

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
April 27, 2020
4:00 P.M.

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

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

President Dan Saylor called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE

Commissioner Saylor: Good afternoon, everyone. Glad you're all here. We're observing our social distancing and trying to get back to some kind of normal.

**AREA PLAN COMMISSION
REQUEST TO REZONE
PC-R-20-05/ORDINANCE 2020-08**

Commissioner Saylor: So, first item on the agenda will be our APC. So, Molly, you're up.

Molly Barnhill: We have a Request to Rezone, PC-R-20-05. The petitioner and owner is Michael Heuring to rezone point seven-six (0.76) acres on the west side of Folsomville Road. It's a hundred and twenty-five (125) feet north of the intersection of Folsomville Road and Folsomville-Degonia Road being Block 13 in the Town of Folsomville. It was C-4 and they requested to go, oh, C-4 and R-1A and the request is to go to Agricultural. It was advertised in the Standard, February 27th, and the Planning Commission did give a unanimous positive recommendation at their March 9th meeting.

Commissioner Saylor: Okay. Thank you. Commissioners, do you have any questions on this?

Commissioner Johnson: I have no questions on it. He's just going to build a barn to work on his implements.

Commissioner Saylor: Anybody in that audience for or against this that wants to speak? Please state your name for the record.

Chad Wagner: I'm Chad Wagner, the professional surveyor for Mike. Mike is in attendance. So, we're just here to answer any questions you guys would have in relation to this.

Commissioner Saylor: Thank you, Chad. Roger, Molly, you've not received any notification by mail or any questioning this or concerns for this?

Roger Emmons: I have not.

Commissioner Saylor: Nothing? Okay. Alright.

Kristine Georges: Ordinance number would be 2020-08.

Commissioner Saylor: Commissioners, Bob, you're okay with this?

Commissioner Johnson: Yes, Sir.

Commissioner Saylor: We need a motion.

Commissioner Phillippe: Motion to approve 2020-08.

Commissioner Johnson: And I'll second.

Commissioner Saylor: Have a first and a second. All in favor signifying by saying, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Chad Wagner: Thank you.

Commissioner Saylor: Thank you, Sir.

(Ordinance 2020-08 is located on Page 10 of these Official Minutes)

WAIVER OF SURETY EXTENSION GUIDELINES

Commissioner Saylor: Molly, you, you're still up.

Molly Barnhill: I'm still, yeah. We have a Request to Waive Surety Extension Guidelines. These letters of credit that I'm sending out are for May and June meetings. And normally we ask that the owner be there and be present. But we would ask to kind of waive that due to the COVID-19 and ask that they don't have to be there. Did you get the emails? "Due to social distancing, your presence is not required at the Commissioners' meeting," is what I would like to add to our letter. Todd, thought that might qualify.

Todd Glass: If I may?

Commissioner Saylor: Counselor?

Todd Glass: Todd Glass, County Attorney. Mr. President, it's part of the Comprehensive Zoning Ordinances and I think what the APC wanted to do is just for a sixty (60) day period...

Molly Barnhill: Yes.

Todd Glass: May and June, waive that requirement. Not a permanent change in the Ordinances but in light of the circumstances, you just have a sixty (60) day waiver period on that and then it will kick back in July 1st.

Commissioner Saylor: And we can do that by motion?

Todd Glass: By motion.

Commissioner Saylor: Okay. Alright. Commissioners? You two (2) okay with that?

Commissioner Johnson: I'm okay with that. I mean, typically, we don't have any issue with it unless Bobby or Steve have been out to inspect something. In that case, if it's a negative response...

Commissioner Saylor: Just table it or something.

Commissioner Johnson: Yeah, or have them come in.

Commissioner Saylor: Come in. Okay. Alright.

Commissioner Phillippe: I'm good with that.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: I make a motion to have folks that are wanting to have a surety extension to be able to do that without coming to the Commissioners' meeting.

Commissioner Saylor: For May and June.

Commissioner Johnson: For May and June, starting back to regular routine on July 1st.

Commissioner Phillippe: I'll second.

Commissioner Saylor: I have a first and a second. All in favor signifying by saying aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Molly Barnhill: That's all. Thank you.

Commissioner Saylor: Okay, thank you, Molly.

APPROVAL OF MINUTES

MARCH 9, 2020 – MARCH 17, 2020 – MARCH 18, 2020 – MARCH 20, 2020
MARCH 30, 2020 – APRIL 6, 2020

Commissioner Saylor: Next item on the agenda is our Approval of Minutes. And we will have several of those. I'll read the dates of the minutes. Our first Regular Session was March 9, 2020. Second set of minutes was March 17, 2020 and that was for an Emergency Session. Third set of minutes would be March 18, 2020; that would be Emergency Session. Fourth set would be from March 20, 2020. That would be an Emergency Session. The next set would be, the fifth set would be March 30, 2020 for Regular Session minutes. And the last one, sixth, would be April 6, 2020 for an Emergency Session. So, all those minutes are pretty short. Commissioners, do you have any discussion on any of those minutes.

Commissioner Johnson: I do not.

Commissioner Saylor: So, do I have a motion to approve the six (6) sets of minutes for those dates?

Commissioner Phillippe: I make the motion.

Commissioner Johnson: Second.

Commissioner Saylor: First and a second. All in favor signifying by saying, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

**ITEMS FOR DISCUSSION
DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
LEASE AGREEMENT FOR ECONOMIC DEVELOPMENT OFFICE**

Commissioner Saylor: Next on the agenda is Items for Discussion and Roger?

Roger Emmons: Thank you, Mr. President. The only item I have is the lease agreement for the Economic Development Office. It is Lease Agreement #4. And with Counsel's help and Steve Roelle, the Economic Director, that has been drafted for your consideration. The gist of it is that the lease shall extend for a period of one (1) year effective May 1, 2020 through April 20, 2021. The monthly rental amount shall remain the same during the renewal period. Tenant may renew the lease for one (1) additional year for each renewal. And notice of intent to renew the lease shall be provided thirty (30) days prior to the expiration to the current renewal period. And once you sign this, Steve will have to get it to Evan Beck for his signatures as manager of Delta Properties.

Commissioner Saylor: Commissioners, do I have a motion for this agreement?

Commissioner Johnson: Make a motion to extend that lease agreement for Economic Development Office.

Commissioner Phillippe: I'll second.

Commissioner Saylor: We have a first and a second. And Counsel, it's all in order?

Todd Glass: Yes, Sir.

Commissioner Saylor: Okay, so, I have a first and a second. All in favor signify by saying, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

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

Commissioner Saylor: Thank you, Roger.

(Lease with Delta Properties is located on Page 9 of these Official Minutes)

**COUNTY ATTORNEY
APPROVE RFQ'S FOR COMMISSIONERS DEED SALE**

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

Todd Glass: Mr. President, we have an invitation to quote that Joe's worked up on for the request for auctioneer services for the Commissioners' Deed Sale which will occur...when's our date? Do we have a date on that, Joe?

Joe Grassman: April 27th.

Todd Glass: Well, the sale has be on before June 30th. So, I think we are tentatively planning a June date. But this is information or request for quotes to be sent in by May 8th to Joe for auctioneer services to sell the forty-three (43) separate real estate parcels of the Commissioners' Deed Sale in June. We've put Joe on that and just need Commissioners' approval for Joe to issue that invitation to quote.

Commissioner Saylor: Okay. Commissioners, do I have a...?

Commissioner Phillippe: Will these be conducted online?

Todd Glass: It will be both on...well, that's a good question. We will see. But the request for quote was for both online and onsite auction services. Probably as we move forward, Joe will keep track of that and if it needs to be completely online. I bet we can easily get that done in accepting the best bid for auctioneer services. Could very well be entirely online. But, we have all of the orders issuing Commissioners' tax deeds coming from the court here this next week and we'll have the orders both quieting title and Commissioners' tax deeds being issued here shortly, which is almost the last step before we actually have your sale.

Commissioner Saylor: Okay.

Commissioner Phillippe: I have a question. I assume our existing provider for tax sales is one of the...

Todd Glass: Yes, they've asked to receive one (1) that they can actually submit a bid.

Commissioner Phillippe: Okay. (Inaudible).

Todd Glass: Which we'll certainly do, SRI.

Commissioner Johnson: You need a motion?

Todd Glass: Please, so that Joe can send those out.

Commissioner Johnson: Make a motion to approve the invitation to quote for the Commissioners' Tax Sale.

Commissioner Phillippe: I'll second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Todd Glass: Is that all we need, Joe?

Joe Grassman: That's it.

**EXTENDING THE RESOLUTION FOR
THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT
RESOLUTION 2020-06**

Todd Glass: Secondly, Mr. President, we have Resolution 2020-09, I suppose? Is that right?

Kristine Georges: Resolution? It would be '06.

Todd Glass: '06?

Kristine Georges: Yes, Sir.

Todd Glass: And Mr. President, this, I have the revised Resolution in front of you. And all this is doing is making a few corrections to the prior Resolutions passed by this Board extending sick leave benefits that have been provided under the Families First Coronavirus Response Act. Our prior Resolutions that were passed during Emergency Session referenced an end date for those benefits earlier than what the Act provides for. The Act provides for those sick leave benefits to be available all the way through the end of this year, December 31, 2020. So, this simply reflects the December 31st end date for the eligibility for that additional sick leave through the Family Leave Act and the Families First Coronavirus Response Act. So, with your motion to approve Resolution 2020-06 and vote of approval, we make that correction.

Commissioner Saylor: Good. Commissioners? Do I have a motion?

Commissioner Phillippe: Make a motion to approve Resolution 2020-06.

Commissioner Johnson: And I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Todd Glass: And, Roger, I have a blank copy of that if you need it for signature later.

Roger Emmons: I didn't, I only printed out the redline version.

Todd Glass: Alright, I'll get that to you after the meeting.

(Resolution 2020-06 is located on Pages 10 through 11 of these Official Minutes)

UPDATE ON AUDIT LETTER FOR STATE BOARD OF ACCOUNTS

Todd Glass: Also, Mr. President, I was going to mention that we were hard at work presenting and finalizing the audit letter for the State Board of Accounts to complete their audit process. They wanted that on Wednesday, so we're busy with that. We should have that done on Wednesday also.

Commissioner Saylor: Okay.

Todd Glass: Thank you.

Commissioner Saylor: Thank you, Sir.

**COUNTY AUDITOR
TREASURER REPORT**

Commissioner Saylor: Next item on the agenda is our County Auditor and I think BJ, come on up you're here.

Chief Deputy Auditor Farrell: Good evening, gentlemen. Chief Deputy Auditor BJ Farrell standing in for Auditor Debbie Stevens this evening. First I have the County Treasurer's monthly report I would like to submit for the record.

(Treasurer's Report is located on Page 11 of these Official Minutes)

**PAYROLL VOUCHERS FOR MARCH 20, 2020 – APRIL 2, 2020 – APRIL 17, 2020
CLAIMS FOR APRIL 27, 2020**

Chief Deputy Auditor Farrell: Then also we have previous AP Vouchers dated 3-20-2020 for four hundred eighty-three thousand six hundred fifty-four dollars and fifty-five cents (\$483,654.55). We have previous Payroll Voucher on April 2nd for four hundred ninety-five thousand five-hundred-fifty-nine (\$495,525.89). A previous AP Voucher from 4-17-(2020) of four hundred nine-thousand six hundred six dollars and fifty-four cents (\$494,606.54). And then this evening's Certified Voucher dated 4-27-(2020) of two million three-hundred-thirty-five thousand four hundred two dollars and twenty-nine cents (\$2,355,402.29).

Commissioner Saylor: Did everybody get those numbers? She read them kind of fast.

Commissioner Johnson: I got the last one (1).

Roger Emmons: Good thing they're recorded.

Commissioner Saylor: The 4-27-(2020) was two million three-hundred-thirty-five (\$2,355,000.00)...?

Chief Deputy Auditor Farrell: Four-'o-two-twenty-nine (\$402.29).

Commissioner Saylor: Comma four-'o-two point two-nine (\$402.29).

Chief Deputy Auditor Farrell: Yes.

Commissioner Saylor: BJ, could you read the 4-19-(2020), it's for 4-19-(2020), four-ninety-four (\$494,000), I don't know if I have that one (1) correct.

Chief Deputy Auditor Farrell: 4-17-(2020) was four hundred ninety-four thousand six hundred six dollars and fifty-four cents (\$494,606.54).

Commissioner Saylor: Thank you.

Chief Deputy Auditor Farrell: You're welcome.

Commissioner Saylor: Okay. Commissioners?

Commissioner Johnson: Make a motion to pay the claims.

Commissioner Phillippe: Second.

Commissioner Saylor: I have a first and a second. Counselor? Can we, can we approval all these all in one (1) motion?

Todd Glass: Yes.

Commissioner Saylor: Okay. I have a first and a second. All in favor signifying by saying, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Payroll Vouchers are located on Pages 12 of these Official Minutes)

(Certified Claims are located on Pages 13 through 16 of these Official Minutes)

NON-CERTIFIED CLAIMS

Chief Deputy Auditor Farrell: Then, I also have Non-Certified Claims for this payout of 4-27-(2020) with the Health Department for fifty-two dollars and seventy-five cents (\$52.75) for coffee, candle, creamer. We have Whitledge Tree Service, Local Roads and Streets, for one thousand four hundred fifty (\$1,450.00). We had no agreement or quote on file. Midwest Telecom from the Commissioners' Office for seven hundred fifty-five dollars (\$755.00). No hourly rate was obtained. Office Depot to Economic Development, thirty-two cent (\$0.32) import surcharge and Office Depot for Area Plan a ninety-three cent import surcharge. Total's two thousand two hundred fifty-nine dollars (\$2,259.00).

Commissioner Saylor: Even?

Chief Deputy Auditor Farrell: Yes. Imagine that. That's unusual.

Commissioner Saylor: Commissioners?

Commissioner Phillippe: I make a motion to approve the Claims.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Chief Deputy Auditor Farrell: And that is all I have for you this afternoon.

Commissioner Saylor: Thank you, BJ.

Chief Deputy Auditor Farrell: Thank you.

(Non-Certified Claims are located on Page 16 of these Official Minutes)

COUNTY ENGINEER/HIGHWAY 2020 PAVING LIST

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

Bobby Howard: I have to present to you tonight the 2020 Paving List. I'm not going to read all these off, but this is a draft list that you had received via email. But I will say it is for a total of twenty-three point eight-five miles (23.85) at a total cost of two million four hundred thirty-six thousand dollars (\$2,436,000.00). On some of the bright side of this is that our paving costs, we should get a May 1st reduction on, it's not very big right now. I don't know if they're making less oil because of this, so, but hopefully it will go down as the year goes on. But, we will get a reduction, a slight reduction May 1st that our paving contractor will be sending us. He notified me of that today. And that will affect these prices.

Commissioner Saylor: Bobby, how do you know we're getting a reduction? I know it's built in the contract but is that based on the price of oil or...?

Bobby Howard: His material, if his material, which does reflect a little bit on the price of the oil, as that comes down where they have to refine the crude special for asphalt and so the price doesn't come down quite as much as what regular oil does. But, once his supplier sends them a new price, then he forwards that information to, to Joe, the Auditor, and myself. And it reflects our prices.

Commissioner Saylor: Oh, okay. Alright, so, Commissioners, the 2020 Paving List.

Commissioner Johnson: I'll make a motion to approve the 2020 Paving List.

Commissioner Phillippe: I will second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Bobby Howard: That's all I have, thank you.

Commissioner Saylor: Thank you.

Roger Emmons: Can I get a copy of that, Bobby, emailed it to me, maybe?

Bobby Howard: I'm going to have them sign it and (inaudible) and make copies.

Roger Emmons: Okay. Thank you.

(2020 Paving List is located on Page 17 of these Official Minutes)

COUNTY PURCHASING 2020 ROAD STRIPING CONTRACT – ROADS SAFE TRAFFIC SYSTEMS

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

Joe Grassman: Joe Grassman, Purchasing Manager. Good afternoon. I've been working with Todd Glass and John Goth and we came up with, mostly they came up with the contract for road striping with RoadSafe, Incorporated. I have a copy of it here. I sent a copy of it to the three (3) of you. We were satisfied with it. Is there, you have any questions or amendments, or...?

Commissioner Saylor: Well, I think, talking with the other Commissioners, I've heard comments that probably not happy with the reflectivity of the striping and maybe the durability of the striping or the longevity of the striping. Would that probably be a better term, Bob?

Commissioner Johnson: Yeah, it is.

Commissioner Saylor: I've noticed that on, on Fuquay and Telephone Roads. Seems like after a month or two (2) it seems like, it just, I don't know. It might be a different material than what's used on the interstates. But, it just doesn't seem like it keeps the reflectivity that, that others do.

Bobby Howard: They do use INDOT certified paint and beads. I will talk to them to discuss some of these issues that, that we've seen. Normally, we try to restripe the roads every three (3) years, roughly, is the, is what I've seen in the past. And I know some of these are fading very quickly from what I've been told. And I'm planning on having conversations with them about that. I've noticed in some places and have talked to them about certain times of the year where they're putting the beads down on a windy day. The beads aren't sticking and they need to come back and take care of that.

Commissioner Saylor: And is that what gives the reflectivity?

Bobby Howard: That's what gives it, yes. So, they spray that down with the paint and you know, this is the first time that I've had any issues with them in those regards. I've had little things here and there that they've corrected. But, I will talk to them about these major issues on these roads, so, that you've mentioned.

Commissioner Saylor: So, Bobby, does that also serve as, when they, when they, when they apply that material where somebody drives over it, is that kind of keep it from tracking on tires and stuff. Or...?

Bobby Howard: Not really. It's really just for the retro, reflectivity for the beads. They keep a few vehicles. They have a pace vehicle with do not pass and signage on it. When they, when they spray paint. But, it's set back a little ways to hopefully get it to dry. But a lot of times, I've seen where people track through it. So.

Commissioner Saylor: Okay. Yeah, I think we've, we all three (3) would appreciate if you kind of just talk to them about it and just, I don't know if they're not, I don't know if they're just light on it. Or like you said, windy days or whatever.

Bobby Howard: I'll talk, I'll talk, I'll let their manager know the concerns. He's from, he's local, grew up here in Warrick County. So, I know he usually wants to do us a good job. So, he's been very, he's been very reactive I guess to my needs. So, I'll let him know.

Commissioner Saylor: Well, my eyes are getting worse the older I get. So, I need those lines real bright. Thank you.

Commissioner Johnson: Thank you, Bobby.

Bobby Howard: No problem.

Todd Glass: (Inaudible). Let's just go ahead (inaudible).

Joe Grassman: Okay.

Todd Glass: (Inaudible) breach of contract.

Joe Grassman: Okay. We were just talking while you all were talking. And if you're just, if you have some dissatisfaction, if he can't get any positive reaction from them, we would put in a breach of contract clause which would allow us to exit the contract. Problem being there's nobody else to do it, but, you know, if we do exit it. But, at least that'd give us the flexibility to do so.

Commissioner Johnson: It gives us an option.

Commissioner Saylor: Yeah, okay. Sounds like they're somewhat responsive to Bobby, so that'd be good. I'm good with that.

Joe Grassman: Okay.

Commissioner Saylor: So, do I have a motion with the addition of our legal counsel and Joe to be added to approve the 2020 Road Striping Contract?

Commissioner Johnson: I'll make that...go ahead Terry.

Commissioner Phillippe: I make the motion.

Commissioner Johnson: I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Joe Grassman: Okay. Alright.

Commissioner Saylor: Thank you, Joe.

Joe Grassman: Thank you.

Commissioner Johnson: Thanks, Joe.

**COUNTY SHERIFF
PURCHASE OF SERVER OUT OF E-911**

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

Sheriff Wilder: Sheriff Mike Wilder. I just have one (1) thing. I have emailed you guys an email chain was in reference to a server that we're wanting to purchase but purchase it out of the Indiana E-911 Funds which just want to get your approval of that since I believe you guys actually oversee that budgeted line item. I think the email kind of explained better than I could stand up here what it was for. But, basically to migrate the information from the CAD System over.

Commissioner Johnson: We're familiar with it, Sheriff. I'd make a motion to go ahead and approve that.

Commissioner Phillippe: Second.

Commissioner Saylor: So, I have a first and a second. Any other discussion?

Commissioner Johnson: Nope.

Commissioner Saylor: All in favor signify by saying, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Sheriff Wilder: Thank you. That's all I have.

Commissioner Saylor: Thank you, Sheriff. So, what do we need to do? Does Guy handle this or...?

Sheriff Wilder: I think Sherry is. But, I'll have Guy, her reach out to Guy just to make sure. But, it's with our server out there and the migration of it. I put the quote in there but I'll have her reach out to him too before we actually purchase it. I think the quote was in that email too.

Commissioner Saylor: Okay.

Roger Emmons: We just need a final invoice in our office.

Sheriff Wilder: Yeah, and we have that. I'll bring the actual invoice up too. We'll reach out to him before we order it.

Commissioner Saylor: Perfect.

Sheriff Wilder: I know she was wanting to do it as quickly as possible. So, thanks.

Commissioner Saylor: Thank you.

Commissioner Johnson: Thank you.

Commissioner Saylor: Sheriff, Sheriff, we appreciate your deputies and what they're doing, all first responders at this time. You guys are definitely on the front lines of this. And the Commissioners appreciate you and your employees and what they're doing. So, thank you.

(Sheriff Server Invoice is located on Page 18 of these Official Minutes)

COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Saylor: Next item on the agenda is Commissioner Phillippe?

Commissioner Phillippe: I have nothing.

Commissioner Saylor: Commissioner Johnson?

Commissioner Johnson: No, Sir.

Commissioner Saylor: Again, one (1), we want to thank all our employees for what they're doing. Our next, our next meeting, our first meeting in May, we, we will be looking at opening the County kind of back up on a limited basis with some public access. So, we'll be following some of the Governor's recommendations and the Federal Government. We've got to make sure if we're a Tier 1 or Tier 2 County as far as the number of cases, active cases that we have. So we'll be looking into that, researching that. But, we'd sure like to get things back to normal as they possibly could be with normal meetings and conducting business like we're used to. So, we will be providing sneeze screens, sneeze guards. Hopefully, if we can get them, masks for our employees, hand sanitizer, cleaning chemicals, disinfectants for all our faculty and staff. So, again we just ask that people bear with us cause some of these things are a challenge obtaining. We're, we're, we're working on it every day. So, appreciate the Commissioners' staff and what you guys are doing. You guys are working doing things that normally we don't do, so, Heather, appreciate you. I know it's a burden on Roger and Heather and, and, and Guy. Guy's been, you know, running around crazy, too. So, it's, it's just with all the off-site stuff. Again, we can't thank you guys enough for what you do. So, with that being said, I'll take a motion.

Commissioner Johnson: Make a motion to adjourn.

Commissioner Phillippe: I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.


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

ADJOURNMENT: Meeting adjourned at 4:26 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS




DAN SAYLOR, PRESIDENT



ROBERT JOHNSON, JR., VICE PRESIDENT



TERRY PHILLIPPE, MEMBER

ATTEST: 

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

LEASE ADDENDUM #4
Board of Commissioners of Warrick County, Indiana


THIS LEASE ADDENDUM, entered into between Delta Properties, LLC, hereinafter referred to as "LANDLORD" and Board of Commissioners of Warrick County, Indiana, hereinafter referred to as "TENANT"; This addendum is in reference to a Lease executed on October 11th, 2010, Amendment to Lease dated January 19, 2011, Lease Addendum #1 dated April 28, 2014, Lease Addendum #2 dated February 25, 2016, and Lease Addendum #3 dated April 2, 2018, all between LANDLORD and TENANT.


WITNESSETH THAT LANDLORD and TENANTS, in consideration of their mutual undertakings, agree as follows:


TENANT shall extend the lease for a period of one (1) year effective May 1, 2020 through April 30, 2021. The MONTHLY RENTAL AMOUNT shall remain the same during the renewal period. TENANT may renew the lease for periods of one (1) additional year for each renewal. Notice of intent to renew the lease shall be provided thirty (30) days prior to the expiration of the current renewal period.

IN WITNESS WHEREOF, LANDLORD and TENANTS have executed this Lease Addendum on this 27TH day of April 2020 and if this Lease Addendum is executed in counterparts, each shall be deemed an original.

Board of Commissioners of Warrick County, Indiana



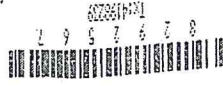
Dan Saylor, President


Robert Johnson, Jr., Vice President


Terry Phillippe, Member



Eyan L. Beck
Manager
Delta Properties, LLC



W



WARRICK COUNTY COMMISSIONERS ORDINANCE # 2020-03 - 08
 PLAN COMMISSION DOCKET # FC-R-20-03 PAT BROOKS
 WARRICK COUNTY RECORDER
 REAL ESTATE ZONING ORDINANCE BY REZONING CERTAIN
 04/26/2020 12:15:00 PM
 REAL ESTATE IN WARRICK COUNTY, INDIANA
 REC. FILE # 0-00
 PROJECT #

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA:

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

That the boundaries of the R-1A and C-3, as shown on said Warrick County Zoning District Map, be amended as to the following described real estate: Block 13 in the plat of Edisonville, Indiana as shown in Plat Book 3, Page 46 in the Office of the Recorder of Warrick County, Indiana

Which real estate is now zoned and classified as part of the R-1A and C-3 District, as shown on the aforesaid Warrick County Zoning District Map, so that said above described real estate shall be and the same is hereby rezoned and reclassified from said R-1A and C-3 District to said Arts/Culture District.

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

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

ADJUT. COUNTY AUDITOR
[Signature]

Date Approved

FILED

APR 30 2020

WARRICK CO. AUDITOR

[Signature]
President
[Signature]
Member
[Signature]
Member
Board of Commissioners, Warrick County, IN

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

Signature
[Signature]

Printed Name
Chad A. Wagner

X REF # 2019R-004592

**RESOLUTION 2020-06
A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF WARRICK COUNTY, INDIANA, ESTABLISHING
CERTAIN EMPLOYMENT POLICIES DURING EMERGENCY**

WHEREAS, the Board of Commissioners of Warrick County passed and adopted Resolution 2020-03 at an emergency meeting held on March 18, 2020;

WHEREAS, the Board of Commissioners of Warrick County passed and adopted Restated Resolution 2020-03 at an emergency meeting held on March 20, 2020, which fully restated and replaced Resolution 2020-03;

WHEREAS, the Board of Commissioners of Warrick County passed and adopted Resolution 2020-04 at an emergency meeting held on March 30, 2020, which fully replaced and superseded certain provisions of Restated Resolution 2020-03, with all other provisions of Restated Resolution 2020-03 unaddressed by Resolution 2020-04 remaining in full effect;

WHEREAS, the Board of Commissioners of Warrick County passed and adopted Resolution 2020-05 at an emergency meeting held on April 6, 2020, which fully replaced and superseded those certain provisions of Restated Resolution 2020-03 that were unaddressed by Resolution 2020-04;

WHEREAS, the Board of Commissioners of Warrick County desire to replace and supersede certain provisions of Resolution 2020-04, with all other provisions of Resolution 2020-04 unaddressed by this Resolution 2020-06 remaining superseded by Resolution 2020-05;

WHEREAS, on March 18, 2020, the 116th Congress of the United States of America enacted the Families First Coronavirus Response Act ("FFCRA"), which provides for expanded family and medical leave and emergency paid sick leave to employees for specified reasons related to the novel Coronavirus Disease 2019 ("COVID-19") with such leave provisions applying to leave taken on or after April 1, 2020 through December 31, 2020;

WHEREAS, certain steps need to be taken under these extraordinary circumstances to protect the health and safety of employees of Warrick County during the emergency which is the same time avoiding disruption of essential County government services which the citizens of Warrick County are entitled to continue receiving during the COVID-19 public health emergency; and

WHEREAS, the Board of Commissioners of Warrick County desires to incorporate those provisions of the FFCRA relating to the provision of expanded family and medical leave to employees of Warrick County for specified reasons related to COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Warrick County, Indiana, that, through December 31, 2020, the following constitutes the policy of Emergency Leave benefits available to eligible employees of Warrick County in accordance with the Family First Coronavirus Response Act, as amended, and that if any employee of the County of Warrick County is eligible for Emergency Leave pursuant to this Emergency Leave policy then this policy shall apply until such time as this policy terminates, which shall be 12:00 a.m. on January 1, 2021:

From April 1, 2020 through December 31, 2020, Warrick County shall provide to each employee of Warrick County paid sick time to the extent that the employee is unable to work (or telework) due to a need for leave because:

- (1) The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19;
- (2) The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19;
- (3) The employee is experiencing symptoms of COVID-19 and seeking a medical diagnosis;
- (4) The employee is caring for an individual who is subject to an order as described in subparagraph (1) or has been advised as described in subparagraph (2);
- (5) The employee is caring for a son or daughter of such employee if the son or daughter has been closed, or the employee is the sole caregiver of such son or daughter is unavailable due to COVID-19 precautions;
- (6) The employee is experiencing any other substantially similar condition specified by the Secretary of Health and Human Services in consultation with the Secretary of the Treasury and the Secretary of Labor.

A full-time employee of Warrick County who meets any of the criteria provided in subsections (1), (2), (3), (4), or (6) above, is eligible for up to eighty (80) hours of leave, and a part-time employee of Warrick County who meets any of said exceptions is eligible for the number of hours of leave that the employee works on average over a two (2) week period.

A full-time employee of Warrick County who meets the criterion provided in subsection (5) is eligible for up to twelve (12) weeks of leave at forty (40) hours per week, and a part-time employee of Warrick County who meets said exception is eligible for leave for the number of hours that the employee is normally scheduled to work over a twelve (12) week period.

An employee of Warrick County who takes leave due to meeting any of the criteria provided in subsections (1), (2), or (3) above, shall be paid at either the employee's regular rate of pay or the applicable minimum wage, whichever is higher, up to Five Hundred Eleven and 00/100 Dollars (\$511.00) per day and Five Thousand One

Hundred Ten and 00/100 Dollars (\$5,110.00) in the aggregate over the two (2) week period.

An employee of Warrick County who takes leave due to meeting either of the criteria provided in subsections (4) or (6), above, shall be paid at two-thirds (2/3) of the employee's regular rate of pay or two-thirds (2/3) of the applicable minimum wage, whichever is higher, up to Two Hundred and 00/100 Dollars (\$200.00) per day and Two Thousand and 00/100 Dollars (\$2,000.00) in the aggregate over the two (2) week period.

An employee of Warrick County who takes leave due to meeting the criterion provided in subsection (5), above, shall be paid at two-thirds (2/3) of the employee's regular rate of pay or two-thirds (2/3) of the applicable minimum wage, whichever is higher, up to Two Hundred and 00/100 Dollars (\$200.00) per day and Twelve Thousand and 00/100 Dollars (\$12,000.00) in the aggregate over the twelve (12) week period. Notwithstanding the foregoing, the compensation of an employee who takes leave under subsection (5) shall be structured as follows: (a) the employee shall be paid the regular rate of pay for the first two (2) weeks of such leave and the remaining ten (10) weeks shall be comprised of paid expanded family and medical leave.

Prior to an employee of Warrick County who meets any of the criteria provided in subsections (1) through (6), above, receiving any leave under this Resolution, said employee is required to email such request for leave to the Warrick County Human Resources Manager and provide any supporting information and/or documentation that may be requested.

The above Emergency Leave benefits shall be available to an employee of Warrick County who meets any of the criteria provided in subsections (1) through (6), above, beginning on April 1, 2020 through December 31, 2020.

In the event of any conflict between this Resolution and applicable law, then the applicable law shall apply.

The above Resolution is passed and adopted by the Board of Commissioners of Warrick County, Indiana, this 27th day of April, 2020.

BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA

Signatures of Dan Saylor, President; Robert H. Johnson, Jr., Vice President; and Tony Philippe, Member.

ATTEST: Deborah K. Stevens, Auditor; APPROVED AS LEGAL FORM: Todd H. Glass, Esq., Warrick County Attorney

Presented by the State Board of Accounts 1946 COUNTY FORM NO. 47-TR COUNTY OF WARRICK COUNTY

FILED APR 03 2020 WARRICK CO. AUDITOR

RECEIVED APR 03 2020 WARRICK CO. AUDITOR

Monthly financial report table with columns for CHARGES (Total Taxes Collected, Advances, Cash Disbursements, etc.) and DEBITORS (Depository Balances, Depository Record, etc.). Includes a RECONCILIATION WITH DEPOSITORIES section at the bottom.

COPY

ACCOUNTS PAYABLE VOUCHER REGISTER

WARRICK COUNTY, INDIANA
Governmental Unit
Thursday, April 2, 2020

Notes: (1) I have both signed and certified the vouchers of recording and except for vouchers not indicated as such, the supporting documentation is correct. (2) I have both signed and certified the vouchers of recording and except for vouchers not indicated as such, the supporting documentation is correct. (3) I have both signed and certified the vouchers of recording and except for vouchers not indicated as such, the supporting documentation is correct.

Filed	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Warrant#	Certified documentation submitted
	CLERK	1000-0002	18,024.00			documentation submitted
	AUDITOR	1000-0002	18,024.00			documentation submitted
	TREASURER	1000-0003	6,749.62			documentation submitted
	SHERIFF	1000-0004	6,749.62			documentation submitted
	SURVEYOR	1000-0005	11,263.93			documentation submitted
	ASSESSOR	1000-0006	5,760.16			documentation submitted
	EXHIBITION ATTORNEY	1000-0009	15,409.29			documentation submitted
	VEHICLES AFFAIRS	1000-0012	15,571.92			documentation submitted
	COMMUNICATIONS	1000-0013	2,027.41			documentation submitted
	AREA PLAN COMMISSION	1000-0041	4,743.63			documentation submitted
	SUPERIOR COURT #1	1000-0042	6,341.66			documentation submitted
	SUPERIOR COURT #2	1000-0043	5,924.79			documentation submitted
	SUPERIOR COURT #3	1000-0044	10,145.00			documentation submitted
	EMERGENCY MANAGEMENT	1000-0045	13,221.08			documentation submitted
	JAIL TRAIL DISPATCH	1000-0046	4,031.34			documentation submitted
	CHILD SUPPORT	1000-0047	3,874.77			documentation submitted
	COMMUNITY DEVELOPMENT	1000-0048	6,255.16			documentation submitted
	COMMUNITY DEVELOPMENT	1000-0049	5,203.59			documentation submitted
	HEALTH DEPT	1000-0050	18,111.00			documentation submitted
	LOCAL HEALTH MAIN	1000-0051	12,713.90			documentation submitted
	HEALTH DEPT	1000-0052	23,530.00			documentation submitted
	HIGHWAY DEPT	1000-0053	1,817.04			documentation submitted
	MISDEMEANANT	1000-0054	10,653.75			documentation submitted
	HIGHWAY DEPT	1000-0055	4,650.93			documentation submitted
	WATER MANAGEMENT	1000-0056	7,054.40			documentation submitted
	LEGISLATIVE COURT	1000-0057	12,793.92			documentation submitted
	LEGISLATIVE COURT	1000-0058	1,870.85			documentation submitted
	PROBATION DEPARTMENT	1000-0059	11,949.86			documentation submitted
	SUPERIOR COURT PROBATION	1000-0060	1,001.24			documentation submitted
	PRETRIAL DIVISION	1000-0061	7,031.68			documentation submitted
	BUILDING COMMISSION	1000-0062	3,162.09			documentation submitted
	OFFICE OF PROSECUTING ATT	1000-0063	3,976.42			documentation submitted
	GAZA	1000-0064	2,395.15			documentation submitted
	ADULT COMM BASED SUP - DG	1000-0065	1,344.42			documentation submitted
	Total		496,626.89			

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.

Thursday, April 2, 2020
Debbie Stovena, 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) and except for vouchers not allowed as shown on the register such vouchers are allowed in the total amount of \$496,626.89

Robert Johnson
Robert Johnson, County Commissioner

Terry Jupp
Terry Jupp, County Commissioner

ACCOUNTS PAYABLE VOUCHER REGISTER

WARRICK COUNTY, INDIANA
Governmental Unit
Friday, March 20, 2020

Notes: (1) I have both signed and certified the vouchers of recording and except for vouchers not indicated as such, the supporting documentation is correct. (2) I have both signed and certified the vouchers of recording and except for vouchers not indicated as such, the supporting documentation is correct. (3) I have both signed and certified the vouchers of recording and except for vouchers not indicated as such, the supporting documentation is correct.

Filed	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Warrant#	Certified documentation submitted
	CLERK	1000-0002	18,742.00			documentation submitted
	AUDITOR	1000-0002	18,742.00			documentation submitted
	TREASURER	1000-0003	7,242.97			documentation submitted
	SHERIFF	1000-0004	7,242.97			documentation submitted
	SURVEYOR	1000-0005	10,501.18			documentation submitted
	ASSESSOR	1000-0006	3,483.28			documentation submitted
	EXHIBITION ATTORNEY	1000-0009	12,457.29			documentation submitted
	VEHICLES AFFAIRS	1000-0012	11,828.35			documentation submitted
	COMMUNICATIONS	1000-0013	2,627.81			documentation submitted
	AREA PLAN COMMISSION	1000-0041	11,378.05			documentation submitted
	SUPERIOR COURT #1	1000-0042	6,577.99			documentation submitted
	SUPERIOR COURT #2	1000-0043	14,472.24			documentation submitted
	SUPERIOR COURT #3	1000-0044	3,074.16			documentation submitted
	EMERGENCY MANAGEMENT	1000-0045	19,680.48			documentation submitted
	JAIL TRAIL DISPATCH	1000-0046	3,227.72			documentation submitted
	CHILD SUPPORT	1000-0047	6,274.65			documentation submitted
	COMMUNITY DEVELOPMENT	1000-0048	12,603.92			documentation submitted
	COMMUNITY DEVELOPMENT	1000-0049	9,271.48			documentation submitted
	HEALTH DEPT	1000-0050	15,603.92			documentation submitted
	LOCAL HEALTH MAIN	1000-0051	20,872.19			documentation submitted
	HEALTH DEPT	1000-0052	11,817.84			documentation submitted
	MISDEMEANANT	1000-0053	11,761.00			documentation submitted
	HIGHWAY DEPT	1000-0054	4,650.93			documentation submitted
	WATER MANAGEMENT	1000-0055	7,054.40			documentation submitted
	LEGISLATIVE COURT	1000-0056	12,793.92			documentation submitted
	LEGISLATIVE COURT	1000-0057	1,870.85			documentation submitted
	PROBATION DEPARTMENT	1000-0058	11,949.86			documentation submitted
	SUPERIOR COURT PROBATION	1000-0059	1,001.24			documentation submitted
	PRETRIAL DIVISION	1000-0060	7,031.68			documentation submitted
	BUILDING COMMISSION	1000-0061	3,162.09			documentation submitted
	OFFICE OF PROSECUTING ATT	1000-0062	3,976.42			documentation submitted
	GAZA	1000-0063	2,395.15			documentation submitted
	ADULT COMM BASED SUP - USE	1000-0064	1,344.42			documentation submitted
	Total		483,614.26			

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

Friday, March 20, 2020
Debbie Stovena, 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) and except for vouchers not allowed as shown on the register such vouchers are allowed in the total amount of \$483,614.26

Robert Johnson
Robert Johnson, County Commissioner

Terry Jupp
Terry Jupp, County Commissioner

ACCOUNTS PAYABLE VOUCHER REGISTER

WARRICK COUNTY, INDIANA
Governmental Unit
Friday, April 17, 2020

Notes: (1) I have both signed and certified the vouchers of recording and except for vouchers not indicated as such, the supporting documentation is correct. (2) I have both signed and certified the vouchers of recording and except for vouchers not indicated as such, the supporting documentation is correct. (3) I have both signed and certified the vouchers of recording and except for vouchers not indicated as such, the supporting documentation is correct.

Filed	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Warrant#	Certified documentation submitted
	CLERK	1000-0002	18,643.32			documentation submitted
	AUDITOR	1000-0002	18,643.32			documentation submitted
	TREASURER	1000-0003	6,249.45			documentation submitted
	SHERIFF	1000-0004	6,249.45			documentation submitted
	SURVEYOR	1000-0005	10,276.16			documentation submitted
	ASSESSOR	1000-0006	3,022.32			documentation submitted
	EXHIBITION ATTORNEY	1000-0009	15,749.64			documentation submitted
	VEHICLES AFFAIRS	1000-0012	2,417.84			documentation submitted
	COMMUNICATIONS	1000-0013	4,273.63			documentation submitted
	AREA PLAN COMMISSION	1000-0041	6,092.57			documentation submitted
	SUPERIOR COURT #1	1000-0042	14,472.24			documentation submitted
	SUPERIOR COURT #2	1000-0043	2,730.40			documentation submitted
	SUPERIOR COURT #3	1000-0044	20,743.28			documentation submitted
	EMERGENCY MANAGEMENT	1000-0045	3,674.77			documentation submitted
	JAIL TRAIL DISPATCH	1000-0046	6,341.66			documentation submitted
	CHILD SUPPORT	1000-0047	16,303.17			documentation submitted
	COMMUNITY DEVELOPMENT	1000-0048	11,241.85			documentation submitted
	COMMUNITY DEVELOPMENT	1000-0049	7,965.25			documentation submitted
	HEALTH DEPT	1000-0050	12,793.92			documentation submitted
	LOCAL HEALTH MAIN	1000-0051	4,031.34			documentation submitted
	HEALTH DEPT	1000-0052	11,761.00			documentation submitted
	MISDEMEANANT	1000-0053	4,650.93			documentation submitted
	HIGHWAY DEPT	1000-0054	7,054.40			documentation submitted
	WATER MANAGEMENT	1000-0055	12,793.92			documentation submitted
	LEGISLATIVE COURT	1000-0056	1,870.85			documentation submitted
	LEGISLATIVE COURT	1000-0057	11,949.86			documentation submitted
	PROBATION DEPARTMENT	1000-0058	1,001.24			documentation submitted
	SUPERIOR COURT PROBATION	1000-0059	7,031.68			documentation submitted
	PRETRIAL DIVISION	1000-0060	3,162.09			documentation submitted
	BUILDING COMMISSION	1000-0061	3,976.42			documentation submitted
	OFFICE OF PROSECUTING ATT	1000-0062	2,395.15			documentation submitted
	GAZA	1000-0063	1,344.42			documentation submitted
	ADULT COMM BASED SUP - DG	1000-0064	1,344.42			documentation submitted
	Total		454,889.64			

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.

Friday, April 17, 2020
Debbie Stovena, 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) and except for vouchers not allowed as shown on the register such vouchers are allowed in the total amount of \$454,889.64

Robert Johnson
Robert Johnson, County Commissioner

Terry Jupp
Terry Jupp, County Commissioner

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth below.

"COUNTY"
WARRICK COUNTY
BOARD OF COMMISSIONERS

[Signature]
Date: 5-5-20
Vice President

"ROADSAFE"
ROADSAFE TRAFFIC SYSTEMS, INC.

[Signature]
Date: 5-5-20
Former Name, (Position)
Serena Burt, Branch Manager

[Signature]
Date: 5/5/2020
T. Williams, Member

REMIT PAYMENT TO:
CDWG
CDW Government
Chicago, IL 60675-1515
RETURN SERVICE REQUESTED

INVOICE

AGI INFORMATION:
Small Remittance To: agiremittance@cdwg.com
ACCOUNT NUMBER: 1515151515
CDW GOVERNMENT

300 1 MB 0.430 60281X 10400 000001602816 S2 P73232649 0001:0001
WARRICK COUNTY SHERIFF DEPT.
100 W STATE ROUTE 62
BOONVILLE IN 47601-9106

CDW Government
75 Remittance Drive
Chicago, IL 60675-1515

INVOICE DATE	INVOICE NUMBER	NET 30 DAYS	INVOICE DATE	INVOICE NUMBER	NET 30 DAYS
04/29/20	XRM1979	04/29/20	04/29/20	XRM1979	04/29/20
04/29/20	1523231	04/29/20	04/29/20	1523231	04/29/20
481806		59.41	2,020.50		
2060093		4,223.69	8,447.19		
SUBTOTAL		140.49	SUBTOTAL		11,591.60
SALES TAX			SALES TAX		50.00
AMOUNT DUE			AMOUNT DUE		11,591.60

GO GREEN!
CDW is happy to announce that paperless billing is now available! If you would like to start receiving your invoices as an emailed PDF, please email CDW at agiremittance@cdwg.com with your customer number or an invoice number in your email for faster processing. Your customer number or an invoice number is located at the top of each invoice. **REDUCE PROCESSING COSTS AND ELIMINATE THE HASSLE OF PAPER CHECKS!** Begin transmitting your invoices electronically via ACH using CDW's bank and remittance information located at the top of each invoice. Email agiremittance@cdwg.com with any questions.

CENTRAL SQUARE
Technologies
Superior, LLC, a CentralSquare Company
1000 Business Center Drive
Lake Mary, FL 32746

INVOICE
Date: 4/30/2020
Page: 1 of 1

Billing Inquiries: Accounts.Receivable@centralsquare.com
Bill To:
Warrick County
100 State Road 62
PO Box 487
BOONVILLE IN 47601
United States

Ship To:
Warrick County
Attn: Sherry Williams
100 State Road 62
PO Box 487
BOONVILLE IN 47601
United States

Contract No.	Description	Units	Rate	Extended
1	ONESolution All Other PS Technical Services - 100% Due Upon Execution - Contract 00027988	1	\$8,000.00	\$8,000.00
2	ONESolution All Other PS Consulting - 100% Due Upon Execution - Contract 00027988	1	\$1,920.00	\$1,920.00
3	ONESolution All Other PS Project Management - 100% Due Upon Execution - Contract 00027988	1	\$1,600.00	\$1,600.00

Please include invoice number(s) on your remittance advice.
made payable to Superior, LLC
Routing Number 121000358
Account Number 1416612641
E-mail payment details to: Accounts.Receivable@CentralSquare.com
Check:
12709 Collection Center Drive
Chicago, IL 60693

Subtotal \$11,520.00
Tax \$0.00
Invoice Total \$11,520.00
Payments Applied \$0.00
Balance Due \$11,520.00