

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING

REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
April 25, 2022
4:00 P.M.

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

Chief Deputy Auditor BJ Farrell and Secretary Kristine Georges attended and recorded the minutes.

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

PLEDGE OF ALLEGIENCE

**AREA PLAN COMMISSION
REQUEST TO REZONE
PC-R-22-05
ORDINANCE 2022-11**

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

Molly Barnhill: First item is our Request to Rezone. PC-R-22-05. Petitioner and owner is Stratman Family Properties, LLC by John Stratman, Managing Member. They're request is to rezone nine point four-seven (9.47) acres located on the south side of Stratman Lane. Approximately nine hundred (900) feet south of the intersection of Stratman Lane and Ayrshire Road from PUD/R-1D, Planned Unit Development consisting of Single-Family Zoning to PUD/A Planned Unit Development consisting of Agricultural. Lot 6 in Stratman Johnson PUD Amended in Campbell Township. This was advertised in the Standard on March 31, 2022. And the Area Plan Commission gave a unanimous positive recommendation for PC-R-22-05 at their meeting on April 11, 2022.

Glen Meritt: Glen Meritt with Cash Waggner. I'll be happy to answer any questions that you guys have. I know it's for a special use and, what is there, a variance that's coming up at 6:00 (PM) as well for it?

Molly Barnhill: Yeah.

Commissioner Terry Phillippe: Anybody have any questions?

Commissioner Bob Johnson: No.

Kristine Georges: '11 would be the Ordinance.

Roger Emmons: I'd ask for remonstrators.

Commissioner Terry Phillippe: Okay. Is there anyone here to speak for or against this project? It doesn't appear that there are. Anyone like to make a motion to approve or deny?

Commissioner Bob Johnson: Make a motion to approve Ordinance 2022-11.

Commissioner Dan Saylor: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Glen Meritt: Thank you.

Molly Barnhill: Okay.

Commissioner Terry Phillippe: Thank you.

(Ordinance 2022-11 is located on Page 14 through 15 of these Official Minutes)

**SIDEWALK ACKNOWLEDGEMENT
BERKSHIRE PHASE 2**

Molly Barnhill: We have two (2) Sidewalk Acknowledgements. It's Berkshire Phase 2 by Maken Corporation, Daniel Ubelhor is the owner. This one (1) is White Chapel Drive at two thousand eight hundred twenty-one (2,821) lineal feet for Bloomsbury Court at three hundred thirty (330) lineal feet. We are still holding the twelve thousand six-sixty

(\$12,660.00) which expires in September, 2022, and they have had four (4) years. And the County Engineer has visited the site and signed off on the construction.

Commissioner Terry Phillippe: Are we good on that, Bobby?

Bobby Howard: Yes, sidewalks are complete. Recommend release of the surety.

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

Commissioner Dan Saylor: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

(Berkshire Phase 2 is located on Pages 15 through 16 of these Official Minutes)

BERKSHIRE PHASE 4

Molly Barnhill: The next one's for Berkshire Phase 4 by Maken Corporation by Daniel Ubelhor, Owner. Bloomsbury Court at one thousand five hundred seventy-two (1,572) lineal feet and we're holding the seven thousand three-thirty-five (\$7,335.00) which expires in May, they've only had two (2) years to do this. And the County Engineer has signed off on that one (1) as well.

Bobby Howard: Again, recommend surety.

Commissioner Terry Phillippe: Thank you.

Commissioner Dan Saylor: Make a motion to approve.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Molly Barnhill: And that's all I have.

Commissioner Terry Phillippe: Very good. Thank you.

Commissioner Bob Johnson: Thank you, Molly.

Molly Barnhill: Thank you.

(Berkshire Phase 4 is located on Pages 16 through 17 of these Official Minutes)

ITEMS FOR DISCUSSION

DISCUSS ROTH ROAD WATER MAIN EXTENSION

Commissioner Terry Phillippe: Next item of business are Items for Discussion from our County Administrator.

Roger Emmons: Thank you, Mr. President. I'm showing got a little out of order. First one (1) is Clint Roos who's the Engineer for the City of Boonville, discuss Roth Road Water Main Extension. Bobby, I assume...

Bobby Howard: I've not receive anything, no.

Roger Emmons: You've not received anything. So, that should be tabled.

Commissioner Terry Phillippe: Okay.

Commissioner Bob Johnson: Make a motion to table.

Commissioner Dan Saylor: Second.

Commissioner Bob Johnson: Aye.

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

MICROVOTE ANNUAL MAINTENANCE AGREEMENT

Roger Emmons: Next is the Microvote Annual Maintenance Agreement. I was notified at 2:00 (PM) by First Deputy that Patty was unable to make the meeting. I did send her email on April 21st to you. It had a copy of that agreement attached. It's a one (1) page agreement. It's for four (4) years at a cost of thirteen thousand dollars (\$13,000.00) per year. Term's from January 1st of this year through December 31st of 2025. And I did include the Counsel on that one (1) page agreement.

Andrew Skinner: It's been reviewed. Everything's in order. It's the same agreement that has been in place for several years.

Roger Emmons: Right.

Commissioner Terry Phillippe: Yeah.

Andrew Skinner: I will note that it's not going to be an annual agreement. It's a four (4) year, 2022-2025.

Commissioner Dan Saylor: Is the price the same?

Andrew Skinner: Thirteen thousand dollars (\$13,000.00) every year. There is nothing in here about an increase.

Commissioner Dan Saylor: That's a first.

Andrew Skinner: Yeah.

Commissioner Terry Phillippe: I don't know that that's something we can cancel. Are we able to cancel within the four (4) years with written notice? Or not? Not sure that that matters.

Commissioner Bob Johnson: I think as long as we've got their machines, we're going to need them.

Commissioner Terry Phillippe: Right.

Andrew Skinner: It doesn't have anything about cancelling the contract. But, it is just a service maintenance agreement. The equipment is ours. But, it is equipment that is specific to their company though. So, you couldn't find, another company wouldn't service their equipment.

Commissioner Terry Phillippe: Right.

Roger Emmons: It does state it's contingent upon the approval and appropriation of monies. We can always say, we don't have any money. But, it's signed by the Commissioners, of course. The Council does the appropriation. So, we would be asking them for that. And I have the agreement for Terry's signature and the Auditor's attestation.

Commissioner Dan Saylor: So, she (inaudible) all of this?

Andrew Skinner: (Inaudible) the next four (4) years.

Commissioner Dan Saylor: Okay. Alright. I make a motion to approve.

Commissioner Bob Johnson: I'll second.

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

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

(Microvote is located on Page 17 of these Official Minutes)

**ACTION AGENDA
APPROVAL OF MINUTES
APRIL 11, 2022**

Roger Emmons: You've got the Approval of Minutes from April 11th.

Commissioner Terry Phillippe: Okay.

Commissioner Bob Johnson: Make a motion to approve the minutes of April 11, 2022.

Commissioner Dan Saylor: Second that.

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

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

**COUNTY ADMINISTRATOR
TITLE VI VOLUNTARY SURVEY**

Commissioner Terry Phillippe: Go ahead, Roger. I don't know why I felt that was out of order.

Roger Emmons: Under my items, I would first mention the availability of our Voluntary Title VI Public Involvement Survey on the table over here. That's pursuant to our Title VI Civil Rights Act of 1964 and ADA Compliance.

BIEBER LAWN, LAKE, & FORESTRY SERVICES AGREEMENT FOR SCALES LAKE

Roger Emmons: First item I have is the services agreement with Bieber Lawn, Lake, and Forestry Services, LLC, for the 2022 Aquatic Services at Scales Lake Park. I sent Audrey's email to you on April 12th which had that attached cost for this year's services which is listed as algae control and lake dyeing, seven thousand eight hundred dollars (\$7,800.00). That is paid from the Scales Lake budget.

Commissioner Dan Saylor: Is that agreement in order, Andrew?

Andrew Skinner: Yes. A few, ninety (90) days cancellation. It's got an indemnification release language in it. Everything's in order.

Commissioner Dan Saylor: Alright. I'll make a motion to approve.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Roger Emmons: Thank you.

(Bieber Contract is located on Page 18 of these Official Minutes)

CONSENT AGENDA

**CERTIFIED CLAIMS – NON-CERTIFIED CLAIMS – PAYROLL
COUNTY TREASURER'S REPORT – CLERK'S REPORT FROM JANUARY AND MARCH
WEIGHTS AND MEASURES MONTHLY REPORT
JUDICIAL CENTER WEST ENTRANCES AWNINGS**

COPY MACHINE LEASES

**(SHERIFF, PARKS AND REC., CIRCUIT COURT PROBATION, CLERK, STORM WATER,
CASA, PURCHASING/GRANTS)**

COMMUNITY SAFETY GRANT APPLICATION FOR WARNING SIRENS

Roger Emmons: Items under the Consent Agenda. We have the Auditor's Claims Voucher Reports, April 13th to April 26th. We received those from Drew on April 20th. Payroll date, today's date, April 25th. Pamela Wilkinson sent that to us also on April 20th. Treasurer's monthly report for the month ending March 31st of this year. Kristine gave that to me after your April 11th meeting and I emailed you a copy of that on April 12th. Then the Clerk's monthly report for month ending January 22nd. Sent you a copy of that on April 13th. Clerk's monthly report for month ending March. Sent that to you five (5) days later on the 18th. I don't know where the month of February went. But, then we have our Weights and Measures monthly report from Mike Arnold, April 16th. The Judicial Center west entrances, there's two (2) new awnings. Sherrie took care of those, Siemers Glass, four thousand two hundred dollars (\$4,200.00). New copy machine leases with Alpha Laser and Sherrie also covered those in her April 19th email.

Commissioner Terry Phillippe: Entertain a motion to approve the Consent Agenda.

Commissioner Dan Saylor: So moved.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

(Certified Claims in the amount of \$2,796,646.24 are located on Pages 18 through 21 of these Official Minutes)

(Non-Certified Claims in the amount of \$1,932.25 are located on Page 21 of these Official Minutes)

(Payroll in the amount of \$576,588.35 is located on Page 22 of these Official Minutes)

(Treasurer's Report is located on Page 22 of these Official Minutes)

(Clerk's Report is located on Pages 25 through 26 of these Official Minutes)

(Weights and Measures Report is located on Page 26 of these Official Minutes)

(JC Awnings are located on Page 22 of these Official Minutes)

(Alpha Laser Leases are located on Page 23 of these Official Minutes)

(Grant Application is located on Pages 26 through 27 of these Official Minutes)

ENVIRONMENTAL MANAGEMENT ADDENDUM

Roger Emmons: I have one (1) last item if you would, Mr. President. It's the proposed Specific Services Agreement with Environmental Management Consultants, LLC, regarding Warrick County Landfill #2. They are charged, they're our consultant for IDEM mandated testing of our monitoring wells, both ground water and methane. In this particular case, it's a proposed services agreement to, for monitoring wells #15, #20, and #21. There was a certain exceedance in ammonia and upon their investigation a while back, they found that it was ant infestation. And so, IDEM sent a letter back on February 7th requesting IDEM to mitigate those for us. This specific services agreement is in the amount of six thousand eight hundred twelve dollars and fifty cents (\$6,812.50) that would be paid from the Landfill Post Closure Fund. And that is with EMC doing a turnkey job which I think I would recommend. They, we need to get this done. The reason I put it on was cause EMC's next required groundwater sampling event's scheduled for the week of May 16th. You've got one (1) more meeting prior to that. But, this gives them a little more preparation time. So, I'm recommending you approve this by motion and signature blocks for each Commissioner to sign. That was also sent to Counsel.

Andrew Skinner: Everything's in order.

Commissioner Bob Johnson: Make a motion to approve.

Commissioner Dan Saylor: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Roger Emmons: Thank you, Commissioners.

Debbie Bennett-Stearnsman: Roger, (inaudible).

Roger Emmons: Under the Consent Agenda, on the regular agenda is the approval of the Community Safety Grant Application for the outdoor weather warning sirens. Which you have approved that. That was on your consent. That's part of the motion. Thank you.

Commissioner Terry Phillippe: Okay, thank you, Roger.

Roger Emmons: Thank you, Sir.

(Environmental Management Agreement is located on Pages 23 through 24 of these Official Minutes)

COUNTY ATTORNEY DISCUSS CALL OF RIGHT-OF-WAY BOND FOR ALCOA FUELS ON BEHALF OF LIBERTY MINE

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

Andrew Skinner: Thank you, Mr. President. I have two (2) items for you today. First one (1) is discussing the right-of-way bond. This is for roadway, New Harmony Road. It was used by Liberty Mine in order to transport their trucks back and forth from the coal mine to the customers and to the mine. The Commissioners had identified that this was a road that was in need of repair and had not been repaired. And when these coal companies do ask for roads to be closed, they sign an agreement for road usage that requires them to keep the road updated and maintained. And when they're finished with it, to replace it back in as good or better condition as when they got it. Commissioners had asked us to look into the bond that was posted by ALCOA Fuels, INC., on behalf of Liberty Mine. Bond amount of two

hundred twenty-five thousand dollars (\$225,000.00) and whether or not that bond could be called in order to update and repair the road, Liberty, New Harmony Road, since it has not, it is not up to County standards.

Roger Emmons: I would correct the amount of the bond. It's one hundred eighty-two thousand (\$182,000.00)

Andrew Skinner: Oh. Thank you, Roger. The, that, that is an option for the Commissioners. We certainly could do that. I know Alcoa had reached out, ALCOA Fuels had reached out at one point, I believe last week, saying they would entertain fixing the road. I know the County has gotten quotes for what it take to fix the road. So, if the Commissioners would like, they could make a motion to call the bond in two (2) weeks and give ALCOA time to come up with a plan and maybe work with Counsel to create a Memorandum of Understanding addressing what they're going to do to the satisfaction of the Highway Engineer to fix the road. And if they can't come up with that plan within a certain period of time, then the Commissioners go ahead and move forward with it. We'll present at the next meeting the documents that would be needed for the Commissioners to sign or to call that bond.

Roger Emmons: Which, I do have the original bond here.

Andrew Skinner: Thank you, Roger.

Commissioner Terry Phillippe: So, I'll just add a little color to the conversation. There have been many emails and many conversations. I know Dan's gotten phone calls and I think Bob's gotten phone calls from folks from Alcoa. The bottom line is the road is not in satisfactory condition and we need to fix it. And conversations that I've had personally with the folks from Alcoa have been that we have two (2) options. We call the bond, put the road back like the agreement says, or find some happy middle ground that we can all shake hand on. And Bobby has determined what he's accepted as a County Engineer. And that's, that's the middle ground. So, if we can, if we can work toward that common goal, I would be okay with not pulling that bond today at this meeting.

Bobby Howard: And that is just for maintenance of the roadway now. They still have to put it back to an acceptable standard after their finished. I just want to clarify.

Commissioner Terry Phillippe: Correct. Correct. But, I would like some sort of official line in the sand made today. So, what is that?

Andrew Skinner: Commissioners could entertain a motion to call the bond, well, to put, a motion could be made to direct Counsel to prepare the documents for Commissioner signature at the next Board meeting for calling the bond. And if, in the meantime, an agreement can be worked out and then Commissioners don't have to act on it at the next meeting.

Commissioner Terry Phillippe: Okay.

Commissioner Dan Saylor: That's what I feel comfortable with. I know, like Terry said, we've both had conversations with ALCOA with high level management and the plant manager. And I think, personally, I think there's just a communication gap here between maybe the plant manager who makes the call and maybe the boots on the ground over here in the facility. And so, I think I like Terry's idea that we need to draw a line in the sand and make sure this gets fixed. Because now, I think it's a, it's a concern that I have, and I think all the Commissioners have for liability and that kind of thing. So, I would be good with that.

Commissioner Terry Phillippe: Is that a motion?

Commissioner Dan Saylor: I'll make a motion to direct Legal Counsel to prepare notification to call the bond. Is that right?

Andrew Skinner: Yes, pending final approval at the next meeting.

Commissioner Dan Saylor: Yes. And we will make that final determination at our next Board meeting in, is that May, Roger? What date is that?

Roger Emmons: I don't have a calendar in front of me.

Bobby Howard: 9th, I think.

Roger Emmons: May 9th.

Commissioner Dan Saylor: May 9th. I can't turn the page. Alright, so, May 9th. May 9th, Bobby's right.

Commissioner Bob Johnson: I'll second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Andrew Skinner: Thank you.

APPROVE PURCHASE OF AMBULANCE TO SERVE WARRICK COUNTY AND WARRICK COUNTY EMS

Andrew Skinner: The other item on the agenda is discussion of a sixth ambulance added to service Warrick County by Warrick County EMS. This is a discussion. But, the Commissioners I know have been discussing needing additional ambulance in Warrick County. Warrick EMS has expressed interest in providing another ambulance. It's also, there's only two (2) years left of the current ten (10) year contract with Warrick EMS. So, there is currently three hundred thousand dollars (\$300,000.00) budgeted already out of the LIT Fund for another ambulance. We did receive a quote, pricing actually from Warrick EMS. So, it actually cost three hundred fifty-five thousand four hundred twenty-five dollars (\$355,425.00) for that ambulance. So, there will be an additional appropriation presented at the June 2, (2022) Council Meeting for that additional fifty-five thousand four hundred twenty-five dollars (\$55,425.00) to cover that ambulance. Given that we have a month yet before that can be presented to the Council, there's not really anything urgent to do at this meeting. We could continue to explore both the negotiations with Warrick County EMS about the contract. And explore any other opportunities that the County may have until next meeting or even the meeting after to decide ambulance services in the future and the sixth ambulance.

Commissioner Dan Saylor: You want Tony to say anything?

Commissioner Terry Phillippe: Hum?

Commissioner Dan Saylor: You want Tony to say anything?

Commissioner Terry Phillippe: Well, Tony and I had talked about maybe him coming and giving us a quick update. But, he pretty much said everything that needed to be said. So, you're welcome to come up if you, if you'd like to.

Tony O'Neal: Tony O'Neal with Warrick EMS. Thank you for having me. Yeah, you did a great job for covering that. I, I did want to just share a little bit on the additional appropriation. It's the sixth truck. We have to stock that truck which means the monitor, cot, everything. So, it's not just the cost of the ambulance as it is to equip the ambulance to operate. So, that's where the additional funds needed to come in to at least get this truck up and going. And I'd just like to say that I appreciate the Commissioners looking at this and, and looking at this sixth ambulance. It's a great need for the County with our volume and how that has increased. And we been in partnership with Warrick County for many, many years and we look forward to working with you guys in the future as well.

Commissioner Terry Phillippe: Tony, if you don't mind, just, just for everybody in Warrick County, I know the answer, but can you remind us how many times you are without an ambulance during the month?

Tony O'Neal: Well, this month, I would, I'm just shooting off the top of my head. I'm gonna say probably fifteen (15) to twenty (20) times. Twice today we were without ambulances in the County because of volume. So great need. We continue to grow in our volume and this sixth ambulance would benefit the County greatly.

Commissioner Terry Phillippe: I agree. Thank you, Sir.

Tony O'Neal: Thank you.

Commissioner Terry Phillippe: Commissioners, anything else to add?

Commissioner Bob Johnson: No.

Commissioner Terry Phillippe: So, we don't need...

Andrew Skinner: There's no official action needed today. We can table that to the next meeting and continue our investigation into the ambulance services.

Commissioner Terry Phillippe: We can continue to explore all of our options and just get down the road here to the next meeting.

Commissioner Dan Saylor: So, I make a motion to table 'til our May 9th meeting.

Commissioner Bob Johnson: Second.

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

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

Andrew Skinner: Thank you, Mr. President. That's all I have today.

Commissioner Terry Phillippe: Thank you, Sir.

**COUNTY ACQUISITIONS ADMINISTRATOR
PICNIC TABLE FOR PATIO ON WEST SIDE OF JUDICIAL CENTER**

Commissioner Terry Phillippe: Next order of business is our County Acquisitions Manager, Sherrie Sievers.

Sherrie Sievers: Sherrie Sievers, Warrick County Acquisition Administrator. And pursuant to IC Code 5-22-8-2, looking to get a new picnic table for the patio on the west side of the Judicial Center on the new patio that was built by, I believe Matt Wissner's group on the backside. And before you, I have several bids. The front sheet just gives you an overall view. I, I've drawn to scale the patio and the placement of each size there. So, the first one (1) I've got is through Barco Products and it's for the eight (8) foot rectangle, rectangular table. It shows what the cost, materials, coating, and the warranty. That one (1) retails for one thousand three-hundred-eighty-eight-dollar-five (\$1,398.85). None of these prices include shipping. And that particular product, there are pictures in your packet there, that particular product is made in China. The second one (1) is for forty-six (46) inch square table from Barco Products also made in China for one thousand three hundred twenty-eight dollars and eighty-five cents (\$1,328.85). The third in your packet is a custom built from Parker Ironworks for three thousand nine-hundred-and-sixty-two (\$3,962.00) and that is for an eight (8) foot rectangular. The last two (2) are from Premier Polysteel Company. And the eight (8) foot rectangular is one thousand two-hundred-thirty-three (\$1,263.00). And the forty-eight (48) inch square versus a forty-six (46) inch square is one thousand four hundred fourteen (\$1,414.00) and those are made in the USA.

Commissioner Dan Saylor: So, Sherrie, where, do we have a photo, oh, never mind. Oh, okay.

Sherrie Sievers: Yeah. For Parkers?

Commissioner Dan Saylor: Yeah. Got it.

Sherrie Sievers: And shipping is not included on this. Shipping, I do know for Premier, is gonna be around five hundred and twenty (\$520.00) some odd dollars and some change.

Roger Emmons: Sherrie, I would note on the Parkers, they're asking for fifty percent (50%) deposit and I don't know if that's something we can do.

Commissioner Dan Saylor: So, how much shipping is on the Premier Polysteel?

Sherrie Sievers: Five hundred ninety-one dollars (\$591.00).

Commissioner Dan Saylor: Oh, Okay. So, you got two (2) up. So, both. Okay.

Sherrie Sievers: Happy to answer...

Commissioner Bob Johnson: I have a question. I don't know if you've done this or not. Can two (2) of the four (4) foot square picnic tables fit inside this patio area?

Sherrie Sievers: Commissioner Johnson, you probably could. But, if you see my broken line there, that starts to slope down a little, if I'm not mistaken. And I don't think it would set properly.

Commissioner Bob Johnson: Okay. Thank you.

Roger Emmons: Yeah, it says this area is actually curved.

Sherrie Sievers: Yeah, and there is a curve going around there. My program doesn't allow me to do that.

Commissioner Dan Saylor: And these are all, they're all polycoated?

Sherrie Sievers: Yes. That Premier Polysteel, they, they put the coating over the entire frame not just the table top and the seats. And it's, it's got both poly, Premier Polysteel and Barco products both have a twenty (20) year warranty on their product. But, the Polysteel is guaranteed not to rust because the coating is one-eighth (1/8) inch thick over the entire structure.

Commissioner Dan Saylor: I know we have some of this stuff out at Vann Road Park, and it's lasted well over twenty (20) years. As long as it doesn't get nicked, it pretty well, it lasts a long time.

Sherrie Sievers: Yeah. And both those from Premier Polysteel, they have an area to put an umbrella in it. I know at one (1) point we talked about getting some type of awning there. We're gonna get some bids on that, but...

Commissioner Terry Phillippe: (Inaudible).

Commissioner Dan Saylor: (Inaudible).

Commissioner Dan Saylor: Sorry, Sherrie.

Sherrie Sievers: That's fine.

Commissioner Dan Saylor: We were just talking square versus rectangle. I like the twenty (20) year warranty. I like the USA made. Did they give you a lead time on it?

Sherrie Sievers: No, they did not. But, I can have that for you as early as tomorrow.

Commissioner Dan Saylor: I like the square, the square.

Commissioner Bob Johnson: I agree.

Commissioner Dan Saylor: I make a motion to approve the Premier Polysteel heavy duty commercial picnic table of forty (40) inch square for fourteen hundred and fourteen dollars (\$1,414.00).

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Sherrie Sievers: Thank you.

Commissioner Dan Saylor: Thank you.

Commissioner Terry Phillippe: Thank you.

Commissioner Bob Johnson: Thank you, Sherrie.

Sherrie Sievers: You're welcome.

Commissioner Terry Phillippe: Teach me how to use Excel, so I can make pictures like that.

(Table Quotes are located on Page 25 of these Official Minutes)

COUNTY COMMUNITY CORRECTIONS AND DRUG COURT ANNUAL GRANT APPLICATION AND BUDGET

Commissioner Terry Phillippe: Okay, let's see here, next order of business is from our Community Corrections and Drug Court. You are here. Hi, Jenny.

Jennifer Fuhs: Hello. (Inaudible). Good afternoon, Jennifer Fuhs, Director of Warrick County Court Services where I serve as the Director of Community Corrections and the Drug Court Coordinator. This afternoon, I'll be here to present the annual grant application which the Department of Corrections ask that receive our Commissioners approval on. Last year, we received a total of two hundred sixty-nine thousand four hundred nine dollars (\$269,409.00) in grant funds. So, I'm going to review that a little bit this year. Of that money last year, it was broken down as one-ninety-five-two-seventy-nine (\$195,279.00) in the Community Corrections Grant Award, and the Drug Court received seventy-four thousand one hundred thirty dollars (\$74,130.00). Just to tell you a little bit about Community Corrections briefly before I get jumped like right into that grant application, we served approximately fifty-four (54) people over the 2021 year. Out of those individuals, seventy-six percent (76%) of them were successful completions. Of them, those who did participate in our program and they successfully completed, the ultimate goal is to reduce their recidivism or their risk of reoffending. And we look at assessing their risk levels when they first come into our program by the time that they end our program. And throughout the program, we plug in interventions in order to help reduce that risk level. So, eighty-three percent (83%) of the people who did successfully complete, had shown an actual risk reduction. So, just to kind of briefly go over our, our numbers and some stats, that's where we are. With Community Corrections, we have about six (6) different staff members. We have myself as the Director of Community Corrections. An Operations Manager, he oversees the electronic monitoring equipment and the monitoring of our participants. We have a Case Manager. He works one (1) on one (1) daily with a caseload. On average, we have approximately twenty-four (24) daily under supervision with Community Corrections. And then, we have three (3) positions that are collaborative positions between ourselves and the Drug Court Office. And so, we have two (2) people who are titled as our Program Assessors/Facilitators. So, they assess individuals when they first are referred to our program to deem whether or not, one (1), if they're eligible and, two (2), if they're appropriate for supervision. And then they also provide programming for the client base that we work with. And then our other shared position is our Field Officer who conducts employment checks in the, in the client's employment, home checks in their residence, and just doing other general field checks with our clients. With the total number that we serve on average, to house inmate in the Indiana Department of Corrections is about fifty-two (\$52.00) and some change daily. So, with approximately twenty-four (24) on average within our program, we're saving taxpayers over a thousand dollars (\$1,000.00), over twelve hundred dollars (\$1,200.00) a day. And then annually, that breaks down to over four hundred sixty thousand dollars (\$460,000.00) a year. So, just a little bit of info about Community Corrections. What you have in front of you, the first packet is your Community Corrections Grant Application. That grant application goes over our statement of need which talks about the need here just specifically within Warrick County. I also include in that statement of need, the numbers of individuals that are also housed in the jail and how Community Corrections maybe a little bit different than jail based services. We have a target population. We do tend to serve moderate, anywhere from low to high risk clients. Moderate is that it's kind of our sweet spot that we serve. And it can be anywhere within misdemeanors or within felony level individuals. Our program consists of three (3) different levels of supervision. We provide home electronic monitoring which is GPS equipment that we place on the client's person. And then we have three (3) different levels of supervision. So, our first two (2) levels require the electronic monitoring equipment for those individuals and the third one (1) is more of a day reporting program and supervision. We do offer, like I said, case management services where the clients come in and meet with the case manager daily. They work on goals and interventions in their areas of need in order to strengthen those areas and prepare them for their release back into the community. We utilize an assessment system that is recognized across the State of Indiana for all Community Corrections, Probation, Drug Courts. So, you'll also see or know that like our probation uses the exact same assessment system as we do as well as our Drug Court. This year for our budget, which you'll see at the back of our packet, it starts with, it's sideways, the way that it printed out, is that Community Corrections is asking for a total grant budget of two hundred seventy-two-three-o-three (\$272,303.00). Two hundred seventy-two thousand three hundred

three dollars (\$272,303.00) in grant funds from the Indiana Department of Corrections. On the first page, it's highlighted in yellow and it says Warrick County Community Correction Supervision. Looks like this. That's gonna break down your different series of our one hundred (100), two hundred (200), three hundred (300), and four hundred (400) series in our grant funds. The second column is our project income which is our user fees. Community Corrections is functioning based out of funding from the Indiana Department of Corrections and our program user fees as well as a program that's called Community Transition. And that Community Transition helps to transition offenders coming back from the Department of Corrections where they're housed in prison and transitioning them back into our community. So, we do receive reimbursement for that, for each person that we have under supervision. So, our total projects income budget that we would anticipate for fiscal year 2023 would be one-seventy-nine... one hundred seventy-nine thousand seventy-two dollars and seventy-seven cents (\$179,072.77). Making an overall total program budget for Community Corrections of four hundred fifty-one thousand three hundred seventy-five dollars and seventy-seven cents (\$451,375.77). Again, we don't pull directly from any County dollars to, to provide this programming. We are so very fortunate to be housed in a County building where we do get those in-kind services of building space and phones, utilities. If we need maintenance or custodial services, those are offered to us. So, looking at what the County provides for Community Corrections is, is very, we are very grateful for that. But, the bulk of our funding does come from this grant that you're seeing the application for here today. The grant, I do have it broken down to where, if you look on page two (2), it shows how it is broken out in our one hundred (100) series. I have moved a lot of our salaries to our grant funding in order to insure we're fully utilizing the entirety of our grant whenever those funds do come in. And then on the following page, it breaks down our fringe benefits. The next page will go over our supplies. And the final, the next page goes over services, and then the final page will go over any kind of equipment that we request funding for. The one (1) thing that is different this year in our grant budget is that the Department of Corrections has asked for any collaborative or shared positions to be included into one (1) grant application. We used to share them or split them between the two (2). So, what you'll see is Community Corrections has increased to be able to take on all of those positions and then we lessened the grant amount through the Drug Court application.

Commissioner Terry Phillippe: Just answered my own question.

Jennifer Fuhs: Yep, so, you'll see that there is a hefty increase in our budget this year just because I'm pulling those salaries and the payroll in the fringe all over to Community Corrections instead of that being the Drug Courts' responsibility. The next packet of information that you'll have, at the top it's blue, it's Warrick County Drunk Driving and Drug Court Program Application. Just tell you a little bit about the Warrick County Drug Court Program, on average we have approximately forty-one (41) participants under supervision. That's a daily cost savings of two thousand one hundred fifty-seven dollars (\$2,157.00) or greater. Over a year, it would be seven hundred eighty thousand dollars (\$780,000.00) that it saves. And so, between the two (2) programs combined, looking at that IDOC inmate per diem of the fifty-two-sixty-one (\$52.61) times the number that we serve within both programs, were actually having an annual cost savings combined of one million two hundred fifty thousand (\$1,250,000.00) or greater. The Drug Court had twenty-six (26) admissions over the last year and they had nineteen (19) individuals graduate the program with many successes such as people obtaining associates degrees, driver's license, GED's. There's, there's so many successes I could go on and on about. That's not exactly what I'm here for today. I'm here to present this application. So, with the with the Drug Court, we actually have another, an additional, let me count real quick, seven (7) staff over there if you include myself now that I am consider a shared position as well. We have the Assessor Facilitators shared, the Field Officer that's shared and have two (2) Case Managers and an additional Clerical Staff over there that's shared, or that's with the Drug Court Program. We are asking for this Drug Court Program's budget, we're asking for a budget of ten thousand dollars (\$10,000.00) in the IDOC Grant Funds and application. This is not changed from the year prior. We have moved, the only thing that has changed was the moving of the staff wages and the fringe benefits which moved over to the Community Corrections budget. Outside of that, we are just asking for approximately seven thousand dollars (\$7,000.00) in supplies and three thousand dollars (\$3,000.00) in services for our Drug Court Agency. In addition to both of our budgets, I did electronically send a Collaboration Plan. It's pretty, it is pretty thick or hefty. So, I did not print that out for you today. But, just to briefly overview that, again, we have three (3) shared positions between the two (2) departments. And that does not include my own position, now that I'm overseeing both of the departments. Our programs that we offer, we offer a cognitive behavioral thinking and modification course for our participants to help them think before they act, simply put. And then we share the costs and the supplies of that between the two (2) agencies. So, workbooks, materials needed, supplies, classroom needs, we share those amongst both agencies. Across our criminal justice system, we all share that same risk assessment that I had talked about before through Probation, Corrections, and Drug Court. We share training information. We share training opportunities. And we share training costs. So, between the two (2) departments, we are picking up for one (1) another staff and the costs there are to train. We share general information. If we have mutual or shared clients and we have releases to be able to consent to the sharing of that information where we're able to share that information with, if they're in Community Corrections or for the Drug Court and vice versa or even on to Probation once they've completed our supervision. Community Corrections and Drug Court both provide drug testing services for agencies outside of our buildings as well. So, Probation may send referrals, Department of Child Services, the Guardian Ad Litem in the Courts send referrals to us both for drug testing services. And then we also share our field equipment and materials with our shared Field Officer. We rotate the use of our vehicles as well. So, we have Community Corrections vehicles and we have Drug Court vehicles and we just swap those on and off so that not one (1) is getting more wear and tear than the other and we're also sharing those fuel costs and the equipment such as the lap top that's in the vehicle, any field equipment, uniform needs amongst the two (2) departments. That is all that I have to, to share with you today. If you have any questions, I'd be happy to answer them for either of the departments. But, what I would be asking today is for the approval of our grant application for Community Corrections and for Drug Court as well as our Collaboration Sharing Plan that I had briefly explained.

Commissioner Terry Phillippe: Very good. I don't have any questions. Commissioners?

Commissioner Dan Saylor: Yeah, I have some questions. Jennifer, how many people do you see, your service, on an annual basis?

Jennifer Fuhs: Through our Community Corrections Program, I believe the number that I had shared early was right around fifty-four (54) is how many we saw last year.

Commissioner Dan Saylor: Okay, then, so, how many, so how many through the Drug Court and the Drunk Driving Program?

Jennifer Fuhs: I don't have that number directly in front of me of the total served last year. But on average, we have forty-one (41) on the caseload. I think it was sixty-eight (68) is what my numbers reflected. But, I'm not, I don't wanna give you that one hundred percent (100%). We were right around that.

Commissioner Terry Phillippe: Graduation in here, it's about a thousand (1,000).

Jennifer Fuhs: Yeah, we had, we had some very full graduations.

Commissioner Dan Saylor: Do you have any of your people do community service or anything like that just? I know, you know, we've tried and I don't know if it's it was with you guys or through one (1) of the courts, but it just seems like I've gotten comments about this program and that we spend a lot of money for so few people. How, but, I hear you talk about savings, you know, savings, saving the County a lot of money. Is there a way that we get more people into this program? Do they have to qualify to get in these or how do we service more people?

Jennifer Fuhs: Yeah. So, the way that the process works is that when a client comes into court, they're facing charges, they come into court. Their attorney may seek different alternative options, the alternative to jail options. By doing so, they would order an evaluation to be conducted by one (1) of our two (2) agencies. That's where our Assessors and Facilitators come in. They will conduct an evaluation on the individual. That individual will then be deemed whether or not they are eligible for the program because there are certain qualifiers for both programs. We do not take sex offender, violent offenders for example. So, we have to deem their eligibility first and then whether or not they're appropriate for that program. If they're ready for that, they have the desired motivation to change, if they're ready to change, we'll evaluate those individuals. And then after they are evaluated, they're staffed with the team and then they are, they're notified or actually courts are notified whether or not that they are eligible and appropriate for our services that we offer. With this being said, those referrals are coming from either the court, prosecution, or defense attorneys. So, that's how we get our clients base is through the referrals of other individuals within the County. I hope that helped to answer the referral question. Regarding community service, I've been in Warrick County now in this position for Community Corrections Director for six (6) years and one (1) of the first things I had noticed when I came was that our community service is not really streamlined. We're kind of spread out. So, if the courts order someone who is on probation to Community Service Probation will oversee that community service. If they order someone to Community Corrections supervision and then also give them community service hours that are ordered, then Community Corrections oversees that. And the same way with drug for as well. So, the place in which is hosting their supervision is the one (1) that hosts the community service as well. Over the last year, I can tell you the number of hours we've had at Community Corrections. In 2021, we had a total of two hundred three (203) community service hours. And I will say, a lot of those hours, not all clients actually live within Warrick County that we serve. Sometimes, we supervise individuals who may be in any of our border lying counties. So, some of those hours may have been conducted and fulfilled in Vanderburgh County, Dubois, Pike, etcetera, Spencer.

Commissioner Dan Saylor: Okay.

Commissioner Terry Phillippe: So, can we make a motion to approve both grant applications and the...

Commissioner Bob Johnson: Supplemental.

Commissioner Terry Phillippe: Pardon me?

Commissioner Bob Johnson: Supplemental.

Commissioner Terry Phillippe: Yeah, at the same time?

Andrew Skinner: Yes, you can do both at the same time.

Commissioner Terry Phillippe: Okay.

Commissioner Bob Johnson: Make a motion to allow Ms. Fuhs to apply for the two (2) grants or is there three (3) grants?

Jennifer Fuhs: Two (2) grant applications.

Commissioner Bob Johnson: Two (2) grant applications for the Warrick County Drunk Driving and Drug Court Program and the Warrick County Community Corrections.

Commissioner Dan Saylor: I second that.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Jennifer Fuhs: Thank you so very much.

Commissioner Terry Phillippe: Thank you.

(Grant Application is located on Pages 26 through 27 of these Official Minutes)

COUNTY ENGINEER/HIGHWAY APPROVAL OF BRIDGE 298 MAINTENANCE PLANS FOR BIDDING

Commissioner Terry Phillippe: Next item of business is County Engineer and Highway Department.

Bobby Howard: Thank you. I just have the one (1) item tonight. It's the Approval of the Bridge 298 Maintenance Plans and Specifications for bidding. This is Bullocktown Road Bridge and the maintenance is a concrete deck overlay. We will have another one (1) of these coming up for Bridge 148, hopefully, this year as well. But, this was a Community Crossings Grant funded project. So, fifty percent (50%) is State funded/awarded.

Commissioner Terry Phillippe: (Inaudible) county abuts...?

Bobby Howard: Spencer County does butt up to this and we did talk to them briefly about helping. But, it was not, they were non-responsive, I'll say. So, I'd just like a motion to approve the plans and specifications for bidding on the May 23rd.

Andrew Skinner: Did you say (inaudible)?

Bobby Howard: No, it is not. It will go to the papers this week and next week. And we are changing the pay date, I believe from thirty (30) days to sixty (60) days for paying the contractor. Was there anything else?

Andrew Skinner: (Inaudible) insured. Which do you know...?

Bobby Howard: I think we added some of that language.

Andrew Skinner: How much insurance? It doesn't say how much insurance you're supposed to carry.

Bobby Howard: I'll make sure it's in there.

Andrew Skinner: Okay. And I'm going to add just a couple extra words here.

Bobby Howard: Okay, so approve subject to Counsel's review of the...

Commissioner Dan Saylor: So, I make a motion to approve the Bridge 298 Maintenance Plans for bidding subject to Counsel, Legal Counsel's additions and approval.

Commissioner Bob Johnson: I'll second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Bobby Howard: Thank you. That's all I have tonight.

(Bridge 298 Maintenance Plan is on File in the Auditor's Office)

COMMISSIONER ITEMS FOR DISCUSSION SUE MCCOOL LOCHMUELLER - NATIONAL DAY OF PRAYER

Commissioner Terry Phillippe: Commissioners, anything else?

Commissioner Bob Johnson: No, Sir.

Commissioner Dan Saylor: Nothing. Oh...

Commissioner Terry Phillippe: Sue, would you like to speak about this?

Sue McCool Lochmuller: Yes, Sir. I appreciate your (inaudible). First of all, I wanted to tell, I didn't plan this. I believe God brought me here, if you'll allow me the courage to say that. I want you to know also that I will invite you here before I sit down. I'm a little nervous about being in front of you guys, because this is my first time I've ever done this. And I want to thank you, all of you, for your support those of you who have been very supportive. The past few years, I've been a member of the Ohio Township Library. It's now Newburgh-Chandler and I'm on the Policy Committee and I want to tell you who I am because you have faith in me or you wouldn't have kept me there. Okay? But, I want you to know the first time I met with them, I said, I want you to know at this table this will be the values that I represent. And we had our first policy meeting, I'm on the Policy Committee, I said the same thing to them. I said, I am a licensed mental health counselor, have been for years. I'm a licensed social worker, have been for years. I'm also a clergy of children's (inaudible) and I have been for years. Any time I stand before people or speak out, and I'm always asking questions. My friend Dan knows that, but I want to know, and I told the Director recently, it's not that I

want conflict. I just want to understand. And sometimes there is conflict within the structure of the library, because I wish more people from the public would come in. Because it'd make my job easier too. I wouldn't have to ask so many questions and follow through so much. But, it's a good library system and we're very proud of the fact that it's just been renovated and it took a while for Chandler to reopen and tried to find out what was happening there. So, I've really been intensely trying to be a woman of integrity there. And I try to do that wherever I go. But, I just want to thank you, because it's not that easy to be that person. Cause there's a need to conform more and more, and it's scary. Because we've got to have courage sometimes. Even you gentlemen know well what I'm talking about when you have to speak up. And then also support what you believe in even when it's not always everyone wanting to agree. So, at my table, wherever I go, we can agree to disagree. But, I'm here to tell you for that opportunity and so I'm concerned about the government. I know the election's approaching soon. Everyone that I know about within, the most party's really trying hard to build government and protect our freedoms. So, there's still that need, I believe, the need to conform, but not really when it's something so significant that we have to speak up in spite of. But, we can agree to disagree. So, thank you for what you're doing here. Some of you are around just as I have been around. I'm just glad we're still around cause there's still more work to do. But, back to the invitation. I wanted to give the flyer to you, dear friend, Mr. President. But, at the same time, everyone is invited. One (1) thing I believe in is the power of prayer. And usually when I gather for breakfasts, they ask me to pray. And I believe that prayer really makes a difference. So, I challenge you, if you want to come, you can pray any way. And most people do believe in the power of prayer. Even the Twelve (12) Step Program as I well know about. And I appreciate what Jennifer said, it's never easy sometimes to work with selected groups. But yet, we have to care, gentlemen. We have to care. And so this is my first time to be before the County Commissioners. I hope to be back again. I thank you again for your support. And if you have any questions, I'll certainly try to answer them and I'm not afraid of questions. So, if you do have some...

Commissioner Terry Phillippe: So, this is, for the public's knowledge, this is Thursday, May 5th, this year at 6:00 PM to 7:00 PM on the Courthouse lawn.

Sue McCool Lochmueller: Well, yes. And then if it rains, it will be at the Worship Center. And I've been, when I was at Evansville, I lived there for about thirty (30) years. And I've been in Warrick County, back again, thirty (30) years. And my husband and I were very community minded and I've been a part of both groups in Evansville. I started the National Day of Prayer working with interfaith groups for fifteen (15) years, I did that. And since I've been back in Warrick, I've been working with that. So, thank you very much.

Commissioner Dan Saylor: Thank you.

Sue McCool Lochmueller: You're welcome.

Commissioner Bob Johnson: Thank you.

Sue McCool Lochmueller: Any questions for me, cause this may be the time. I'll be up for review come 2023 and I'm willing to do this as long as you want me. If you guys ever have somebody else in mind, I won't be threatened by that. Because I've got other things to do. But, I love books and I'm a serious reader. If you went to my home, you'd see my big library and I use the books and I take time to talk to patrons. I take time to talk to workers there. And I try to be friendly. And I believe there is a reason for showing up, thank you. So, any questions. Or any comments?

Commissioner Dan Saylor: I have a statement. So, Sue, I appreciate you serving on that board and I know as long as you're there, I can let my grandkids go in there and I have nothing to worry about. So, thank you for your service.

Sue McCool Lochmueller: Thank you very much, dear sir. Anybody else?

Commissioner Terry Phillippe: That's all. Thank you.

Sue McCool Lochmueller: Thank you so much. I'm glad I have your acceptance, but I'm ready to do what you want me to do. Reasonably. You would never ask me to do something you wouldn't want me to do. Thank you, gentlemen. Thank you very much and keep up the good work. And God bless all of you.

Commissioner Terry Phillippe: Thank you.

Sue McCool Lochmueller: And that invitation is for all, and if you don't even show up for that, I believe most of you believe in the power of prayer. Thank you. Please remember, government, locally, State, and Nationally, we got to connect with each other and care. God bless you. Thank you. God bless all of you.

Commissioner Terry Phillippe: You...

Commissioner Bob Johnson: Make a motion to adjourn.

Commissioner Dan Saylor: Second.

Commissioner Terry Phillippe: All in favor?

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.


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

ADJOURNMENT: Meeting adjourned at 4:54 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS


TERRY PHILLIPPE, PRESIDENT


ROBERT JOHNSON, JR., VICE PRESIDENT


DAN SAYLOR, MEMBER

ATTEST

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

WARRICK COUNTY COMMISSIONERS ORDINANCE # 2022-11

PLAN COMMISSIONER DOCKET # PC-R-22-05

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

BE IT ORDAINED BY COMMISSIONERS OF WARRICK COUNTY, INDIANA:

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

That the boundaries of the "PUD/R-1D" District as shown on said Warrick County Zoning District Maps, be amended as to the described real estate:

Lot 6 in Stratman-Johnson PUD Amended, as per plat thereof, recorded in Document 2022R-000202 in the Office of the Recorder of Warrick County, Indiana.

Subject to all easements and rights-of-ways of record.

Which real estate is zoned and classified as part of the "PUD/R-1D" District, as shown on the aforesaid Warrick County Zoning District Maps, so that said above described real estate shall be and the same is hereby rezoned and reclassified from said "PUD/R-1D" District to said "PUD/A" 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.

2022R-000202
PUD ORDINANCE
WARRICK COUNTY RECORDER
RECORDED AS PRESENTED ON
04/26/2022 02:17 PM
OFFICE 000

 President

 Member

 Member
 BOARD OF COMMISSIONERS
 WARRICK COUNTY INDIANA

County Auditor: Alberta D. Hester

Date Approved: 4/25/22

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

 Signature

 Printed Name

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

SIDEWALK ACKNOWLEDGEMENT

Date: April 13, 2022 Receipt # 26086
 NAME OF SUBDIVISION: Berkshire Phase 2 recorded in 2018E-009750 in the office of the Recorder of Warrick County, Indiana.

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

NAME OF STREET	NO. OF LINEAL FEET
<u>Bloomsbury Court</u>	<u>330</u>
<u>White Chapel Drive</u>	<u>2,821</u>

 Maken Corporation
 Subdivision Developer

A certificate by James E. Moxley, Indiana Registration # 10100250, Licensed Engineer, that the streets were constructed in accordance with the plans approved by the Board of County Commissioners accompanies this request.

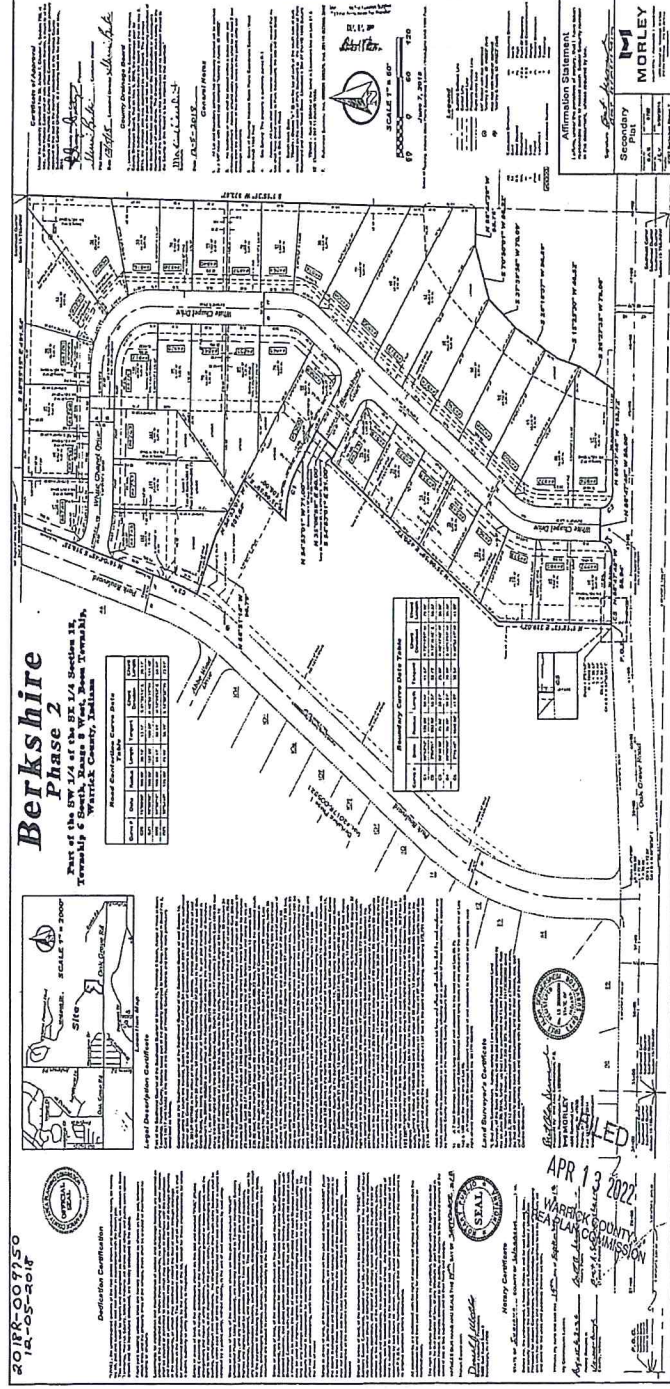
A SMALL COPY OF THE SUBDIVISION PLAT MUST ACCOMPANY THIS REQUEST FOR SIDEWALK ACKNOWLEDGEMENT.

I have inspected subject sidewalks and recommend acknowledgement.

ACCEPTED: _____
 Date: 4/25/22
 County Highway Engineer

 WARRICK COUNTY COMMISSIONERS
 APR 13 2022
 FILED

This Document Prepared by: James A. Buedel
 I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.



MORLEY
ARCHITECTS & ENGINEERS I CONSULTANTS

April 13, 2022
Warrick County Highway Engineering
Attn: Bobby
107 W Locust Street - Courthouse, Room 208
Boonville, IN 47601

Re: Berkshire Phase 2
Sidewalk Acknowledgment
Morley Project # 9762-4.001 B

Bobby,

As of April 11, 2022, I certify that the portion of Bloomsbury Court and White Chapel Drive within Berkshire Phase 2 (the sidewalks) meet all compliance with the approved road plans. On behalf of Maken Corporation, we ask that the sidewalks be acknowledged.

Please let me know if you have any questions.

Thank you:
James E. Morley
James E. Morley, P.E., P.S.
Managing Engineer
cc: Maken Corporation
APC



J:\9000849700-9762\9762\CIVIL_3D\Documents\Streets\Acceptance\Phone
252022.04.13_9762_PH2_Sidewalk\Certification.dwg

FILED
APR 13 2022
WARRICK COUNTY CLERK'S OFFICE

SIDEWALK ACKNOWLEDGEMENT
Receipt # 26083

Date: April 6, 2022
NAME OF SUBDIVISION: Berkshire Phase 2
Recorded in: 2020R-004430
I, hereby request acknowledgment of completion of the following sidewalks by the County:
NAME OF STREET: _____ NO. OF LINEAL FEET: _____
Bloomsbury Court _____ 1,572

James E. Morley
Maken Corporation
Subdivision Developer

A certificate by James E. Morley, Indiana Registration # 10100250, Licensed Professional Engineer, in compliance with the Indiana Code, has been approved by the Board of County Commissioners to accept this request. A SMALL COPY OF THE SUBDIVISION PLAT MUST ACCOMPANY THIS REQUEST FOR SIDEWALK ACKNOWLEDGEMENT. I have inspected subject sidewalks and recommend acknowledgment.

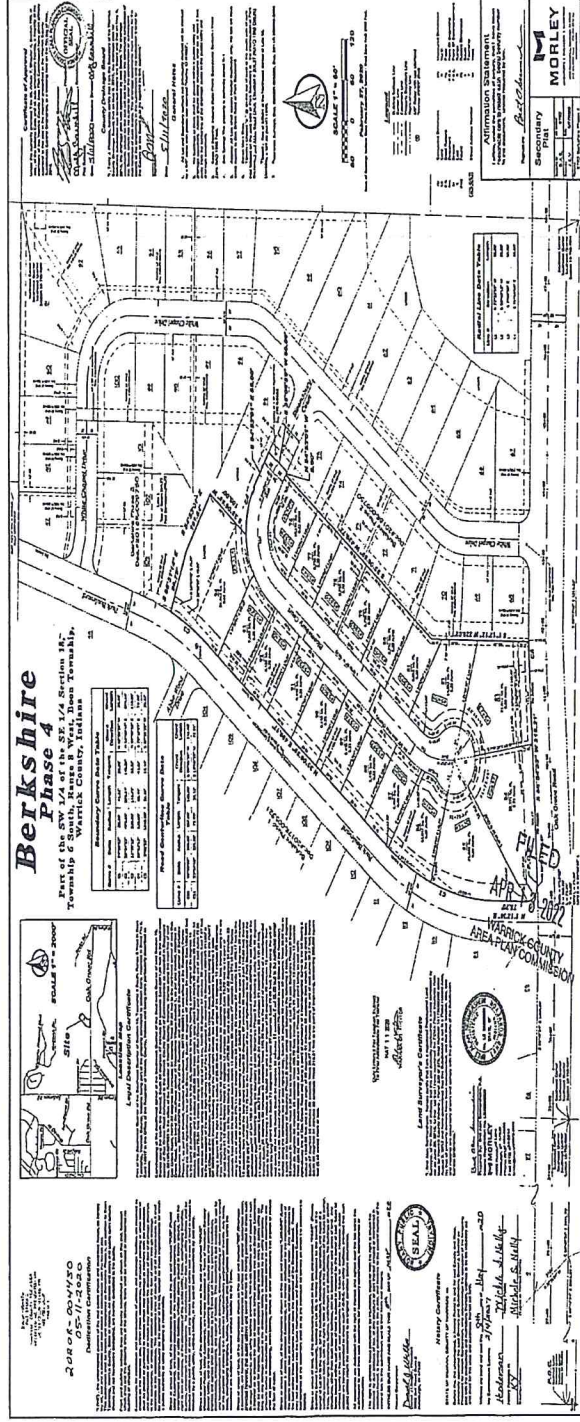
ACCEPTED:
Date: 4/13/22
Robert J. Jones
County Clerk

FILED
APR 13 2022
WARRICK COUNTY CLERK'S OFFICE

Robert J. Jones
WARRICK COUNTY CLERK

James E. Morley
WARRICK COUNTY AUDITOR

This document prepared by James E. Morley, Indiana Registration # 10100250, Licensed Professional Engineer, in compliance with the Indiana Code, has been approved by the Board of County Commissioners to accept this request. A SMALL COPY OF THE SUBDIVISION PLAT MUST ACCOMPANY THIS REQUEST FOR SIDEWALK ACKNOWLEDGEMENT. I have inspected subject sidewalks and recommend acknowledgment.



April 6, 2022
 Warrick County Highway Engineering
 Attn: Bobby Howard
 10010 Main Street - Courthouse, Room 208
 Boonville, IN 47601

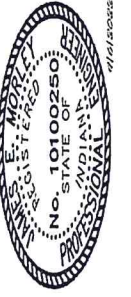
Re: Berkshire Phase 4
 Sidewalk Acknowledgment
 Morley Project # 9762.4.001 B

Bobby,
 As of March 22, 2022, I certify that the portion of Biscombery Court within Berkshire Phase 4
 the sidewalks have been completed in general compliance with the approved road plans. On
 behalf of Maiken Corporation, we ask that the sidewalks be acknowledged.

Please let me know if you have any questions.

Thank you.

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



JAN09045700-07909750/CIVIL/05/16/2018/114_SidewalkCertification.dwg
 4/13/2022/106_9762_P114_SidewalkCertification.dwg

FILED
 APR 13 2022
 WARRICK COUNTY
 CLERK'S OFFICE

MICROVOTE GENERAL CORPORATION

2022 INFINITY VOTING SYSTEM ANNUAL MAINTENANCE AGREEMENT
 THIS AGREEMENT made and entered into this 31st day of January, 2022, by and between the County of Warrick, Indiana, acting by and
 through the Board of County Council, hereinafter referred to as "MicroVote", and MicroVote General Corporation, an Indiana
 corporation, hereinafter referred to as "MicroVote".

WHEREAS, the County desires to contract for the annual maintenance agreement for the MicroVote Election Management
 System, and WHEREAS, MicroVote has expressed a willingness to provide these services.
 NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto mutually covenant and
 agree as follows:
 A. Unlimited software upgrades: Upgrades and release notes will be made to conform to state requirements and will be
 sent once approved by the State Election Commission. These upgrades will also comply with Election Assistance
 System (EAS) requirements. Technical support will be available for "help desk" level inquiries. Help desk support will be
 limited to questions related to the software functions only. Help desk support does not include ballot development or
 re-working databases created by county. Technical support will be available for "help desk" level inquiries. Help desk support will be
 provided for the duration of the contract term. Updates to software and firmware do not include the labor and parts necessary to install the most
 recent upgrades. This is to ensure version control throughout the United States.
 B. Updates to software and firmware do not include the labor and parts necessary to comply with the Election
 Assistance Commission (EAC) 2005 voluntary voting standards.

The parties hereto agree that County shall pay MicroVote for the work performed under this agreement as set forth above, the sum of
 \$13,000 per year. MicroVote understands and agrees that this agreement is contingent upon the approval and appropriation of funds
 by the Board of County Council. The term of this agreement shall be for a period of four (4) years to commence on the 1st day of January 2022 through December 31, 2025.
 MicroVote specifically agrees that its performance of the services herein enumerated that they will comply with any and all state,
 federal and local statutes, ordinances, and regulations.

Nothing under this agreement shall be construed to give any rights or benefits in this agreement to anyone other than MicroVote and
 MicroVote shall be construed to be for the sole and exclusive benefit of MicroVote and assignees to the other
 party of this agreement with respect to all covenants of this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement.
 MICROVOTE GENERAL CORPORATION

By: Mandy Miller, CEO
 WARRICK COUNTY
 by its Board of Commissioners
 Attest: Philippe Phillippe, President
 Warrick County
 Attest: Deborah K. Stevens, Auditor
 Clerk to the Board

SERVICES AGREEMENT

This Agreement made and entered into this 12th day of April, 2022, by and between the Bieber, Lake & Forestry Services, LLC ("Bieber") and the Client as listed below and under the following terms and conditions including those attached hereto:

- 1. LOCATION OF PROPERTY. The above services shall be performed at the property located at: Scales Lake, Warrick County
2. MAINTENANCE. Bieber shall provide Client with the following services (hereinafter "Services"):
3. RECURRENTS OF SERVICES. Unless notified by Client, the Services performed by Bieber shall be performed on the following basis:
4. FEES. Costs for Bieber's Services shall be \$ 87,800

WARRICK COUNTY COMMISSIONERS FOR SCALES LAKE PARK
Name: Debra Bieber
Address: 10744 L. Phillips Rd, Box 301, Scales Lake, IN 47601
Phone: 812-897-6120

Bieber, Lake & Forestry Services, LLC
4344 Mukwonago Road, Indianapolis, IN 47603
812-572-3344

TERMS AND CONDITIONS
1) Acceptance of Terms and Controlling Conditions. The Terms and Conditions and Limitation of Remediation herein constitute the entire agreement between the parties...
2) Termination by Client: Ninety (90) days notice is required for all cancelled services by the Client.
3) Remediation by Bieber: If Client fails to make payments in accordance with the Agreement, Bieber shall, at its sole discretion, suspend or terminate the Services...
4) Limitation of Remediation: Bieber's sole and exclusive remedy shall be to provide the Services...
5) Statement of Services: On the date the Services are performed on the subject property, Bieber shall provide Client with a statement of services performed and therefor by Bieber...
6) Severability: If any part of these Terms and Conditions are held to be invalid or unenforceable, all other of these Terms and Conditions shall remain in full force and effect...
7) Entire Agreement: This Agreement, including all attachments, constitutes the entire agreement between the parties...
8) Assignment: Client agrees to assign to Bieber all rights, title, and interest in and to the Services...
9) Defective Service: Client agrees to pay to Bieber the amount of any defective service...
10) Governing Law: This Agreement shall be governed by the law of Indiana...
11) Superior Court and in no other jurisdiction.
12) Severability: If any part of these Terms and Conditions are held to be invalid or unenforceable, all other of these Terms and Conditions shall remain in full force and effect...
13) Entire Agreement: This Agreement, including all attachments, constitutes the entire agreement between the parties...

Signature: [Signature] Date: 04/25/2022

Table with columns: Parcel ID, County, Assessed Value, and Description. Contains a list of parcels with their respective details.

Alpha Laser and Imaging
Approved Leases 4/25/2022

Department	Lease Expiration Date	Monthly Cost of New Lease	Additional Charges B/W Charge Per Page	Additional Charges Color Charge Per Page
Warrick County Sheriff Office	4/3/2022	\$61.07	0.0005	0.0045
Warrick County Sheriff Office	4/3/2022	\$92.69	0.0005	0.0045
Warrick County Parks and Recreation Department	4/5/2022	\$80.91	0.0005	0.0045
Warrick County Circuit Court Probation	4/13/2022	\$70.96	0.0005	0.0045
Warrick County Clerk's Office-Location: Election Office	4/13/2022	\$72.78	0.0005	0.0045
Warrick County Clerk's Office-Location: By Sharon Farr's Desk	4/13/2022	\$79.39	0.0005	0.0045
Warrick County Clerk's Office-Location: Abstractor	4/13/2022	\$62.34	0.0005	0.0045
Warrick County Clerk's Office-Location: Child Support	4/13/2022	\$69.02	0.0005	0.0045
Warrick County Clerk's Office-Location: East End Of Clerks Office-Main Copier	4/13/2022	\$69.38	0.0005	0.0045
Warrick County CASA	4/17/2022	\$77.88	0.0005	0.0045
Warrick County Purchasing-Grants Department	5/15/2022	\$55.34	0.0005	0.0045
Warrick County Purchasing-Grants Department	4/6/2022	\$70.96	0.0005	0.0045

Approved Via Consensus By Warrick County Commissioners

SPECIFIC SERVICES AGREEMENT

This Specific Services Agreement, executed this 25th day of April, 2022, is entered into by and between Alpha Laser and Imaging, located at 3000 West Locust Street, Suite 300, Boonville, Indiana 47601, herein referred to as the Client, and Environmental Management Consultants, LLC (EMC), 427 Main Street, Evansville, Indiana 47708, herein referred to as Consultant.

WITNESSETH

The Client hereby engages the services of the Consultant to provide a monitoring well annulus check, ant investigation, and well redevelopment for the property located at 1111 Pelzer Road in Booneville, Indiana more commonly known as Warrick County Landfill. EMC agrees to provide services to the Client, including but not limited to, the following services:

SCOPE OF WORK

1. As requested in the Indiana Department of Environmental Management (IDEM) *Semi-Annual Groundwater Monitoring Event* letter dated February 7, 2022, EMC will investigate the suspected ant activity in monitoring wells MW-15, MW-20, and MW-21.
EMC will contract an Indiana Licensed Water Well Driller to remove the existing monitoring well protective covers. Once removed, the condition of such monitoring well annulus and well casing shall be inspected and documented. New protective covers and a surrounding concrete pad will then be installed around each monitoring well. EMC understands the client will have a pest control company on-site during the removal of the protective covers to assess ant activity and exterminate as necessary.
2. After completion of the ant investigation and before the spring groundwater monitoring event, wells MW-15, MW-20, and MW-21 will be redeveloped by purging a minimum of five well volumes.
3. Document the completed work in the upcoming *Semi-Annual Groundwater Monitoring Event Report*.

PAYMENT

The cost for the services described herein will be Six Thousand Eight Hundred Twelve Dollars and 00/100ths (\$6,812.00). A copy of the budget spreadsheet is attached. Any unforeseen cost overruns must be approved in writing by the Client and provided to the Consultant.

Acceptance of this agreement constitutes the total agreement between Client and Consultant, and no promises, terms, conditions or other conditions shall be binding on either party without the written agreement. 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 cost of the services described herein. If such authorization is not received by the County, 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, 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, age, or national origin. Breach of this agreement shall constitute a violation of 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 any part of this agreement to any other party without the prior written consent of the Client. The Contractor may desire without the prior written consent of the Client to assign or subcontract any part of this agreement to another party. The Contractor shall give 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, LLC 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 section or by signing below. Through issuance of a purchase order or by signing below, the Client agrees to pay the amount stated in said Specific Services Agreement and abide by the terms and conditions contained in the General Contract Conditions, which are incorporated herein by reference.

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.

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.

Warrick County Commissioners

Dan Saylor
Robert Johnson
4-25-22

CONSULTANT
Environmental Management Consultants, LLC.

Roger Cohen
Director

Date: April 22, 2022

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

UNEMCVTouhant\m\Project Files\10 Proj\1044 1 111 Polcor.html, Danville, IN\Contract-Proprieta\2022\Manufacturing Well Check Contract 2022.doc

General Contract Conditions
1. Project Management, Consulting, Administration
(1) Personnel
Principal Environmental Services
Senior Project Manager
Staff Project Person
Field Tech
Drafting
(2) Materials and Equipment
Black and White Copies
(3) Subcontractors
Accounting
II. Soil and Water Sampling
(1) Personnel
Principal Environmental Services
Senior Project Manager
Staff Project Person
Field Tech
Drafting
(2) Materials and Equipment
Water level (field)
Batteries
Mileage
Professional Water Well Driller
(3) Subcontractors
Principal Environmental Services
Senior Project Manager
Staff Project Person
Field Tech
Drafting
(3) Subcontractors
Black and White Copies
Postage
TOTAL
CONTRACT SUMMARY
Materials and Equipment
Subcontractors
TOTAL

EMC Project No. # 10044-20-130

Warrick Co. Landfill #2 Monitoring Well Surface Seal Repair and Redevelopment

4.22.22

Table with columns: Description, Quantity, Unit, Unit Rate, Subtotal, Task Total, Total. Rows include Personnel, Materials and Equipment, and Subcontractors for various project tasks.

Judicial Center Picnic Tables
West Side of Building

Company	Type of Table	Size	Cost	Materials	Coating	Warranty
Barco Products (Made in China)	Heavy-Duty Commercial Picnic Table	8' Rectangular Table	\$1,398.85	Heavy-Gauge Powdered Coated Steel	Plastic Coated Steel on Seats and Tabletop	20 Year
Barco Products (Made in China)	Heavy-Duty Commercial Picnic Table	46" Square Table	\$1,328.85	Heavy-Gauge Powdered Coated Steel	Plastic Coated Steel on Seats and Tabletop	20 Year
Parker Iron Works	Custom Built	8' Rectangular Table	\$3,962.00	3" x 4" Rectangle Tube Powdered Coated Steel	Powdered Coated Only	?
Premier Polysteel Co. (Made in USA)	Heavy-Duty Commercial Picnic Table	8' Rectangular Table	\$1,263.00	3/4" #9 Standard Expanded Metal-14 Gauge Steel	Poly-Vinyl Chloride Coating on Entire Table	20 Year
Premier Polysteel Co. (Made in USA)	Heavy-Duty Commercial Picnic Table	48" Square Table	\$1,414.00	3/4" #9 Standard Expanded Metal-14 Gauge Steel	Poly-Vinyl Chloride Coating on Entire Table	20 Year

Shipping Not Included in Pricing

Warrick County Commissioners
Presented by: Sherrie Sievers 4/25/2022

FILED

APR 26 2022

Sherrie Sievers

VIA EMAIL 3
+ HEATHER Z SUVE
K-S
4-18-22

MONTHLY REPORT - CLERK OF WARRICK COUNTY CIRCUIT & SUPERIOR COURTS Form No. 48-CR

Month End:	Mar 2022	Warrick County
1 Fees payable to the State	\$ 156,216.62	
2 Fees payable to the County	\$ 73,748.04	
3 Fees payable to city or town	\$ 0.00	
4 Trust funds	\$ 2,000,157.85	
5 Support-ISETS	\$ 2,705.00	
6 Cash on Hand	\$ 81,700.00	
7 Prepaid Expenses & Refunds	\$ 100.00	
8 Convertible Liabilities	\$ 0.00	
9 Other	\$ 0.00	
10 TOTAL CHARGES	\$ 2,242,658.70	
11 Warrick Odyessy Bank Account	\$ 2,141,134.70	
12 Bank	\$ 0.00	
13 Bank	\$ 0.00	
14 Bank	\$ 0.00	
15 Bank	\$ 0.00	
16 SUNSHINE Daily Balance Received (48) (Lines 12 thru 15)	\$ 2,141,134.70	
17 ISETS Monthly Clerk's Support Record (24MCR)	\$ 1,424.00	
18 TOTAL DEPOSITORY BALANCES AS SHOWN BY RECORDS (24MCR)	\$ 2,142,558.70	
19 Investments on hand at close of business last day of month	\$ 100,000.00	
20 Cash in office at close of business last day of month	\$ 100.00	
21 TOTAL	\$ 2,242,658.70	
22 Cash Long (Deduct) / Short (Add)	\$ 0.00	
23 PROOF (Line 10)	\$ 2,242,658.70	
24 Balance per Statement(s)	\$ 2,232,336.78	
25 Subtotal Depository Balances	\$ 2,232,336.78	
26 Deposits in transit	\$ 2,132,452.80	
27 Net depository balance	\$ 12,079.12	
28 Deposits in transit	\$ 0.00	
29 Bank fees	\$ 0.00	
30 INTEREST BEARING TRUST ACCOUNT	\$ 0.00	
31 MISC RECONCILING ITEMS	\$ -1,978.22	
32 Participant reconciliations (short)	\$ 0.00	
33 Deposits in transit	\$ 0.00	
34 Balance in all depositories (line 10)	\$ 2,142,558.70	
35 Proof	\$ 2,142,558.70	

State of Indiana, Warrick County, ss: I, the undersigned Clerk of Warrick County Circuit & Superior Courts in and for the Warrick County and state, do hereby certify that the foregoing report is true and correct to the best of my knowledge and belief and is true and correct to the best of my knowledge and belief.

Date: 4/13/22

Sherrie Sievers
Clerk of Warrick County Circuit & Superior Courts

(Seal)

1: Clerk: Beth White copy, file 3 copies with Auditor.

2: Auditor: *Sherrie Sievers*

FILED APR 13 2022 WARRICK CO. AUDITOR

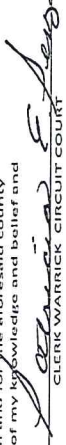
WARRICK CO. AUDITOR

MONTHLY REPORT -- CLERK OF THE CIRCUIT COURT Form No. 48-CR

MONTH ENDING	MARCH 31, 2022	Warrick	County
1 Fees payable to the State	\$ -		
2 Fees payable to the County	\$ -		
3 Fees payable to city or town	\$ -		
4 Trust funds	\$ 377.86		
5 BONDS	\$ -		
6 CHILD SUPPORT COLLECTIONS	\$ -		
7 TRAFFIC TRUST	\$ -		
8 RESTITUTION VIOLATION FUND	\$ -		
9 FINANCIAL MISMATCH	\$ -		
10 Support - ISETS	\$ -		
11 FUND TRANSFERRED TO NEW ACCOUNT	\$ -		
12 TOTAL CHARGES	\$ 377.86		
13 PEOPLES TRUST & SAVINGS	\$ -		
14 OLD NATIONAL BANK	\$ -		
15 SUBTOTAL: Daily Balance Record (46) (Lines 8 thru 13)	\$ -		
16 ISETS Monthly Clerk's Support Record (24MCR)	\$ 383.86		
17 TOTAL DEPOSITORY BALANCES AS SHOWN BY RECORDS (24MCR)	\$ 383.86		
18 Investments on hand at close of business last day of month	\$ -		
19 Cash in office at close of business last day of month	\$ -		
20 TOTAL	\$ 383.86		
21 Cash Short (Add)	\$ -		
22 Cash Short (Deduct)	\$ (10.50)		
23 PROOF (Line 10)	\$ 377.86		
24 Balance in all depositories (bank statements)	\$ 31,362.30		
25 Deduct outstanding checks (from schedule)	\$ (30,973.43)		
26 Net depository balance	\$ 390.87		
27 Deposits in transit	\$ -		
28 Bank fees (533.32 for Jan & 512.96 for Dec that wasn't transferred)	\$ (1,046.28)		
29 Misc Adjustments (explain fully)	\$ 50.00		
30 Participant reconciliations (short)	\$ -		
31 Agency reconciliations	\$ -		
32 Balance in all depositories (line 24)	\$ 377.86		
33 PROOF	\$ 377.86		

State of Indiana, WARRICK County: ss: I, the undersigned Clerk of the Circuit Court in and for the aforesaid county do hereby certify that the foregoing report is true and correct to the best of my knowledge and belief and as appears of record now on file in this office.

(SEAL)


CLERK WARRICK CIRCUIT COURT

Note: Prepare in quadruplicate no later than 25th day of each month

1. Clerk: Retain WHITE copy
File 3 copies with the auditor
2. Auditor: File 1 copy with the County Board of Finance
File 1 copy with the Board of County Commissioners
File 1 copy with State Board of Accounts



WEIGHTS AND MEASURES MONTHLY REPORT
State Form 44156 (02/10/09)

MIKE EMAIL 4-16-22

Indiana Division of Weights & Measures
Madeland Ave., Ste D3, Indianapolis, Indiana 46
Office: (317) 356-7078 * Fax: (317) 351-2878
www.in.gov

Inspector:

Jurisdiction:

Date: 16-Mar to 15-Apr 2022

INSPECTION ACTIVITIES	STATISTICAL		TOTAL
	Correct	Rejected	
SCALES			
Vehicle - State Police			
Vehicle - State Trooper			
Vehicle - City or County	4	1	5
Railroad Scales			
Belt Conveyor Scales			
Livestock Scales			
Portable & Dormant Scales	1		1
Hopper Scales	4	1	5
Computing Scales			
Suspension Scales			
Gas Scales			
Non-Commercial Scales			
MEASURING DEVICES			
LPG Meters			
CNG Meters			
Vehicle Truck Meters			
Gasoline, Kerosene, Diesel Tests	188	42	230
High Flow Diesel Tests			
High Flow Meters			
Tire Meters			
Timing Devices			
CALIBRATIONS AND TESTS			
Commercial Weights			
Prescription Weights			
Wheel Weights			
Test Weights			
Liquid Measures			
Linear Measures			
Area Measures			
OTHER ACTIVITIES			
Packages Checked			
Firewood			
LP Gas Cylinders			
Octane samples			
Mulch			
Misc. Determinations			
GRAND TOTAL	197	44	241

NARRATIVE
(Explain Miscellaneous Tests and Activities)
3-18-22 Worked with Premier scales they corrected rejection while on site. 1 truck scale and 1 hopper scale
3-18-22 New installed fuel dispenser has a predominance issue must be corrected and W&M Notified by 4-1-22
3-25-22 Inspected 6 rejected nozzles at Phillips 66 on Stacord rd Newburgh nearly every test was a Predominance violation they must be corrected before 4-9-22. I didn't finish the inspection because it was just wasting my time I rejected them all. 3-25-22 Worked with Premier Scales
4-1-22 Casey's in Newburgh has 6 rejected Nozzles 2 are red tagged. They need to be corrected by 4-15-22.
4-1-22 Casey's in Newburgh has 6 rejected Nozzles 2 are red tagged. The dispensers at Elberfeld Churches are good the are approved.
4-7-22 Casey's all rejected and red tagged nozzle are repaired and approved.
4-9-22 Returned to Phillips 66 Stacord rd Newburgh for a follow-up. I found the issues didn't get corrected New Dispensers with total of 18 out of tolerance nozzles I issues a Warning Ticket Violation for 25 dollars per nozzle if not corrected by 4-15-22 switch will be 450.00 fine. New equipment has Half the tolerance of equipment already in service. So I gave them a break on the nozzles that are within the regular tolerance but out of new equipment tolerance.
4-14-22 Marathon In Lymville All diesel nozzles are about more than acceptance tolerance I issued a Predominance violation they must be corrected with 10 days. I also issued a Fine for repeated violation to keep signs up on the firewood. They taps it up well scotch tape. It falls off almost immediately. That was 4 Diesel nozzles rejected on predominance.
4-15-22 Phillip 66 Stacord rd Newburgh the dispenser have been adjusted.

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301 - INDIANAPOLIS, IN 47601
PHONE: (317) 877-8120 FAX: (317) 877-8100
email: info@warrickcounty.gov

BOB SUTTON

TERRY PULLARE

BOB JOHNSON

BOB SUTTON

TERRY PULLARE

BOB JOHNSON

April 25, 2022

Indiana Department of Correction
Community Corrections Grant Act Program
1314 Indiana Correctional Center South #
302 West Washington Street
Indianapolis, IN 46204

This letter is to notify you that on the 21st day of April 2022, the Warrick County Commissioners approved the Warrick County Community Corrections grant application and budget for fiscal year of 2022. Please consider the same for funding.

Thank you for your time and consideration in this matter.

Sincerely,


Warrick County Commissioner President

CC: Jennifer Pulos, Court Services Director

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301 - INDIANAPOLIS, IN 47601
PHONE: (317) 877-8120 FAX: (317) 877-8100
email: info@warrickcounty.gov

April 25, 2022

Indiana Department of Correction
Community Corrections Grant Act Program
1314 Indiana Correctional Center South #
302 West Washington Street
Indianapolis, IN 46204

This letter is to notify you that on the 21st day of April 2022, the Warrick County Commissioners approved the Warrick County Break Down and Drug Court grant application and budget for fiscal year of 2023. Please consider the same for funding.

Thank you for your time and consideration in this matter.

Sincerely,


Warrick County Commissioner President

CC: Jennifer Pulos, Court Services Director