

**WARRICK COUNTY BOARD OF COMMISSIONERS MEETING**  
REGULAR SESSION  
COMMISSIONERS MEETING ROOM  
107 W. Locust Street, Suite 303  
Boonville, Indiana  
October 25, 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 Todd Glass and Administrator Roger Emmons were in attendance.

Auditor Debbie Stevens and Secretary Kristine Georges attended and recorded the minutes.

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

**PLEDGE OF ALLEGIANCE**

**AREA PLAN COMMISSION  
REQUEST FOR EXTENSION OF SURETY  
C-20-056**

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

**Molly Barnhill:** Okay, our first items are Requests for Extension of Surety. It's a commercial entrance. Permit number C-20-056, entrance construction for Lot 6, North Warrick Industrial Park, Section 3, 11200 Industrial Park Drive, Hoocat Holdings, LLC by Evan Beck, Managing Member. They're requesting a one (1) year extension at the same dollar amount of fourteen thousand two hundred one dollars (\$14,201.00). They've had one (1) year and this letter of credit expires on November 19, 2021. Our County Engineer has signed off on the dollar amount.

**Evan Beck:** Thank you. Evan Beck with Hoocat Holdings, address is 4763 Rosebud Lane, Newburgh, Indiana. Again, since this is a shell building, we will not complete the construction of the drive until we have a tenant or a buyer, because we don't know the specifications of the driveway going back into the property. So, we're requesting this extension.

**Commissioner Saylor:** I have one (1) question. How did you come up with the name Hoocat?

**Evan Beck:** Well, Zach Martin, my partner is a big Hoosier fan and then I'm a Kentucky Cat fan.

**Commissioner Saylor:** Oh, boy.

**Molly Barnhill:** Eww.

**Roger Emmons:** (Inaudible) story.

**Commissioner Saylor:** If this wasn't a County shell building, I'd...

**Several speaking at once.**

**Commissioner Saylor:** I knew there had to be a story to that, but I'd have never guessed it.

**Evan Beck:** Yep.

**Commissioner Saylor:** I make a motion to extend the surety.

**Commissioner Johnson:** Second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** Aye.

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

**Evan Beck:** Thank you.

**Commissioner Saylor:** Thank you.

*(C-20-056 is located on Page 9 of these Official Minutes)*

**STREET ACCEPTANCE  
KENSINGTON MANOR**

**Molly Barnhill:** We have a Street Acceptance on the agenda for Kensington Manor. It's Ubelhor Properties, LLC, by Daniel Ubelhor, the owner. The road is Kensington Way at one thousand five hundred fifty-seven (1,557) lineal feet and Kensington Way cul-de-sac at one (1) lineal foot. We're holding twenty-eight thousand five hundred three dollars (\$28,503.00) in a letter of credit which expired November 15, 2021. They have had five (5) years. County Engineer has signed off on this request as well.

**Commissioner Phillippe:** Very good. Any other comments, Bobby?

**Bobby Howard:** The streets have been constructed. Recommend accepting for maintenance.

**Commissioner Johnson:** Make a motion to accept Kensington Manor streets.

**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).

**Molly Barnhill:** That's all for the Area Plan.

**Commissioner Phillippe:** Thanks, Molly.

**Commissioner Johnson:** Thanks, Molly.

*(Kensington Manor is located on Page 9 of these Official Minutes)*

**ACTION ITEMS  
APPROVAL OF MINUTES  
OCTOBER 12, 2021**

**Commissioner Phillippe:** Next order of business is the Approval of Minutes from our October 12, 2021 meeting.

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

**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).

**ITEMS FOR DISCUSSION  
DISCUSS APPROVAL OF EVAN BECK TO THE SWIRDA BOARD**

**Commissioner Phillippe:** Next order of business is discussion of approval of Evan Beck to the SWIRDA Board.

**Roger Emmons:** I understand Counsel has the appointment sheet.

**Todd Glass:** Correct, Mr. President. We do have the Appointment Resolution is what I would describe it as. But, it simply states that the effective date of today, Mr. Beck is to fulfill the remaining term of Howard Nevins in the Development Board member of SWIRDA through July 18, 2023.

**Commissioner Phillippe:** Mr. Saylor, you have anything you want to add for color to this conversation?

**Commissioner Saylor:** We, we've met with Evan and spoke with him and he has, understands the obligations and is up to the task. So, I recommend approving his appointment.

**Commissioner Phillippe:** Is that a motion?

**Commissioner Saylor:** Make that motion.

**Commissioner Johnson:** And I think we've got a great person in line for this with Evan and I second the motion.

**Commissioner Phillippe:** Okay. 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). Thank you, Evan.

**Commissioner Saylor:** Thank you, Sir.

**Commissioner Phillippe:** Where we at here?

**COUNTY ADMINISTRATOR  
DISCUSS APPROVAL OF EASEMENT FOR TOWN OF CHANDLER WATER  
DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT**

**Commissioner Phillippe:** Next order of business is our Consent Agenda. I've reviewed the file. I have no comments or questions. Anybody else?

**Roger Emmons:** No, first, it's County Administrator. I think, isn't it? Yeah, Consent's under mine, but I've got an item before that.

**Commissioner Phillippe:** I'm sorry. I'm sorry. Go ahead Roger.

**Roger Emmons:** Okay, thank you, Mr. President. The first is to Discuss the Approval of the Easement for the Town of Chandler's Water Distribution System Improvements. And John Goth advised it was important for the Commissioners to weigh in on this. But, Todd and him were going to check those legal ramifications should the Board decide not to grant this easement. So, I know Bobby's wondering why they can't use the existing right-of-way. And he did mention that if you were to grant an easement, the language should be that the County takes, rights take precedence in case we want to do something, improve in that particular location and why didn't the utility lines have to be moved. They would have to be moved by Chandler at their own expense. But, I'll defer to Todd as to what he's found out.

**Todd Glass:** I'm willing to report to the Board separately, but not in a public meeting.

**Roger Emmons:** Thank you, Todd.

**Commissioner Phillippe:** This is an item where there's a lot of discussion and quite frankly at least for myself, questions. So, can we table this?

**Todd Glass:** Please.

**Roger Emmons:** Certainly.

**Commissioner Johnson:** For how long?

**Todd Glass:** 'Til the next meeting, probably.

**Roger Emmons:** I think that's November 8<sup>th</sup>.

**Commissioner Saylor:** Yes. Correct.

**Commissioner Johnson:** Make a motion to table the easement for the Town of Chandler 'til our next meeting of November 8<sup>th</sup>.

**Commissioner Saylor:** Second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** Aye.

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

**CONSENT AGENDA  
AP VOUCHER REGISTER – NON-CERTIFIED CLAIMS – FREEZER REPAIRS FOR JAIL  
COPY MACHINE FOR COMMISSIONER'S OFFICE  
GRANTS DEVELOPMENT DIRECTOR INDEPENDENT CONTRACT AGREEMENT  
WEIGHTS & MEASURES REPORT – 2022 PAY SCHEDULE (AMENDED)  
TREASURER'S REPORT – CLERK'S REPORT – PANDEMIC RELIEF FUND REQUESTS  
ROAD USAGE AGREEMENTS NEW BOND AMOUNTS  
CASTLE BAND BOOSTER'S REQUEST FOR ROAD CLOSURE  
ENVIRONMENTAL MANAGEMENT CONSULTANTS AGREEMENT  
INDEPENDENT CONTRACTOR AGREEMENT FOR JOE GRASSMAN**

**Roger Emmons:** Next is the Consent Agenda. There's quite a number of items. And I understand the Board reviewed the Consent Agenda file prior to the meeting. If you have any questions that I can answer or perhaps Heather can, (inaudible). You're aware of the Pay Schedule needing two (2) date changes. If you've got any other questions, I'd be happy to try to approve them, to answer them. I'm sorry.

**Commissioner Phillippe:** I don't have any questions or comments.

**Commissioner Johnson:** I don't have any questions.

**Commissioner Phillippe:** Dan?

**Commissioner Saylor:** I have none.

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

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).

*(Certified Claims (\$1,911,532.84) are located on Pages 10 through 12 of these Official Minutes)*

*(Non-Certified Claims (\$879.34) are located on Page 12 of these Official Minutes)*

*(Alpha Laser Contract is located on File in the Auditor's Office)*

*(Debbie Bennett-Stearnsman Independent Contract is located on File in the Auditor's Office)*

*(Weights & Measures Report is located on File in the Auditor's Office)*

*(2022 Amended Pay Schedule is located on Page 13 of these Official Minutes)*

*(Treasurer's Report is located on Page 13 of these Official Minutes)*

*(Clerk's Report is located on Pages 13 through 14 of these Official Minutes)*

*(Pandemic Summary is located on File in the Auditor's Office)*

*(Environmental Management Agreement is located on Pages 14 through 15 of these Official Minutes)*

## **SUPERIOR 2**

### **DECLARE COPIER AS SURPLUS**

**Roger Emmons:** I do have a couple things here for information, discussion or action. Information about the Warrick Superior Court 2 copy machine. What you can do today is to declare her old machine as surplus for proper disposal. That is a Xerox Work Center 5330, serial number AE9196335. If you want to do that, you can declare it surplus by motion.

**Commissioner Phillippe:** Declare the surplus first then?

**Roger Emmons:** Yes, Sir.

**Commissioner Phillippe:** I'll entertain that motion.

**Roger Emmons:** The other two (2)...

**Commissioner Johnson:** I make a motion to declare the copy machine surplus.

**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). And then do we need to approve the contract, Roger?

**Roger Emmons:** We don't have that yet. I'd recommend that the other two (2) areas, they will go on your November 8<sup>th</sup> agenda, because we haven't got confirmation from Judge Miskimen yet. She and Brittany Deitz are both out of the office until that time.

**Commissioner Phillippe:** Got it.

**Roger Emmons:** So, I think those will go on the November 8<sup>th</sup>.

### **RESIGNATION OF VETERAN'S AFFAIRS OFFICER LETTER FROM YOUTH FIRST, INC**

**Roger Emmons:** The other two (2) items listed are information that, you're welcome to comment on those. That's all I have.

**Commissioner Phillippe:** We have a resignation and we're in search of a new employee for our Veteran's Affairs Office, Director. I know we've got a request, request for money?

**Roger Emmons:** Yeah, Youth First, one (1) of the non-profits for which you granted five thousand dollars (\$5,000.00) in the Pandemic Relief Funds. And now, they've sent us a letter wherein they're requesting five hundred thousand dollars (\$500,000.00) in Federal Stimulus Funds. That, they've requested that over four (4) years. Which would be a

**Commissioner Phillippe:** Yep.

**Roger Emmons:** I'd have to defer to Todd's expertise on that. This is the first one (1) that we've received that I'm aware of.

**Commissioner Johnson:** Where is...?

**Commissioner Phillippe:** It's on Roger's items.

**Todd Glass:** At the pleasure of the Board, I would just put that in the stack to transition over to Debbie Bennett-Stearsman and she'll get that in the mix and report further to you what action to take or not to take.

**Commissioner Phillippe:** Very good.

**Roger Emmons:** Thank you very much.

**Commissioner Phillippe:** Alright, thanks, Roger.

### **CLOSING OF PURCHASE OF EMS STATION IN THE TOWN OF CHANDLER**

**Commissioner Phillippe:** Next order of business, our County Attorney.

**Todd Glass:** Nothing, Mr. President, other than I brought with me some paperwork to finalize the closing on the County's purchase of the EMS Station located at 510 North State Street in Chandler. That's been previously approved by this Board, previously approved by the Town Council. It has done a remote, completed a remote closing as so you'll merely be acknowledging the warranty deed and the conditions therein, the sales disclosure form, and the termination and release of lease. That's completed and a good outcome for the County and the residents of Chandler and taking title to that piece of real estate for one dollars (\$1.00). That's all, Mr. President.

**Commissioner Phillippe:** Thank you. Are we addressing this somewhere else in the agenda?

**Todd Glass:** Oh, that was on the Consent Agenda.

**Commissioner Phillippe:** That was on the Consent Agenda?

**Todd Glass:** I'm sorry. It's just, you can put it in your stack of stuff.

**Commissioner Phillippe:** Got it. Thank you.

**Todd Glass:** For free.

**Commissioner Phillippe:** So, that's all you have.

**Todd Glass:** Yes.

**Commissioner Phillippe:** Very good.

### **COUNTY CLERK** **DISCUSS APPROVAL OF A VIEW ONLY CSI CONTRACT**

**Commissioner Phillippe:** Next order of business is our County Clerk, Patty?

**Clerk Perry:** Patty Perry, Warrick County Clerk. I had submitted a, an agreement, a software license agreement that we would like to have signed. It's from CSI, which was our former case management system. The cost of this agreement is four thousand dollars (\$4,000.00) a year. And it is a view only where we can go in and view old cases since we've now gone to the horrendous Odyssey program. And I did provide everyone a copy of this. I emailed it to Susie. Should have sent it to you, huh, Roger? I'm sorry.

**Roger Emmons:** Oh, didn't get it. It's okay. I've got plenty of papers. Patty, is this a multi-year agreement?

**Clerk Perry:** This is only for one (1) year.

**Roger Emmons:** Okay, very good.

**Clerk Perry:** But we will probably need it multi-years.

**Commissioner Saylor:** Have you seen it?

**Todd Glass:** I know about it, but I never saw the agreement.

**Commissioner Phillippe:** So, this is the Legacy software and this is just to go back into time essentially?

**Clerk Perry:** It's so that we can view our old case management through our CSI.

**Commissioner Saylor:** So, I don't think Todd's had a chance to review this. Can we approve it based on your looking at it and make sure all the i's are dotted and t's are crossed?

**Todd Glass:** Certainly.

**Commissioner Saylor:** Is that what, okay, I make a motion to approve the CSI Contract based on Legal Counsel's review and acceptance.

**Commissioner Johnson:** Second.

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

**Commissioner Johnson:** Aye.

**Commissioner Saylor:** Aye.

**Commissioner Phillippe:** Aye. Motion carries three, zero (3-0). Thank you, Patty.

**Clerk Perry:** Thank you.

**Roger Emmons:** Thanks, Patty.

*(CSI Contract is located on Pages 15 through 17 of these Official Minutes)*

**COUNTY ENGINEER/HIGHWAY  
WEYERBACHER ROAD SPEED LIMIT  
RESOLUTION 2021-15**

**Commissioner Phillippe:** Next order of business is County Engineer/Highway Supervisor, Bobby?

**Bobby Howard:** The only item I have today is the Weyerbacher Road speed limit. Speed study was done after the improvements of Weyerbacher Road, and it determined that the speed limit needs to be increased to forty-five (45) miles per hour between New Harmony Road and Stanley Road. And I believe the Attorney's office has drafted a Resolution.

**Todd Glass:** And it's sitting nicely on my desk back at my office.

**Commissioner Phillippe:** Beautiful.

**Todd Glass:** You can certainly approve it subject to Counsel's completion of the Resolution.

**Commissioner Phillippe:** Okay, Bobby, who did that study? MPO did that?

**Bobby Howard:** Yes, we had them do a traffic count and do a study.

**Commissioner Johnson:** I make a motion to approve the Weyerbacher Road speed limit increase.

**Kristine Georges:** Do you need a Resolution number?

**Commissioner Johnson:** Assuming the Attorney finds everything agreeable.

**Bobby Howard:** Yes.

**Todd Glass:** Yes.

**Kristine Georges:** Okay. It'd be 2021-15.

**Commissioner Saylor:** So, with that addition, I'll make a second on that motion.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** Aye.

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

**Roger Emmons:** What was that number again, Kristine?

**Commissioner Johnson:** '15

**Kristine Georges:** 2021-15. Fifteen (15).

**Commissioner Saylor:** '15

**Kristine Georges:** One-five (15).

**Commissioner Saylor:** One-five (15).

**Roger Emmons:** One-five (15). Thank you.

**Commissioner Phillippe:** Anything else?

**Bobby Howard:** No, that's all I have, thank you.

**Commissioner Phillippe:** Okay, thank you.

*(Resolution 2021-15 is located on Pages 17 through 18 of these Official Minutes)*

**COUNTY SHERIFF  
DECLARE TASERS SURPLUS**

**Commissioner Phillippe:** Sheriff?

**Sheriff Wilder:** Sheriff Mike Wilder. We had, with the purchase of these new Tasers and body cams, we have our older ones that are no longer of really use to us since we went to the new ones. Some of ours aren't in very good shape. But, we have enough that I'd like to declare some of those surplus to give to Chandler. At this time, they can't afford and I think it'd be the right thing to do to give. I believe there's, oh my gosh, ten (10) on there. I can't remember the number.

**Commissioner Johnson:** (Inaudible), I didn't count them.

**Sheriff Wilder:** But to them, they back us up. They're one (1) of our primary backups. We back them up. This would just be a good gesture for us to give to them at no cost. They're outdated, so it's not like we're giving them, we're giving them our old stuff I guess. But, since the fact they don't have any, I think it'd be good to surplus and donate to the Chandler Police Department.

**Commissioner Saylor:** Does that need to have any paperwork done, Todd, to do that?

**Todd Glass:** That's what I'm thinking. I don't believe so if they're declared surplus.

**Commissioner Saylor:** Okay.

**Sheriff Wilder:** We would have no use for them other than to try to sell them. I don't think they bring too much money anyways. They're all obsolete. That's why we were getting away from them. But, for an agency that doesn't have anything to start with. To get them started, be a good....

**Commissioner Phillippe:** That's one (1) of the things that was talked about in the Public Safety Committee Meetings is reallocating any resources to other smaller departments.

**Commissioner Johnson:** Yeah.

**Sheriff Wilder:** I know I've talked to Chief Irvin, they'd love to receive these.

**Commissioner Johnson:** I could use some at my workplace.

**Sheriff Wilder:** My wife has asked for one (1) too. But I'm not going to do it.

**Commissioner Saylor:** I make a motion to declare the Tasers as surplus.

**Commissioner Johnson:** I'll second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** Aye.

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

**Sheriff Wilder:** Thank you.

**UPDATE ON NEW XRAY MACHINE IN THE JUDICIAL CENTER**

**Commissioner Saylor:** Sheriff, I've got one (1) questions. Not really a question. It's more of a statement. I was over at the Judicial Center and got a chance to look at the new x-ray machine and that's an awesome piece of equipment. I just, for what we had and for what that is now. It's unbelievable the technology and I don't know if you guys have had a chance to see it. But, Sheriff, can you elaborate on some of it?

**Sheriff Wilder:** Yeah, if you haven't had a chance to see it, the technology behind it's incredible. The detailed stuff like a cell phone in the old system you may or may not see you know, an outline. The new one (1), I mean, the batteries, the wires and...

**Commissioner Saylor:** Circuitry.

**Sheriff Wilder:** I've already talked to my security staff where they've caught things, people, I don't know if you've seen, I forget what it's called, but basically looks like a credit card but technically has a knife hidden in it. With the old system we wouldn't have seen that. They've already caught two (2) or three (3) of those coming through. I don't think it was people trying to really cause harm. It's just a way of hiding a weapon that they can carry with them. Probably have times probably forget they have it. We've already caught some things that we never would have seen with the old system.

**Commissioner Saylor:** Right. And I was over, when I was getting my demonstration of it, we talked about, it can detect explosive liquids and it highlights, if anything's of suspicion whatsoever, seems like draws a box around a highlight and draws their attention to it.

**Sheriff Wilder:** Yeah, it's good technology. Hopefully, you know, we never have somebody actually come in. But it definitely was needed. New piece of equipment and I know we've discussed different ones. Terry has a lot of input too. But, I appreciate that you guys got the good one (1) and not just settled. Cause there was obviously some cheaper ones we could have got. But, you can tell the difference. You get what you pay for.

**Commissioner Saylor:** It's, it's unbelievable. Very nice addition.

**Commissioner Johnson:** Good deal..

**Sheriff Wilder:** Thank you, guys.

**Commissioner Saylor:** Thank you, Sheriff.

**Commissioner Phillippe:** Very good.

**COMMISSIONER ITEMS FOR DISCUSSION**

**Commissioner Phillippe:** Any, anyone else have any business for the Commissioners this evening? Commissioners?

**Commissioner Saylor:** I have nothing.

**Commissioner Johnson:** I have nothing.

**Commissioner Saylor:** Make a motion to adjourn.

**Commissioner Johnson:** Second.

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

**Commissioner Saylor:** Aye.

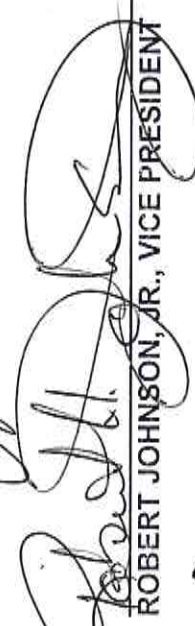
**Commissioner Johnson:** Aye.


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


**ADJOURNMENT:** Meeting adjourned at 4:19 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**











11/3/21

11/3/21

2022 PAYROLL DATES

PAY PERIOD #	PAY PERIOD STARTS	PAY PERIOD ENDS	VOUCHER DUE DATE	PAY DAY/PAY DATE
1	Sunday, December 5, 2021	Saturday, December 18, 2021	Monday, December 20, 2021	Monday, January 3, 2022
2	Sunday, December 19, 2021	Saturday, January 1, 2022	Tuesday, January 4, 2022	Friday, January 14, 2022
3	Sunday, January 2, 2022	Saturday, January 15, 2022	Tuesday, January 18, 2022	Monday, January 31, 2022
4	Sunday, January 16, 2022	Saturday, January 29, 2022	Monday, January 31, 2022	Monday, February 14, 2022
5	Sunday, January 30, 2022	Saturday, February 12, 2022	Monday, February 14, 2022	Monday, February 28, 2022
6	Sunday, February 13, 2022	Saturday, February 26, 2022	Monday, February 28, 2022	Monday, March 14, 2022
7	Sunday, February 27, 2022	Saturday, March 12, 2022	Monday, March 14, 2022	Monday, March 28, 2022
8	Sunday, March 13, 2022	Saturday, March 26, 2022	Monday, March 28, 2022	Monday, April 11, 2022
9	Sunday, March 27, 2022	Saturday, April 9, 2022	Monday, April 11, 2022	Monday, April 25, 2022
10	Sunday, April 10, 2022	Saturday, April 23, 2022	Monday, April 25, 2022	Monday, May 9, 2022
11	Sunday, April 24, 2022	Saturday, May 7, 2022	Monday, May 9, 2022	Monday, May 23, 2022
12	Sunday, May 8, 2022	Saturday, May 21, 2022	Monday, May 23, 2022	Monday, June 6, 2022
13	Sunday, May 22, 2022	Saturday, May 4, 2022	Monday, June 6, 2022	Friday, June 17, 2022
14	Sunday, June 5, 2022	Saturday, June 18, 2022	Monday, June 20, 2022	Friday, July 1, 2022
15	Sunday, June 19, 2022	Saturday, July 2, 2022	Tuesday, July 5, 2022	Monday, July 18, 2022
16	Sunday, July 3, 2022	Saturday, July 16, 2022	Monday, July 18, 2022	Monday, August 1, 2022
17	Sunday, July 17, 2022	Saturday, July 30, 2022	Monday, August 1, 2022	Monday, August 15, 2022
18	Sunday, July 31, 2022	Saturday, August 13, 2022	Monday, August 15, 2022	Monday, August 29, 2022
19	Sunday, August 14, 2022	Saturday, August 27, 2022	Monday, August 29, 2022	Monday, September 12, 2022
20	Sunday, August 28, 2022	Saturday, September 10, 2022	Monday, September 12, 2022	Monday, September 26, 2022
21	Sunday, September 11, 2022	Saturday, September 24, 2022	Monday, September 26, 2022	Friday, October 7, 2022
22	Sunday, September 25, 2022	Saturday, October 8, 2022	Monday, October 10, 2022	Monday, October 24, 2022
23	Sunday, October 9, 2022	Saturday, October 22, 2022	Monday, October 24, 2022	Monday, November 7, 2022
24	Sunday, October 23, 2022	Saturday, November 5, 2022	Monday, October 24, 2022	Monday, November 21, 2022
25	Sunday, November 6, 2022	Saturday, November 19, 2022	Monday, November 21, 2022	Monday, December 5, 2022
26	Sunday, November 20, 2022	Saturday, December 3, 2022	Monday, December 5, 2022	Monday, December 19, 2022

PR1 valid dates

County Form No. 47-TR

COPY

COUNTY TREASURER'S MONTHLY REPORT

Required by IC 38-2-10-16 and IC 9-13

Month ending September 30, 2021

WARRICK COUNTY

RECEIVED OCT 12 2021 WARRICK CO. AUDITOR

FILED OCT 12 2021 WARRICK CO. AUDITOR

CHARGES:

1	Total Taxes Collected (Not Reconciled to Ledger or Refunded)	\$3,598,476.64
2	Advance Collections of Taxes	30.00
3	Advance Deposits	30.00
4	Late Collections (Including Late Assessment Penalties)	35,000.00
5	Cash Change Fund	50.00
6	Fair Share Payments	50.00
7	Demand Fees	50.00
8	Sewage Collections	50.00
9	Speed Control	50.00
10	Vehicle License Excise Tax	33,380,700.95
11	Heavy Equipment Rental Excise Tax	59,299.66
12	Aircraft License Excise Tax	1,237,142.23
13	Auto Rental Excise Tax	324,940.52
14	Boat Excise Tax	557,983.72
15	State Real Estate License Fee	50.00
16	State Real Estate Credit	50.00
17	Homestead Credit	50.00
18	Total Balances of all Ledger Accounts - Cash	352,172,821.58
19	Total Balances of all Ledger Accounts - Investments	31,077,925.95
20	Total Charges	361,155,961.39

CREDITS:

24	Depository Balance as Shown by Balance of Cash and Depositories Record (List in Detail on Reverse Side)	34,986,150.27
25	Investments as Shown by Daily Balance of Cash and Depositories Record (List in Detail on Reverse Side)	36,646,745.39
26	Total Cash on Hand at Close of Month:	55,000.00
27	Currency	55,000.00
28	Checks	55,000.00
29	Money Orders, etc	55,000.00
30	Total	55,000.00

RECONCILEMENT WITH DEPOSITORIES

34	Balance in all Depositories Per Daily Balance Record (Line 24 Above)	\$54,986,150.27
35	Outstanding Checks (Detail by Depositories on Reverse Side)	337,071.82
36	Balance in all Depositories Per Bank Statements (Detail on Reverse Side)	55,341,603.62
37	Proof in Transit (Details on Reverse Side)	55,341,603.62
38	Proof	55,341,603.62

ANALYSIS OF CASH ON HAND AT CLOSE OF MONTH:

(a)	Cash Change Fund Advanced by County	\$55,341,603.62
(b)	Receipts Deposited in Depositories	55,341,603.62

MONTHLY REPORT-CLERK OF THE CIRCUIT COURT REQUIRED BY IC 33-52-3-6

RECEIVED SEP 28 2021 WARRICK CO. AUDITOR

MONTHLY REPORT-CLERK OF THE CIRCUIT COURT REQUIRED BY IC 33-52-3-6

1	MONTHLY REPORT-CLERK OF THE CIRCUIT COURT REQUIRED BY IC 33-52-3-6	18,000.00
2	MONTHLY REPORT-CLERK OF THE CIRCUIT COURT REQUIRED BY IC 33-52-3-6	18,000.00
3	MONTHLY REPORT-CLERK OF THE CIRCUIT COURT REQUIRED BY IC 33-52-3-6	18,000.00
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Balance in all Depositories Per Daily Balance Record (Line 24 Above) \$54,986,150.27

Outstanding Checks (Detail by Depositories on Reverse Side) 337,071.82

Balance in all Depositories Per Bank Statements (Detail on Reverse Side) 55,341,603.62

Proof in Transit (Details on Reverse Side) 55,341,603.62

Proof 55,341,603.62

ANALYSIS OF CASH ON HAND AT CLOSE OF MONTH:

(a) Cash Change Fund Advanced by County \$55,341,603.62

(b) Receipts Deposited in Depositories 55,341,603.62

DEPOSITORY RECONCILEMENT

Balance in all Depositories Per Daily Balance Record (Line 24 Above) \$54,986,150.27

Outstanding Checks (Detail by Depositories on Reverse Side) 337,071.82

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(a) Cash Change Fund Advanced by County \$55,341,603.62

(b) Receipts Deposited in Depositories 55,341,603.62

STATE OF INDIANA

IN WARRICK COUNTY

I, the undersigned Clerk of the Circuit Court, do hereby certify that the foregoing report is true and correct to the best of my knowledge and belief and as it appears of record now on file in this office.

FILED

SEP 28 2021

WARRICK CO. AUDITOR

Note: Prepare in duplicate not later than 25th day of each month

RECEIVED  
WARRICK CO. AUDITOR  
SEP 28 2021

MONTHLY REPORT - CLERK OF WARRICK COUNTY CIRCUIT & SUPERIOR COURTS  
Required by IC 33-17-2-8

Table with columns for Month Ending (AUG 2021), CHARGES (Daily Balance Record), DEPOSITORY RECONCILIEMENT, and CREDITS (Daily Balance Record). Includes subtotals for Depository Reconciliation and Total Charges.

State of Indiana, Warrick County, on 1, then undersigned Clerk of Warrick County Circuit & Superior Courts in and for the above county and state, do hereby certify that the foregoing report is true and correct to the best of my knowledge and belief and an approval of records from on file on this date:  
Date: 9-28-21  
1: Clerk: Rachel WHITE, Esq., filer  
2: Auditor: Richard G. White, Esq., Auditor

FILED  
SEP 28 2021  
WARRICK CO. AUDITOR

MONTHLY REPORT -- CLERK OF THE CIRCUIT COURT  
Required by IC 33-17-2-8  
Form No. 46-CR

RECEIVED  
WARRICK CO. AUDITOR  
SEP 28 2021

Table with columns for Month Ending (08/02 - 08/31/21), CHARGES (Daily Balance Record), DEPOSITORY RECONCILIEMENT, and CREDITS (Daily Balance Record). Includes subtotals for Depository Reconciliation and Total Charges.

State of Indiana, Warrick County, on 1, then undersigned Clerk of Warrick County Circuit & Superior Courts in and for the above county and state, do hereby certify that the foregoing report is true and correct to the best of my knowledge and belief and an approval of records from on file on this date:  
Date: 9-28-21  
1: Clerk: Rachel WHITE, Esq., filer  
2: Auditor: Richard G. White, Esq., Auditor

FILED  
SEP 28 2021  
WARRICK CO. AUDITOR

SPECIFIC SERVICES AGREEMENT

This Specific Services Agreement, executed this 20th day of October 2021, is entered into by and between Warrick County Commissioners, 107 W. Locust, Suite 301, Boonville, Indiana 47601, herein referred to as the Client, and Environmental Management Consultants (EMC), 427 Main Street, Evansville, Indiana 47708, herein referred to as Consultant.

WITNESSETH

The Client hereby engages the services of the Consultant to prepare a response letter for the property located at 1111 Peizer Road in Boonville, Indiana. The Consultant hereby certifies that the Consultant has read the Specific Services Agreement and the conditions and terms set forth in the General Contract Conditions.

SCOPE OF WORK

Prepare a response to the Indiana Department of Environmental Management (IDEM) Semi-Annual Groundwater Monitoring Event Acetone Exceedance Laboratory Inquiry letter, dated October 18, 2021. EMC will analyze Rule 329 IAC 10-21-11(b) and prepare a draft groundwater protection standard (GWPS) for acetone in MW-22. The GWPS must be submitted to the IDEM by November 17, 2021.

PAYMENT

The cost for the services described herein will be Nine Hundred Dollars (\$900.00). Any unforeseen cost overruns must be approved in writing by the Client and provided to the Consultant. The total amount will be due at the time the final report is completed and submitted to the Client.

Acceptance of this agreement constitutes the total agreement between Client and Consultant, and no promises, terms, or conditions not incorporated or referenced herein shall be binding upon either party.

ACCEPTANCE

Environmental Management Consultants is hereby authorized to furnish all materials and labor required to complete the work referenced in the preceding Specific Services Agreement. The Consultant shall be responsible for obtaining all necessary permits and approvals for the above payment section or by signing to pay. Through issuance of a purchase order or by signing below, the Client agrees to pay the amount stated in said Specific Services Agreement and abide by the terms and conditions contained in the General Contract Conditions, which are incorporated herein by reference.

IN TESTIMONY WHEREOF, the parties hereto have executed this agreement.

CLIENT  
Warrick County Commissioners

CONSULTANT  
Environmental Management  
Consultants

\_\_\_\_\_  
Tatey J Phillips  
Printed Name  
president  
Title

\_\_\_\_\_  
Roger A. Cohen LPO  
Director, EMC

Date: October 18, 2021

NOTE: Please consider this agreement as confidential and restrict the unauthorized disclosure to any other party. Thank you.

UNEMCYTech\Nolan\Projects\1004\10041111\11 Peizer Road, Bloomville, IN\Contract\Proposals\2021\NDEM Response Letter October 2021.doc

General Contract Conditions

Client and Environmental Management Consultants (hereinafter referred to as "EMC"), agree that the Specific Services Agreement, which is incorporated herein by reference:  
1. "Client" refers to the individual(s) or entity that enters into this Agreement with EMC for the "Specific Services Agreement" in the Specific Services Agreement executed by and between the Client and EMC;  
2. "Services" are those activities that the Client has engaged EMC to perform.  
3. "Standard of Performance" - All work shall be performed in accordance with commonly accepted work and service to be performed by EMC on this Project shall be provided in a manner...  
4. "Sovereign Law" - The validity, interpretation and performance of this Agreement shall be governed by the laws of the State of Indiana...  
5. "Escalation" - In the event of any dispute...  
6. "Confidentiality" - It is understood that any and all information obtained in the course of EMC's work shall be kept strictly confidential...

7. "Dispute Resolution" - In the event of any dispute...  
8. "Termination" - Either the Client or EMC may terminate this Agreement at any time with or without cause...  
9. "Liability" - EMC shall not be liable for any damages...  
10. "Site Access" - The Client shall provide EMC, its employees, agents, and subcontractors with...  
11. "Client Responsibilities" - The Client shall designate an individual to act on its behalf...  
12. "Standard of Performance" - All work shall be performed in accordance with commonly accepted work and service to be performed by EMC on this Project shall be provided in a manner...  
13. "Sovereign Law" - The validity, interpretation and performance of this Agreement shall be governed by the laws of the State of Indiana...  
14. "Escalation" - In the event of any dispute...  
15. "Confidentiality" - It is understood that any and all information obtained in the course of EMC's work shall be kept strictly confidential...

This Agreement is made and entered into between CSI - Computer Systems, Inc. (CSI) and the Clerk of Warrick (County), CSI and County, as parties to the Agreement, hereby agree as follows:

- 1. AGREEMENT TERM AND DEFINITION upon execution by the parties and will continue for a term of (3) year beginning January 1, 2022 and ending December 31, 2022.
2. CSI'S LICENSED SOFTWARE RESPONSIBILITIES
3. SERVICE AVAILABILITY PERIOD
4. COUNTY RESPONSIBILITIES










RESOLUTION 2021-12

Passed and adopted by the Warrick County Board of Commissioners this 25<sup>th</sup> of October, 2021.

WARRICK COUNTY  
BOARD OF COMMISSIONERS

  
Terry J. Phillips, President


  
Robert H. Johnson, Jr., Vice President

  
Dan Saylor, Member

ATTEST:

  
Deborah K. Stevens, Auditor  
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

  
Todd I. Glass, Esq. #13982-18  
FINE & HATFIELD, A Professional Corporation  
520 N.W. Second Street, P.O. Box 779  
Evansville, Indiana 47705-0779  
Telephone: (812) 425-3592  
Warrick County Attorney