

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
March 9, 2020
9:30 A.M.

The Warrick County Commissioners met in regular session with Dan Saylor, President; Robert Johnson, Vice President; and Terry Phillippe, Member. Attorney Todd Glass and Administrator Roger Emmons were in attendance.

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

President Dan Saylor called the meeting to order at 9:30 A.M.

PLEDGE OF ALLEGIANCE

Commissioner Saylor: Good morning. This is a little, little different time. We changed it because our Commissioners' Conference or Road School in Lafayette. And, just so the public knows, we were all planning on heading up there. But due to the situation that happened this weekend that we were advised of, we cancelled our Road School rooms, the Commissioners did, and we're staying in the County. So, what was, supposedly was coming about, some testing came back negative and we all know what's in the news with the virus and stuff. So, we had had a potential case here in Warrick County that we thought we were going to have to deal with and so with that being said, we, we dodged a bullet. And so we're grateful for that. But, I think it's coming, it's gonna get here. And it's just like a bad flu virus. I think everybody needs to not panic. The County will be fine. We will be meeting later on this week just to make sure all our protocols are in place to deal with it on a County-wide level. So be, rest assured, your Commissioners, we have, we feel like we have a good handle on it. EMA, our Health Department and all Departments, we're utilizing some cleaning solutions County-wide for all our touchpoints. And we have some hand sanitizer coming in in bulk we can put in every office. So that's to make sure our employees are safe as they can be with it. So, all we can say is, if you're sick, stay home. That being said, so the first item on the agenda is our Public Hearing. So, that being said, I guess we need to make the motion for the Public Hearing.

Todd Glass: To recess.

Commissioner Saylor: To recess.

Commissioner Phillippe: Make a motion to recess the Commissioners' meeting.

Commissioner Johnson: I'll second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Motion carries three, zero (3-0) to recess.

PUBLIC HEARING
**IN THE MATTER OF THE PETITION TO VACATE ONE (1) PUBLIC WAY OR PLACE ON
NEWMAN ROAD, GREER TOWNSHIP, WARRICK COUNTY, INDIANA**

Commissioner Saylor: Okay, we will open the Public Hearing at this time. You...?

Sherri Rector: Okay. The Public Hearing is in the Matter of the Petition to Vacate One (1) Public Way or Place on Newman Road, Greer Township, Warrick County, Indiana. And we do have the vacation. They do have sign-offs from all the utility companies. There's no objections. There's no utilities in the way. And this was dedicated by deed, correct me if I say something wrong, Bobby, but it's dedicated per deed, however the road was never built and accepted by the County. So, this individual, you're here, come up if you want, has petitioned. This road runs clear from one (1) roadway, clear up to (Hwy) 68. And I believe he wants it vacated so as it cannot be used to go clear through his property from one (1) end to the other. You can see in the exhibits. Here is aerials if you want to see them, see what I'm talking about. We have all the return receipts from the adjacent property owners, but he is leaving a small portion, correct, Bobby? On the southern part to be able to access his property and the adjacent property owners and this is just, as you can see on here, exhibit in the dark, the dark portion here, is what's being vacated. Is there anything else?

Bobby Howard: My understanding is just from where the road stops now...

Ryan Hanan: Sixty (60) feet to the north.

Bobby Howard: Yeah.

Ryan Hanan: We're starting sixty (60) feet to the north.

Bobby Howard: Oh, you're starting sixty (60) feet to the north?

Commissioner Saylor: State your name for the record please.

Ryan Hanan: Ryan Hanan. Looking to vacate the vacation as far as sixty (60) feet north at the end of pavement to allow access for, there is an electric drop for Duke Energy and a water line that runs up and nineties over to the fire

hydrant along the east side of the property line there that we're allowing the utilities in that area to still access that conduit.

Todd Glass: (Inaudible).

Bobby Howard: This portion is County maintained to there.

Sherri Rector: I don't think you had any objections, Bobby?

Bobby Howard: No, there's no objections.

Commissioner Saylor: Okay, so Bobby, you're okay with this? Anybody in the audience to speak for or against this? No? Let the record show that there's none. So, any more questions? This is the Public Hearing. So, do I have a motion to close the Public Hearing?

Commissioner Phillippe: Make a motion to close the Public Hearing.

Commissioner Johnson: And I'll second.

Commissioner Saylor: First and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

Commissioner Saylor: Aye. Motion carries three, zero (3-0) to close the hearing.

**ACTION ON THE PUBLIC HEARING
IN THE MATTER OF THE PETITION TO VACATE ONE (1) PUBLIC WAY OR PLACE ON
NEWMAN ROAD, GREER TOWNSHIP, WARRICK COUNTY, INDIANA
ORDINANCE 2020-05**

Commissioner Saylor: So, we will reconvene the Commissioners' meeting. So, we will do, take action on the Public Hearing. So, do I have a motion?

Sherri Rector: Kristine, excuse me...

Kristine Georges: Yes, the Ordinance number would be 2020-05.

Sherri Rector: Thank you.

Commissioner Saylor: Okay. So, do I have a motion?

Commissioner Johnson: I make a motion to vacate one (1) public way or place on Newman Road in Greer Township in association with Ordinance 2020-05.

Commissioner Phillippe: I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Ryan Hanan: Thank you.

(Ordinance 2020-05 is located on Page 16 of these Official Minutes)

**AREA PLAN COMMISSION
REQUEST TO EXTEND SURETY**

Commissioner Saylor: Okay, Sherri, you're up.

Sherri Rector: Thank you. The first item is Request to Extend Surety, Bellevue Subdivision, Section 1, CD Real Estate. Holding three (3) letters of credit totaling two hundred thirty-nine dollars and two hundred twenty-two dollars and fifty cents (\$239,222.50) for sidewalk and drainage construction. They're asking for a one (1) year extension and to reduce the dollar amount to one hundred ninety-seven thousand one hundred fourteen dollars and fifty cents (\$197,114.50). They have had four (4) years. Letter of credit expires April 8, 2020. And Bobby, I believe you changed the dollar amount for the sidewalks. So, the total will now be two hundred thirteen thousand twenty dollars (\$213,020.00).

Bobby Howard: Correct, yes.

Commissioner Saylor: So, the surety's two hundred thousand twenty dollars and zero cents (\$200,020.00)?

Sherri Rector: Two hundred thirteen thousand (\$213,000.00).

Commissioner Phillippe: Make a motion to approve.

Commissioner Johnson: Second.

Commissioner Saylor: First and a second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Glen Meritt: Thank you.

Commissioner Saylor: Thank you.

Commissioner Johnson: Just for clarification, the amount we approved was two hundred thirteen thousand and twenty dollars (\$213,020.00).

Sherri Rector: Yes.

Commissioner Saylor: Yes.

(Bellevue Subdivision Extension is located on Page 17 of these Official Minutes)

REQUEST TO RELEASE SURETY

C-2019-024

PBM WIRELESS SERVICES

Sherri Rector: Alright. The next item, two (2) items are releases. Request to Release Surety. First is Commercial Driveway C-2019-024, PBM Wireless Services, Patrick McIlvenna, however you say it, President. Holding nine thousand nine hundred and fifty dollars (\$9,950.00) in escrow for entrance construction. Surety expires April 16, 2020 and Bobby has reviewed.

Commissioner Saylor: Bobby?

Bobby Howard: Is this the Eby Road?

Sherri Rector: Yes.

Commissioner Phillippe: Eby Road and (inaudible).

Commissioner Saylor: It's 2399 Eby Road?

Bobby Howard: Yes.

Sherri Rector: Yes.

Commissioner Saylor: Entrance?

Bobby Howard: Yes, it is constructed. Recommend approval.

Commissioner Saylor: Commissioners?

Commissioner Phillippe: Make a motion to release the surety on PBM Wireless Services on Eby Road.

Commissioner Johnson: Second.

Commissioner Saylor: First and second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(C-2019-0024 Release is located on Page 18 of these Official Minutes)

C-2019-071

THE OVERLAND GROUP

Sherri Rector: And the next is Commercial Driveway C-2019-071, The Overland Group, LLC. We are holding thirteen thousand five hundred forty dollars (\$13,540.00) in escrow for entrance construction. The surety expires August 30, 2020. And this is for the Elberfeld Dollar Store. And Bobby has reviewed.

Bobby Howard: The driveways are constructed. Recommend release.

Commissioner Saylor: Alright, Commissioners? Do I have a motion?

Commissioner Johnson: Make a motion to release the surety.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. That motion carries three, zero (3-0).

(C-2019-071 Release is located on Pages 18 through 19 of these Official Minutes)

**REQUEST TO REZONE
PC-R-20-03 PONO GOLF, LLC
ORDINANCE 2020-06**

Sherri Rector: Okay, now the next is Request to Rezone. It's PC-R-20-03, Petition/Owner Pono Golf, LLC, by Chris Lee, Owner/Representative to rezone twenty-two point forty-seven (22.47) acres on the north and southeast side of Victoria National Boulevard, approximately two thousand feet (2,000) east, southeast of the intersection formed by Victoria National Boulevard and Medina Drive from R-2, Community Commercial with a use and development commitment to a PUD/C-2, Planned Unit Development consisting of Community Commercial. Being Lot 3 of Victoria National Club Commons as recorded in Document 2018R-006285, Boon Township. The APC gave a positive recommendation for PC-R-20-03 with a unanimous vote in favor. And this is for future cottages to be built up near the clubhouse.

Commissioner Saylor: Okay, go ahead and state your name.

Jeremy Elrod: Jeremy Elrod, Morley, Project Engineer. I think everyone's pretty familiar with this. But, I'd be more than happy to reintroduce it, answer any questions.

Commissioner Saylor: I don't have any questions on it. Commissioners? Do you guys have any questions on it? Bobby, you have any questions on it?

Bobby Howard: No.

Commissioner Saylor: Okay. Alright. I have none. So...

Sherri Rector: '06, Kristine?

Kristine Georges: Yes, Ma'am.

Commissioner Saylor: Is there anybody in the audience to speak against this? No? Let the record show there's none.

Commissioner Phillippe: Motion to approve the rezoning via Ordinance 2020-06.

Commissioner Johnson: And I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Jeremy Elrod: Thank you.

Commissioner Saylor: Thank you, Jeremy.

(PC-R-20-03/Ordinance 2020-06 is located on Page 19 of these Official Minutes)

**REQUEST FOR SIDEWALK ACKNOWLEDGEMENT
PEMBERLY PLACE**

Sherri Rector: Okay. Next is Request for Sidewalk Acknowledgement. Pemberly Place by Suron Properties, LLC, Ron Schmitt, President. Pemberly Court, one thousand four hundred and forty-seven point eight-four (1,447.84) lineal feet. Bobby has reviewed and signed off.

Commissioner Saylor: Go ahead and state your name for the record.

Jim Morley, Jr.: Jim Morley, Jr., Project Engineer.

Commissioner Saylor: Hi, Jim. Bobby?

Bobby Howard: Sidewalks are constructed. Recommend acknowledgement.

Commissioner Saylor: Okay, Commissioners?

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Pemberly Place Acknowledgement is located on Page 19 through 20 of these Official Minutes)

**REQUEST FOR STREET ACCEPTANCE
PEMBERLY PLACE**

Sherri Rector: The next is Request for Street Acceptance in Pemberly Place by Suron Properties, LLC, Ron Schmitt, President. Pemberly Court, seven hundred forty point two-four (740.24) lineal feet. Bobby has reviewed.

Commissioner Saylor: Bobby?

Bobby Howard: Street has been constructed to the approved plan. Recommend approval.

Commissioner Saylor: Commissioners?

Commissioner Phillippe: Make a motion for approval.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Jim Morley, Jr.: Thank you, all.

Commissioner Saylor: Thank you.

(Pemberly Place Street Acceptance is located on Page 20 of these Official Minutes)

**STREET CONSTRUCTION PLANS
PP-19-08 AMENDED THE ENCLAVE AT OAK GROVE PUD**

Sherri Rector: Okay, and the last is Street Construction Plans, Primary Plat 19-08, amended The Enclave at Oak Grove, PUD, by Ken Favor. One point zero-three-four-three (1.0343) acres located on the east side of Coal Mine Road approximately zero (0) feet north of the intersection formed by Coal Mine Road and Melissa Lane in Ohio Township. It is private streets with entrance to be approved. It was continued from the February 10, 2020 and they've not been signed off on by the engineer.

Bill Bivins: Bill Bivins, Engineer. Request to table to the March 23rd meeting.

Commissioner Saylor: Table to March 23rd? Alright, Commissioners, do I have a motion?

Commissioner Johnson: Make a motion to table PP-19-08 until the 23rd of March meeting.

Commissioner Phillippe: I will second.

Commissioner Saylor: First and second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Bill Bivins: Thank you.

Commissioner Saylor: Thanks, Bill.

Sherri Rector: Okay.

Commissioner Saylor: Is that it?

Sherri Rector: That is it, Sir.

Commissioner Saylor: Thank you, Sherri.

**APPROVAL OF MINUTES
FEBRUARY 24, 2020**

Commissioner Saylor: Alright, next item on the agenda is Approval of our February 24th Regular Session Minutes. We had a chance to look at those and...

Commissioner Phillippe: Motion to approve.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0). Those hurt.

**ITEMS FOR DISCUSSION
APPROVAL OF POLLING LOCATIONS FOR MAY 5, 2020 PRIMARY ELECTIONS
ANDREW SKINNER**

Commissioner Saylor: Next item on the agenda is Items for Discussion. Approval of Polling Locations for May 5th Primary Elections, and I think, Andrew, are you going to do that? Go ahead and state your name, both of you, for the record.

Andrew Skinner: Andrew Skinner, Election Board.

Clerk Perry: Patty Perry, Warrick County Clerk.

Commissioner Saylor: Good morning.

Andrew Skinner: Good morning.

Clerk Perry: Good morning.

Andrew Skinner: Just wanted to update you and get a motion for approval from you all, hopefully, the polling locations for this year. I gave to you the 2016 polling locations. You can see which precincts are assigned to each of the thirty (30) polling locations that were used in 2016. We had a few changes that needed to be made. Governor Boone Square in Boonville, we got a lot of complaints from people there. They didn't like the location. So, we, it was pretty unanimous to move that back to the Boonville Legion where it was prior to that. Then also, just in Newburgh, we had a few locations that they did not want us to use anymore. Castle High School said they would really prefer you not be here. There's not a lot of room. Security reasons. There's not a good location to access and keep you separate from the students. And then Newburgh Presbyterian closed in Newburgh. So there were changes that needed to be made this year, so we took that opportunity to rework the list and you had that 2020 polling locations list as well. And in that you'll see Boonville Legion is in yellow because it's new for this year compared to 2016. As I mentioned, that was at Boon, Governor Boone Square. We had to rework some Boonville precincts and the re-precincting that was done after the annexations and combining precincts. There are fewer precincts in Boonville than there were. So we had to rework those numbers a little bit to make sure there weren't too many voters in one (1) location. So, you'll see Boon 10, which used to be at Boonville Middle School is now at the FOP with Boon 9. So the red location, that red ten (10) there, means that a precinct that has changed polling locations there in Boonville. Twelve (12) is going to be at the Legion, which is a change in location as I mentioned before. The rest of the polling centers and precincts haven't changed in Boonville. Those would be the only two (2), and actually the FOP is located in Boon 10, so it makes sense to put Boon 10 there anyway. Then you see Campbell, you go down into Chandler, we've combined, well we had to rework those a little bit cause Boon, Ohio 34 didn't exist 'til this year. So that one (1) was put in there. There used to be two (2) locations in Chandler. Chandler Elementary School and Chandler Community Center. Chandler Elementary School has always been a little bit of a problem place due to the traffic and the number of cars and busses and people coming in and out of there. It's a little bit tight anyway the way it is. We've combined those, both into Chandler Community Center. And also moved two (2) Ohio precincts that aren't in the City limits of Chandler down into Newburgh. And so what ends up happening is everybody who lives in the Town of Chandler votes at the Community Center. They don't have to wonder, where do I vote? Is it at the school or the Community Center? They're all going to one (1) place. Which we, hopefully, I think should be a good thing for them. The exception there is Ohio 6, you can see that is, that was at Chandler Elementary School. It's not. Nobody in the City limits of Chandler lives, well, a few people live in Ohio 6, but the majority of Ohio 6 does not live in Chandler but that location kind of made sense to keep there in Chandler despite that. Those people still are at Chandler Community Center as well as Boon 13. So, then in Newburgh, making a few changes. There are two (2) new precincts and polling locations in Newburgh. Newburgh United Methodist Church and Abundant Life Church. Abundant Life was picked to replace Newburgh Presbyterian because it's all in Ohio 19 and made sense to move there. And Chandler... Sharon Elementary School was directly across the street from Abundant Life, and it was used as a polling location. So we went ahead and moved Chandler... sorry, Chandler... Sharon Elementary across the street to Abundant Life as well. So, you've got Ohio 5, 17, 15, and 19 there at Abundant Life. Which, they're thrilled about. And it's a great location. There's that (inaudible) building kind of in the back of their property, that's its own separate building from the church itself. I forget what they call it. But, went and met with them and they showed us the building. It's going to be, it's got handicap accessible. It's got lots of room. They can clear out the chairs in the big worship area they have. And people can line up inside the building in case there's not great weather that day. It's really going to be a good location I think. The other, Newburgh United Methodist, that was added because we are not going to have Castle High School. And we went ahead and, Castle North Middle School was also a polling location in '16, so we went ahead and just put both of those polling locations in, away, so now we've got Newburgh United Methodist. And we went ahead and did some restructuring to put people at polling locations that were closer to where they lived so you didn't have people from north almost to Chandler running all

and the Newburgh United Methodist precincts. We've shifted those around to have them be a little closer for people, to where they live and easier to get to. Not that any of them are that far from each other. It just made sense to, to move some of those southern precincts into the most southern voting location. Last change we made was, Lane had its own polling location in '16. But in '16, if you look there at Lane, there were, let's see...?

Commissioner Saylor: Old Friendship Church.

Andrew Skinner: Eighty-nine (89) people voted at that location. It's just not financially and logistically just didn't make sense for that to be its own polling location. We've combined it with Pigeon and put those together as one (1) polling location. So, and what happens now is we've got twenty-six (26) polling locations instead of thirty (30). Which you can count on a thousand (\$1,000.00), twelve hundred (\$1,200.00) or so dollars in savings for every polling location you reduce it by. So, that's over four thousand dollars (\$4,000.00) in savings. The added benefit, some workers are hard to find. So that helps a little bit with the party chairs finding workers. It also frees up, if you take some of those workers, if they can find them, and add a few assistant poll clerks to some of these heavier locations that get people in and moving them through faster. That also frees up polling, voting machines that we can move to some of these heavier precincts. So, heavier polling locations and add a few more machines again helping people get in and out faster. They can vote and get on with their day.

Clerk Perry: We're actually going to, with our voting machines, we're going to put out every possible voting machine out there that we can. We have to obviously have spares on hand for any...

Commissioner Saylor: So you have a spare maybe in each, do you have enough to have a spare in each voting...?

Andrew Skinner: There are, we're right now looking at about a hundred and eighty (180) machines out there, out of our two hundred (200). There'll be six (6) then, machines that will stay across the street in the Judicial Center for early voting. Those, that will be, those six (6) machines will be used for the month prior to the Election Day. But those machines cannot be used on Election Day. So, that's a hundred and eight (180), that number is wrong (inaudible) printed, but a hundred and eighty-six (186) of our two hundred (200) machines will be out. And that leaves spares that, if we need them.

Commissioner Saylor: So, will you put spares maybe in your biggest precincts or your biggest area?

Andrew Skinner: We'll keep them here. And they'll be, MicroVote will be on hand to, before you can send it out they have to program it to that location.

Commissioner Saylor: Oh.

Andrew Skinner: So, if we find you've got one (1) down somewhere then we'll program it to fit that location. And then we can take it to that...

Commissioner Saylor: Run it.

Andrew Skinner: Yeah.

Clerk Perry: We will have two (2) individuals from our vendor, with MicroVote, onsite on Election Day as well.

Commissioner Saylor: Good deal.

Clerk Perry: Wanted to let you know, also, our early voting location is going to take place downstairs so that we're not all in the Election Office. We plan on using the coves and we're going to rope off and everything's going to be moved downstairs so that we can expedite the voters and they're not standing in line for a long period of time.

Andrew Skinner: We're also going to use that early voting, we're going to have six (6) programs, but I think we're only using four (4) right off the bat out there for early voting. And we'll have two (2) backups, cause we're going to, the State paid for us to have about, oh, was it fifteen (15%), twenty percent (20%) of our, what we needed. How many polling, voting machines...

Clerk Perry: Voting machines. But they paid for all of them.

Andrew Skinner: Well, they have implemented a new, kind of a feel good measure more than anything, but it's a paper roll that as you vote and before you hit that red button, it actually prints all your selections on paper and is right there on the voting booth and you can see all of your selections. Now, you don't get to take it with you. It stays in there and serves as a backup and kind of a cross-check, just an added security, or added confidence that your vote is counting. But also serves as a way to go back and double check and spot check the votes to make sure that the machine is accurately counting those if there's ever a question. So, what we're going to do is, they only paid for about fifteen (15%) or twenty percent (20%) of what we need this year. There's not one (1) per voting machine. They only gave us a fraction of that. So, what we're going to do is kind of trial that this year. We're going to use that for the absentee voting here across, in the Judicial Center downstairs. And that will give us a good cross-section of all the voters in the entire county. We can try that on four (4) machines and we'll have six (6) though, and so those two (2) other machines we'll have programmed. It takes a little bit of time when that thing runs out of paper. You've got to change it and you've got to take that machine out of service in order to change the paper. So, what we're going to do is just have two (2) extras, when one (1) runs out we'll bring down the other machine. We'll put it in its place and take the other one (1) upstairs and then we can change the paper out and it will be the next one (1) in line.

Clerk Perry: This did not cost the County anything, might I add.

Andrew Skinner: The State paid for all that.

Clerk Perry: Along with the updating of our voting machines, were you going to address the Crossroads...?

Andrew Skinner: Oh, yeah, so the one (1), you see one (1) red location, St. Lutheran Church, that location, they called us on Thursday and said, hey, by the way, really can't use our church, our location this year. Was like, oh, okay.

Thanks for, thanks. So, we'll, we're finding a new location. And they had good reasons. One, they don't have staff there anymore full time. So there's nobody there during the week on Tuesday. Second, they are, they rent almost all of their parking lot to Deaconess Clinic next door. So most of it's used. There's not much parking left. So, we've reached out to Crossroads and see if we can use their facilities. We've used them in the past. We'll see if we can't go back there. And they've got a preschool, Evansville Christian School uses their church for preschool. So they wanted to reach out to the preschool to make sure that, you know, any concerns they have that we address. Hopefully that will work out. We should know here within the next, hopefully today or tomorrow, we should know from them. Aside from that, everything else seems to be in order. Soon as we get these approved, we'll send out the contracts to all these polling locations and, you know, whatever the fee, facility fee, we usually give to some of these, we can help get those in order. And then we can start working on workers for the places.

Clerk Perry: I'd like to add two (2) things, I apologize, Andrew has worked very, very hard on this. And I'd like to once again, commend him on this. He's working very hard on getting them out of the schools for safety reasons. Also, I'd like to add that we are going to be mailing postcards to every voter in the County to let them know that if their precinct and location has, not precinct, location has changed. So, every voter will be notified of this.

Commissioner Saylor: Regardless.

Andrew Skinner: Whether, whether the polling location has changed or not. They're all going to get a card that says where they vote. With all the changes that's happened, we thought it was, it was a good idea to send one (1) to everybody. That way, you don't have, you're sending out to thirteen (13) precincts and they talk to their friends and they say, well I didn't get one (1). Did mine change? Then we get a hundred (100) phone calls of hey, my buddy got a card. Did mine change? Was I supposed to get a card? We'll just send one (1) out to everybody and let them know where they're voting and remind them they need to register.

Todd Glass: One (1) thing, Mr. President, I suppose we should vote to approve all of the polling locations with the exception of polling location nineteen (19) for Ohio 10, 12, 21, 28. And once that's firmed up probably should just vote on that polling location at the next meeting.

Andrew Skinner: Okay.

Todd Glass: Unless you, I don't think you're advanced far enough to know if...

Andrew Skinner: We don't really know where. Hopefully, we'll find a spot where we can put all four (4) of those in one (1) place. If we can't, we might have to look at two (2) places, two (2) smaller places, and split them up which hopefully we don't have to do. But yeah, we really don't know that one (1).

Commissioner Saylor: Andrew, these numbers of active voters per machine, is that for our Primary or General Election?

Andrew Skinner: That is just the total number of active voters and they're active because they voted in the last two (2) elections, I think?

Clerk Perry: Yes.

Commissioner Saylor: So, you're comparing that to the Primary number instead, cause there's more in the General, right?

Andrew Skinner: Well, it's just, well, this is just the number of active voters. People that, you know, whoever, they voted in the last two (2) elections, they're an active voter.

Commissioner Saylor: Okay.

Todd Glass: In those precincts.

Andrew Skinner: In those precincts. So, if we, not all of them will vote. If you'll look back on the 2016 primary list, you'll see, you've got far less than the number of active voters.

Commissioner Saylor: Right.

Andrew Skinner: So, you know, we assigned, when we did our number of machines for each polling location, what we did was we tried to get no more than two hundred fifty (250) active voters per voting machine knowing that really, the people who actually show up to vote, it's going to be far fewer than that.

Commissioner Saylor: Okay. Commissioners? Any other questions? We are ready to approve this polling, the 2020 polling locations in exception to polling location nineteen (19) that will be yet to come. Correct?

Todd Glass: Yes.

Commissioner Johnson: I make a motion to approve the 2020 polling locations minus number nineteen (19), St. Luke Lutheran Church for Ohio Township until further notification.

Commissioner Phillippe: I'll second Bob's motion.

Commissioner Saylor: First and a second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Andrew Skinner: Thank you.

Clerk Perry: Thank you, Sir.

Commissioner Johnson: Thank you.

Commissioner Saylor: Thank you, Andrew.

Andrew Skinner: Yep, you're welcome.

Commissioner Johnson: Good job, Patty.

Clerk Perry: Thank you.

Commissioner Saylor: Thank you, Patty.

(2020 Polling Locations are located on Page 32 of these Official Minutes)

**DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
ENVIRONMENTAL MANAGEMENT CONSULTANTS CONTRACTS**

Commissioner Saylor: Next item on the agenda is our County Administrator which is not in today, so, Heather, you'll be sitting in for him. So, if you want to take over.

Heather Soberg: The first item is to Discuss Approval of Contracts with Environmental Management Consultants, INC, for IDEM mandated services for closed landfills. The contracts were supplied to Counsel. Todd, do you believe those are in order (inaudible)?

Todd Glass: Yeah, actually there are three (3), Mr. President, that they've mapped out for us, which we needed to have anyway. So, one's for ground water inspections which is actually the lion's share of the work. Also the required bi-annual landfill inspections and methane inspections. But, they're all ready, in proper form for your consideration.

Commissioner Saylor: And we can vote on all three (3) of these in one (1) motion?

Todd Glass: Yes, they're all for the landfill inspection services that are required by IDEM.

Commissioner Saylor: Okay, Commissioners?

Commissioner Phillippe: Make a motion to approve the agreements with Environmental Management Consultants. All three (3) at the same time.

Commissioner Johnson: And I'll second.

Commissioner Saylor: First and a second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Environmental Management Consultants Contracts are located on Pages 21 through 24 of these Official Minutes)

**ENGINEERING SERVICES PROPOSAL
COOLING TOWER WATER DOCUMENTATION & EVALUATION FOR WARRICK COUNTY
JUDICIAL CENTER**

Heather Soberg: Okay, the number two (2) on that list we can scratch. That was approved in the last meeting. And I do have that for signature today.

(Three-1 Engineering and Architecture Contract is located on Pages 24 through 25 of these Official Minutes)

REQUEST FOR FMLA LEAVE

Heather Soberg: Number three (3), we have a request for FMLA Leave. Everything is in order. The paperwork required has been submitted and recommend for approval.

Commissioner Saylor: Okay, so do I have a motion?

Commissioner Johnson: Make a motion to approve the FMLA Leave.

Commissioner Phillippe: I'll second.

Commissioner Saylor: First and a second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Aye. Motion carries three, zero (3-0). Is that it?

Heather Soberg: That's it. Thank you, Sir.

Commissioner Saylor: Thank you, Heather.

COUNTY ATTORNEY WARRICK COUNTY COMMISSIONERS' TAX SALE REPORT – ANDREW SKINNER

Commissioner Saylor: Next item on the agenda is our County Attorney. Mr. Glass?

Todd Glass: The only thing we have this morning is just to give the Commissioners an update on the Commissioners' Tax Sale that's coming up. Mr. Skinner's actually gonna run through a couple quick dates with you so you're aware of what's coming up. We're getting ready to prepare the petitions for tax deed. We've met with Judge Winsett to let his court staff know about the filings that are getting ready to be filed in his court and a few of the improvements, procedural improvements we're going to add to that. Any particular dates you want the Board to be aware of?

Andrew Skinner: Yeah, Andrew Skinner. So, we have forty-five (45) properties that once we took out the ones that we did not, we felt we should not take title to for various reasons, whether potential environmental hazard on that property that we didn't want the County to incur or it's just a property, if took title to it, there's just no way we'd get rid of it. And I don't think you guys are just looking to have property to hang on to. So, once we did that, we had forty-five (45) properties left. That represents a little under five hundred thousand dollars (\$500,000.00) in unpaid property taxes that have accumulated over the years that's just sitting on the tax rolls year after year cycling through. So, the goal here is to take those, take all that off the tax roll and hopefully get these properties into the hands of someone who's going to pay taxes going forward and use that property beneficially. So, notices were all mailed, certified mailings to every owner of these properties, forty-five (45) properties, as well as a title search that was done. Identified anybody that might have a lien on that property. Whether it be a City or a mortgage or any other type of lien that might show up. And a certified notice was sent to every single one (1) of those lien holders as well. The redemption period then expired on February 13th. So, our goal is to have the petitions that, that Todd mentioned filed by the end of this month with, and that will be in Judge Winsett's court. The petition will be kind of two (2) parts to it. One (1) is a petition directing the Auditor to issue the County a tax deed which would give the County title to the property. And along with that, we've added a, to help with the procedural part of it, an order for immediate possession of that property as well, so we don't have to go back in if someone has not vacated the property, go back in and request the court for a hearing and give notices and delay it even further. We've asked for an order for immediate possession and order to vacate and giving the Sheriff permission to go in and vacate somebody if they haven't yet. They've been getting notices for months, a couple months now. When we file the petitions, they'll get another notice. And in that notice they'll be told when the County is awarded title to this property, that you have to vacate within forty-eight (48) hours. Which forty-eight (48) hours plus the last couple months of time they've been knowing this is coming. So, the other part to that petition is an order for quiet title. What we find is people don't like to purchase properties that might have a cloud on title, might have liens out there that they want to make sure have been actually taken away. They don't want to be caught up in litigation over some lien that was attached to that property at one (1) time. So, the Statutes actually do quiet the title on behalf of the County when the County acquires the property. All those liens are wiped away with the exception of Federal liens and any County taxes that have accrued after the tax sale. But, what we, what we find is people still aren't happy with the Statute. They want an order from the court saying that those have been removed. So, this count, this is a separate order, and the order that's issued giving you title, this is an order quieting title from the Judge and that order then can be provided at auction to whoever wants to purchase the property. Just an added sense of security that they have that they're purchasing a property that they're not going to have to litigate against some, somebody at some point later down the line. We think that makes it more attractive at auction as well. People can come in knowing that these properties have been quieted, the titles been quieted and they're getting good property that they can use right away. So hopefully that brings a higher premium at auction than if we didn't do that. So, I mentioned, there are two (2) ways, several ways we can dispose of these properties once you've owned them. One (1) way, as I mentioned, is an auction. Not every property is suited for an auction though. Some properties are just small little slivers of property that maybe didn't get deeded somewhere down the line and is located between two (2) parcels and, you know, you wouldn't sell that at an auction. There's a process on the statutes that actually give notices to the neighbors, the abutting landowners of that little strip and ask them to bid, give us your best bid on it. And whoever's the highest bid, gets the property. It might bring a dollar (\$1.00); it might bring a hundred dollars (\$100.00). But the goal is again getting that little strip of property that nobody's doing, paying taxes on and it's just sitting on the tax rolls complicating things. Getting that into the hands of somebody who's going to pay those taxes. What we're going to encourage people, if they, especially those people who get these abutting land owner parts, little slivers, is we're going to provide them the paperwork that will go to the Auditor's Office, go to Assessor's Office, all the different offices that are involved in this. I talked with Judy Beem about getting the paperwork to combine that little sliver with whoever bid for that sliver, combine it with their parcel, so that there is no more little parcel that gets forgotten about and the taxes go unpaid cause they just forgot. So, if we combine that into one (1) parcel and one (1) tax bill, then hopefully it gets, it doesn't fall into the cracks like some of these have over the years. The other option is use realtors. There are a couple parcels that the neighbor's actually the City of Boonville. So, that, there's a procedure there where you could just title those directly to the City if that's the use you determine for it. So, lots of different ways you can get rid of them. But hopefully, that gives some more information for you to where we're at in the process. The auction, probably sometime in June. But if we file these the end of the month, the court has to wait thirty (30) days before it can issue an order and then you do the abutting land owner process for some and then whatever's left would go to auction. Any questions? Okay.

Commissioner Saylor: Alright.

Todd Glass: Thank you, Mr. President. We just wanted to run through that process with you briefly so that if, you don't do a Commissioners' Deed Sale very often, so we wanted you to know what the process was in that, these additional steps we're taking, we found improves the quality of buyer that comes for the parcels and hopefully we'll find that that's the case come June in that we have a successful tax sale. Of course, if you have any questions as we go, you can always ask Mr. Skinner or I. We can take care of it. But that's all I have.

Commissioner Saylor: Good deal. Thank you, Sir.

**COUNTY AUDITOR
NON-CERTIFIED CLAIMS**

Commissioner Saylor: Next item on the agenda is our County Auditor. Mrs. Stevens?

Auditor Stevens: Debbie Stevens, Warrick County Auditor. I have one (1) Claim, Non-certified only. Forty dollars ten cents (\$40.10), the Community Corrections. And this is a reimbursement.

Commissioner Saylor: Reimbursement for what?

Auditor Stevens: To the, this is a reimbursement to an employee who made purchases for office, there are some office supplies and then Non-Certified, oh, I'm sorry. It's not the total of forty dollars and ten cents (\$40.10). Eight dollars and ninety-six cents (\$8.96).

Commissioner Saylor: Commissioners?

Commissioner Phillippe: Make a motion to approve the Claim.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Auditor Stevens: Alright, thanks.

(Non-Certified Claims are located on Page 25 of these Official Minutes)

CERTIFIED CLAIMS

Auditor Stevens: Certified Claims. We have a total of five hundred ninety-four thousand five hundred thirty-three dollars and forty cents (\$594,533.40). That's five-nine-four-five-three-three point four-zero (\$594,533.40).

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Make a motion to pay the Claims.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Auditor Stevens: Alright, thank you.

(Certified Claims are located on Pages 25 through 31 of these Official Minutes)

PAYROLL CLAIMS

Auditor Stevens: I have Payroll. Payroll dated March 6th for a total of, and there are ten (10) Certified and the remaining Non-Certifieds. The total is four hundred ninety-eight thousand four hundred twenty-four dollars and fifty-two cents (\$498,424.52). That's four-nine-eight-four-two-four point five-two (\$498,424.52).

Commissioner Saylor: Do I have a motion?

Commissioner Phillippe: Make a motion to pay the Payroll.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

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

Auditor Stevens: Okay, thank you.

(Payroll is located on Pages 31 of these Official Minutes)

TREASURER'S REPORT

Auditor Stevens: Last, I have the Treasurer's monthly report to enter into the minutes.

Commissioner Saylor: Okay. Alright, thank you.

Auditor Stevens: Thank you.

(Treasurer Report is located on Page 32 of these Official Minutes)

COUNTY ENGINEER/HIGHWAY UNITED CONSULTING PRESENTATION OF BRIDGE INSPECTION REPORTS – SCOTT MINNICH

Commissioner Saylor: Next item on the agenda is our County Engineer and Highway. Mr. Howard?

Bobby Howard: Thank you. I believe Mr. Scott Minnich is here with United Consulting to discuss the Bridge Inspection Reports that were delivered to my office.

Scott Minnich: Good morning. My name is Scott Minnich with United Consulting. United Consulting does Warrick County's bridge inspections and have been for the last seven (7) years. I've personally been involved with it for all seven (7) of those years. First, want to start off by thanking you for continuing to select us for that process. It is a four (4) year contract. We're nearing the end of the second contract that you've selected us for. As Bobby said, we finished up Phase 2 Bridge Inspection Reports. Those are going to be delivered out to the Highway Garage once I finish up here today. And as an update on what the Bridge Inspection Program is, it is required by Federal Government. All bridges that are publicly owned get inspected every two (2) years typically. We do have some bridges that get inspected on a reduced frequency, maybe twelve (12) months. Those are usually your bridges nearing the end of their useful life. We want to keep a little closer eye on those. For the purposes of the Bridge Inspection Program, this is any structure measuring twenty (20) feet in length measured along the center line of road. So, that could include multiple pipes placed side by side that would fit that requirement. Because the Federal Government does require it, they do provide funding. Eighty percent (80%) of the cost of the Bridge Inspection Program is funded by the Federal Government. Twenty percent (20%) is funded by the Local Government. The main reason is to maintain the safety of your bridges. We want to make sure those are safe for the traveling public. And it also helps them to last longer as we catch maintenance items before they become a big problem. We notify the County and the County can take care of routine maintenance on them before it becomes a big issue and costs a lot more. As I said, the final reports are being delivered to the Highway Garage. They do have included in them a thumb drive that has an electronic copy of the report in PDF format. That's something you guys can copy on as many computers and laptops as you like. That PDF Report is interactive. We've added a bunch of buttons into it to allow you to click from map to bridge, from bridge to map, from index to various reports within to help make it a little bit easier. The thumb drives also have digital copies of all the photographs we took of all your bridges as well as updated load rating reports. Load ratings have recently gone through some major changes from the Federal Government. We've been working on those over the last few years. Those finished up recently as well. Main changes are they changed our load rating equation, updated it to some more current research to give a better value. They've also changed the number of trucks where you load rate for. In the past, we load rated for two (2) trucks, typically a semi and a box truck that might represent a dump truck. Now we rate for nineteen (19) different vehicles. All of those are legal loads that can legally travel the public roads without a permit. So, we're now rating for a lot more than we used to. So, I've passed around a handout. Just kind of briefly want to go through this. The sign that says Warrick County across the top, as a summary, you do have a hundred and twelve (112) bridges. And our report that we provided you has recommended maintenance items. You'll see page eleven (11), that's page eleven (11) of the reports that we're turning in maintenance items. There's a table that lists every bridge maintenance we recommended for each bridge. Obviously not all maintenance is equal. Some of it's a little more critical, a little more important. We have summarized in a letter that we sent over to Bobby previously, those more important maintenance items, the most bang for your buck, the ones we like to see done first. You do have thirteen (13) bridges currently posted for load. Those bridges are safe to drive across as long as you're following the load postings that are on them. With the redo of the load ratings that we've just completed, you have had one (1) bridge that changed its load posting, your trestle on Yankeetown Road went from ten (10) tons down to eight (8) tons. Everything else remained the same. There were no other changes. As a part of the report, every bridge gets a routine inspection. That's a visual inspection. You have ten (10) fracture critical bridges. Those are bridges that get a more detailed inspection. Those we get a little more up close. We'll reach with a ladder or a scissor-lift. We'll climb the lower cords of the trusses. Your ten (10) fracture critical bridges are your four (4) trusses and then you have six (6) railroad flat cars that also are fracture critical. That's a new addition here in the last few years, and it's been something that our industry has debated a lot over the last ten (10) or fifteen (15) years whether they should be fracture critical or not. Some recent research by Purdue University has given some guidelines on it. You have more than six (6) railroad flat cars in the County. Only six (6) of them met that requirement for fracture critical. Fracture critical briefly is just a bridge that if it were to have a problem or failure of a member, it would be a more catastrophic type failure where you would lose the entire bridge or a large portion of the bridge. So, because of that, the Federal Government requires us to do a more thorough in-depth inspection where we're getting within an arm's length of all those fracture critical members so that we can catch any potential issues. Special Feature Inspections, you have zero (0). These are any bridges that might have a unique detail that we want to take a little closer look at. You don't have any of those. And then Scour Critical Bridges, scours the number one (1) cause for bridge failure. So, there's some guidelines we have on classifying a bridge as scour critical. It doesn't mean it's going to scour out. It just means it has a higher potential for a bridge to scour out. It may be a bridge on a spread footing where the foundations are unprotected with rip rap. It might be a bridge that has a current scour issue that still needs to be repaired. But you have none of those. It doesn't mean you can't have a scour issue. Just means the likelihood of a scour issue is fairly small. So, in general, you're, you're bridge inspections are in full compliance with State and Federal requirements as they have been for the last seven (7) years. At the bottom of that first page, we have a list of your top five (5) bridges on the replacement list. The top five (5) on your rehab list. You do have twenty (20) bridges total on your rehab and replacement list. Unfortunately these things don't last forever. Road salts which are great for the public to get where they need to go through the winter are very corrosive and damaging to concrete and steel, the two (2) main things we're making bridges out of. They do continue to fail or not fail but they continue to need work on them or replacement. We typically expect about a seventy-five (75) year life out of a

So you're right in order with about two (2) a year. You're right about where you should be. Flipping over to the back, we've got just a state comparison that compares where Warrick County is to the rest of the state. You can look through those numbers there. But in general, Warrick County is very similar to the rest of the State in terms of your bridges' age, your average daily traffic, number of posted bridges, that type of thing. So as an update of some things coming, like I said this is year seven (7) for us. So, it's year three (3) of our four (4) year contract. So, your new contract for your next cycle of bridge inspections will come out soon. State of Indiana usually recommends that happen about a year in advance. So, a year in advance would be August for you. So, anytime this summer would be a good time to start working on that advertisement so you can get the process through, get your new consultant, hopefully us, under contract and be ready to go for the beginning of the next cycle.

Bobby Howard: That advertisement is up at the State being reviewed right now. So...

Scott Minnich: Perfect. Some other things that might be coming down the road, there is a new law currently under review, a Federal law, updating the bridge inspection standards based on Map 21, which was a law passed a few years ago. There may be some changes. We've reviewed that new law and provided comments. Sometime in the next six (6) to twelve (12) months that will probably go into official law and then the State of Indiana will be required to follow those changes. There's a few more things they recommend adding. Currently we inspect and document big picture things like the deck which is the driving surface; the superstructure, which would be the beams underneath; substructure, that supports the beams and transfers the load to the ground. They would be adding in the bearings that support the beams, the bridge railing, as well as the deck joints at the end of the bridge as well as a few other things. There's a number of changes that may be coming that would certainly effect your contract with your next consultant. So that's all I have on the bridge inspections and the current status. Be happy to answer any questions you have.

Commissioner Saylor: Commissioners?

Commissioner Johnson: (Inaudible).

Commissioner Phillippe: (Inaudible).

Scott Minnich: Alright. I certainly appreciate your time. Thank you.

Commissioner Saylor: Thank you. Appreciate the information. Thank you.

Bobby Howard: And that is all I have today.

Commissioner Saylor: Is that it? Alright. Thank you.

(*United Consulting Report is located on File in the Auditor's Office*)

COUNTY FUEL CONTRACT WABASH VALLEY SERVICES COUNTY PURCHASING

Commissioner Saylor: Next item on the agenda is our County Purchasing. Mr. Grassman.

Joe Grassman: Joe Grassman, Purchasing Manager. At the end of this month, our existing contract with Valley, Wabash Valley Services expires. That's our fuel contract for the County. I, I'm going to recommend renewal of that contract for several reasons. They've been a good partner of ours for many years. They've really had our best interest at heart in a lot of things we've done over the years. They, their storage tanks, in several select locations around the County, they allow us to use at no cost for fuels. And basically we're buying on a flex, or on the spot market anyway, so it's, it's kind of a market-driven contract where we try to purchase at the best time of the year in whatever amounts we think we want to buy at that time. And we have that flexibility to do so. So, pursuant to Indiana Code 5-22-7-4, which simply states that a contract with an escalation clause may be renewed any number of times as long as the terms and conditions remain the same. And for that, that legal reasoning I would, I would again recommend you renew our fuel or Warrick County's Annual Fuel Contract with Wabash Valley Services for one (1) more year.

Todd Glass: Mr. President, if we could in approving that, was wondering if I could work with Joe and get with Wabash Valley as far as the content of the contract.

Joe Grassman: Oh.

Todd Glass: It's rather insubstantial.

Joe Grassman: Okay.

Todd Glass: And maybe in renewing it, we could get a few more terms typed in there to comply with Statute and we'd be better off.

Commissioner Saylor: So, can we approve the renewal based on you getting the verbiage done on the contract?

Todd Glass: I'd recommend you approve Joe's recommendation and we'll work with Wabash Valley to bring you back a contract to approve in final form.

Commissioner Saylor: Okay.

Todd Glass: Approve his recommendation to renew.

Commissioner Saylor: Commissioners?

Commissioner Johnson: Make the motion to approve the contract for fuel services.

Commissioner Phillippe: I'll second.

Commissioner Saylor: Okay, just for clarification, we want to do the, take Joe's...

Todd Glass: We're approving his recommendation of the Flex Fuel Contract and instructing us to bring back a final contract for you to approve.

Commissioner Saylor: Okay, sounds good. First and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Commissioner Johnson: Thanks, Joe.

Joe Grassman: Thank you.

Commissioner Saylor: Thanks, Joe.

COUNTY SHERIFF

Commissioner Saylor: Next item on the agenda is County Sheriff.

Sheriff Wilder: I have nothing.

Commissioner Saylor: No? Thank you, Sheriff.

COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Saylor: Commissioner Phillippe?

Commissioner Phillippe: Nothing.

Commissioner Saylor: Commissioner Johnson?

Commissioner Johnson: No, Sir.

Commissioner Saylor: I have nothing. So, I need a motion.

Commissioner Phillippe: Motion to adjourn.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.


Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

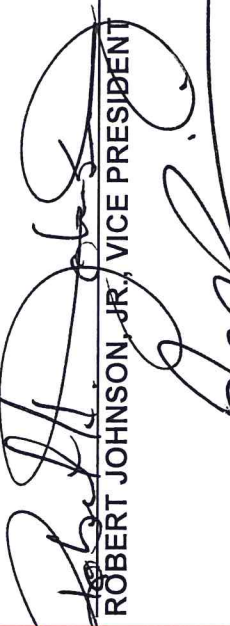
Commissioner Saylor: Meeting adjourned. (Motion carried 3-0).

ADJOURNMENT: Meeting adjourned at 10:30 A.M.

WARRICK COUNTY BOARD OF COMMISSIONERS



DAN SAYLOR, PRESIDENT



ROBERT JOHNSON, JR., VICE PRESIDENT

TERRY PHILLIPPE, MEMBER

ATTEST: 

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

STATE OF INDIANA }
 COUNTY OF WARRICK } * 555
 BEFORE THE BOARD OF COMMISSIONERS
 OF WARRICK COUNTY, INDIANA
 IN THE MATTER OF THE PETITION TO VACATE ONE (1)
 PUBLIC HIGHWAY COLLOCATION
 WARRICK COUNTY, INDIANA

VACATION NO. CP-2020-03

AN ORDINANCE TO VACATE CERTAIN PARTS OF PUBLIC PLACES WITHIN
 WARRICK COUNTY, INDIANA, COMMONLY KNOWN AS NEWMAN ROAD

Do it ordained by the Board of County Commissioners of Warrick County, Indiana, as follows:
 Whereas, the Board of County Commissioners of Warrick County, Indiana, has received a petition from the
 Board of Commissioners of Warrick County, Indiana, at which, the petitioners request that the public highway described in Exhibit C below be
 vacated to vacate said public way and place the same in the public domain, to be used for agricultural purposes;

Section 1. That the Board of County Commissioners of Warrick County, Indiana, after due investigation and consideration, have determined that the public way and place herein after described
 interest to vacate said public way and place the same in the public domain, to be used for agricultural purposes;
 Section 2. That the Board of County Commissioners of Warrick County, Indiana, after due investigation and consideration, have determined that the public way and place herein after described
 interest to vacate said public way and place the same in the public domain, to be used for agricultural purposes;
 Section 3. That the Board of County Commissioners of Warrick County, Indiana, after due investigation and consideration, have determined that the public way and place herein after described
 interest to vacate said public way and place the same in the public domain, to be used for agricultural purposes;

Section 4. The County Auditor shall furnish a copy of the ordinance to the County Recorder to record.
 Section 5. This ordinance shall be in full force and effect from and after the date hereof.

PASSED THE 9th day of March, 2020.

BOARD OF COUNTY COMMISSIONERS OF
 WARRICK COUNTY, INDIANA

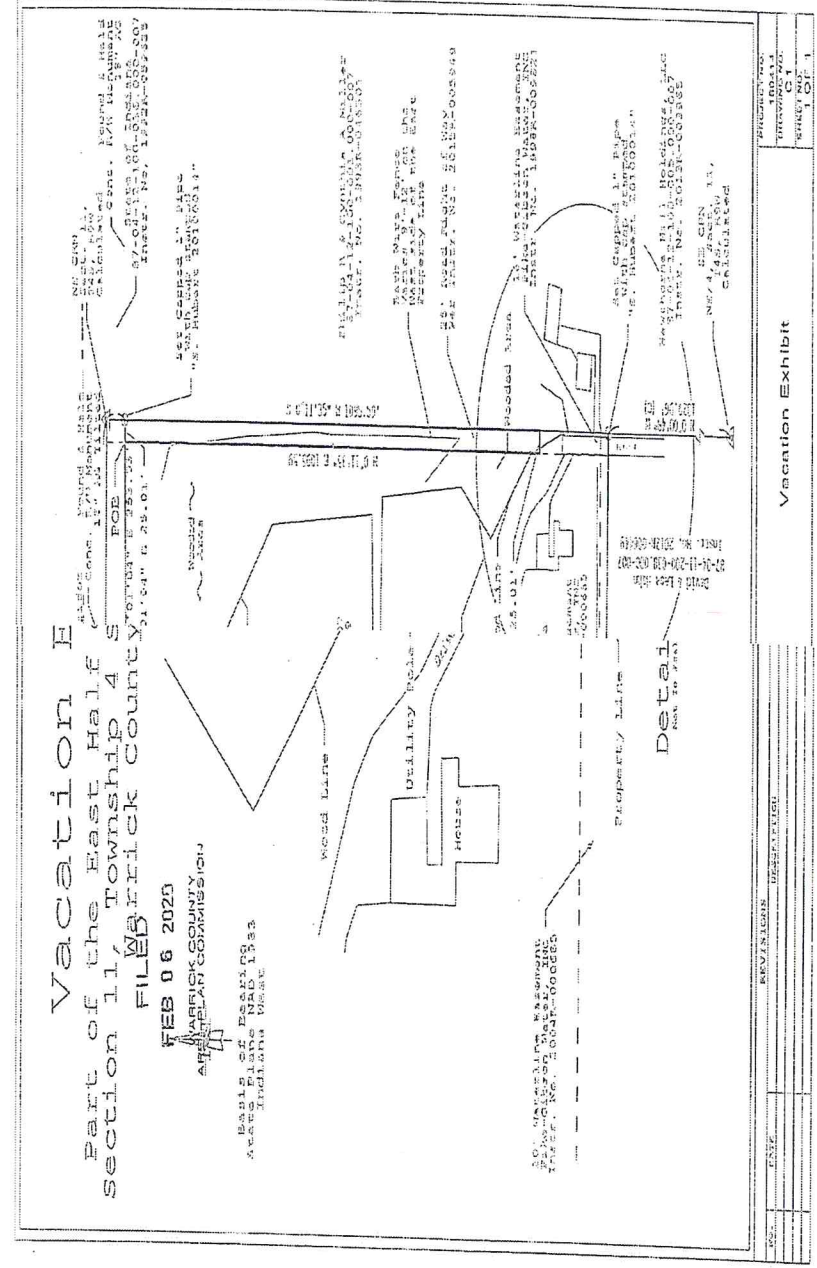
BY: [Signature] COMMISSIONER

BY: [Signature] COMMISSIONER

BY: [Signature] COMMISSIONER

[Signature]
 Secretary

I affirm, Under the penalties for perjury, that I have taken reasonable care to
 read the above ordinance and the same is a true and correct copy of the same.
 Ryan Heman





February 26, 2020

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

RE: Bellevue Subdivision - Section 1
Project No.: 15-2195

On behalf of the developer, CD Real Estate, we request a final extension for 1 year to complete the street construction because less than 75% of the lots have been issued Improvement Location Permits. We also ask to reduce the letter of credit amount for the sidewalk construction to \$50,374.50 per the attached sidewalk certification. We also request to retain the same amount (\$14,300.00) from the previous year to complete the drainage construction.

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

Sincerely,

Glen Meritt, Jr.
Glen Meritt, Jr.
Project Engineer

cc: File

T:\Jobs\2195\Documents\Letter of Credit Renewal Ltr February2020.doc

Philip A. Beaton

2-27-2020

BOARD OF COMMISSIONERS:

Jan Sayre
President
Philip A. Beaton
Member
John H. ...
Member

ATTEST:

Michael K. ...
Auditor
Date: 3/9/2020

414 CITADEL CIRCLE, SUITE B
EVANSVILLE, IN 47715

PH: 812.401.5561
FAX: 812.401.5563



February 26, 2020

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

RE: Bellevue Subdivision - Section 1
Sidewalk Certification
Project No.: 15-2195

A portion of the sidewalks have been constructed within Bellevue Subdivision - Section 1.
Items remaining to be completed:

1. 741-LF of 4' sidewalk on Angel Drive @ \$15.00/LF - \$11,115.00
2. 399-LF of 4' sidewalk on Cayman Court @ \$15.00/LF - \$5,985.00
3. 822-LF of 4' sidewalk on Crenshaw Drive @ \$15.00/LF - \$12,330.00
4. 426-LF of 4' sidewalk on Chadwick Drive @ \$15.00/LF - \$6,390.00
5. 382-LF of 4' sidewalk on Sable Way @ \$15.00/LF - \$5,730.00
6. 283-LF of 4' sidewalk on Terrace Drive @ \$15.00/LF - \$4,245.00

Sub-total Cost to Complete Sidewalk Construction = \$45,795.00

10% Contingency = \$4,579.50

Total Cost to Complete Sidewalk Construction = \$50,374.50

We ask that you approve the sidewalk cost estimate.

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

Sincerely,

Glen Meritt, Jr.
Glen Meritt, Jr.
Project Engineer

cc: File

T:\Jobs\2195\Documents\SIDEWALK CERT Ltr Sect1 Feb 2020.doc

414 CITADEL CIRCLE, SUITE B
EVANSVILLE, IN 47715

PH: 812.401.5561
FAX: 812.401.5563

FILED

FEB 26 2020

WARRICK COUNTY
AREA PLAN COMMISSION

\$ out as number

[Signature]

FILED

FEB 26 2020

WARRICK COUNTY
AREA PLAN COMMISSION

\$ out as number

[Signature]
3/10/20



2/18/20

Sherri Rector
Warrick County Area Plan Commission
Historic Courthouse Room 201
100 West Liberty Street
Boonville, IN 47601

Re: Release of surety in the amount of \$9,950.00 for 2399 Eby Road Entrance Construction C-2019-024

Dear Sherri,

Per your request, this letter is to confirm and certify that this project has been completed.

I believe you just needed this letter in order to release of the surety, but please let me know if I can provide any additional information. You can send the surety amount to the address listed below.

Thanks for your help!

Sincerely,

Patrick McIlvenna
President
PBMI Wireless Services
3620 Developers Road, Indianapolis, IN 46227
317-727-3671 (Phone)

BOARD OF COMMISSIONERS:

Patrick McIlvenna
President
Rusty Doss
Member
John...
Member

ATTEST:

Elizabeth...
Auditor
Date: 3/9/2020

3620 Developers Road, Indianapolis, IN 46227 - (317) 727-3671 - Fax (317) 759-2597
PBMI Wireless Services, LLC

REQUEST TO RELEASE SURETY
C-2019-071; Eberfeld Dollar Store
Rusty Doss, PE, Overland Engineering
3-9-2020

BOARD OF COMMISSIONERS:

Rusty Doss
President
Elizabeth...
Member
John...
Member

ATTEST:

Elizabeth...
Auditor
Date: 3/9/2020



February 11, 2020

Warrick County APC
100 West Locust Street
Boonville, Indiana 47601

RE: Dollar General Store
140 South E. Front Street
Eberfeld, IN 47613

To Whom It May Concern:

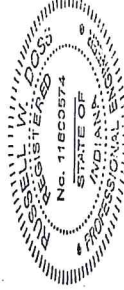
The driveway access at the referenced location is complete and ready for final inspection. Upon your approval, The Overland Group requests release of the driveway deposit associated with attached permit.

Please let me know if you have any questions or comments.

Sincerely,

OVERLAND ENGINEERING, LLC

Rusty Doss, PE



2019-0710
R-23663

**CLASS I
COMMERCIAL INDUSTRIAL OR UTILITY HULL-OFF**
**APPLICATION TO CONSTRUCT
NEW PRIVATE ENTRANCES
ON COUNTRY LOTS ADJACENT TO
COUNCIL STOPS FOR ATTACHED PLOTS.**

Application is hereby made by the undersigned for permission to
CONSTRUCT A 24" x 42" CONCRETE DRIVEWAY FOR A POLYMER GENERAL
in Warrick County, located on County Road, 511 JOHN S. ROAD AND WALNUT STREET
LA BELLEFELD.
(Insert name of tract and location of work to be done)
New pipe - Size and kind 12" dia. 12' length
REGULATIONS AND REQUIREMENTS TO FOLLOW:

1. Must be designed in accordance with Indiana Department of Highway's Driveway Permit
2. Minimum size of any structure or pipe culvert installed in a County road ditch shall be 12" diameter and County Commission. Damage calculations to support the pipe shall be submitted to the County Commission.
3. Minimum length of any pipe culvert shall be 20 feet and shall meet pipe manufacturer's specifications for strength and additional height. It will be noted on the permit.
4. Construction shall be completed within 30 days of the date of the permit.
5. All work shall be completed within 30 days of the date of the permit.
6. Any additional work that being allowed to show on the County road shall be completed within 30 days of the date of the permit.
7. A notice of completion shall be submitted to the County Commission.
8. The applicant shall be responsible for the cost of the permit.
9. The applicant shall be responsible for the cost of the permit.

THE ABOVE APPLICATION IS HEREBY ORANTED AND THE PERMIT FEE IS REQUESTED IS \$1000.00
APPROVED BY _____
County Highway Engineer Date _____

This application was submitted in triplicate with attached plans illustrating the improvement to the Board of Commissioners, Room 201, Court House, Ellettsville, Indiana and accompanied by a fee of \$50.00.

FILED
AUG 07 2018
CLERK OF SUPERIOR COURT

**WARRICK COUNTY COMMISSIONERS ORDINANCE # 2020-06
PLAN COMMISSION DOCKET # PC-R-20-03
AN ORDINANCE TO AMEND THE WARRICK COUNTY, INDIANA
COMPREHENSIVE ZONING ORDINANCE BY REZONING CERTAIN
REAL ESTATE IN WARRICK COUNTY, INDIANA
BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF
WARRICK COUNTY, INDIANA**

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

That the boundaries of the C-2 district, as shown on said Warrick County Zoning District Maps, Lot 3 of Victoria National Club Commons, as per plat thereof, recorded in Document No. 2018R-006285 which real estate is now zoned and classified as part of the C-2 District, as shown on the aforesaid Warrick County Zoning District Maps, be and the same are hereby rezoned and reclassified from said C-2 District to said P.U.D. W/O-2 District.

Section 2. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

Section 3. This Ordinance shall be in full force and effect from and after its passage by the Board of Commissioners of the County of Warrick, State of Indiana.

ATTEST:

County Auditor
3/9/2020
Date Approved

President

Member

Member
BOARD OF COMMISSIONERS OF
WARRICK COUNTY, INDIANA

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

Signature
Bret Sermersheim of Morley
Printed Name
This document prepared by Bret Sermersheim of Morley

J:\10000\10000-1089\1089\Survey\ng 3D\Documents\Re zoning\10843 Rezone Ordinance-to PUD without UAD Commitment.doc

Date: March 3, 2020
NAME OF SUBDIVISION: Pemberly Place PUD

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

NAME OF STREET: _____ NO. LINEAL FEET: 1447.84
Pemberly Court 1447.84

TOTAL: _____
SUBDIVISION OWNER:
Susan Properties, LLC

This request is accompanied by a certificate of James E. Morley, P.E., P.L.S., Professional Engineer, which is approved by the Board of County Commissioners.
THIS REQUEST FOR SIDEWALK ACKNOWLEDGEMENT MUST BE ACCOMPANIED BY A SMALL COPY OF THE SUBDIVISION PLAN.

I have inspected the subject sidewalks and recommend acknowledgement

County Highway Engineer

DATE: 3/9/20

BOARD OF COUNTY COMMISSIONERS

ATTEST: COUNTY AUDITOR

Date: February 25, 2020

2113

NAME OF SUBDIVISION: Pemberly Place PUD

I hereby request acceptance of the following streets for maintenance by the County:

NAME OF STREET: NO. LINEAL FEET:

Pemberly Court 740.24

TOTAL: 740.24

Susan Schmitt
Subdivision Owner
Susan Properties, LLC
Susan Schmitt

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

THIS REQUEST FOR ACCEPTANCE MUST BE ACCOMPANIED BY A SMALL COPY OF THE SUBDIVISION PLAN.

I have inspected the subject streets and recommend acceptance for maintenance.

[Signature]
County Highway Engineer

DATE: 2/24/20

[Signature]
ATTEST: COUNTY AUDITOR

[Signature]
BOARD OF COUNTY COMMISSIONERS

J:\5000a\5200-5299\5255\Pemberly Place\CIVIL 3D\Documents\Street Acceptance\Street Acceptance.docx



ARCHITECTS | 3000 FRENCH | SUITE 201

► 812-464-9686 ext. 400
► 4800 Rosobud Ln., Newburgh, IN 47630
► morleycorp.com

March 3, 2020

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

RE: Pemberly Place PUD
Engineer's Certification
Morley Project # 5255.4.019-B

Dear Plan Commission:

I certify that the sidewalks within Pemberly Place PUD have been constructed in general compliance with the approved road plans. However, some cross slopes exceed design.

Thank you.

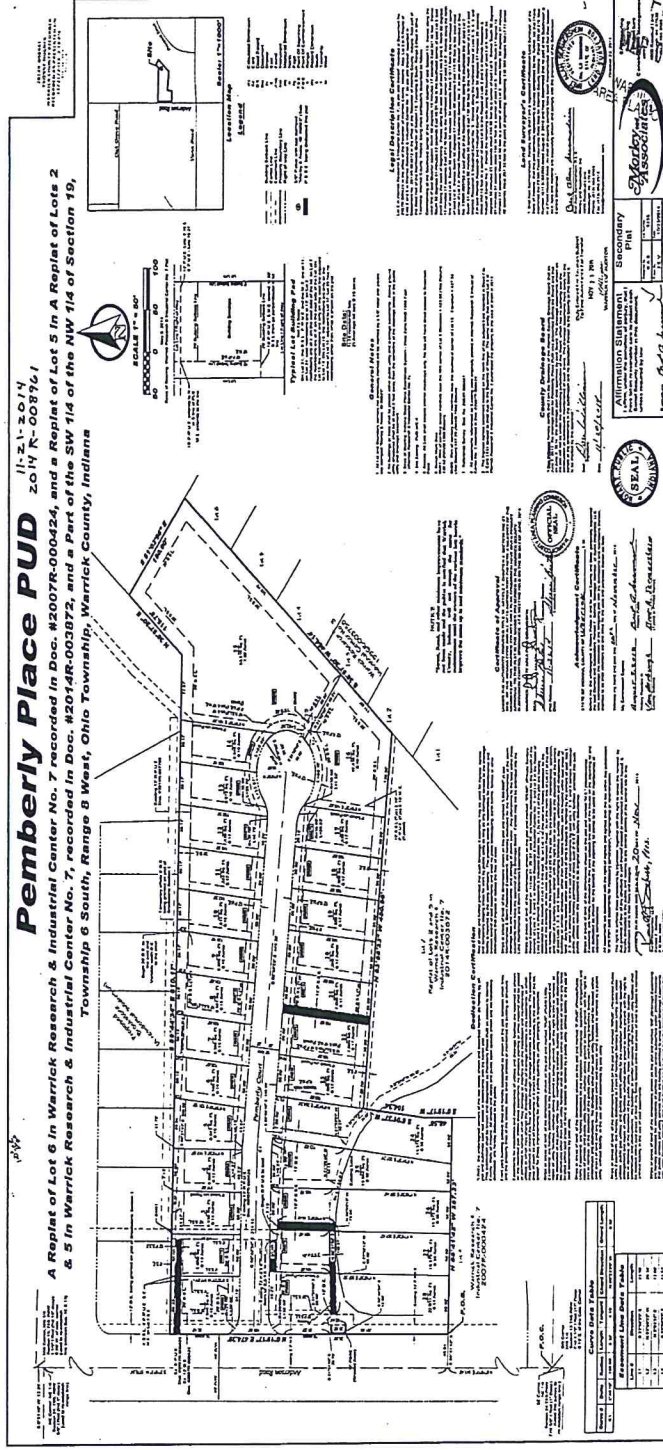
[Signature]
James E. Morley, P.E., P.S.
Managing Engineer

cc: Warrick APC - Sherri Rector
Susan Schmitt
File



FILED
MAR 04 2020
WARRICK COUNTY
AREA PLAN COMMISSION

J:\5000a\5200-5299\5255\Pemberly Place\CIVIL 3D\Documents\Sidewalk Acceptance\Engineers Cert.docx



SPECIFIC SERVICES AGREEMENT

This Specific Services Agreement, executed this 9 day of March, 2020, is entered into by and between Warrick County Commissioners, 107 West Locust Street, Suite 301, Boonville, Indiana 47601, herein referred to as the Client, and Environmental Management Consultants, Inc. (EMC), 427 Main Street, Evansville, Indiana 47708, herein referred to as Consultant.

WITNESSETH

The Client hereby engages the services of the Consultant to provide quarterly methane monitoring for thirty-three (33) Gas Detection probes and to provide monitoring reports for the Warrick County Landfill No. 2 located at 1111 Pelzer Road in Boonville, Indiana. EMC agrees to provide all services required by the Indiana Department of Environmental Management for Warrick County's closed landfill which is under the jurisdiction of IDEM including without limitation the following services:

SCOPE OF WORK

1. Conduct quarterly methane monitoring of the thirty-three (33) methane gas detection probes installed along the perimeter of the Warrick County Landfill No. 2. Monitoring will include the use of a landfill gas measurement system. Methane, oxygen and carbon dioxide will be measured. The methane detectors inside the on-site office and shop building will also be checked on a quarterly basis.
2. Develop a record-keeping package and written Quarterly Methane Monitoring Report, complete with all significant aspects of the monitoring and copies of all necessary legal documentation. One copy will be provided to the Warrick County Commissioners and one copy provided to the Warrick County Administrator. The original, one paper copy and one electronic copy of the report will be submitted to the Indiana Department of Environmental Management (IDEM) on the Warrick County Commissioners behalf. In addition, a digital dataset on probe sample results will be maintained and submitted to IDEM with the Quarterly Methane Monitoring Reports. The digital dataset will be in an Excel spreadsheet format and shall include date, location, and sample results.

PAYMENT

The cost for the services described herein will be Nine Hundred and Fifty Dollars (\$950.00) per event or Three Thousand Eight Hundred Dollars (\$3,800.00) for the year. 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. The terms of this agreement can be changed or modified only through a subsequent writing.

ADDITIONAL TERMS

Independent contractor. It is understood and agreed by the parties that EMC is an independent contractor and shall be treated as such for all purposes according to his own means and methods and shall for all purposes be an independent contractor.

Condition precedent. As a condition precedent to the County's obligations hereinafter set forth, the County must receive applicable authorization and appropriation of funds to fund its portion of the Project in the amounts hereinafter set forth. If the County does not receive such authorization and appropriation, the contract is void pursuant to Indiana Code § 36-2-6-12(d).

Anti-discrimination. Pursuant to IC § 22-9-1-10, EMC shall not discriminate against any employee or applicant for employment, or be employed in the performance of its duties, with respect to the hire, tenure, terms, conditions or privileges of employment or any matter, directly or indirectly related to employment, because of race, color, religion, sex, disability, national origin or ancestry. Breach of this covenant may be regarded as a material breach of the agreement. Acceptance of this agreement also signifies compliance with applicable federal laws, regulations and executive orders prohibiting discrimination in the provision of services based upon race, color, national origin or ancestry, age, sex, or disability.

Contractor Assignment, Successors and Subcontracting. The Contractor shall not assign or subcontract the whole or any part of this Contract. The Contractor may assign its right to receive payments to such third parties as the Contractor may desire without the prior written consent of the Contract Representative, provided that the Contractor gives written notice (including evidence of such assignment) to the Contract Representative thirty (30) days in advance of any payment so assigned. The assignment shall cover all unpaid amounts under this Contract and shall not be made to more than one party.

NON-COLLUSION AND ACCEPTANCE. The undersigned attests, subject to the penalties for perjury, that he/she is the Contractor, or that he/she is the properly authorized representative, agent, member or officer of the Contractor, that he/she has not, nor has any other member, employee, representative, agent or officer of the Contractor, directly or indirectly, to the best of the undersigned's knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this Contract other than that which appears upon the face of this Contract.

ACCEPTANCE

Environmental Management Consultants, Inc. is hereby authorized to furnish all materials and labor required to complete the work referenced in the preceding Specific Services Agreement upon receipt of an authorized purchase order according to the terms of the above payment schedule. The undersigned hereby certifies that the purchase order or by signing below, the Client agrees to pay the amount stated in the purchase order. The Specific Services Agreement and the terms and conditions contained in the General Contract Conditions, which are incorporated herein by reference.

The term of this Agreement is for one (1) year or two (2) sampling events. The Consultant hereby accepts such engagement contingent upon this Specific Services Agreement and the conditions and terms set forth in the General Contract Conditions and the Invitation To Quote.

GOVERNING LAW

This agreement shall be construed in accordance with the laws of the State of Indiana. IN TESTIMONY WHEREOF, the parties hereto have executed this agreement.

CLIENT

Warrick County Commissioners


Dan Schaefer


Terry Schmitz


Robert Johnson

CONSULTANT

Environmental Management Consultants, Inc.


Mark E. Phillips
Regional Director

Date: February 24, 2020

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

UNRECORDED/PROCESSED FILED 10 PROFESSIONAL 1111 Paper Court, Hamlet, IN 47531-1010/STATE OF INDIANA 2020/Environmental Monitoring Consultants, Inc.

- General Contract Conditions**
- Client and Environmental Management Consultants, Inc., an Indiana corporation (hereinafter referred to as the EMC), agrees that the following provisions shall be a part of their Agreement, in conjunction with the terms and conditions of the Specific Services Agreement, and shall be binding on the Client and the Contractor. The following definitions shall apply to this Agreement and all interpretations of the relationship between the parties:
 - 1. "Specific Services Agreement"** - The agreement that enters into this Agreement with EMC for the purpose of securing the services of EMC.
 - 2. "Contract Documents"** - Includes the Specific Services Agreement and these General Contract Conditions and is a part of the Specific Services Agreement.
 - 3. "Contractor"** - Shall include the terms and conditions of the General Contract Conditions and the Specific Services Agreement.
 - 4. "Client Responsibilities"** - Designated Project Contact - The Client shall designate an individual to act on its behalf to whom all correspondence, notices, reports, and recommendations shall be directed. The Client shall provide EMC with access to all areas of the site where the work is to be performed. The Client shall provide EMC, its employees, agents, and subcontractors with all necessary permits, licenses, and approvals required for the work to be performed. The Client shall provide EMC with all necessary information, including but not limited to, site maps, aerial photographs, and other relevant information. The Client shall provide EMC with all necessary information, including but not limited to, site maps, aerial photographs, and other relevant information.

- 5. "Site Access"** - The Client shall provide EMC, its employees, agents, and subcontractors with all necessary permits, licenses, and approvals required for the work to be performed. The Client shall provide EMC with all necessary information, including but not limited to, site maps, aerial photographs, and other relevant information.
- 6. "EMC Responsibilities"** - EMC shall be responsible for the design, construction, and maintenance of the remedial action system. EMC shall be responsible for the design, construction, and maintenance of the remedial action system.
- 7. "Warranty"** - EMC warrants that the work shall be performed in accordance with the contract documents and that the work shall be completed within the time specified in the contract documents.
- 8. "Termination"** - The Client may terminate this Agreement at any time, with or without cause, by giving written notice to the Contractor. The Contractor shall be responsible for the cost of any work performed up to the date of termination.
- 9. "Assignment"** - The Contractor shall not assign or subcontract any part of this Agreement without the prior written consent of the Client.
- 10. "Dispute Resolution"** - Any dispute arising out of or in connection with this Agreement shall be resolved by arbitration in accordance with the rules of the American Arbitration Association.
- 11. "Entire Agreement"** - This Agreement and the Specific Services Agreement constitute the entire agreement between the parties.

SPECIFIC SERVICES AGREEMENT

This Specific Services Agreement, executed this 9 day of March, 2020, is entered into by and between Warrick County Commissioners, 107 West Locust Street, Suite 301, Boonville, Indiana 47601, herein referred to as the Client, and Environmental Management Consultants, Inc. (EMC), 427 Main Street, Evansville, Indiana 47708, herein referred to as Consultant.

WITNESSETH

The Client hereby engages the services of the Consultant to provide semi-annual (May and November) landfill inspection and reporting for the Warrick County Landfill No. 2 located at 1111 Pelzer Road in Boonville, Indiana. EMC agrees to provide all services required by the Indiana Department of Environmental Management for Warrick County's closed landfill which is under the jurisdiction of IDEM including without limitation the following services:

SCOPE OF WORK

1. Conduct semi-annual landfill inspections. These inspections will include the following items to be inspected to determine condition: Road Conditions, Landfill Cap Landfill Gas Monitoring Wells, Gas Recovery Systems, Leachate Collection Systems, Stormwater Runoff Control, Document condition with photographs as appropriate. This proposal includes two inspection events (Spring and Fall).
2. Develop a record-keeping package and written Semi-Annual Landfill Inspection Report, complete with the significant aspects of the inspection and copies of all necessary legal documents. On the day of the inspection, the Contractor shall provide the Client with a copy provided to the Warrick County Administrator. The original, one paper copy and one electronic copy of the report will be submitted to the Indiana Department of Environmental Management (IDEM) on the Warrick County Commissioners behalf.

PAYMENT

The cost for the services described herein will be Nine Hundred (900.00) per inspection event or One Thousand Eight Hundred Dollars (\$1,800.00) for the year. 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. The terms of this agreement can be changed or modified only through a subsequent writing.

ADDITIONAL TERMS

Independent contractor. It is understood and agreed by the parties that EMC is an independent contractor and shall perform the services according to his own means and methods and shall for all purposes be an independent contractor.

Condition precedent. As a condition precedent to the County's obligations hereinafter set forth, the County must receive applicable authorization and appropriation of funds to fund its portion of the project in the amounts hereinafter set forth. If the County does not receive such authorization and appropriation, the contract is void pursuant to Indiana Code § 36-2-6-12(d).

Antidiscrimination. Pursuant to IC § 22-9-1-10, EMC shall not discriminate against any employee or applicant for employment, to be employed in the performance of work hereunder, with respect to the hire, tenure, terms, conditions or privileges of employment or any matter, directly or indirectly related to employment, because of race, color, religion, sex, disability, marital status, age, national origin, ancestry, sex, or disability. Acceptance of this agreement also signifies compliance with applicable federal laws, regulations and executive orders prohibiting discrimination in the provision of services based upon race, color, national origin or ancestry, age, sex, or disability.

Contractor Assignment, Successors and Subcontracting. The Contractor shall not assign or subcontract the work under this Agreement, in whole or in part, without the prior written consent of the Client. The Contractor may desire without the prior written consent of the Client to assign or subcontract the work under this Agreement, in whole or in part, to a third party. The Contractor shall be responsible for the cost of any work performed up to the date of termination. The assignment shall cover all unpaid amounts under this Contract and shall not be made to more than one party.

NON-COLLUSION AND ACCEPTANCE. The undersigned attests, subject to the penalties for perjury, that he/she is the Contractor, or that he/she is the properly authorized representative, agent, member or officer of the Contractor, or that he/she has not, nor has any other member, agent, representative, agent or officer of the Contractor, directly or indirectly, to the best of his/her knowledge, information and belief, at the time of execution of this agreement, any agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this Contract other than that which appears upon the face of this Contract.

ACCEPTANCE

Environmental Management Consultants, Inc. is hereby authorized to furnish all materials and labor required to complete the work referenced in the preceding Specific Services Agreement upon receipt of an authorized purchase order according to the terms of the above Agreement and to the extent of 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.

The term of this Agreement is for one (1) year or two (2) sampling events. The Consultant hereby accepts such engagement contingent upon this Specific Services Agreement and the conditions and terms set forth in the General Contract Conditions and the Invitation To Quote.

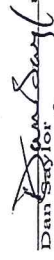
GOVERNING LAW

This agreement shall be construed in accordance with the laws of the State of Indiana.

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

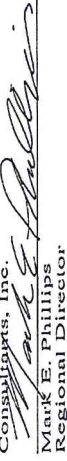
CLIENT

Warrick County Commissioners


Dan Sapp for

CONSULTANT

Environmental Management
Consultants, Inc.


Mark E. Phillips
Regional Director

Date: February 24, 2020

Terry Phillips

Robert Johnson

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

U:\EMCV\technical\Project Files\10 Projects\10044 1111 Pelzer Road, Boonville, IN\CONTRACTS-Proposals\2020\1111 Pelzer Road\Inspections\Landfill Inspections Contract.doc

SPECIFIC SERVICES AGREEMENT

This Specific Services Agreement, executed this 9 day of March, 2020, is entered into by and between Warrick County Commissioners, 107 West Locust Street, Suite 301, Boonville, Indiana 47601, herein referred to as the Client, and Environmental Management Consultants, Inc. (EMC), 427 Main Street, Evansville, Indiana 47708, herein referred to as Consultant.

WITNESSETH

The Client hereby engages the services of the Consultant to provide semi-annual (May and November) groundwater sampling and analytical testing for seven (7) wells on the property located at 1111 Pelzer Road in Boonville, Indiana more commonly known as Warrick County Landfill. EMC agrees to provide all services required by the Indiana Department of Environmental Management for Warrick County's closed landfill which, is under the jurisdiction of IDEM including without limitation the following services:

SCOPE OF WORK

1. Measure the static water level in each of the seven existing groundwater wells and three piezometers that are located on the subject property. The static water levels will be utilized to determine the direction of groundwater flow in the property and to aid in the determination of the proper volume of water to purge from the wells prior to sampling.
2. Provide sampling of the seven existing groundwater wells located at the landfill. Each groundwater monitoring well will be purged a minimum of three (3) well volumes before sampling. Field measurements of the groundwater quality will be monitored during the purging process and recorded on the appropriate groundwater sample collection form. All sampling will be conducted as outlined in the facility Quality Assurance Plan (QAP). This includes assessment sampling for MW-22 now required by IDEM.
3. Provide chemical groundwater analysis for the groundwater parameters as outlined in the facility QAP in order to establish analytical documentation of the groundwater quality. Included in the above analysis are the following quality assurance/quality control samples, as appropriate: one (1) duplicate sample per twenty (20) samples collected and one (1) trip blank sample per day of sampling. Standard laboratory turn-around time will be seven (7) to ten (10) business days following the day of sample receipt at the laboratory. A Level III data package will be provided for all analyses.

This includes assessment analysis for MW-22 now required by IDEM.

4. Develop a record-keeping package and written Semi-Annual Monitoring Report of all activities involved in the sampling process with all analytical results of groundwater (flow map, etc.). One copy will be provided to the Warrick County Commissioners and one copy provided to the Warrick County Administrator. The original, one paper copy and one electronic copy of the report will be submitted to the Indiana Department of Environmental Management (IDEM) on the Warrick County Commissioners behalf. In addition, a digital

dataset of the monitoring well sampling results will be maintained and submitted to IDEM with the Semi-Annual Monitoring Report. The digital dataset will be in an Excel spreadsheet format and shall include sample, duplicate and trip blank laboratory results and field measured parameters.

PAYMENT

The cost for the services described herein will be Eleven Thousand Six Hundred and Sixty-Two Dollars (\$11,662.00). 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. The terms of this agreement can be changed or modified only through a subsequent writing.

ADDITIONAL TERMS

Independent contractor. It is understood and agreed by the parties that EMC is an independent contractor and shall perform the services according to his own means and methods and shall for all purposes be an independent contractor.

Condition precedent. As a condition precedent to the County's obligations hereinafter set forth, the County must receive applicable authorization and appropriation of funds to fund its portion of the project. Payment of the contract by the County is void pursuant to Indiana Code § 36-2-6-12(d) authorization and appropriation, the contract is void pursuant to Indiana Code § 36-2-6-12(d).

Antidiscrimination. Pursuant to IC § 22-9-1-10, EMC shall not discriminate against any employee or applicant for employment, to be employed in the performance of work hereunder, with respect to the hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment, because of race, color, religion, sex, disability, ancestry, national origin, or marital status. EMC agrees to comply with applicable federal laws, regulations and executive orders prohibiting discrimination with applicable federal laws, upon race, color, national origin or ancestry, age, sex, or disability.

Contractor Assignment, Successors and Subcontracting. The Contractor shall not assign or subcontract the whole or any part of this Contract. The Contractor may assign its right to receive payment hereunder to any third party as the Contractor may desire without the prior written consent of the Client. Reports and invoices submitted to the Client shall be subject to audit for evidence of such assignment to the Contract Representative thirty (30) days in advance of any payment so assigned. The assignment shall cover all unpaid amounts under this Contract and shall not be made to more than one party.

NON-COLLUSION AND ACCEPTANCE. The undersigned attests, subject to the penalties for perjury, that he/she is the Contractor, or that he/she is the properly authorized representative, agent, member or officer of the Contractor, that he/she has not, nor has any other member,

employee, representative, agent or officer of the Contractor, directly or indirectly, to the best of the undersigned's knowledge, entered into or offered to enter into any combination, collusion or conspiracy to defraud or to obstruct the execution of this Contract or to prevent the proper consideration for the execution of this Contract other than that which appears upon the face of this Contract.

ACCEPTANCE

Environmental Management Consultants, Inc. is hereby authorized to furnish all materials and labor required to complete the work specified in the preceding Specific Services Agreement upon receipt of an authorized purchase order according to the above payment section or by signing below, and to accept the terms of a purchase order or by signing below, the terms and conditions contained in the General Contract Conditions, which are incorporated herein by reference.

The term of this Agreement is for one (1) year or two (2) sampling events. The Consultant hereby accepts such engagement contingent upon this Specific Services Agreement and the conditions and terms set forth in the General Contract Conditions and the Invitation To Quote.

GOVERNING LAW

This agreement shall be construed in accordance with the laws of the State of Indiana.

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

CLIENT

Warrick County Commissioners

[Signature]

CONSULTANT

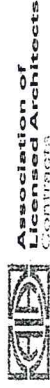
Environmental Management Consultants, Inc.

[Signature]
Mark E. Phillips
Regional Director
Date: February 24, 2020

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

UNLWMCV\admin\project\19061810\Project\10004 1111\Colour Bond, Dumbello, INC\Contractor\Project\10004\2020\G\19061810\Monitor Monitoring\0420

Environmental Management Consultants Contracts are located on File in their entirety in the Auditor's Office.



Association of Licensed Architects

Contract

0A2-2016 - Owner/Architect Agreement for Pre-Design Services

(Lump Sum Fee)

CAUTION: THIS DOCUMENT HAS LEGAL CONSEQUENCES. As a result of this agreement, the parties seek the advice of their attorneys prior to executing or modifying this agreement. By executing this agreement, the parties assume sole and complete responsibility for the contract contained hereinafter.

- 1.0 AGREEMENT: This Agreement is made and entered into this 2nd day of March, 2020, by the Warrick County Commissioners (the "Owner") and Three I Engineering, Inc. DBA Three I Design (the "Architect").
1.1 Address: 1107 West Warrick County Commissioners City, State, Zip: Boonville, Indiana 47601
1.2 Architect's Name: Three I Engineering, Inc. DBA Three I Design Address: 225 West Warrick County Commissioners City, State, Zip: Boonville, Indiana 47601
2.0 PROJECT: The project is providing engineering services to document an evaluate the previously proposed design for a cooling tower water system at the Warrick County Judicial Center located at One County Square in Boonville, Indiana.
3.0 BASIC SERVICES: The Architect agrees to perform basic services on behalf of the Owner, including:
a. Field documentation of the existing cooling tower water piping system including notes from the structure closed circuit cooling tower to inside the building, building floor in two (2) locations, and individual circuit piping.
b. Development of a cooling tower process flow diagram based on field documentation.
c. Recommended quantity and locations of valves, valve and actuator types, and method of leak detection.
d. Coordinate efforts with installing contractors on the recommended work to be performed as required.
e. Verify and document the flow diagram, and recommended method of automatic isolation valve system.
4.0 COMPENSATION: The Owner agrees to compensate the Architect the LUMP SUM FEE of Ten Thousand Five Hundred Dollars (\$10,500.00) to perform the basic services described in Article 3.0 above.

ALA Contract OA2-2016-09



Association of Licensed Architects

Contract

- 5.0 PAYMENT DUE DATE: Payments are due and payable thirty (30) days from the date of the Architect's invoice. The Architect shall be subject to a monthly service charge of 1.5% on the then unpaid balance. The Architect shall invoice the Owner on the 15th day of each month. Payment is not received within forty-five (45) days of date of the Architect's invoice.
6.0 JOB SITE SAFETY: The Owner hereby agrees and acknowledges that the Architect shall not be responsible for the safety of the project, since there are solely the responsibility of the Contractor.
7.0 OWNERSHIP AND COPYRIGHTS: The Architect, and the Architect's consultants, shall be deemed the original authors and owners respectively of any uncopyrighted, including copyrights, that the Architect or the Architect's consultants create, develop, or prepare for the specific project only. The Owner agrees to defend and indemnify the Architect and the Architect's consultants harmless from any causes of action, claims, losses, damages and expenses of any kind whatsoever, including attorneys' fees, resulting from the unauthorized reuse of the Architect's and the Architect's consultants' materials.
8.0 LIMITATION OF LIABILITY: The Owner agrees, to the fullest extent permitted by law, to limit the liability of the Architect to the Owner for any and all claims, damages, and expenses of any kind whatsoever, including attorneys' and expert witness fees and costs, from any cause or causes, so that the total amount of any and all claims, damages, and expenses of any kind whatsoever shall not exceed the Architect's total fee received for services rendered on this project. It is intended that the limitation of liability shall apply to all claims, damages, and expenses of any kind whatsoever alleged or arising, unless otherwise specifically prohibited by law.
9.0 MEDIATION AND LITIGATION: Should any claim(s) arise between the Owner and Architect, the parties agree to submit such claim(s) to mediation, as a condition precedent to litigation. Mediation shall be conducted in accordance with the rules of the Association of Licensed Architects, unless the parties mutually agree otherwise. Should the mediation fail to resolve the claim(s), the parties shall proceed to litigation. Nothing contained in this Agreement shall prevent the Architect from filing any lien against out of the Architect's services to comply with notice and filing deadlines prior to resolution of the claim by mediation or litigation.
10.0 OWNER PROVIDED INFORMATION: The Architect shall be entitled to rely on the accuracy and completeness of any information provided to the Architect by the Owner or the Owner's consultants. The Architect shall not be responsible for the accuracy or completeness of such information.
11.0 TERMINATION: This Agreement may be terminated by either party upon notification to the other party via the written contract. The Architect shall be entitled to receive payment for all services performed and all reimbursable expenses incurred, to the date of notification of termination.
12.0 VENUE: The parties agree to be subject to the jurisdiction of the County of Warrick, State of Indiana. The laws of the State of Indiana shall govern the interpretation of this Agreement.

ALA Contract OA2-2016-09



AGREED TO AND ACCEPTED BY ARCHITECT:

By: Dan Saylor, President
Terry Phillippe, Sr. Vice President
Date: 3/14/2020

OWNER: Warrick County Commissioners
By: Dan Saylor, Chairman
Date: 3/9/2020

ALA Contract 0A2-2016-09

3 of 3

Warrick County Claims for Payment
03-09-2020 Non-Certified Claims
Fuhs, Jennifer (Community Corrections) \$ 40.10 Kleanex
Total: \$ 40.10

Handwritten signatures of Dan Saylor, Terry Phillippe, and Debbie Stevens.

Table with columns: Effective Date, Payee Name 1, Fund Desc, Acct Desc, Loc Desc, Amount. Contains a list of certified claims for payment from 2/20/2020 to 2/21/2020, including various departments like Clerk Of Circuit Court, Engineering Department, and various County Departments.

ORIGINAL

Warrick County Board of Commissioners Meeting Minutes

March 9, 2020

2/21/2020	Knowland, Inc	General	Contract Services	County Commissioners	5671.60
2/21/2020	Warrick Co Council On Aging	LIT Economic	County Surveyor	No Department	145.00
2/21/2020	Stoll Keenon Ogden P LLC	Development	County Surveyor	No Department	5000.00
2/21/2020	Stoll Keenon Ogden P LLC	Development	County Surveyor	No Department	476.25
2/21/2020	Everclean Services, Inc.	Development	No Department	No Department	370.00
2/21/2020	Ken Bradford	Development	Contract Services	No Department	238.00
2/21/2020	Harshaw Trane Service Inc.	Development	Elberfeld Sewer 2017	No Department	50.00
2/21/2020	U.S. Bank	General	Travel Expense	No Department	2671.50
2/21/2020	U.S. Bank	General	Judicial Ctr HVAC	No Department	96.18
2/21/2020	Boonville Utilities	General	Contract Services	County Commissioners	112.45
2/21/2020	Boonville Utilities	General	Legal Services	County Commissioners	37.50
2/21/2020	Boonville Natural Gas Corp.	General	Utilities	County Commissioners	499.16
2/21/2020	EXPRESS SERVICES INC.	General	Utilities	Court House Annex	141.11
2/21/2020	EXPRESS SERVICES INC.	General	Utilities	Court House Annex	20.97
2/21/2020	Wawli Business	General	Utilities	Court House Annex	53.04
2/21/2020	Courtney Persohn	General	Utilities	Court House Annex	1016.13
2/21/2020	First Bankcard	General	Contract Services	County Commissioners	269.00
2/21/2020	With Technology, Inc.	General	Contract Services	County Commissioners	369.20
2/21/2020	PSC	General	Contract Services	County Commissioners	301.78
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	333.70
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	300.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	85.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	65.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	70.85
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	34.99
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	87.53
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	4000.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	1204.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	10558.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	240.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	496.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	440.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	1050.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	500.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	75.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	36.56
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	18.75
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	8.17
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	42.39
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	10.45
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	301.30
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	45.89
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	105.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	84.43
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	110.30
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	1322.06
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	660.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	118.57
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	2091.50
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	27.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	200.01
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	1004.27
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	117.55
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	1555.95
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	387.94
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	193.97
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	477.64
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	387.94
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	2504.76
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	167.34
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	155.18
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	19.40
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	387.94
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	1304.44
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	77.58
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	237.85
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	237.61
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	4094.68
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	177.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	387.94
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	49.30
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	69.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	447.79
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	200.16
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	158.60
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	25.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	25.56
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	16.99
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	6.57
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	273.57
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	84.35
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	91.06
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	24031.82
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	208.44
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	200.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	6.50
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	170.78
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	27.81
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	51.21
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	92.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	58.49
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	53.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	232.10
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	(0.54)
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	89.03
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	24.50
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	24.50
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	79.72
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	104.78
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	26.84
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	23.76
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	(0.58)
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	44.31
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	145.72
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	43.82
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	6511.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	8111.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	665.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	2889.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	1392.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	858.27
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	10.91
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	52.99
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	61.89
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	45.76
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	56.61
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	59.99
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	100.00
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	33.03
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	660.80
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	75.82
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	56.37
2/21/2020	Alpha Laser Services	General	Contract Services	County Commissioners	49.15

Warrick County Board of Commissioners Meeting Minutes

March 9, 2020

2/26/2020	Bj Farrell	County Elected Officials	Auditor Training Expense	No Department	350.00
2/26/2020	Deborah K Stevens	County Elected Officials	Auditor Training Expense	No Department	411.11
2/26/2020	Alpha Laser Services	WCC Program Income	Equip Maint	No Department	8.09
2/26/2020	AT&T Mobility	General	Contract Services	County Commissioners	108.78
2/26/2020	Indiana Recorders	General	Unappropriated-fsp	Emergency Services	124.86
2/26/2020	Warrick County Treasurer	Surplus/Excess Tax	Refunds	No Department	550.00
2/26/2020	U.S. Bank	Building Commission	Refunds	No Department	11.40
2/26/2020	Spectrum	Statewide 911	Equip Maint	No Department	54.45
2/26/2020	LEDBETTER, CINDY	General	Contract Services & Chrg	No Department	75.14
2/26/2020	The Lang Company	General	Travel Expense	No Department	120.00
2/26/2020	Quality Correctional Care,	General	Equip Maint	County Council	140.00
2/26/2020	Wabash Valley Service Co	General	Contract Services	County Sheriff	338.08
2/26/2020	Wow! Business	Prtrial Diversion	Gas,Oil, Lubricants	Jail	20.00
2/26/2020	Warrick Co. Solid Waste	Health	Animal Control	County Sheriff	14273.33
2/26/2020	Warrick Solid Waste Mgt Dist	LIT Economic	Stones Lake Park Improvements	No Department	2577.12
2/26/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	71.98
2/26/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	15.00
2/26/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	1237.34
2/26/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	602.93
2/26/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	715.20
2/26/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	309.41
2/26/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	318.00
2/26/2020	Metzger Construction Co Inc.	Local Road & Street	Bituminous	No Department	941.20
2/26/2020	Dossett Consulting	93.563 Clerk IV-D	General Supplies	No Department	338.57
2/26/2020	Arab	General	Fuel & Pest Control	No Department	500.00
2/26/2020	Doris Horn	General	Per Diem	Court House Annex	90.00
2/27/2020	Jeffrey L Vallant	General	Per Diem	Plan Commission	75.00
2/27/2020	Jeff Willis	General	Per Diem	Plan Commission	50.00
2/27/2020	Keller, Paul	General	Per Diem	Plan Commission	50.00
2/27/2020	Lieberman Technologies	Sheriff Sale	Per Diem	Plan Commission	50.00
2/27/2020	Michael Moesner	Administration	Per Diem	No Department	500.00
2/27/2020	Spectrum	Health	Communication-Animal Ctrl	Plan Commission	50.00
2/27/2020	Warrick Solid Waste Mgt Dist	Local Road & Street	Materials	No Department	100.93
2/27/2020	Stacy Steyman Weitzel	General	Legal Services	No Department	351.94
2/28/2020	BENCHMARK PROPERTIES	Surplus/Excess Tax	Refunds	County Council	1500.00
2/28/2020	CHARLIE'S HOMES	Surplus/Excess Tax	Refunds	No Department	1448.05
2/28/2020	CHARLIE'S HOMES	Surplus/Excess Tax	Refunds	No Department	90.56
2/28/2020	CHARLIE'S HOMES	Surplus/Excess Tax	Refunds	No Department	57.47
2/28/2020	CHARLIE'S HOMES	Surplus/Excess Tax	Refunds	No Department	82.00
2/28/2020	Warrick County Treasurer	Surplus/Excess Tax	Refunds	No Department	192.79
2/28/2020	AT&T Mobility	General	Communication	Central Dispatch Center	2598.31
2/28/2020	Mike Winge	General	Per Diem	Plan Commission	50.00
2/28/2020	Terry W. Dayvolt	Local Road & Street	Gas,Oil, Lubricants	No Department	112.80
2/28/2020	Wabash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	1705.52
2/28/2020	Wabash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	1289.96
2/28/2020	William Byers	General	Per Diem	No Department	1148.00
2/28/2020	Warrick Publishing Co	General	Legal Notices	Plan Commission	50.00
2/28/2020	American Legal Publishing	General	Legal Notices	County Commissioners	37.54
2/28/2020	Vectren Energy Delivery	General	Utilities	County Commissioners	99.65
2/28/2020	Verizon Wireless	Wccc Program Income	Utilities	County Assessor	139.26
2/28/2020	Advanced Document	Adult Prob-Superiors	Cell Phones	No Department	100.40
2/28/2020	Alpha Laser Services	General	Equip Maint Agreement	No Department	32.38
2/28/2020	Alpha Laser Services	General	Contract Services	Superior Court #1	21.00
2/28/2020	AT&T Mobility	Health	Printing	County Commissioners	17.77
2/28/2020	AT&T Mobility	Health	Communication-Animal Ctrl	No Department	5.00
2/28/2020	Miller Schroeder	General	Utilities	No Department	216.01
2/28/2020	Metzger Construction Co Inc.	Local Road & Street	Bituminous	No Department	156.13
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	Court House Annex	1224.00
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	401.20
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	Maintenance & Repair	219.76
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	Maintenance & Repair	926.87
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	Maintenance & Repair	240.75
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	715.71
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	370.14
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	306.52
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	1391.04
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	274.69
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	167.28
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	248.93
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	2309.13
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	1145.26
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	367.69
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	347.00
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	2769.14
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	370.33
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	1153.19
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	694.05
2/28/2020	Mulzer Crushed Stone, Inc.	Motor Vehicle Highway	Stones, Gravel	No Department	336.13
2/28/2020	Nomad Technology Group	Motor Vehicle Highway	Contract Services	No Department	726.04
2/28/2020	Popai	93.563 Prosecutor IV-D	Other Services & Chrg	No Department	1495.73
2/28/2020	Unifirst Corporation	Uniforms	Equipment	No Department	254.27
2/28/2020	Unifirst Corporation	Uniforms	Payroll Withholding	No Department	150.00
2/28/2020	Unifirst Corporation	Uniforms	Payroll Withholding	No Department	3.42
2/28/2020	Unifirst Corporation	Uniforms	Payroll Withholding	No Department	8.28
2/28/2020	Unifirst Corporation	Uniforms	Payroll Withholding	No Department	6.12
2/28/2020	Unifirst Corporation	Uniforms	Uniforms	No Department	6.12
2/28/2020	Unifirst Corporation	Park & Recreation	Uniforms	No Department	62.37
2/28/2020	Unifirst Corporation	Park & Recreation	Uniforms	No Department	128.49
2/28/2020	Unifirst Corporation	General	Contract Services	No Department	33.97
2/28/2020	Unifirst Corporation	General	Contract Services	County Commissioners	15.70
2/28/2020	Unifirst Corporation	General	Contract Services	County Commissioners	15.70
2/28/2020	Unifirst Corporation	General	Contract Services	County Commissioners	15.70
2/28/2020	Unifirst Corporation	General	Contract Services	County Commissioners	15.70
2/28/2020	U.S. Bank	Motor Vehicle Highway	Equip Maint Agreement	County Sheriff	8.36
2/28/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Superior Court #1	70.08
2/28/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Jail	26.69
2/28/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	27.79
2/28/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	26.96
2/28/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	30.64
2/28/2020	Vectren Energy Delivery	Local Road & Street	Other Supp & Equip	No Department	6.50
2/28/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	72.81
2/28/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	198.31
2/28/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	71.31
2/28/2020	Vectren Energy Delivery	Motor Vehicle Highway	Utilities	Maintenance & Repair	18.13
2/28/2020	Harshaw Trane Service Inc.	Cumulative Capital	Judicial Ctr HVAC	No Department	2593.75
2/28/2020	Harshaw Trane Service Inc.	Cumulative Capital	CCDEV-HVAC Sys s Co Owned	No Department	9904.00
2/28/2020	Wabash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	56.40
2/28/2020	Wabash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	1459.98
2/28/2020	Wabash Valley Service Co	Local Road & Street	Gas,Oil, Lubricants	No Department	1870.18
2/28/2020	Warrick County Treasurer	Local Road & Street	Wccc/Superior 2 Drug Screen	No Department	887.96
2/28/2020	Warrick Publishing Co	General	Legal Notices	No Department	50.00
2/28/2020	Warrick Publishing Co	General	Legal Notices	County Commissioners	10.25
2/28/2020	Warrick Publishing Co	General	Legal Notices	County Commissioners	20.55
2/28/2020	Wex Bank (Wright Express)	General	Legal Notices	County Commissioners	79.32
2/28/2020	Colonial Classics	LIT Economic	Gas,Oil, Lubricants	County Commissioners	43.16
3/2/2020	Drury Plaza Hotel - Indianapolis	Permanment	Wellness Trail Maintenance	County Sheriff	345.58
3/2/2020	Drury Plaza Hotel - Indianapolis	Adult Prob-Superiors	Equipment	No Department	1200.00
3/2/2020	Drury Plaza Hotel - Indianapolis	Adult Prob-Superiors	Equipment	No Department	258.00

Warrick County Board of Commissioners Meeting Minutes

March 9, 2020

Table with columns for Date, Vendor Name, Description, and Amount. Includes entries like Mulzer Crushed Stone, Inc., Motor Vehicle Highway, and various utility services.

Table with columns for Date, Vendor Name, Description, and Amount. Includes entries like Ricon Usa Inc., LII Economic Development, and various insurance and legal services.

Table with columns for Date, Vendor Name, Description, and Amount. Includes entries like Vectren Energy Delivery, American Legal Publishing, and various utility and legal services.

Table with columns for Date, Vendor Name, Description, and Amount. Includes entries like No Department, Motor Vehicle Highway, and various utility and legal services.

Warrick County Board of Commissioners Meeting Minutes

March 9, 2020

3/6/2020	Koy Law Office	General	Pauper Counsel	Circuit Court	2968.75
3/6/2020	Phillips Law - Mark Phillips	General	Pauper Counsel	Superior Court #2	2968.75
3/6/2020	Phillips Law- Brennan Phillips	General	Pauper Counsel	Circuit Court	2968.75
3/6/2020	Long Law Office	General	Pauper Counsel	Superior Court #2	989.59
3/6/2020	Mathies Law	General	Pauper Counsel	Circuit Court	989.59
3/6/2020	Sherry Smith	General	Pauper Counsel	Superior Court #2	989.59
3/10/2020	Aligner Hardware	General	Bldg Maint	No Department	2.19
3/10/2020	Aligner Hardware	General	Bldg Maint	No Department	1.39
3/10/2020	Aligner Hardware	LIT Economic	Scales Lake Park Improvements	No Department	55.63
3/10/2020	Aligner Hardware	General	Bldg Maint	No Department	10.66
3/10/2020	Aligner Hardware	General	Bldg Maint	No Department	5.58
3/10/2020	Aligner Hardware	General	Bldg Maint	No Department	9.54
3/10/2020	Aligner Hardware	General	Bldg Maint	No Department	41.76
3/10/2020	Aligner Hardware	General	Bldg Maint	No Department	15.15
3/10/2020	Aligner Hardware	General	Bldg Maint	No Department	13.58
3/10/2020	Aligner Hardware	LIT Economic	Scales Lake Park Improvements	No Department	119.94
3/10/2020	Aligner Hardware	General	Donations	No Department	306.91
3/10/2020	Aligner Hardware	General	Bldg Maint	No Department	549.00
3/10/2020	Aligner Hardware	General	Bldg Maint	No Department	8.94
3/10/2020	Aligner Hardware	General	Bldg Maint	No Department	2.78
3/10/2020	Boyce Forms / Systems	Recorder	Contract Services	No Department	19.96
3/10/2020	Posey's Supermarket Inc.	Recorder	Concession Supplies	No Department	21400.00
3/10/2020	Poser Lumber	General	Bldg Maint	No Department	18.98
3/10/2020	Gem Chemical Company, Inc.	LIT Economic	Fieldman Park	No Department	8.18
3/10/2020	Gem Chemical Company, Inc.	General	Fieldman Park	No Department	227.45
3/10/2020	Gem Chemical Company, Inc.	LIT Economic	Cleaning Supplies	No Department	85.29
3/10/2020	Indoff, Inc.	General	Scales Lake Park Improvements	No Department	148.92
3/10/2020	St. Vincent Evansville	General	Office Equipment	No Department	429.84
3/10/2020	Knapps Service Center	General	Medical Supplies	County Sheriff	232.00
3/10/2020	Knapps Service Center	General	Equip Maint	No Department	92.16
3/10/2020	Knapps Service Center	General	Equip Maint	No Department	18.73
3/10/2020	Knapps Service Center	General	Equip Maint	No Department	12.00
3/10/2020	Knapps Service Center	General	Equip Maint	No Department	49.00
3/10/2020	Knapps Service Center	General	Equip Maint	No Department	27.30
3/10/2020	LIT	General	Drug & Alcohol Testing	County Commissioners	362.50
3/10/2020	HEART REACH MEDICAL, LLC	General	Expense	No Department	650.00
3/10/2020	Castle High School	Pretrial	Donations	No Department	500.00
3/10/2020	Ebn Construction & Industrial	Local Road & Street	Repairs	No Department	87.12
3/10/2020	Ebn Construction & Industrial	Local Road & Street	Repairs	No Department	26.52
3/10/2020	Ebn Construction & Industrial	Local Road & Street	Repairs	No Department	15.59
3/10/2020	Stone Ridge Equine Care	Local Road & Street	Animal Food	No Department	368.00
3/10/2020	Irving Materials Inc (IMI)	Local Road & Street	Repairs	No Department	1260.00
3/10/2020	Irving Materials Inc (IMI)	Local Road & Street	Repairs	No Department	490.00
3/10/2020	Sassi Institute	Local Road & Street	Assessment-Testing Supplies	No Department	100.00
3/10/2020	Mounts Electric, Inc.	General	General Supplies	County Commissioners	181.50
3/10/2020	Gem Chemical Company, Inc.	General	Supplies- Janitorial	Jail	461.57
3/10/2020	United Refrigeration, Inc.	Cumulative Capital	CCDEV-HVAC Sys's Co Owned	No Department	125.93
3/10/2020	St. Vincent Warrick EMS	General	Physical & Medical	Jail	449.28
3/10/2020	Aligner Hardware	General	Buildings	Jail	19.37
3/10/2020	Aligner Hardware	General	Buildings	Jail	3.90
3/10/2020	Aligner Hardware	General	Buildings	Jail	(13.98)
3/10/2020	Aligner Hardware	General	Buildings	Jail	78.68
3/10/2020	Aligner Hardware	General	Buildings	Jail	77.88
3/10/2020	Aligner Hardware	General	Buildings	Jail	21.99
3/10/2020	Sherwin-Williams	General	Buildings	Jail	3.90
3/10/2020	Sherwin-Williams	General	Buildings	Jail	13.00
3/10/2020	Ferguson Enterprises,	General	Buildings	Jail	1566.14
3/10/2020	Herr's Body Shop	General	Buildings	Jail	727.40
3/10/2020	Bob Barker Company Inc.	General	Vehicle Repair And Maintenance	County Sheriff	1625.20
3/10/2020	Bob Barker Company Inc.	General	Supplies-Prisoner's	Jail	297.50
3/10/2020	Bob Barker Company Inc.	General	Supplies-Prisoner's	Jail	1143.82
3/10/2020	Lewis Bros Bakeries, Inc.	General	Supplies-Prisoner's	Jail	2258.16
3/10/2020	Evansville State Hospital (425	General	Meals-Prisoners	Jail	57.85
3/10/2020	Evansville State Hospital (425	General	Health-Care Inmates	County Commissioners	117.00
3/10/2020	Titzer Family Funeral Homes	General	Burial of Soldiers	County Commissioners	30.00
3/10/2020	Browning Funeral Home	General	Burial of Soldiers	County Commissioners	100.00
3/10/2020	Alexander Funeral Home--	General	Burial of Soldiers	County Commissioners	100.00
3/10/2020	Office Depot, Incorporated	General	General Supplies	County Commissioners	100.00
3/10/2020	Office Depot, Incorporated	General	General Supplies	County Commissioners	24.20
3/10/2020	Alexander Newburgh Chapel	General	General Supplies	County Commissioners	27.19
3/10/2020	Alexander Newburgh Chapel	General	General Supplies	County Commissioners	38.34
3/10/2020	Gem Chemical Company, Inc.	General	Burial of Soldiers	County Commissioners	100.00
3/10/2020	Gem Chemical Company, Inc.	General	Burial of Soldiers	County Commissioners	100.00
3/10/2020	GREEN HORIZONS	LIT Economic	Supplies- Janitorial	County Commissioners	100.00
3/10/2020	Gem Chemical Company, Inc.	General	Supplies- Janitorial	County Commissioners	71.00
3/10/2020	Award World	General	Scales Lake Park Improvements	No Department	800.00
3/10/2020	Harshaw Trane Service Inc.	Cumulative Capital	Supplies- Janitorial	Court House Annex	1362.06
3/10/2020	Matthew Bender & Co Inc.	General	Judicial Ctr HVAC	County Auditor	18.00
3/10/2020	Piranha Shredding/Recycling	General	Law Books	No Department	1517.00
3/10/2020	Piranha Shredding/Recycling	General	General Supplies	Circuit Court	296.31
3/10/2020	Aligner Hardware	Local Road & Street	General Supplies	County Commissioners	45.00
3/10/2020	Aligner Hardware	Local Road & Street	General Supplies	County Commissioners	45.00
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	30.00
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	63.52
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	41.99
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	18.99
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	73.00
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	368.50
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	63.68
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	305.17
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	40.68
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	81.08
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	117.32
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	157.30
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	50.36
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	34.99
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	199.59
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	599.90
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	219.09
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	220.56
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	161.39
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	25.00
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	292.06
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	864.75
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	1046.10
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	404.80
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	404.80
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	95.60
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	112.00
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	143.36
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	317.34
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	2.80
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	196.55
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	250.00
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	51.44
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	15.85
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	55.98
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	173.29
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	85.93
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	37.99
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	59.98
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	71.35
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	78.89
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	32.10
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	60.36
3/10/2020	Aligner Hardware	Local Road & Street	Repairs	No Department	9.69



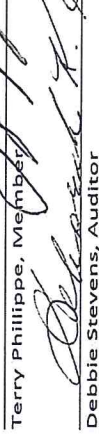
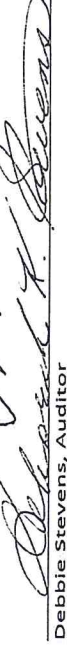
Warrick County Board of Commissioners Meeting Minutes

March 9, 2020

3/10/2020	Aligner Hardware	General	Buildings	19.45
3/10/2020	Aligner Hardware	General	Court House Annex	4.99
3/10/2020	Aligner Hardware	General	Court House Annex	31.74
3/10/2020	Aligner Hardware	General	Court House Annex	118.50
3/10/2020	Aligner Hardware	General	Court House Annex	118.50
3/10/2020	Aligner Hardware	General	Court House Annex	26.05
3/10/2020	Aligner Hardware	General	Court House Annex	19.55
3/10/2020	Aligner Hardware	General	Court House Annex	13.08
3/10/2020	Aligner Hardware	General	Court House Annex	22.99
3/10/2020	Aligner Hardware	General	Court House Annex	16.97
3/10/2020	Aligner Hardware	General	Court House Annex	8.99
3/10/2020	Aligner Hardware	General	Court House Annex	27.08
3/10/2020	Aligner Hardware	General	Court House Annex	22.34
3/10/2020	Aligner Hardware	General	Court House Annex	13.77
3/10/2020	Aligner Hardware	General	Court House Annex	35.98
3/10/2020	Aligner Hardware	General	Court House Annex	23.97
3/10/2020	Aligner Hardware	General	Court House Annex	998.00
3/10/2020	CENTRAL SQUARE	No Department	No Department	4900.00
3/10/2020	Kevin Scott	No Department	No Department	215.23
3/10/2020	Warrick County Treasurer	No Department	No Department	98.00
3/10/2020	Town & Country Pools, Inc.	Lake & Beach Supplies	No Department	256.98
3/10/2020	Quill Corporation	General Auditor	No Department	1815.00
3/10/2020	Brewer Farms	Fredman Park	No Department	54.17
3/10/2020	Aligner Hardware	Fredman Park	No Department	11.62
3/10/2020	Warrick County Treasurer	Travel Expense	No Department	43.40
3/10/2020	Alpha Laser Services	Contract Services	No Department	70.43
3/10/2020	Office Depot, Incorporated	Office Supplies	No Department	830.00
3/10/2020	CDW Government, Inc.	Office Equipment	No Department	21.60
3/10/2020	Princeton Daily Clarion	Legal Notices	No Department	811.30
3/10/2020	CORE AND MAIN	Storm Water	No Department	108.00
3/10/2020	CORE AND MAIN	Storm Water	No Department	187.00
3/10/2020	Midwest Telecom	Storm Water Projects	No Department	638.00
3/10/2020	PARKEE'S CUSTOM	CUM CAP DEV--Courtouse	No Department	118.80
3/10/2020	PARKEE'S CUSTOM	General Supplies	No Department	750.00
3/10/2020	Yesterdaze, Inc.	Printing	County Prosecutor	94.52
3/10/2020	Youth First Foundation	Per Diem	No Department	237.86
3/10/2020	Newburgh Police	Donations	No Department	6682.46
3/10/2020	Kenway Distributors Inc.	Donations	No Department	94.52
3/10/2020	Indoff, Inc.	Animal Control	No Department	237.86
3/10/2020	Indoff, Inc.	1005 Cog Beh Mod Tools	No Department	9.96
3/10/2020	B-Hive Printing	Office Supplies	No Department	36.05
3/10/2020	Aligner Hardware	Animal Control	No Department	70.67
3/10/2020		Equip Maint	Central Dispatch Center	6685.28
3/10/2020		Local Road & Street	No Department	7.59
3/10/2020	Aligner Hardware	Local Road & Street	No Department	13.95
3/10/2020	Aligner Hardware	Local Road & Street	No Department	12.53
3/10/2020	Aligner Hardware	Local Road & Street	No Department	25.00
3/10/2020	Byers Htg & Air	Repairs	No Department	39.51
3/10/2020	CIVICON	Blgd Maint	General & Undistributed	217.61
3/10/2020	CORE AND MAIN	Local Road & Street	No Department	912.84
3/10/2020	Ebn Construction & Industrial	Local Road & Street	No Department	500.00
3/10/2020	Ebn Construction & Industrial	Local Road & Street	No Department	226.52
3/10/2020	Equipment Marketing	Local Road & Street	No Department	62.59
3/10/2020	Law Office Of Jonathan M	General	No Department	179.04
3/10/2020	Harris Law LLC	Pauper Document Copies	Superior Court #1	180.00
3/10/2020	Lawson Products, Inc.	Repairs	Superior Court #1	262.50
3/10/2020	Meuth Construction	Materials	No Department	950.64
3/10/2020	Office Depot, Incorporated	General Supplies	No Department	1,280.00
3/10/2020	Office Depot, Incorporated	General	County Coroner	89.23
3/10/2020	Office Depot, Incorporated	General	County Coroner	40.27
3/10/2020	Office Depot, Incorporated	General	Circuit Court	58.38
3/10/2020	Office Depot, Incorporated	Motor Vehicle Highway	Highway Administration	46.22
3/10/2020	Onyett Fabricators, Inc.	Local Road & Street	No Department	197.00
3/10/2020	Sternberg International Inc	Local Road & Street	No Department	3059.00
3/10/2020	Sternberg International Inc	Local Road & Street	No Department	295.81
3/10/2020	Sternberg International Inc	Local Road & Street	No Department	(350.00)
3/10/2020	Sternberg International Inc	Local Road & Street	No Department	(599.90)
3/10/2020	Warrick Automotive Supply	Local Road & Street	No Department	270.26
3/10/2020	Warrick Automotive Supply	Local Road & Street	No Department	101.80
3/10/2020	Warrick Automotive Supply	Local Road & Street	No Department	114.83
3/10/2020	Warrick Automotive Supply	Local Road & Street	No Department	42.32
3/10/2020	Warrick Automotive Supply	Local Road & Street	No Department	265.57
3/10/2020	Aligner Hardware	General	Buildings	14.83
3/10/2020	Aligner Hardware	General	Buildings	14.75
3/10/2020	Aligner Hardware	General	Buildings	31.96
3/10/2020	B-Hive Printing	General	Buildings	100.04
3/10/2020	CRS One Source(Diafds)	General	Printing	197.00
3/10/2020	CRS One Source(Diafds)	General	Meals-Prisoners	97.97
3/10/2020	CRS One Source(Diafds)	General	Meals-Prisoners	826.15
3/10/2020	CRS One Source(Diafds)	General	Meals-Prisoners	45.72
3/10/2020	CRS One Source(Diafds)	General	Meals-Prisoners	312.40
3/10/2020	CRS One Source(Diafds)	General	Meals-Prisoners	71.50
3/10/2020	CRS One Source(Diafds)	General	Meals-Prisoners	340.69
3/10/2020	CRS One Source(Diafds)	General	Meals-Prisoners	80.00
3/10/2020	Farm Boy Food Service	General	Supplies- Janitorial	249.25
3/10/2020	Farm Boy Food Service	General	Meals-Prisoners	1001.93
3/10/2020	Farm Boy Food Service	General	Meals-Prisoners	625.56
3/10/2020	Farm Boy Food Service	General	Meals-Prisoners	365.27
3/10/2020	Gem Chemical Company, Inc.	General	Jail	664.46
3/10/2020	Kenway Distributors Inc.	General	Jail	100.86
3/10/2020	Levi's Bros Bakeries, Inc.	General	Jail	314.73
3/10/2020	Sieglis	General	Jail	76.05
3/10/2020	Sieglis	General	Jail	121.96
3/10/2020	Sieglis	General	Jail	40.00
3/10/2020	Sieglis	General	Jail	27.00
3/10/2020	Sieglis	General	Jail	27.00
3/10/2020	Sieglis	General	Jail	27.00
3/10/2020	Sieglis	General	Jail	27.00
3/10/2020	Sieglis	General	Jail	27.00
3/10/2020	Southern In Imaging	General	Jail	80.00
3/10/2020	St. Vincent Warrick EMS	General	Jail	70.88
3/10/2020	Wabash Foodservice	General	Jail	359.67
3/10/2020	Wabash Foodservice	General	Jail	1185.06
3/10/2020	Wabash Foodservice	General	Jail	1209.31
3/10/2020	Wabash Foodservice	General	Jail	1168.45
3/10/2020	National Test Systems	General	Jail	1017.83
3/10/2020	Altstadt's	General	Jail	1250.00
3/10/2020	Quill Corporation	General	Jail	164.99
3/10/2020	Boycor Forms / Systems	General	Jail	207.48
3/10/2020	CORE AND MAIN	General	Jail	850.00
3/10/2020	CORE AND MAIN	General	Jail	6630.74
3/10/2020	CORE AND MAIN	General	Jail	5442.40
3/10/2020	CORE AND MAIN	General	Jail	3972.20
3/10/2020	CORE AND MAIN	General	Jail	216.00
3/10/2020	Gem Chemical Company, Inc.	General	Jail	404.80
3/10/2020	Jamison Monuments, Inc.	General	Jail	26.60
3/10/2020	Jamison Monuments, Inc.	General	Jail	100.00
3/10/2020	Jamison Monuments, Inc.	General	Jail	100.00
3/10/2020	Jamison Monuments, Inc.	General	Jail	100.00
3/10/2020	Jamison Monuments, Inc.	General	Jail	100.00
3/10/2020	Jamison Monuments, Inc.	General	Jail	100.00
3/10/2020	Jamison Monuments, Inc.	General	Jail	100.00
3/10/2020	Alexander Newburgh Chapel	General	Jail	100.00
3/10/2020	B-Hive Printing	General	Jail	98.00
3/10/2020	Connections Sign Language	General	Jail	33.48
3/10/2020	Don's Muffler Shop	General	Jail	50.00
3/10/2020		Health	Jail	96.94

3/10/2020	Office Depot, Incorporated	Reassessment	Office Supplies	No Department	102.99
3/10/2020	Office Depot, Incorporated	Reassessment	Office Supplies	No Department	79.65
3/10/2020	Office Depot, Incorporated	General	General Supplies	Circuit Court	59.95
Total:					\$ 594,533.40

I hereby certify that each of the above listed vouchers and the invoices, or the bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6, March 9th, 2020. IC 5-11-10-2 permits the governing body to sign the accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing. We have examined the vouchers listed on the foregoing Accounts Payable Voucher Register, in the total amount of: \$594,533.40 Dated this 9th day of March, 2020. Debbie Stevens, Auditor of Warrick County


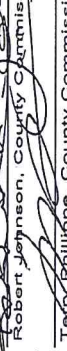


 Dan Saylor, President

 Bob Johnson, Vice President

 Terry Philippe, Member

 Debbie Stevens, Auditor

WARRECK COUNTY, INDIANA Governmental Unit Friday, March 6, 2020						
Filed	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Warrant#	Certified
	CLERK	1000-0001	\$ 19,860.45			documentation submitted
	AUDITOR	1000-0002	\$ 19,844.82			documentation submitted
	TREASURER	1000-0003	\$ 7,160.44			documentation submitted
	RECORDER	1000-0004	\$ 6,263.43			documentation submitted
	SHERIFF	1000-0005	\$ 3,786.97			documentation submitted
	SURVEYOR	1000-0006	\$ 3,643.92			documentation submitted
	CORONER	1000-0007	\$ 12,457.26			documentation submitted
	ASSESSOR	1000-0008	\$ 18,282.32			documentation submitted
	PROSECUTING ATTORNEY	1000-0009	\$ 1,868.84			documentation submitted
	EXTENSION OFFICE	1000-0011	\$ 2,857.81			documentation submitted
	VETERAN'S AFFAIRS	1000-0012	\$ 4,743.53			documentation submitted
	COUNTY COUNCIL	1000-0061	\$ 11,378.05			documentation submitted
	COMMISSIONERS	1000-0068	\$ 6,377.96			documentation submitted
	AREA PLAN COMMISSION	1000-0079	\$ 7,114.87			documentation submitted
	COURT HOUSE	1000-0192	\$ 14,472.24			documentation submitted
	SUPERIOR COURT #1	1000-0201	\$ 10,125.90			documentation submitted
	SUPERIOR COURT #2	1000-0202	\$ 13,311.37			documentation submitted
	CIRCUIT COURT	1000-0232	\$ 3,070.40			documentation submitted
	IRIGUIE COURT-CASA	1000-0302	\$ 3,675.46			documentation submitted
	GENERAL MANAGEMENT	1000-0303	\$ 21,253.29			documentation submitted
	CENTRAL DISPATCH	1000-0380	\$ 35,485.23			documentation submitted
	JAIL SUPPORT	1000-0660	\$ 8,114.32			documentation submitted
	ECONOMIC DEVELOPMENT - LIT	1122	\$ 6,822.76			documentation submitted
	CUM BRIDGE	1135	\$ 5,175.28			documentation submitted
	HEALTH DEPT.	1141	\$ 2,713.89			documentation submitted
	LOCAL HEALTH MAIN	1159	\$ 15,658.82			documentation submitted
	MISDEMEANANT	1175	\$ 805.80			documentation submitted
		1175	\$ 1,517.04			documentation submitted
		1176-0530	\$ 9,793.23			documentation submitted
		1176-0531	\$ 44,651.02			documentation submitted
		1176-0533	\$ 4,660.80			documentation submitted
		1176-9604	\$ 7,026.78			documentation submitted
	HIGHWAY DEPT.	1189	\$ 1,554.90			documentation submitted
	RECORDER PERPETUATION	1197	\$ 12,766.92			documentation submitted
	STORMWATER MANAGEMENT	1211	\$ 384.00			documentation submitted
	RECORDING COURT	1215	\$ 1,203.00			documentation submitted
	PARKS DEPT.	1219	\$ 9,895.51			documentation submitted
	PROPERTY REASSESSMENT	1229	\$ 5,707.68			documentation submitted
	SUPERIOR #1/CIRCUIT PROBATION	2000	\$ 876.22			documentation submitted
	CIRCUIT COURT - PROBATION	2001	\$ 180.81			documentation submitted
	PRETRIAL DIVERSION	2504	\$ 3,982.09			documentation submitted
	BUILDING COMMISSION	4908	\$ 3,975.42			documentation submitted
	DD/DC PROG INCOME	4921	\$ 3,166.04			documentation submitted
	VOCA	8075	\$ 2,395.15			documentation submitted
	OFFICE OF PROSECUTING ATT	8085	\$ 1,346.15			documentation submitted
	COM CORR-Drug Court	8150	\$ 422.76			documentation submitted
	CASA	9141	\$ 1,344.42			documentation submitted
	ADULT COMM BASED SUP - DC	9210	\$ 498,424.52			documentation submitted
		Total	\$ 498,424.52			

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

Friday, March 6, 2020
Debbie Stevens, Fiscal Officer

ALLOWANCE OF VOUCHERS IC 5-11-10-2 permits the governing body to sign the accounts payable voucher register, consisting of one (1) and except for vouchers not allowed as shown on the register such vouchers are allowed in the total amount \$ 498,424.52


 Dan Saylor, County Commissioner

 Robert Johnson, County Commissioner

 Terry Philippe, County Commissioner

Prescribed by the State Board of Accounts

1046

COUNTY FORM NO. 47-TR

COUNTY TREASURER'S MONTHLY REPORT

Required by IC 36-2-10-16 and IC 5-15

Month ending February 28th, 2020

WARRICK COUNTY

1	Total Taxes Collected (Not Receipted to Ledger or Refunded)	\$1,071,066.51
2	Advance Drawdowns of Taxes	300.00
3	Late Collections (Including Late Assessment Penalties)	300.00
4	Surplus Payments	300.00
5	Demand Fees	300.00
6	Waiver Collections	300.00
7	Storm Water Excise Tax	32,082.53
8	Heavy Equipment Rental Excise Tax	38,513.35
9	Auto Rental Excise Tax	31,975.97
10	Forest Reserve Unit Credit	300.00
11	Homestead Credit	300.00
12	Total Balances of all Ledger Accounts	\$1,527,869.33
13	Debits	517,520,933.69
14	Depositories Record (List in Detail on Reverse Side)	
15	Depositories Record (Column 12, Line 40)	
16	Total Cash on Hand at Close of Month	\$500.00
17	Coins	
18	Money Orders, etc	
19	Total	\$500.00
20	Total Short (Add)	
21	Cash Long (Deduct)	
22	Foot	\$500.00

FILED
MAR 03 2020
WARRICK CO. AUDITOR

RECEIVED
MAR 03 2020
WARRICK CO. AUDITOR

23	Balance in all Depositories Per Daily Balance Record (Line 24 Above)	\$41,393,201.44
24	Depositories on Reverse Side	\$197,757.93
25	Balance in all Depositories Per Bank Statements	\$41,590,959.37
26	Deposites in Transit (Details on Reverse Side)	
27	Cash Change Fund Advanced by County	
28	Uncollected Deposites in Depositories (Reverse Side)	
29	Total (Must Agree with Line 26 Above)	

ANALYSIS OF CASH ON HAND AT CLOSE OF MONTH:

(a) Cash Change Fund Advanced by County

(b) Uncollected Deposites in Depositories (Reverse Side)

(c) Total (Must Agree with Line 26 Above)

State of Indiana, Warrick County; ss: I, the undersigned Treasurer of the aforesaid County and State hereby certify that the foregoing report is true and correct to the best of my knowledge and belief.

Dated on this 9th day of March, 2020

2020 Polling Locations

Location	Precincts	Active Voters	Registered Voters
1 Yankeetown Fire House	Anderson	791	856
2 Boonville Middle	Boon 3, 15	2122	2429
3 Boonville Legion	Boon 12	833	1001
4 Boonville Old Courthouse	Boon 6	867	1031
5 Boonville High	Boon 5, 7	1206	1424
6 4H Center	Boon 8	511	556
7 FOP	Boon 9, 10	1454	1576
8 Sirs	Boon 11	586	638
9 Zoar Church of Christ	Campbell	729	794
10 Elberfeld Fire House	Greer 1, 2	1211	1369
11 Lynnville Community Center	Hart 1, 2	944	1105
12 Chandler Community Center	Boon 13, 14		
13 Aluminum Workers Local 104	Ohio 6, 7, 14, 34	2484	2947
14 Newburgh United Methodist	Ohio 1, 26	2290	2623
15 Newburgh Senior Center	Ohio 13, 16, 33	2507	2856
16 Newburgh Legion	Ohio 3, 20	1527	2157
17 Ohio Twsp Central Library	Ohio 4, 22	672	771
18 Newburgh Healthcare	Ohio 8, 29, 30, 31	2790	3342
19 St. Luke Lutheran Church	Ohio 9, 32	1576	1746
20 First Christian Church	Ohio 10, 12, 21, 28	3845	4633
21 Living Word	Ohio 11, 18, 27	2493	3009
22 Abundant Life	Ohio 2, 23, 24, 25	3170	3508
23 Folsomville Fire Station	Ohio 5, 15, 17, 19	2805	3327
24 Pigeon Twsp Community Center	Owen	405	449
25 Tennyson Community Center	Pigeon and Lane	729	855
26 Bakers Chapel	Skelton 1	382	423
	Skelton 2	637	718
		39566	46143