnhill: Next is PC-R-21-09, petitioner and owner is J. Rose Properties by Joe Beard the owner. To rezone four point three-seven (4.37) acres located on the west side of Prospect Drive approximately eight hundred sixty-eight point two (868.2) feet north of the intersection formed by Prospect Drive and Vann Road from M-2, General Industrial Zoning District to M-3, Solid Waste Disposal Facilities Zoning District. Being Lot 6, 7, and 8 in Warrick Research Industrial Center #3 as recorded in Document 1996-003758 in the Warrick County Recorder's Office. Ohio Township, 19-6-8, this is as advertised in the Standard on August 30, 2021. The APC gave a unanimous positive recommendation to the Commissioners to approve PC-R-21-09 at their meeting on September 13, 2021 as amended with Lot 6, excuse me, Lot 7 and 8 being rezoned M-3 and Lot 6 remaining as the M-2 Zoning.

Commissioner Johnson: I'm going to make a recommendation on PC-R-21-09 to table this for thirty (30) days. We've got a request by our Health Department with IDEM to go and do some soil sampling to make sure of hazardous waste disposal. So, until I see some type of report back from IDEM, I don't think that we should approve this.

Commissioner Phillippe: Understood.

Commissioner Saylor: I make a motion to table.

Molly Barnhill: How long would you like to table it? To the November 8th meeting?

Commissioner Johnson: No. 22nd.

Molly Barnhill: November 22nd?

Commissioner Saylor: Yep.

Commissioner Johnson: That, that give us time. We've got, gives IDEM time to get out there and do their inspection.

Brett Roy: Gentlemen, IDEM's already been there that's why we filed. IDEM's...

Commissioner Johnson: We've requested, we've requested another.

Brett Roy: You requested it?

Commissioner Saylor: So, do you, do you have a copy of that inspection report?

Brett Roy: I do not with me. But, IDEM is the one (1) that requested that this be transferred from an M-2 to an M-3. That's the whole point of the process.

Commissioner Johnson: Understood, but we're wanting to do some soil sampling.

Brett Roy: Okay.

Commissioner Saylor: There's some concerns from residents there that, that they have brought to the Board of Commissioners and so we can't, we can't answer the questions. We're not chemists and that kind of thing, so we've sent in our Health Department and our Health Department has inquired with IDEM to do the inspection.

Brett Roy: Just for the record, there's no change here in what's going on. This has been going on for twenty (20) years.

Commissioner Johnson: That's fine.

Brett Roy: I understand your concerns. We had this discussion in the Planning Commission.

Commissioner Johnson: We've got concerned citizens. I was at your APC, at the APC meeting last, last, two (2) weeks ago or a month ago when this came in front of it. And I'm part of the group that approved it. Since then some residents have raised many concerns and I can't approve this knowing that I might be hurting some of our residents.

Commissioner Saylor: Well, there's just unknown there. Soon as we know something then we'll, we'll go from there.

Brett Roy: 11-22 at 4:00 PM?

Commissioner Saylor: Yes, Sir.

Brett Roy: Thank you very much.

Commissioner Saylor: Thank you.

Commissioner Johnson: Thanks.

Commissioner Saylor: I make a motion to table to November 22, 2021.

Commissioner Johnson: Second.

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

Commissioner Saylor: Aye.

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

**STREET CONSTRUCTION PLANS
PP-18-04 THE ENCLAVE AT OAK GROVE PUD**

Molly Barnhill: Okay, we have some construction plans. First one's PP-18-04, the Enclave at Oak Grove PUD by Ken Favor. They have amended their street plans. It's one point seven-eight (1.78) acres located on the east side of Coal Mine Road, two hundred sixty-four (264) feet north of the intersection formed by Coal Mine Road and Oak Grove Road. Ohio Township. Complete legal's on file. Private streets. Asking for no improvements to Coal Mine Road and they're requesting to amend the street plans for this development. Original street plans were approved on 07-23-2018. And this, they have been signed off as amended by the County Engineer.

Steve Sherwood: Yes, these are a continuation of the same plans you had before Drainage Board for Drainage Board approval. The location of the streets is the same. Relatively minor changes if any within the confines of the PUD development. No improvements were asked for at Coal Mine Road in 2018 and no improvements are being asked for currently with the amended plans.

Commissioner Phillippe: You have anything to add?

Scott Beudel: No, that pretty well covers it.

Commissioner Phillippe: Alright.

Commissioner Saylor: Scott, I have one (1) question. Where's the retention basin? First you want to identify yourself.

Scott Beudel: Scott Buedel with Cash Waggner and Associates.

Commissioner Saylor: Where, is that retention basin there on the...

Steve Sherwood: Southwest corner.

Commissioner Saylor: Southwest corner. Okay.

Steve Sherwood: Still the same location. It's been expanded a little bit to accommodate the new engineer's drainage calculations. And it will be a dry basin.

Commissioner Saylor: Dry basin?

Scott Beudel: Yeah, a dry basin that along with a reduced number units to on the overall development from sixteen (16) to ten (10).

Commissioner Saylor: And is that going to be owned and maintained by the Association?

Scott Beudel: Yes. Yeah, (inaudible), for sure.

Commissioner Saylor: It will be what?

Scott Beudel: It won't be the County.

Commissioner Saylor: Oh, I thought you said it will be. Time out.

Scott Beudel: I don't think they are.

Commissioner Saylor: I think we've got one (1) where we're doing. Okay, so I make a motion to approve the street construction plans as presented.

Commissioner Johnson: Second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

Commissioner Saylor: Thank you.

Scott Beudel: Thank you.

(PP-18-04 is located on Pages 26 through 27 of these Official Minutes)

PP-21-15 CALEB AND ERICA'S AND CLAY AND ELLIE'S SUBDIVISION

Molly Barnhill: The last one (1), PP-21-15, Caleb and Erica's and Clay and Ellie's Subdivision. Petitioner/owner is Caleb Schmitt, Erica Schmitt and Clay Happe and Ellie Schmitt. Seventy-one point zero seven (71.07) acres located on the east side of Eby Road. Approximately a half mile north of the intersection formed by Eby Road and Shelton Road. Being Lot 2 of the Allendale Subdivision as recorded Document 2009-012045 in the Warrick County Recorder's Office. Boon Township, 12-5-8, they're requesting no improvements to Eby Road. And this has been signed off by the County Engineer's Assistant.

Commissioner Phillippe: Everything's good, Steve?

Steve Sherwood: Again, he's asking for no road improvements to Eby Road. These are basically two (2), thirty-five (35) acre parcels. County Engineer warrants no upgrades to Eby Road based on the development of two (2), thirty-five (35) acre lots.

Commissioner Phillippe: Anything else to add?

Mark Chamness: Nothing to add.

Commissioner Phillippe: Alright.

Commissioner Saylor: I make a motion to approve PP-21-15.

Commissioner Johnson: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: (Inaudible)

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

Mark Chamness: have a good evening.

Commissioner Saylor: Mr. President, can I say something about the Enclave at Oak Grove?

Commissioner Phillippe: Sure.

Commissioner Saylor: You know, this is, this is something that, that the Commissioners were not happy with in the beginning. There was, I can't remember, Steve, you remember how many homes were shoved into this site?

Molly Barnhill: Nineteen (19).

Steve Sherwood: As many as up to eighteen (18).

Commissioner Saylor: Eighteen (18) or nineteen (19) homes. And we were, we were not real happy about that plan. And I think we voiced our concerns and here the developer came back and they redesigned, and so now, they've got ten (10) home sites and going to be a little larger home. Little farther apart and so, you know, while, it just didn't seem the original plan to fit that neighborhood and that area and so, anyway, I'm just, I think that's a positive.

Commissioner Johnson: I do too. I think they went back and did a good job of re-looking at their land and how they could break it out and make it more pleasant for that area.

Steve Sherwood: And they are privately maintained streets. The County will not maintain the streets. It's a PUD.

Commissioner Phillippe: Very good. Thank you, Molly.

Molly Barnhill: That's all for us, thank you.

(PP-21-15 is located on Page 21 of these Official Minutes)

ACTION ITEMS
APPROVAL OF MINUTES
SEPTEMBER 27, 2021

Commissioner Phillippe: Next item of business on the agenda is the Approval of Minutes from our September 27, 2021 meeting.

Commissioner Johnson: Motion to approve.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

COUNTY ADMINISTRATOR
CONSENT AGENDA
COUNTY AUDITOR CERTIFIED CLAIMS – NON-CERTIFIED CLAIMS – PAYROLL
2022 PAY SCHEDULE – QUADIENT CONTRACT

Commissioner Phillippe: Next item on the agenda is our County Administrator.

Commissioner Phillippe: Let's approve the Consent Agenda first.

Heather Soberg: Okay.

Commissioner Phillippe: I'll entertain a motion to approve the Consent Agenda.

Commissioner Johnson: Make a motion to approve.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

(Certified Claims in the amount of \$1,022,164.84 are located on Pages 27 through 29 of these Official Minutes)

(Non-Certified Claims in the amount of \$2,638.98 are located on Page 29 of these Official Minutes)

(Payroll in the amount of \$500,723.34 is located on Page 30 of these Official Minutes)

(2022 Pay Schedule is located on Page 30 of these Official Minutes)

(Quadient Contract is located on Pages 30 through 31 of these Official Minutes)

Heather Soberg: Roger also left a Fixed Asset Notification form for the x-ray, the new x-ray machine in the JC, so that would need approval and signature.

Commissioner Phillippe: I'm sorry, I was thinking. I'm, what was the fixed...?

Heather Soberg: Fixed asset notification form for the x-ray inspection machine inside the JC.

Commissioner Phillippe: Just that one (1) piece of equipment?

Heather Soberg: Just that one (1) piece of equipment.

Commissioner Phillippe: Sorry, I thought there was a second.

Commissioner Saylor: I make a motion to approve the fixed asset notification form.

Commissioner Johnson: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

(Judicial Center X-Ray Machine Fixed Asset is located on File in the Auditor's Office)

KELLER SCHROEDER VEEAM RENEWAL

Heather Soberg: He also left the Veeam Renewal. This is our server and file share backup system with Keller Schroeder. It's in the amount of one thousand ninety-three dollars and sixty-eight cents (\$1,093.68) for your approval.

Commissioner Johnson: You want to restate that?

Heather Soberg: Veeam Renewal for the file share and server backups in the amount of one thousand ninety-three dollars and sixty-eight cents (\$1,093.68).

Commissioner Phillippe: Yep, that's something we pretty much have to have. It's not part of anything else. That's just an independent agreement.

Commissioner Johnson: Do we need it?

Commissioner Phillippe: We need it.

Commissioner Johnson: Then I make a motion to approve.

Commissioner Saylor: Second.

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

Commissioner Saylor: Aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (inaudible).

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

Heather Soberg: That's all I have.

Commissioner Phillippe: Okay, thank you.

(Veeam Renewal is located on Pages 31 through 32 of these Official Minutes)

COUNTY ATTORNEY APPROVAL OF ORDER ESTABLISHING PRECINCTS – ANDREW SKINNER

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

John Goth: Thank you, Mr. President. First item is for an Order Establishing Precincts. Like to call Mr. Andrew Skinner with our firm (inaudible) this.

Commissioner Saylor: You got a map big enough for me to read?

Andrew Skinner: No problem.

Commissioner Johnson: Thank you.

Andrew Skinner: (Inaudible).

Commissioner Phillippe: Get a plotter printer for your office.

Andrew Skinner: Get that in the minutes.

John Goth: (Inaudible).

Commissioner Saylor: Okie dokie.

Andrew Skinner: I've given you a handout that just goes, just so we can go through some of the changes that we had discussed at our last special meeting that we had a week ago introducing and exploring some of the different precincts that could potentially change based on population changes from the last ten (10) years from the Census. The first item on, that I've given you is actually something that you did not have last week, but have since acquired and those are the final, signed and approved by the Governor, lines for the House and Senate Districts for Indiana. The Congressional line, District 9 is the entire County. We don't have to worry about any precinct changes there. Same thing with the Senate District 50, that's the entire County. So, we don't have to worry about any split districts. But the House line, if you look at your map, it's got a little number one (1) in the corner. The green area is (District) 78. The blue area is (District) 75. And those are the prior, previous lines splitting those two (2) House Districts. That red line is the new line So, as you can see, (District) 78 has lost a couple of precincts and, which have moved to (District) 75. Ohio 3, Ohio 8, and part of Ohio 31. Ohio 31 extends all the way from Oak Grove down past Lincoln and down into the boundaries of the Town of Newburgh there. But, the House has drawn their lines cutting off the northern part of (Ohio) 31 at Lincoln and the southern, which would go to House District 75 and the southern portion of Ohio 31, would stay with House 78. So, by law we are then required to adjust that precinct line in order to match the new House District line. That is actually one (1) of the precincts you were already looking at potentially adjusting anyway last week. So, this actually fits in just fine with what you had talked about. We would just want to take that northern part of Ohio 31 that could remain (Ohio) 31 and then the southern part of Ohio 31, which we have a map further down in our packet here that will explore that when we get down to it. The next item to talk about is the Town of Chandler. We had discussed this at the last meeting. I don't have a map for you. But if you recall, there were two (2) annexed areas of the Town of Chandler that our precincts lines have not been adjusted to include as part of the Town of Chandler now. And I think we, I think everyone was on board with making that change. But, just wanted to verify that with Commissioners today. That is something that we should put in our draft of the forms for precinct changes to the State. That is going to be Ohio 14 which is the east, western part of Chandler. There was a neighborhood that was annexed into the Town of Chandler that we would extend Ohio 14 out and pick up. And then on the east, northeast side of Chandler, Boon 14 will be extended to incorporate the little extra triangle piece that the Town of Chandler annexed. Those would be just two (2) small precinct changes to Ohio 14 and Boon 14 just to match up with the new boundaries of the Township. Just need a confirmation from the three (3) of you if that's what you want to do. Not a motion or anything. Just a, yes, we think that's a good idea for...

Commissioner Johnson: Consensus.

Commissioner Phillippe: What if we were just to sit here and stare blankly at you? I think I'm fine with that suggestion.

Commissioner Johnson: I am too.

Commissioner Saylor: I am too.

Andrew Skinner: The next item we talked about was in the Town of Newburgh, and we had talked about whether or not you wanted to readjust the precinct lines to match up with the Town of Newburgh District 1 lines. And it was brought up that the Town of Newburgh's districts are at-large votes only. So, the precincts don't really matter as far as who's on the ballot for, for the Town of Newburgh. Each precinct votes for all of them. So, it's not, it will not affect, leave them as is, it's not going to change anything. It's not going to make it easier to draw up the ballots or make a difference in the ballots. Everybody that lives in the Town of Newburgh is going to have every district race on their ballot. And then we talked about also the Town of Newburgh is got a proposed annexation which is potentially going to require redrawing all their boundaries anyway. And Counsel for the Town of Newburgh was here last meeting so that

their boundaries and their drawings? Or do you want to change them now? It's completely up to you. There's no benefit to doing it now.

Commissioner Johnson: I don't think it makes sense to do it now.

Commissioner Saylor: I'm gonna say wait.

Commissioner Phillippe: Wait.

Andrew Skinner: Yeah, okay. So the next, number two (2), little map that has number two (2) on the bottom corner. This is the Ohio 31 that I was referring to earlier. And I've outlined in the black Sharpie there the portion of Ohio 31 that is south of Lincoln. Given that the House District line is to the right of that area, we can't include that section with Ohio 8, so, it's got to be moved left to be included with Ohio 9. It's really the only option we have there. Just need to see if you agree with that or want to explore other options such as making it its own precinct. You can make a new precinct. However you wanted to do it.

Commissioner Saylor: How many's in there? Eight (8) active voters, eight-thirty-six (836), total population is, no, wait a minute. No, I'm sorry.

Andrew Skinner: It's around five (500), six hundred (600) people in that lower third there.

Commissioner Saylor: Okay.

Commissioner Johnson: That wouldn't put it over the two thousand (2,000), Andrew?

Andrew Skinner: No, it would not. Ohio 9 currently only has nine hundred forty-nine (949) active voters. So, if you add another five (500), six hundred (600), we're still well under.

Commissioner Saylor: Okay.

Commissioner Johnson: Make sense to me. I don't want to make another precinct.

Commissioner Saylor: Yeah, I don't think we make it another precinct. We just combine them.

Commissioner Phillippe: Agree.

Andrew Skinner: Okay. Next one (1) that you guys had discussed, turn to the next map. Page 3, we, there was discussion of Ohio 9 and there's, down in the lower portion of the map down there, there's a section of Ohio 9 that extends out into Ohio 32 for some reason. I'm guessing, my suspicion was back when they drew Ohio 9 there weren't enough voters there and so they just had to pull some additional voters in. But there's certainly now that you're combining part of that Ohio 31 into (Ohio) 9, there is no need to have this extra piece down here taken out of (Ohio) 32. And you could remove the three hundred fifty (350) people that live in that section and put them down there in (Ohio) 32 where they probably were to begin with. That will still leave Ohio 9 with enough voters once you add in that lower half of Ohio 31 that you just approved.

Commissioner Phillippe: How many again are in that little section there?

Andrew Skinner: About three hundred fifty (350).

Commissioner Saylor: Three hundred fifty (350).

Commissioner Phillippe: I'm fine with that.

Commissioner Saylor: I'm good with that.

Commissioner Johnson: Good with that.

Andrew Skinner: Just makes that line, make it look more cohesive and instead of having...

Commissioner Phillippe: Reasonably compact.

Andrew Skinner: Sure, yeah. Good terminology there. Okay. The next map that you have in front of you, page four (4), deals with Ohio 29 and 30. There was discussion last time on whether or not you wanted to combine Ohio 29 and Ohio 30, which was Lake Ridge? Right? Is that what that is? And, right there off (Hwy) 261?

Commissioner Saylor: Yes.

Andrew Skinner: And then the other subdivision was something different as you go towards Bell. I forget what that one (1) is called. But, I've taken that and I've put in a map for you that tan section is what Ohio 30 or 29 or whatever number you chose to make it would look like if you combined them. That black line going down is what that old line, old split between the two (2) precincts was. So that, if you combine them, it'd just look like that tan area.

Commissioner Saylor: We said Lake Ridge. That's Old Hickory.

Andrew Skinner: Old Hickory?

Commissioner Saylor: Yeah.

Andrew Skinner: That's right. Lake Ridge is down...

Commissioner Saylor: Farther north. Yeah. This is Old Hickory. Yes. Sorry, my fault.

Commissioner Phillippe: Yeah, thank you. Cause I thought I had the wrong map.

Commissioner Saylor: It's not what I say, it's what I mean.

Andrew Skinner: So, whatever you guys...

Commissioner Saylor: By the way, he said it.

Commissioner Phillippe: I didn't...

Commissioner Saylor: I agreed with him.

Andrew Skinner: The other, the other change here that you had discussed and explored last time. You can see, Ohio 30 juts down and follows Vann Road. Kind of makes an L-shape down there versus following Hillsboro Drive. And so the question that you were, discussion that you had last time was do you take Ohio 30 straight out Hillsboro or do you follow Vann. I, you know, that's completely preference of what line you think looks better. Also, you know, if, if that section of the people is part of the subdivision, maybe you wouldn't want to separate them from the rest. But those were all comments you guys made. Just needing you guys to decide what you want to do with (Ohio) 29 and 30.

Commissioner Saylor: Andrew, the people, to me, the people on the south of Hillsboro, they're on Ohio 13. So, but...

Andrew Skinner: Currently, they're in (Ohio) 30. And I redrew that.

Commissioner Saylor: Oh, wait a minute. You're saying everybody on Hillsboro on (Ohio) 30, even if they're on the south side?

Andrew Skinner: Correct. Yeah, and I redrew that so you'd see what it looked like. Currently, this is the map of what it would, as I redrew it, actually, WTH redrew it for us. I asked them too. But, this is what it would look like if you made both those changes. You don't have to make the changes. I just wanted you to see what it would look like.

Commissioner Saylor: I think it makes more sense to follow Hillsboro. But...

Andrew Skinner: That four-'o-four (404) is not correct. Add up (Ohio) 29 and (Ohio) 30, it's about thirteen hundred (1,300) voters if you were to combine them.

Commissioner Saylor: And if you combine (Ohio) 29 and (Ohio) 30?

Andrew Skinner: Yeah, correct.

Commissioner Phillippe: And eleven-eighty (1,180) if you the precinct with six hundred (600) or less voters is something we're at least recommended, if not required to do, right?

Andrew Skinner: If you make a change to a precinct line and that precinct then is no longer grandfathered and you've got to make sure it has between six hundred (600) and two thousand (2,000) active voters. Currently, (Ohio) 29, Ohio 29 has nine-'o-eight (908) and Ohio 30 has four-'o-seven (407). So, it's a couple hundred shy of the six hundred (600) mark. Of course, like I mentioned, it's grandfathered. If you don't make any changes, it can stay that way. If you were to combine them, certainly, you'd certainly eliminate one (1) precinct that has less than six (6) hundred.

Commissioner Phillippe: Not sure I see any down side. Do you?

Commissioner Saylor: Of combining or leaving the way it is?

Commissioner Phillippe: Combining.

Commissioner Saylor: Combining you lose, you know, couple of PC's or a PC and a Vice. So, and I don't think we've had a problems getting PC's in Vice. There's probably a list of people who would probably want to get on that list. So. It's, there's, there's no, are there any other advantages of combining? You're not, you're not saving money. You're not. I mean our goal here is not to reduce precincts here, is it?

Andrew Skinner: It's, it's not, it would eliminate a ballot style that we don't have to create anymore. That'd be another change I suppose, if you eliminate a precinct. One (1) less ballot has to be created on Election Day. One (1) less line to select who they're, which precinct they live in to vote in when the voter walks up to the machine to say what precinct they live in. That, I mean, those are maybe minor benefits, but those are some of the changes that makes, practical changes.

Commissioner Johnson: I'd combine them.

Commissioner Saylor: Well.

Commissioner Phillippe: That's my inclination.

Commissioner Johnson: And follow Hillsboro Drive.

Commissioner Saylor: Okay.

Andrew Skinner: Combine them and what did you say about the Hillsboro? You want to keep that south of Hillsboro as part of (Ohio) 30? Or make it part of (Ohio) 13?

Commissioner Johnson: Make it part of (Ohio) 13.

Commissioner Saylor: Just follow Hillsboro.

Commissioner Johnson: Follow Hillsboro.

Commissioner Phillippe: Which is the red line, right?

Andrew Skinner: The red line, yes.

Commissioner Johnson: But, this is your district, Dan. Don't let me, I mean, I'm just...

Commissioner Saylor: I always thought that, you know, when you look at this. Reasonable, compact, symmetrical. You know, just, that didn't make sense. That kind of stuck out. So, I say follow Hillsboro. There's really no more growth. That's, that's, I think that's a retention basin here. That's a Vectren there. I don't think you can build any more in there. Not going to be adding any more people to it.

Commissioner Johnson: I think if you went back and reviewed your notes, I think this is what we'd talked about.

Commissioner Saylor: Combining?

Commissioner Johnson: Um hum.

Andrew Skinner: Now, the other question is, if you're combining them. One (1) has to be eliminated. When WTH redrew it, they took out (Ohio) 29 and left (Ohio) 30. You could do it either way. Remove (Ohio) 30 and call it (Ohio) 29. Take out Ohio) 29 and call it (Ohio) 30.

Commissioner Saylor: Does that decision have to be made now?

Andrew Skinner: No, we'll just need to know, we've got to put something down for Friday though. It can be changed too, I suppose. But, the State will want to know what to call it.

Commissioner Saylor: I should have brought my notes here. I know this is one (1) that we talked about at the one (1) on one (1) meeting. Seemed like I had a thought there. Yeah, to your point, I don't have my notes in front of me.

Commissioner Johnson: This may, I think, if I remember correctly, we're wanted, we talked about combining and as far as which one (1) to keep, (Ohio) 29 or (Ohio) 30, that's something that you're probably going to have to look at your notes and see what we discussed and which direction you want to go and get back to Andrew on it, Dan.

Commissioner Saylor: Yeah, I can do that.

Andrew Skinner: Not a right or wrong. We just need to know a number.

Commissioner Saylor: (Inaudible) so we need to keep one (1) of the numbers.

Andrew Skinner: Yeah. Yes. You can go through and renumber every precinct in the County if you want to. But, sure be easier to pick one (1).

Commissioner Johnson: That wouldn't be confusing.

Commissioner Saylor: No, I wouldn't recommend that.

Andrew Skinner: Okay, okay. Well, you let me know on that which number you want to use. And we'll go and we'll call it whatever you want as far as the form submitted to the State.

Commissioner Saylor: Okay.

Andrew Skinner: okay, the next map of an item you had discussed at the last meeting was Ohio 33 and (Ohio) 18 and you can see, number, page five (5) there that yellow triangle is if you combine all of Ohio 33 and the part of Ohio 18 that was north of Oak Grove. Makes that triangle shape and black squiggly line is where that split between (Ohio) 33 and (Ohio) 18 used to be. And if you go down past Oak Grove to the south, that rectangular area was part of (Ohio) 18 and you had discussed making that part of (Ohio) 26. So, that's what that would look like. And (Ohio) 33 ends up, that number is correct, a good estimate of about eighteen hundred sixty (1,860) active voters. And Ohio 26 if, when you add that little section in ends up being around thirteen hundred (1,300) voters, active voters. Those numbers are just estimates. The only way to do it is to get out walking list of every street by street and start counting.

Commissioner Saylor: You didn't do that?

Andrew Skinner: I didn't do that. No.

Commissioner Saylor: Not enough time?

Andrew Skinner: No. No.

Commissioner Saylor: (Inaudible).

Andrew Skinner: All I was looking for is make sure we were gonna not get too close to the two thousand (2,000) mark. Which we're probably a couple hundred shy of that. So.

Commissioner Saylor: So, we need to approve this on page five (5) then or item number seven (7)?

Andrew Skinner: Yeah, if that's what you want to do, yes. Or a variation of that.

Commissioner Saylor: I think that, no, I think that, I think that was good. If my memory serves me right, that was cleaning all that up.

Commissioner Johnson: Great.

Commissioner Saylor: So, I'm good with that.

Commissioner Phillippe: Me too.

Andrew Skinner: Okay. The next page, page six (6) is a map of Ohio 10. Ohio 10 is on the far south, far east, west side of Warrick County and one (1) of the discussions, or someone of you mentioned last meeting the northern, again, it crosses over Lincoln and so part of Ohio 10 is north of Lincoln. Part of it is to the south of Lincoln. We've, there's a nice long line along Lincoln of precincts that are to the north and precincts that are to the south. Just did that with (Ohio) 31, so the question is do you want to do that with (Ohio) 10? The portion that's to the north of Lincoln of Ohio 10 is Deaconess Hospital.

Commissioner Saylor: Hospital, church, and there's what, one (1) house they said?

Andrew Skinner: There's one (1) voter that lives there. Yep, yep.

Commissioner Saylor: Yeah, I'm good with that.

Commissioner Phillippe: Same.

Andrew Skinner: Okay. We've made that square part of Ohio 21. The next maps are, you had discussed at the last meeting Greer, Hart, and Skelton both have two (2) Townships and each one (1) of those Townships, one (1) of those two (2) precincts has less than six hundred (600) people, active voters in them. Hart, we'll start with Greer. Greer has seven-sixty (760) in Greer 1. Five-thirty-eight (538) in Greer 2. Hart has nine hundred sixty-five (965) in Hart 1. Only eighty-six (86) active voters in Hart 2. And Skelton 1 has three hundred eighty-three (383) active voters and Skelton 2 has six hundred eighty-two (682) active voters. So, you were discussing whether or not to combine those two (2) precincts in each of those Townships. And so I did draw or had WTH draw all that for you so you could see what that would look like if that's what you want to do.

Commissioner Phillippe: Can we talk about Hart first?

Commissioner Johnson: Why?

Commissioner Saylor: And Andrew, we can, we can do this at any given time, redraw precinct, PC lines, right?

Andrew Skinner: Correct. Precinct lines can be re-drawn any time. Yeah.

Commissioner Saylor: Yeah, precincts.

Andrew Skinner: They're not based on the census. They can be redrawn anytime.

Commissioner Phillippe: Talk about Greer first?

Commissioner Saylor: I mean, talking about Greer, I've heard from, you know, a resident up there who is a PC that really wasn't in favor of combining.

Commissioner Phillippe: And I also talked to a few people up there and got some various kickback on just the fact that they didn't like that idea.

Commissioner Saylor: Of combining?

Commissioner Phillippe: Combining.

Commissioner Saylor: Yeah, I, and so, I say we leave it the way it is on Greer and if something comes up where there's some kind of advantage to, you know, streamline a ballot or something then we can take a look at it.

Andrew Skinner: Sure. Yeah. The only downside to the drawing the way it is, is that Elberfeld is split between the two (2) precincts. And it has to be that way in order to balance out the numbers and keep one (1) of them six hundred (600). It just means when we create ballots, there's a Greer 1A ballot and a Greer 1B ballot for the people that live in the municipal district and those who do not live within, they live in the County. So, that we can identify which people need to vote for the Town Council and who don't. So, that's the only, that would be the benefit to combining them. Certainly, it's not a requirement to do it. We could, managed to be that way for years and years. It can be done.

Commissioner Saylor: So, you couldn't make, you couldn't make the Town limits one (1), one (1) precinct?

Andrew Skinner: It was drawn that way because you needed to draw some people in to get that over six hundred (600). Well, probably wasn't drawn that way originally. But, right now it would have to be drawn that way. You've got to split up the town in order to make sure that both of them have at least six hundred (600) voters. If you're going to make a change, that's the requirement. So, if you redraw the line at all, you've got to make sure that both of them have six hundred (600). There's just not enough people who live within the County portion of Greer Township to get it to six hundred (600) people. You've got to split up the town somehow.

Commissioner Saylor: Wow.

Andrew Skinner: I did try, Terry and I talked. I did look at, is there a way to do that. And you've also got to keep in mind the Census blocks. You can't split census blocks. Up in this part of the County the Census blocks are pretty large and spread out. We can't just go splitting those up. I think really, the best option is to either leave it as is or, or combine it into one (1). But, I don't think it's feasible to redraw.

Commissioner Saylor: You know, I think right now, with the comments that I heard, my vote would be to leave it as is.

Commissioner Phillippe: Yep. I agree. Yep.

Andrew Skinner: Okay. And you've got Hart and Skelton.

Andrew Skinner: You've got Hart and Skelton as well.

Commissioner Johnson: To me, Hart makes sense to combine (Hart) 1 and (Hart) 2.

Commissioner Phillippe: I agree.

Commissioner Johnson: Then again, I thought combining Greer would make sense.

Commissioner Phillippe: I didn't disagree there.

Andrew Skinner: Dan, Hart?

Commissioner Saylor: Yeah.

Andrew Skinner: You agree as well?

Commissioner Saylor: Yeah. Combine.

Andrew Skinner: And....

Commissioner Johnson: Skelton...

Commissioner Saylor: Bob, I mean Hart, Hart 2, is that the one (1) where it's just basically all fields and coal mines?

Commissioner Johnson: Pretty much.

Commissioner Phillippe: Combine...

Commissioner Saylor: No one (1) called me from the fields and coal mine.

Commissioner Johnson: I haven't talked to anybody about it. No one's talked to me or approached me on any of these. None. Skelton, I think that ought to be combined as well. I mean you're talking about a thousand (1,000) people in each, each precinct. Right?

Andrew Skinner: The whole Township.

Commissioner Johnson: Yeah.

Commissioner Saylor: I'm good with that.

Commissioner Phillippe: Ditto.

Andrew Skinner: Okay. The only other item is just a reminder, Council Districts, Commissioner Districts, be looking at those maps. Now that you have an idea of what the precinct layouts are, we need to get those Council Districts redrawn for sure. And try to balance out those populations. So, just be looking at those maps, sketching out some ideas and thoughts and if you want to send them to me I will have WTH draw what it would look like. Calculate the populations, see what it looks like. But, that's no rush. It does not need to be done by Friday. We have 'til the end of the year to do that.

Commissioner Saylor: Thank you.

Andrew Skinner: Just try and put that on your November radar.

Commissioner Johnson: In my opinion, I thought your first rendition of the Council Districts and number one (1) that you did on the maps, was an excellent, where you balanced it out to fifteen thousand (15,000) (inaudible). I thought that was a pretty good plan. But, let's continue to look at it.

Andrew Skinner: Keep looking and any more ideas you have I'll have WTH draw it up so you can see what it looks like.

Commissioner Phillippe: Very good.

Andrew Skinner: You guys just, eventually, when you think you're satisfied and ready to discuss it between all three (3) of you, we'll put it on the agenda.

Commissioner Johnson: Okay.

Commissioner Phillippe: Very good.

Commissioner Johnson: Thank you.

John Goth: Mr. President, we just need a motion in order, a motion and a vote on the Order to Establish New Precincts on what was just discussed to send to the State for them to review as part of their re-precincting process. So, it has to be signed and subject to change based on how the State gives it back to us and what decisions we make between now and December. But, we do need on the record a motion to approve the Order Establishing Precincts so we can submit those precinct changes that we talked about just now to the State.

Commissioner Phillippe: Very good. I'll entertain said motion.

Commissioner Saylor: I will make that motion, an Order to Establish Precincts.

Commissioner Johnson: Second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

Commissioner Saylor: Do I sign this, John?

John Goth: You don't have to (inaudible).

Andrew Skinner: Thank you.

Commissioner Phillippe: Andrew, thanks for all your hard work, I'd say that was mind-numbing.

Andrew Skinner: (Inaudible).

Commissioner Johnson: You know John did it all?

Commissioner Phillippe: Yeah.

John Goth: (Inaudible).

(Precinct Presentation is located on File in the Auditor's Office)

CENTERPOINT-SOLID WASTE EASEMENT

John Goth: I do have one (1) thing under my items that's not on the agenda but needs to be addressed today. And that's a proposed electric distribution easement proposed by CenterPoint for the Solid Waste Management District property on Pelzer Road. We've gone back and forth a little bit on the language of that easement. And I think in an email just around 4:00 (PM), CenterPoint came back and with their final proposed revisions that I think we'll be fine with. So, what would be appropriate now is a motion to approve that easement subject to final Counsel approval.

Commissioner Phillippe: Very good. Anyone like to make that motion?

Commissioner Saylor: I make that motion as stated by Legal Counsel.

Commissioner Johnson: I'll second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

John Goth: Thank you very much. That's all I have.

Commissioner Phillippe: Thank you, Sir.

(CenterPoint Easement is located on Pages 32 through 33 of these Official Minutes)

COUNTY HIGHWAY/ENGINEER PURCHASE FUEL/LUBE TRUCK

Commissioner Phillippe: Next order of business is our County Highway Superintendent and Engineer fill-in, Steve Sherwood.

Steve Sherwood: Yes, thank you. On behalf of Bobby Howard, I want to present the items he has for this evening. Item number one (1) is a purchase of a fuel and lube truck and to quantify that, he proposes we use our existing used distributor truck chassis, has a hundred and twenty-seven thousand miles (127,000). The new bed installed is a hundred and two thousand two hundred five (\$102,205.00). That includes all the lube, new lube and fuel equipment. And then to remove the existing tank and equipment efficiently from the existing distributor truck is about thirteen hundred dollars (\$1,300.00). total price for a truck ready to go is one-'o-three comma five-'o-five (\$103,505.00), one hundred three thousand five hundred and five dollars (\$103,505.00). Here's a copy of the Napahide quote he's got for the equipment. And he said he got two (2) other quotes for a fuel truck and he says this option saves the County money and gets us the new fuel/lube truck equipment on our existing chassis.

Commissioner Phillippe: Makes sense.

Steve Sherwood: I have that for your approval this evening.

Commissioner Saylor: So, a comparable truck right here looks like on this quote is a hundred and eighty... a hundred and eighty-four thousand dollars (\$184,000.00)?

Steve Sherwood: That's correct.

Commissioner Saylor: Just note...

Commissioner Saylor: What's that?

Commissioner Phillippe: Was that new one (1) or used one (1)? The one-eighty-four (\$184,000.00)?

Commissioner Saylor: I think that is a, it looks to be a new one (1).

Commissioner Phillippe: New one (1)?

Commissioner Saylor: No, I take that back. No, it doesn't say how many miles. No, that's a 2020.

Commissioner Phillippe: I was gonna say, I thought that was a low mileage used truck and it was still, still seventy thousand (\$70,000.00) and change more.

Steve Sherwood: (Inaudible) saves the County the most money with this option.

Commissioner Saylor: I just wanted to note Bobby's, you know, he continues to, you know, work and do things that's in the best interest of the County taxpayer's dollars.

Commissioner Phillippe: I'll...

Commissioner Johnson: Make a motion to allow the Highway Department to purchase and repurpose our truck for the price of a hundred and three thousand... a hundred and three thousand five hundred five dollars (\$103,505.00).

Commissioner Saylor: Second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

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

BELL ROAD CHANGE ORDER 13

Steve Sherwood: The other item he has for me to propose tonight is the Bell Road Change Order #13. Just briefly, this, these changes were already approved in previous Change Orders #10 and #12. The dates just needed to be updated in Change Order #13 per INDOT's standards. And again, the contractor has every intention of completing the project, yet this fiscal year and not going into 2022. He still thinks it can be done by Thanksgiving next month on the Bell Road and the Trail project is what I got from the consultant this morning.

Commissioner Phillippe: Great.

Steve Sherwood: And for your, if you're willing to approve, I've got some documents requiring your signatures at the end of the meeting.

Commissioner Saylor: I make a motion to approve the Bell Road Change Order #13.

Commissioner Johnson: I'll second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Commissioner Johnson: This project, for a County that doesn't accept change orders, this project has been a joy.

Commissioner Phillippe: Hey, Steve, I've got a question for you.

Steve Sherwood: Understand. We share your pain.

Commissioner Phillippe: On the truck, the equipment that's being removed from the chassis, was there an interest in putting that on the upcoming surplus auction?

Steve Sherwood: He didn't say how it was to be disposed of. I know we've had trouble with keeping it working condition. It is a used bituminous tank (inaudible) application, spray processing probably could be put on...

Commissioner Phillippe: Okay. I think that gentleman's going to be here on the 18th. Okay.

Steve Sherwood: Some type of a salvage or auction item.

Commissioner Phillippe: Thank you.

Steve Sherwood: That's all the items that I have that he wanted covered this evening.

Commissioner Phillippe: Okay.

(Bell Road Change Order 13 is located on File in the Auditor's Office)

**COUNTY SHERIFF
DECLARING WEAPON AS SURPLUS – JACK DONOHOO**

Commissioner Phillippe: Next order of business is our County Sheriff.

Sheriff Wilder: I have nothing.

Commissioner Phillippe: Commissioners? Anything?

Commissioner Saylor: Yeah.

Commissioner Johnson: Are you sure?

Commissioner Saylor: Are you sure?

Sheriff Wilder: Sorry, I had something.

Commissioner Phillippe: I just took your word for it. I didn't even look at the agenda.

Sheriff Wilder: Alright. I do have something. Sheriff Mike Wilder. Deputy Jack Donohoo, he is retiring. Unfortunately for Jack, he has a little bit of, some medical issues with his foot. It's well known. He's not hiding that. So he was forced into a little bit of an earlier retirement. Not too early but early than he probably wished. But, as we do, he had twenty-two (22) years on the Sheriff's office. Anyone that serves eight (8), it's custom to give them their duty weapon as surplus so that's what's on the agenda. Jack, like I said, being twenty-two (22) years protecting citizens, service for the Sheriff's Office.

Commissioner Saylor: I appreciate Jack's service to the County. I thought Jack was an excellent Deputy, good person, just an honor to work with him in my years as a Reserve Deputy. So, I make a motion to approve.

Commissioner Johnson: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Sheriff Wilder: Thank you.

Commissioner Phillippe: Thank you, Sheriff.

Commissioner Saylor: Thank you, Sheriff.

COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Phillippe: Okay. Anything?

Commissioner Saylor: I have nothing.

Commissioner Phillippe: Mr. Johnson?

Commissioner Johnson: Nothing for me.

Commissioner Saylor: Make a motion to adjourn.

Commissioner Johnson: Second.

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


Commissioner Saylor: Aye.

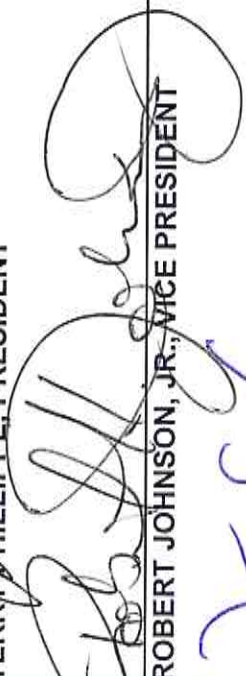
Commissioner Johnson: Aye.


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

ADJOURNMENT: Meeting adjourned at 5:16 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

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

pp 21-25

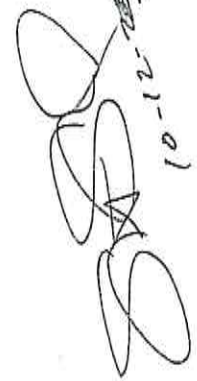
Warrick County Commissioners
Court House
Boonville, Indiana 47635

RE: **Carroll & Eason's AND Gray & Ebbie's Subdivisions**

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

Sincerely



 Mark Chamness, PLS


 10-12-2021

05:00 PM 10/12/21

BOARD OF COMMISSIONERS:

President: 
 Member: 
 Member: 

ATTEST:
 Auditor: 
 Date: 10/25/2021

FILED
 AUG 16 2021
 WARRICK COUNTY
 AREA PLAN COMMISSION



First Federal SAVINGS BANK

Corporate Headquarters: PO Box 1111
Evansville, IN 47706-1111 • 812.492.8100

FILED
SEP 16 2021
WARRICK COUNTY
AREA PLAN COMMISSION

Date: September 16, 2021

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

EWSKJ

RE: Letter of Credit Number: 335 & 337

First Federal Savings Bank is requesting a year extension for the completion of streets and drainage construction – Lexington Estates Subdivision. There will be no change in amount for work to be completed on the street and drainage construction.

Thanks

First Federal Savings Bank

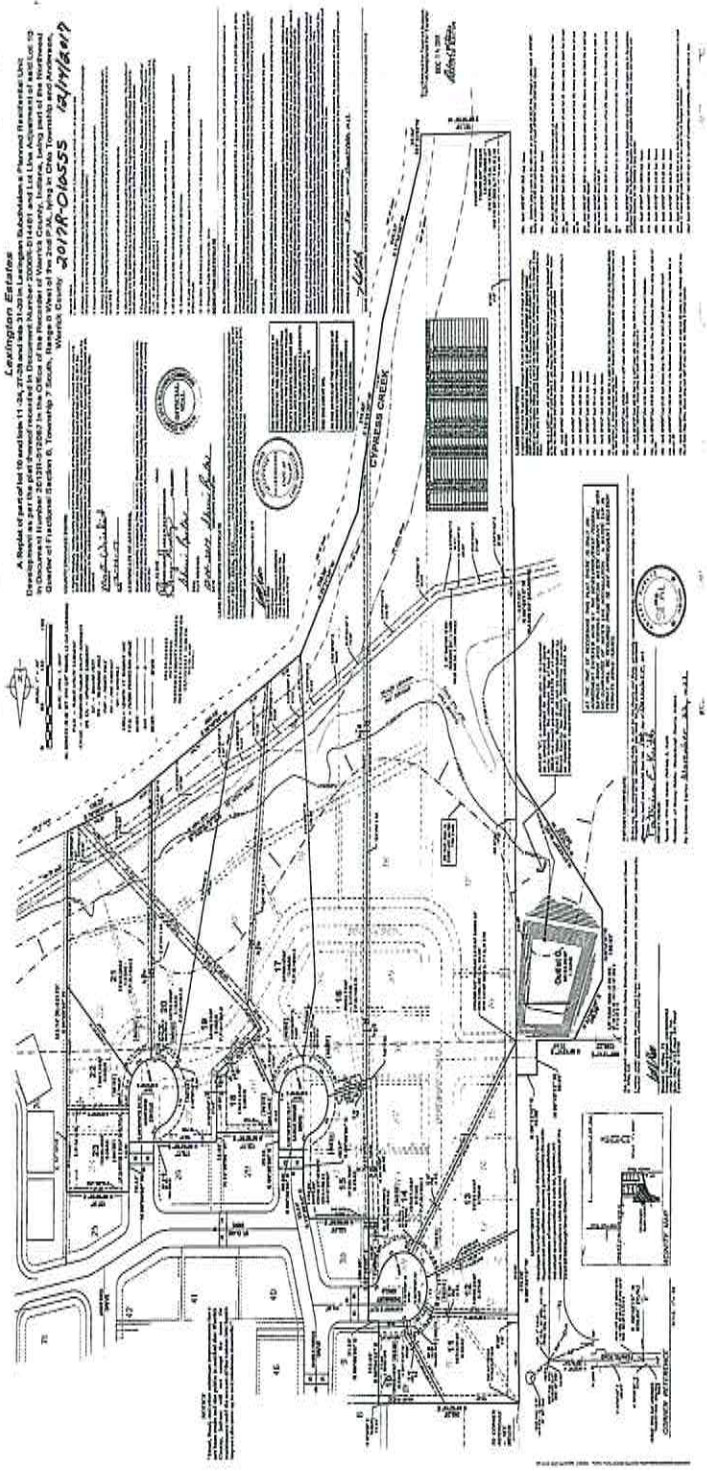
Michael Carter
Michael Carter, Senior Vice President

BOARD OF COMMISSIONERS:

Rob H. Starn
Rob H. Starn
Member

Richard H. Starn
Richard H. Starn
Auditor
Date: 10/13/21

www.firstfedevansville.com



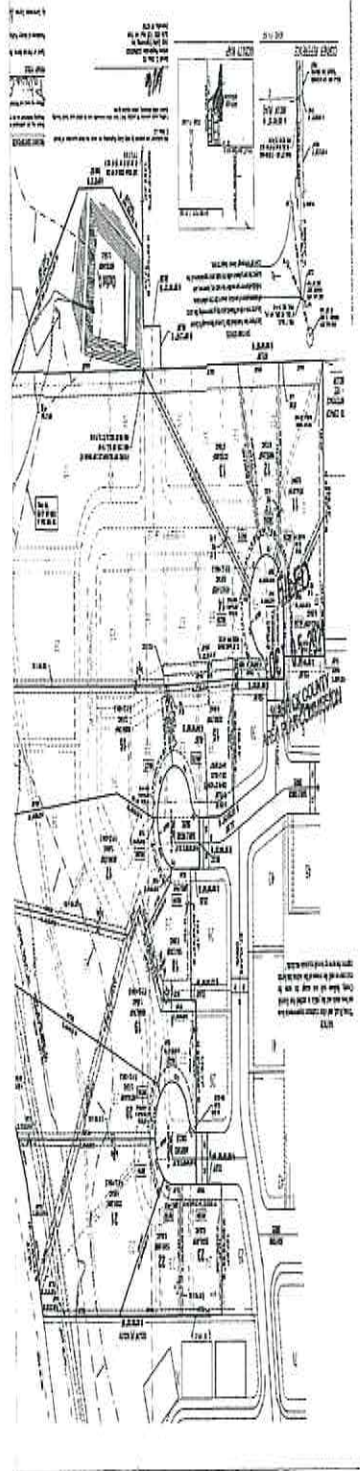
To whom it may concern:
Tuesday, October 5, 2021
Niam Holmes is requesting an extension for Lexington Estates Sidewalks for the current dollar amount for one year.
Sincerely,
Kush Patel
Owner

Kush Patel
KUSH PATEL
10-12-2021

BOARD OF COMMISSIONERS:

Rob H. Starn
Rob H. Starn
Member

Richard H. Starn
Richard H. Starn
Auditor
Date: 10/13/21





Corporate Headquarters
107 W. Locust Street
Boonville, IN 47706-1111 - 812.492.8100

FILED
SEP 16 2021
WARRICK COUNTY
AREA PLAN COMMISSION

Date: September 16, 2021
Warrick County Area Plan Commission
107 W. Locust Street
Historic Courthouse Room 201
Boonville, IN 47601

CSBY

RE: Letter of Credit Number: 338

First Federal Savings Bank is requesting a year extension for the completion of streets - Village of Lexington II. This extension will have no change to the amount for work that needs to be complete.

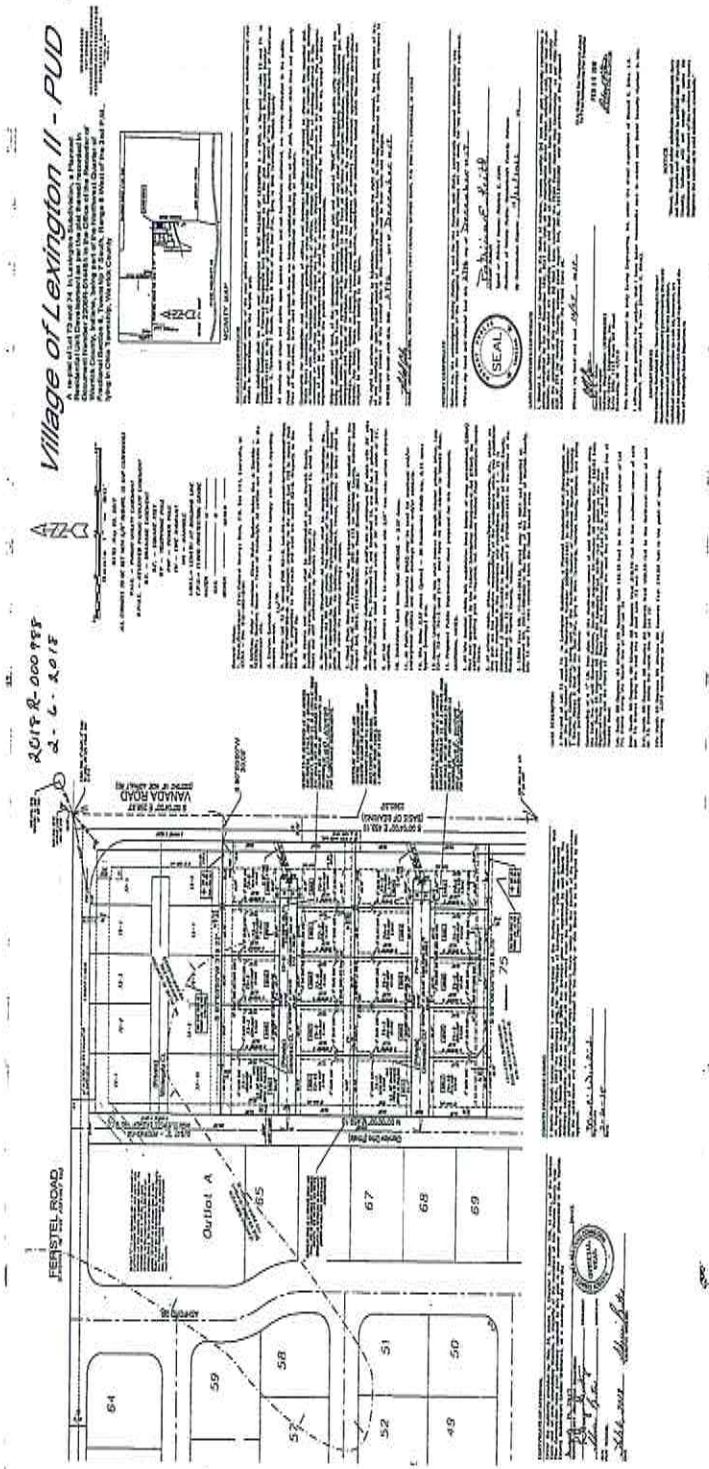
Thanks

First Federal Savings Bank

Michael Carter
Michael Carter, Senior Vice President
BOARD OF COMMISSIONERS:
President *Michael Carter*
Member *Steve Blakenberger*
Member *David Soyke*

ATTEST:
Shirley Egan
Auditor
Date: 10/12/2021

www.firstfedevansville.com



Woodfield Subdivision, Sec IV
Woodfield Development, LLC
By Steve Blakenberger
10/12/2021

BOARD OF COMMISSIONERS:
President *Michael Carter*
Member *Steve Blakenberger*
Member *David Soyke*
ATTEST:
Shirley Egan
Auditor
Date: 10/12/2021



October 4, 2021

Ms. Molly Barmhill
Executive Director
Warrick County Area Plan Commission
107 W. Locust Street, Courthouse Room 201
Boonville, Indiana 47601

W W W . n e i k i r k e n g i n e e r i n g . c o m

FILED

OCT 05 2021

RE: Letter of Request for Reduction
ILOC #20005389451
Sidewalk Construction
Woodfield Subdivision Phase IV

AK AND JAMES AS MEMBERS 10-12-21

Dear Ms. Barmhill:

This letter is to certify the outstanding sidewalks in Phase IV to be completed. Therefore, we request the amount of the ILOC be increased from \$16,021.50 to \$17,341.50 for the remaining Sidewalk Construction for Woodfield Subdivision Phase IV. *18,991.50*

On behalf of Steve Blankenberger of Woodfield Development, LLC, we respectfully request the increase of the Irrevocable Letter of Credit that is on file to the amount stated above for these remaining improvements in said Subdivision.

The attached ILOC improvement cost breakdown is attached for review and record. Please place this request on the next available meeting agenda and please notify us accordingly. If you have any questions or comments, please feel free to contact me. Thank you for your time and consideration.

Respectfully Submitted:

Michael E. Neikirk
Michael E. Neikirk, P.E.
Indiana Registration No. PE10000080
Neikirk Engineering, LLC

Cc: Steve Blankenberger, Woodfield Development, LLC

4915 Lincoln Avenue
Evansville, Indiana 47715
812-202-3429

306 North Market Street
Mt. Carmel, Illinois 62863
618-263-4100

C-19-099
5111 Red Brush Road
10/12/2021

BOARD OF COMMISSIONERS:

John H. Johnson
President
Member
Dan Seyle
Member

ATTEST:

Blanchette
Auditor
Date: 10/12/2021

ESignInfrmsrwwment ID: de50f5c2-4c22-4e26-9f0e-741b49191cc1b



C-19-099

September 22, 2021

Jeff McDonald
Project Manager
Sabre Industries
1826 Midwest Ct.
Champaign, IL 61822

Re: Red Brush Telecommunications Site
5000 Red Brush Road
Newburgh, IN 47630

Blanchette

FILED

SEP 22 2021

WARRICK COUNTY
AREA PLAN COMMISSION

To whom it may concern:

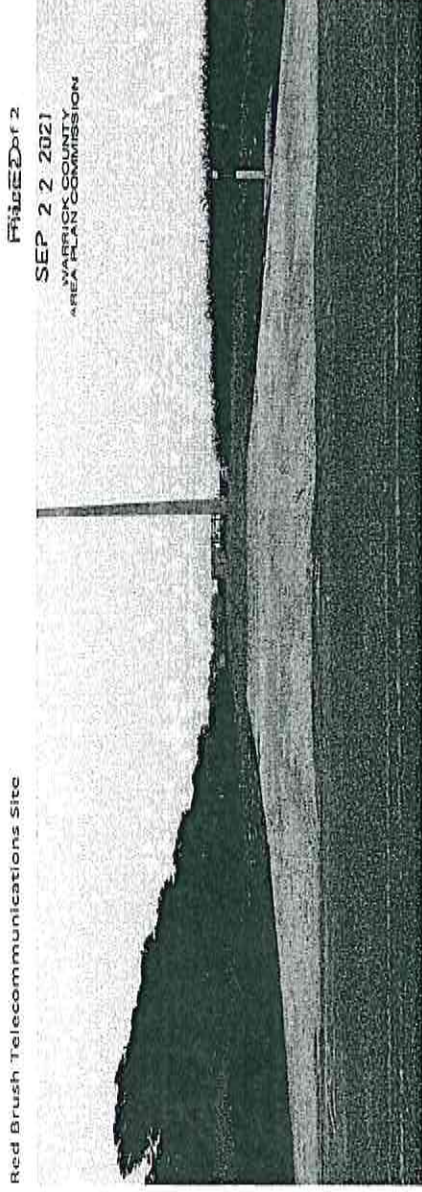
On September 20th we performed an on-site visit regarding the entrance onto Red Brush Road for the above referenced project. The inspection compared field conditions to the approved plans with the following being found:

- The entrance was concrete with a thickness of 8" with an aggregate base
- The concrete included welded wire fabric
- The concrete tested in excess of 3500 psi
- The overall width at the existing roadway was 62'
- The throat width was 12'
- The length of the concrete entrance was 24' from edge of roadway (RW is at 13.6')
- The tapers were 25' with a 1.04:1 taper
- No pipe was installed
- There was a utility cut in the entrance at 15' from edge of roadway that was filled with concrete
- Photo of the entrance is on the following page

Digital Document ID: de50f5e2-4c22-4e26-8f0a-74f949191ca1b



Red Brush Telecommunications Site



Based on the above findings the entrance was installed per the approved plans with the exception of the cross drainpipe under the entrance. This should not cause an issue due to the low amount of runoff in the area as long as approved by the Warrick County Highway Engineer.

Sincerely,

Mark E. Patterson, PE
Project Engineer



11490 Bluegrass Parkway | Louisville, Kentucky 40299 | 502.487.5252
POWER OF DESIGN GROUP, LLC



3201 Interstate Drive • Evansville, IN 47715
Phone 812.479.7000 • Fax 812.479.7100
www.dancoconst.com

August 5, 2021

To: Warrick County Engineer's Office
Attn: Bobby Howard, P.E.

RE: Digestive Care Center Commercial Drive Surety Release

Bobby,

Please consider this letter as an official request to release the surety on the current commercial drive permit C-20-043 for Venetian Way. I have inspected the driveways and they are in general compliance with the approved permit. As always if you should have any questions or concerns feel free to contact us at any time.

Respectfully Submitted by,

Chris Lastley, P.E.
Estimator/Project Manager



BOARD OF COMMISSIONERS:

President: [Signature]
Member: [Signature]
Member: [Signature]

[Signature]

ATTEST:

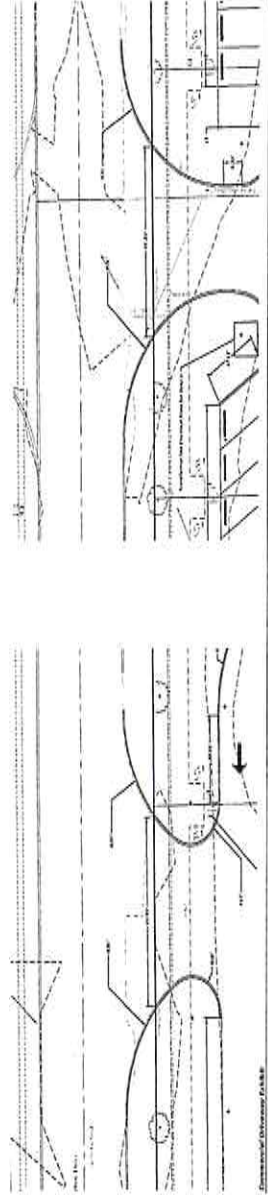
[Signature]
Auditor
Date: 10/13/2021

FILED
AUG 05 2021
WARRICK COUNTY
AREA PLAN COMMISSION

Performance • Quality • Safety • Since 1983

Table with 2 columns: Item, Description. Includes items like 'As Shown', 'As Noted', 'As Proposed', etc.

Table with 2 columns: Item, Description. Includes items like 'As Shown', 'As Noted', 'As Proposed', etc.



WARRICK COUNTY AREA PLAN COMMISSION
COMMERCIAL DRIVEWAY DESIGN

FILED
AUG 05 2021
WARRICK COUNTY
AREA PLAN COMMISSION

Digestive Care Center logo and contact information. Includes logos for Danco Construction, Morley, and other partners.

WARRICK COUNTY, INDIANA
Board of County Commissioners
Hooverville, IN 47601

The Enclosure
CERTIFICATE OF COMPLIANCE
Plan and Specifications - Street Construction

Submission Date: September 30, 2021
Probable Start Construction: October 13, 2021
Probable Finish Construction: October 13, 2026
Project Location: Located on the east side of Coal Mine Road approximately 500 feet north of the Oak Grove Road and Coal Mine Road intersection.

Describe in detail type of street construction:
This internal street will be constructed 24 feet in width with concrete roll curb and gutter. The streets will consist of 8 inches of #53 stone, 2 1/4 inches of TMA base and 1 1/2 inches of TMA surface.

Name of Street:	No. of Linear Ft.:	Est. Cost of Construction:
Enclave Drive	225 60' 5857.11'	\$ 19,125.00
Enclave Court	253 60' 8857.11'	\$ 21,580.00
10% Contingency		\$ 4,071.50
TOTAL		\$44,786.50

Name the Streets the Area Plan Commission has required sidewalks and what is the estimated cost of their construction:
Sidewalks were analyzed for this development.
Total Estimated Cost of Street Construction is \$ 44,786.50
Total Estimated Cost of Storm Sewer Construction is \$ 23,451.00
Total Estimated Cost of Storm Sewer and Detention Construction is \$ 28,237.50

I/We the Owner/Owners of the above named subdivision certify that the information given above is true and correct and that the plans and specifications are in compliance with the plans and specifications as submitted and attached hereto.

Owner/Owners Name: KOLENAGE
Signature: *[Signature]*
Address: P.O. Box 912 Newburgh, IN 47629

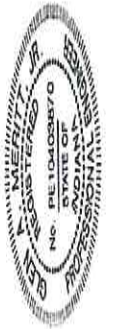
I certify that to the best of my knowledge and belief that these plans and specifications for this subdivision are in compliance with the Ordinance for Warrick County, Indiana.
That the plans and specifications are presented and attached hereto are under my domination and control and were drafted by my employees and me.

Signature: *[Signature]*
Engineer: Licensed Land Surveyor Ind. Reg. No. DE 10403870
Address: 414 Citadel Circle - Suite B Phone No.: 812-401-5561



With these plans and specifications and the location of this subdivision, the Engineer shall determine that the job 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: *[Signature]*
Typed Name: Glen Mechtel, Jr.
Engineer: Licensed Land Surveyor Ind. Reg. No. DE 10403870
Address: 414 Citadel Circle - Suite B Phone No.: 812-401-5561



Reviewed By: Area Plan Commission
Date: *[Signature]*
Reviewed By: *[Signature]*
Date: *[Signature]*

APPROVAL GRANTED BY THE BOARD OF COUNTY COMMISSIONERS THIS
12th DAY OF *[Signature]* 2021

ATTEST:
[Signature]
COUNTY CLERK

Four (4) Copies of the Certificate of Compliance must be filed with the Board of County Commissioners and the Board of Planning and Zoning for approval. Approved copies shall be filed with the offices of the Area Plan Commission and the County Clerk. The original copy shall be retained by the Licensed Land Surveyor or Engineer and the property owner shall receive a copy.
APPENDUM TO APPLICATION INSTRUCTIONS



FILED
SEP 30 2021
WARRICK COUNTY
AREA PLANNING COMMISSION

September 28, 2021

Warrick County Area Plan Commission
Local Government Center
100 North Main Street
Boonville, IN 47601

Re: The Enclosure at Oak Grove
Our Project No.: 20-4291

Storm Sewer & Detention Basin

- 18" N-12 HDPE
- 18" Filtered End Section
- 20' X 30' "E" Box
- Health Trash Guard
- Detention Basin Excavation

Quantity	Unit	\$/UNIT	AMOUNT TO CONTRACTORS
107	LF	\$30.00	\$3,210.00
1	EA	\$750.00	\$750.00
3	EA	\$1,400.00	\$4,200.00
1	EA	\$600.00	\$600.00
1	LS	\$5,000.00	\$5,000.00
Sub-Total: Storm Sewer & Detention Basin			\$38,410.00
10% Contingency			\$3,841.00
Total: Storm Sewer & Detention Basin			\$42,251.00

Prepared by:

[Signature]
GLEN METZEL, Jr., P.E.
Date: 9/28/21 10:06:20

cc: Ken Feaver
File

414 SHARON DR. SUITE B
EVANSVILLE, IN 47818

PH: 812.401.8861
FAX: 812.401.8863

Warrick County Claims for Payment
Committee's Meeting - Member, October 12th, 2021

Item #	Description	Amount	Due Date
1	18" N-12 HDPE	3210.00	09/30/21
2	18" Filtered End Section	750.00	09/30/21
3	20' X 30' "E" Box	4200.00	09/30/21
4	Health Trash Guard	600.00	09/30/21
5	Detention Basin Excavation	5000.00	09/30/21
Sub-Total		38410.00	
10% Contingency		3841.00	
Total		42251.00	

Item #	Description	Amount	Due Date
6	18" N-12 HDPE	3210.00	09/30/21
7	18" Filtered End Section	750.00	09/30/21
8	20' X 30' "E" Box	4200.00	09/30/21
9	Health Trash Guard	600.00	09/30/21
10	Detention Basin Excavation	5000.00	09/30/21
Sub-Total		38410.00	
10% Contingency		3841.00	
Total		42251.00	

The Board of Commissioners met for a regular meeting on Wednesday, October 13, 2021, at 7:00 a.m. in the Boardroom of the Warrick County Courthouse. The meeting was held in accordance with the provisions of the Indiana Open Access Law, I.C. 5-2-2-1, which provides for the public access of all government records, including the minutes of all meetings of the Board of Commissioners. The meeting was held in a hybrid format, with Commissioners attending in person and via video conference. The meeting was presided over by Commissioner [Name], and the minutes of the previous meeting were read and approved. The Board then discussed and approved the agenda items, including the approval of the minutes of the meeting held on October 6, 2021, and the approval of the agenda for the meeting held on October 20, 2021. The Board also discussed and approved the proposed budget for the fiscal year 2022, and the proposed changes to the Warrick County Code of Ordinances. The meeting adjourned at 9:00 a.m.

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1130	WARRICK COUNTY	455.16	Account Classification
1131	STERILIZATION	102.93	Account Classification
1132	STERILIZATION	175.00	Account Classification
1133	STERILIZATION	326.88	Account Classification
1134	STERILIZATION	22.50	Account Classification
1135	STERILIZATION	102.91	Account Classification
1136	STERILIZATION	2,638.98	Account Classification

1137	STERILIZATION	455.16	Account Classification
1138	STERILIZATION	102.93	Account Classification
1139	STERILIZATION	175.00	Account Classification
1140	STERILIZATION	326.88	Account Classification
1141	STERILIZATION	22.50	Account Classification
1142	STERILIZATION	102.91	Account Classification
1143	STERILIZATION	2,638.98	Account Classification

WARRICK COUNTY BOARD OF COMMISSIONERS
 OCTOBER 12, 2021
 WARRICK COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

[Handwritten signatures]
 Bob Johnson, Vice President
 Dan Seyler, Member
 Debbie Stevens, Auditor

Warrick County Claims for Payment
 Commissioner's Meeting - Monday, October 12th, 2021

Stericycle (Health)	\$ 455.16	Account Classification
Aligner (Health)	\$ 102.93	Account Classification
Medical (Health)	\$ 1,245.00	Account Classification
Uebelhor Tree Serv. (Cumulative Drain)	\$ 175.00	Account Classification
Mitchell & McCormick Inc. (Health)	\$ 326.88	Account Classification
Office Depot (Area Plan)	\$ 22.50	Account Classification
Culligan (Area Plan)	\$ 102.91	Account Classification
B-Hive (Health)	\$ 2,638.98	Account Classification
Total:		\$ 2,638.98

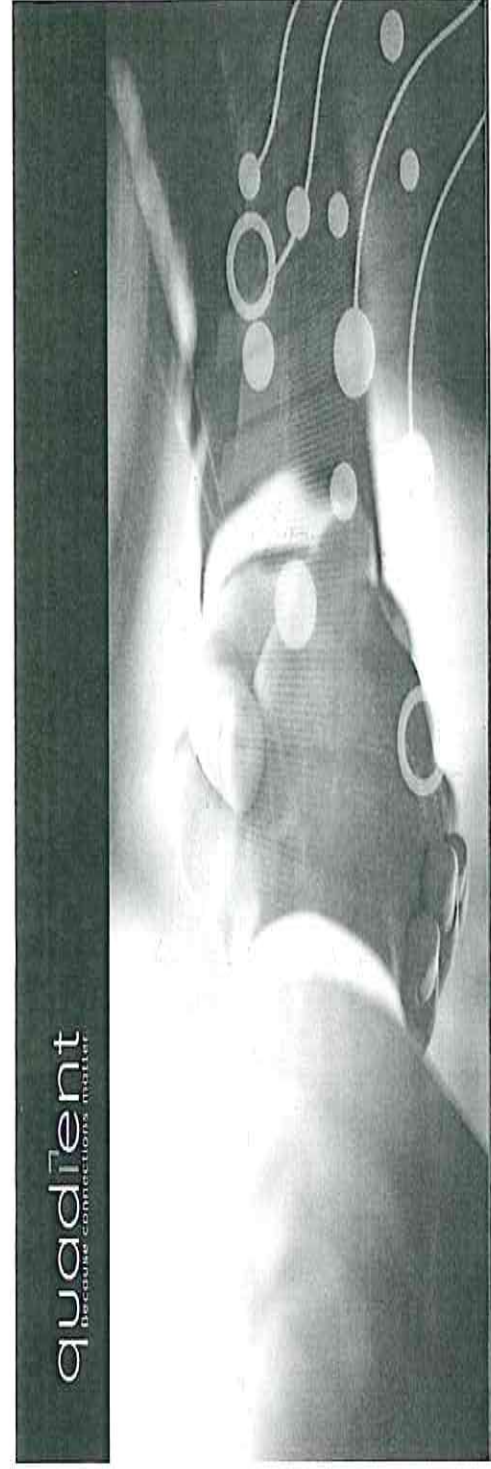
Terry Philipps
[Signature]
 Bob Johnson, Vice President
 Dan Seyler, Member
[Signature]
 Debbie Stevens, Auditor

WARRICK COUNTY, INDIANA Governmental Unit		ACCOUNT PAYABLES/UNAPPORTIONED		PERIOD 91	
Item	Name of Claimant	Amount	Account	Balance	Comments
1	SECRETARY	1,000.00	1000-0000		
2	PROPERTY TAX	1,000.00	1000-0000		
3	PROPERTY TAX	1,000.00	1000-0000		
4	PROPERTY TAX	1,000.00	1000-0000		
5	PROPERTY TAX	1,000.00	1000-0000		
6	PROPERTY TAX	1,000.00	1000-0000		
7	PROPERTY TAX	1,000.00	1000-0000		
8	PROPERTY TAX	1,000.00	1000-0000		
9	PROPERTY TAX	1,000.00	1000-0000		
10	PROPERTY TAX	1,000.00	1000-0000		
11	PROPERTY TAX	1,000.00	1000-0000		
12	PROPERTY TAX	1,000.00	1000-0000		
13	PROPERTY TAX	1,000.00	1000-0000		
14	PROPERTY TAX	1,000.00	1000-0000		
15	PROPERTY TAX	1,000.00	1000-0000		
16	PROPERTY TAX	1,000.00	1000-0000		
17	PROPERTY TAX	1,000.00	1000-0000		
18	PROPERTY TAX	1,000.00	1000-0000		
19	PROPERTY TAX	1,000.00	1000-0000		
20	PROPERTY TAX	1,000.00	1000-0000		
21	PROPERTY TAX	1,000.00	1000-0000		
22	PROPERTY TAX	1,000.00	1000-0000		
23	PROPERTY TAX	1,000.00	1000-0000		
24	PROPERTY TAX	1,000.00	1000-0000		
25	PROPERTY TAX	1,000.00	1000-0000		
26	PROPERTY TAX	1,000.00	1000-0000		

APPROVED BY BOARD ON 10-12-21 C.A. 21.1

2022 Payroll Dates

Item	Payroll Dates	Account	Balance	Comments
1	Sunday, December 5, 2021 - Saturday, December 18, 2021	1000-0000		
2	Sunday, December 19, 2021 - Saturday, January 1, 2022	1000-0000		
3	Sunday, January 2, 2022 - Saturday, January 15, 2022	1000-0000		
4	Sunday, January 16, 2022 - Saturday, January 29, 2022	1000-0000		
5	Sunday, January 30, 2022 - Saturday, February 12, 2022	1000-0000		
6	Sunday, February 13, 2022 - Saturday, February 26, 2022	1000-0000		
7	Sunday, February 27, 2022 - Saturday, March 12, 2022	1000-0000		
8	Sunday, March 13, 2022 - Saturday, March 26, 2022	1000-0000		
9	Sunday, March 27, 2022 - Saturday, April 9, 2022	1000-0000		
10	Sunday, April 10, 2022 - Saturday, April 23, 2022	1000-0000		
11	Sunday, April 24, 2022 - Saturday, May 7, 2022	1000-0000		
12	Sunday, May 8, 2022 - Saturday, May 21, 2022	1000-0000		
13	Sunday, May 22, 2022 - Saturday, June 4, 2022	1000-0000		
14	Sunday, June 5, 2022 - Saturday, June 18, 2022	1000-0000		
15	Sunday, June 19, 2022 - Saturday, July 2, 2022	1000-0000		
16	Sunday, July 3, 2022 - Saturday, July 16, 2022	1000-0000		
17	Sunday, July 17, 2022 - Saturday, July 30, 2022	1000-0000		
18	Sunday, July 31, 2022 - Saturday, August 13, 2022	1000-0000		
19	Sunday, August 14, 2022 - Saturday, August 27, 2022	1000-0000		
20	Sunday, August 28, 2022 - Saturday, September 10, 2022	1000-0000		
21	Sunday, September 11, 2022 - Saturday, September 24, 2022	1000-0000		
22	Sunday, September 25, 2022 - Saturday, October 8, 2022	1000-0000		
23	Sunday, October 9, 2022 - Saturday, October 22, 2022	1000-0000		
24	Sunday, October 23, 2022 - Saturday, November 5, 2022	1000-0000		
25	Sunday, November 6, 2022 - Saturday, November 19, 2022	1000-0000		
26	Sunday, November 20, 2022 - Saturday, December 3, 2022	1000-0000		



Quaddient Proposal for WARRICK COUNTY COMMISSIONERS

Prepared for:
Roger Emmmons
roger@warrickcounty.gov
WARRICK COUNTY COMMISSIONERS

Prepared by:
Kim Kohler
kkohler@quaddient.com
800-636-7678 Ext. 13904
Quaddient, Inc.



quadtent

478 Wheelers Farms Road
Milford, CT 06461
203.301.3400

Overview

Dear Roger Emmmons,

Thank you for speaking with me today about your Quadrent, Inc postage meter. Your satisfaction is important to us, and we certainly don't want to see you go. That's why we've put together this unique offer for you.

As discussed, I am able to offer you a monthly rate of \$80.00

All that's left to do is...

1. Review the form below.
2. E-sign it to send it back to me today.

I am available to answer any questions regarding this or anything else you may want help with at k.kohler@quadrant.com.

Sincerely,
Kim Kohler
k.kohler@quadrant.com
800-636-7628 Ext. 33904

PS: Still not convinced we're the better option? See how we stack up against the competition.

Please Note: Any changes, addition, or modifications to the agreement must be accompanied by the signers initials. If the address or company name on the form needs to be adjusted, please contact me before you sign and I will send you an updated copy.

Statement of Confidentiality: This proposal and supporting materials contain confidential and proprietary business information of Quadrent, Inc. These materials may be printed or photocopied for use in evaluating the proposed project, but are not to be shared with other parties.

quadtent

Product: Quadrent IS6000

Offer Includes

Service Products: Depot Maintenance
Comments: Quadrent Postage Funding and LAN required.

Start Date: 10/21/21

Comments: Quadrent Postage Funding and LAN required.

Billing Information

Billing CSNR: 60033070

Company Name: WARRICK COUNTY COMMISSIONERS

Address: 107 W Locust St Ste 301
BOONVILLE, IN 47601

Contact: Roger Emmmons
Email: roger@warrickcounty.gov

Phone: (812) 897-6120 Fax:

Main Post Office / Mail Drop Off:

Post Office Zip Code:

Date Sent: 9/30/2021

Offer Valid Until: 9/30/23

Contract #: 735257

Renewing Meter S/N: 12290881

Billing customers who currently fund the Postage account by ACH Debit will not be converted to a Postage Funding Account unless notified here.

Postage Meter Rental Renewal Agreement

Payment Information and Schedule

Billing Frequency: Quarterly
Monthly Payment: \$80.00 (plus applicable taxes)
Renewal Term: 24
Cost #: 0048988

Organization Address

Company Name: WARRICK COUNTY COMMISSIONERS

Address: 107 W Locust St Ste 301
BOONVILLE, IN 47601

Contact: Roger Emmmons

Phone: (812) 897-6120 Fax:

Main Post Office / Mail Drop Off:

Post Office Zip Code:

Postage Funding Option: ACH Debit

Use MY POC/TMS Account #:

MY POC/TMS Account#: 60293975

Approval & Terms

This renewal agreement modifies your existing postage meter Rental Agreement ("Original Agreement"), referenced by the Contract Number in full force and effect, in the event of a conflict between the existing Rental Agreement and this Renewal Agreement, the provisions of this Agreement shall prevail. Customer agrees that this Renewal Agreement is NON-CANCELABLE for the number of months set forth above ("Renewal Term"). Customer may terminate this Renewal Agreement at the end of the Renewal Term or at the end of any future Renewal Period. Quadrent, Inc. is willing of its desire to terminate no later than thirty (30) days prior to the expiration of the Renewal Term or any future Renewal Period.

Name: **Tecy J. Philippe**
Title: **President, Warrick County Commissioners**

Date: **09/30/2021**

Authorized Signature:

Kim Kohler k.kohler@quadrant.com P: 800-636-7628 EXT. 13904 FAX: 203.301.3400



We have prepared a quote for you
WCC Veeam Renewal 12-8-21
Quote # 005120 v1

Prepared for:
Warrick County Commissioners

Prepared by:
Ty Eblen

October 06, 2021



Vecam Renewal

Manufacturer	Product Details	Serial Number	Price	Qty	Ext. Price
VEEAM	Vecam Backup & Replication Universal License - Upfront Billing License (renewal) (1 year) + production Support - Enterprise Plus Edition features Vecam support will expire on 12-8-21.		\$1,093.68	1	\$1,093.68
Subtotal:					\$1,093.68

Quote#005120 v1

Page: 2 of 3

WCC Vecam Renewal 12-8-21



Prepared by:
 Keller Schroeder - Evansville
 (812) 492-7354
 teblen@kellerschroeder.com



Prepared for:
 Warrick County Commissioners
 107 W. Locust St.
 Boonville, IN 47601
 Guy Whelan
 (812) 897-6160
 gwhelan@warrickcounty.gov

Quote Information:
 Quote #: 005120
 Version: 1
 Delivery Date: 10/08/2021
 Expiration Date: 12/08/2021

Quote Summary

Description	Amount
Vecam Renewal	\$1,093.68
Total:	\$1,093.68

Pricing subject to change at any time. Proposal does not include installation or any other service unless otherwise noted. Kelller Schroeder Network Solutions Group (NSG) services are available on an hourly rate basis plus travel and expenses. Proposal assumes proper cabling is already in place. Restocking fees WILL apply to any merchandise returned after 30 days.

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

Keller Schroeder - Evansville

Signature: 
 Name: Ty Eblen
 Title: Select Account Manager
 Date: 10/08/2021

Warrick County Commissioners

Signature: 
 Name: Terry Phillippe, Commissioner
 Date: October 14, 2021

Quote#005120 v1

Page: 3 of 3

Form 162A
2/2021

ELECTRIC DISTRIBUTION LINE EASEMENT

THIS INDENTURE WITNESSETH, That the BOARD OF COMMISSIONERS OF WARRICK COUNTY, State of Indiana, hereinafter called "Grantor", whether one or more, for and in consideration of the sum of Dollars to Grantor by CONVEY unto SOUTHERN INDIANA GAS AND ELECTRIC COMPANY, an Indiana corporation doing business as CENTERPOINT ENERGY INDIANA SOUTH, whose mailing address is P.O. Box 209, EVANSVILLE, INDIANA, 47702-0209, its successors, assigns, and lessees (hereinafter called "Grantee"), the sum of Dollars, to Grantor, one or more electric lines underground together with cables, above-ground vaults, transformers, and such other appliances, fixtures, equipment and appurtenances as may be convenient or necessary for the underground transmission of electric energy from the plant which is shown upon the plat which is attached hereto, and such other together with the right of ingress and egress over the lands of Grantor to and from said line in the exercise of the rights herein granted, provided, that in the exercise of such rights the Company will, whenever practicable to do so, use regularly established highways or roadways.

The real estate of Grantor upon, over and across which said easement and right-of-way shall be laid out and located is situated in Boon Township, Warrick County, State of Indiana, and is more particularly described as follows: PART OF THE SOUTHWEST QUARTER OF SECTION ONE (1), TOWNSHIP SIX (6) SOUTH, RANGE EIGHT (8) WEST, BOON Township, and being the same properties described in the instruments recorded in DEED FILE #2, CARDS #15665 & #15139, in the office of the Recorder of Warrick County, Indiana.

Grantor for the same consideration further grants to the Company the right to trim or remove, at Company's sole discretion, any and all trees located within said strip of land, and the right to remove brush or other obstructions from said strip of land.

Subject to the rights herein granted to the Company, the Grantor reserves the right to use and enjoy the land included within said easement and right-of-way, but so long as the same is used for the purpose intended and maintained or property, either of a permanent or temporary nature, shall be located or maintained within said strip of land.

IN WITNESS WHEREOF, this instrument is executed this 12th day of OCTOBER, 2021.

WARRICK COUNTY INDIANA

ATTEST: *REGINA E. EMMONS* (SEAL)
 Printed: REGINA E. EMMONS
 Printed: ROBERT H. PHILLIPS, PRESIDENT (SEAL)
 Printed: ROBERT H. JOHNSON, JEFFERSON PRES. (SEAL)
 Printed: DAN SAYSER, BOARD MEMBER (SEAL)

STATE OF INDIANA)
 COUNTY OF WARRICK) SS:

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared the within named the BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA and acknowledged the execution of the foregoing Electric Distribution Line Easement.

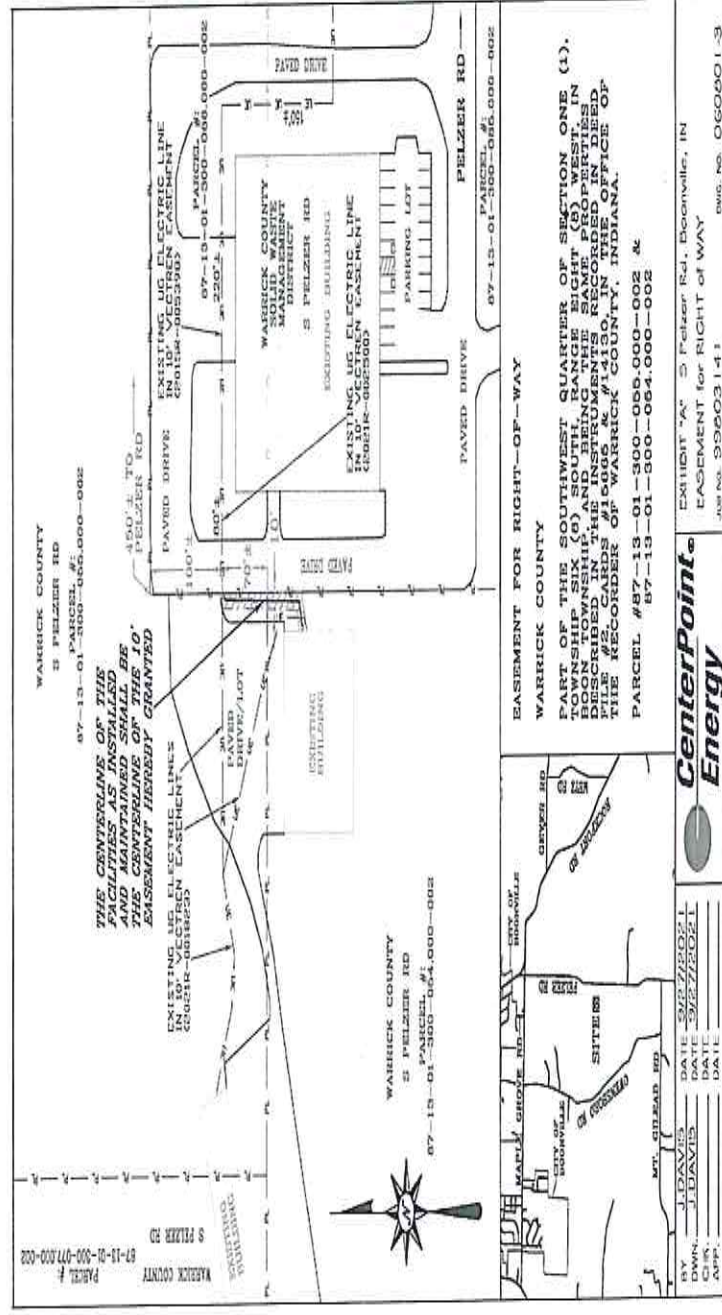
WITNESS my hand and Notarial Seal this 12 day of OCTOBER, 2021.

I reside in Warrick County, State of INDIANA, and my commission expires on APRIL 15, 2022.

Commission No.: _____
 Notary Public
 My Comm. Expires April 15, 2022
 Notary Public
 Printed

This instrument prepared by the Grantee named herein by Joshua Davis, who affirm, under the penalties for perjury, that he/she has taken reasonable care to reflect each Social Security Number in this document, unless required by law.

W.O. #999803141
 Address: S Pelzer Rd, Boonville, IN 47601
 Parcel ID # 87-13-01-300-064.000-002 DWC, #060801-3
 87-13-01-300-064.000-002



WARRICK COUNTY, INDIANA
 Board of Commissioners
 Court House
 Boonville, In. 47601

The Encave

CERTIFICATE OF COMPLIANCE
 Plan and Specifications - Street Construction

Submission Date: September 30, 2021
 Probable Start Construction: October 13, 2021
 Probable Finish Construction: October 13, 2026
 Project Location: Located on the east side of Coal Mine Road approximately 900 feet north of the Oak Grove Road and Coal Mine Road intersection.

Describe in detail type of street construction:
 The internal streets will be constructed 24 feet in width with concrete roll curb and gutter. The streets will consist of 8 inches of #53 stone, 2 1/2 inches of HMA base and 1 1/2 inches of HMA surface.

Name of Street:	No. of Linear Ft.:	Est. Cost of Construction:
Enclave Drive	225 @ \$.85/LF	\$ 19,125.00
Enclave Court	254 @ \$.85/LF	\$ 21,590.00
10% Contingency		\$ 4,071.50
TOTAL		\$44,786.50

Name the Streets the Area Plan Commission has required sidewalks and what is the estimated cost of their construction:
 Sidewalks were waived for this development

Total Estimated Cost of Street Construction is \$44,786.50
 Total Estimated Cost of Storm Sewer Construction is \$33,451.00
 Total Estimated Cost of Storm Sewer and Detention Construction is \$ 78,237.50

I/We the Owner/Owners of the above named subdivision certify that the information given above is true and correct. We warrant that the same were prepared accordingly and in compliance with the plans and specifications as submitted and attached hereto.

Owner/Owners Name: Ken Eaves
 (Typed)
 Signature: *Ken Eaves*
 Address: P.O. Box 912 Newburgh, IN 47629

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 my employees and me.

Signature: *Glen Meritt, Jr.*
 Typed Name: Glen Meritt, Jr.
 Engineer Licensed Land Surveyor Ind. Reg. No. PE 10403870
 Address: 414 Citadel Circle - Suite B Phone No.: (812) 491-5561



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: *Glen Meritt, Jr.*
 Typed Name: Glen Meritt, Jr.
 Engineer Licensed Land Surveyor Ind. Reg. No. PE 10403870
 Address: 414 Citadel Circle - Suite B Phone No.: (812) 491-5561



Reviewed By: Area Plan Commission
 Date: _____ Comments: _____

Reviewed By: County Engineer
 Date: 10/12/21 Comments: As Amended

APPROVAL GRANTED BY THE BOARD OF COUNTY COMMISSIONERS THIS
12 DAY OF October, 2021

Robert H. [Signature]
 PRESIDENT MEMBER
Don [Signature]
 MEMBER

ATTEST:
Richard K. [Signature]
 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.

ADDENDUM TO APPLICATION INSTRUCTIONS