

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING

REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
April 26, 2021
4:00 P.M.

The Warrick County Commissioners met in Regular Session with Terry Phillippe, President and Robert Johnson, Vice President were present. Dan Saylor, Member, was present by conference call in accordance with the Indiana State of Health Emergency for Indiana. Attorney Todd Glass and Administrator Roger Emmons were in attendance.

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

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

PLEDGE OF ALLEGIANCE

**AREA PLAN COMMISSION
CONSENSUS ON ROAD RIGHT OF WAY
VICTORIA WOODS SECTION 1**

Commissioner Phillippe: Okay, our first order of business this evening is Area Plan. Molly?

Molly Barnhill: Our first thing on there is a Consensus on a Road Right-of-Way for Victoria Woods, Section 1. The property owner is Oakland Holdings, LLC. Jordan Aigner is the Managing Member. James Morley with Morley presented a letter. We're just looking, there's an old right-of-way there. We're just looking for a consensus to use it for this project that's coming before the Board in May.

Commissioner Phillippe: Very good.

Jim Morley, Jr.: Jim Morley, Jr., Project Engineer. There's an old right-of-way which used to be Jenner Road. And when that area out there was mined, Jenner Road went away, but the right-of-way did not. And that right-of-way is planned to be a combination of, part of it's going to be vacated as is goes through the subdivision. But, there's a part right at the entrance of, I'll call it the northern entrance which is at the intersection of Baker and Jenner Road that is going to be utilized as part of the road, the new roadway. And we're utilizing it to help assist with the roadway alignment. It is the old style of right-of-way where it is not in fee to the county. It's a right-of-way that sits on top of someone else's. Someone else pays property taxes underneath the right-of-way so to speak. But, that's the way ninety percent (90%) of the County right-of-way is so to speak. The only way that you ever have fee is when it's platted in the subdivision typically, or if you purchased it. But, the old type of right-of-ways were always just granted on top of an existing parcel. So, we have incorporated that into the new right-of-way system of the, of the new subdivision. And after that plat was filed through some conversations with Attorney Doll and Molly's office, there was a desire just to make sure, I believe, that the County Commissioners were okay with that right-of-way being used or incorporated as part of this subdivision process. So, we're seeking your concurrence to allow that use.

Commissioner Phillippe: Understood. What's the length of the right-of-way, roughly?

Jim Morley, Jr.: Sixty (60) feet? I mean, it's not very long. And it's only, I think it says it's seven (7) feet wide? Molly, is that right?

Molly Barnhill: Let's see....

Commissioner Johnson: What are you going to use that for, Jim?

Jim Morley, Jr.: It's...

Commissioner Johnson: For trucks?

Jim Morley, Jr.: It will be, it will be, it'll be part of the road right-of-way for the subdivision roadway. In theory, there will be an invisible line that, that you own, you know, that is the new right-of-way right granted right next to the existing right-of-way. There's about eight (8) feet of the old style right-of-way that we're going to combine with roughly forty-two (42) feet of the new style right-of-way. And so, it's, but it's, I think Commissioner Doll just wanted that clarified. Let's see, I don't, I, I was, told you incorrectly. It's probably closer to about a hundred fifty (150) foot stretch. On this map here, it's the green line. Do you have a copy of this, Todd?

Todd Glass: Yes, I do.

Jim Morley, Jr.: Okay, yeah. It's that green section on top. The green is the, is that existing right-of-way that's on the adjoining parcel, kind of the dark purple is the existing right-of-way is on our parcel. And so, and then the light purple is the right-of-way that will be vacated as it goes west on through the mine ground. But, for, to be clear, it is existing County right-of-way. It was granted back in 1916 and it's County right-of-way. It was never vacated, I believe, Bobby, I think you checked also. You couldn't find it had ever been vacated either. Is that correct?

Bobby Howard: That is correct.

Jim Morley, Jr.: So, I mean, it is County right-of-way there for the County's use.

Commissioner Phillippe: Understood. I supposed, I see some faces that I don't recognize. Is the property owner here this evening? What's the name on the property? Do we know that?

Todd Glass: Um...

Molly Barnhill: Of the adjacent property there?

Todd Glass: Lubelt? Is it the Lubelts?

Molly Barnhill: Lubelt, um hum.

Commissioner Phillippe: Okay, I just want to make sure everybody understands. I understand.

Todd Glass: And I concur with Mr. Morley, that regardless of when it was granted, in this particular case, 1916, the County was granted a right-of-way interest in that strip and so you would have the ability to determine what use that right-of-way can be applied to it.

Jim Morley, Jr.: And I'll also go on to say, I spoke with the Jordan Aigner, the developer of the project, and he said he's, he has spoken with him, with the adjainer to let him know that that strip of right-of-way is going to be utilized in the project.

Commissioner Phillippe: Very good. I'm fine with it. Dan? Mr. Saylor? Are you okay with this?

Commissioner Saylor: While I'm not there, yeah, can you hear me?

Commissioner Phillippe: Yeah.

Commissioner Saylor: While I'm not there, I think, (inaudible).

Commissioner Phillippe: Very good. I think you've got your consensus.

Jim Morley, Jr.: Alright, thank you.

Molly Barnhill: Okay, thanks, Jim.

CONSENSUS ON EXTENDING PRIVATE ROCK ROAD HORN BROOK DRIVE

Molly Barnhill: Our next item on the agenda is a Consensus on Extending a Private Rock Road. It's called Hornbrook, Hornbrook Drive. The property owner is Larry McNealy and Chad Wagner is his surveyor. He's here to talk about it. They're wanting to, Mr. McNealy owns a lot at the end of this road. That's adjacent to Hornbrook Haven Subdivision. He's wanting to split his lot and he does not have enough frontage. So, to get the frontage he would have to extend this road to be able to have a second building site on his property.

Chad Wagner: The, I'm Chad Wagner, Plan Surveyor on this project. The, the red hatched area on the drawing that I gave you is a, is a fifty (50) foot by fifty (50) foot extension of the roadway. Hornbrook Drive is a fifty (50) foot private roadway that extends to the south to the new bypass around Boonville. And that's, that, within that fifty (50) foot drive there's an existing gravel roadway and they just want to extend it north to provide access to the new, new building site which will be a little over, or a little under fifteen (15) acres.

Molly Barnhill: They will have to do a PUD since it is a private road in a major subdivision plat to go with it. So, it will come back for approval. Right now we're just wanting to get an idea how the Commissioners feel on extending this private gravel road.

Commissioner Phillippe: I don't think I've got any questions.

Commissioner Johnson: Bobby, you're okay with it?

Commissioner Phillippe: As long as you're following the rules, I'm good with it.

Commissioner Johnson: You okay?

Bobby Howard: I have no issues. It's a private road.

Commissioner Johnson: I don't have any issues. So, Counselor, do we need to do anything other than a consensus here?

Todd Glass: No, I just think he's needing a consensus before he goes through all those steps to make sure that you didn't have any major concerns.

Chad Wagner: Alright, thanks.

REQUEST FOR ACCEPTANCE OF STREETS FOR MAINTENANCE PINE VALLEY

Molly Barnhill: Next, we have a Request for Acceptance of Streets for Maintenance. It's Pine Valley by Vann Development, LLC, Walter Van Zilen the Owner. Martha Court is one thousand ninety-three (1,093) lineal feet. They've had five (5) years. This letter of credit expires June 25, 2021 and the County Engineer has signed off on this

Commissioner Phillippe: Bobby?

Bobby Howard: The street has been constructed to the approved street plans and recommend acceptance of maintenance.

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

Commissioner Johnson: Make a motion for acceptance of street maintenance for Pine Valley.

Commissioner Saylor: Second.

Commissioner Phillippe: Very good. I've got a first and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

(Pine Valley Acceptance is located on File in the Auditor's Office)

**REQUEST FOR REDUCTION OF SURETY
SPRING CREEK SUBDIVISION**

Molly Barnhill: Our next item is a Request for Reduction of Surety, Spring Creek Subdivision, Spring Haven, LLC by John Elpers, Manager. Holding one thousand nineteen...a hundred and nineteen thousand four hundred dollars (\$19,400.00), letter of credit guaranteeing street, sidewalk, and drainage construction. They're requesting to reduce the dollar amount to twenty thousand six hundred thirty-one and sixty cents (\$20,631.60). They've had four (4) years and this letter of credit expires June 9, 2021.

Commissioner Phillippe: Bobby?

Bobby Howard: The dollar amount is sufficient.

Commissioner Johnson: I make a motion to reduce the surety for Spring Creek Subdivision to twenty thousand six hundred thirty-one dollars and sixty cents (\$20,631.60).

Commissioner Saylor: Second. Sorry, second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

(Spring Creek Reduction is located on Pages 18 through 19 of these Official Minutes)

**REQUEST FOR RELEASE OF SURETY
BELL ROAD APARTMENTS PUD, PHASE 1**

Molly Barnhill: Our next item is a Request for Release of Surety. It's Bell Road Apartments, PUD, Phase 1 by Raiza Indiana Trust by Mansoor Khan, Manager. We're holding three hundred thirty-five thousand four hundred nine and eighty cent (\$335,409.80) letter of credit for street, drainage, and sidewalk construction. It had one (1) year and this letter of credit expires May 27th of (20)21.

Bobby Howard: Did the Surveyor's Office sign off on the drainage?

Molly Barnhill: We have Phillip Baxter's signature on this. Yes.

Bobby Howard: Okay.

Commissioner Phillippe: Everything's good?

Bobby Howard: Yeah.

Commissioner Phillippe: Alright. Dan, for the record, Bobby said everything was good there just so you know what's going on.

Commissioner Saylor: Good, cause that's what, I was going to ask that question if he was okay with everything. That's, that's a lot of money to release if it's not done in accordance with the plan.

Commissioner Phillippe: Right. Alright. So, is that, was that a motion?

Commissioner Saylor: Yeah, I make a motion to release the surety.

Commissioner Phillippe: Okay, very good.

Commissioner Johnson: I'll second.

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

Commissioner Saylor: Aye.

Commissioner Johnson: Aye.

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

Molly Barnhill: That's all I have.

Commissioner Phillippe: Thank you.

Molly Barnhill: Thank you.

(Bell Road Apartments Release is located on Pages 19 through 20 of these Official Minutes)

**APPROVAL OF MINUTES
APRIL 12, 2021**

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

Commissioner Johnson: Make a motion to approve the minutes.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: (Inaudible).

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

**CONSENT AGENDA
RATIFY APPROVAL OF FIXED ASSETS FOR SHERIFF'S OFFICE
BODY SECURITY SCANNING SYSTEM**

Commissioner Phillippe: Next order of business is our Consent Agenda. Roger?

Roger Emmons: Thank you, Mr. President. Excuse me. Ratify Approval of the Fixed Asset Notification Form for the Sheriff's Office Body Security Scanning System. Excuse me. I'm having frog problems here. Sheriff Wilder submitted this form along with the request the system be paid from Pandemic Relief Funds. The cost is one hundred forty-nine thousand dollars (\$149,000.00) and I request approval by motion.

Commissioner Phillippe: Alright, so that's the only item?

Roger Emmons: I'm sorry. That's the only one (1).

Commissioner Phillippe: Pardon?

Roger Emmons: So, you okay with that?

Commissioner Phillippe: Yes.

Todd Glass: Just motion to approve the Consent...

Roger Emmons: Motion is in order.

Commissioner Phillippe: That's the only item on the Consent Agenda is that?

Roger Emmons: Yes, Sir.

Commissioner Phillippe: Okay.

Commissioner Johnson: Make a motion to approve the, the FANF for Sheriff's Office Body Security Scanning System.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

ITEMS FOR DISCUSSION
ALCOA – REQUEST FOR LETTER OF SUPPORT FOR TRAFFIC LIGHT

Roger Emmons: Next, under Items for Discussion is ALCOA request for Letter of Support for Traffic Light. Probably need to defer this to Bobby, cause I believe it's in conjunction with an email he received April 8th from Chris Wood as Project Manager at ALCOA (inaudible) Alliance regarding a proposed new traffic signal at the Darlington Road/Vanada Road and State Road 66 intersection. And this has come about due to ALCOA selling their rolling mill to Kaiser Aluminum.

Bobby Howard: (Inaudible), would you like to approach?

Commissioner Phillippe: Good afternoon.

Ned Malcolm: Hi, Ned Malcolm, I'm the Engineering Manager at the ALCOA facility. Chris Wood, as mentioned, we're works through me as a contracted resource. The intent is to add a new light at the intersection of (State Road) 66 and Darlington/Vanada. The reason for it is as we separated, the facility sold off the rolling facility, the new main ALCOA entrance is going to be off of that Darlington Road. And we're going to have approximately seven hundred and fifty (750) people using that new access into the ALCOA facility beginning in mid-June. So, we have undertaken a traffic study. Traffic study has been completed and recommend that, based on the modeling that we've done for the facility, that a traffic light could be supported. We started the application process with the State of Indiana. The State of Indiana recommended to the Warrick County Highway Engineer that we, that you review that. We had a discussion last week. Any questions you have on it?

Commissioner Phillippe: I was part of your discussion, so I don't feel like I have any questions.

Commissioner Johnson: I've been briefed on it, so I don't have any questions. Counselor?

Commissioner Saylor: Terry, you were at the meeting and I wasn't. I just, I still, I still don't understand why they have to do that. Why they can't make that internal road and just come out on (Hwy) 61. You know that highway was built for that manufacturing plant, for that production plant, and to move all those employees out at that light. I just have an issue with putting another light on there. You know, it's another opportunity, just because there's a light there doesn't mean there won't be accidents. So, but, if the study's, if the warrants are there and, and, you know, I guess I could go along with it as long as the warrants are there. Bobby, do you see any other issues with this?

Bobby Howard: Not at this time. He explained in the meeting that they are separating into two (2) different entities entirely and there's an actual physical separation that has to take place between Kaiser and ALCOA.

Ned Malcolm: Yeah, the property boundary has been established as part of the sale. So, from the facility description, you know, everything smelter and south is going to be ALCOA. Everything ingot and north all the way out to (Hwy) 66 is going to be part of Kaiser. So, that access road, the main access road in and the little private road that we have that goes across the north of the plant is going to become part of the Kaiser footprint and will become part of their legal entity and no longer part of the ALCOA entity.

Commissioner Phillippe: Anything else, Bobby?

Commissioner Saylor: Terry, I have a question.

Commissioner Phillippe: Yes?

Commissioner Saylor: Do they, so they still have to go through State and get their...?

Bobby Howard: Yes.

Commissioner Saylor: Blessing on it?

Bobby Howard: Yes. At this point in time, they're applying for an application to go through the State. And I have asked that the finalized traffic impact study be, be submitted to us for review as well because of the County road intersection and what improvements may be necessary with the amount of traffic that comes up Darlington from their employees leaving the lot in their shifts. There may be widening necessary on Darlington Road at that traffic signal as well. So, we'll get to review that and the State will have final approval on it.

Commissioner Saylor: Okay.

Todd Glass: But, what's before the Board right now, if I'm correct, is simply a decision whether or not to provide a letter of support.

Commissioner Johnson: That's it.

Commissioner Phillippe: Okay. Is that a consensus or a motion?

Todd Glass: That'd be, I'd say a motion. Because, as Bobby mentioned, down the road it might impact County operations and County residents.

Bobby Howard: And they will put this letter with their application package to INDOT.

Commissioner Phillippe: Okay. Bobby, if you wouldn't mind briefly explain why we're just doing a letter of support in the...

Bobby Howard: At this time, INDOT hasn't made it real clear what they expect from the County. They mentioned in a phone conversation that it may just require a letter of support. But, they also mentioned that we may be, it may be necessary to have the County be a co-applicant on the signal. But, when I asked some further questions in regards to co-applicant, that puts us into some legal responsibilities in regards to that signal and financing and removal of the signal. Because there is a five (5) year process that a signal's evaluated to know whether it's going to be permanent or not. It has to be warranted at the end of that five (5) year process or the applicant's responsible for removing the signal. And so, there are some things in there that I, my advice would be to issue a letter of support at this time. I do not think the State needs us to be a co-applicant. And I would think a letter of support would be sufficient.

Commissioner Phillippe: Thank you. I wanted that on record. That's a pretty wise decision. Thank you, Bobby. So, with that, I'll entertain a motion to provide a letter of support for the ALCOA plant.

Commissioner Johnson: I'll make the motion to request a letter of support for the traffic light. Commissioner Saylor?

Commissioner Saylor: I'm thinking. Can I ask for a discussion point here? If the State doesn't grant this, has ALCOA got a backup plan? Or what is their backup plan if the State doesn't grant this light for them?

Ned Malcolm: At this time we are trying to develop our, our plan. It was, was a safety review of the plant site that, that said that we should probably take this under investigation and lead to the traffic study. We have not gotten any further in our discussions if there is a secondary or tertiary plan.

Commissioner Phillippe: Then am I correct in restating what I think you said in the meeting, was that this is, this is a capital project that's already funded?

Ned Malcolm: Yes, from an ALCOA standpoint, we, we reviewed it. We got it funded. The intention from the facility is that we would, you know, follow whatever the State requires or whatever the County requires as well to establish the light and any of its requirements. And then hand over control of that once it's built.

Commissioner Phillippe: So, to Commissioner Saylor's question, I think your answer is, this is going to happen. If you have anything to do with it. The only thing holding you up is INDOT.

Ned Malcolm: (Inaudible).

Bobby Howard: And the current traffic impact study that, their initial one (1) that reviewed the need for this, it shows the warrant would be met even, I believe at a seventy percent (70%) capacity.

Ned Malcolm: Yeah, forty (40%), sixty (60%), and eighty percent (80%), were modeled.

Bobby Howard: Forty (40%), sixty (60%), and eighty (80%), okay. So, each one (1) should show that a light, it would trigger the warrant for a light at this point in time. So, I'm not sure what INDOT will come back with on their review. But I'm sure they'll want, I don't know how that they can tell them that it's not warranted. It, from what I saw in the initial report, but they can.

Commissioner Saylor: So, Mr. Phillippe, I'm having a little bit of a hard time understanding Bobby, but he did say that he feels that State, that the warrants are there?

Commissioner Phillippe: Yes, he basically, in summary said, I don't know how they could deny it.

Commissioner Saylor: Okay, alright. Then I'll second Bob's motion.

Commissioner Phillippe: Okay, I've got a first and a second. All in favor, please say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Aye.

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

Ned Malcolm: Thank you.

Commissioner Phillippe: Thank you, Ned.

Roger Emmons: Bobby, is that something you would draft, or, the letter of support? How do you want to do that?

Bobby Howard: I like Heather drafting it.

Roger Emmons: I'm sure you do. Okay, we'll work that out.

(ALCOA Support Letter is located on File in the Auditor's Office)

**DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
WARRICK COUNTY JAIL FIRE SUPPRESSION SYSTEM**

Roger Emmons: Moving on to the County Administrator items. The first one (1) has to do with the Warrick County Jail Fire Suppression System. And so far, pursuant to the Board's direction, none of the three (3) companies that I contacted, as stated per your directions, which was Koorsen Fire and Security, Tri-State Fire and Safety Equipment.

Tristate Fire and Safety Equipment was going out there today to make his walk through inspection. And I believe that Tri-State and Simplex will be sending me their quotes/opinions hopefully, soon as possible. We'll get that for your next meeting. Now, also, Jeremy emailed the Matthew Hulsey, who's the State Code Official on April 18th and requested an additional extension. They had originally granted a fifteen (15) day extension to May 1st. But, Mr. Hulsey replied to Jeremy on April 21st that he was unable to give us any further restrictions at that time. So, he's going to return on May 1st to make another inspection. If we haven't fixed the items by then, we will be fined two hundred fifty dollars (\$250.00). I don't see any way we can do that because there's a lot of work to be done. But, at least it's not what I would consider an exorbitant fine and gives us an additional thirty (30) days to obtain compliance. We have to notify him by the end of that thirty (30) day period that we have achieved compliance or there'll be another two hundred fifty dollar (\$250.00) fine. So, I would suggest you table this item to your May 10th meeting.

Commissioner Phillippe: Very good. Sheriff, do you have anything to add to that?

Sheriff Wilder: Sheriff Mike Wilder. No, not really. I mean that hits everything. I mean, obviously, we table this. But, I think even if you don't table it, we'll be pushing it to get, we may be able to get it done. But, I don't think so at this point since we decided to get other bids. I think we're, I mean, there will be a two hundred fifty dollar (\$250.00) fine. But, that will give us another thirty (30) days. I don't know.

Roger Emmons: Right.

Commissioner Johnson: What's the deal with the time limits on this? Why are they so stingy with the time?

Roger Emmons: The State?

Commissioner Johnson: Yeah.

Roger Emmons: It's the State. Go figure. It's in their, it's in their code, Bob.

Commissioner Johnson: You can't get a lot, you can't get quotes and get the work done at the size of what, at the magnitude of what we've got in thirty (30) days.

Roger Emmons: And Jeremy has, he relayed that information to them.

Commissioner Saylor: Yeah. (Inaudible) quotes. Good point, Bob.

Roger Emmons: So, Jeremy Holder told them that and it fell on deaf ears.

Commissioner Saylor: Yeah, only the State would fine another government entity and we're trying to get quotes. That's nice.

Sheriff Wilder: Yeah, and I've spoken to several of the Sheriff's who've said at conference, we're kind of one (1) of many in this position, so, I don't know. Seems like, I think we talked about this at the last meeting. But, you know, a lot of these just didn't occur over the past, last inspection.

Commissioner Johnson: Right.

Commissioner Phillippe: Yeah.

Sheriff Wilder: Regardless, we've got to get them fixed.

Commissioner Johnson: Get them fixed. It's just gonna take some doing. Thank you, Sheriff.

Commissioner Phillippe: Alright. I'll entertain a motion to table.

Commissioner Johnson: Make a motion to table until our next meeting.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Roger Emmons: Thank you.

NATIONAL DAY OF PRAYER REMINDER

Roger Emmons: Got a few items under my other items for information, discussion, or action. The first is a reminder regarding the National Day of Prayer. On your sheet there, I listed the incorrect date. It is next Thursday, May 6th on the Courthouse lawn from 6:00 pm to 7:00 pm.

MOTOR VEHICLE LEASE FOR WCSC FOR 2020 DODGE DURANGO

Roger Emmons: Next, the Motor Vehicle Lease with the Warrick County School Corporation for a Dodge Durango, 2020 Dodge Durango. The VIN number is listed but it ends in 371337. I emailed that to you on four (4), April 23rd. It had the statement of the existing lease agreement by Warrick County School Corporation Transportation Manager, Brian Flowers. And the motor vehicle lease which was signed by Mr. Flowers on April 21st. I did confirm with our insurance agent that Lieutenant Waters had notified her because the lease requires the County to do certain items.

One (1) of which is to carry insurance that covers all losses and damages to persons and property as a result of possessing and using the leased vehicle. I didn't know, it is covered. So, but, if you want to table it until Todd has more of a chance to look at it or Sheriff Wilder would recommend you seriously consider today, that's your decision. But, I do have the lease as stated. Brian Flowers signed it and there are signature blocks for the Board of Commissioners. It's a very simple two (2) page agreement. I also have the BMV documents for which I would apply for plates. The title will stay to the Warrick County School Corporation. But, I did receive instructions from my contact from the BMV as to what I need to send in order to get a blue MO plate for the vehicle. And basically, I think it's used by our School Resource Officers. It that correct, Sheriff?

Sheriff Wilder: Yes. Back again. Sheriff Wilder. Yeah, the vehicles, I think this will be our fourth year. The agreement kind of with the School Corporation is every five (5) years, every year they lease the car. On the fifth year is basically to recycle. So, we kind of, an officer will have a car for about five (5) years and he'll receive a new one (1), whoever that is in that position. And this is the fourth year, I believe they've supplied us with a car. So, it's kind of an agreement, one (1) of the things they're helping with. County kind of had to pay kind of a little bit of money for the resources and supply them with a vehicle.

Commissioner Phillippe: So, this is just to approve the lease, correct?

Roger Emmons: Pardon me?

Commissioner Phillippe: Is it just to approve the lease?

Roger Emmons: Yes.

Sheriff Wilder: The other four (4) vehicles are also leased. So, I know there was, I think last year the third car somehow there was a little bit, it got turned around a little bit. But, I think it's also in the lease program.

Roger Emmons: I totally forgot about the lease program. You know, surely if the Board's approved these in the past, they're on file somewhere.

Commissioner Johnson: Roger, on the other leases, are, do we, does the County get any municipal plates for those? Or does the School Corporation get the plates for those?

Roger Emmons: No, we have to get them.

Sheriff Wilder: Well, I, here, I have to be honest. The first two (2) years, they got the plates. The third year, we got the plates.

Roger Emmons: Okay.

Sheriff Wilder: This fourth year, I guess it's up in the air. And it's really because of, I don't know if it really matters who's getting the plates. Maybe it does. I don't think it matters. The reason why it's been done different, Brian, who did it to begin with, they have a new administrator, Brian Flowers. Obviously, he used to work for us. Took a new position. I've had new lieutenants deal with car (inaudible) position, so I think it's just, that's why, almost why it's done different cause you've got different people in different positions.

Commissioner Johnson: You know, to me, it just makes, I'm just trying to figure out, wrap my head around us plating a vehicle that belongs to somebody else.

Roger Emmons: Well, pursuant to the motor vehicle lease, it says that the title for the leased vehicle shall remain in the name of the School Corp. The Commissioners shall pay for the license and registration fees.

Commissioner Johnson: Okay.

Roger Emmons: So...

Sheriff Wilder: Which I think our, our fee...

Roger Emmons: Blue MO plates they don't cost....

Sheriff Wilder: Our fees are very minimal cause we're a government agency.

Roger Emmons: Right.

Commissioner Johnson: It's not that big a deal. I just don't want to, make sense...

Roger Emmons: I don't know why it's been like that.

Sheriff Wilder: Yeah, yeah. And that's why, I don't know why. And it's just...

Commissioner Phillippe: Seems to me that, because Waters has Flowers old job that those two (2) guys probably have it figured out.

Sheriff Wilder: Well, the actually don't have each other's old job. Greg took Brian's, his brother took his brother's position and...

Commissioner Phillippe: Okay, I thought (inaudible).

Roger Emmons: Guy Gentry used to be the Transportation...

Commissioner Phillippe: So, was Flowers never in charge of motor patrol?

Sheriff Wilder: No. Nor vehicles.

Commissioner Phillippe: My bad.

Sheriff Wilder: That's okay.

Todd Glass: The lease agreement itself is, although simple, has all the required terms. So, it would be in proper form if the Commissioners wish to enter into it.

Commissioner Phillippe: I'm fine.

Commissioner Johnson: I'm okay with it. Dan, you okay with it?

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

Commissioner Phillippe: Alright. I'll entertain a motion.

Commissioner Johnson: Make a motion to approve the lease for the School Corporation vehicle for our Sheriff's Department.

Commissioner Phillippe: Got a first.

Commissioner Saylor: Second.

Commissioner Phillippe: And a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Roger Emmons: Thank you very much.

(WC School Corporation Vehicle Lease is located on Page 21 of these Official Minutes)

BILLING AUTOMATION SYSTEM ACKNOWLEDGEMENT OF TRANSFER OF BAS OWNERSHIP

Roger Emmons: Next item is the Acknowledgement of Transfer of BAS Ownership for the Warrick County Jail. BAS stands for Billing Automation System and it has to do with the controls of the HVAC System. There was no set of controls out there which the Commissioners approved. Trane to come out there and replace that with new. April 23rd I sent you copies of an email from Randy Gries, he's with Trane, and the certificate of final completion and acceptance. Sheriff Wilder advised that the new BAS System was not sending emails when there were alarms. And so, Mr. Gries's colleague, Corey Voelker replied. He was working with Sherry Williams on that issue. At this time, I don't know if that issue has been resolved. But, he said that we need SMTP server settings for the Jail and that's what they're trying to find. If they can't do that, they'll have to find another route to get those settings. But, for today's meeting, there is an acknowledgement or acknowledgement of receipt of the initial email. And I think that would be okay for Commissioner Phillippe to sign just acknowledging that we got the email. Which we did. So, I don't know if you want to do anything with the certificate of final completion until the Sheriff is notified us that everything is working properly.

Commissioner Phillippe: We can certainly acknowledge that we received the email since we did.

Roger Emmons: Okay, okay. So, I would think we'd just want to table the certificate of final completion and acceptance to your May 10th meeting. You think that would be sufficient time, Sheriff?

Sheriff Wilder: I would think so, I know that this is an IT issue.

Roger Emmons: If the Board wishes a motion to that effect.

Commissioner Phillippe: I'll entertain a motion.

Commissioner Johnson: We're gonna just accept the email?

Commissioner Phillippe: So, the motion I think is to table the completion certificate and accept and acknowledge that we received the email communication.

Commissioner Johnson: Make a motion to reflect that we've received the letter and we will, and table until final completion and acceptance is accepted by the Sheriff.

Commissioner Phillippe: Sounds good to me.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

Roger Emmons: Thank you very much.

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

Roger Emmons: Sorry.

(Email Acknowledgement is located on Pages 21 through 22 of these Official Minutes)

OCRA COVID GRANT UPDATE

Roger Emmons: Then OCRA COVID Grant, you know, we received the two hundred fifty thousand dollar (\$250,000.00) COVID-19 Response Program Phase 3 Grant from the Office of Community and Rural... what's that A for? Heather? OCRA... Rural Affairs. Coalition's handling this for us so, with Heather's help and Guy's help, we've placed the needed information that all these businesses will need in order to apply for those grant funds on the County website, on Facebook, on several different media, social media platforms. The applications opened last Wednesday. I was hoping there would be some media here to maybe continue to promote this because the applications close this Wednesday, April 28th at 3:00 PM. So, the Coalition, they're gonna to take the applications. They'll sort through them. Compile a list and send them to us to validate the business are legitimate. And then on or around May 7th, the Coalition will request release of the funds. That's just an informational item unless you wish to discuss it any further.

Commissioner Phillippe: I would just encourage everybody that owns a business to apply for it. Not only did Warrick County receive the money, but some of the towns in Warrick County received the same money as did the City of Boonville. If you own a business, please apply.

Roger Emmons: And I think Steve Roelle, our Director of Economic Development, he's really been doing a good job in getting that our there to our small businesses.

DRAFT REAL ESTATE LEASE AGREEMENT WITH JEREMY DILLINGHAM

Roger Emmons: So, with that, I'll go on to the final item which is just the Draft Real Estate Lease Agreement with Mr. Dillingham for County-owned property at 3033 Bell Road. Just wondering if the Commissioners had a chance to review that draft lease agreement. And if you're okay with it, then Terry can sign it so we can get it to Mr. Dillingham for his consideration.

Commissioner Phillippe: Everything's in proper order?

Todd Glass: We wrote it. So, it's in good shape. But, basically, Mr. President, this allows Mr. Dillingham the use of 3033 Bell Road, the lot next door to him for storage of a recreational vehicle and no other purpose. He does not have the right to construct or build or do anything else on the lot. And in return for allowing him that use, he agrees to maintain the lot to your satisfaction. It's a one (1) year term and if it continues thereafter, it goes to month to month.

Commissioner Phillippe: Commissioner Saylor, I believe that's your district. You have any concerns or comments?

Commissioner Saylor: I don't.

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

Commissioner Johnson: So moved.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: (Inaudible).

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

Roger Emmons: Thank you, Mr. President. That, that's all I have.

Commissioner Phillippe: Very good. Thank you, Roger.

(Dillingham Lease Agreement is located on Pages 22 through 23 of these Official Minutes)

COUNTY ATTORNEY ORDINANCE AMENDING ANIMAL CONTROL CHAPTER ORDINANCE 2021-19

Commissioner Phillippe: Let's see here. Where are we at? Next order of business is our County Attorney.

Todd Glass: Thank you, Mr. President. We have two (2) proposed Ordinances for the Board's consideration. The first would be Ordinance 2021....?

Kristine Georges: (20)19.

Todd Glass: The proposed Ordinance, Mr. President, is an Ordinance of the Board of County Commissioners of Warrick County, Indiana, amending Section 131.16 of the Code of Ordinances of Warrick County, Indiana. Doing a few

for the increase is that Indiana law requires Animal Control to investigate every dog bite with determination whether or not that animal needs to be quarantined. But, our current Ordinance does not incentivize the owner to turn over the dog to Animal Control because the highest fine for refusal to turn the dog over is only a hundred dollars (\$100.00) and so they're better off by just refusing to do that. So, this increases this specific penalty for an owner who fails to surrender a dog to Animal Control after it had been accused of biting another person, a person, it increases it to five hundred dollars (\$500.00). That would be in the substance of the proposed Ordinance amending the Animal Control Chapter.

Commissioner Johnson: Can you please tell me where you're reading from?

Todd Glass: From my notes. But, where that would be is...

Commissioner Johnson: I'm looking at these strike-throughs and re-edited version of 131.52, C.

Todd Glass: Right.

Commissioner Phillippe: (Inaudible).

Commissioner Johnson: Oh, it's been...

Commissioner Phillippe: Green.

Commissioner Johnson: Okay, (inaudible), gotcha.

Todd Glass: It refers it to 131.99, D, very last page, which is inserted to add that increase fine. It's...

Commissioner Johnson: Gotcha, Terry helped me out. Thank you. I just want to make sure everything was in order.

Commissioner Phillippe: Very good. Any questions, comments? Commissioner Saylor?

Commissioner Saylor: No.

Commissioner Phillippe: Okay, I'll entertain a motion to approve Ordinance 2021-19.

Commissioner Johnson: I'll make a motion...

Commissioner Saylor: So moved.

Commissioner Johnson: Okay, I'll second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Todd Glass: Thank you, Mr. President.

(Ordinance 2021-19 is located on Pages 23 through 25 of these Official Minutes)

**ORDINANCE ESTABLISHING STORM WATER BOARD VIOLATION, RESTORATION, ABATEMENT AND/OR PENALTY FUND
ORDINANCE 2021-20**

Todd Glass: The second Ordinance in front of the Board today, Ordinance 2021-20.

Kristine Georges: Yes, Sir.

Todd Glass: Would be an Ordinance of the Board of Commissioner of Warrick County, Indiana, amending Chapter 54 of the Code of Ordinances of Warrick County, Indiana, to add additional financial fund for provisions. This is an Ordinance proposed through the Storm Water Board and it's my understanding that this creates a Storm Water Department Account to hold funds. The Storm Water Board already has the ability to issue fines and penalties but according to Mr. Doll, there's apparently no fund established for that.

Commissioner Phillippe: Makes sense.

Roger Emmons: Todd?

Commissioner Phillippe: Questions?

Roger Emmons: Yeah, I have a question. Number two (2) listed was Establishing Weight limits for chip and seal roads. I don't have that, but it's listed on the agenda under your business.

Todd Glass: Oh, I'm sorry. I skipped right over that.

Roger Emmons: Okay. Do we want to keep the Storm Water at '20?

Todd Glass: Yes, because the weight limits for chip and seal isn't ready and I'm gonna request for a tabling.

Roger Emmons: Okay, thank you.

Todd Glass: I, so, I apologize. I skipped over that item.

Commissioner Phillippe: Alright. I'll entertain a motion to approve 2021-20.

Commissioner Johnson: Make a motion to approve Ordinance 2021-20.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Todd Glass: Thank you.

(Ordinance 2021-20 is located on Pages 25 through 26 of these Official Minutes)

ORDINANCE ESTABLISHING WEIGHT LIMITS FOR CHIP AND SEAL ROADS

Todd Glass: Backtracking, the proposed Ordinance for Weight Limits for Chip and Seal Roads, we'll continue to work with Bobby on, on getting a proposal before the Board. But, if that could be tabled.

Commissioner Phillippe: I'll entertain a motion to table.

Commissioner Saylor: I make...I make a motion to table.

Commissioner Johnson: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

SHARED EMPLOYEE WITH SOLID WASTE MANAGEMENT DISTRICT RESOLUTION 2021-06

Todd Glass: Next, Mr. President, as I refer to the list, I, it is Resolution...?

Kristine Georges and Todd Glass: 2021...

Kristine Georges: Oh, sorry...

Roger Emmons: 2010...?

Kristine Georges: '06. '06.

Todd Glass: 2021-06. This is a Resolution of the Board of Commissioners of Warrick County, Indiana, approving an Interlocal agreement between Warrick County and the Warrick County Solid Waste Management District. This is Resolution that has, I believe, previously been approved by the Warrick County Solid Waste Management District to share with the County services for, with the HR Manager of Warrick County to also share those services with the Solid Waste Management District. An agreement has been reached where the District will be invoiced on a monthly basis for eight and seven tenths percent (8.7%) of the total cost of the salary, wages, payroll taxes, and benefits paid to the HR Manager for those services on a monthly basis. The District having to reimburse the County for those services within forty-five (45) of invoice.

Commissioner Phillippe: Very good. That's Resolution 2021-06. Entertain a motion.

Commissioner Johnson: So moved.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

(Resolution 2021-06 is located on Pages 26 through 27 of these Official Minutes)

NON-PROFIT PANDEMIC RELIEF FUNDS APPROVALS – FINAL ROUND

Todd Glass: And, Mr. President, it's not on the Agenda, but we have our last round of pandemic relief fund approvals and COVID expense line item reimbursements. At least, I, I correct myself, the last round of Pandemic, Non-Profit Pandemic Relief Fund requests. It is not the last round of COVID expense line item reimbursements. The Non-Profit Pandemic Relief Fund as far as I know, should expire first part of May when, and if the Indiana State of Health Emergency expires. But, Roger has administered the, the last four (4) requests for grants from Non-Profit Organizations. The Oakdale Teachers and Parents Group for nine hundred forty-one dollars and sixty cents (\$941.60). But the way, Mr. President, there's that list for you and Mr. Johnson. The other Non-Profit Organization Grant requests that have been processed, Boonville Archery Club at five thousand dollars (\$5,000.00) for loss of revenue. Castle High School Archery Club for five thousand dollars (\$5,000.00) for loss of revenue. And the Greyhound Pets of America-Tristate, Greyhound Adoption Service headquartered here in Warrick County, loss of revenue, grant request for two thousand three hundred seventy-one dollars (\$2,371.00). Total Non-Profit Organizational Grant Fund requests, thirteen thousand three hundred twelve dollars and sixty cents (\$13,312.60). And although Roger can correct me if I'm wrong, we have everything in hand for those requests. The Castle Archery High School Archery Club still have to produce proof of 501c3 status, but on that condition, those four (4) requests are ready to be approved by this Board having been previously approved by Mr. Saylor and Mr. Richmond.

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

Commissioner Johnson: Make a motion to approve.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Todd Glass: I would mention, Mr. President, that with those approvals, that brings the Non-Profit Pandemic Relief Fund balance down to just under one hundred eight thousand dollars (\$108,000.00). That means in a short period of time with Roger's help and the Auditor's Office help, we've been able to process Non-Profit Grant requests of about one hundred and forty-two thousand dollars (\$142,000.00) for Warrick County Non-Profits.

Commissioner Phillippe: Great. Terrific. And the balance goes back to...?

Todd Glass: Assuming the Health Emergency Declaration expires the first week of May. I'm forgetting the date. It's either May 3rd or 6th. Something like that. Then, yes, according to the, the fund, it reverts back to the COVID expense line item.

Commissioner Phillippe: Understood.

SHERIFF OFFICE REQUEST REIMBURSEMENT FOR THE BODY SCANNER FROM THE PANDEMIC FUND

Todd Glass: There's one (1) expense request through the Sheriff's Office for the Intercept Whole Body Security Scanner. The department has issued reimbursement requests for that purchase of one hundred forty-nine thousand dollars (\$149,000.00), and that's in order and available for the Board's approval.

Commissioner Phillippe: Very good. Entertain a motion to approve.

Commissioner Johnson: I'll (inaudible).

Commissioner Saylor: So moved.

Commissioner Johnson: Second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Aye.

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

(Non-Profit and Pandemic Fund Reimbursement Summary is located on Page 17 of these Official Minutes)

PANDEMIC RELIEF FUND TOTALS

Todd Glass: Lastly, Mr. President, I think that would bring the Expense COVID Line Item Fund down to approximately eight hundred fifty-four thousand dollar (\$854,000.00) balance, but another one hundred seven thousand (\$107,000.00) from the Non-Profit Relief Fund should revert back to that fund. So, you have those two (2) numbers and that should be roughly what your balance would be. Thank you.

Commissioner Phillippe: Thank you.

**COUNTY AUDITOR
CONTINUED OCRA GRANT FUND DISCUSSION**

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

Auditor Stevens: Debbie Stevens, Warrick County Auditor. Could I back up to, Roger, you, you stated that the OCRA Grant submissions, applications would end April 28th. I think it's May 5th. Do you guys have....?

Roger Emmons: That's just what I received from the Coalition.

Auditor Stevens: Okay. Well, I think everything that's being publicized or, you know, promoted is saying that the grants, the application deadline is 3:00 PM, Wednesday, May 5th.

Roger Emmons: Okay. I think the information said they were going to ask for the funds to be released on or around May 7th. But that, you know, the later the better. Give them a chance....

Auditor Stevens: Well, I just don't want any businesses to get misinformation. If they're being told the 5th and then for some reason they're told they're too late...

Roger Emmons: I'll check on that.

Commissioner Phillippe: If you going to apply, you need to apply quickly, and definitely check out the date.

Auditor Stevens: Right. Right. Everything clicking on the grant application, all the forms, everything for the public to use says Wednesday, May 5th. I just don't want us turning someone away on the, after the 28th and saying it's too late when it really is not.

Roger Emmons: Thank you.

Auditor Stevens: We can all check it out together just to make sure.

Roger Emmons: Okay.

**AMENDED PAYROLL CLAIM
MARCH 15, 2021**

Auditor Stevens: Okay. So, I want to talk about an amended Payroll. What we had was a spreadsheet where we did have a change to a Payroll Voucher and it wasn't carried over to the Accounts Payable Voucher Register that you approve. So, we do have an amendment to the Accounts Payable Voucher for 03-15-2021. And that amount is five hundred thirty-seven thousand nine hundred fifty dollars and seventy-two cents (\$537,950.72). Five-three-seven-nine-five-zero-point-seven-two (\$537,950.72).

Commissioner Phillippe: And that's for the 03-15-2021 Payroll?

Auditor Stevens: Yeah.

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

Auditor Stevens: Or the amendment.

Commissioner Johnson: Make a motion to approve the amendment for Payroll.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Auditor Stevens: Thank you.

(Amended Payroll is located on Page 27 of these Official Minutes)

**PAYROLL CLAIM
APRIL 26, 2021**

Auditor Stevens: Okay, so for the current Payroll, the most recent Payroll dated Monday, April 26th, there are eight (8) non-certified department submissions for no supporting documentation, no conformation on COVID pay, and then also bonus days taken with no policy for the bonus days. Those, and then, I think I mentioned earlier, no supporting documentation for some of them. The current Payroll is in the amount of five hundred five thousand four hundred eighty-three dollars and fifty-four cents (\$505,483.54). That's five-zero-five-four-eight-three-point-five-four (\$505,483.54).

Commissioner Phillippe: Very good. I'll entertain a motion to approve the 04-26-2021 Payroll.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Auditor Stevens: Alright.

Commissioner Saylor: Aye.

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

Auditor Stevens: Sorry, thank you.

(Payroll is located on Page 28 of these Official Minutes)

NON-CERTIFIED CLAIMS

Auditor Stevens: Non-Certified Claims, we have on First Bankcard for Economic Development, snacks, drinks, for a total of twenty-two-eighty-two (\$22.82). Also, Parks and Recreation, Kevin Scott, this was for tree removal of twenty-two hundred (\$2,200.00). And that is, that, it doesn't meet some of the criteria of the County Purchasing Policy. Total Non-Certifieds are two thousand two hundred twenty-two dollars and eighty-two cents (\$2,222.82).

Commissioner Phillippe: Entertain a motion to approve the Non-Certified Claims.

Commissioner Johnson: So moved.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Auditor Stevens: Alright, thank you.

(Non-Certified Claims are located on Page 28 of these Official Minutes)

CERTIFIED CLAIMS

Auditor Stevens: Last, are all Certified Claims in the amount of two million three hundred forty-two thousand twenty-nine dollars and eighty cents (\$2,342,029.80). Two-three-four-two-zero-two-nine-point-eight-zero (\$2,342,029.80). **Commissioner Johnson:** Make a motion to approve.

Commissioner Saylor: Second.

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

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Auditor Stevens: Alright, that's it. You have anything for me?

Commissioner Phillippe: I do not. Thank you.

Auditor Stevens: Thank you.

(Certified Claims are located on Pages 29 through 32 of these Official Minutes)

COUNTY ENGINEER/HIGHWAY APPROVAL OF REPLACEMENT FUEL TRUCK PURCHASE

Commissioner Phillippe: Let's see. Where are we at? Bobby, you're up next, County Highway Engineer and Highway Superintendent.

Bobby Howard: Thank you. The only item I have tonight is, as you're aware, we've been in the market for a newer fuel truck. It's a fuel/lube truck which are pretty specialized equipment. I've got some quotes for used vehicles and I went and met the nearest one (1) to us in Walton, Kentucky, at Newnan Tractor, is the company name. And they had a 2012 Peterbilt with, actually, they, online, it stated a hundred sixty-four thousand (164,000) miles, but it was actually kilometers. So, it was around a hundred and three thousand (103,000) miles when we got there and, and checked it ourselves. And the cost of this, they negotiated it down to eighty-two...eighty-two-five (\$82,500.00) from eighty-nine thousand (\$89,000.00), was their original quote of this, when I was onsite looking through the machine. And I brought my mechanic in, the employee that would run the machine. And this is, like I said, this is a specialized machine. It has seven (7) tanks on it. Including, and then an additional thousand (1,000) gallon fuel tank. And this is

basically used to lube and refuel our equipment as it's around the County. So, I'd just ask for approval to proceed with purchasing this as a special equipment purchase.

Commissioner Phillippe: Commissioners, any questions or comments?

Commissioner Saylor: No, I have none.

Commissioner Johnson: Bobby, I appreciate all you did to keep us all in the loop while you were looking at purchasing this vehicle and to keep us, I mean, it was happening pretty quick and prices were coming down rapidly. So, you guys did a good job. So, I, I make it a motion to approve the purchase of the replacement fuel truck.

Commissioner Saylor: Second.

Commissioner Phillippe: I concur with Bob's thoughts. So, first and a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye.

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

Bobby Howard: And they had asked for me to be able to pick it up, if I could bring a check. Would I be able to submit a claim for a manual check request then?

Auditor Stevens: For?

Bobby Howard: To purchase this vehicle. Yeah.

Auditor Stevens: They're wanting a check when you pick it up? Is that what you asked?

Bobby Howard: Yes, when I go to pick it up, they'd like me to pay for it, before I leave the facility with it. They want it to be paid. So, I would just take it with me.

Commissioner Phillippe: They wouldn't let you leave with the truck without paying for it?

Bobby Howard: No, yeah. They didn't. Yeah. I tried to get them to (inaudible).

Commissioner Johnson: It was a lot of work to where they wanted, it was going to take them a long time to get this truck. But, they came and said that they'd take a check.

Bobby Howard: Yeah, first they wanted wired money then an ACH. And they're a large company, nationwide. And so, then, I convinced them that we're government and we're good for it. Then they said, well, you could bring a check. We'll, we'll let that suffice and let you leave with the vehicle.

Commissioner Phillippe: Very good.

(Newman Tractor Invoice is located on Pages 32 through 33 of these Official Minutes)

COUNTY PURCHASING

Commissioner Phillippe: Next order of business is our County Purchasing Agent. There he is.

Joe Grassman: I have nothing.

Commissioner Phillippe: Alright, thank you, Joe.

COUNTY SHERIFF

Commissioner Phillippe: Next order of business, Sheriff.

Sheriff Wilder: I have nothing.

Commissioner Phillippe: Very good.

COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Phillippe: Commissioners?

Commissioner Johnson: I have nothing.

Commissioner Saylor: I have nothing.

Commissioner Phillippe: Motion to adjourn?

Commissioner Johnson: Motion to adjourn.

Commissioner Saylor: So moved.

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

Commissioner Saylor: Aye.

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

ADJOURNMENT: Meeting adjourned at 501 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS


TERRY PHILIPPE, PRESIDENT


ROBERT JOHNSON, JR., VICE PRESIDENT


DAN SAYLOR, MEMBER

ATTEST: 
DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

WARRICK COUNTY, INDIANA
PANDEMIC RELIEF FUND

EXPENSE COVID Line Item Balance:	Date: 4/26/2021
• Sheriff's Office	\$1,003,381.49
o Intercept whole body security scanner	(S149,000.00)
Total Sheriff's Office Expenses	(S149,000.00)
TOTAL EXPENSES:	(S149,000.00)
REMAINING EXPENSE COVID LINE ITEM BALANCE:	\$854,381.49

NON-PROFIT PANDEMIC RELIEF FUND Balance	\$121,262.47
• Non-Profit Organizations	
o Oakdale Teachers & Parents, Inc.	(S941.60)
o Boonville Archery Club, Inc.	(S5,000.00)
o Castle High School Archery Club	(S5,000.00)
o Greyhound Pets of America - Tri-State	(S2,371.00)
Total Non-Profit Organization Grant Funds	(S13,312.60)
REMAINING NON-PROFIT PANDEMIC RELIEF FUND BALANCE:	\$107,949.87

142,000
250

Spring Creek Subdivision
4/26/2021

BOARD OF COMMISSIONERS:

President

Member

Member

ATTEST:

Auditor

Date: 5/5/21



April 19, 2021

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

RE: Spring Creek Subdivision
Street Certification
Project No.: 16-2558

The construction of the roadways within the subject project is partially complete and ready for inspection. The project includes 100' of 4" bituminous binder, eight inches of compacted aggregate base (No. 53 stone) and 2" concrete roll curb and gutter with the exception of item #1 below.

Items remaining to be completed:

- 1. 5' Tens - 1 1/2" inches of No. 11 bituminous surface on Cora Court - \$500.00

Sub-total Cost to Complete Street Construction = \$500.00
10% Contingency = \$50.00

Total Cost to Complete Street Construction = \$550.00

We ask that you inspect the improvements and approve the cost estimate.

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

Sincerely,

Glen Merritt, Jr.
Project Engineer

cc: File

T:\ASB\Documents\STREET CERT LF April 2021.doc

FILED

APR 20 2021

AREA PLAN COMMISSION

414 CITADEL CIRCLE, SUITE B
EVANSVILLE, IN 47715

PH: 812.401.5500
FAX: 812.401.5503



April 19, 2021

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

RE: Spring Creek Subdivision
Sidewalk Certification
Project No.: 16-2558

A portion of the sidewalks have been constructed within Spring Creek Subdivision.

Items remaining to be completed:

- 1. 212'-LF of 4" sidewalk on Wyatt Court @ \$15.00/LF - \$3,180.00
- 2. 289'-LF of 4" sidewalk on Cora Court @ \$15.00/LF - \$4,335.00
- 3. 384'-LF of 4" sidewalk on Cora Court @ \$15.00/LF - \$5,760.00

Sub-total Cost to Complete Sidewalk Construction = \$12,165.00

10% Contingency = \$1,216.50

Total Cost to Complete Sidewalk Construction = \$13,381.50

We ask that you approve the sidewalk cost estimate.

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

Sincerely,

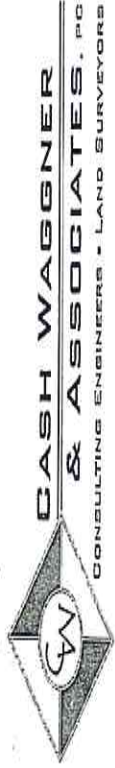
Glen Merritt, Jr.
Project Engineer

cc: File

FILED
APR 20 2021
AREA PLAN COMMISSION

414 CITADEL CIRCLE, SUITE B
EVANSVILLE, IN 47715

PH: 812.401.5500
FAX: 812.401.5503



April 19, 2021

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

RE: Spring Creek Subdivision
 Drainage Certification
 Our Project No.: 18-2558

A portion of the drainage improvements required for Spring Creek Subdivision are in place and have been constructed in relative conformance with the approved drainage plan.

Items remaining to be completed:

1. Concrete Seal (13) Curb Inlet Casting Bolt Holes - \$1,991
2. Storm Sewer Catchment Pans - \$1,500
3. Miscellaneous Drainage Items - \$2,600

Sub-total Cost to Complete Storm Sewer Construction = \$6,091
 10% Contingency = \$609.10

Total Remaining Cost to Complete Storm Sewer Construction = \$6,700.10

We ask that you inspect the improvements and approve the cost estimate.

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

Sincerely,

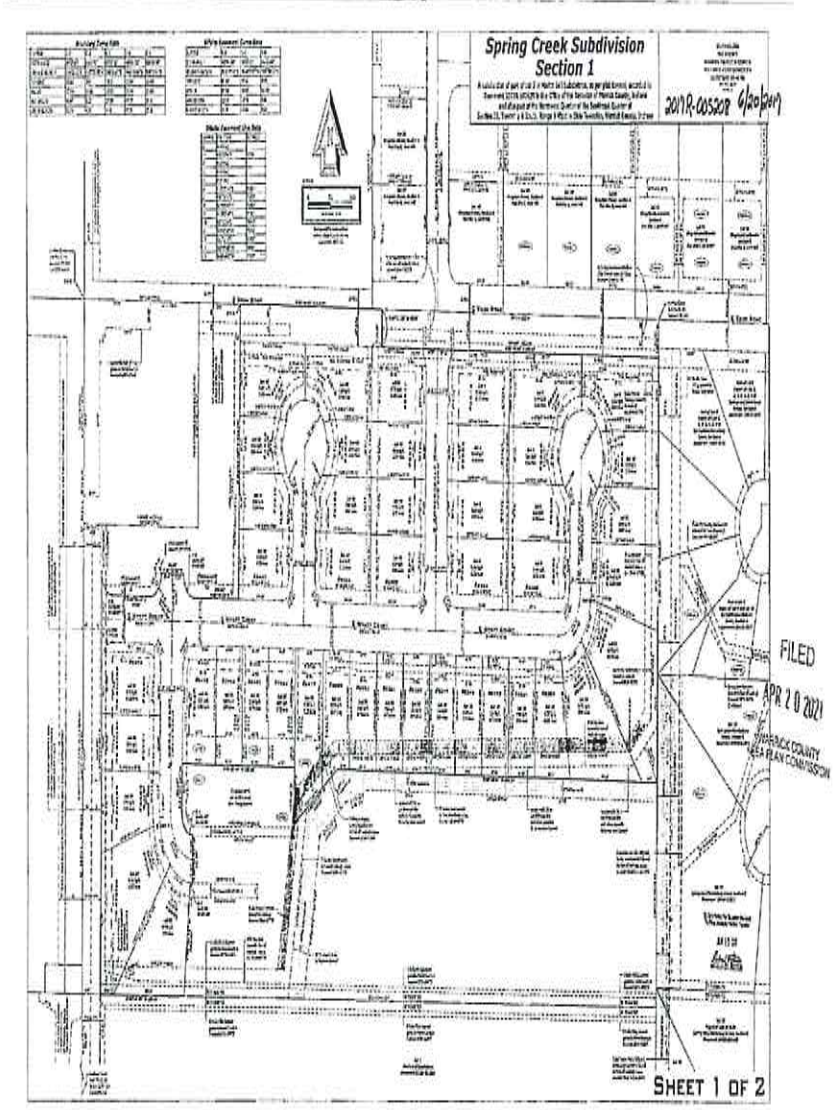
[Signature]
 CASH WAGNER & ASSOCIATES, P.C.
 Glen Meritt Jr., P.E.
 Project Engineer

Cc: File

[Signature]
 4-20-21

FILED
 APR 28 2021
 WARRICK CO. IN.

414 BIRCHES LANE, SUITE B, PASTEL, BOONVILLE, IN 47601
 PHONE: 812-838-2020 FAX: 812-838-2021
 WWW.CASHWAGNER.COM



BOARD OF COMMISSIONERS
[Signature]
 WARRICK COUNTY
 BOARD OF COMMISSIONERS



CASH WAGBNER & ASSOCIATES, P.C.
CONSULTING ENGINEERS - LAND SURVEYORS

April 16, 2021
Warrick County Area Plan Commission
107 W. Locust Street, Room 501
Boonville, IN 47601
RE: Bell Road Apartments PUD - Section 1
Street Construction
Project No.: 17-2772

The construction of this project within the subject plat has been completed and are ready for inspection. All interior terms were completed with 1/2" thick compacted and subgrade (No. 5 bituminous binder and 8 inches of compacted bituminous surface, 6 inches of No. 5 bituminous binder and 6 inches of compacted No. 11 bituminous surface, 6 inches of No. 5 bituminous binder and 6 inches of compacted bitar were constructed as part of the INDOT R-37040 Bell Road Reconstruction project.

We ask that you inspect the improvements and release the surety for this development. If you have any questions or require additional information, please contact our office.

Sincerely,
Glen Merritt Jr., P.E.
PROJECT ENGINEER

FILED
APR 16 2021
WARRICK COUNTY CLERK

107 W. LOCUST STREET, SUITE B
EVANSVILLE, IN 47601



CASH WAGBNER & ASSOCIATES, P.C.
CONSULTING ENGINEERS - LAND SURVEYORS

April 13, 2021
Warrick County Area Plan Commission
107 W. Locust Street, Room 501
Boonville, IN 47601
RE: Bell Road Apartments PUD - Section 1
New Burrough, IN
Our Project No.: 17-2772

All drainage improvements required for Bell Road Apartments PUD - Section 1 are in place and have been constructed in relative conformance with the approved drainage plan.

If you have any questions, please do not hesitate to contact me.

Sincerely,
Glen Merritt Jr., P.E.
PROJECT ENGINEER
Mike Wilder
4-20-21

FILED
APR 15 2021
WARRICK COUNTY CLERK

107 W. LOCUST STREET, SUITE B
EVANSVILLE, IN 47601

FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Sheriff
THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 2/9/2021 P.O. NO:
ACCOUNT NO:
ESTIMATED LIFE EXPECTANCY: 10yrs. MILEAGE OR HOURS:
CIP NUMBER: LOCATION: Sheriff
SERIAL OR VIN NUMBER: 2102009 Tube: VST192A0K2093
TOTAL/PARTIAL VALUE OF ASSET: \$149,000.00
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
DESCRIPTION: Body Security Scanning System

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
BRAND OR MAKE: Intrepid
YEAR:

GROSS VEHICLE WEIGHT: TRUCKS ONLY
IF DISPOSED - METHOD: SOLD \$ TRADED JUNKED SCRAPPED
STOLEN/WRECKED END-OF-LEASE TRANSFERRED TO:
(ATTACH POLICE REPORT)

DATE BOARD APPROVED: 04/26/2021
DATE BOARD APPROVED: (REAL PROPERTY ONLY)
PERSON RESPONSIBLE: J. E. Emmons SIGNATURE: J. E. Emmons
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: ROBERT E. EMMONS, President
RECEIVING PERSON'S SIGNATURE: Mike Wilder, Sheriff

DATE COUNCIL APPROVED: (REAL PROPERTY VALUE > \$9,999)
AUDITOR'S USE ONLY
RECEIVED:
INSURED:

ENTERED FIXED ASSET:
AUDITOR'S INITIAL:

MOTOR VEHICLE LEASE

This Motor Vehicle Lease, by and between the Warrick County School Corporation of Warrick County, Indiana, as Lessor (the "School Corporation") and the Commissioners of Warrick County, Indiana in their representative capacity, as Lessee (the "Commissioners"), shall be effective as of the date that both parties sign this lease in 2021.

The School Corporation leases a motor vehicle, purchased by the School Corporation, to the Commissioners for a use as a Warrick County Sheriff's Office vehicle, said motor vehicle being described as follows: 2020 Dodge Durango SSV (VIN# 1C4RDJFG1LC371337).

1. The term of this lease shall be from year to year. The Commissioners shall pay lease payments in the amount of One Dollar (\$1.00) per year for said vehicle. This lease shall terminate at any time with thirty (30) days' notice from either party to the other.
2. The Commissioners shall not use or permit the use of the leased vehicle in a negligent or improper manner or in violation of any law.
3. The title for the leased vehicle shall remain in the name of the School Corporation; the Commissioners shall pay for license and registration fees.
4. All service, materials, and repairs in connection with the use and operation of the leased vehicle during the lease term shall be at the Commissioners' expense. The Commissioners shall service and maintain the leased vehicle in accordance with the manufacturer's recommendations. The School Corporation shall not be liable for maintenance or repairs.
5. The Commissioners are required to carry, and shall have in force, an insurance that covers all losses and damages to persons and property as a result of possessing and using the leased vehicle.
6. The Commissioners shall bear all risks of damage and loss to the leased vehicle and all repairs. The Commissioners shall indemnify the School Corporation against all claims, losses, causes of actions, expenses, attorney fees, and legal expenses, arising from the possession, use, maintenance, and operation of the leased vehicle.

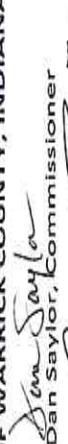
1 of 2

7. Upon termination of the lease, the Commissioners shall return the leased vehicle to the School Corporation in the same condition as when received, less reasonable wear and tear.
8. There are no warranties, express or implied, by the School Corporation to the Commissioners.
9. The leased vehicle shall only be used by licensed drivers who are employees of the Warrick County Sheriff's Office in their official duties, pursuant to the rules and regulations of the Sheriff's Office.
10. This lease is entered into pursuant to IC 20-26-5-4-(a)(7) in that the vehicle is not needed for school purposes but is leased for the civic and public purposes of providing law enforcement and protection to the students, personnel, and patron of the Warrick county School Corporation and the general public.
11. The parties have entered into this lease on the date of the last party's signature hereto.

Date: 4/21/2021

By: 
Bryan Flowers
Manager of Transportation

Date: 4/24/2021

COMMISSIONERS OF WARRICK COUNTY, INDIANA
By: 
Dan Saylor, Commissioner


Robert Johnson, Commissioner

2 of 2

Your signature below acknowledges your receipt of this letter.

Presented by:
Trane

Customer Acknowledgement:
Warrick Co Commissioners

Signature: Randy Gries

Signature: 
Randy Gries, President

Signer's Title: Project Manager

Signer's Title: President

Date: 4-15-2021

Date: 4-26-2021

Customer acknowledged receipt via email.
(copy of email attached)

Tracer SC/SC+ Serial Numbers:

_____ E23C20273

Roger Emmons

From: Gries, Randy <rgries@trane.com> on behalf of Gries, Randy
Sent: Thursday, April 15, 2021 11:37 AM
To: Roger Emmons (roger@warrickcounty.gov)
Subject: Acknowledgement of Transfer of Building Automation System Ownership - Warrick Co Jail

4-15-21
Roger Emmons
Warrick Co Commissioners
107 W. Locust Street, Suite 301
Boonville, IN 47601

Subject: Acknowledgement of Transfer of Building Automation System Ownership

Dear Roger,

Thank you for your recent purchase of a Trane® Tracer™ Building Automation System (BAS). We certainly appreciate your business and look forward to serving all of your future building needs. Now that your system has been installed and commissioned, we are transferring the responsibility of ownership to you to operate, maintain and secure your systems.

Hardware, Software, and Licenses

All hardware installed belongs to your organization and is no longer the property of Trane®. The software in these products is yours to use, subject to the terms of the software license agreements. Unless otherwise stated, your new system includes a one-year parts and labor warranty (see separate warranty letter).

Secure your BAS against vulnerabilities

Your Tracer™ BAS contains network connected devices. As with all network connected devices, these devices and systems may be exposed to other devices on the network, as well as the public Internet. If you do not implement the security measures you implement and maintain security protections and user protocols to prevent vulnerabilities and risks to your Tracer™ BAS network. Often, some of the most valuable functions of your BAS system (like remote access) require the most discipline to be sure that security is not compromised for the sake of convenience.

We are committed to working with you to help you ensure that vulnerabilities are addressed, and the BAS is maintained, should you choose to obtain our services to assist with this need. In addition, Trane® offers a variety of connected services, including <Trane® Connect Remote Access, Remote Monitoring, Alarm Notification, Building Performance, Energy Performance, and Connected Preventative Maintenance>. If any of these connected services are desired, they can be provided to you in a secure manner by following the recommendations in this letter and supporting information.

Maintaining a secure BAS and network requires that appropriate actions be taken and maintained by both your IT support team and your facility management team. We have some key actions detailed below to assist you in implementing and maintaining these required practices. If you do not have an IT resource, we can help you find a resource that can assist you with these actions to maintain the security of your BAS.

Action Items for your IT support team or your IT support provider

The following are the minimum steps that your IT support team should implement immediately (and/or maintain if already implemented) to ensure a higher level of security. Please reference the attached documents for Secure Remote Access and Secure Data Collection.

1. Ensure the Building Automation System is behind a secure firewall and properly segmented from all other networks, especially those with sensitive information
2. Close all "Inbound" ports and "IP Addresses" to the Building Automation System
3. Remove All Forwarded Inbound Ports and IP Addresses to the Building Automation System
4. For any Trane connected services, configure the Building Automation System Port 443 for "Outbound only"

Action Items for your facility management team

The following are the minimum steps that your facility management team should implement immediately and maintain to ensure a higher level of security.

1. Maintain user login credentials and unique passwords, including the use of strong passwords and the removal of access for users who no longer require access
2. Where remote access is desired, utilize a secure method such as Trane Connect Remote Access or your own VPN
3. Perform regular system maintenance to ensure that your Building Automation System is properly secured, including regular software updates to your BAS and related network equipment (such as firewalls)

Operation & Maintenance

Our Service Team would like the opportunity to further discuss and share with you how we can help you maintain the operation of your BAS, support your Building Operator needs and help you ensure continued secure operation. Should you have any questions, please do not hesitate to contact our Service Department at 1-502-499-7000.

Again, we appreciate and thank you for your business and look forward to providing continued services.

Sincerely,
Randy Gries

REAL ESTATE LEASE AGREEMENT

THIS LEASE AGREEMENT, by and between and among Warrick County, Indiana, by and through the Board of Commissioners of Warrick County ("Lessor"), and Jeremy Dillingham, of 3055 Bell Road, Newburgh, Indiana 47630 ("Lessee"),

WITNESSETH THAT

WHEREAS, Lessor is the owner of certain real estate and improvements located at 3033 Bell Road, Warrick County, State of Indiana; and

WHEREAS, Lessee desires to lease said real estate and improvements from Lessor for twelve (12) months, and Lessor is willing to so lease said real estate and improvements to Lessee;

NOW, THEREFORE, in consideration of the mutual promises herein contained and the payments hereinafter provided, the Parties hereto agree as follows:

1. Description of Real Estate. Lessor does hereby lease to Lessee, and Lessee does hereby lease from Lessor, certain real property and all improvements thereon located at **3055 Bell Road, Newburgh, Indiana 47630** (the "Premises").
2. Consideration. In consideration for the rental of the Premises, Lessor shall maintain the Premises, including any and all yard maintenance, for the duration of the Term, as described hereinbelow.
3. Term. This Lease Agreement shall commence on the 1st day of May, 2021, and shall continue up to and including the 30th day of April, 2022 (the "Term"). If Lessee desires to relinquish possession and terminate this Lease Agreement at the end of the Term, then Lessee shall give Lessor thirty (30) days written notice prior to the expiration of the Term. If Lessee desires to renew this Lease Agreement, their intention not to renew this Lease Agreement, the Lease Agreement shall automatically renew on a month-to-month basis, subject to all the same terms and conditions of this Lease Agreement, until such time that either of Lessor or Lessee shall give written notice to the other of termination, at least thirty (30) days prior to the effective date of such termination.
4. Acceptance of Premises. At the termination of this Lease Agreement as provided in Section 4. above, Lessee shall return the Premises to the Lessor in as good condition as when received, loss by fire not due to the fault of Lessee and ordinary wear excepted. Lessee acknowledges that he or she has inspected the Premises to the extent that Lessee deems necessary, and accepts the results of such inspections, if any.
5. Use. Lessee shall use the Premises for purposes of storing or parking Lessee's recreational vehicle, but for no other purposes. Lessee shall not construct, build, or otherwise cause to be constructed or altered any building, structure, or improvement on the Premises. Lessee shall not operate a business or commercial venture of any sort from the Premises. Lessee shall not use the Premises for any purpose that would damage the Premises or raise or violate any insurance coverage maintained on the Premises.
6. Utilities and Taxes. Lessee shall be responsible for payment of property taxes with respect to the Premises that become due and payable during the Term.

- 7. Assumption of Risk. Lessee assumes the risk of loss for the Premises, including, without limitation, any of Lessee's personal property located on or about the Premises.
- 8. Maintenance and Repair. Lessee acknowledges and agrees that Lessor shall have no obligation whatsoever to maintain, repair, or replace any portion of the Premises. All repairs to the Premises or improvements to the Premises shall be the responsibility of Lessee. Lessee shall, at all times, maintain the Premises in good order, including, without limitation, ensuring that the yard be mowed and kept so as to comply with Chapter 157 of the Warrick County, IN Code of Ordinances. Any damage caused to the Premises or to any person due, in whole or in part, to any lack of repair or maintenance by Lessee shall be the responsibility of Lessee.
- 9. Lessor's Right to Enter Premises. Lessee shall permit Lessor, or its agent, to enter the Premises at all reasonable times and upon reasonable notice (and in case of emergency at any time) for any reasonable purposes.
- 10. Assignment/Subletting. Lessee shall not assign this Lease Agreement or sublease the whole or any part of the Premises without the prior written consent of Lessor.
- 11. No Recording. The Parties hereto agree that this Lease Agreement shall not be recorded.
- 12. Miscellaneous.

- (a) This Lease Agreement shall be governed by and construed in accordance with the laws of the State of Indiana, and if any provisions of this Lease Agreement shall to any extent be invalid, the remainder of this Lease Agreement shall not be affected thereby.
- (b) This Lease Agreement may be amended only by instruments in writing executed by all Parties hereto.
- (c) The titles of the several paragraphs contained herein are for convenience only and shall not be considered in construing this Lease Agreement.
- (d) Unless repugnant to the context, the words "Lessor" and "Lessee" appearing in this Lease shall be construed to mean those named above and the executors, administrators, successors, and assigns, and those claiming through or under them respectively.

IN WITNESS WHEREOF, the Parties hereto have executed this Lease the day and year set forth below.

"LESSOR"

By:  Warrick County Board of Commissioners, President
Gerry S. Phillips Date April 26, 2021

"LESSEE"

 Date 5-10-21
Jeremy Dillingham

ORIGINAL

ORDINANCE 2021-19

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, AMENDING SECTION 131.12 OF THE CODE OF ORDINANCES OF WARRICK COUNTY, INDIANA

WHEREAS, Indiana Code 36-8-2-4 authorizes a governmental unit to regulate by ordinance conduct or restriction of property, that might endanger the public health, safety, or welfare of its citizens; and

WHEREAS, Indiana Code 36-8-2-5 authorizes a governmental unit to impose restrictions upon persons or animals that might cause other persons or animals to be injured or contract diseases; and

WHEREAS, Warrick County, IN Code of Ordinances, Chapter 131, regulates the conduct of animals and their owners within Warrick County, Indiana; and

WHEREAS, the Warrick County Animal Control Department recommends revising certain sections of Warrick County, IN Code of Ordinances, Chapter 131; and

WHEREAS, the Board of Commissioners of Warrick County, Indiana, desires to amend certain sections of Warrick County, IN Code of Ordinances, Chapter 131.

NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of Warrick County, Indiana, that:

The Code of Ordinances of Warrick County, Indiana, Chapter 131, is hereby amended in part to read as follows:

§ 131.17 DANGEROUS DOGS.

- (A) No Owner shall own, keep, possess, or otherwise harbor a Dangerous Dog.
- (B) The Animal Control Officer, in his or her sole discretion, shall determine whether a dog is considered a Dangerous Dog as defined in this Chapter.
- (C) An Owner of a dog determined to be a Dangerous Dog shall be subject to a fine for violating this Chapter. The Animal Control Officer shall impound a dog determined to be a Dangerous Dog according to Sections 131.21 through 131.24. Penalty, see § 131.22.

§ 131.42 REDEMPTION OF ANIMAL.

- (A) Redemption Period. Any Animal, including Livestock, that is not redeemed by its Owner within six (6) days after the posting of such notice shall immediately become the property of the Warrick County Health Department, or its designees, in accordance with Section 131.43.

ORDINANCE 2021-19

- (B) Except as otherwise provided, the Owner of any impounded Animal, including Livestock, may redeem said impounded Animal prior to the expiration of the Redemption Period by meeting the following requirements:

- (1) The Owner must be eighteen (18) years or older;
 - (2) Paying the sum of Fifteen and 00/100 Dollars (\$15.00) for each day said Animal has been impounded, up to and including the day of redemption. Impoundment fees may be modified by Warrick County Animal Control, from time to time, according to its discretion;
 - (3) Paying to vaccinate the Animal for rabies, if needed;
 - (4) Paying any expenses associated with the implantation of a Microchip in any Animal, excluding Pocket Pets or Livestock;
 - (5) Paying any expenses provided to the Animal for adequate housing, food, medicine, and/or reasonable and necessary veterinary care.
- (C) After an Animal's third impoundment, excluding Pocket Pets and Livestock, Owner of said Animal shall pay any expenses to spay or neuter said Animal. Fees and expenses payable for the spaying and neutering of an Animal under this Section are determinable by Warrick County Animal Control and may be modified from time to time.
 - (D) Upon an Animal's fourth impoundment, said Animal becomes the property of the Warrick County Health Department and shall not be redeemable by the Owner.
 - (E) An Owner's attempted sale or other disposition of an Animal that is impounded at a Warrick County Animal Control facility does not affect the application of this Chapter.
 - (F) Notwithstanding anything herein to the contrary, prior to Warrick County Animal Control releasing an Animal that is without a means of identification to a Person under this Chapter, Warrick County Animal Control, in its sole and absolute discretion, may require said Animal to be implanted with a Microchip at the expense of the Person seeking the Animal's release. Fees and costs associated with implanting a Microchip in an Animal for purposes of identification are to be determined by Warrick County Animal Control, and may be modified from time to time, according to its discretion.
 - (G) An Owner in violation of this Chapter shall not be permitted to redeem a dog determined to be a Dangerous Dog pursuant to Section 131.04.

§ 131.44 RELINQUISHMENT OF ANIMALS.

- (A) Only those Animals that have been found in Warrick County may be surrendered to Warrick County Animal Control.

ORDINANCE 2021-19

- (B) A Person must complete and sign an intake card provided by Warrick County Animal Control before surrendering an Animal to Warrick County Animal Control.
- (C) Animals that are surrendered to Warrick County Animal Control shall immediately become the property of Warrick County and placed for disposition.
- (D) In its sole discretion, Warrick County Animal Control may provide euthanasia services of Animals upon request, following the completion of an Euthanasia Request Form provided to the requesting party by Warrick County Animal Control. Warrick County Animal Control shall require the party requesting said service to pay any costs associated therewith. The decision to euthanize an Animal pursuant to this Section shall be made at the sole discretion of Warrick County Animal Control.
- (E) Stray Animals shall be impounded for six (6) days, commencing the day the Animal is impounded, as long as space allows, and the Animal may be returned to the Animal Control's discretion, is in good health, if Warrick County Animal Control determines the Animal is sick, contagious, suffering, or extremely dangerous, the Animal may be humanely euthanized in accordance with Warrick County Animal Control procedure.
- (F) Animals that pose a danger to Warrick County Animal Control employees and staff and that are without a means of identification may be euthanized at the discretion of Warrick County Animal Control.

§ 131.52 BITE REPORTS.

- (A) Following receipt of an animal bite report, the Animal Control Officer shall determine if the Animal accused of biting is likely to have caused serious injury to the alleged victim, and if the accused animal has been properly inoculated with a rabies vaccine.
- (B) After investigation, if the Animal Control Officer concludes the victim has been seriously injured and the alleged animal is likely to have caused the injury, then the Owner of the Animal accused of biting shall surrender the Animal to the Animal Control Officer for quarantine. In the alternative, the Owner of the Animal accused of biting the victim may surrender the Animal to a licensed veterinary physician office located in Warrick or Vanderburgh County for quarantine.
- (C) An Owner of an Animal who refuses to surrender the Animal to the Animal Control Officer or a licensed veterinary physician for quarantine upon request violates this Chapter and shall be subject to the specific penalty provisions of § 131.99(D).
- (D) Upon receipt of an animal bite report, the Animal Control Officer may enter upon private property, excluding closed buildings, if he or she has reasonable grounds to believe that a biting Animal is located on said property.
- (E) Upon taking possession of a biting Animal, or an Animal accused of biting, the Animal Control Officer shall order the Animal to be held in a secure facility for ten (10) days. In the absence of evidence of a rabies immunization, the Animal shall be held in quarantine at the Animal Control Facility or a licensed veterinary facility. If the Animal Control Officer

3

ORDINANCE 2021-19

determines that the Animal accused of biting has been properly inoculated with a rabies vaccine, the Animal may, at the discretion of the Animal Control Officer, be quarantined in the home of the Owner of the Animal for ten (10) days. The Animal shall be held in a secure facility in compliance with all of the provisions of the Home Quarantine Guidelines issued by the State of Indiana. The Home Quarantine Guidelines shall include, without limitation, the following:

- (1) The Warrick County Health Officer, or the Animal Control Officer, shall appoint a licensed veterinarian to examine the Animal immediately after it has been taken into custody of biting, and again at the end of a ten (10) day quarantine period. The Owner of the Animal, as accused of biting shall be responsible for the costs incurred in examining the Animal, as well as a boarding fee of Fifteen and 00/100 Dollars (\$15.00) per day, which costs shall be paid prior to the release of the Animal at the end of the quarantine period. If the Animal is quarantined at a veterinary facility of the Owner's choice, the Owner shall be solely responsible for the costs and care of the Animal in said facility.
- (2) If, at the end of the ten (10) day quarantine period, the veterinarian appointed by the Warrick County Health Officer or the Animal Control Officer reasonably believes that the Animal is not afflicted with rabies, said Animal shall be released from quarantine contingent upon the following:
 - (a) Compliance with the payment requirements set forth in Section 131.23;
 - (b) Payment of the inoculation requirements set forth in this Section; and
 - (c) Payment of veterinary expenses for examination during quarantine required under this Section.

- (3) If an Animal dies at any time during a ten (10) day quarantine period, the Animal's head shall be sent to the Indiana State Department of Health for examination. Any costs incurred by Warrick County in connection with such examination shall be the responsibility of the Owner of the Animal and paid upon notice thereof.
- (4) No Animal shall be destroyed or otherwise disposed of at any point during the ten (10) day period in which the Animal is quarantined without the express permission of the Warrick County Health Officer.

Penalty, see § 131.99

§ 131.99 PENALTY.

- (A) The Warrick County Board of Health, or its designees, shall have the authority to set a reasonable fine for any violation of this Chapter. A copy of the current fee schedule shall be posted at the Animal Control Facility at all times.
- (B) Notwithstanding the above, the penalty for a first offense of violation of this Chapter shall be a fine not to exceed One Hundred and 00/100 Dollars (\$100.00).

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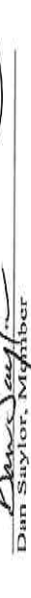
ORDINANCE 2021-19

- (C) Notwithstanding the above, the penalty for any subsequent violation of this Chapter shall be a fine not to exceed Five Hundred and 00/100 Dollars (\$500.00).
- (D) Notwithstanding the above, the penalty for the failure of an Owner to surrender an Animal accused of biting to the Animal Control Officer for quarantine in accordance with § 131.27(B) shall be a fine not to exceed Five Hundred and 00/100 Dollars (\$500.00).
- (E) Notwithstanding the above, any Person found in violation of this Chapter shall be responsible for filing fees incurred and attorney fees of up to Two Hundred Fifty and 00/100 Dollars (\$250.00) in the event the violation committed by the Person is the subject of litigation.

These Sections of Chapter 131 of the Warrick County, IN Code of Ordinances not specifically amended by this Ordinance shall remain unchanged and unaffected.

The above ordinance is passed and adopted by the Board of Commissioners of Warrick County, Indiana, this 26th day of April, 2021.

BOARD OF COMMISSIONERS
OF WARRICK COUNTY, INDIANA


Terry Hinkle, President

Robert H. Johnson, Vice President

Dan Skyles, Member

ATTEST:


Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

5

ORDINANCE 2021-13


 Todd I. Glass, Esq. #13082-18
 FINE & HATFIELD, A Professional Corporation
 520 N.W. Second Street, P.O. Box 779
 Evansville, Indiana 47705-0779
 Telephone: (812) 425-3592
 Warrick County Attorney

ORDINANCE 2021-22

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, AMENDING CHAPTER 54 OF THE CODE OF ORDINANCES OF WARRICK COUNTY, INDIANA TO ADD ADDITIONAL FINANCIAL FUND PROVISIONS

WHEREAS, Indiana's Home Rule Chapter (Ind. Code 36-1-3, *et seq.*) grants the Board of Commissioners of Warrick County the power to create, by ordinance, funds that are necessary to conduct the affairs of Warrick County;

WHEREAS, Section 54.11 of the Warrick County, IN Code of Ordinances empowers the Warrick County Stormwater Management Board (the "Board") to collect the expenses for any abatement of violation and/or restoration of affected property, as well as court costs and attorney fees;

WHEREAS, Section 54.14 of the Warrick County, IN Code of Ordinances empowers the Board to summarily abate or restore a condition in violation of the provision of Chapter 54 and deemed to be a threat to public health, safety, and welfare at the violator's expense, and for a civil action to abate, enjoin, or otherwise compel the cessation of such nuisance with the costs, including attorney fees for injunction relief to be assessed against the violator;

WHEREAS, Section 54.99 of the Warrick County, IN Code of Ordinances empowers the Board to assess civil penalties to the fullest extent of the law against any person that has violated or continues to violate this chapter by a fine of up to Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) per violation per day with each day a violation continues after the original notification to be deemed a separate offense;

WHEREAS, Chapter 54 of the Warrick County, IN Code of Ordinances fails to authorize the Auditor of Warrick County to establish a Fund to receive, hold, and disburse funds collected under Sections 54.11, 54.14 and/or 54.99, which designation is required before the Auditor can accept such funds;

WHEREAS, the Board requests and desires the adoption of such an authorizing ordinance by the Board of Commissioners of Warrick County, and the Board of Commissioners of Warrick County hereby agrees to the adoption of this authorizing Ordinance; and

WHEREAS, this Ordinance is not intended to abridge the Auditor's requirements contained in other applicable statutes, codes, standards, regulations, or ordinances.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Warrick County, Indiana that:

The Code of Ordinances of Warrick County, Indiana, Chapter 54, is hereby amended in part to read as follows:

ORDINANCE 2021-20

§ 54.16 Stormwater Board Violation, Restoration, Abatement, and/or Penalty Fund.

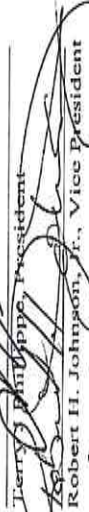
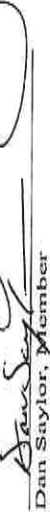
- (1) The Auditor of Warrick County shall establish a separate and dedicated non-reverting Fund for the benefit of the Warrick County Stormwater Management Board, to be known as the "Stormwater Board Violation, Restoration, Abatement, and/or Penalty Fund" for the purpose of accepting and holding deposits of violation and/or restoration abatement payments collected pursuant to Section 54.11, and/or for the acceptance of deposits for restoration of a threat to public health, safety, and welfare which has been declared and deemed a nuisance, and for the acceptance of penalties collected pursuant to Section 54.99.
- (2) The Auditor shall hold such funds in one Fund according to the Indiana State Board of Accounts requirements in such a manner that specific funds can be identified and traced to each separate enforcement, restoration, abatement, and/or penalty action.
- (3) The Auditor shall disburse such funds when so authorized by the Warrick County Stormwater Management Board by proper resolution moved, seconded, and receiving a majority affirmative vote. Such disbursement resolution shall also provide sufficient information so that the Auditor may ascertain to whom such disbursement is to be made.
- (4) The Stormwater Board Violation, Restoration, Abatement, and/or Penalty Fund shall be perpetual until terminated by the terms of this Ordinance or by enactment of a subsequent ordinance or amendment. In the event the Stormwater Board Violation, Restoration, Abatement, and/or Penalty Fund is terminated for any reason, the disposition of the fund balance, if any, shall be determined by the Board.

Those Sections of Chapter 54 of the Warrick County, IN Code of Ordinances not specifically amended by this Ordinance shall remain unchanged and unaffected.

ORDINANCE 2021-20

This Ordinance shall be in full force and effect from and after its passage by the Board of Commissioners of Warrick County, Indiana.
Approved this 26th day of April, 2021.

BOARD OF COMMISSIONERS
OF WARRICK COUNTY, INDIANA



Terry Philippe, President

Robert H. Johnson, Jr., Vice President

Dan Saylor, Member

ATTEST:


Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:


Todd I. Glass, Esq. #13082-18
Fine & Hatfield, A Professional Corporation
520 N.W. Second Street, P.O. Box 779
Evansville, Indiana 47705-0779
Telephone: (812) 425-3592
Warrick County Attorney

RESOLUTION 2021-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, CONCERNING AN INTERLOCAL AGREEMENT BETWEEN WARRICK COUNTY AND THE WARRICK COUNTY SOLID WASTE MANAGEMENT DISTRICT

WHEREAS, Warrick County (the "County") has within its employ an employee trained in and responsible for the provision of human resource services (the "HR Manager");

WHEREAS, as part of its scope of services, the HR Manager is to provide services to the employees of the County in human resource-related matters;

WHEREAS, the provision of human resource related services is of great benefit to the citizens of the County, the general operation of County operations, and to the employees of the County;

WHEREAS, the Warrick County Solid Waste Management District (the "District") is a separate and distinct legal entity from the County and is in need of human resource services, but without a budgeted position within which to hire a professional providing said services;

WHEREAS, the County is willing to share the services of the HR Manager with the District, provided the District is willing to contribute to a portion of the cost of the salary, wages, payroll taxes, and benefits paid to the HR Manager in a pro rata share calculation based on the District's employee count, divided by the total number of County employees and District employees combined;

WHEREAS, the District is willing to contribute a portion of the cost of the salary, wages, payroll taxes, and benefits paid to the HR Manager by the County in a pro rata share calculation based on the District's employee count, divided by the total number of County employees and District employees combined;

WHEREAS, the County presently has approximately three hundred sixty-five (365) employees;

WHEREAS, the District presently has approximately thirty-five (35) employees; and

WHEREAS, the Parties agree that the contribution from the District to the County for the provision of human resource services to the employees of the District shall be Eight Tenth Percent (8.7%) of the cost of the salary, wages, payroll taxes, and benefits paid to the HR Manager.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Warrick County, Indiana, that this Resolution hereby authorizes the Warrick County Interlocal Agreement with the Warrick County Solid Waste Management District, the terms of which are as follows:

RESOLUTION 2021-06

1. The HR Manager shall provide any and all human resource and related services, the same which would be provided to the County under the HR Manager's responsibilities, to all employees of the District.
2. The County shall invoice the District on a monthly basis for Eight and Seven-Tenths Percent (8.7%) of the total cost of the salary, wages, payroll taxes, and benefits paid to the HR Manager for said monthly period.
3. The District shall fund this expenditure through line item transfers available to the District.
4. The District shall reimburse the County within forty-five (45) days of invoicing.
5. In the event the District does not fully reimburse the County for District's portion of the HR Manager's services provided to the District, the County shall have the right to terminate the Interlocal Agreement at which point the HR Manager is no longer obligated to provide services to the District.
6. Either Party may terminate the Interlocal Agreement at any time and for any reason whatsoever provided thirty (30) days' notice is provided to the other Party and a passage of a resolution rescinding this Resolution approving the Interlocal Agreement.
7. Due to budgetary allocation and fluctuation in employee counts, the Interlocal Agreement shall expire on December 31, 2021 and, should the Parties desire to continue the arrangement outlined in the Interlocal Agreement, the Parties shall pass a new Interlocal Agreement which reflects the current employee counts and takes into consideration budgetary concerns on an annual basis.
8. This Resolution approving the Interlocal Agreement shall be effective upon the passage of a substantially similar Resolution by the Warrick County Solid Waste Management District.

RESOLUTION 2021-___

Passed and adopted by the Board of Commissioners of Warrick County, Indiana, this 26th day of April, 2021.

WARRICK COUNTY BOARD OF COMMISSIONERS

Terry J. Johnson, President
Robert H. Johnson Jr., Vice President
Dan Saylor, Member

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

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

WARRICK COUNTY, INDIANA
Governmental Unit
3/15/2021 - AMENDED

ACCOUNTS PAYABLE VOUCHER REGISTER

Filed	Name of Claimant	Department	Voucher#	Amount of Voucher Allowed	Warrant#	Certified
	CLERK	1000-0001	\$ 18,907.13			
	AUDITOR	1000-0001	\$ 18,907.13			
	TREASURER	1000-0003	\$ 6,909.13			
	RECORDER	1000-0004	\$ 6,378.00			
	SURVEYOR	1000-0005	\$ 111,477.07			
		1000-0008	\$ 3,082.98			
	CORONER	1000-0007	\$ 3,751.04			
	ASSESSOR	1000-0008	\$ 12,697.71			No confirmation from HR on COVID
	PROSECUTING ATTORNEY	1000-0006	\$ 19,803.28			No supporting documentation
	EXTENSION OFFICE	1000-0011	\$ 1,396.73			
	VETERAN'S AFFAIRS	1000-0012	\$ 2,673.73			
	LEGAL COUNSEL	1000-0013	\$ 11,507.85			
	COMMISSIONERS	1000-0084	\$ 11,507.85			
	AREA PLAN COMMISSION	1000-0079	\$ 6,716.99			
	INSURANCE	1000-0102	\$ 7,923.01			
	SUPERIOR COURT #1	1000-0201	\$ 8,968.05			
	SUPERIOR COURT #2	1000-0202	\$ 12,679.79			New hire info not on file at time of payroll submission
	CIRCUIT COURT	1000-0232	\$ 7,255.23			
	PUBLIC DEFENDER	1000-0271	\$ 3,020.78			
	EMERGENCY MANAGEMENT	1000-0302	\$ 22,331.69			No confirmation from HR on COVID pay
	CENTRAL DISPATCH	1000-0360	\$ 36,160.09			No supporting documentation
	JAIL	1000-0660	\$ 3,051.66			
	CHILD SUPPORT	1112	\$ 12,064.98			
	ECONOMIC DEVELOPMENT					
	COMMUNITY CORRECTIONS	1122				
	CUM BRIDGE	1126	\$ 6,948.47			No policy for bonus day granted - snow day worked
	CUMULATIVE DRAIN	1141	\$ 2,781.20			
	HEALTH DEPT.	1159	\$ 15,832.40			No original paperwork
	HEALTH MAINT	1168	\$ 819.00			No supporting documentation for bonus day granted - snow day worked
	HIGHWAY DEPT.	1173	\$ 6,838.76			
	MIDMEANANT	1175	\$ 1,645.86			No policy for bonus day granted - snow day worked
		1176-0630	\$ 9,001.19			
		1176-0631	\$ 97,990.64			
	HIGHWAY DEPT.	1176-0633	\$ 4,475.23			
	PLUMBER	1176-0804	\$ 7,375.00			
	RAINY DAY -Health	1186	\$ 275.00			
	RECORDER PERPETUATION	1189	\$ 2,163.37			

	STORMWATER MANAGEMENT	1197	\$ 11,816.22			
	GAL-CIRCUIT COURT	1211	\$ 344.00			
	ELECTION	1215	\$ 1,418.00			Complete employee paperwork not received timely from HR
	PROPERTY	1224	\$ 9,896.93			No original paperwork
	PROPERTY REASSESSMENT	1329	\$ 4,897.74			
	SUPERIOR #1/CIRCUIT PROBATION	2000	\$ 19,119.19			No supporting documentation
	SUPERIOR COURT PROBATION	2001	\$ 19,119.19			
	PRE-SUIT COURTS/PROBATION	2001	\$ 19,119.19			
	COMMUNITY CORRECTIONS	4601	\$ 2,857.74			
	BUILDING COMMISSION	4908	\$ 3,919.35			
	DDVDC PROG INCOME	4921	\$ 4,033.12			No supporting documentation
	VOCA	8878	\$ 2,893.89			No confirmation from HR on Covid pay
	COM CORR-Drug Court	8160	\$ 1,490.36			
	OFFICE OF PROSECUTING ATT	8895	\$ -			
	INDIANA CASA GIRANT	9121	\$ 3,884.16			
	CASA	9141	\$ 730.20			
	COMMUNITY CORRECTIONS	9205	\$ 6,538.92			
	ADULT COMM BASED SUP - DC	9212	\$ 853.99			
	Total		\$ 637,890.72			

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.
3/15/2021 - AMENDED
Debbie Staxans, Fiscal Officer

ALLOWANCE OF VOUCHERS IC 6-11-10-2 permits the governing body to sign the accounts payable voucher register, consisting of one (1) page, and except for vouchers are not allowed as shown on the register such vouchers are allowed in the total \$ 637,890.72
Dan Saylor, Commissioner
Robert Johnson, County Administrator
Terry Johnson, County Commissioner

WARRICK COUNTY, INDIANA
Governmental Unit

Monday, April 26, 2021

ACCOUNTS PAYABLE VOUCHER REGISTER

Notes: (1) Use both sides of form if needed. SIGNATURE of preparer in which account payable, on the amount of each voucher must be obtained in order for the voucher to be payable. (2) The voucher must be approved by the Board of Commissioners or other governing board, or for other pertinent information.

Filed	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Warrants#	Certified
	CLERK	1000-0001	\$	18,821.02		
	AUDITOR	1000-0002	\$	16,856.73		
	RECORDER	1000-0003	\$	7,396.68		
	SHERIFF	1000-0005	\$	105,002.50		
	SURVEYOR	1000-0006	\$	3,852.68		
	CORONER	1000-0007	\$	3,660.98		
	ASSESSOR	1000-0008	\$	12,097.71		
	EXCESSING ATTORNEY	1000-0009	\$	19,503.28		No supporting documentation
	EXCESSING ATTORNEY	1000-0010	\$	2,675.73		
	VETERAN'S AFFAIRS	1000-0012	\$	4,772.37		
	COUNTY COUNCIL	1000-0061	\$	11,507.85		
	COMMISSIONERS	1000-0068	\$	5,716.99		No confirmation from HR on COVID pay
	AREA PLAN COMMISSION	1000-0076	\$	7,600.01		
	COURT HOUSE	1000-0152	\$	14,026.06		
	COURT #1	1000-0201	\$	12,287.50		
	SUPERIOR COURT #2	1000-0232	\$	7,285.23		
	CIRCUIT COURT	1000-0271	\$	3,784.16		
	PUBLIC DEFENDER	1000-0302	\$	37,418.69		
	GENERAL AGREEMENT	1000-0302	\$	4,081.66		No supporting documentation
	CENTRAL DISPATCH	1000-0380	\$	14,191.22		
	JAIL	1000-0680	\$			
	CHILD SUPPORT	1112	\$			
	ECONOMIC DEVELOPMENT		\$			
	COMMUNITY DEVELOPMENT		\$			
	COMMUNITY CORRECTIONS	1122	\$	5,271.12		
	CUM BRIDGE	1135	\$	2,000.40		
	HEALTH DEPT.	1159	\$	16,798.00		
	HEALTH MAINT.	1168	\$	22,148.77		No policy for bonus day granted -
	HIGHWAY DEPT.	1173	\$	9,931.19		No policy for bonus day granted -
	MISDEMEANANT	1176-0830	\$	19,240.97		No policy for bonus day granted -
			\$	4,549.40		know day worked No confirmation from HR on COVID pay
	HIGHWAY DEPT.	1176-0831	\$	7,116.93		
	PLANT	1176-0833	\$	2,340.53		
	RECORDER PERPETUATION	1189	\$	13,000.64		
	STORMWATER MANAGEMENT	1197	\$	1,384.90		
	ELECTION	1211	\$	12,815.38		
	PARKS DEPT.	1219	\$	5,469.05		
	PROPERTY ASSESSMENT	1224	\$	2,611.22		
	PROBATION	2001	\$	35.69		
	CIRCUIT COURT - PROBATION	2001	\$			
			Total \$	606,483.64		

	PRETRIAL DIVERSION	2504	\$	440.74		No supporting documentation
	COMMUNITY CORRECTIONS	4801	\$	9,016.35		
	BUILDING COMMISSION	4921	\$	4,033.19		
	DD/DC PROG INCOME	8075	\$	2,883.80		No supporting documentation
	VOCA	8150	\$	1,190.38		
	COM CORR-DRUG COURT		\$			
	OFFICE OF PROSECUTING ATT	8895	\$	5,047.48		
	INDIANA CASA GRANT	8121	\$			
	CASA	8141	\$	7,579.35		
	COMMUNITY CORRECTIONS	9209	\$	2,611.22		
	ADULT COMM BASED SUP - DC	9212	\$			
			Total \$	606,483.64		

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.

Monday, April 26, 2021
Debbie Stevens, Fiscal Officer

ALLOWANCE OF VOUCHERS IC 5-1-10-2 permits the governing body to sign the accounts payable voucher register, consisting of one (1) page, and except for vouchers are not allowed as shown on the register such vouchers are allowed in the total \$ 505,483.64

Warrick County Commissioner
Robert Johnson, County Commissioner
Terry Phillippe, County Commissioner

Warrick County Claims for Payment
Non-Certified - Commissioner's Meeting 04.26.2021
First Bankcard (Econ Dev) \$22.82 snacks & drinks
Kevin Scott, Sr. (Park & Rec) \$2,200.00 does not follow county purchasing policy
Total: \$2,222.82

Terry Phillippe, President
Robert Johnson, Vice President
Dan Saylor, Member
Debbie Stevens, Auditor

NEWMANTRACTOR

APPROVED APR 26 2021

FILED

MAY 06 2021

ORDER NO ESA000239	DATE 04-21-2021
PAYMENT TERMS CASH ON DELIVERY	

NEWMAN TRACTOR LLC
4 WALTON KY 41002
(859)485-8555
EQUIPMENT INVOICE
PROFORMA

CUSTOMER NO 8100036888
CUSTOMER PO

INVOICE TO:
WARRICK COUNTY HIGHWAY
BOONEVILLE IN 47601

SHIP TO:
WARRICK COUNTY HIGHWAY
BOONEVILLE IN 47601

SALESMAN : SALYERS, MATTHEW R.

DELIVERY TERMS : COUNTER / WILL CALL / CUST-PU

EQUIPMENT ORDER : ESA000239

ALL EQUIPMENT IS SOLD IN "AS IS" CONDITION WITHOUT WARRANTY UNLESS OTHERWISE STATED IN WRITING AT THE TIME OF PURCHASE.

FOB: RICHWOOD, KY

TAX EXEMPT: MOTOR VEHICLE

UNIT	QTY	UNIT PRICE	TOTAL
EQ0001222 2012 PETERBILT 337 FUEL & LUBE TRUCK PETERBILT MODEL:337 S/N:2NP2HN7X1CM149695	1	82,500.00	82,500.00
SUB TOTAL:			82,500.00

*Approved Allison
E.O.M.*

TOTAL PURCHASE	82,500.00
SALES TAX	0.00
TOTAL AMOUNT (USD)	82,500.00

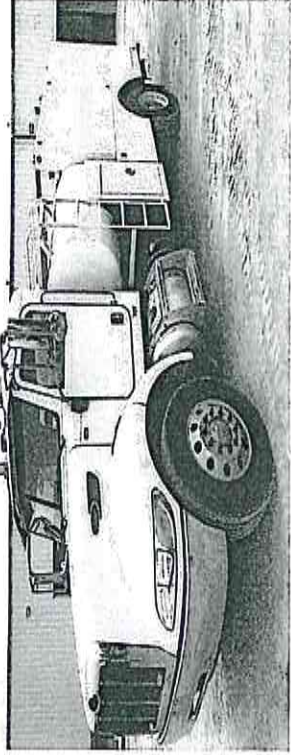
4/26/2021

2012 PETERBILT 337 For Sale In Walton, Kentucky | TruckPaper.com

2012 PETERBILT 337 For Sale In Walton, Kentucky

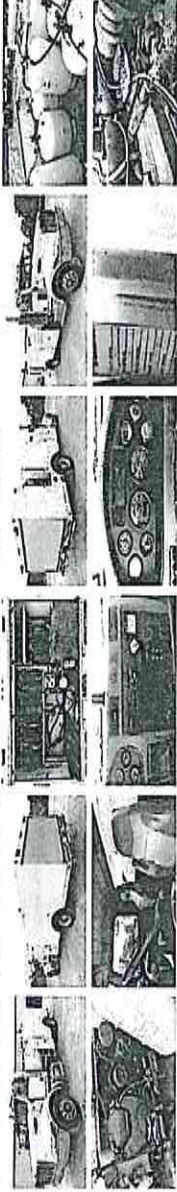
For Sale Price: ~~\$89,000~~

\$82,500



Contact Information

Newman Tractor
Walton, Kentucky 41094
Phone: (859) 592-7041
Messenger: @Message
WhatsApp: @Message
Video Chat With This Dealer
Contact: Scott Harmeling



Description

PX8, DEF, DPF, Allison A/T, A/R susp, 12000 lb fr, 21000 lb rears, 13 ft bed, 1000 gal fuel tank, (4) 30 gal tank, (1) 50 gal tank, prod bbils, waste oil tank, American air comp, pumps, hose reels

Specifications

Quantity	1	Stock Number	T11040
Year	2012	Manufacturer	PETERBILT
Model	337	Condition	Used
Mileage	164,423 mi <i>105,724 miles</i>	Drive Side	Left Hand Drive