

**WARRICK COUNTY BOARD OF COMMISSIONERS MEETING**

REGULAR SESSION  
COMMISSIONERS MEETING ROOM  
107 W. Locust Street, Suite 303  
Boonville, Indiana  
November 8, 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  
EXTENSION REQUEST  
HUNTINGTON CREEK SECTION B**

**Commissioner Phillippe:** Alright, we're going to try to get through a quick meeting here this evening. First order of business is APC.

**Molly Barnhill:** We have Extension Requests. The first one's Huntington Creek, Section B, Newburgh Development, LLC by Aaron Miller the owner. We're holding eleven thousand one-ninety-three and sixty cents (\$11,193.60) surety in escrow for sidewalk construction. They're requesting one (1) year at the same amount. They've had seventeen (17) years. This expires December 31, 2021. County Engineer has signed off on the dollar amount.

**Bobby Howard:** Recommend approval.

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

**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).

*(Huntington Creek is located on Pages 11 through 12 of these Official Minutes)*

**LEXINGTON SUBDIVISION-FIRST FEDERAL BANK**

**Molly Barnhill:** Lexington Subdivision by First Federal Bank by Michael Carter, SVP. We're holding two (2) letters of credit. One (1) for drainage at forty-four-seventy-five (\$4,475.00) and streets at thirty-four-fifty (\$3,450.00). They're requesting a one (1) year extension at the same dollar amount on both letters. They've had fifteen (15) years. This one (1) expires December 3, 2021. And the County Engineer and the Surveyor have signed off on those dollar amounts.

**Commissioner Saylor:** Good, Bobby?

**Bobby Howard:** Yes.

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

**Commissioner Johnson:** Second.

**Commissioner Phillippe:** Got a 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.

*(Lexington-First Federal is located on Page 12 of these Official Minutes)*

**LEXINGTON SUBDIVISION-NIAM HOMES**

**Molly Barnhill:** We have the Lexington Subdivision by NIAM Homes, LLC, by Kush Patel, C/O. We're holding a letter of credit in the amount of twenty-five thousand six hundred thirty-six-eighty cents (\$25,636.80) for sidewalk



construction. They're requesting one (1) year at the same amount. They've had fifteen (15) years. This expires December 3, 2021. And the County Engineer has signed off on the dollar amount.

**Bobby Howard:** Recommend approval.

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

**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-LIAM Homes is located on Page 13 of these Official Minutes)*

### **REQUEST FOR REDUCTION OF SURETY OAK PARK**

**Molly Barnhill:** We do have a Request for a Reduction of Surety. It's Oak Park, by Oak Park Development, LLC, with Dan Buck, the manager. We're holding a letter of credit in the amount of seventy-seven thousand seven hundred forty-one and forty cents (\$77,741.40) for street and drainage construction. They've has six (6) years. They're requesting an additional year at eight thousand six hundred eighty and sixty-five cents (\$48,680.65). This expires December 10, 2021. And the County Engineer and the County Surveyor have signed off on those amounts.

**Commissioner Saylor:** Bobby, the streets are done. They've been redone.

**Bobby Howard:** This just covers a little bit of drainage and some street signs, I believe, and maybe some thermal plastic stop-bar or (inaudible).

**Jim Morley, Jr.:** Street signs, drainage. They put the street signs on top of the stop signs. Got to put them on a separate post.

**Commissioner Saylor:** Okay. So, is that amount...?

**Bobby Howard:** That amount's sufficient.

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

**Commissioner Johnson:** Second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** Aye.

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

*(Oak Park is located on Page 13 through 14 of these Official Minutes)*

### **REQUEST FOR RELEASE OF SURETY C-20-062**

**Molly Barnhill:** We have one Request to Release Surety. It's for a commercial entrance, C-20-062, at 3860 Bell Road by Kimley Horn and Associates, INC, by Greg Ripple, PE. We're holding twenty-six thousand eight hundred thirty-five (\$26,835.00) guaranteeing the entrance construction. They've had one (1) year and this surety expires December 10, 2021. The County Engineer has inspected the site and signed off on the request.

**Bobby Howard:** Recommend release of the surety.

**Commissioner Saylor:** Make a motion to release 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).

*(C-20-062 is located on Page 15 of these Official Minutes)*



**SIDEWALK ACKNOWLEDGEMENT  
EASTWICK AT BERKSHIRE PUD PHASE I**

**Molly Barnhill:** We have two (2) Sidewalk Acknowledgements. Eastwick at Berkshire PUD Phase I, Maken Corporation, by Danny Ubelhor, owner. Eastwick Drive at one thousand seven hundred and eighty-six (1,786) lineal feet. Brantfort Drive at one thousand five hundred forty-six (1,546) lineal feet. We're holding twenty-nine thousand nine hundred fifty-seven dollars (\$29,957.00) in the letter of credit. Twenty-one hundred (\$2,100.00) for sidewalks. This expires December 14, 2021. They have had three (3) years and the County Engineer has signed off on the acceptance, the acknowledgement.

**Bobby Howard:** Acknowledgement. Recommend acknowledging the sidewalk.

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

**Commissioner Johnson:** Second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** Aye.

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

**EASTWICK AT BERKSHIRE PUD PHASE 2**

**Molly Barnhill:** Eastwick at Berkshire PUD Phase 2, by Maken Corp, by Danny Ubelhor, owner. Eastwick Drive at one thousand five hundred thirty-two (1,532) lineal feet. We're holding twenty-seven thousand three-hundred and thirty-four cents (\$27,367.34) letter of credit. Ten thousand one-hundred and twenty-five (\$10,125.00) is for the sidewalks. This expires November 19, 2021. They have had two (2) years. The County Engineer has signed the acknowledgement.

**Bobby Howard:** Recommend acknowledging.

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

**Commissioner Johnson:** Second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** Aye.

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

*(Eastwick Phase 1 & 2 is located on File in the Auditor's Office)*

**EASTWICK AT BERKSHIRE PUD PHASE I  
STREET ACCEPTANCE**

**Molly Barnhill:** Now, on the same two (2), we have Street Acceptances. First one (1) is Eastwick at Berk, PUD, Phase I, Maken Corp., by Danny Ubelhor. It's Eastwick Drive and nine hundred and seventy-eight (978) lineal feet. Brantfort Drive at seven hundred sixty-nine (769) lineal feet. We're holding a twenty-five thousand one hundred thirty-four and sixty cents (\$25,134.60) for streets. It expires December 14<sup>th</sup> and they've had three (3) years. The County Engineer has inspected and signed off on the acceptance.

**Bobby Howard:** Recommend approval.

**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).

**EASTWICK AT BERKSHIRE PUD PHASE 2**

**Molly Barnhill:** Eastwick at Berk, PUD Phase 2, Maken Corp., by Danny Ubelhor. This is Eastwick Drive at seven hundred sixty-five point nine (765.9) lineal feet. We're holding twelve thousand seven hundred fifty-four and forty cents (\$12,754.40) for streets. Expires November 19, 2021. They've had two (2) years. And the County Engineer has inspected and signed off on the acceptance.

**Bobby Howard:** Recommend approval.

**Commissioner Johnson:** Motion to approve.



**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).

**Jim Morley, Jr.:** Thank you, everyone.

**Commissioner Saylor:** Thanks, Jim.

*(Eastwick Phase 1 & 2 is located on File in the Auditor's Office)*

### **STREET CONSTRUCTION PLANS PP-21-16**

**Molly Barnhill:** Our last agenda items, items are Street Construction Plans. It's PP-21-16. It's the Enclave at Oak Grove, PUD amended. Petitioner/Owner is Ken Faver. It's one point seven-nine (1.79) acres on the east side of Coal Mine Road. Two hundred sixty-five (265) feet north of Oak Grove and Coal Mine Road intersection. Ohio Township, 14-6-9. It was advertised October 25, 2021 in the Standard. Amended street plans were approved at the October 12<sup>th</sup> meeting; however, the Area Plan Commission requested changes to the plan to be refilled and advertised for public notice. So, we're just needing another motion to reapprove what's already been approved.

**Glen Meritt:** The road plans didn't change again.

**Commissioner Saylor:** I make the motion...

**Bobby Howard:** Prior approval would stand.

**Commissioner Saylor:** So, just make a motion to approve the street plans as presented? I make that motion?

**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).

**Commissioner Saylor:** Thanks, Glen.

**Molly Barnhill:** That is all for the Planning Commission.

**Commissioner Phillippe:** Thank you, Molly.

### **ACTION ITEMS APPROVAL OF MINUTES OCTOBER 4, 2021 – OCTOBER 25, 2021**

**Commissioner Phillippe:** Next order of business is the Approval of Minutes from both our October 4, 2021 and our October, that's a Special Hearing, and our October 25, 2021 meeting, Regular Session.

**Commissioner Johnson:** We have to do these separate or all at once?

**Todd Glass:** You can vote on them in a joint motion.

**Commissioner Johnson:** Make a motion to approve the minutes for October 4<sup>th</sup> for the special Public Hearing Session and October 25<sup>th</sup> for the 2021 Regular Session.

**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).



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

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

**Roger Emmons:** Thank you, Mr. President. The first item, Discuss Approval of the Easement for the Town of Chandler Water System Improvement Project. You tabled this at your October 25<sup>th</sup> meeting. Todd stated at that time he would discuss the situation with each Commissioner individually. I don't know if that's happened yet. But, I don't have any other information.

**Todd Glass:** I would just suggest Commissioners consider removing it from the agenda. We'll get with Counsel with the Town of Chandler and see if we can work it out.

**Commissioner Johnson:** Make a motion to remove it from the agenda.

**Commissioner Saylor:** 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).

**CONSENT AGENDA**  
**SHERIFF'S HOLIDAY PAY**

**Roger Emmons:** And then the Consent Agenda, I would point out to the Board that the Payroll date, today's date, November 8, 2021, we have not received that. The Auditor's not approved it. So, everybody's been paid. But, perhaps Auditor Stevens would comment on that. But, that's what Heather told me right before the meeting. We did get the AP Voucher and I stated on there that Drew sent that on November 3<sup>rd</sup>.

**Auditor Stevens:** Do you want me to comment?

**Commissioner Phillippe:** So, the people have been paid. We can just wait and approve this at a later meeting? Counsel?

**Auditor Stevens:** It wasn't submitted to you by the, the Wednesday prior to the meeting, because it's still in a review process after that even though we send, we still have to review the file that goes to the bank. Has to be there a certain number of days ahead of time, so it wasn't submitted for this meeting for approval. It'll be on the next agenda.

**Commissioner Phillippe:** Got it.

**Roger Emmons:** What we got was the Sheriff's Holiday Payroll.

**Auditor Stevens:** Yes. Correct.

**Roger Emmons:** And you can approve that.

**Todd Glass:** Just move to approve what you have in front of you.

**Commissioner Saylor:** So, I make a motion to approve the, it, that was the only item, the Sheriff's Holiday Pay, if I remember right. Correct, Roger?

**Roger Emmons:** That's the only thing we received, yes.

**Commissioner Saylor:** I make a motion to approve the Sheriff's Holiday Pay Voucher.

**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).

*(Sheriff's Holiday Pay is located on Page 15 of these Official Minutes)*

**PANDEMIC RELIEF FUND REQUEST – SHERIFF**

**Roger Emmons:** One (1) other item is an additional Pandemic Relief Fund Request 21-56, Health Department for the Epperson Independent Contract. And Greg and Dan approved this and the Board had their option to approve it today by motion. It's eight hundred fifteen-seventy-eight (\$815.78). Three (3) different invoices for her services at ten-ninety-five (\$10.95) per hour.

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



**Commissioner Johnson:** Second.

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

**Bobby Howard:** Did they approve the crack-sealer?

**Todd Glass:** Hum?

**Commissioner Phillippe:** All in favor?

**Commissioner Johnson:** Aye.

**Commissioner Saylor:** Aye.

**Todd Glass:** They did not.

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

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

**CONSENT AGENDA CONTINUED**  
**CLERK'S REPORT – AP VOUCHER – NON-CERTIFIED CLAIMS**  
**RATIFY SALE OF SURPLUS CRACK SEALER**

**Commissioner Phillippe:** So, back to the Consent Agenda, Roger, we have the Claims Report, the Clerk's Monthly Report, and the ...

**Commissioner Johnson:** Surplus.

**Commissioner Phillippe:** Surplus of the crack-sealer and the (inaudible). Have we not gotten there?

**Roger Emmons:** Yeah, yes. I didn't get the, any Clerk's or Treasurer's Report. But, they may not be due yet. I don't know.

**Commissioner Phillippe:** Okay.

**Heather Soberg:** I have the Clerk's Report.

**Roger Emmons:** What was that, Heather?

**Heather Soberg:** We have the Clerk's Report. That's why it's there.

**Roger Emmons:** Oh, I hadn't seen it. I apologize.

**Commissioner Phillippe:** Okay, so all those items have been given consent of the Board prior to the meeting, so we're just ratifying those, Consent Agenda. I'll entertain a motion to approve.

**Commissioner Saylor:** I'll make a motion to approve the Consent Agenda as presented.

**Commissioner Johnson:** Second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** (Inaudible).

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

**Roger Emmons:** Thank you, gentlemen. That's all I have.

**Commissioner Phillippe:** Thank you.

*(Clerk's Report is located on Pages 15 through 16 of these Official Minutes)*

*(Certified Claims in the amount of \$1,327,716.96 is located on Pages 16 through 18 of these Official Minutes)*

*(Non-Certified Claims in the amount of \$35,736.55 is located on Page 19 of these Official Minutes)*

**COUNTY ACQUISITION ADMINISTRATOR**  
**OPENING OF BIDS FOR UNIFORMS**

**Commissioner Phillippe:** Next item of business is County Acquisition Administrator, Sherrie, has some bids for uniforms.

**Sherrie Sievers:** So, the County uniform contract ends December 8<sup>th</sup>, with Unifirst. And, so we've submitted a request to quote pursuant to Warrick County Purchasing Ordinance 2017-30, Section E for services. We submitted to four (4) different companies. We did receive back from two (2) different companies. Aramark and Cintas, and those were sent email. And I do have receipts on all of those. All properly documented forms being either (inaudible) receipts of



week. We currently serve four (4) Highway Department employees. We are going to add one (1) more. One (1) Sheriff Jail employee and the Commissioners have two (2) maintenance gentlemen on that contract as well. That price is for eight (8) employees.

**Commissioner Phillippe:** Okay, very good.

**Roger Emmons:** Is that contract one (1) year?

**Sherrie Sievers:** The contract is for one (1), or three (3) years.

**Bobby Howard:** I do have a question. I know my guys have had Aramark before, and they weren't real happy with them. And they are paying for their own uniforms.

**Sherrie Sievers:** That's correct.

**Bobby Howard:** Is it possible to discuss the possibility of them using Cintas if they feel like they want to pay the extra for that service?

**Commissioner Phillippe:** How long ago was that?

**Bobby Howard:** Aramark? They were the ones before Unifirst.

**Commissioner Phillippe:** So, four (4) years ago?

**Bobby Howard:** Yeah.

**Commissioner Johnson:** I think if we're going to go with, I don't have a problem with doing that, Bobby. But, if we're going to do it, they all, everybody needs to be on the same contract.

**Commissioner Phillippe:** And I don't know, she handed the copy of this. They have great references here. Three (3) local companies.

**Bobby Howard:** Aramark? Not us.

**Commissioner Johnson:** Metzger's on there.

**Bobby Howard:** I know, but I can tell you, our guys had a lot of problems with them.

**Commissioner Johnson:** Okay, and I've had a lot of problems with Cintas.

**Bobby Howard:** Right.

**Sherrie Sievers:** And I did, pardon me, I did speak with employees at the County Garage and they conveyed the same to me, Bobby.

**Commissioner Saylor:** So...

**Bobby Howard:** I mean, they don't have to choose the uniforms, so that's an option for them to buy their own.

**Commissioner Johnson:** Well, yeah. I mean, they're paying for it. So, you ought to be able to go with what you want I would think?

**Commissioner Saylor:** Sherrie, what happens if, you know, three (3) years, you know, this is for three (3) years? We're not happy with them, is there, do we have an escape clause where, you know, for service?

**Sherrie Sievers:** Well, I would have to defer to the attorney on that. Because the actual contract would go to his office for review.

**Roger Emmons:** And we haven't received a draft contract yet.

**Sherrie Sievers:** Uh uh.

**Commissioner Saylor:** Then, the next question, I've gotten a couple comments that the, at least our maintenance guys, don't have names on their uniforms. Is that something that can be, can be done? I think having a name on a uniform is important.

**Sherrie Sievers:** That was in our request to quote.

**Commissioner Saylor:** Perfect.

**Sherrie Sievers:** Warrick County on one (1) side and their name on the other for all the employees.

**Roger Emmons:** Unifirst is supposed to be doing that. They're contract ends on December 8<sup>th</sup> so in between now and then, I think that's a request we could make to them.

**Commissioner Johnson:** Sherrie, if say half, half the people want to go with Aramark and half of them want to go with Cintas, is that an issue?

**Sherrie Sievers:** I would have to check with those companies. Because the request to quote was based on eight (8) employees.

**Commissioner Johnson:** Yeah, that's what I was afraid of.



**Sherrie Sievers:** So, I don't know if they can do the same numbers.

**Commissioner Johnson:** So, where do we go from here?

**Sherrie Sievers:** I did have Roger pull the Unifirst bill of what we were currently paying. Fifty-one-ninety-two (\$51.92) a month. Substantial difference with either company you would go with.

**Commissioner Phillippe:** I'd be inclined, we bid it out, award it to the lowest bidder who has great local references. That's what I'm inclined to do. And as an option, I guess Bobby's folks can decline. I don't know what that does to the price.

**Commissioner Johnson:** Well...

**Bobby Howard:** In the past, if somebody drops off or is unemployed, they just always cancelled, every uniform company we've used, just cancels them out.

**Commissioner Phillippe:** Okay.

**Bobby Howard:** So, it's never been a big deal about how many there were. Because we initially started with everyone and went down to like five (5).

**Commissioner Johnson:** I mean, it's eight (8) people. They're not making a fortune off of us.

**Commissioner Saylor:** Yeah.

**Roger Emmons:** Yeah.

**Commissioner Johnson:** And in my, my estimate, the people, the guys are paying for their own uniforms. Let them make their choice. I'd want to make my choice.

**Commissioner Phillippe:** Fair enough.

**Commissioner Saylor:** Yeah. Do we need to approve the low bidder for this? For these eight (8) employees here?

**Commissioner Johnson:** I think what we need to do is give the guys, the eight (8) individuals and see what company they want to go with and if it makes a difference to them. Then we can go with the company that ...

**Todd Glass:** Then come back next meeting and ...

**Commissioner Saylor:** Can we do that? I thought we bid it out? We don't have to take the lowest bid then?

**Todd Glass:** They're services and she complied with our Ordinance and the procedure perfectly well. But, in the end the Commissioners could decide to contract for services in any manner they see fit.

**Commissioner Saylor:** Okay.

**Todd Glass:** Which I guess could include that.

**Commissioner Phillippe:** Can we award it to the lowest responsible bidder exempting those that don't want to participate?

**Todd Glass:** No, I would say if Sherrie finds that you got six (6) wanting to do, four (4) wanting to do one (1) and four (4) wanting to do the other, you would know that at the next meeting. You would make that motion and approve both. Because they're services, you would be able to do that as a Board.

**Commissioner Phillippe:** Okay.

**Commissioner Johnson:** Table it 'til the next meeting? Make a motion to table until our next Commissioner meeting which is, what's the date?

**Commissioner Saylor:** November 22<sup>nd</sup>.

**Commissioner Phillippe:** 22<sup>nd</sup>.

**Commissioner Johnson:** November 22<sup>nd</sup>.

**Commissioner Saylor:** 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).

**Sherrie Sievers:** Thank you, Commissioners.

**Commissioner Johnson:** Good work, Sherrie.



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

### **COUNTY ATTORNEY HIGHWAY 61 TIF DISTRICT UPDATE**

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

**Todd Glass:** Nothing, Mr. President, other than to mention at the next meeting on November 22<sup>nd</sup>, you'll have on the agenda the State Road 61 TIF District Resolution approving the establishment of the TIF District. That's the last stop in the approval process of that.

### **ECONOMIC DEVELOPMENT DIRECTOR CONTRACT UPDATE**

**Todd Glass:** You'll also have a final employment contract for the Economic Development Director for that meeting and I have various other projects that I'll keep you apprised of between now and then.

**Commissioner Phillippe:** Thank you.

**Commissioner Saylor:** Thank you.

### **COUNTY ENGINEER/HIGHWAY DISTRICT 1 BUILDING UPDATE**

**Commissioner Phillippe:** Next order of business is our County Highway Superintendent/Engineer.

**Bobby Howard:** Quickly, just an update on the District 1 Highway Facility. That is going to be advertised for bid, I believe, on the 12<sup>th</sup> of this month for bid opening on December 13<sup>th</sup> at our Commissioner Meeting. Dan, I don't know if he's gotten back with you with the questions you had, yet. You put that list together. I've asked again, cause I never saw an email to you.

**Commissioner Saylor:** I didn't either.

**Bobby Howard:** I know it does have fans. But, I'll get the rest of those questions on efficiency. They're supposed to be getting them, the answers on that.

**Commissioner Saylor:** Okay, okay. Thank you, Bobby.

### **AUCTION FOR HIGHWAY DEPARTMENT SURPLUS EQUIPMENT**

**Bobby Howard:** Then also wanted to report, thanks to Sherrie, the GovDeals auction is up and running. And that went live on Friday. And I believe she gave a report or is giving a report to you on the bidders so far. And most of those close on, I believe on the 19<sup>th</sup>, but I just wanted to put that in the public meeting that if they need any kind of equipment, or looking for anything we have for auction, I think we have nine (9) things for the auction from the Highway Department on there right now.

**Commissioner Saylor:** Good deal.

**Commissioner Phillippe:** Great. And just to confirm, that money goes back into the Highway Department line item?

**Bobby Howard:** These were purchased out of the Local Road and Street Fund. So, I believe it would go back into the Local Road and Street Fund. That's where all our equipment is purchased.

**Commissioner Phillippe:** Thank you.

### **COMMUNITY CROSSINGS GRANT AWARD**

**Bobby Howard:** And then lastly, I just wanted to report that they did release the Community Crossings awards for this last call. It's the 2021-2 Awards and Warrick County was awarded six hundred one thousand four hundred sixteen dollars and fifty-two cents (\$601,416.52). Coupled with the little over three hundred thousand dollars (\$300,000.00) we were awarded earlier this year, we almost have the full, full million awarded. But, these roads for this portion that was applied for would be Shelton Road, Pelzer Road, and Kaiser Road. And then the next call is in January.

**Commissioner Phillippe:** Great job. Thank you.

**Bobby Howard:** And that is all.

**Commissioner Johnson:** Good job, Bobby.

**Bobby Howard:** Thank you. That is all I have, thank you very much.

**Commissioner Saylor:** Good job, Bobby.

**Commissioner Phillippe:** Thank you.



**BITUMINOUS CONTRACT UPDATE**

**Commissioner Saylor:** I have a question, what about the Bituminous Materials Contract? I got it in my mailbox. Are we...?

**Bobby Howard:** My understanding is you'll probably have that on a consensus. And this is, we'll be getting a contract to you.

**Commissioner Saylor:** Okay.

**Sherrie Sievers:** If I may, I sent that to you all and we did get consensus on that. So, I did send that to Todd Glass this afternoon to go ahead and prepare the two (2). I think it's just a renewal for Bituminous.

**Todd Glass:** Yep.

**Sherrie Sievers:** With Metzger.

**Commissioner Saylor:** Yeah.

**Todd Glass:** No problem.

**Commissioner Saylor:** So that will probably, okay.

**Sherrie Sievers:** Okay, thank you.

**Bobby Howard:** Approved officially at the next meeting under the Consent Agenda or...?

**Todd Glass:** Yes.

**Roger Emmons:** They've approved it now. It's official. The (November) 22<sup>nd</sup> would be just to ratify it. So, any contract comes up for their consensus approval, they can sign it.

**Commissioner Phillippe:** Okay.

**Bobby Howard:** Okay.

**Commissioner Phillippe:** Outstanding.

**COUNTY SHERIFF**

**Commissioner Phillippe:** Sheriff, do you have anything?

**Sheriff Wilder:** No.

**COMMISSIONER ITEMS FOR DISCUSSION**

**Commissioner Phillippe:** Commissioners?

**Commissioner Saylor:** No, Sir.

**Commissioner Johnson:** No, Sir.

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

**Commissioner Johnson:** Second.

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

**Commissioner Saylor:** Aye.



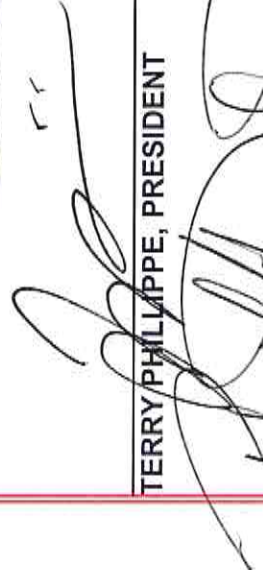
Commissioner Johnson: (Inaudible).

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

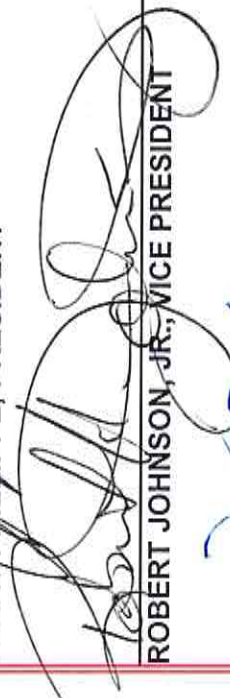
ADJOURNMENT: Meeting adjourned at 4:23 P.M.

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

Area Plan Commission

From: Aaron Miller <barington1205@gmail.com> on behalf of Aaron Miller  
Sent: Wednesday, October 20, 2021 10:52 AM  
To: Area Commission  
Subject: Newburgh Development






I am requesting extension on LOC for Huntington Creek Section B Sidewalks.  
Aaron Miller

Sent from my iPhone

FILED  
OCT 20 2021  
CLERK OF SUPERIOR COURT  
INDIANAPOLIS, INDIANA

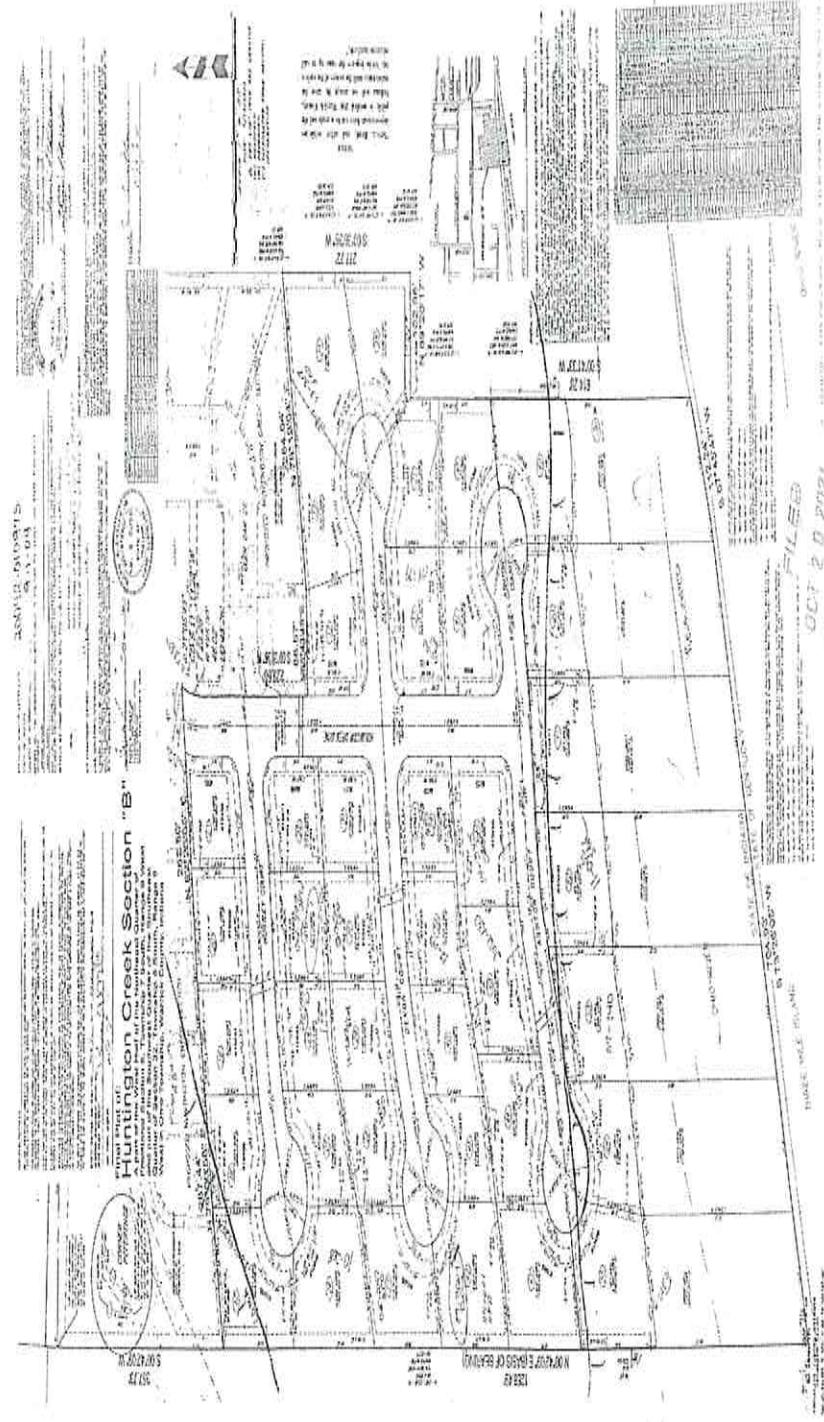
BOARD OF COMMISSIONERS:

President:   
Member:   
Member: 

ATTEST:

Auditor:   
Date: 10/20/21





Corporate Headquarters  
2001 Davis, Leavelle Drive, P.O. Box 1111  
Boonville, IN 47601-1111 • 812-492-9100

Date: October 25, 2020  
Warrick County Area Plan Commission  
107 W. Locust Street  
Historic Courthouse Room 201  
Boonville, IN 47601

RE: Letter of Credit Number: 299 & 301  
First Federal Savings Bank is requesting a year extension for the completion of storm drainage construction and street construction - Lexington Subdivision. There will be no change in amount for work to be completed on the storm drainage or the street construction.

Thanks

First Federal Savings Bank

Michael Carter, Senior Vice President

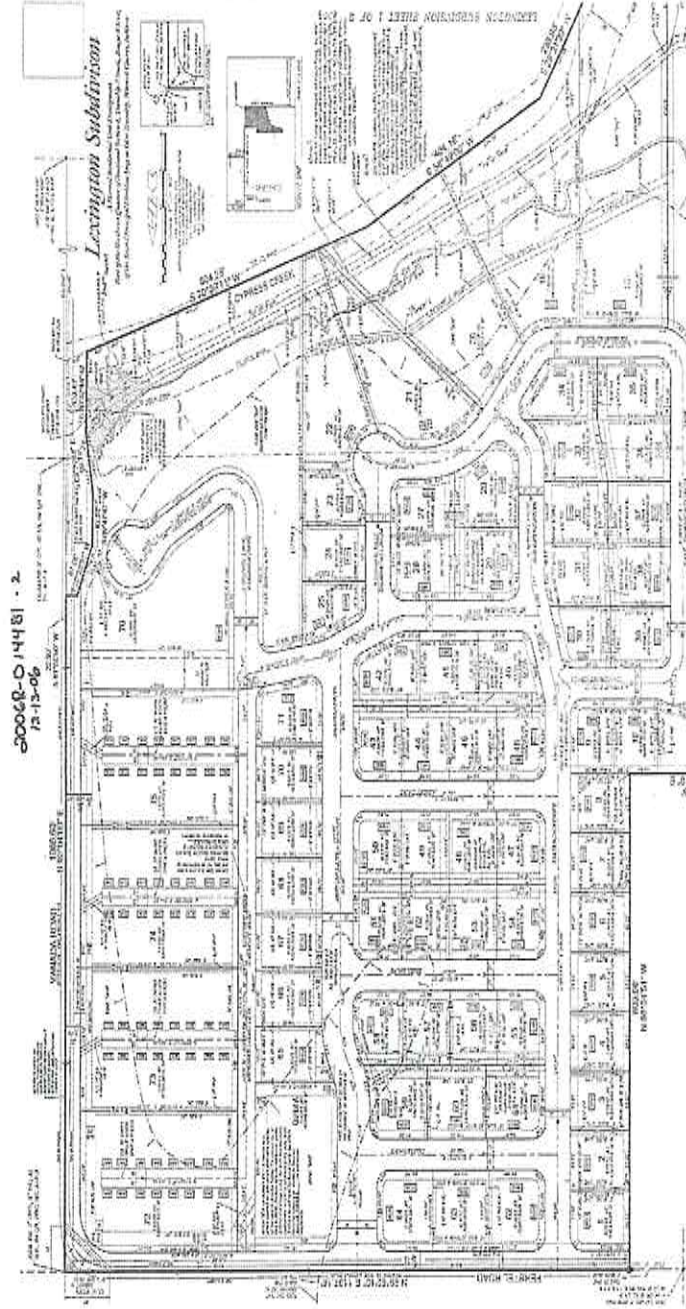
BOARD OF COMMISSIONERS:

Member  
Member

ATTEST:  
Auditor  
Date:

*E. Essery*

FILED  
OCT 25 2021  
WARRICK COUNTY CLERK'S OFFICE







**NIAM HOMES**

To whom it may concern:  
 Monday November 1, 2021  
 Niam Homes is requesting an extension for Lexington Sidewalks for the current dollar amount for one year.

Sincerely,  
 Kush Patel  
 Owner

FILED  
 NOV 01 2021  
 WARRICK COUNTY CLERK

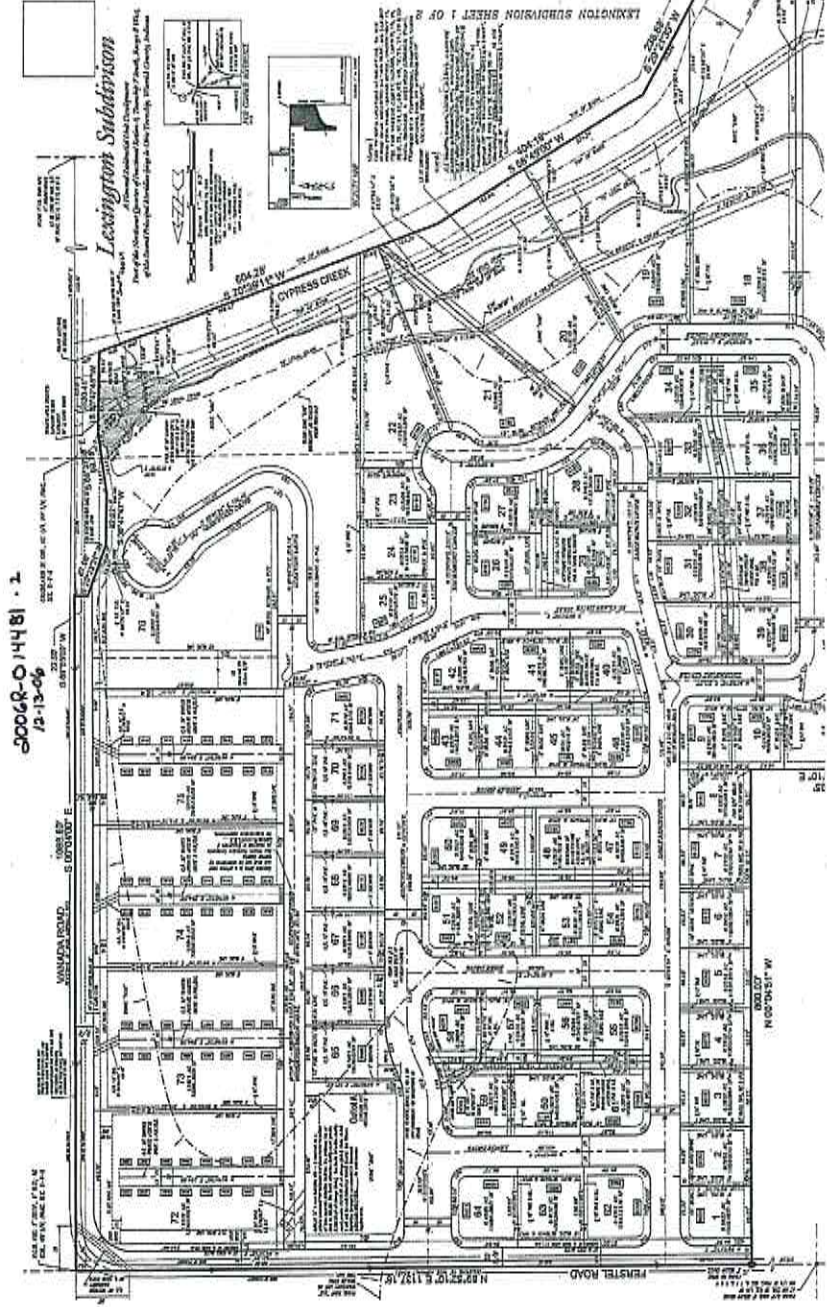
*Kush Patel*

BOARD OF COMMISSIONERS:

*[Signature]*  
 Member  
*[Signature]*  
 Member

ATTEST:

*[Signature]*  
 Auditor  
 Date: 11/8/21



Oak Park Subdivision  
 November 8, 2021

BOARD OF COMMISSIONERS:

*[Signature]*  
 Member  
*[Signature]*  
 Member

ATTEST:

*[Signature]*  
 Auditor  
 Date:







Drive 2020-06-20

Kimley » Horn  
MEMORANDUM

To: Molly Barnhill  
Executive Director- Warrick County Area Plan Commission  
From: Andy Taylor, P.E.  
Kimley-Horn and Associates, Inc.  
Date: 10/28/2021  
Subject: Casey's of Newburgh - Driveway Completion Certification

The project known as the Casey's of Newburgh located at the 2660 Bell Road, Newburgh, Indiana has completed construction of the permitted commercial drives onto Bell Road and High Pointe Drive and appears to be substantially compliant with the latest Civil Engineering documents.

Regards,

*Andy Taylor*  
Andy Taylor, P.E.  
Direct: 317-218-9567  
Email: andy.taylor@kimley-horn.com

*RUBURG*

BOARD OF COMMISSIONERS:

*Jan Saylor*  
Member  
Member

ATTEST:

*Jan Saylor*  
Auditor  
Date: 10/28/2021

FILED  
OCT 28 2021

WARRICK COUNTY  
AUDITOR

kimleyhorn.com | 250 E. 98th Street, Suite 260, Indianapolis, Indiana 46240 | 317-218-9560

WARRICK COUNTY, INDIANA  
Governmental Unit  
Month: November, 2021  
Accounts Payable Voucher Register  
I hereby certify that each of the above listed vouchers and the invoices, or bills attached as indicated in the Certified column herein, are true and correct and I have audited the same in accordance. Claims without supporting documentation cannot be certified as true and correct.  
ALLOWANCE OR VOUCHER TO BE PAID TO THE CREDIT OF THE STATE TREASURY OR TO THE CREDIT OF THE COUNTY TREASURY, CONSISTING OF ONE (1) CHECK AND A CHECK FOR THE BALANCE OF THE ACCOUNTS RECEIVABLE FROM THE VOUCHER, IS AUTHORIZED AS SHOWN IN THE TOTAL AMOUNT.

MONTHLY REPORT - CLERK OF WARRICK COUNTY CIRCUIT & SUPERIOR COURTS  
Month End: Sep 2021  
CHARGES (Daily Balance Record and ISETS Daily Support Book)  
1 Fees payable to the State  
2 Fees payable to the County  
3 Taxes levied  
4 Taxes levied to city or town  
5 Support/IBETS  
6 Judgment Collections & Refunds  
7 Other  
8 Other  
9 Other  
10 TOTAL CHARGES  
11 WARRICK COUNTY BANK ACCOUNT  
12 Bank  
13 Bank  
14 Bank  
15 Bank  
16 Subtotal: Daily Balance Record (46) (Lines 12 thru 15)  
17 ISETS Monthly Clerk's Support Record (240MCR)  
18 TOTAL DAILY CHARGES AND DEBIT RECORDS (Lines 16 + 17)  
19 Cash in office at close of business last day of month  
20 Cash in office at close of business last day of month  
21 TOTAL  
22 DEPOSITORY RECONCILIATION  
23 RECONCILING ITEMS  
24 Statement per Statement(s)  
25 Statement Depository Balances  
26 Deposits outstanding checks  
27 Deposits in transit  
28 Deposits in transit  
29 Bank fees  
30 RECONCILING ITEMS  
31 RECONCILING ITEMS  
32 Participate reconciliations (short)  
33 Agency reconciliations  
34 Agency reconciliations (lines 18)  
35 Total

Date: 10/29/21  
(Seal)  
1: Clerk: E-mail WHITE copy, file 3  
copies with Auditor.  
2: Auditor: File GRANTY copy with County Board of Finance.  
File PINK copy with Board of County Commissioners.  
File GRANTY copy with Board of Accounts.  
FILED  
OCT 29 2021  
WARRICK CO. AUDITOR



MONTHLY REPORT -- CLERK OF THE CIRCUIT COURT

Required by IC 33-17-2-8

Warrick County

September 2021

(Clerk's Account)

CHARGES (Daily Balance Record)

1 Fees payable to the State

2 Fees payable to the County

3 Fees payable to city or town

4 Trust funds

5 BONDS

6 CHILD SUPPORT COLLECTIONS

7 TOTAL CHARGES

Funds transferred to New Account

8 PEOPLES TRUST & SAVINGS

9 OLD NATIONAL BANK

10

11

12 Subtotal: Daily Balance Record (46) (Lines 8 thru 11)

13 ISCTS Monthly Clerk's Support Record (246MCR)

14 TOTAL DEPOSITORY BALANCES AS SHOWN BY RECORDS LINES 13 & 13

15 Investments on hand at close of business last day of month

16 Cash Short (Add)

17 TOTAL

18 Cash Short (Add)

19 Agency recoupments (explain fully)

20 PROOF (Line 30)

FILED  
OCT 20 2021  
Clerk's Office

Summary table for charges and depository balances with columns for description and amount.

DEPOSITORY RECONCILEMENT table with columns for description and amount.

Warrick County Claims for Payment

Commissioner's Meeting - Monday, November 8th, 2021

Main table for Warrick County Claims for Payment with columns for date, vendor name, amount, and status.

Continuation of the Warrick County Claims for Payment table, listing various vendors and their respective claim amounts.







TO: WARRICK COUNTY BOARD OF COMMISSIONERS  
 FROM: WARRICK COUNTY BOARD OF COMMISSIONERS  
 SUBJECT: [Illegible]

[Illegible text block]

[Illegible text block]

[Illegible text block]

Warrick County Claims for Payment

Non Certified Claims - Monday, November 8th, 2021	Does not follow county purchasing policy.
Joint Security (Commissioners)	\$ 35,600.00
Neurodiagnostic Center (Commissioners)	\$ 35.74
	\$ 35,735.74

TO: WARRICK COUNTY BOARD OF COMMISSIONERS  
 FROM: WARRICK COUNTY BOARD OF COMMISSIONERS  
 SUBJECT: [Illegible]

[Illegible signatures and text]