

**WARRICK COUNTY BOARD OF COMMISSIONERS MEETING**

REGULAR SESSION  
COMMISSIONERS MEETING ROOM

107 W. Locust Street, Suite 303

Boonville, Indiana

September 26, 2022

4:00 P.M.

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

Auditor Debbie Stevens attended and recorded the minutes.

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

**PLEDGE OF ALLEGIANCE**

**FAMILY LITERACY AWARENESS PROCLAMATION  
PROCLAMATION 2022-03**

**Commissioner Terry Phillippe:** Okay, I'd like to shuffle the agenda just a bit here to lead things off. We have a guest in the audience from the Warrick Literacy and Educational Connections. We're going to read a Proclamation here this evening, but before we do that, do you have anything you'd like to say?

**Mary Jo Huff:** I promise I won't take but about three (3) minutes.

**Commissioner Terry Phillippe:** Come on up to the podium.

**Mary Jo Huff:** The Warrick County Literacy and Educational Connections. We go by WLEC. We're part of the Dolly Parton Imagination Library. And it's only for Warrick County. We don't leave the boundaries of Warrick County. And today I can tell you we have nine...one thousand nine hundred forty-two (1,942) kids reading books and we graduated six hundred and sixteen (616). And my goal is two thousand (2,000) kids. And I reported it to the Dolly Parton Group in Tennessee two (2) weeks ago that I would make that happen. And so, I am working on that right now. So, if you know anybody anywhere that would have any connection with young kids, you could let me know. I went to forty-two (42) childcare centers in Warrick County. I drove there, gave them a folder, and said get these to your kids. So, now there's two (2) of us going back out again with another packet for them to give to the parents so that those kids will get those free books. So, our goal is just that when they get in the Warrick County Schools, they're ready to read. So, and we appreciate you doing this Proclamation and we're going to use that in December on September, I mean, December, in November on November 8th is a National Reading, Family Reading Day. We're going to be reading on our Facebook page. And then we're going to do two (2) other things, maybe a give back on November, the Tuesday in November, which is a giveback day. So, that's another goal that we have. So, just lots of things going on. We have a really good board. We have people from up at Elberfeld, people from Lynnville, people from the Tecumseh area in Lynnville, Yankeeetown, Newburgh, and Boonville. The Ramsons have just been above board with us in Boonville. So, any, you know anybody wants to volunteer, we need volunteers for everything. So, that's all I got to say. But, thank you very much for doing this. We appreciate you.

**Commissioner Bob Johnson:** Thank you.

**Commissioner Terry Phillippe:** Thank you.

**Commissioner Dan Saylor:** Thank you, Mary Jo.

**Commissioner Terry Phillippe:** So, now, we'll read the Warrick County Board of Commissioners, Proclamation 2022....?

**Heather Soberg:** '03.

**Commissioner Terry Phillippe:** '03. Declaring November Family Literacy Awareness Month.

*Commissioner Terry Phillippe Read the Following into the Official Record:*

**WHEREAS,** The Warrick Literacy and Educational Connections, WLEC, has designated November as Warrick Family Literacy month, beginning in 2022, and each subsequent November.

**WHEREAS,** Warrick Family Literacy Month is an opportunity for families to learn and read together;

**WHEREAS,** The WLEC celebrates the work literacy programs do to empower families, especially the Dolly Parton Imagination Library. 

**WHEREAS,** Reading together has a significant societal and economic connection for families and children;

**WHEREAS,** the WLEC invites all residents of Warrick County, Indiana to participate in the Warrick County Family Literacy month reading together.

**NOW, THEREFORE,** the Warrick County Commissioners, as the Executive Branch of Warrick County Government, now proclaim the month of November as **Warrick Family Literacy Month**, and we encourage all citizens to support Warrick Literacy and Educational Connections, a non-profit, in their efforts to get books in the hands of all children. Research has found that reading to children is one of the most important activities for developing the knowledge required for their eventual success in reading.



**Commissioner Terry Phillippe:** Thank you, Mary Jo. Good luck.

**Mary Jo Huff:** Thank you.

**Commissioner Dan Saylor:** Thank you.

**Mary Jo Huff:** Can we get a copy of that?

**Commissioner Dan Saylor:** She's gonna, she's getting that right now.

*(Proclamation 2022-03 is located on Page 16 of these Official Minutes)*

**AREA PLAN COMMISSION  
COMPREHENSIVE PLAN CONTRACT**

**Commissioner Terry Phillippe:** Okay, next order of business is our Area Plan.

**Katelyn Kron:** Okay, so first we have the Comprehensive Plan Contract. It's with the Taylor Shiekfer Williams Design Group through Lochmueller. I think you all had a copy of that. We just need you guys to approve that if you will. It's to do our Comprehensive Plan.

**Commissioner Terry Phillippe:** Any questions?

**Commissioner Dan Saylor:** Todd, have you had a chance to look at that?

**Todd Glass:** I don't recollect getting it. It's with Lochmueller? We could, we could have it, we could have it green lit for you by in the morning if you want to approve it subject to that.

**Commissioner Terry Phillippe:** Okay.

**Commissioner Dan Saylor:** I make a motion to approve the Comprehensive Plan based on Legal Counsel's review.

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

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

**Commissioner Bob Johnson:** Aye.

**Commissioner Dan Saylor:** Aye.

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

**Katelyn Kron:** Thank you.

*(Comprehensive Plan Contract is located on File in the Auditor's Office)*

**REQUEST TO WITHDRAW FUNDS  
WILLOW ESTATES**

**Katelyn Kron:** The next item we have was a Request to Withdraw Funds for Willow Estates. That item has been taken care of. If we can remove that, that would be great.

**REQUEST TO RELEASE SURETY  
C-22-073 STAHL ROAD**

**Katelyn Kron:** We do also have a Commercial Drive at 10822 Stahl Road, Barrington Commercial Holdings, LLC, by Aaron Miller. He is, Bobby did sign off on this, that it was built to design.

**Commissioner Dan Saylor:** Do we need to make a motion to strike that or what?

**Todd Glass:** (Inaudible).

**Commissioner Terry Phillippe:** And that's a withdraw of funds as well.

**Katelyn Kron:** That one (1) is just to release the surety.

**Commissioner Terry Phillippe:** Release the surety.

**Katelyn Kron:** Yeah.

**Commissioner Bob Johnson:** I'll make that motion to release the surety.

**Commissioner Dan Saylor:** And that was for the 10822 Stahl Road?

**Commissioner Bob Johnson:** Yeah.



**Katelyn Kron:** Yes.

**Commissioner Dan Saylor:** Second.

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

**Commissioner Bob Johnson:** Aye.

**Commissioner Dan Saylor:** Aye.

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

*(Stahl Road Release is located on Pages 16 through 17 of these Official Minutes)*

**REQUEST TO WITHDRAW FUNDS  
WILLOW ESTATES CONTINUED**

**Bobby Howard:** I believe the withdraw, the one (1) you're wanting to have removed from the agenda, that was because they weren't submitting the letter of credit in time, correct? But, now that is taking place.

**Katelyn Kron:** Yes.

**Bobby Howard:** So, do they need a formal motion to remove that from the agenda?

**Todd Glass:** That's been their habit.

**Commissioner Dan Saylor:** So, I make a motion to remove the request to withdraw funds from the agenda.

**Commissioner Bob Johnson:** Second.

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

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

**STREET CONSTRUCTION PLANS  
PP-22-11 STAHL ROAD APARTMENTS PUD**

**Katelyn Kron:** Okay, the last thing we have is Street Construction Plans, PP-22-11 Stahl Road Apartments, PUD. It was tabled August 8<sup>th</sup>, August 22<sup>nd</sup>, and September 12<sup>th</sup>. I think they're still waiting on MPO, is that correct, Bobby?

**Bobby Howard:** Yeah, the amended Traffic Impact Study came in this morning. So, we're waiting on a review by the MPO before they can proceed and then I'll have to review that as well. So, they've requested it tabled two (2) more weeks.

**Commissioner Dan Saylor:** Make a motion to table to, is that October 10<sup>th</sup>?

**Katelyn Kron:** Um hum.

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

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

**Commissioner Bob Johnson:** Aye.

**Commissioner Dan Saylor:** Aye.

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

**Katelyn Kron:** Thank you. That's all I have.

**Commissioner Terry Phillippe:** That all?

**Katelyn Kron:** Yep.

**APPROVAL OF MINUTES  
SEPTEMBER 12, 2022**

**Commissioner Terry Phillippe:** Next order of business is the Approval of Minutes from our September 12, 2022 meeting.

**Commissioner Dan Saylor:** Todd, you want that?



**Todd Glass:** Maintenance?

**Commissioner Dan Saylor:** Yep.

**Commissioner Bob Johnson:** I make a motion to approve the minutes.

**Commissioner Dan Saylor:** Second.

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

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

**COUNTY ADMINISTRATOR  
CONSENT AGENDA**

**CERTIFIED CLAIMS – NON-CERTIFIED CLAIMS – PAYROLL  
DECLARATION OF SURPLUS FOR SHERIFF'S VEHICLE  
TREASURER'S MONTHLY REPORT**

**BOONVILLE SQUARE FLARE COURTHOUSE LAWN USE  
WEIGHTS AND MEASURES REPORT**

**DECLARATION OF SURPLUS FOR SHERIFF'S TASERS**

**Commissioner Terry Phillippe:** Next order of business is our County Administrator.

**Heather Soberg:** Thank you, Mr. President. First up is the Consent Agenda. On the Consent Agenda tonight, we have the County Auditor Claims Voucher Report dates 09-14-2022 through 09-27-2022 and the Payroll date of 09-26-2022. Next is the Declaration of Surplus Status for a Sheriff's Vehicle, which is a 2017 Charger, with a VIN ending 630100. We have the Treasurer's Monthly Report month ending August of 2022. BMA Boonville Square Flare Courthouse Lawn Use Request. The Weights and Measures Report, August 16 through September 15, 2022. Declaration of Surplus Status for Sheriff's Department's fifty-one (51) Tasers and that is everything on the Consent Agenda

**Commissioner Terry Phillippe:** Very good. And you have a list of the serial numbers for the Tasers, I believe?

**Heather Soberg:** Yes, I do.

**Commissioner Terry Phillippe:** Okay. I'll entertain a motion to approve the Consent Agenda.

**Commissioner Bob Johnson:** I'll make that motion.

**Commissioner Dan Saylor:** Second.

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

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

*(Certified Claims are located on Pages 17 through 19 of these Official Minutes)*

*(Non-Certified Claims are located on Page 19 of these Official Minutes)*

*(Payroll is located on Page 20 of these Official Minutes)*

*(Treasurer's Monthly Report is located on Page 20 of these Official Minutes)*

*(Weights and Measures Report is located on File in the Auditor's Office)*

**CENTERPOINT ROAD USE AGREEMENT**

**Heather Soberg:** Okay, the next item I have on the agenda is the CenterPoint Road Use Agreements. Bobby, did you have, I know we've kind of pushed this back and forth. Craig, yeah, if you want to come up and speak to this.

**Bobby Howard:** Basically, I believe this is the portion of Kaiser Road that ALCOA had previously had a haul route on that they've had dirt removed. Is that correct?

**Craig Kaiser:** No, actually CenterPoint removed dirt to the FB Culley site.

**Bobby Howard:** Okay.



**Craig Kaiser:** What it is, it's to remove dirt from a burrow area on the Kaiser Road to the FB Culley site. We'll remove approximately twenty-two thousand (22,000) yards and it'll be used as fill dirt at the FB Culley Generating Station.

**Bobby Howard:** Would this be similar to the same amount of vehicles that were used the last haul?

**Craig Kaiser:** The last time when they closed, when we did the closure of the west pond, we removed approximately five hundred forty thousand (540,000) cubic yards.

**Bobby Howard:** Okay.

**Craig Kaiser:** Like don't expect this to be as many.

**Bobby Howard:** You know approximately how many vehicles a day?

**Craig Kaiser:** No, I don't. It, Charah will be doing the construction. And they're scheduled to mobilize sometime next week with construction to begin in a couple of weeks after that.

**Bobby Howard:** So, this is a recently paved portion of Kaiser Road. Due to the last haul, the triaxles had trouble meeting each other and an empty route was developed. So, I've added that to this haul so that they could come in empty on Eble and Youngblood again and then head west on Kaiser to the site and then haul loaded from the site to State Road 61. But, I wanted the Board, due to the issues we have had before and some complaints from the public and meetings that we've had to have with the hauler the last time, I wanted this to come before the Board again.

**Commissioner Dan Saylor:** So, so they're going to be on a newly paved section?

**Bobby Howard:** Yes.

**Commissioner Dan Saylor:** So, is that been documented, photographed, and...

**Bobby Howard:** It will be before they start.

**Commissioner Dan Saylor:** So, the only issue I have, you know, Bobby, we've had, we've had issues last time with this. I just hope there's not issues again. Have we got, I mean, it just seemed like we struggled to get things fixed in a timely manner and I just hope that that's...

**Bobby Howard:** Yeah, and I don't, mean that's more toward the trucking company, I guess. That they, this is a different company than the last time.

**Commissioner Terry Phillippe:** That's what I was going to say, this is a different hauler, right?

**Bobby Howard:** Yes.

**Commissioner Dan Saylor:** Different hauler, I understand. I just want to make sure, it seemed like, you know, he didn't think it's his responsibility, you know, and all that. I just want to make sure that's not going to happen this time.

**Bobby Howard:** That's why I wanted this meeting here to understand that.

**Commissioner Dan Saylor:** Okay.

**Bobby Howard:** When, when things are damaged and we need it fixed, they need to be fixed immediately.

**Commissioner Dan Saylor:** Especially when your Sheriff calls you and says there's pot holes, you know, three (3) and four (4) feet in diameter and a foot deep. So, okay, just want to make sure we got...

**Commissioner Terry Phillippe:** All good?

**Commissioner Dan Saylor:** (Inaudible).

**Commissioner Terry Phillippe:** Understood. Thank you.

**Todd Glass:** Does this need a road use agreement?

**Bobby Howard:** Yes, this is the road use agreement. She has a copy of that. Is there a separate bond or did we determine...?

**Heather Soberg:** We determined that they have the bond in place already.

**Bobby Howard:** The one point...one point...

**Heather Soberg:** Yes, and I have a copy of that as well.

**Commissioner Dan Saylor:** What is it? One point three (\$1,300,000.00)?

**Craig Mitsdarffer:** One point five (\$1,500,000.00).

**Bobby Howard:** One point five (\$1,500,000.00).



Commissioner Dan Saylor: One point five (\$1,500,000.00)?

Bobby Howard: Yep.

Commissioner Dan Saylor: And that is in place?

Bobby Howard: Yes.

Commissioner Terry Phillippe: Anything else needed? We're good, right? Okay.

Commissioner Dan Saylor: We're good?

Commissioner Terry Phillippe: Okay. I'll entertain a motion for the road use agreement for CenterPoint.

Commissioner Dan Saylor: I'll make a motion to approve the road use agreement for CenterPoint.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

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

Craig Kaiser: Thank you.

Commissioner Terry Phillippe: Thank you, sir.

*(CenterPoint Road Use Agreement is located on File in the Auditor's Office)*

**ROOFCLAIM.COM APPLICATION FOR PEDDLERS AND SOLICITATION LICENSE**

Heather Soberg: One last item, if I may, Sir. I did not get this on the Consent Agenda. You had already consented to it, but I wanted to make sure that I brought this to tonight's meeting. It's the roofclaim.com application for peddlers and solicitation license. Everything is in order and you guys had reviewed all this and approved it by consensus, but it did not get to the Consent Agenda.

Commissioner Bob Johnson: Make a motion to approve.

Commissioner Dan Saylor: Second.

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

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

Heather Soberg: Thank you, that's all I have.

*(Peddlers/Solicitation License for RoofClaim.com is located on File in the Auditor's Office)*

**APPOINTMENT TO THE SOLID WASTE MANAGEMENT BOARD  
TRACEE MATTHEWS**

Commissioner Terry Phillippe: What about the appointee?

Heather Soberg: Oh, I skipped right over that. My apologies. Yes, Tracy Matthews appointment to the Solid Waste Management Board.

Commissioner Terry Phillippe: So, Counsel, this is a simple appointment to the Solid Waste Board. Solid Waste Attorney says this is our appointment. Any, anything we need to do other than make the appointment?

Todd Glass: Do you know if it's to fulfill a term that's been vacated? Or do we...?

Commissioner Terry Phillippe: Yes.

Commissioner Dan Saylor: Yes.

Commissioner Terry Phillippe: Resignation. Resignation.

Todd Glass: Yeah. Just approve it as such. Yeah.

Commissioner Terry Phillippe: Okay.



**Commissioner Dan Saylor:** I'll make a motion to approve Tracy Matthews for the remainder of, or to the appointment of the Solid Waste Management Board for the remainder of the term.

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

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

**Commissioner Bob Johnson:** Aye.

**Commissioner Dan Saylor:** Aye.

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

**Commissioner Dan Saylor:** I don't know what that term is.

**COUNTY ATTORNEY**

**Commissioner Terry Phillippe:** Okay, next order of business is our county attorney.

**Todd Glass:** I have nothing, Mr. President.

**Commissioner Terry Phillippe:** Thank you.

**COUNTY ENGINEER/HIGHWAY  
BRIDGE 113 CONSTRUCTION CHANGE ORDER**

**Commissioner Terry Phillippe:** And the next order of business is our County Highway Superintendent/Engineer.

**Bobby Howard:** Sorry, I would have been prepared, but I wasn't expecting him not to have anything.

**Commissioner Dan Saylor:** First for everything.

**Todd Glass:** I woke him up.

**Bobby Howard:** I had one (1) item that's not on the agenda that I'd like to put first. Both of them are the same project, Bridge 113. The first is a Construction Change Order. Basically, this is a formality. It is a net credit of one hundred eighty-two dollars and eighty cents (\$182.80). But, there was a common excavation overrun and the Storm Water Management under run for a net credit of one hundred eighty-two dollars and eighty cents (\$182.80) and no time extension. And we need to approve this change order to finish out the final paperwork.

**Commissioner Dan Saylor:** I make a motion to approve the change order for Bridge 113.

**Commissioner Bob Johnson:** Second.

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

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

*(Bridge 113 Change Order is located on located on File in the Auditor's Office)*

**BRIDGE 113 RECOMMENDATION FOR ACCEPTANCE**

**Bobby Howard:** And with that, we have the report of contract final inspection and recommendation for acceptance. And I would, for Bridge 113 as well, and it has been inspected and would recommend the acceptance and ask that you approve.

**Commissioner Bob Johnson:** Make a motion to approve.

**Commissioner Dan Saylor:** So, Bobby, I have a question. So, is that bridge been inspected by whom, you and Steve? Or is it by our bridge, bridge vendor?

**Bobby Howard:** And, and our construction inspectors on those jobs are American Structurepoint.

**Commissioner Dan Saylor:** So, it's been inspected by them.

**Bobby Howard:** They've been on the job throughout the construction.

**Commissioner Dan Saylor:** Okay. So, but it's not been inspected by our current vendor for bridge inspections, correct?

**Bobby Howard:** Not as of yet.



**Commissioner Dan Saylor:** Okay.

**Bobby Howard:** We update them now that it's complete.

**Commissioner Dan Saylor:** Okay. So, that will get on the rotation?

**Bobby Howard:** And they will put that on, yes, it gets put back in the system. I don't believe, while it was under construction, there was nothing to inspect, but now that it's back, it will be back on the rotation for that.

**Commissioner Dan Saylor:** Okay, okay. I'll second Bob's motion.

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

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

**Bobby Howard:** That is all I have, thank you.

**Commissioner Terry Phillippe:** Thank you.

**Commissioner Dan Saylor:** Thank you, Bobby.

*(Bridge 113 Acceptance is located on File in the Auditor's Office)*

### **COUNTY GRANT DEVELOPMENT DEPARTMENT RECOMMENDATION OF COUNTY ARPA PROJECTS FROM CORE GROUP**

**Commissioner Terry Phillippe:** Okay, next order of business as our County Grant Development Department. And she has an armful.

**Sherrie Sievers:** Sherrie Sievers, Acquisitions Administrator. I am filling in and assisting Debbie Bennett-Steersman, our Warrick County Grants Director. Now, the first order of business is recommendation of County ARPA Projects to the Commissioners from the core group. And the first one (1) on our list is the stabilization and restoration of the Historic Jail. One (1) of our vacant and impoverished buildings is the Historic Jail and the oldest building still standing in Warrick County. The building is and has been owned by Warrick County since 1875. Boonville NOW began fundraising for the Old Historic Jail with an annual Jailbreak recently. Boonville NOW spent thirteen hundred six hundred fifty...or six hundred forty-four dollars and fifty-two cents (\$13,644.52) of their fundraising proceeds to perform an inside demolition, removing all the trash, debris, paneling, drop ceilings, cabinets and inoperable appliances. The ask is for five hundred thousand (\$500,000.00) to stop the bleeding on the outside of the structure which would include a new roof, guttering and tuck pointing, restoring windows and building, and placing the original copula back on the rooftop. This will stabilize the structure to prepare it for the next phase renovation. The goals would be to stabilize this historic national register. It's only one (1) of three (3) listed in Warrick County. The other two (2) are located in Newburgh. Provide a place for potential new investment and a sense, and assist completion of Boonville Downtown building.

**Commissioner Dan Saylor:** Sherrie, I don't want to be a stick in the mud here, but I, Commissioner Phillippe and I met with a local contractor to just kind of get some input. And, he was gonna, he was gonna reach out to somebody maybe in Indianapolis that has done similar, maybe similar projects. And I mean, I don't, I don't want to put the cart before the horse, but, I don't know, Terry, what's your thoughts on this? I didn't know. So, we, so the committee moved this along?

**Sherrie Sievers:** They did.

**Commissioner Dan Saylor:** Okay.

**Sherrie Sievers:** And actually it was recommended on 09-24-2022. You know, you have the option to table as well. If you would like to wait for the contractor to get in touch with you.

**Commissioner Terry Phillippe:** I think I would prefer to wait. You know, there's some options on the table here. There's been enormous amount of discussion about the, about the Jail. I feel like I'm probably one (1) of the bigger champions to, to make something happen there. However, we want to do it responsibly in the most efficient way. So, I'm, I guess my consensus is that I'm okay to table it for now.

**Commissioner Dan Saylor:** Give him a couple of weeks. I mean, we could put this on the next meeting if he, if he moves forward with some, some kind of suggestion.

**Commissioner Terry Phillippe:** I mean at the end of the day, these funds, we have to obligate by the end of 2024, is that correct, Sherrie?

**Sherrie Sievers:** That's correct. And spent by the end of 2026.

**Commissioner Dan Saylor:** So, another two (2) to four (4) four weeks is not going to make a, because we don't have anything lined up right this second. I think to, I, I make a motion to table that request.



**Commissioner Bob Johnson:** For how long?

**Commissioner Dan Saylor:** Well, I guess 'til we hear back from the contractor. Do you want to say two (2) weeks?

**Commissioner Terry Phillippe:** Normally, when we table something it's for two (2) weeks. Can we table it for longer than that?

**Todd Glass:** You just table it without resetting it to the agenda. Put it back on your agenda when it's ready.

**Commissioner Dan Saylor:** When it comes up? Okay. I make a motion to table then.

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

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

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

**Sherrie Sievers:** Thank you, Commissioners.

### **WARRICK COUNTY SHERIFF'S OFFICE FLOCK SAFETY CAMERAS**

**Sherrie Sievers:** The next one (1) on the agenda is Warrick County Sheriff's Office for the Flock safety cameras. The ARPA request is for thirty-four thousand dollars (\$34,000.00). These cameras are license plate recognition readers and not surveillance cameras and are used to solve and prevent crimes. Sheriff Wilder has provided us a map. It's on the very top of the first page. He's provided us with a map of Flock cameras in our area. And as you can see from the map, there's a big gap in Warrick County compared to the other counties. On Wednesday, September 14, 2022, the Evansville Police Department detective got an alert that a stolen vehicle from another county was in the Evansville Area. The Flock cameras were able to identify the stolen vehicle. The detective drove around the area and found the car nearby. The officer alerted the County that it was stolen from and the car was towed way. The stolen vehicle has been returned to the rightful owner. The alert came from Warrick County Lieutenant Greg Flowers and the owner of the car was a Warrick County resident. On Saturday, July 2nd of this year Evansville police officers successfully rescued a missing seven (7) year old child that had been kidnapped by a fifty-three (53) year old registered sex offender. It was determined that the suspect was riding on the back of a motorcycle, was riding the motorcycle, the child was on the back. Images of the motorcycle and the suspect, the child were captured on the Flock safety cameras in Vanderburgh County. Officers were able to locate and recover the child. The suspect subsequently is being held on bond in Vanderburgh County Jail and waiting on a court hearing for kidnapping, a level six (6) felony. The price of thirty-four thousand (\$34,000.00) is for ten (10) cameras.

**Commissioner Bob Johnson:** Make a motion to approve.

**Commissioner Dan Saylor:** Second.

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

**Commissioner Dan Saylor:** Aye.

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

**Sherrie Sievers:** Thank you, Commissioners.

### **NATURE PARK ON GENTRY ROAD**

**Sherrie Sievers:** The second request is for a new nature park on Gentry Road.

**Commissioner Bob Johnson:** Hey, Sherrie, before we go real deep into that...

**Sherrie Sievers:** Yes, Sir.

**Commissioner Bob Johnson:** I think that's pretty premature at this point.

**Sherrie Sievers:** Okay.

**Commissioner Bob Johnson:** If, I think that's one (1) that we probably need to table.

**Sherrie Sievers:** Okay.

**Commissioner Dan Saylor:** Make a motion on the table.

**Commissioner Bob Johnson:** Second.

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

**Commissioner Dan Saylor:** Aye.



Commissioner Bob Johnson: Aye.

Sherrie Sievers: Thank you, Commissioners.

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

Commissioner Bob Johnson: Thank you, Sherrie.

### **EMA MASS COMMUNICATION SYSTEM – WEATHER WARNING SIRENS**

**Sherrie Sievers:** We do have three (3) projects that we do need to revisit. These were projects that were tabled on July the 12th. The first one (1) is for the EMS, or excuse me, EMA Mass Communication System Weather Warning Sirens. The ARPA request for that was originally eight hundred thousand (\$800,000.00). We've got an updated request. Originally EMA sub, submitted application for (\$800,000.00) for a Mass Communication System on severe weather warning signs to alert citizens of an eminent weather hazard and prompt them to find shelter and seek further detailed information. The application was tabled on 07-02-22 by the Commissioners. Since then, EMA has been awarded some ARPA money for a different contract and that was four hundred fifty thousand (\$450,000.00) for a Command Center. The core group has recommended allowing two hundred thousand (\$200,000.00) to be allocated for the current thirty-three (33), excuse me, thirty-eight (38) year old aging Mass Communication System for maintenance or removal.

**Commissioner Terry Phillippe:** I personally haven't had any conversations with the EMA since that recommendation has been made. Do you know, Sherrie, what their feelings are about two hundred thousand (\$200,000.00)? We know the project's gonna cost probably a million (\$1,000,000.00).

**Sherrie Sievers:** We do not. Yeah, I'm not positive.

**Commissioner Terry Phillippe:** I don't feel like EMA has eight hundred thousand (\$800,000.00) in matching funds.

**Sherrie Sievers:** Right. I think the core group felt like if it was not gonna be passed and have a whole new system, I think there was maybe some legalities that Counsel was going to check into to see where the County would fall in the event of a storm and sirens didn't go off because of the age or lack of maintenance. So, they wanted to keep some money on the table if the Commissioners definitely decided not to go with new EMA warning sirens.

**Commissioner Terry Phillippe:** I think there was discussion of a study, if a study was needed, then maybe that money would cover that as well.

**Sherrie Sievers:** Yes. I don't know that, if Debbie Bennett-Stearsman has had the opportunity to speak with Jake Greer yet or not.

**Commissioner Phillippe:** Okay.

**Todd Glass:** If it helps, Mr. President, we'll have a legal memo to the Board by the end, before the week's up.

**Commissioner Phillippe:** Okay.

**Todd Glass:** Alright?

**Commissioner Dan Saylor:** Todd, you say a legal memo? Is that, is that giving us direction on, on disassembling or decommissioning that or...?

**Todd Glass:** The issues that were presented to me on responsibilities for maintenance and also options for removal.

**Commissioner Terry Phillippe:** In other, other words if we are required by law to have a system, said system or if we have system, and we take it down, what are, what is Indiana State Code say?

**Todd Glass:** Yeah. What liabilities and exposures are presented by those questions.

**Commissioner Terry Phillippe:** Okay, so again, not necessarily a suggestion, however, you know, knowing that we don't have to obligate this until 2024.

**Commissioner Bob Johnson:** Make a motion to table this particular request for two (2) weeks.

**Commissioner Dan Saylor:** Second.

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

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

**Sherrie Sievers:** Thank you, Commissioners. Thank you, Todd on that.



**NEW COUNTY COMPUTERS**

**Sherrie Sievers:** The next item is New County Computers, Windows 11 upgrade. Amount requested originally was six hundred two thousand nine hundred twenty-five dollars and ninety-seven cents (\$602,925.97), an updated request for four hundred and fifty thousand dollars (\$450,000.00). The Commissioners, the Commissioners tabled the original request six-o-two-nine-twenty-five-ninety-seven (\$602,925.97) at the last Commissioners' meeting on September 12th. Since that meeting, Heather Soberg has received more bids with a lesser bid of four hundred fifty thousand dollars (\$450,000.00). To keep the County using current software during the computer upgrade, 2021 Standard Office will be installed on all computers new and those not being upgraded, hundred and seventy-five (175) of the existing computers will not support Windows 11. With, and these computers will need to be replaced subsequently. The connection technology for the monitors has changed requiring approximately one hundred ninety-two (192) monitors to be replaced when the computers are updated. Some workstations do utilize two (2) monitors, so that does include those stations that do. Microsoft will discontinue the support of Windows on October 14, 2025. The plan is to upgrade in a rotation each year allowing for future upgrades to be scheduled and planned for in a budget cycle for each individual County department.

**Commissioner Terry Phillippe:** So, this particular conversation, kind of like the Jail, there's been some additional consultations sought. I personally would like to wait for some answers before I vote for this. So, my two cents (\$0.02).

**Commissioner Bob Johnson:** I (inaudible) sense.

**Commissioner Dan Saylor:** So, so, you want a motion to table?

**Commissioner Terry Phillippe:** I would like to table it, yes. I'd support that.

**Commissioner Dan Saylor:** Make a motion to table.

**Commissioner Bob Johnson:** Second.

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

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

**Sherrie Sievers:** Thank you, Commissioners.

**COUNTY-WIDE TIME KEEPING SYSTEM**

**Sherrie Sievers:** My final ARPA request is time keeping system with licensing, support and time clocks. The original amount request was fifty thousand (\$50,000.00) and that has not changed. The Commissioners tabled this request at the last Commissioners meeting on September the 12<sup>th</sup>. This request is for a County-wide time keeping system. Right Stuff software has just been implemented in the Sheriff's Department. Adding the remaining departments in the County to the system would be seamless and integrate with the payroll software already in place. The Right Stuff Software automatically creates service records, payment vouchers, and work period earnings report. The majority of our employees are non-salary, non-exempt and do not have to change their daily schedules. Those employees can have their schedules built into the system and only the exceptions such as vacation or sick days should need to be addressed when needed. For Parks and Highway, time clock options would integrate into the system and allow those departments to adjust employees work location and specifications for each day as needed. Adding a timekeeping option will create efficiency and reduce opportunity for human error.

**Heather Soberg:** And Bobby has had an opportunity to look at this system since the last meeting.

**Bobby Howard:** I met with Microsoft Teams meeting with him this morning for about an hour going over everything that it will do what they can make it do to fit our needs. So, I believe that it will work out for us. It'll take some time adjusting, with employees adjusting to having to login into a system but overall it'll be a benefit.

**Commissioner Dan Saylor:** How do they log into this system, Bobby?

**Bobby Howard:** They're just go to have website to go to and I'm going to need to put a couple of extra computers in the, in the break room. But, I still want to use a time clock so that takes care of clocking in and out. But then, they can put their vacation requests in and if they feel like they want to switch to use their smartphone to do that, they can do so to save them time as well.

**Commissioner Terry Phillippe:** That's been one (1) of my biggest concerns is remote workers. I don't recall, is this an application or is it a web-based browser log in?

**Bobby Howard:** Web-based. It's web-based.

**Commissioner Terry Phillippe:** Bobby, how do you feel like it would help?

**Bobby Howard:** Well, it will really help in regards to the different work scenarios and restricted and unrestricted pays due to preventative maintenance versus preservation. We can set queries in the system with drop down menus where they can put what, what project they worked at, what they did, whether it was patching, paving, and then the system itself would be able to know whether it came out of 1173 Fund or 1176 Fund. And we'd keep track of it all for us,



generate reports for us, and generates the service records, the payroll claims.

**Commissioner Terry Phillippe:** So, logistically, how's a guy that doesn't have a County phone, maybe there's somebody out there that says I'm not going to use my personal phone to do County business. Is that going to be the supervisor logging in? Or how's that going to work?

**Bobby Howard:** For, for that aspect of things the supervisors all have County smart phones that can log in as well. There's a computer in the office they can long in on. If individuals will want to use their phones for their record keeping, they can do so.

**Commissioner Terry Phillippe:** That'd be great, wouldn't it?

**Bobby Howard:** If they don't, then we'll put a, we'll have a couple of computers out there for them to utilize to put in their daily workload. But, it shouldn't be a couple of minutes per person with drop down tabs of what they did now many hours after they log in. So, that's, that's where it's going to take some time to sit down and come up with the queries and things that we want to program into the system. But, once we do that, and it may, it may take a couple of months to get it worked out of the way. But, I think overall, it will greatly benefit and be a time savings for our department as well.

**Commissioner Dan Saylor:** Chief Deputy Kruse, could you come up for a second? You're using this system now?

**Chief Deputy Sheriff Paul Kruse:** Yes, we're in the, we're in the six (6) month free trial of it right now.

**Commissioner Dan Saylor:** What's your...?

**Chief Deputy Sheriff Paul Kruse:** Don't remember exactly what month we started, but spent a lot of time working on it right now.

**Commissioner Dan Saylor:** What's your thoughts on it?

**Chief Deputy Sheriff Paul Kruse:** We've not yet pushed a voucher all the way through to see know it's going to mesh with LOW. I think it's going to work well. I was looking at one (1) of the vouchers earlier. It's, it looks simpler on that end. So that's the phase that we're at right now. We're still doing, basically running both the systems now to see and make sure they marry up. Should, in the end, like Bobby was saying, we have a very complicated payroll. Much like they do, pay out of five (5) different funds and some employees are paid out of a mixture of funds in some situations. So, I think it's gonna work well for that. But, like I said, we're still in a, we went back and forth, I don't know, for two (2) years, I think, but, trying to get the right thing. They finally met us with a, with a six (6) month no obligation free trial walk away from it if we don't like it. And that's what we're in right now to make sure it does work.

**Bobby Howard:** They showed me examples.

**Chief Deputy Sheriff Paul Kruse:** I anticipate by the first of November to be fully on that.

**Commissioner Dan Saylor:** How would you rate the software program? Is that, you feel like it's user friendly? Is it easy to navigate through?

**Chief Deputy Sheriff Paul Kruse:** It's been good and they have, they have worked well with us.

**Commissioner Dan Saylor:** Good support?

**Chief Deputy Sheriff Paul Kruse:** They've been very responsive. We have a weekly call. But, I talk to them more than once a week for sure. They're quick to answer if I send an email. I think right after lunch, right before or after lunch that I was locked out of an area where somebody made a small change that messed something up. They identified it and had it fixed in a few minutes. So.

**Bobby Howard:** Yeah, they did show me several examples of other counties in Indiana and highway departments that they were doing and pulled up a lot of that information and it was, it would benefit us. And I think that, I don't know how long they have been doing these other counties. I mean, you could reach out as well to see. But, there were several Indiana Counties that they are performing this service for.

**Commissioner Terry Phillippe:** So, I'm glad you came up. Thank you. Whether we approve this funding mechanism or not, I say we asked for a six (6) month free trial for Bobby.

**Chief Deputy Sheriff Paul Kruse:** And if nothing else, like I said, we should be able to know within a couple months how well it's working for us and if there's any hiccups meshing with the Auditor's system to make sure that it's going to proceed...

**Commissioner Bob Johnson:** Do we know if it will mesh up or integrate with LOW?

**Chief Deputy Sheriff Paul Kruse:** Yes.

**Auditor Debbie Stevens:** Yes.

**Chief Deputy Sheriff Paul Kruse:** That's my understanding. Don't mean to step on Debbie's terrain there. But, that was one (1) of the, yeah, LOW has their own system. But, they would like, can't remember the name of it, now. I didn't like it as well and pushed for the Right Stuff myself just because it met our needs better. But, it is supposed to marry up with that, integrate.



**Commissioner Bob Johnson:** Okay.

**Chief Deputy Sheriff Paul Kruse:** I don't know how beautifully it will work on that end. But, right now, I think it, I'm hopeful to be able to submit a voucher within a month that actually runs all the way through and works as it should.

**Commissioner Terry Phillippe:** Will you serve as a consultant, set Bobby's up for him?

**Commissioner Dan Saylor:** Man, that was quick.

**Chief Deputy Sheriff Paul Kruse:** That's part of the service.

**Commissioner Dan Saylor:** Well, I, thank you, Chief, for those comments. You know, I do like the idea of, you know, if the Sheriff's getting six (6) months free trial, why shouldn't Bobby? So, I guess that's an ask. I mean I, I, you know, I feel okay with approving this, but I, I wouldn't be shy about asking for that, you know.

**Bobby Howard:** Yeah, Heather's been the lead on that.

**Heather Soberg:** I can do that. Not a problem.

**Commissioner Bob Johnson:** I, I'd like to see one (1) pushed all the way through. A voucher pushed all the way through the Auditor and see how it looks.

**Bobby Howard:** Yeah, and they show, I don't know about the integration part, but, I mean, they did show me where you print them off and they're exactly like what we submit now. And so, it's already done for you and you print, sign it, and submit it.

**Heather Soberg:** The time savings is probably the largest benefit.

**Bobby Howard:** Yeah. So even I don't know if you have, after you sign it, we just send it over like normal, or if something goes in the actual system somewhere somehow, if it's a document you'd sign. They acted like I printed something and I can sign it and submit a claim that way since I'm kind of away from up here.

**Commissioner Bob Johnson:** Debbie, have you seen the software?

**Auditor Debbie Stevens:** Yes. About, well, the one (1) we originally looked at was four (4) years ago. Probably about four (4) or five (5) years ago? Yes, I've seen...

**Commissioner Bob Johnson:** And you have no issues with it?

**Auditor Debbie Stevens:** No, and I think it's a huge gain for the, for anyone who's preparing payroll vouchers and submitting to the, to the Auditor's Office and it will be the biggest gains for the Sheriff's Department and the Highway Department with a largest number of employees and the most complex time, timekeeping schedules.

**Commissioner Bob Johnson:** Okay.

**Commissioner Dan Saylor:** That's what I mean, you know, especially if Bobby can get the six (6) month trial, he can get a claim pushed through there. Sounds like the Chief Deputy is maybe a month away. Maybe if he gets a little busier, he could get that done in two (2) weeks. So, I feel good with, with it.

**Commissioner Terry Phillippe:** I was going to say as a reminder of the process, again this is just approving the funding. If nothing is done with the funding, if we approve it, what's the six (6) month marker? There's, there's, there's some rules at play here.

**Commissioner Bob Johnson:** Still...

**Sherrie Sievers:** Yeah. If, if funding has not been used or you have a contract, don't have a contract in place to use it, then it goes back in, into the pot of money and it gets reallocated for different projects.

**Commissioner Terry Phillippe:** So, this is just a step forward.

**Commissioner Bob Johnson:** So, just, yeah, okay.

**Commissioner Dan Saylor:** I make a motion to approve the timekeeping system.

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

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

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

**Sherrie Sievers:** Thank you, Commissioners.

**Commissioner Terry Phillippe:** Thank you, Sherrie.



Commissioner Dan Saylor: Thank you, Sherrie.

**LYNNVILLE COMMUNITY CENTER PROJECT CONTRACT**

**Sherrie Sievers:** I've got just two (2) others and I promise to be done. I'm sorry, Bob. So, I do have to get an approval of the Lynnville Community Center Project. That was a competitive project for a hundred and ninety-four thousand (\$194,000.00) that had already been approved. And I just have contracts here, Terry, that needs to be signed. So, I will get those to Heather. And then I just have an approval and a signature of the customs signs, electronic, the sign for the Assessor's Office in Newburgh. And we made it a little bit smaller and actually saved about fifteen hundred dollars (\$1,500.00) on that from what was originally approved. But, I just need your signatures so that we can move forward with the project.

**Commissioner Terry Phillippe:** Counsel, on, we're gonna have a lot of paperwork to come along with some of these ARPA funded projects, is, are those Consensus Approval Items, possibly? I know they're contracts.

**Todd Glass:** Why don't I get with Debbie and, and think through the logistics of that so it's a smooth...

**Commissioner Terry Phillippe:** There's going to be a lot of paperwork.

**Todd Glass:** Yeah, perhaps tonight go ahead and approve those for approval and we'll make sure that it can go as smoothly as possible.

**Commissioner Terry Phillippe:** Okay, I'll entertain a motion for the approval of the Lynnville Contract first. Or is that, were there two (2) contracts?

**Heather Soberg:** Yes.

**Commissioner Terry Phillippe:** Yeah.

**Sherrie Sievers:** Yes. And the second was for the Assessor's sign.

**Commissioner Dan Saylor:** Sign.

**Sherrie Sievers:** Um hum. At the Ohio Township, we just have to sign the contracts.

**Commissioner Terry Phillippe:** These are contracts.

**Commissioner Bob Johnson:** Yeah, you have to sign the contracts.

**Heather Soberg:** You do need to approve all the contracts.

**Commissioner Terry Phillippe:** We've gotta, we've gotta to approve them, yeah. We've only approved the funding.

**Commissioner Bob Johnson:** Oh, gotcha.

**Commissioner Terry Phillippe:** Yeah, so, I'll entertain a motion for the approval of the Lynnville Contract.

**Commissioner Bob Johnson:** So moved.

**Commissioner Dan Saylor:** Second.

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

**Commissioner Dan Saylor:** Aye.

**Commissioner Bob Johnson:** Aye.

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

*(Lynnville Community Center Contract is located on File in the Auditor's Office)*

**ASSESSOR'S OFFICE SIGN**

**Commissioner Terry Phillippe:** And I'll entertain a motion for the Custom Signs Contract.

**Commissioner Bob Johnson:** So moved.

**Commissioner Dan Saylor:** Sherrie, what was the value of that contract or that sign?

**Sherrie Sievers:** Was it five thousand (\$5,000.00)?

**Heather Soberg:** Five thousand five hundred ninety-two dollars (\$5,592.00).

**Sherrie Sievers:** And that was a decrease, Commissioner Saylor, of about fifteen hundred dollars (\$1,500.00). Okay.

**Commissioner Dan Saylor:** Okay, I'll second that motion.



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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Sherrie Sievers: Thank you, Commissioners.

Commissioner Dan Saylor: Thank you, Sherrie.

**COMMISSIONER ITEMS FOR DISCUSSION**

Commissioner Terry Phillippe: And that appears to be all. Commissioners, any, any items of business?

Commissioner Dan Saylor: You know, I, I have one (1) thing. I had the privilege to sit in on a few of these ARPA meetings that the committee has had and I just want the public to know it's an extraordinary amount of work and time and labor that the committee has gone through to, to look at these projects. And Debbie Bennett-Stearnsman and Sherrie Sievers and, and the, the whole team. I can't imagine doing this without this team and their input and their dissecting of all the information and stuff. So, I appreciate what you guys do. And Commissioner Phillippe being a part of that and Commissioner Johnson being a part of that also by, via different communications. So, thank you, all for being a part of that.

Commissioner Terry Phillippe: A lot of work. I'll entertain a motion.

Commissioner Bob Johnson: Motion to adjourn.

Commissioner Dan Saylor: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

ADJOURNMENT: Meeting adjourned at 4:47 P.M.

**WARRICK COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
TERRY PHILLIPPE, PRESIDENT

  
\_\_\_\_\_  
ROBERT JOHNSON, JR., VICE PRESIDENT

  
\_\_\_\_\_  
DAN SAYLOR, MEMBER

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



WARRICK COUNTY BOARD OF COMMISSIONERS  
PROCLAMATION 2022-03  
FAMILY LITERACY AWARENESS MONTH

WHEREAS, The Warrick Literacy and Educational Connections, WLEC, has designated November as Warrick Family Literacy month, beginning in 2022, and each subsequent November;  
WHEREAS, Warrick Family Literacy Month is an opportunity for families to learn and read together;  
WHEREAS, The WLEC celebrates the work literacy programs do to empower families, especially the Dolly Parton Imagination Library;  
WHEREAS, Reading together has a significant societal and economic connection for families and children;  
WHEREAS, the WLEC invites all residents of Warrick County, Indiana to participate in the Warrick County Family Literacy month reading together.  
NOW, THEREFORE, the Warrick County Commissioners, as the Executive Branch of Warrick County Government, now proclaim the month of November as **Warrick Family Literacy Month** and we encourage all citizens to support Warrick Literacy and Educational Connections, a non-profit, in their efforts to get books in the hands of all children. Research has found that reading to children is one of the most important activities for developing the knowledge required for their eventual success in reading.

Warrick County Commissioners

Terry J. Phillips, President

Robert H. Johnson, Jr., Vice President

Dan Saylor, Member

CL-22-0173  
Release to Release Surety  
10822 Stahl Road  
Barrington Holdings, LLC  
9/26/22

BOARD OF COMMISSIONERS

President  
Member  
Member

ATTEST:  
Auditor  
Date: 09/26/22



ANDY EASLEY ENGINEERING, INC.

1130 WHITE HILL ROAD  
BOONVILLE INDIANA 47601  
PH: 317.251.4600  
WWW.ANDYEASLEYENGINEERING.COM

OWNS INTERESTS  
INDIANAS  
INDIANAS

FILED  
SEP 12 2022  
WARRICK COUNTY  
AREA PLANTS COMMISSION

*[Handwritten signature]*

September 12, 2022  
Molly Barnhill  
107 Walnut Street  
Courthouse Room 201  
Boonville, Indiana 47601

Re: Driveway 10822 Stahl Road -/ Barrington Commercial Holdings, LLC -  
AE2 Project No. 10784-2  
Molly.

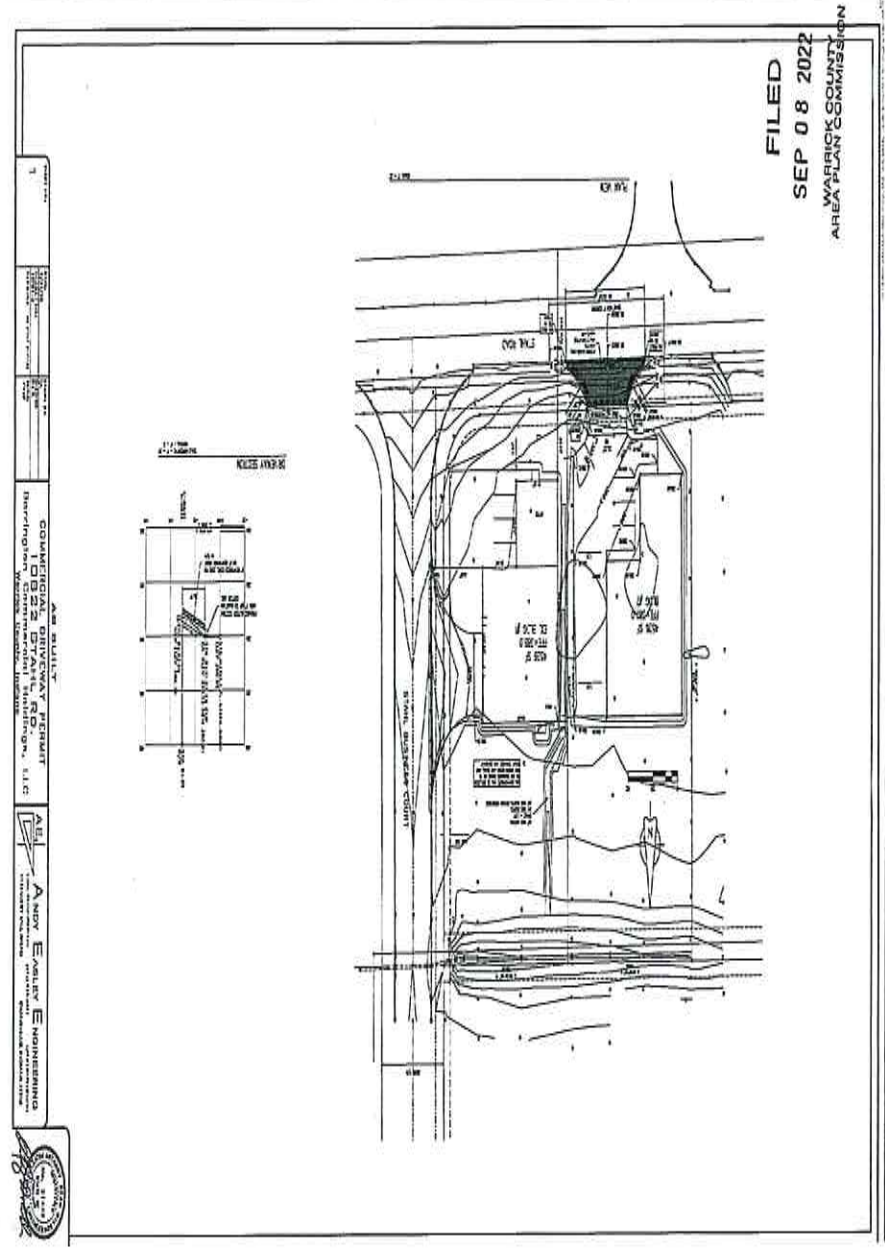
This is to certify that the above referenced driveway has been installed as per the "as-built" plans supplied to your office and is in keeping with the design plan (radius, throat, pavement thickness, pavement type and section). Therefore, the owner/developer requests a release of his surety.

If you have any questions or comments, please call me at 812-424-2481.  
Sincerely,



*[Handwritten signature]*  
Dean Wilcox  
Indiana Registration No. 21442





Minutes of the Warrick County Board of Commissioners Meeting held on September 26, 2022 at 9:00 AM in the Board Room, Courthouse, Warrick, Indiana.

Present: Commissioners [List of names], County Clerk [Name], and staff members [List of names].

1. Roll Call: All Commissioners present.

2. Pledge of Allegiance: Recited by the County Clerk.

3. Approval of Minutes: The minutes of the previous meeting were read and approved.

4. Public Hearing: A public hearing was held regarding the proposed [Project Name]. The following individuals spoke in support of the project: [List of names]. The following individuals spoke in opposition: [List of names].

5. Board Action: The Board voted to [Action taken].

6. Other Business: [List of other items discussed].

7. Adjourn: The meeting adjourned at 10:30 AM.

Minutes of the Warrick County Board of Commissioners Meeting held on September 26, 2022 at 9:00 AM in the Board Room, Courthouse, Warrick, Indiana.

Present: Commissioners [List of names], County Clerk [Name], and staff members [List of names].

1. Roll Call: All Commissioners present.

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5. Board Action: The Board voted to [Action taken].

6. Other Business: [List of other items discussed].

7. Adjourn: The meeting adjourned at 10:30 AM.











WARRICK COUNTY, INDIANA  
Governmental Unit  
Monday, September 26, 2022

ACCOUNTS PAYABLE VOUCHER REGISTER

Name (List the name of the person or organization to whom the voucher is payable. Do not use abbreviations or initials. The name of the person or organization should be printed in full.)

Table with columns: Filed, Name of Claimant, Department, Amount of Voucher, Amount Advanced, Warrant, Certified, Payroll 20. Rows include various departments like CLERK, RECORDER, ASSESSOR, etc.

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.

Signature of County Auditor  
Terry Johnson  
County Auditor

County Form No. 47-TR  
1046  
COUNTY TREASURER'S MONTHLY REPORT  
Required by IC 36-2-10-16 and IC 5-13

Month ending August 31, 2022 WARRICK COUNTY

CHARGES: 1 Total Taxes Collected (Not Received to Ledger or Refunded)... \$2,017,706.66  
2 Advance Collections of Taxes... \$0.00  
3 Advance Draw... \$0.00  
4 Late Collections (Including Late Assessment Penalties)... \$0.00  
5 Cash Change Fund... \$500.00  
6 Surplus Payments... \$1,637.22  
7 Tax Sale Costs... \$0.00  
8 Demand Fees... \$0.00  
9 Sewerage Collections... \$0.00  
10 Stere Control... \$0.00  
11 Vehicle License Excise Tax... \$2,766,063.85  
12 Heavy Equipment Rental Excise Tax... \$9,154.30  
13 Lottery Excise Tax... \$90,120.78  
14 Aircraft License Excise Tax... \$27,385.82  
15 Auto Rental Excise Tax... \$53,356.59  
16 Boat Excise Tax... \$0.00  
17 Vehicle Sharing Excise... \$0.00  
18 Forest Reserve... \$0.00  
19 State Replacement Credit... \$0.00  
20 Homestead Credit... \$0.00  
21 Total Balances of all Ledger Accounts-Cash... \$69,822,052.89  
22 Total Balances of all Ledger Accounts - Investments... \$1,098,280.03  
23 Total Charges... \$76,757,457.41

RECEIVED  
SEP 08 2022  
RICK CO. AUDITOR  
FILED  
SEP 08 2022

CREDITS: 25 Depository Balance as Shown by Balance of Cash and Depositories Record (List in Detail on Reverse Side)... \$70,153,091.88  
26 Investments as Shown by Daily Balance of Cash and Depositories Record (Column 12, Line 40)... \$6,577,456.81  
27 Total Cash on Hand at Close of Month... \$500.00  
28 Checks, Money Orders, etc... \$500.00  
29 Total... \$76,731,048.69  
30 Cash Short (Add)... \$46,046.22  
31 Cash Long (Deduct)... \$19,637.50  
32 Proof... \$76,757,457.41

RECONCILEMENT WITH DEPOSITORIES

35 Balance in all Depositories Per Daily Balance Record... \$70,153,091.88  
36 Outstanding Warrick Checks (Detail by Depositories on Reverse Side)... \$260,839.59  
37 Balance in all Depositories Per Bank Statements (Detail on Reverse Side)... \$70,413,931.47  
38 Deposits in Transit (Details on Reverse Side)... \$70,455,672.43  
39 Proof... \$41,740.96

ANALYSIS OF CASH ON HAND AT CLOSE OF MONTH:  
(a) Cash Change Fund Advanced by County... \$  
(b) Receipts Deposited in Depositories... (Date) \$  
(c) Uncollected Items on Hand (List on Reverse Side) \$  
(d) Total (Must Agree with Line 26 Above) \$

State of Indiana, Warrick County: ss: I, the undersigned Treasurer of the aforesaid County and State hereby certify that the foregoing report is true and correct to the best of my knowledge and belief.  
Dated on this 26th day of September, 2021  
County Treasurer