

**WARRICK COUNTY BOARD OF COMMISSIONERS MEETING**  
REGULAR SESSION  
COMMISSIONERS MEETING ROOM  
107 W. Locust Street, Suite 303  
Boonville, Indiana  
June 14, 2021  
4:00 P.M.

The Warrick County Commissioners met in regular session with Terry Phillippe, President; Robert Johnson, Vice President; and Dan Saylor, Member. Attorney Todd Glass and Administrator Roger Emmons were in attendance. Auditor Debbie Stevens and Secretary Kristine Georges attended and recorded the minutes.

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

**PLEDGE OF ALLEGIANCE**

**AREA PLAN COMMISSION  
REQUEST TO REZONE  
PC-R-21-02/ORDINANCE 2021-23**

**Commissioner Phillippe:** Okay, very first order of business this evening is Molly Barnhill with APC.

**Molly Barnhill:** Okay. We have one (1) Request to Rezone. PC-R-21-02, petitioner is Jacobsville Developers East, LLC, by Jerry Blanton the Agent. The owner is St Luke Lutheran Church, Inc, by John Catt, Chairman, to rezone one point three-one (1.31) acres located on the east side of Epworth Road. Approximately two hundred ninety (290) feet south of the intersection of Epworth and Orthopaedic Drive. From A, Agriculture Zoning to C-4, General Commercial Zoning District. Ohio Township, 26-6-9, and it was advertised in the Standard, April 29<sup>th</sup> of '21. The APC gave a unanimous positive recommendation to rezone.

**Commissioner Phillippe:** Bobby, do you have anything to add?

**Bobby Howard:** No.

**Commissioner Phillippe:** No? Anybody?

**Krista Lockyear:** President Phillippe, Commissioners, Krista Lockyear on behalf of Jacobsville Developers East. I also have with me, Jerry Blanton the CEO of Orthopaedic Associates. The petitioner is the landholding arm of Orthopaedic Associates and so, the proposal for this rezoning is to allow for them to expand their facilities in the future onto this property. We did meet with Mr. Tom Key who's the immediately abutting land owner. Prior to the Area Plan Commission hearing, I actually spoke with him on the phone and we spoke with him after the hearing. And we don't have any definite plans for construction at this point, but we've talked to him about a buffer and the types of plantings he would like. So, we're more than happy to work with them as we move forward to develop. Be happy to answer any questions.

**Commissioner Phillippe:** (Inaudible).

**Roger Emmons:** Specifically ask if there's any remonstrators. I know you said something, anything for or against, just so everybody knows.

**Commissioner Phillippe:** Any remonstrators in the audience this evening? Does not appear so.

**Kristine Georges:** The Ordinance number would be 2021-23.

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

**Commissioner Johnson:** I make a motion to approve Ordinance 2021-23.

**Commissioner Saylor:** Second.

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

**Commissioner Johnson:** Aye.

**Commissioner Saylor:** Aye.

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

**Krista Lockyear:** Thank you.

**Commissioner Phillippe:** Thank you.

**Roger Emmons:** Back at 6:00 (PM)?

**Molly Barnhill:** Yes.

**Roger Emmons:** Okay.

**Molly Barnhill:** That's all for us.



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

**Commissioner Saylor:** Thanks, Molly.

*(Ordinance 2021-23 is located on Page 10 of these Official Minutes)*

### **APPROVAL OF MINUTES MAY 24, 2021**

**Commissioner Phillippe:** Next order of business is the Approval of Minutes from our May 24, 2021 meeting. I'll entertain a motion.

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

**Commissioner Johnson:** Second.

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

**Commissioner Johnson:** Aye.

**Commissioner Saylor:** Aye.

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

### **CONSENT AGENDA**

#### **APPROVE FIXED ASSET NOTIFICATION FOR 2021 DODGE CHARGER SOUTHERN BUSINESS MACHINES AGREEMENT FOR POSTAGE APPROVAL TO REJECT ALL BIDS FOR ISOLATION VALVE PROJECT RATIFY APPROVAL OF REQUEST TO DECLARE SHERIFF'S VEHICLES AS SURPLUS**

**Commissioner Phillippe:** And next order of business is our Consent Agenda, Roger?

**Roger Emmons:** Thank you, Mr. President. I have four (4) items for your consideration. First one (1) is to approve a fixed asset notification form for a 2021 Dodge Charger. VIN number ending 540816. This is a Sheriff's vehicle. And the Board gave consensus on June 10th then Dan did as well on that date as long as there was a decent vehicle left for the Commissioners for Highway use and I think down below says ratify approval of request included. I'll get to that in a minute. But, it included one that will be transferred to the Highway Department. So, this is just your fixed asset form. And my comment there about the diesel one (1), that should have been on number four (4). I apologize. Just need a motion to approve the fixed asset form.

**Todd Glass:** If this is a consent agenda, we can go through all of the items.

**Roger Emmons:** Yeah, we'll go on to the next one (1). Next is the annual service agreement with Southern Business Machines, Incorporated for our postage meter/machine. It's used in the Judicial Center. June 4<sup>th</sup> I emailed you that agreement and along with the contract invoice of one thousand nine hundred ninety-five dollars (\$1,995.00), which is ten dollars (\$10.00) more than last year. Terry gave his consensus June 4<sup>th</sup> and Dan on June 7<sup>th</sup>. Terry signed it on June 8<sup>th</sup>. Third is approval to reject all bids received on May 24, 2021 for the Judicial Center Isolation Valve Project and to re-bid at the earliest date possible. And Joe emailed you June 7<sup>th</sup> and he recommended this course of action which Todd confirmed a couple of days later. Terry gave his consent June 9<sup>th</sup> and I put down, I didn't finish that, but I think it was Dan I talked to in the office and he was also okay with it. Lastly, on the Consent Agenda is to ratify approval for a request from Sheriff Wilder to declare five (5) of his vehicles as surplus for auction and interdepartmental transfer. Sheriff Wilder sent us an email on June 10<sup>th</sup> and listed five (5) different vehicles. The first four (4) being slated to be auctioned off at Wolfe Auction. And the fifth one (1), 2010 Crown Vic to be transferred to the Highway Department. So, the four (4) to be auctioned is a 2007 Silver Crown Victoria, 2011 Crown Vic, 2012 Dodge Charger, and a 2014 Dodge Charger. With that, those are the four (4) items on your consent agenda for ratification.

**Sheriff Wilder:** Sheriff Wilder, I don't know if you really need anything, but yeah, we've got one (1) car set aside. I know some emails, Marlin, I spoke with him. They'd like to have another one (1), so we set one (1) aside. We started taking these cars, we used to trade them, we've taken them to Wolfe's Auto Auction, see, we got a little bit more money out of them. Especially, I guess maybe used, the way used cars are right now. So, it hurts our budget a little bit, but we're glad to help out and so we set one (1) aside for them, auction off the others.

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

**Roger Emmons:** Commissioners, if I may, on the item about rejecting all bids on the Judicial Center Isolation Valve Project. Once we got the consensus, I advised Joe he was okay to issue the revised invitation to quote. It wasn't that much to revise. Basically telling the three (3) initial bidders he solicited that just includes labor and materials. There was some confusion on that. So, one (1) of the things, one (1) of the bidders had asked Joe some questions and we, Joe solicited Bruce Woodruff from Three I, who did the designs for us. And seemed to be some issues and confusion about, for example, one (1) of them wanted to know if we had a contact for Trane. The initial P.O. was approved when it was Harshaw Trane. But, Todd had advised that didn't legally bind you to honor that purchase order and I forget right now, I probably got it, I know I have it in the files what amount that was. It was like twenty-three thousand dollars (\$23,000.00), something like that. So, just wanted to keep you up to date that Joe did issue that and hopefully we'll get three (3) good quotes on June 28<sup>th</sup>.

**Commissioner Phillippe:** Alright, that's it for the Consent Agenda. Any questions? Comments? I'll entertain a motion.

**Commissioner Saylor:** I make a motion to approve the Consent Agenda.



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

**Commissioner Johnson:** Aye.

**Commissioner Saylor:** Aye.

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

**Roger Emmons:** Thank you.

*(Fixed Asset Notification for Sheriff's Office is located on Page 11 of these Official Minutes)*

*(Southern Business Machines Agreement is located on Page 10 of these Official Minutes)*

### **ITEMS FOR DISCUSSION**

### **DISCUSS KELLER SCHROEDER QUOTE FOR NETWORK ASSESSMENT**

**Roger Emmons:** Under Items for Discussion, we have Discuss Keller Schroeder Quote 003716 for Warrick County Commissioners Network Assessment. Commissioner Phillippe had asked that this item be listed on June 8<sup>th</sup>, have an email and it had a quote attached. Also, I'll defer to Terry. It is basically an estimate for infrastructure for assessment based a number of hours at a certain rate. So, I know I talked to Terry before the meeting and in conjunction with that you might want to include that the item two (2) on Other Items which has to do with the quote for Midwest Telecom is for SonicWall router installation. That's for several different departments.

**Commissioner Phillippe:** Yep. So, in summary this is all about the fact that we have one (1) IT staff. We probably need three (3), but we have one (1). And this project here that we're talking about started out as a sixty-seven thousand dollar (\$67,000.00) project from a very highly recommended contractor out of Indianapolis. We knew that was too much. So, we solicited Keller Schroeder since they do, do some work for us and now were at seven thousand nine hundred sixty-eight dollar (\$7,968.00). This network assessment would identify any issues with our network that we know we're experiencing, network lag, packet loss, things like that. So, that would identify any problems and you tell us how to fix them. Also, it would identify a working plan to implement Mainstream Broadband connectivity and potentially a dark fiber loop for our network. So, that's what this is all about. So, Counselor, I wanted this at least on the agenda for discussion. Is this something that we can approve this evening if we all agree?

**Todd Glass:** Yes.

**Commissioner Johnson:** What about number two (2) on the other items?

**Commissioner Phillippe:** I forgot about that, so, number two (2), I would like to just shove that aside for now. After I talked to Guy a little bit more about that, he feels we need the network assessment done before we buy the new SonicWall, cause the SonicWall will likely go away when we do network improvements.

**Roger Emmons:** Makes sense.

**Commissioner Phillippe:** Makes sense. So, if you all are interested, I'll entertain a motion for approval on the Keller Schroeder quote.

**Commissioner Saylor:** I make a motion to use Keller Schroeder for our network assessment and approve the quote.

**Commissioner Johnson:** I'll second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** (Inaudible).

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

**Roger Emmons:** Thank you, Terry. And I have the, that quote for your signature after the meeting.

*(Keller Schroeder Network Assessment is located on Pages 11 through 12 of these Official Minutes)*

### **DEPARTMENTAL REPORTS COUNTY ADMINISTRATOR**

### **REQUEST FOR FMLA LEAVE**

**Roger Emmons:** Next item under my business is a request for Family Medical Leave Act Leave and our HR Manager, Heather Soberg, has vetted this request and it is proper to approve. So, just a simple motion to approve that would be in order.

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

**Commissioner Saylor:** Second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** Aye.

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



Roger Emmons: Thank you.

### **UPDATE OF WARRICK COUNTY CHIEF ELECTED OFFICIAL FOR WORKFORCE DEVELOPMENT**

**Roger Emmons:** Next is to discuss the Update of the Warrick County CEO, that's the Chief Elected Official, for the Workforce Development. This was initiated by me receiving an email from Linda Jones. She's the administrator for the Grow Southwest Indiana Workforce Board. She sent me an updated Chief Elected Officials Agreement with that signature line for Terry as our current Chief Elected Official based on the fact that he's our current President of the Board of Commissioners. And I stated I believe a motion approving Terry as such would be sufficient for this purpose.

**Commissioner Phillippe:** And providing that Commissioner Saylor's okay with that since he's the current...

**Commissioner Saylor:** Absolutely.

**Commissioner Phillippe:** I'll entertain a motion then.

**Commissioner Johnson:** I make the motion to approve Terry as the CEO for Workforce Development.

**Commissioner Saylor:** Second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** (Inaudible).

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

Roger Emmons: Thank you.

*(Chief Elected Officials Agreement is located on Pages 12 through 13 of these Official Minutes)*

### **ROAD USAGE AGREEMENT – WEYERBACHER ROAD REQUEST FROM PEABODY TO TERMINATE THE AGREEMENT**

**Roger Emmons:** I have a couple other items for other, other items for information discussion or action. First of which has to do with the Road Usage Agreement for Weyerbacher Road with Peabody. We had a request from Jim McKean he's the Peabody Land Manager, to terminate the road usage agreement. And Bobby reviewed that email and he emailed me this morning to let me know he has no issues terminating the agreement and to release any surety that might have been submitted which was in fact a bond made in the amount of one hundred eighty-two thousand dollars (\$182,000.00). Subsequent to, or later on, Mr. McKean emailed me a release of bond page, Terry or Todd's just now seeing this. I think it's just a standard release. Bobby stated that Peabody had done everything that he had asked them to do. This agreement wasn't slated to expire 'til March 27, 2023. And I don't know if Bobby has any additional comments or confirmation about what they've fulfilled and that would be appropriate.

**Bobby Howard:** Basically from their haul road entrance on Weyerbacher north to the County line, they did all the base repairs that we had marked on the job. So, they had hired Metzger construction and they got it all, not only had they marked what we had marked several months ago because several months had went by since the bid it out. There were other areas that...

**Commissioner Saylor:** Was this the one (1) that was really settling substantially or, or...

**Bobby Howard:** This had several areas down Weyerbacher that were, that the, basically the subbase. They had to dig everything out and repair the subbase and bring it up.

**Commissioner Saylor:** So, what, what happens if something happens six (6) months from now, or a year from now?

**Bobby Howard:** Well, there's nothing heavy on that road. They've got the base repaired. So, they're, they're not running that road any more. They were running heavy trucks in and out and now they've got their haul route to use and they are not coming from the mine in Pike County any more.

**Commissioner Saylor:** Okay.

**Commissioner Johnson:** Does it hurt anything to let it rest for six (6) months or three (3) months to make sure that it...

**Bobby Howard:** No, that's fine.

**Commissioner Johnson:** The reason I bring that up is because, it's, it's farming season. We're going to have heavy trucks on that road. And we don't know if, you know, something could happen. I mean, we might, we might have missed something.

**Commissioner Saylor:** Could we reduce the surety amount and require them to keep another credit for a year or something?

**Commissioner Johnson:** Yeah, I don't want to hold that hundred and eighty-two thousand dollars (\$182,000.00). I just want to make sure it's right.



**Todd Glass:** It would probably depend on the road usage agreement that I don't have in front of me.

**Roger Emmons:** To reduce the bond amount?

**Commissioner Saylor:** To reduce it and keep, keep some money in case something happens to it in the next six (6) months to a year.

**Commissioner Johnson:** In case we have any surprises.

**Roger Emmons:** Yeah, I understand.

**Bobby Howard:** Yeah, and I don't know that there's a provision in that agreement for any type of warranty.

**Roger Emmons:** There, I mean, you know, you extended it in January of this year and then it had been extended for several time prior to that. So, I'm not aware that the agreement for road usage has any statement in here about doing what you'd like to do. I mean...

**Commissioner Saylor:** Maybe we need to add that for future agreements.

**Roger Emmons:** I don't think it would cost them that much to maintain a bond over the course of a year for a hundred and eighty-two thousand (\$182,000.00). But, but again, I guess it'd be the Board's decision if you want to reduce it.

**Commissioner Johnson:** Can we table it and do a little bit more research on it?

**Roger Emmons:** Certainly. Absolutely.

**Commissioner Saylor:** I like that. I make a motion to, I make a motion to table the Weyerbacher Road RUA 'til our, are we going to the next meeting? To the...

**Roger Emmons:** June 28<sup>th</sup>.

**Commissioner Saylor:** June 28<sup>th</sup> meeting.

**Commissioner Johnson:** And I'll second.

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

**Commissioner Johnson:** Aye.

**Commissioner Saylor:** Aye.

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

**Roger Emmons:** Okay, thank you.

#### **QUOTE FORM MIDWEST TELECOM FOR SONICWALL ROUTER INSTALLATION AND SETUP**

**Roger Emmons:** And then Terry's already said the SonicWall thing, you want to talk to Guy more about that.

**Commissioner Phillippe:** Yeah.

#### **EXERCISING RIGHT TO PURCHASE PROPERTY FROM THE TOWN OF CHANDLER**

**Roger Emmons:** And lastly, pursuant to the lease agreement that was amended June 9<sup>th</sup> of this year by and between the Town of Chandler and the County, I have a letter for Terry's signature that would be sent via certified mail to the Town of Chandler which states the County hereby gives notice to Chandler that the County is exercising it's right to purchase for one dollar (\$1.00), the approximately zero point five-three (0.53) acre parcel known as the lease premises, that's described on Exhibit A to the first amendment to the lease agreement signed June 9, 2021.

**Todd Glass:** And that is in coordination with the Town of Chandler and they've, I believe, already updated their plot to increase a size of the lot from about a third of an acre to the point five (0.5) acres.

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

**Commissioner Saylor:** So moved.

**Commissioner Johnson:** Second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** Aye.

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

**Roger Emmons:** Thank you very much. That's all I have, Gentlemen.



**COUNTY ATTORNEY  
FISCAL PLAN FOR THE ARP FUNDS**

**Commissioner Phillippe:** Let's see here. Next item on the agenda is our County Attorney.

**Todd Glass:** And nothing other than a couple of minor matters, Mr. President. First off is just a recommendation that between now and our next meeting and I can work with, you, Mr. President, to get something arranged for a workforce or taskforce or committee of some sort to meet and discuss a fiscal plan for the ARP funds. And maybe that could be something that you can have a meeting between now and the interim before the next meeting. And think about what that fiscal plan should include and invite all the key people to that meeting. I will work with you to help you get that scheduled.

**CORONAVIRUS REIMBURSEMENTS**

**Todd Glass:** The only other thing I had was the, my understanding, there's some expenses already ready to go by Roger to submit by claim to the Auditor for payment from the Coronavirus Relief Fund Expense COVID line item. And if you just approve those for submission by claim to be paid and that's all you need to do. Those include Board of Commissioners' expenses for hotspot services and to promote remote attendance of participation of public meetings. EMA expenses including testing and vaccinations and expenses, generators and materials and equipment in the storage facility. Health Department, independent contractor to assist with the administration of the vaccines. And the Sheriff's Office, technical services to integrate dispatch and call handling software in response to COVID related protocols. The total expenses that Roger has ready to go is forty-one thousand three dollars and forty-six cents (\$41,003.46) and if approved, that would bring your expense COVID line item balance down to six hundred seventy-four thousand sixty dollars and fourteen cents (\$674,060.14). But, the forty-one thousand three dollars and forty-six cents (\$41,003.46) is ready for your approval for Roger to submit.

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

**Commissioner Saylor:** I will make a motion to pay the claims with the ARP funds.

**Todd Glass:** Or to submit the claim.

**Commissioner Saylor:** Submit the claims.

**Roger Emmons:** These aren't ARP Funds. These are Pandemic Relief Funds.

**Commissioner Saylor:** Oh, I'm sorry, that's right.

**Commissioner Johnson:** I'll second that.

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

**Commissioner Johnson:** Aye.

**Todd Glass:** (Inaudible), that's all, Mr. President.

**Commissioner Saylor:** Yes, sorry.

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

**Commissioner Saylor:** Too many different funds going around.

**Roger Emmons:** Yes.

**Todd Glass:** Nothing further.

**Commissioner Phillippe:** Thank you.

*(Pandemic Relief Fund Summary is located on Page 14 of these Official Minutes)*

**COUNTY AUDITOR  
NON-CERTIFIED CLAIMS**

**Commissioner Phillippe:** Next item on the agenda is our County Auditor.

**Auditor Stevens:** Thank you. I'll start with Non-Certified Claims.

**Commissioner Phillippe:** Debbie, can I ask a favor?

**Auditor Stevens:** Sure.

**Commissioner Phillippe:** We've got a lot of those today. And we've seen a lot of emails on all those. I think we've got the detail. Can we just go over the numbers?

**Auditor Stevens:** I can. Does the public deserve an explanation for the Non-Certifieds?

**Commissioner Phillippe:** I suppose that's, it's up to the Board. Do you feel like you have enough detail? Or do we want to...



**Auditor Stevens:** Okay, and then there were a few other claims. Sports drink, bottled water for one (1) of the offices. And then Office Depot, a hundred seventy-four dollars and eighty-four cents (\$174.84), which included cups. The rest were, oh, eighteen hundred dollars (\$1,800.00) for Ubelhor Tree Service. That was no quotes or estimates provided with contracts. And then the rest were Meritain. Total for Non-Certified Claims, three hundred twenty-eight thousand eight hundred sixty-one dollars and six cents (\$328,861.06).

**Commissioner Johnson:** Make a motion to pay the Claims.

**Commissioner Saylor:** I'd like to say the, the tree service on Cum Drain, we did get quotes and it was approved by the Board, Drainage Board. That was already, so, that's not totally accurate. So, I make the motion that, or I second that, Bob.

**Commissioner Phillippe:** Very good. I have a first and a second. All in favor?

**Commissioner Johnson:** Aye.

**Commissioner Saylor:** (Inaudible).

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

**Auditor Stevens:** If you are, if you are obtaining quotes from other services, three (3) quotes for some of this work that you're having done...

**Commissioner Saylor:** I'm not, Debbie, I'm on the Board to approve them. So, I'm not getting the quotes, the, Jason is.

**Auditor Stevens:** Okay. If you include those with the claims, they're not, they're not going to end up on the Non-Certifieds if you just, you know, include the competitive quotes.

*(Non-Certified Claims are located on Page 15 of these Official Minutes)*

### **CERTIFIED CLAIMS**

**Auditor Stevens:** Okay, so let's move on to all Certified Claims. Three million five hundred forty-five thousand nine hundred eighty-seven dollars and ninety-eight cents (\$3,545,987.98). That's three-five-four-five-nine-eight-seven-point-nine-eight (\$3,545,987.98).

**Commissioner Saylor:** Make a motion to pay the claims.

**Commissioner Johnson:** Second.

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

**Commissioner Johnson:** Aye.

**Commissioner Saylor:** Aye.

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

**Auditor Stevens:** Alright. Thank you.

*(Certified Claims are located on Pages 15 through 18 of these Official Minutes)*

### **PAYROLL**

**Auditor Stevens:** And next is Payroll dated June 7, 2021. And there are two (2), three (3), four (4), five (5), six (6), seven (7), eight (8), eight (8) submissions, Payroll submissions from departments that are Non-Certified. There are three (3) departments who have used a bonus day that does not, there's no policy to support that. The others are for Non-Certified, they're Non-Certified for no supporting documentation. Total for Payroll is five hundred eight thousand two hundred seventy-three dollars and sixty-two cents (\$508,273.62). Five-zero-eight-two-three-point-six-two...

**Roger Emmons:** I thought you said two-seven-three (273).

**Auditor Stevens:** You know, I didn't say, I don't think I said that right, Roger. Let me, let me try that again. Five-zero-eight-two-seven-three-point-six-two. I think I left the seven (7) out. Yeah, I did.

**Commissioner Saylor:** Make a motion to pay the claims.

**Commissioner Johnson:** Second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** Aye.

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

**Auditor Stevens:** Alright. That's all I have. Thank you. Did you have anything for me?

**Commissioner Phillippe:** No.



**Commissioner Johnson:** No, Ma'am.

**Auditor Stevens:** Thank you.

*(Payroll is located on Page 19 of these Official Minutes)*

**COUNTY ENGINEER/HIGHWAY  
SRTS - CHANGE ORDER 1**

**Commissioner Phillippe:** Next on the agenda is our County Engineer and Highway Superintendent, Bobby Howard.

**Bobby Howard:** Thank you. I have a couple of items, the first of which is Change Order 1 for the Warrick Safe Routes to School Project. This is involving a, a submission of a flashing arrow board on State Road 261 for the long term lane closure. It's for an amount of twenty-one hundred dollars (\$2,100.00) for the rental of that board and just need to, it's been approved by INDOT, as well as our inspector, as needed.

**Commissioner Phillippe:** Where's that going to be?

**Bobby Howard:** It's on (State Road) 261. The part of the trail and the sidewalk area was approved on INDOT's right of way and because of lane closure on southbound 261, they're going to build it on the west side of 261. So, they're closing that lane for the construction.

**Commissioner Phillippe:** Got it.

**Commissioner Saylor:** I make a motion to approve the change order.

**Commissioner Johnson:** I'll second.

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

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** Aye.

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

*(SRTS Change Order 1 is located on File in the Auditor's Office)*

**BELL ROAD CHANGE ORDER 12**

**Bobby Howard:** The next item I have is Change Order 12 for the Bell Road Project. And this is in regards to changes in the retention basin. And I have the total of that change order is ninety-three thousand five hundred thirty-four dollars and eleven cents (\$93,534.11). And this is due to some issues with the original design. Just meeting some minimal standards and also not really meeting the property owner's criteria when we bought the land.

**Commissioner Phillippe:** Understood.

**Bobby Howard:** The easement, the designer has redesigned the basin to meet criteria that I had requested after I met with the property owner again. And the design engineers also offered a, has agreed to a donation amount towards the cost of this Change Order.

**Commissioner Phillippe:** Good. There's been a lot of discussion around this particular basin. So, any comments? Discussion?

**Roger Emmons:** Well, the amount is thirty-six thousand eight hundred dollars (\$36,800.00) and we'll get that taken care of through the Highway Donation Fund.

**Commissioner Phillippe:** Dan, any comments?

**Commissioner Saylor:** I've got a lot of comments.

**Commissioner Johnson:** You're on record.

**Commissioner Saylor:** Yeah. I just, I just don't think it's been designed well and I think it should have been designed differently. And I just don't think it's an aesthetically pleasing for the location it's in. Other than that...

**Commissioner Phillippe:** Suppose I have to ask, since he's in the audience, Mr. Kroeger, do you have any comments you'd like to provide?

**Glen Kroeger:** No, we met (inaudible) brother (inaudible).

**Commissioner Phillippe:** Okay, thank you. Alright, I'll entertain a motion for Change Order 12.

**Commissioner Saylor:** So moved.

**Commissioner Johnson:** I'll second.

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



Commissioner Johnson: Aye.

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

Bobby Howard: Thank you. That is all I have, Mr. President.

Commissioner Phillippe: Thank you.

*(Bell Road Change Order 12 is located on Page \_\_ through \_\_ of these Official Minutes)*

**COUNTY PURCHASING**

Commissioner Phillippe: Next item on the agenda is our County Purchasing Agent, Joe. Nothing?

**COUNTY SHERIFF**

Commissioner Phillippe: Sheriff?

Sheriff Wilder: Nothing.

Commissioner Phillippe: Thank you.

**COMMISSIONER ITEMS FOR DISCUSSION**

Commissioner Phillippe: Mr. Saylor?

Commissioner Saylor: Nothing.

Commissioner Phillippe: Mr. Johnson?

Commissioner Johnson: No, Sir.

Commissioner Saylor: I make a motion to adjourn.

Commissioner Johnson: Second.

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

Commissioner Saylor: Aye.


Commissioner Johnson: Aye.


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

ADJOURNMENT: Meeting adjourned at 4:32 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







**FIXED ASSET NOTIFICATION FORM**

DEPARTMENT: Sherriff RECEIVED  
 THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL  
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER JUN 18 2021  
 (ATTACH COPY) (ATTACH COPY) WARRICK CO. AUDITOR

DATE OF TRANSACTION: 4/13/2021 P.O. NO: \_\_\_\_\_ MILEAGE OR HOURS: \_\_\_\_\_  
 ESTIMATED LIFE EXPECTANCY: 8 YRS LOCATION: Sherriff  
 CIP NUMBER: \_\_\_\_\_ SERIAL OR VIN NUMBER: 2C3LDXK620H1540816  
 TOTAL/PARTIAL VALUE OF ASSET: \$28,900.00  
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)  
 DESCRIPTION: 2021 Dodge Charge  
 (BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)  
 BRAND OR MAKE: Dodge MODEL NO: Charge  
 YEAR: 2021 LICENSE NO: ATTACH COPY OF REGISTRATION  
 GROSS VEHICLE WEIGHT: \_\_\_\_\_ TYPE OF FUEL: \_\_\_\_\_  
 IF DISPOSED - METHOD: \_\_\_\_\_ TRUCKS ONLY \_\_\_\_\_ TRADED \_\_\_\_\_ JUNKED \_\_\_\_\_ SCRAPPED \_\_\_\_\_  
 (ATTACH POLICE REPORT) SOLD \$ \_\_\_\_\_ END-OF-LEASE \_\_\_\_\_ TRANSFERRED TO: \_\_\_\_\_  
 DATE BOARD APPROVED: 06/14/2021 DATE COUNCIL APPROVED: \_\_\_\_\_  
 (ATTACH COPY OF MINUTES) (REAL PROPERTY VALUE) = \$9,999  
 DATE BOARD APPROVED: \_\_\_\_\_ SIGNATURE: [Signature] Philippe, President  
 PERSON RESPONSIBLE: [Signature] E. Simmons, Administrator  
 SIGNATURE \_\_\_\_\_ PRINTED NAME \_\_\_\_\_  
 RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: \_\_\_\_\_ Lt. Brian Walters, Warrick County Sheriff's Deputy  
 IF TRANSFERRED RECEIVING PERSON'S SIGNATURE: \_\_\_\_\_ PRINTED NAME: \_\_\_\_\_  
 RECEIVED: \_\_\_\_\_ ENTERED FIXED ASSET: \_\_\_\_\_  
 INSURED: \_\_\_\_\_ AUDITOR'S INITIAL: \_\_\_\_\_



We have prepared a quote for you  
**WCC - Network Assessment**  
 Quote # 003716 v1

Prepared for:  
**Warrick County Commissioners**  
 Prepared by:  
**Ty Eblen**  
 June 07, 2021



**Infrastructure Assessment**

**1. Purpose**

This document outlines a proposed approach by Keller Schroeder to provide an assessment of information technology infrastructure for the network of Warrick County Commissioners located in Boonville, IN. The assessment is intended, at the request of the client, to provide feedback on findings (adequacies and shortfalls) relevant to performance and best practices upon review of each area outlined below.

**2. Project Scope**

- The scope of this project is limited to:
- Network Assessment
  - Systems Assessment
  - Security Assessment

**3. General Description**

Keller Schroeder proposes to provide technical personnel to lead the assessment by reviewing the information technology infrastructure at Warrick County Commissioners ("Client"). Keller Schroeder will review the infrastructure as described below and will work with Client personnel to gain the necessary understanding of current configurations, planned changes, and corporate strategy prior to the information technology. Upon completion of the assessment, Keller Schroeder will present documented findings and recommend actions to remedy any findings which show deviations from common infrastructure practices.

The data collection for the assessment will take place at the customer's location in Princeton, IN.

**4. Infrastructure Assessment Proposal**

Keller Schroeder will provide personnel and resources to perform the assessment as requested. The following assessment activities will be included:

**Network Assessment**

- Map and document current network topology
- Assess and recommend current best practices with configuration and topology
- Review existing system documentation and network configuration management practices
- Propose recommendations as required based on review and analysis
- Identify and optimize layer 3 / routing if necessary





**5. Assumptions**

**Warrick County Commissioners**

- Keller Schroeder will provide an assessment review that outlines findings in each of the assessed areas, documents the identified findings, and provides recommendations for improvement. The assessment findings will be provided electronically at the completion of the final review of the assessment.
- All data collected and the assessment findings will be provided electronically at the completion of the final review of the assessment.
- The Keller Schroeder technical team assigned to the project will coordinate with the appointed Client contacts to identify the project goals and objectives, and provide notice to ensure that the site is prepared for the discovery process when the technical contact arrives on-site.

**Keller Schroeder**

- Specific access needed by Keller Schroeder technical staff, both physical and logical, will be granted in support of the proposal.
- Information needed for the discovery process will be provided by Client, or access to a means to obtain the information will be made available to Keller Schroeder. In the absence of existing information or the ability to provide a means to gather information, some discovery data may be labeled incomplete.
- All data collected and the assessment findings will be provided electronically at the completion of the final review of the assessment. Information, some discovery data may be labeled incomplete.
- All data collected and the assessment findings will be provided electronically at the completion of the final review of the assessment. Information, some discovery data may be labeled incomplete.
- All data collected and the assessment findings will be provided electronically at the completion of the final review of the assessment. Information, some discovery data may be labeled incomplete.

**KS Services**

Manufacturer	Product Details	Price	Qty	Ext. Price
Keller Schroeder	Infrastructure Assessment - T&M	\$100.00	40	\$7,968.00
Subtotal:				\$7,968.00

**WCC - Network Assessment**



Prepared by:  
**Keller Schroeder - Evansville**  
 Ty Eblen  
 (812) 492-7354  
 teblen@kellerschroeder.com

Prepared for:  
**Warrick County Commissioners**  
 One W. Main St.  
 Corydon, IN 47601  
 Terry Phillippe  
 (812) 897-6160  
 purchasing@warrickcounty.gov

Quote Information:  
 Quote #: 003716  
 Version: 3  
 Validity Date: 06/01/2021  
 Expiration Date: 07/01/2021

**Quote Summary**

Description	Amount
KS Services	\$7,968.00
<b>Total:</b>	<b>\$7,968.00</b>

Pricing subject to change at any time. Proposal does not include installation or any other service unless otherwise noted. Restocking fees WILL apply to any merchandise returned after 30 days. Restocking fees WILL apply to any merchandise returned after 30 days. Restocking fees WILL apply to any merchandise returned after 30 days.

---This document is a CONFIDENTIAL proposal and is solely intended for the use of the intended recipient. This document may not be shared with any other parties without written permission from Keller Schroeder.

**Keller Schroeder - Evansville**

Signature: Ty Eblen  
 Name: Ty Eblen  
 Title: Select Account Manager  
 Date: 06/01/2021

**Warrick County Commissioners**

Signature: Terry Phillippe  
 Name: Terry Phillippe  
 Date: 06/14/2021

**Chief Elected Officials' Agreement**

This agreement is made and entered into by and between the designated County Chief Elected Officials (CCEOs) from the counties of Dubois, Gibson, Knox, Perry, Pike, Posey, Spencer, Warrick, and Vanderburgh, comprising Region 11, to set forth the procedures that shall govern the CCEOs and their responsibilities and actions pursuant to the provisions of the Workforce Innovation & Opportunity Act (WIOA) Section 3 (9); Section 107(c)(1); et. al; and all federal and state statutes, rules, and regulations promulgated hereunder. The County Chief Elected Officials Executive Council includes one designated CCEO from each County as set forth in each Local Elected Official (LEO) Agreement.

- I. Duties and Responsibilities of County Chief Elected Officials**
- The County Chief Elected Official selected by the LEOs of their county to represent the County is responsible for:
- Entering into an Elected Officials' Agreement with the Local Elected Officials in Region 11 to establish responsibilities and actions as it pertains to the Workforce Innovation & Opportunity Act and local Workforce Development Board;
  - Providing guidance to the Workforce Development Board as a member of County Chief Elected Officials Executive Council;
  - Communicating updates and changes to the Local Elected Officials of the County;
  - Selecting a Chief Elected Official (CEO) for the local workforce service area (Region 11);
  - Establishing an agreement on the designation of financial liability for any misuse of WIOA Title 1 funds granted to Region 11.

The Region 11, financial liability for the misuse of WIOA Title 1 funds shall be handled in the following manner:

Liability will be shared, based on population, by the political subdivision represented by each individual on the County Chief Elected Officials Executive Council. The liability will be assigned to each of those counties based on population from the US Census Bureau. Those percentages are Dubois 10%, Gibson 8%, Knox 9%, Perry 4%, Pike 3%, Posey 6%, Spencer 5%, Vanderburgh 42%, and Warrick 14%.

- II. Duties and Responsibilities of the Regional Chief Elected Official for the Workforce Service Area**
- The Regional Chief Elected Official (RCEO) for the workforce service area (Region 11) will be responsible for the following duties, as established in the Workforce Innovation & Opportunity Act (WIOA) Section 3 (9); Section 107(c)(1); et. al:
- Serve as, or designate, the grant recipient for WIOA Title 1 funds for Region 11;
  - Appoint members to the local Workforce Development Board (WDB) serving Region 11, following the criteria established by the local board;
  - In partnership with the local board:
    - o Develop a local plan;
    - o Engage in a regional planning process (if required) pursuant to sec. 106 (c);
    - o Conduct oversight with respect to the WorkOne delivery system in the local area pursuant to Sec 107(d)(8);
    - o Negotiate performance accountability measures as described in section 116(c);
    - o Designate or certify WorkOne operators; and



- o Develop and enter into memorandum of understanding with WorkOne partners, for the purpose of section 106(a), and the designation of local areas under section 106.
- Comment on the Unified State Plan.
- Approve the local budget developed by the board.
- Agree with the Governor that the board may be designated or certified as one-stop operator. Provide consultation to the State board in establishing objective criteria and procedures for use by local boards in awarding grants and programmatic accessibility, and continuous improvement of WorkOne centers and the WorkOne delivery system, consistent with the requirements of section 101(d)(6).
- Reach agreement, with the local board and WorkOne partners, on infrastructure funding pursuant to 121(b).
- Provide consultation to the Governor for:
  - o A reorganization plan in the event of local board decertification;
  - o A plan for the reorganization of the local board;
  - o Any activity to be funded by the Chairman;
  - o Any activity to be funded by the Chairman in the local area under WIOA Title I; and
  - o Allocating the funds that are allotted to the State for youth activities and statewide workforce investing activities under section 127(b)(1)(C) and are not reserved under subsection (a); and allocating adult employment and training activities and statewide workforce investment activities under section 132(d)(4)(B) and are not reserved under subsection (a)(1), in accordance with paragraph (2) or (3); and (B) the funds that are allotted to the State for dislocated worker activities under section 132(b)(2)(B) and are not reserved under paragraph (1) or (2) of subsection (a), in accordance with paragraph (2);
- Work in conjunction with the local board and an entity designated by the state for the provision of rapid response activities;
- Along with the local board and the Governor, provide consultation to the Secretary concerning any activity to be funded by the Secretary in the local area under WIOA Title 1.

In addition, the RCEO for the workforce service area will be responsible for interacting with the designated County Chief Elected Officials Executive Council on matters concerning the Workforce Development Board. The RCEO shall be authorized to act as a contact person for all CEO business and to sign all grant agreements on behalf of the RCEO. The RCEO shall be responsible for obtaining the approval of all County Chief Elected Officials. Additionally, the RCEO has the authority to sign all necessary documents representing the actions approved by the County Chief Elected Officials Executive Council.

The following individual has been duly selected to serve as the Chief Elected Official for Region 11 local workforce service area:

Name: Joe Yochum  
 Title: Mayor, City of Vincennes  
 Contact Information:  
 Jyochum@2xvincennes.org  
 E: 812-882-7283

**III. Designation of Grant Recipient / Fiscal Agent**

The RCEO for the local workforce service area is responsible for serving as, or designating the Grant recipient / fiscal agent for WIOA Title I funds.

If the RCEO opts to designate another entity, such as the local workforce development board, to act as the grant recipient / fiscal agent, a majority of the Chief Elected Officials Executive Council must agree in writing to the designation of the grant recipient / fiscal agent.

It is understood that in cases where an alternative entity is designated as the grant recipient / fiscal agent that the liability for all grant funds remains with the Chief Elected Official Executive Council, as required by the Workforce Innovation & Opportunity Act, and specified in Section I of this agreement.

The following entity has been duly selected to serve as the Fiscal Agent for Region 11 local workforce service area:

Name: Crows, LLC  
 Address: 3815 River Crossing Parkway, Suite 300, Indianapolis, IN 46240  
 P: 317-208-2511

**IV. Selection of Chief Elected Officials Executive Council**

The Chief Elected Officials selected by the Local Elected Officials will operate as an Executive Council who will serve a two-year term. There is no limit on the number of consecutive or non-consecutive terms a Chief Elected Official may serve on the Executive Council.

Any Chief Elected Official may designate, in writing, a proxy to act on his/her behalf at an Executive Council meeting. The proxy shall be an individual that has the ability and/or authority to exercise the authorities granted to the County Elected Official he/she represents.

The Chief Elected Official for the workforce service area (Region 11) will be selected by the members of the Executive Council and will serve a two-year term. There is no limit on the number of consecutive or non-consecutive terms the CEO may serve.

**V. Frequency of Executive Council Meetings**

The Executive Council will meet at least twice a year to perform the duties as outlined above. There is no limit to the number of times the Executive Council may meet to address the issues brought to their attention.

**VI. Other Responsibilities**

As their schedules permit, members of the Executive Council are encouraged to attend workforce development board meetings and meet with WDB members and WDB Chairperson for updates on the progress and actions in improving workforce development for the employers and citizens of their community. Local Elected Officials may request, individually or collectively, information from the workforce development board and may request such information to be delivered in person and/or in writing.

**VII. Authority to Act**

Each Chief Elected Official signing on behalf of a given county shall obtain the necessary approvals from the Local Elected Officials to so act. Hence, this Agreement shall be signed by only one County Chief Elected Official from each County.

**VIII. Counterparts**

This Agreement may be executed in separate counterparts, each of which when so executed shall be an original, but all of such counterparts shall together constitute but one of the same instruments.

**IX. Period of Agreement**

The period of this agreement shall be from July 1, 2020 through June 30, 2022.

**X. Amendment**

This agreement may be amended at any time by written request to the Regional Chief Elected Official, who will set up a process of voting on the change. Changes in state or federal legislation affecting the Workforce Innovation & Opportunity Act may require a modification to this Agreement. A modification of the Agreement requires a majority vote of the Executive Council.

**XI. Unit of Local Government**

A Chief Elected Officials' signature is binding on the unit of local government; not on the individual Chief Elected Official. I.e., the agreement continues to be in effect even if the Chief Elected Official for the unit changes.

In Witness Whereof, the parties, having read and understand the foregoing terms, do by their respective signatures dated below hereby agree to the terms there of.

**SIGNATURES:**

Steve Schwinglumer / Mayor of Huntingburg  
*Dubois County*

Randy Hornburg / Commissioner  
*Posey County*

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Ken Montgomery / Commissioner  
*Gibson County*

Heather Griles / Commissioner  
*Spencer County*

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Joe Yochum / Mayor of Vincennes  
*Warrick County*

Ben Shoulders / Commissioners  
*Pouderbaugh County*

Date: \_\_\_\_\_

Date: \_\_\_\_\_



**WARRICK COUNTY COMMISSIONERS**  
107 W. LOCUST ST., STE. 301 - BOONVILLE, IN 47601  
PHONE - (812) 897-6120 FAX - (812) 897-6189  
e-mail: info@warrickcounty.gov

TERRY J PHILLIPPE

DAN SAYLOR

ROBERT H. JOHNSON, JR.

June 14, 2021

Town of Chandler, Indiana  
c/o Tonya Wester, Town Council President  
417 East Jefferson Street  
Chandler, Indiana 47610

Re: Exercise of Option to Purchase in Lease Agreement dated August 23, 2010, as amended on June 9, 2021, by and between the Town of Chandler ("Chandler") and Warrick County (the "County") regarding 510 N. State Street, Chandler, Indiana (collectively, the "Lease").

Mr. Wester:

Pursuant to Section 2(a) of the Lease, the County hereby gives notice to Chandler that the County is exercising its right to purchase for One Dollar (\$1,000) the approximately 0.53-acre parcel known as the "Leased Premises," as described on Exhibit A to the First Amendment to Lease Agreement signed on June 9, 2021. The exercise of such right is in response to the County's receipt of Chandler's May 14, 2021 letter to the County, in which Chandler gave notice that it has entered into a Purchase and Sale Agreement for the sale of the Parent Tract to a third party.

Accordingly, the County's exercise of its right to purchase hereby creates a binding contract to purchase the Leased Premises from Chandler within sixty (60) days of Chandler's May 14, 2021 notice, or the closing of Chandler's sale of the Parent Tract, whichever occurs later.

It is our understanding that Chandler will be communicating with the County once a closing date for Chandler's sale of the Parent Tract has been set. In the interim, the County will begin preparations to facilitate the purchase and sale of the Leased Premises.

If you have any questions or concerns, please contact our office.

Thank you for your assistance.

Very truly yours,



Terry J. Philippe, President  
Board of Commissioners  
of Warrick County, Indiana

**WARRICK COUNTY, INDIANA  
PANDEMIC RELIEF FUND**

Date: 6/14/2021

EXPENSE COVID Line Item Balance:

• Board of Commissioners	<u>\$715,063.60</u>
o Hotspot Services to Facilitate Social Distancing & Remote Working (Sprint)	(\$438.86)
o Equipment to allow for remote attendance and participation in public meetings (Concept Sound & Light)	(\$27,537.00)
• Emergency Management	<u>(\$27,975.86)</u>
o Establishing large scale testing and vaccination sites for COVID19 as well as additional pandemic materials (ULINE)	(\$5,276.22)
o Generators to supply power for COVID19 testing and vaccination sites (Grainger)	(\$1,318.56)
o Materials and equipment in response to COVID19 to be stored at Pandemic Storage Facility (TSC, Harbor Freight)	(\$1,452.82)
• Health Department	<u>(\$8,047.60)</u>
o Independent Contractor to assist in administration of Vaccines and necessary paperwork	(\$1,200)
• Sheriff's Office	<u>(\$1,200.00)</u>
o Technical Services to integrate dispatch and call handling software in response to COVID19 related protocols (Central Square Technologies)	(\$3,780.00)
• Total Sheriff's Office Expenses	<u>(\$3,780.00)</u>
• Total Emergency Management Expenses	<u>(\$8,047.60)</u>
• Total Health Department Expenses	<u>(\$1,200.00)</u>
• Total Expenses	<u>(\$41,003.46)</u>
REMAINING EXPENSE COVID LINE ITEM BALANCE:	<u>\$674,060.14</u>























Contract No:R -37940 INDIANA Date:05/27/2021  
Change Order No:012 Department of Transportation Page: 3

Contract: R -37940  
Project: 1401384 - State:140138400LC6  
Change Order Nbr: 012  
Change Order Description: Detention Pond Re-Design  
Reason Code: ERRORS & OMISSIONS, Design/Plan Related

CLN PCN PLN Item Code Unit Price CO Qty Comment Amount Change  
0053 1401384 0053 616-06405 TON 45.500 -1020.000 C Amount:\$ -46,410.00

Item Description: RIPRAP, REVETMENT  
Supplemental Description1:  
Supplemental Description2:  
0188 1401384 0188 105-06845 LS 1,500.330 1,000 C Amount:\$ 1,500.33  
Item Description: CONSTRUCTION ENGINEERING  
Supplemental Description1: ; Detention Pond Re-Design Revised Scope  
Supplemental Description2:  
0189 1401384 0189 202-96133 LFT 51.810 8,000 C Amount:\$ 414.48  
Item Description: PIPE REMOVE  
Supplemental Description1: ; Detention Pond Re-Design Revised Scope  
Supplemental Description2:  
0190 1401384 0190 202-98488 EACH 801.540 1,000 C Amount:\$ 801.54  
Item Description: PIPE END SECTION REMOVE  
Supplemental Description1: & Reset; Detention Pond Re-Design Revised Scope  
Supplemental Description2:  
0191 1401384 0191 203-02000 CYS 21,000 4142.000 C Amount:\$ 86,982.00  
Item Description: EXCAVATION COMMON  
Supplemental Description1: ; Detention Pond Re-Design Revised Scope  
Supplemental Description2:  
0192 1401384 0192 205-11626 EACH 9,731.650 1,000 C Amount:\$ 9,731.65  
Item Description: PUMP AROUND  
Supplemental Description1: ; Detention Pond Re-Design Revised Scope  
Supplemental Description2:  
0193 1401384 0193 616-05688 TON 65.940 50.100 C Amount:\$ 3,303.59  
Item Description: RIPRAP CLASS 1  
Supplemental Description1: ; Detention Pond Re-Design Revised Scope  
Supplemental Description2:  
0194 1401384 0194 616-06405 TON 53,370 670.000 C Amount:\$ 35,757.90  
Item Description: RIPRAP REVETMENT  
Supplemental Description1: ; Detention Pond Re-Design Revised Scope  
Supplemental Description2:  
0195 1401384 0195 715-46005 EACH 726.310 2,000 C Amount:\$ 1,452.62  
Item Description: PIPE END SECTION DIA 15 IN  
Supplemental Description1: ; Detention Pond Re-Design Revised Scope  
Supplemental Description2:  
Total Value for Change Order 012 = \$ 93,534.11  
Contract Completion Date Time Adjustment

5010534.11

Bell Road Change Order 12 is located in its entirety on File in the Auditor's Office.

The rest of this page left intentionally blank.