

**WARRICK COUNTY BOARD OF COMMISSIONERS MEETING**  
REGULAR SESSION  
COMMISSIONERS MEETING ROOM  
107 W. Locust Street, Suite 303  
Boonville, Indiana  
November 23, 2020  
4:00 P.M.

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

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

**PLEDGE OF ALLEGIANCE**

**Commissioner Saylor:** Commissioner Phillippe is working on some technical issues. So, he is right there. You good to go?

**Commissioner Phillippe:** I'm not sure what's going on.

**Commissioner Saylor:** Okay, nothing yet. We're waiting on you.

**AREA PLAN COMMISSION  
REQUEST FOR EXTENSION OF SURETY  
GATEWAY PLACE SECTION 1**

**Commissioner Saylor:** So, first item on the agenda is our APC.

**Molly Barnhill:** We have a Request for the Extension of Surety. It's Gateway Place, Section 1, by the Grimm Brothers, by Herbert Grimm and Robert Grimm. We're holding four thousand eight hundred ninety-six dollars and twenty cents (\$4,896.20) surety in escrow for drainage construction. They have had three (3) years and they're requesting one (1) year at the same dollar amount. The surety expires December 1, 2020 and we have had the County Surveyor sign off on the dollar amount.

**Commissioner Saylor:** Okay.

**Commissioner Phillippe:** Make a motion to approve.

**Commissioner Johnson:** Make a motion, I'll second the motion.

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

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Molly Barnhill:** That was all for APC.

**Commissioner Saylor:** That's it?

**Molly Barnhill:** That's it.

**Commissioner Saylor:** Thank, thank you, Molly.

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

**Molly Barnhill:** Thank you.

*(Gateway Extension is located on Page 28 of these Official Minutes)*

**APPROVAL OF MINUTES  
NOVEMBER 9, 2020**

**Commissioner Saylor:** Next item on the agenda is approval of our November 9, 2020 regular session minutes. Commissioners, have you had a chance to look over those? I need a motion to approve.

**Commissioner Phillippe:** Yep.

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

**Commissioner Phillippe:** I will second.

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

**Commissioner Phillippe:** Aye.

Commissioner Johnson: Aye.

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

**CONSENT AGENDA**

**CHILD SUPPORT AGREEMENT FOR CLERK'S OFFICE  
RATIFY APPROVAL OF DUSTIN BYERS' QUOTE TO REPLACE HANGING FURNACE IN  
JAIL POLE BARN**

Commissioner Saylor: Next item on the agenda is our consent agenda. Roger?

Roger Emmons: Thank you, Mr. President. The Child Support Agreement, you did approve that by consensus for Clerk Patty Perry. It's Indiana Child Support Bureau. It was actually a one (1) year amendment to a cooperative agreement for calendar year 2021. Next item for ratification would be the quote for hanging the furnace in the Jail pole barn. Sheriff Wilder emailed us copies of the three (3) quotes on November 17<sup>th</sup>. Dan and Terry gave their consensus that same day to go with the quote from Dustin Byers. The three (3) quotes: for Justin Byers, one thousand eight hundred ninety-five dollars (\$1,895.00); A+ Derr, two thousand six hundred ninety dollars (\$2,690.00); and Andy West, two thousand six hundred seventeen dollars (\$2,617.00). So, you just need to ratify those two (2), if that is your desire

Commissioner Phillippe: Make a motion to approve the consent agenda.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you very much.

*(Child Support Agreement for Clerk and Dustin Byers' Quote is located on File in the Auditor's Office)*

**ITEMS FOR DISCUSSION  
DEPARTMENTAL REPORTS  
COUNTY ADMINISTRATOR  
APPOINTMENTS**

**AREA PLAN COMMISSION – BOARD OF ZONING APPEALS**

Roger Emmons: I'll continue with Administrator Items. First one (1) is appointments for Area Plan Commission, which are Amanda Mosimen, Bob Johnson, and Jeff Willis. And the BZA, which is the Board of Zoning appeals, Paul Keller. Molly confirmed that all were agreeable to serving another four (4) year term. I had the Commissioners sign those letters prior to the meeting. She's completing them right now for the Auditor's attestation and I think you're okay to approve those by motion.

Commissioner Saylor: So, Roger, on the agenda we have Parks Board, on my copy. Is that...?

Commissioner Johnson: He mentioned it.

Commissioner Saylor: Oh, you did? Who's, I didn't think he mentioned Parks Board.

Commissioner Johnson: I thought he did.

Roger Emmons: APC, BZA, and Parks Board.

Commissioner Saylor: I don't think we've...

Commissioner Johnson: We, he didn't (inaudible).

Roger Emmons: That is for, Tyler Neff, that needed to be appointed prior to December 31<sup>st</sup>. I thought I'd sent that to you. But, perhaps I didn't.

Commissioner Johnson: I was thinking there was two (2) individuals listed that (inaudible), Roger.

Roger Emmons: The only one (1) Audrey told me about was Mr. Neff.

Commissioner Saylor: I'm good to wait 'til we do the other appointments on Tyler, making sure everybody's okay with it. So...

Roger Emmons: (Inaudible), I apologize.

Commissioner Saylor: No, that's fine. We can, we can appoint him when we do the others.

Roger Emmons: Yeah, yeah.

Commissioner Saylor: So and and five not a many of those

**Roger Emmons:** Well, and you've got a, December 14<sup>th</sup>, you've got a meeting then.

**Commissioner Saylor:** Yeah.

**Roger Emmons:** Prior to the end of the year.

**Commissioner Saylor:** So, we just need to decide that. So, do I have a motion to approve the APC and the BZA appointments?

**Commissioner Phillippe:** I'll make the motion.

**Commissioner Johnson:** Second.

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

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Roger Emmons:** We'll continue the Parks Board then?

**Commissioner Saylor:** Yeah, we'll...

*(APC and BZA Appointment Paperwork is located on File in the Auditor's Office)*

#### **APPROVAL OF VACATION DEFERRAL**

**Commissioner Johnson:** Roger, can I interrupt for a second. On the Consent Agenda, I have an item number three (3). It that on yours?

**Roger Emmons:** Yeah, I do, I just, had that printed out as well. There's some emails that went back and forth and Heather and I confirmed that the vacation deferral request is for, Candace, the Auditor's Payroll Deputy. There is a precedence that has been set by the Board. And due to end of year and beginning year, she's asked to defer, is it five (5) days?

**Candace Peyton:** Five (5) days.

**Roger Emmons:** Five (5) days' vacation. And as I said, that's something, there's a precedence for and you can do that per the Handbook.

**Commissioner Saylor:** Commissioners? You guys good with that?

**Commissioner Johnson:** Sure.

**Commissioner Saylor:** So, we have done this before, Roger?

**Roger Emmons:** Yes, Sir.

**Commissioner Johnson:** Make the motion to approve vacation deferral.

**Commissioner Phillippe:** I will second.

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

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Roger Emmons:** And Dan, I don't know if that payroll voucher request had to do with that particular, that Heather sent me or not. I didn't get a chance to review it, cause she just sent it to me a few minutes ago.

**Commissioner Saylor:** This is just Accounts Payable and no, I don't, this so....

**Roger Emmons:** Okay.

**Commissioner Saylor:** This is for payroll.

**Roger Emmons:** Thank you for bringing that up, Bob.

#### **GIS LIMITED USE AGREEMENT WITH WESSLER ENGINEERING**

**Roger Emmons:** Okay, I think we're caught up and ready for item number two (2) which is a GIS Limited Use Agreement with Wessler Engineering. Wessler's has been retained by the City of Boonville. And you tabled it on November 9<sup>th</sup>, on the November 9<sup>th</sup> meeting because you wanted to know exactly what the Wessler Project, what they were working on, for the City, was for. Kurt Wanninger is the Senior Project Manager. I forwarded his November 10<sup>th</sup> email in explanation to you on that day. City of Boonville under the direction of Mayor Charlie Wyatt, be a contract with Wessler Engineering will be conducting an asset management analysis of Boonville's water distribution system and

wastewater collection system. The results of the plan will be to incorporate into an asset management plan the City can utilize to determine project prioritization of aging infrastructure, rehabilitation/replacement, as well as potentially budget for future expenditures or seek grant funding. The IFA now requires utilities have an asset management plan in order for their systems to be eligible for IFA funding. They don't have any projects at this time, but based on the final report, the City may consider future infrastructure rehab or replacement project. There's no charge associated with this type of GIS Agreement. And we've had several of them in the past. I'd recommend that this be approved by motion.

**Commissioner Saylor:** Commissioners?

**Commissioner Johnson:** I'm fine.

**Commissioner Saylor:** Do I have a motion?

**Commissioner Phillippe:** Make a motion to approve the GIS Agreement with Wessler Engineering.

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

**Commissioner Saylor:** Okay, first and a second. All in favor say, aye.

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Roger Emmons:** Thank you very much.

*(Wessler GIS Agreement is located on Page 27 of these Official Minutes)*

**CONSIDER MOTION IN SUPPORT OF LISTING  
BRIDGE 273 ON NATIONAL REGISTER OF HISTORIC BRIDGES  
BONER BRIDGE**

**Roger Emmons:** Next item is for the Board to consider is a motion in support of listing Bridge 273 on the National Register of Historic Bridges. We received an email from Candace Croix. That's C-r-o-i-x, Director of Indiana Landmarks Southwest Field Office. I forwarded that to you on November 16<sup>th</sup>. There's no cost to the County, but given the Commissioners own that bridge, she needs your approval by motion to submit the National Register nomination.

**Commissioner Saylor:** So, I asked Bobby, I talked to Bobby about this. And he said, you know, it's not, I was worried about, it might restrict him in some way. It doesn't. It allows him to apply for grants for it and that kind of thing. So, it could actually help us in certain cases. So.

**Roger Emmons:** Yeah. The only thing any grants won't allow you to do is to tear it down.

**Commissioner Saylor:** Right. So, Commissioners, do I have a motion?

**Commissioner Johnson:** Make a motion to approve the availability of the, to apply for the National Register of Historic Bridges for Bridge 273.

**Commissioner Phillippe:** And I will second.

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

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Roger Emmons:** Thank you.

**2021 PAYROLL DATES**

**Roger Emmons:** Next is the 2021 Payroll Dates. And I feel like Heather did a great job establishing these, because we wanted to try to get it to twenty-six (26) pays instead of twenty-seven (27). So, she did give you the package with those dates. She was able to establish those twenty-six (26) pay dates for next year. Most of the pay dates will be on a Monday. However, four (4) will be on Tuesday due to Monday holidays.

**Commissioner Saylor:** Alright, Commissioners, so...

**Auditor Stevens:** Excuse me. May I ask a question? Is there anything, we do still have a contract, a union contract. Is there anything in that contract that states we can't pay after, but we can pay before the pay date, but not after? Seems like that's come up before. Candace, do you know?

**Candace Peyton:** (Inaudible).

**Auditor Stevens:** I mean, we're accustomed to bumping the Payroll dates prior to, you know, if it falls on a holiday or whatever. Prior, but in my experience, my six (6) years, we've never made it after. Which is what you're saying.

**Auditor Stevens:** They were Monday holidays.

**Roger Emmons:** First pay will be January 4<sup>th</sup>. That will cover the period Sunday, December 6<sup>th</sup> to Saturday, December 19<sup>th</sup>.

**Auditor Stevens:** And then the next one (1) would come on a holiday.

**Roger Emmons:** Which Tuesday, January 19<sup>th</sup>, the day after.

**Auditor Stevens:** Right, which is after the regular, like two (2) week pay period.

**Roger Emmons:** Yeah.

**Auditor Stevens:** Just bringing it up, because that would be unchartered...

**Todd Glass:** I'd have to check on the CBA with the Dispatch and Jailors. That would be the only CBA that would be involved.

**Auditor Stevens:** We, I know we saw some, we saw some dates where that Monday became the Friday. You know, instead of being paid after the holiday date was paid on Friday before.

**Commissioner Saylor:** Couldn't we do that in this, in this case?

**Auditor Stevens:** We can. Yes. There's no, the Friday before...

**Candace Peyton:** (Inaudible).

**Commissioner Phillippe:** Just a quick note here. I just got a text message from our HR person. With it being a text message, I don't know exactly what this means. But, it says the union contract can be changed before the end of the year.

**Todd Glass:** Well, yeah, sure it could.

**Auditor Stevens:** It's easier to change the pay dates, probably.

**Roger Emmons:** So, we could either, you can do an early payroll for those dates for the union. Or they can file a grievance for getting paid.

**Commissioner Saylor:** Chief Deputy Kruse, do you have something to say to us?

**Chief Deputy Sheriff Kruse:** I just was able to pull up, I'm not sure if it's the current or not, but I keep a copy accessible to me for questions that come up. The copy that I have available says until January 17<sup>th</sup>, January 1, 2017, all employees are paid on, every two (1) weeks on Friday. If it's not a scheduled workday, be paid on the last workday prior thereto effective 01-01-(20)17. They'll be paid bi-monthly on the first and fifteenth of the month, which is not what we're doing either.

**Roger Emmons:** That never happened.

**Chief Deputy Sheriff Kruse:** But, it doesn't, obviously, that's not what we're doing now. And I don't, I apologize that I don't have a copy of that. I didn't anticipate that question coming up. But...

**Todd Glass:** Yeah, I'm the same as the Chief, I'd have to look and see what it says.

**Chief Deputy Sheriff Kruse:** I do know they've asked to, I think they've met with the Sheriff once. Got some things that they wanted, some minor changes that they wanted. So, it's possible we could....

**Todd Glass:** Oh, certainly. And if the Commissioners pass the payroll dates. We can reach, reach out to Rick Voyles and open up discussions if need be and maybe update that clause.

**Roger Emmons:** Now, I've got a copy handy if you want to (inaudible) look at it now.

**Commissioner Saylor:** Do we need to pass this tonight, Candace?

**Commissioner Johnson:** Can we table this?

**Commissioner Saylor:** Or can we table it?

**Roger Emmons:** Certainly.

**Candace Peyton:** We really can't wait too much longer. Cause I need to get ready for the year. What we've done in the past, do you want me up there?

**Commissioner Johnson:** You need to come up.

**Roger Emmons:** Yep. The next meeting's December 14<sup>th</sup>.

**Candace Peyton:** What we've done in the past of a holiday is on the pay date, we've always moved it up the day prior to that. So, I'm not sure whether paying it the Tuesday afterwards. I hadn't heard that before. But, what we have done in the past, the past several years, since 2015 when I've been here, is if the holiday ended on a Friday, appeared on a Friday of a pay date, we always paid the day prior to. So, if the holiday was on a Friday, we paid on Thursday.

**Commissioner Saylor:** Thursday, yeah.

**Candace Peyton:** So, if a holiday occurred on the Monday, I, personally don't see a problem with having that payday on that Friday.

**Commissioner Saylor:** What's the difference?

**Candace Peyton:** I mean, I only need so many days in order to inform the bank what the payroll is.

**Commissioner Johnson:** (Inaudible) Tuesday after.

**Commissioner Saylor:** Right.

**Commissioner Johnson:** I don't have a problem with (inaudible).

**Commissioner Saylor:** I mean I wouldn't have a problem with paying on a Friday. I mean...

**Commissioner Johnson:** I don't think we should pay it after the holiday. I think you pay it the last working day before the holiday where it's possible.

**Candace Peyton:** And the reason why they moved it ahead of time is for the banks to make their transfers ahead of time.

**Commissioner Johnson:** Okay.

**Roger Emmons:** I mean if that's the Board's wish, you could, you know, approve the schedule with those exceptions. You know, cite those in your motion.

**Commissioner Saylor:** Debbie, do you see any issue with that?

**Auditor Stevens:** No, I think there are actually maybe three (3), three (3) days that are affected by that? Where instead of paying on a Monday...

**Commissioner Saylor:** Pay on the Friday?

**Auditor Stevens:** You would move it up to the Friday. Right. Actually, having a holiday, a weekend holiday. That's three (3) days, and the bank usually has to have the Payroll, what, like forty-eight (48) hours in advance to make the transmission. So, you're adding a holiday into that time period where we would be pushing, normally pushing Payroll out (inaudible). So, I think it's kind of risky, you know, the weekend and the holiday and then saying, yeah, it's all going to go like clockwork after the fact.

**Commissioner Saylor:** Pay after. I agree. I like the idea of paying....

**Roger Emmons:** I don't have a problem with that. I think it's a good idea.

**Todd Glass:** You'd still have, you'd still have you're...

**Roger Emmons:** You guys have the, you can do that.

**Candace Peyton:** Yes. Yes.

**Todd Glass:** And you'd still have your twenty-six (26) pay dates. But, I think regardless, we'll still have to reach out and try to iron out some of the discrepancies with the CBA, because whatever is decided, probably doesn't say the exact same thing.

**Roger Emmons:** Okay. Thank you, guys, for coming up. Appreciate that.

**Auditor Stevens:** Alright. Thanks. (Inaudible).

**Commissioner Phillippe:** I don't know that I heard it today, but I'm going to say it out loud in a public meeting what I've said about fifty (50) times now. I'm fine with whatever we do this year as long as we fix the Payroll schedule for bi-monthly in the future and we'll never have this problem again.

**Roger Emmons:** Right. I think she was trying to get in the twenty-six (26) so that next year you can do that.

**Commissioner Phillippe:** Yeah, I understand. Yep.

**Commissioner Saylor:** Okay. So, with that discussion, so are we good and Todd you're going to check on, with the union.

**Todd Glass:** Yeah, I just need the dates so that we can share that with Rick.

**Commissioner Saylor:** Paying before, I wouldn't see that anyone would have an issue with that.

**Auditor Stevens:** No.

**Commissioner Saylor:** I mean it's, yeah. So, do I have a motion to approve the 2021 Payroll dates with the exception that if the Payroll falls on a Monday that we'll pay it out on the Friday before.

**Todd Glass:** If the pay date is a holiday on a Monday.

Commissioner Johnson: So moved.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Okay. Thank you.

*(2021 Payroll Dates are located on Page 28 of these Official Minutes)*

**APPROVE FIXED ASSET NOTIFICATION FORMS  
COMMISSIONERS' OFFICE - OFFICE FURNITURE**

Roger Emmons: Approve Fixed Asset Notification Form, office furniture. It's for the Commissioners' Office furniture.

Commissioner Johnson: Make motion to approve.

Commissioner Phillippe: I'll second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

*(Fixed Assets for Commissioners' Office are located on Page 28 through 30 of these Official Minutes)*

**DECLARE OLD COMMISSIONERS' OFFICE DESKS AS SURPLUS**

Roger Emmons: The next item is related to that, to declare the old office desks as surplus. This is the old Commissioners' Office furniture.

Commissioner Phillippe: Make the motion to approve.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

**DISCUSS REPLACEMENT OF THIRD-PARTY CAMERAS IN JUDICIAL CENTER**

Roger Emmons: Next is Discuss Replacement of Third-Party Cameras in the Judicial Center. I sent you a copy of the ERS proposal back in October and resent it November 20<sup>th</sup>. But, this is to replace fifty-six (56) third-party cameras in the Judicial Center with fifty-three (53) Avigilon cameras. You had previously approved the migration to Avigilon. This goes hand in hand with that. These cameras will be connected to the Avigilon server as I just mentioned that you previously approved. The County would be responsible for IT support and access and troubleshooting network connections. And the proposed contract price is one hundred thirteen thousand six hundred sixty-four dollars ninety-eight cents (\$113,664.98). And then like the previous one (1), there's an opt-in or opt-out choice about the five (5) year ERS Essential On-Site Support Service. So, you opted out of that for the previous, I don't know if that's something you also want to do for this, should you accept the, the proposal by ERS.

Commissioner Phillippe: So, if everybody saw me texting up here, I was trying to get Derek from ERS on the, on the I-Pad. He's wanting to join the meeting virtually. And I'll say that I'm, I am an employee of that company that's proposed this. So, I'll abstain from voting. I am a big fan of the technology. It gives us a lot of things that no one else can provide. So, with that, I'll just kind of leave it to Derek, if he's there. I don't see you, Derek.

Derek Peterson: Sure. Good evening, everyone. Can you hear me okay?

Commissioner Phillippe: Yes.

Commissioner Saylor: Yes. Can the audience, can you hear him? Okay, yeah.

Derek Peterson: Great, so, this proposal, what it does is it takes us into the Phase 2 of the camera replacement at the Judicial Center. There are currently fifty-six (56) third-party cameras at the Judicial Center and with this proposal, we'll replace them with fifty-three (53) new Avigilon cameras. These cameras come with multiple new options available to the County, including COVID related technologies. Some of those COVID related technologies allow for occupancy

counting, social distancing tracing, face mask detection, things like that that are now required on Government Agencies or the commercial sectors to now kind of be more responsible for policing those people that come into, into your facilities. So, a lot of new COVID related technologies are now available to the County through these cameras. With that also, you get the ability to do appearance search, facial recognition, the cameras come with unusual motion detection, self-learning video analytics, and also next generation video analytics. And it's important to note that all of these things come built into the camera itself. And as Avigilon continues to grow the amount of technologies available, they are then made available to you through these cameras through firmware updates. I know firmware updates, because I know we have some difficulty with the current fifty-six (56) cameras in the Judicial Center, getting them connected to Avigilon. I came down there a couple weeks ago. Spent a morning with Guy Whelan and Todd Neff over at the security desk. And what I found was a lot of the firmware for the older cameras, I'm showing 2014, 2015, 2016. And the firmware for those cameras, you have to maintain directly. There is no automatic process for that. With Avigilon, you know, this would not require your already stretched IT staff to go in and manually do that. Avigilon keeps those cameras and their firmware up to date for you. So, as new technology becomes available, it's made available through those firmware updates that the system automatically does for you. Just also important to note, that Dahua, Hikvision, and Huawei, there's quite a few high vision cameras there. Those were banned under the NDAA Financing that the United States Congress passed just to make sure everyone is aware of that. Now, that being said, you know, I don't see them going around policing that. You know, saying you've got a high vision camera, we've got a problem. I just wanted to make sure you all are aware of that, that you know, there are some pretty stringent rules on government funding and it going towards those, those types of cameras. So, I feel, you know, that this proposal will get Warrick County to where you're really being more proactive with your security, with your COVID-19 response. You're becoming more proactive to become aware when something is happening as opposed to responding to that incident after it's already happened and been notified about it. So, with that, I'd be happy to answer any questions, you know, dive through the proposal deeper. Happy, you know, to do whatever you guys need.

**Commissioner Phillippe:** Do have a question, how much time does it take to firmware update one (1) camera?

**Derek Peterson:** I'll use as an example, there was a Sony camera, I can't remember the exact model off the top of my head. But, that camera required me to download some software. I had to get Guy Whelan to help me do that. It took probably about an hour and a half just for that one (1) Sony camera to get the firmware updated.

**Commissioner Phillippe:** So, Greg, I see you in the back of the room there and you know how we've talked about needing to get some help for Guy. There's a real good example right there.

**Commissioner Saylor:** I, I, I tell you, and Derek, you correct me if I misstate anything here with these cameras. One (1) of the things some of you know, maybe not know, I'm a reserve deputy with our Sheriff's Department and have been for about sixteen (16) years. And when there's night court or any court, you know, we have the courts in there, sometimes we get handed to us that there's a warrant for somebody coming in. And Chief Deputy, feel free to step up here and talk about this, you know, that Merit Deputy might be gone or the person that's running the court, we have no idea, you know, what that person looks like and so with this, with this technology a picture of a person could be programmed in our system and, and that person be identified before they, they come in the building. And so, is, is that correct, Derek? Did I state that right?

**Derek Peterson:** Yes, Sir, you are correct. There, there's technology within the system, we have a couple customers off the top of my head that I can think of today that are using this technology. It's called facial recognition where you upload images of an individual in question. And the system, Avigilon, can then send you an alert through your workstation, you know, at your desk. It can send it through a phone, email, if you're using Motorola's radios. It can even send an alert to your police issued or law enforcement issued Motorola radio. You know, there are a couple requirements on that end but the rest of it is, yes, the technology can practically alert you that John Doe has been spotted on you know the main entrance camera.

**Commissioner Saylor:** And maybe some of you are aware, it's probably been maybe a couple of years ago, Chief Deputy Kruse, that we had a suspicious bag left by the Judicial Center. We had no idea what that bag contained. And I know, I've heard Terry talk about it and that they, we couldn't even get a good quality image, image of that individual. We had to go to other, other folk's cameras, other business's cameras trying to get that. But, that's something that, I think those kind of things can be programmed in if somebody comes up maybe before business hours. And, and again Derek, correct me if I'm wrong, this is, this is cutting edge technology and you can program things like that into the camera as well as the kid on a skateboard if need be.

**Derek Peterson:** Correct. You can set the cameras up to, for instance, for the perimeter that we, we gathered requirements and then through Avigilon's system design software, we were able to come up with cameras to go around the perimeter that we can set up, you know, loitering for instance. If someone enters in the loitering area that's specified in that camera, before they even walk away to leave, you know, that package there, you can practically be alerted that, hey, there's someone that's loitering on the you know east side of the, the perimeter, for instance.

**Commissioner Phillippe:** You know, one (1) thing I'd like to point out is using that example, the backpack that was placed over there. I think part of the problem was that the cameras weren't positioned in places that they probably should have been. And to that point, I think Derek went around with Todd and maybe even Brett Kruse. Guy was involved. I know he talked to Mike Perry and some other Department Heads and asked, where should we put these cameras? What's your opinion? And then used software to design them. So, as Dan likes to say, Derek, correct me if I'm wrong, see if I stated that correctly.

**Derek Peterson:** Yes, that is correct. We, you know, instead of just looking at this and going, let's put a camera here, let's put a camera there, we really drilled down to say, what do we want the camera that is going to cover this area, what do we want it to do? What is the purpose? What are we trying to accomplish? And it really became a needs based design of where the camera should go and what they should do. And we did, I did have the privilege to meet the Prosecutor and the Clerk for the County.

**Todd Glass:** Mr. President, can I ask a question?

**Commissioner Saylor:** Yes, Sir.



**Todd Glass:** Derek, it's Todd Glass, County Attorney, and will ERS honor the quoted price even though it's outside the pricing thirty (30) day deadline?

**Derek Peterson:** I think we will honor that price. Don't quote me on that. But, if I may, I can turn it over to, with me from ERS, I have Steve Dhondt, he's our Government Account Sales Manager. And he might be in a better position to be able to answer that question for you, Sir.

**Steve Dhondt:** Good evening, Commissioners. Again, as Derek said, my name is Steve Dhondt. Can you repeat the questions for me, please? I didn't hear it.

**Todd Glass:** Just wanted to make sure that ERS will honor it's quoted pricing. Because your quote is effective for thirty (30) days and it's dated October 19<sup>th</sup>.

**Steve Dhondt:** Yes, Sir. That quote is still valid. The quote that Derek has provided to the County and the Board of Commissioners is still valid and will be valid at least through the end of this month. And if it looks like anything may go past that, we'd be certain to review it and look to see if the pricing needs refreshed or not. But, it is valid as we sit here this evening. Yes, Sir.

**Todd Glass:** Thank you.

**Commissioner Saylor:** Derek, are, is this technology readily available on the, on the open market or is this, are you guys kind of, is this kind of a proprietary technology?

**Derek Peterson:** Some of the technology that Motorola has come out with, it is newer state-of-the-art. I can't necessarily say whether or not it is proprietary. But, I, I can tell you that Avigilon seems to be paving the way in terms of newer technologies for cameras. And I say that, not as an ERS employee, but as, in my former life, I was the Chief Information Officer for the Marion County Sheriff's Office and one (1) of the projects I was responsible for is replacing our security cameras in the City/County building that sees thousands upon thousands of people a day enter that facility. And I have to go through a strenuous search to find, what is the best technology? And based upon the research that I did, I came to Avigilon because it was, you know, the technology was readily available through their cameras. I didn't have to select, well, I want this camera to maybe do this type of analytic. I want this camera over here to tell me if someone crosses a barrier. You know, the cookie cutter approach that some of the other technologies do, they, they charge you for those various technologies and if you want to change that, that's another change that they present. And you're still faced with that issue of the firmware updates that you have to manually update the firmware for every single one (1) of those cameras. And you know, another important note, the COVID technologies, I'm not aware of other camera vendors or providers that have gone to that level of depth and detail that Avigilon and Motorola, quite frankly, has, you know, to help secure those facilities. And the COVID-19 technologies were made available to anyone with Avigilon free of charge. So, that was something they did not charge their customers for.

**Commissioner Saylor:** Sheriff, do you have, or Chief Deputy, do you have any questions on this, on these cameras or anything?

**Chief Deputy Sheriff Kruse:** I do not.

**Commissioner Saylor:** Commissioner Johnson, do you have any questions?

**Commissioner Johnson:** No, I think they've all been answered.

**Commissioner Saylor:** Terry?

**Commissioner Phillippe:** I do not.

**Roger Emmons:** Mr. President, I'd like to ask something real quick. I was wondering about the opt-in and opt-out choice. Whichever way you decide to do, it is required to be acknowledged in the proposal for signature by you as Board President.

**Commissioner Saylor:** Okay.

**Roger Emmons:** You've got an opt-in or opt-out box to check and then you acknowledge that by signature.

**Commissioner Saylor:** Derek, Derek, did you speak to any of the Judges about these cameras? I know you said you spoke to the Prosecutor. Did you, did you have any conversations with our sitting Judges over there?

**Derek Peterson:** No, Sir. I did not, I did not get to meet any of the Judicial Officers there at the County.

**Commissioner Saylor:** I'd think they'd be pretty in favor of this program (inaudible) cameras. If nobody else has any questions, I guess I'll ask for a motion. Derek, do you have anything else you want to add?

**Derek Peterson:** No, Sir. I do not. Thank you.

**Commissioner Saylor:** Okay, thank you. So, I guess I need a motion?

**Todd Glass:** And if that motion could either be just on the approval of the proposal with the second motion as far as the service plan or a combined motion. Either way.

**Commissioner Johnson:** We haven't really discussed the service plan whether or not we wanna...

**Commissioner Saylor:** I mean, I...

**Roger Emmons:** I rounded up the total to twelve thousand seven hundred (\$12,700.00) in over five (5) years. That's approximately two thousand five hundred and forty dollars (\$2,540.00) per year if you choose the five (5) year support services.

**Commissioner Saylor:** I just don't know. You say they, they kind of update automatically, right?

**Derek Peterson:** Correct. The firmware does update automatically.

**Commissioner Saylor:** So, why would we need an onsite support service? What does that get us? That, I mean, is that, if a camera goes down, you, or stops working? Is that us getting up there and figuring that out or, or, or what?

**Derek Peterson:** Sir, that would be if a camera goes down or something goes wrong with the server, this allows you to contact us. We come onsite, troubleshoot, support, get it resolved for you.

**Todd Glass:** Which they would do on the opt-out as you just pay them hourly.

**Commissioner Saylor:** Right. Right.

**Commissioner Johnson:** Derek, what kind of warranty comes with these cameras?

**Derek Peterson:** The cameras come with a five (5) year warranty and the server comes with a five (5) year warranty, the server that was previously procured under a different proposal.

**Commissioner Johnson:** Okay, thank you.

**Derek Peterson:** You're welcome.

**Commissioner Saylor:** And to, to let the general public know, on the server, the server we had to upgrade because the one (1) we were using was obsolete, right, Terry? We couldn't get parts for it anymore?

**Commissioner Phillippe:** Yeah. I believe Guy had to, for lack of a better term, help me out here, Guy, scrap together some spare parts to reconfigure a ray drive configuration.

**Commissioner Saylor:** And how old was that piece of equipment?

**Guy Whelan:** I believe the server was installed in 2013. It's running Windows 7, which is obsolete.

**Commissioner Saylor:** So, just in 2013, it's not like it's twenty (20) years old. It was, it was...

**Commissioner Johnson:** It was barely sufficient when we put it in.

**Commissioner Saylor:** Yeah. And that's, that's, I can't say it better than that.

**Guy Whelan:** And I do have a question for Derek. Currently, our cameras are all wired with CAT-5 wiring. Is that going to be an issue?

**Derek Peterson:** In our proposal, Sir, we've included the wiring, new wiring. And I believe it's, I'll have to double check. Was this Guy? Or was it Guy that asked the question?

**Guy Whelan:** Yes, this is Guy.

**Commissioner Saylor:** Yes, this is Guy, our Technology Director.

**Derek Peterson:** Okay, Guy, I can, I can double check what type of CAT cable we specify, but it's either CAT-5 or CAT-6.

**Guy Whelan:** Okay.

**Commissioner Saylor:** Do you have a preference?

**Commissioner Johnson:** Six (6).

**Commissioner Saylor:** CAT-6, absolutely.

**Commissioner Saylor:** Hopefully, Derek, that says CAT-6.

**Derek Peterson:** Let me see what I can find out.

**Commissioner Saylor:** Okay.

**Guy Whelan:** Okay. Cause I understood the, what he said, originally, is that it was relying upon our networking being in place. That's why I was questioning that.

**Commissioner Saylor:** Okay. Alright. So, Commissioner Johnson, this is you and I since Commissioner Phillippe is gonna abstain from this vote.

**Commissioner Johnson:** Well, seeing as our current cameras are obsolete, and probably not recommend to be used in any place in America, I'll make a motion to approve the purchase of the proposed contract of the camera system in the Judicial Center.

**Commissioner Saylor:** And, and I will second that. I guess one (1) of the things I, so I've got a first and a second. But, one (1) of the things I'd like to say is, you know, I know the Judges have some funds, you know, I don't know how we've, you know, we've talked about a couple different ways of paying for this project. But, you know, I know the Judges have some funds that they could probably, have you, have you talked to them about...?

**Commissioner Phillippe:** Nope.

**Commissioner Saylor:** No, so, that might be a conversation that we can have with them to help maybe pay for some of this. Cause that is for their protection too. Everybody's protection over there. So, I have a first and a second. All in favor say, aye.

**Commissioner Johnson:** Aye.

**Commissioner Saylor:** Aye. And then...

**Commissioner Phillippe:** And I'll abstain.

**Commissioner Saylor:** Commissioner Phillippe will abstain from the vote. So, two (2) ayes and one (1) abstention (2-0-1 with Terry Phillippe abstaining).

**Roger Emmons:** What about the support services?

**Commissioner Saylor:** Commissioner Johnson, you're motion was just for the contract price, correct?

**Commissioner Johnson:** That is correct.

**Commissioner Saylor:** Okay.

**Commissioner Johnson:** It's got a five (5) year warranty. If we need service or if we need help, I mean, you can bring them in for an hourly rate.

**Commissioner Saylor:** Should be included for five (5) year though. So...

**Commissioner Johnson:** Absolutely.

**Commissioner Saylor:** I, I, I mean, I wouldn't be, I'm not in support of spending the other twelve thousand on support at this time.

**Roger Emmons:** Opt-out.

**Commissioner Saylor:** Opt-out. Opt-out.

**Roger Emmons:** Okay, thank you very much. I'll get Dan's signature after the meeting.

**Commissioner Saylor:** Derek, I think that's it.

**Derek Peterson:** Okay, thank you very much, Commissioners, for the time this evening and one (1) quick point, I did confirm, it is CAT-6 that we will be running.

**Roger Emmons:** Okay.

**Commissioner Saylor:** Good answer.

**Commissioner Johnson:** Wonderful.

**Commissioner Saylor:** Thank you.

**Steve Dhondt:** Thank you, Gentlemen, very much on behalf of, we're glad to partner with Warrick County. Thank you very much.

**Commissioner Saylor:** Great. Thank you.

**Commissioner Johnson:** Thanks.

**Derek Peterson:** Thank you. Goodbye.

**Commissioner Saylor:** Oh, Derek.

**Derek Peterson:** Yes, Sir?

**Commissioner Saylor:** I have one (1) question.

**Derek Peterson:** Yes, Sir.

**Commissioner Saylor:** What about training for our Judicial and Law Enforcement Officers over at, that operate our, or they're in charge for security. Does that come with this program?

**Derek Peterson:** Yes, Sir, it does. I'm actually scheduled to come back onsite the week of November 30<sup>th</sup>. I'll have to double check my calendar, but, yes, I will be providing training to anyone and everyone that, that wants to use the system.

**Commissioner Saylor:** Perfect. Thank you.

**Derek Peterson:** Uh huh.

**Commissioner Saylor:** Alright, Roger?

*(ERS Wireless Contract for Cameras are located on Pages 30 through 35 of these Official Minutes)*

### **DISCUSS PROPOSED ROAD USAGE AGREEMENT WITH VECTREN**

**Roger Emmons:** Alright. Next item is to discuss a proposed Road Usage Agreement for the Vectren Z-70 Project. That was submitted by Zach Starkey. He's the Transmission Staff Engineer for Vectren or Centerpointe Energy. He emailed it to me on November 12<sup>th</sup> and I forwarded it to engineering with the Board and Council copied that same day. It's slated to start in January of 2021. It involved heavy hauling over twenty-two (22) different sections of County roads throughout Anderson and Ohio Townships which make up Dan's District. The work will require repeat trips on Warrick County Roadways to transport equipment and materials throughout the project length. Excuse me. The proposed agreement list a bond of one point five-five million (\$1,550,000.00). And you recently approved the blanket bond agreement and that only lists one point five million (\$1,500,000.00). So, given that, and I think Todd will weigh in on this as well, perhaps we go ahead for this particular agreement, have them submit a separate one point five-five (\$1,550,000.00) and let it see through the projects termination to cover damages they may cause on those roads.

**Todd Glass:** And Mr. President, the Road Usage Agreement that they've submitted for the Board's consideration actually indicates that they will submit a bond in the amount of one point five-five million (\$1,550,000.00) for this specific road use agreement. So, I deem and interpret that to mean in addition to our blanket bond for all other projects.

**Roger Emmons:** And it's a distance of just under four (4) miles of gravel road and twenty and a quarter (20 ¼) miles paved County roads. They're constructing a new hundred and thirty-eight (138) kilovolt transmission line built over existing electric lines to increase reliability. They listed they'd like to stay, start on, on or before the first day of December of this year. Terminate on the 10<sup>th</sup> day of November of next year. They have established an account at, pursuant to the, the, the road usage agreement calls for in case we would have to order materials they reneged during the term of the agreement and they're not maintaining something, we can contact that company.

**Commissioner Saylor:** So, something that I just learned today, Steve, you might be able to help me out with this. Are the operating now in our County without an agreement?

**Steve Sherwood:** One (1) of our road lease agreements, yes, on Kaiser Road. It expired the end of October. Roger's asked them to bring another one (1) to the table.

**Roger Emmons:** Yes, John Minnette is the Vectren person in charge of that. And I emailed him and told him even though they had renewed their certificate, their bond, their road usage bond, the road usage agreement itself expired on October 20<sup>th</sup>, I think, and I asked him to submit a new agreement. He's not done that.

**Steve Sherwood:** The difficulty with these types of RUA's or Road Use Agreements is to catch the damage being done. Some of it, the obvious is easy enough to attribute to their use. But, it's the degradation, sucking the life out of the pavement so to speak, that can cause earlier failures that may not be visible and traceable until after they've left the project and their Road Use Agreement has expired. That's always been the, the difficult part of these road use agreements.

**Commissioner Saylor:** Commissioners, I mean, I'm gonna give you my opinion. I think we should table this to next, next one (1) 'til we get that other in place.

**Commissioner Phillippe:** I agree.

**Commissioner Johnson:** I agree. They do what they want to do and I don't agree with it.

**Roger Emmons:** I can...

**Commissioner Saylor:** Do I have a motion?

**Commissioner Phillippe:** I make the motion to table.

**Commissioner Johnson:** Second.

**Commissioner Saylor:** I have a first and a second for a motion to table to December 14<sup>th</sup>. Is that right, Roger?

**Roger Emmons:** Yes, Sir.

**Commissioner Saylor:** All in favor say, aye.

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Roger Emmons:** Thank you.

### **APPROVAL OF PROPERTY DAMAGE RELEASE WARRICK TRAILS WEST OF LIBBERT ROAD**

**Roger Emmons:** Next item is approval of property damage release, Warrick Trail just west of Libbert Road, And I sent, I sent an email about this on November 18<sup>th</sup> and Todd was going to revise the release. The damage is per Bobby, gouges to pavement, broken curb, and gutter sections that must be replaced. I believe the main contractor was Ragle

**Todd Glass:** I, I remember receiving it from you. I don't have it with me today.

**Roger Emmons:** Okay, it was, they were proposing that in exchange of sole consideration of seven thousand four hundred thirty dollars and sixty-nine cents (\$7,430.69) being paid to the Commissioners, the following parties would be released. Cornerstone Boring, Ragle Construction, Double A Services, Incorporated and their driver, Danny Clouse, and Amerisure Insurance Company. That release was basically poorly written, typos, and so, I know John...

**Todd Glass:** I, I, Roger, I do have it.

**Roger Emmons:** Okay.

**Todd Glass:** We just fixed everything we wanted fixed on it. So...

**Roger Emmons:** Right.

**Commissioner Saylor:** So, I have a question, Counselor, and maybe Steve. Who come up with this figure? This seven thousand (\$7,000.00)? Did you or Bobby see this, Steve?

**Steve Sherwood:** I have not seen it, no. My question is, who's going to perform these repairs? I would assume the people that have caused them. But, if their paying us to do that, I'm not aware of that.

**Commissioner Saylor:** Yeah, I have and issue with that amount that's not been certified by Steve or Bobby. That that's enough money to do what we need to do.

**Roger Emmons:** Yeah, Bobby never did email me or talk to me about whether or not, where that figure came from.

**Commissioner Saylor:** Should this be tabled to December 14<sup>th</sup>?

**Roger Emmons:** I agree.

**Commissioner Saylor:** Commissioners, I need a motion to table.

**Commissioner Johnson:** I make a motion to table to December 14<sup>th</sup>.

**Commissioner Phillippe:** I will second.

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

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Roger Emmons:** Thank you.

*(Ragle Construction Release Paperwork is located on Page 35 of these Official Minutes)*

**RENEWAL OF SERVER BACKUP SUBSCRIPTION WITH KELLER SCHROEDER.**

**Roger Emmons:** Next is the Renewal of the Server Backup Subscription with Keller Schroeder. It's WCC-Veeam, that's V-e-e-a-m, renewal quote. I forwarded Guy's email and had that quote attached to the Board and Counsel and staff on November 18<sup>th</sup>. The current support expires on December 8<sup>th</sup>. The cost of this renewal is one thousand fifty-eight dollars and forty cents (\$1,058.40) for one (1) year.

**Commissioner Saylor:** Commissioners, do I have a motion?

**Commissioner Johnson:** I make a motion to approve.

**Commissioner Phillippe:** I will second.

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

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Roger Emmons:** Thank you very much.

*(Keller Schroeder Contract Renewal is located on Pages 35 through 37 of these Official Minutes)*

### **HVAC CONTROLS AT WARRICK COUNTY JAIL**

**Roger Emmons:** Let me see here. I've got some other items for you. HVAC Controls at the Warrick County Jail. Let me take a minute. I just got this. The sent it like 3:15 (PM) today. Bob, here's for you, Sir.

**Commissioner Johnson:** Thank you.

**Roger Emmons:** I emailed the Board about my meeting at the Jail, John, with Harshaw Trane representatives. Sheriff Wilder sat in via phone conference and Sherry Williams, the Sheriff's IT person, was also at the meeting. The current controls out there based upon a Niagra software and JACE, J-A-C-E controller, I don't know what that stands for. Anyway, it's a job application control engine. That's what JACE stands for. They're having problems with it basically going out. It's been in there a long time. So, I mean if you recall several years ago we had a major project at the Jail whereby roof top units were installed. And so it makes sense to consider a proposal like we currently have with other HVAC units in various County facilities. Mainly the Judicial Center, to consider a proposal from Harshaw Trane. And that, this one (1) page sheet gives that information. And there are two (2) different options at the bottom showing a controls upgrade where option two (2) would have capital costs of none. They're operational funds only. And then you'd have the maintenance agreement and service funding option. Option 1 would be a little over ten thousand dollars (\$10,000.00) per year over a period of three (3) years. Each year, it looks like about a three percent (3%) increase. And the Option 2 with operation funds only, their service funding option would be fifteen thousand (\$15,000.00,) so that that controls upgrade is kind of rolled over a period of time rather than an upfront capital cost of fourteen thousand six-fifty-two (\$14,652.00). So, this is something you don't have to make a decision on today. But, because Harshaw Trane is able to make service calls out there. Just not under an agreement. They've had, they're becoming more and more frequent where the controls aren't working, the existing controls. If you'd like to table this to the 14<sup>th</sup>, that's your discretion.

**Commissioner Saylor:** Just so the Commissioners know, I added it up. They're the same, the bottom line is the same cost for us. Forty six thousand one hundred eighty-two (\$46,182.00).

**Roger Emmons:** Right.

**Commissioner Saylor:** No matter which one (1) you go, which, no matter which option you choose. So.

**Roger Emmons:** They just stated at the meeting, that they would do the second option, just as I stated, spread it out over, more over a year than a big hit at once.

**Todd Glass:** Mr. President, regardless if you want to act on it today or, or table it. I just ask if we could have Harshaw Trane create a true proposal out of this signed by them and allowing for the County to accept it by signature. This is a sheet of rates.

**Roger Emmons:** Right, and they understand that. And we've got, they know exactly the format you're talking about, Todd. But, I'll make sure to contact them if the Board wants me to do that. If you would accept this, (inaudible) were meeting, they would submit a service agreement in writing.

**Commissioner Phillippe:** Just curious, Chief Deputy, have you seen the demonstration of the new technology?

**Chief Deputy Sheriff Kruse:** I have not. I was on the phone call with Roger the other morning. The Sheriff and I were traveling from point A to point B and multitasking with conference calls at the same time.

**Roger Emmons:** I wasn't sure how much of it you heard.

**Chief Deputy Sheriff Kruse:** Yeah, and I didn't, I didn't catch everything that was said. I think I hopped out at one (1) point. But, you know, the, I don't know how much, with the Jail Study due about any time. I don't know, that's kind of a tough decision for you all to have to make on that. I don't know just how often we've got them out there right now or what kind of repair bill we're running up. But, to make a major improvement to the technology, not knowing for sure what this Jail Study is gonna reveal. I don't know.

**Commissioner Phillippe:** Are you having trouble turning things on and off now? I'm not sure exactly (inaudible)...

**Chief Deputy Sheriff Kruse:** I'm not aware of any major problems. I know occasionally we have unit that doesn't run. Somethings wrong and Harshaw Trane comes out, they fix it, and we move on. I know we did have that, gosh, last year or two (2), we've had a couple of those come up. And of course when it goes out, yes, we have to call, we need it fixed right away. It, cell blocks start heating up quickly in the summer time, real cold in the winter time. Causes us problems, you know, managing inmates. But, the, there again, it's something we've been able to quickly get approval, get somebody out there, and get it fixed.

**Commissioner Saylor:** So, Roger, is there a current maintenance agreement or that, that we're, that is expired?

**Roger Emmons:** Not that I'm aware of.

**Commissioner Saylor:** So, this is not replacing?

**Roger Emmons:** No, well, it's replacing what controls are in place. But, Sherry didn't mention anything about there being any existing agreement for those. She said she thought it went back to when Marvin Heilman was Sheriff. So, that's been a long time ago.

**Chief Deputy Sheriff Kruse:** I thought that they did say that there had been some sort of maintenance program on it. Again, I apologize that I wasn't at the meeting in person to really track and follow along. But, I thought they said it had expired a couple years ago and that we were running on an as needed basis at this point.

**Roger Emmons:** Okay. I missed that. My apologies. If that's the case, you know, I could find out Cause normally

**Chief Deputy Sheriff Kruse:** It may just have been a warranty that expired. I don't recall.

**Roger Emmons:** It could have been. Could have been.

**Commissioner Saylor:** I don't feel comfortable with making the decisions on this tonight. Cause I think if we could get some more information, Roger, and find out if this is replacing, you know, an old service agreement. You know, if this is an upgrade to that, or what this is actually doing for them. Also, if, if that repair, just like Chief, Chief Deputy Kruse just mentioned, where's that paid out of? What line item, is that paid out of contractual services? Or...?

**Roger Emmons:** We, if we get invoices, it probably be paid out of our, one (1) of our HVAC line items in Cum Cap.

**Commissioner Saylor:** HVAC is Cum, okay.

**Roger Emmons:** Yeah.

**Commissioner Phillippe:** So, I've got another question. I think this is just to replace the controls and spread the capital cost out over three (3) years as an option. Is this the same platform that we use to control the Judicial Center?

**Roger Emmons:** It's, it's kind of an intelligence services proposal. I believe that's correct, Terry.

**Commissioner Johnson:** I think we should table it and do some due diligence on it before we make a decision.

**Roger Emmons:** Yeah, I agree. I need to, and I wasn't really expecting you to approve it today, cause I know this is not all the information we need.

**Commissioner Saylor:** Okay. So, do we need to, do we just need a motion to table? Or...?

**Commissioner Johnson:** Yeah.

**Roger Emmons:** I agree.

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

**Commissioner Phillippe:** I will second.

**Commissioner Saylor:** First and a second for a motion to table to December 14<sup>th</sup>.

**Roger Emmons:** Thank you, Chief.

**Commissioner Saylor:** All in favor say, aye.

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Roger Emmons:** Thank you, Gentlemen. Let me move on to my next item here.

### **SHERIFF'S REQUEST TO DECLARE VEHICLE SURPLUS**

**Roger Emmons:** Next item is the, Sheriff Wilder emailed me about a 2010 Ford Crown Vic he has, he'd like to have declared surplus. However, I stated in here that it was going to be for the Town of Lynnville. He called me; He's off right now. But, he called me today after seeing an email I sent and he said the Town no longer wants the vehicle, but he'd still like you to declare it surplus for proper disposal.

**Commissioner Saylor:** Okay.

**Commissioner Phillippe:** Make a motion to, I'm sorry, you have something?

**Chief Deputy Sheriff Kruse:** That's alright.

**Commissioner Johnson:** Chief Deputy, what's the condition of this vehicle?

**Chief Deputy Sheriff Kruse:** It's in pretty rough condition. It's a 2010 Crown Vic. I don't know the mileage on it off the top of my head. I noticed today when I looked in it while it was being stripped, the driver's floorboard has a large hole in the carpet which is fairly typical of a ten (10) year old patrol car that's been around the block a few times where the boot rub in it. Rust on the left front fender. I mean it's a, it's a very well used patrol car.

**Commissioner Johnson:** (Inaudible) yours?

**Commissioner Saylor:** I don't know if it's been a reserve car. If it's a reserve car, I make a motion to surplus it.

**Chief Deputy Sheriff Kruse:** I think that would be the best avenue for it.

**Commissioner Johnson:** I'll make a motion to declare the vehicle surplus.

**Commissioner Phillippe:** Second.

**Commissioner Saylor:** All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. (Motion carried 3-0).

Roger Emmons: Thank you, Gentlemen.

**TRUESCRIPTS CHANGES TO SPD REGARDING PRESCRIPTION PROGRAM**

Roger Emmons: Couple more informational items. One (1) for action. The TrueScripts changes to the summary plan description regarding their prescription program. Shelly Fuhs is our TrueScripts account manager. I sent her email to you earlier today. I have that new language in it, but Heather weighed in and advised that there are errors in that. And she suggested we get those corrected, have the Commissioners then approve it by consensus and ratify it at your December 14<sup>th</sup> meeting. I mean I think that's probably the best way to go so she can get her eyes on it and make those changes, make sure TrueScripts concur with those corrections and move forward.

Commissioner Saylor: So, we just need to do that by consensus that we're all good with that? Or do we need a motion?

Roger Emmons: Yeah, you can do that. Yeah.

Commissioner Saylor: Okay

Commissioner Johnson: I'm good with it.

Commissioner Saylor: I'm good with it.

Commissioner Phillippe: Good.

**FIXED ASSET FOR FOUR (4) HEALTH KIOSKS**

Roger Emmons: The final item I have is, it's not on here. But, I just realized it needed to be presented as a fixed asset notification form for the four (4) temperature Kiosks, the latest four (4) that were purchased. Of course it's facial recognition. Three thousand ninety-five dollars (\$3,095.00) for each one (1). And I just need your approval by motion, so, the, our claim got pink slipped.

Commissioner Johnson: What? Can you repeat that, Roger? I'm sorry.

Roger Emmons: The fixed asset form?

Commissioner Johnson: Um hum.

Roger Emmons: It's for these, like, out here by the door.

Commissioner Saylor: Right there.

Roger Emmons: That's one (1) of them. Whoa. (Inaudible).

Commissioner Johnson: Be careful there.

Roger Emmons: If you've ever used it, it works. If you don't have a mask on, it will tell you to put on a mask. It measures your forehead temperature to let you know if it's okay or not. But, we need a fixed asset form to cover those purchases.

Commissioner Saylor: Do I have a motion to approve the fixed assets form?

Commissioner Phillippe: I make a motion.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

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

Commissioner Saylor: Thank you, Roger.

Roger Emmons: Thank you.



**COUNTY ATTORNEY  
INCORPORATING INDIANA GOVERNOR EXECUTIVE ORDER 20-48  
RESTRICTING SOCIAL GATHERINGS AND EVENTS  
RESOLUTION 2020-18**

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

**Todd Glass:** Thank you, Mr. President. First item on my agenda, I have two (2) Resolutions coming up. So, the first one (1) would be...?

**Kristine Georges:** 2020-18.

**Todd Glass:** And that is a proposed Resolution, Mr. President, of the Board of Commissioner of Warrick County mandating restrictions for certain social and civic gatherings. This Board previously approved added restrictions for social gatherings in light of the certain existing circumstances. But, since that Resolution, Mr. President, the Governor issued a new Executive Order 20-28 and as you'll remember, that is the Executive Order that now has the color coded zones in the state. And as a result, our previous Resolution is outdated yet again. So, this Resolution simply states that Warrick County will follow the executive Order 20-48 and the new coding system that the Governor has adopted, incorporating the language of that Executive Order and it provides the County and the Health Department, Mr. President, with a little more flexibility since this seems to be a continually moving target. It just simply says we'll follow Executive Order 20-48 as it might be amended permitting a certain number of guest and social and civic gatherings and events. And that they have to provide a COVID Mitigation Plan to the Health Department at least seven (7) days prior to the event. Get it approved by the Health Department and they will implement that policy as the Executive Order states or as it might be amended. I believe currently, instead of a hundred and twenty-five (125), it's now fifty (50). That just means any event with more than fifty (50) people expected at the event has to submit the plan for approval by the Health Department before the event. Not that the event can't take place.

**Commissioner Saylor:** Commissioners, do I have a motion for Resolution 2020-18?

**Commissioner Phillippe:** I'll make the motion.

**Commissioner Johnson:** I ain't doing it.

**Commissioner Saylor:** You're not doing it?

**Commissioner Johnson:** Uh uh. I'm not, I disagree with it. So, I'm not doing it.

**Commissioner Saylor:** I'll second. All in favor say, aye.

**Commissioner Phillippe:** Aye.

**Commissioner Saylor:** Aye.

**Commissioner Johnson:** Nay.

**Commissioner Saylor:** All opposed. One (1). So, motion carries two, one opposed. (2-1 with Bob Johnson opposing).

*(Resolution 2020-18 is located on Page 37 of these Official Minutes)*

**RESOLUTION PROVIDING FOR THE REIMBURSEMENT OF CERTAIN EXPENSES WITH  
CARES ACT FUNDING PURSUANT TO CORONAVIRUS RELIEF FUND PROGRAM  
RESOLUTION 2020-19**

**Commissioner Saylor:** Todd, you got the next one (1)?

**Todd Glass:** Yes, Sir. Thank you, Mr. President. Next is proposed Resolution 2020-19. Resolution of the Board of Commissioners of Warrick County, Indiana, providing for the Reimbursement of Certain Expenses with CARES Act Funding Pursuant to the Coronavirus Relief Fund Program. And this is again another moving target. I've been in some communication with the Auditor on this where the IFA and SBOA is asking the Counties to submit the request for their remaining appropriation at this time to be sent down to the County. This is what this Resolution does, Mr. President. Before the County can request that funding to be sent down to Warrick County, the Commissioners have to adopt the Resolution. And then we submit the form and off it goes. So, this is a Resolution providing for the history of what we've done so far in the Coronavirus Relief Fund Program. To date, we've received one hundred sixty-four thousand three hundred ninety-six dollars fifty-two cents (\$164,396.52) in reimbursements from that program. But it remains, leaves a balance remaining of one million eight hundred sixty-five thousand five hundred thirteen dollars and forty-eight cents (\$1,865,513.48) in the funds available to the Warrick County allotment through the program. That's because despite the fact that we have what we call submission three (3) and submission four (4) in the works with them, they've put a freeze on those processes. So, that's why the fund balance still remains at one point eight-six-five million (\$1,865,000.00). We have some details that need to be worked out with the Council and the Auditor, but this Resolution provides for the authority to seek that reimbursement for that full remaining amount. It further states, Mr. President, Warrick County is committed the additional funds towards the purchase and acquisition of some materials and equipment both by County Offices and Departments and also by other entities in Warrick County and those are all listed as an attachment to the Resolution. But, Mr. President, if I could then therefore state what it's resolving. That the Commissioners of Warrick County follow the alternative process provided by the IFA and SBOA in order to utilize the remaining balance of CARES Act Funds allocated to Warrick County and hereby resolve firstly that the Board of Commissioners, Warrick County, shall immediately request the reimbursement of the remaining balance and after I read this, if the Auditor has any comments on how I've worded this, hopefully, I've worded it correctly. But, I believe that when it comes down, it's actually receipted into Fund 8900. And I'm not quite sure exactly what either the Auditor or the Council does, but somehow there's a fund to fund transfer to the General Fund at that point in time. And then

from there, after that, it has to be appropriated wherever it would go from there. But, following the IFA's approval of our reimbursement request, the remaining balance of Warrick County's CARES Act Reimbursement Funds will then be initially received in the Fund 8900. And this is some of the language both IFA and SBOA has asked for. Thereafter, instead of moving expenditures from the originating fund to Fund 8900, a claim shall be created against that fund up to the full amount to be received into the General Fund. The claim must be supported by the Public Health and Safety Payroll cost that, of course, we have that support. Then, Mr. President, the money shall be received in the General Fund at which point in time the normal appropriate procedures shall apply to that balance from that point forward. But, we also add to the Resolution, Mr. President, it is the intent of the Board of Commissioners of Warrick County that such fund will be appropriated to a Grant Fund line item as determined by the Warrick County Council for the purposes of establishing and operating a Grant Program which will serve to actually see that these funds go to the various expenditures that it was meant to. In addition to providing for vital assistance, those small businesses and non-for-profit organizations located in Warrick County in addition to that, who have also been negatively impacted by the effects of COVID-19 on the local economy. And finally, the Board of Commissioners recommend and encourage the Grant Program established to provide for the review, and review of those reimbursement requests after all these fund steps are taken. We're recommending and encouraging the grant requests be reviewed and subject to the approval of a committee consisting of the President of the Board of Commissioners and the President of the County Council and asking that that County Council work out the other administrative details of the Grant Program with the advice and consent of the Board of County Commissioners. So, there's still things to be done. And agreements to be figured out and arrangements made with County Council. But, this Resolution at least gets Warrick County to submit the request and get those funds down here. And I can try to answer any questions if you have any.

**Commissioner Phillippe:** I have a question. The, on your Exhibit B, payment obligations not included on round three (3) or four (4), so there are things that obviously people thought about spending the money on. I think the word 'grant' is confusing me a little bit. Once those monies are put into the grant fund, then they can be used not only for granting but for payment obligations not included on round three (3) and four (4).

**Todd Glass:** That's correct. What we've done here is we've listed out everything that was listed in submission three (3) that's already gone up to Indianapolis. And Submission 4 also, showing all the various expenditures that have already occurred and all the departments and other entities that were expecting and counting on those reimbursements coming through. The final list is payment obligations that are still in the chute that are still being processed, but they haven't been submitted yet in round three (3) or four (4). And the Board of Commissioners protective equipment, Health Department, Sheriff's costs, Ohio Township costs. So, those are all being submitted, Commissioner Phillippe, to illustrate to the County Council what all those expenditures are so that they have it in front of them.

**Commissioner Saylor:** So, Todd, will a copy of this be given to the Council then?

**Todd Glass:** Yes. The Council, the Auditor, Cliff Whitehead, and we'll probably be talking with all those folks between now and the County Council's next meeting to see what steps they need to consider taking. In all honesty, the next Council meeting is December...

**Auditor Stevens:** (Inaudible), next Thursday.

**Commissioner Saylor:** December 3<sup>rd</sup>.

**Todd Glass:** 3<sup>rd</sup>? So, those funds will not have been received, yet. But, it won't be much longer after that, I don't think, before we get it.

**Commissioner Saylor:** Greg, do you have anything you want to add? Okay. Any questions or anything? Debbie, do you have any questions?

**Auditor Stevens:** I don't.

**Commissioner Saylor:** Alright. So, do we have a motion to approve Resolution 2019?

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

**Commissioner Phillippe:** And I will second.

**Commissioner Saylor:** All in favor say, aye.

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

*(Resolution 2020-19 is located on Pages 37 through 39 of these Official Minutes)*

### **INTERLOCAL AGREEMENT WITH OHIO TOWNSHIP COVID-19 STORAGE FACILITY**

**Todd Glass:** Next, Mr. President, we have the Interlocal Agreement with Ohio Township regarding the expenditure of COVID Relief Funds for their storage facility, which is a Interlocal Agreement required by the Coronavirus Relief Fund. I'm not exactly certain with all the changes in that fund processing exactly what the status of the requirement of that is, but I'd none-the-less recommend that we go ahead and approve that Interlocal agreement, cause that obligates Ohio Township to account to us for the proper expenditure of any funds they might receive. We've drafted that. Their Counsel has reviewed it and has approved it for their board. So, it's ready for your approval and adoption. It's something we have to sign with them in anticipation that they would receive reimbursements and that they would use those properly.

**Todd Glass:** I don't even have the documents.

**Commissioner Saylor:** I was gonna say, I was looking at it. That's a lease agreement.

**Todd Glass:** All I know is I drafted it and it's well-drafted and has been approved.

**Commissioner Saylor:** Okay.

**Todd Glass:** And if approved, I will provide that document again to Roger for printing and for signature. And then we'll have to send it to Ohio Township.

**Commissioner Saylor:** Alright. So, Commissioners, do I have a motion for the Interlocal?

**Commissioner Phillippe:** Make the motion.

**Commissioner Johnson:** Second.

**Commissioner Saylor:** All in favor say, aye.

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** (Inaudible).

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

**Todd Glass:** And, thank you, Mr. President.

*(Ohio Township Interlocal is located on File in the Auditor's Office)*

### **CONDEMNATION CONSENSUS IN THE SAFE ROUTE TO SCHOOLS PROJECT**

**Todd Glass:** Two (2) housekeeping matters, I would just like to see if I could obtain a consensus from the Board regarding a condemnation of one (1) of the parcels north of Castle High School. It's in the Safe Routes to School Project. You know, we have a Shared Use Agreement with the School Corporation for all the School property, but there's five (5) parcels, North Casey Road, leading up to where the sidewalk curves over to State Road 261 to connect to the sidewalk. And we've condemned those five (5) parcels for the property we need for the sidewalk. There's one (1) that's still in dispute. That's Dillon Mackey parcel. And we did an initial uniform offer of that of five thousand dollars (\$5,000.00), but appraiser's report has come back appraising the parcel at seventeen thousand two hundred one dollars (\$17,201.00) which would be the minimum that we would have to pay. The defendants have agreed to take that and I just need your consensus that we can complete that condemnation process at that amount. Otherwise, the project is gonna be held up.

**Commissioner Saylor:** Okay.

**Roger Emmons:** And the amounts have been deposited into the Clerk's escrow account pursuant to court order.

**Todd Glass:** Right. And the court has granted an order of possession. If you want more information, we can provide you more information. Now, it just goes to the process of whether or not the County's going to approve the appraiser's report and authorize your Counsel to finalize the agreement for that amount or if you're going to fight that amount and not agree to the seventeen thousand two hundred one (\$17,201.00) appraised value.

**Commissioner Saylor:** Todd, that's running on the west side of Casey going north?

**Todd Glass:** North of the baseball diamond.

**Commissioner Saylor:** So, that's all, that's all road right-of-way. I mean, is it not?

**Steve Sherwood:** Not enough.

**Commissioner Saylor:** Not enough? So...

**Steve Sherwood:** We'll have to take a portion, a strip of their frontage.

**Todd Glass:** It's the last remaining parcel. All others have been finalized.

**Commissioner Saylor:** So, do you need a, do you need a motion on that condemnation?

**Todd Glass:** No, I can just take a consensus, unless you want more information, and we can seek that consensus at the next meeting.

**Commissioner Saylor:** No, I mean, I, I understand it. I don't understand the value discrepancy if it's just along the road, a little strip along the road. But, property's valuable.

**Commissioner Phillippe:** I'm fine with it.

**Commissioner Saylor:** I'm fine with it.

**Todd Glass:** Okay.

**Commissioner Saylor:** Commissioner Johnson?

**Commissioner Johnson:** (Inaudible).

Todd Glass: Thank you. Thank you, Commissioners.

**CLARIFICATION ON TERMS FOR OHIO TOWNSHIP/PARADISE STATION LEASE AGREEMENT APPROVED OCTOBER 26, 2020**

Todd Glass: Lastly, Mr. President, I just wanted to clarify for the minutes that in our October 26<sup>th</sup> meeting, we approved the lease with Ohio Township for the Paradise Station and EMS. And we were looking at that provision, because it said it was forty-five hundred dollars (\$4,500.00) paid in two (2) payments annually. And I made a statement that I believed the way I read it, that it was forty-five hundred dollar (\$4,500.00) annual payment. But, it was a nine thousand dollar (\$9,000.00) annual payment, payable in two (2) payments of forty-five hundred (\$4,500.00). So, you did approve that.

Roger Emmons: That's what I said the first time.

Todd Glass: Well, I don't remember that. But, I believe you, Roger. So.

Roger Emmons: Okay.

Todd Glass: Anyway, the contract did state that. That was approved. I just wanted to correct the minutes.

Commissioner Saylor: Okay.

Todd Glass: Thank you.

Commissioner Saylor: Thank you. Is that it?

Todd Glass: Yes.

Commissioner Saylor: You had a lot.

**COUNTY AUDITOR CERTIFIED CLAIMS**

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

Auditor Stevens: Okay. I'll do Claims first. I have Certified Claims for a total of two million three hundred... three hundred twenty-one thousand two... two hundred thirty-six dollars and ninety-eight cents (\$2,321,236.98). That's two-three-two-one-two-three-six-point-nine-eight (\$2,321,236.98).

Commissioner Saylor: And that's, that's payroll? Or no, I'm sorry.

Auditor Stevens: Expense Claims.

Commissioner Saylor: I'm sorry, you're right, it's expenses. Do I have a motion for the Expense Claims?

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

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

*(Certified Claims are located on Pages 39 through 42 of these Official Minutes)*

**NON-CERTIFIED CLAIMS**

Auditor Stevens: I have a few Non-Certifieds. One (1), First Bank Card, Economic Development and that is for, looks like drinks, candy, etcetera. Thirty-six dollars, thirty-six dollars and forty-six cents (\$36.46), the total card, it is two hundred thirty-one dollars and eighty cents (\$231.80) total payment on the card.

Commissioner Saylor: Okay, so, are we going to do all of these together?

Auditor Stevens: Oh, sure. I'll just keep going. First Bankcard, Health Department, coffee, creamer, and candles. Total claim is thirty-eight-o-five (\$38.05). First Bankcard, also Health Department, oh, no, sorry, Sheriff. Sales tax, but I've already talked to Sherry Boren and she's already asked the vendor to reverse the charge on the sales tax. So, while it's on here for this current payroll, it should be reversed for the next credit card bill.

Commissioner Saylor: Okay, Commissioners, do I have a motion for the Non-Certified?

Commissioner Johnson: I make that motion.

Commissioner Phillippe: And I will second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Auditor Stevens: Alright, thank you.

*(Non-Certified Claims are located on Page 42 of these Official Minutes)*

**PAYROLL CLAIM – ELECTION**

**Auditor Stevens:** Next, I have Payroll. The first one (1), easy one (1), it's, it's a special Payroll that we ran for Election workers. We had about sixteen (16) Election workers that we didn't have their W-2's, etcetera, paperwork that we needed in time for it to make the regular Payroll Voucher. So, we ran a special Payroll to get those people paid Friday. It was for nineteen thousand nine hundred thirty-eight dollars and nine cents (\$19,938.09). That's one-nine-three-three-eight-point-zero-nine (\$19,338.09). *(Clarification: The correct amount is \$19,938.09).*

**Commissioner Saylor:** Do I have a motion?

**Commissioner Phillippe:** Make a motion to pay the special Payroll.

**Commissioner Johnson:** Second.

**Commissioner Saylor:** All in favor say, aye.

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** (Inaudible).

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

*(Election Payroll Claim is located on Page 42 of these Official Minutes)*

**REGULAR PAYROLL CLAIMS**

**Auditor Stevens:** Alright. Regular Payroll, we have under Prosecuting Attorney, we have Non-Certifieds, Child Support, Prosecuting Attorney, Pre-Trial Diversion, VOCA, Office of Prosecuting Attorney. We have Non-Certified under Commissioner and Courthouse. Total Payroll is five hundred eleven thousand two hundred fifty-eight dollars and ninety-five cents (\$511,258.95). Five-one-one-two-five-eight-point-nine-five (\$511,258.95).

**Commissioner Saylor:** Do I have a motion for the Payroll Claim.

**Commissioner Johnson:** Make a motion.

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

**Commissioner Saylor:** All in favor say, aye.

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

*(Payroll is located on Page 43 of these Official Minutes)*

**AUDITOR PLAT BOOKS ON-SITE SCANNING PROJECT  
U.S. IMAGING CONTRACT**

**Auditor Stevens:** I have one (1) other item and I emailed it to you. It's, it's a little late for what I was hoping to get it approved for. It was actually last meeting. Because there was some cost savings on it. But, what the project is, it's U.S. Imaging Contract. I do have an appropriation on our Plat Book Fund and those monies come from fees that we collect for transferring property, properties, those transfer endorsements. I, I currently have about I think around ten thousand dollars (\$10,000.00), I think I had my paperwork at my chair. But, but, I wanted to say all that to say this, the contract that I sent you for U.S. Imaging, they were actually on-site in the Recorder's Office doing some scanning last week and I was hoping to tag in and benefit from some savings there. Too late for that. But, there are portions of this contract, agreeing to it and approving it tonight, does not mean that we are committed to the total amount of this contract. I can ask for any portion of it to be, to be done. I don't have to agree to the total amount. So, for right around nine thousand dollars (\$9,000.00), the scanning of those plat books, there's twenty-nine (29) plat books. It the very, really, it's the last most critical piece of our preserving our records electronically. But, they are books that I do not, I haven't been able to really let those out of our control, out of our office because they are used a lot. And so, I've been very hesitant to send them off site. So, scanning them onsite is really the very best way to do it. So, approving the contract tonight, there, some of the costs may change. I may have to go back to Council and ask for a little more money to complete the scanning project. But, it's been about a three (3) year project to, to get these books preserved electronically.

**Commissioner Saylor:** So, they charge more to scan them onsite?

**Auditor Stevens:** They do.

**Commissioner Saylor:** Who pays for shipping? Do they come pick them up?

**Auditor Stevens:** They do. If, the company that we've done most of our scanning with is SBS Information Systems. And they came, picked, and they came and picked up our books. We had about two hundred fifty (250) books transported in two (2) batches to South Bend and then also about ninety thousand (90,000) transfer cards that were also scanned. And that was all done offsite. These, I'm just a little more hesitant to send them out. So...

**Commissioner Phillippe:** This is your last batch, right?

**Auditor Stevens:** It is. We have a few more books that will be nice to get preserved and scanned, but, of about fifty (50) books that we have left. These are the highest priority, the most, if the others don't get preserved, it's bad if we were to lose them, but not like the plat books.

**Commissioner Saylor:** So, you have these books scanned, Debbie, and then obviously they turn them into a digital file. Where is that kept? Or is that, I mean is that kept on a CD someplace or a hard drive or is that in our system or is it in the cloud? Is it kept in two (2) different places?

**Auditor Stevens:** It is cloud storage. SBS provides cloud storage for all of our records and they can be searched out, via the internet. So, at this point, all of our transfer records are searchable electronically via the internet.

**Commissioner Phillippe:** Do you by chance know where they store it?

**Auditor Stevens:** I used to know. But, I can't answer that question. I'd have to go back and look.

**Commissioner Phillippe:** I'd like to know. It's not critical.

**Todd Glass:** It looks like it also says that it'll be, provide two (2) external USB hard drives. One (1) shipped to the County for onsite backup. And one (1) stored at U.S. Imaging for offsite backup.

**Auditor Stevens:** Yes, U.S. Imaging, they do, I think, the same thing as far as their storage. And the images that they scan, my plan is just to use U.S. Imaging for the scanning purposes. They won't be our system, our portal for storage. Our, we will still put those records into the SBS Portal.

**Todd Glass:** This is just the scanning proposal.

**Auditor Stevens:** Yes.

**Todd Glass:** It's in proper form other than it just needs to be entered into by the Commissioners is all. But, otherwise, it's in proper form.

**Commissioner Saylor:** Sounds like we need to do it.

**Commissioner Johnson:** I make a motion to approve the Auditor Plat Books scanning project.

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

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

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Auditor Stevens:** Thank you.

**Commissioner Saylor:** Thank you.

**Auditor Stevens:** That's it.

**Commissioner Saylor:** Thanks, Debbie.

*(U.S. Imaging Contract is located on File in the Auditor's Office)*

**COUNTY ENGINEER/HIGHWAY  
RESOLUTION FOR SPEED LIMITS IN WATERSTONE VILLAGE SUBDIVISION  
RESOLUTION 2020-20**

**Commissioner Saylor:** Next item on the agenda is our County Highway, Engineer/Highway. Filling in for Bobby is Steve Sherwood.

**Steve Sherwood:** Thank you, Mr. President. The first item under Bobby's business tonight is we have a petition for a speed limit on Waterstone Village Subdivision. I believe the Attorney drafted some paperwork to establish twenty (20) miles an hour speed limit within that Subdivision.

**Todd Glass:** This includes Waterstone Drive, Alex Court, Megan Drive, Zachary Court, Hannah Court, and Courtz Court.

**Steve Sherwood:** Correct. This is at the northeast corner of the intersection of Anderson and Oak Grove Road.

**Todd Glass:** And I believe would be Resolution 2020-20.

**Kristine Georges:** Yes, Sir.

**Commissioner Saylor:** 2020-20. Alright, so...

**Commissioner Phillippe:** Make a motion to approve Resolution 2020-20.

**Commissioner Johnson:** Second.

**Commissioner Saylor:** All in favor say, aye.

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Steve Sherwood:** Thank you.

*(Resolution 2020-20 is located on Pages 43 through 44 of these Official Minutes)*

**SMALL STRUCTURE INSPECTION CONSULTANT CONTRACT  
SJCA**

**Steve Sherwood:** Second item I have, Michael Stevenson is here from SJCA. With that, I have a proposal from their firm to continue with the small culvert and bridge inspection phase two (2). This will continue inspecting the structures that stand from nine point nine-nine (9.99) feet or just under ten (10) feet down to five (5) feet span and approximately three hundred twenty-five (325) such structures exist in Warrick County that await inspection. This will cover in three (3) phases in phase two (2) through the next three (3) calendar years. Is that correct, Mr. Stevenson?

**Michael Stevenson:** Yes, Michael Stevenson, SJCA. Yeah, that is the way we have it. I think it's broke down, first phase a hundred and fifteen (115) structures; second two (2) phases are a hundred and five (105) each.

**Steve Sherwood:** Correct. And the total amount is one hundred thirty-nine thousand and sixty-five dollars and no cents (\$139,065.00). That's one-three-nine-zero-six-five-point-zero-zero (\$139,065.00) for all three (3) years of phase two (2).

**Commissioner Saylor:** Alright, Commissioners?

**Commissioner Johnson:** Make a motion to approve the small structures inspections contract.

**Commissioner Phillippe:** I will second.

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

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Michael Stevenson:** Thank you.

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

**Steve Sherwood:** That's all that I have, Commissioners.

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

*(SJCA Contract is located on Pages 44 through 47 of these Official Minutes)*

**COUNTY PURCHASING  
PEST CONTROL QUOTES**

**Commissioner Saylor:** Next item on the agenda is our County Purchasing. Joe Grassman.

**Joe Grassman:** I thought you forgot about me.

**Commissioner Saylor:** Saw you napping.

**Joe Grassman:** Joe, excuse me, Joe Grassman, Purchasing Manager. First thing I have on the agenda, Pest Control Quotes which we took a while back. They were taken under advisement in the October 26<sup>th</sup> meeting and tabled on November 9<sup>th</sup> meeting. You still have a decision to make.

**Commissioner Saylor:** I'm...

**Joe Grassman:** Like I said, it's not really time urgent. If you want more time, we can give you more time. Cause we're on a month to month with ARAB and they're taking good care of us.

**Commissioner Phillippe:** Been a busy time of year. Haven't had an enormous amount of time to review it.

**Commissioner Saylor:** Do you want to, do you want to table to the next meeting? Or you want to pull the trigger?

**Commissioner Phillippe:** I'm fine with month to month. I don't know if you guys have looked at it. I think I've probably looked at it.

**Commissioner Saylor:** I've not looked at it extensively.

**Commissioner Phillippe:** Okay.

**Commissioner Saylor:** Have you looked at it enough to make a decision?

**Commissioner Johnson:** No, Sir. No.

**Commissioner Saylor:** So, can we, Joe, can we table that 'til the December 14<sup>th</sup> meeting?

**Joe Grassman:** Sure.

**Commissioner Saylor:** Sorry.

**Joe Grassman:** No problem.

**Commissioner Saylor:** So, motion to table.

**Commissioner Phillippe:** Did you make it?

**Commissioner Johnson:** I'll make the motion.

**Commissioner Phillippe:** (Inaudible) motion.

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

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

**Joe Grassman:** Thank you.

#### **DECLARE VETERAN'S OFFICE COPIER SURPLUS**

**Joe Grassman:** The next item I have is, I have a Minolta machine from the Veteran's Affairs Office they have declared surplus and available for disposal. That's a fifteen (15) year old machine. It's got issues. They don't use it anymore. I mean, it's something (inaudible).

**Commissioner Saylor:** Worthless.

**Joe Grassman:** So, it's a Konica Minolta (inaudible). I think you seen the pictures.

**Commissioner Saylor:** I got it, yeah. Commissioners, can I have a motion?

**Commissioner Johnson:** Motion to declare the VA Office copy machine surplus.

**Commissioner Phillippe:** Second.

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

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

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

#### **FIXED ASSET FOR VETERAN'S OFFICE COPIER DECLARED SURPLUS.**

**Roger Emmons:** Joe, did you know there's a fixed asset form on here?

**Joe Grassman:** (Inaudible), Debbie.

**Roger Emmons:** Got it right there.

**Joe Grassman:** I just don't know who to sign, who signs it?

**Roger Emmons:** I've already got, I've got it tagged here for, I've signed it and I'll, Dan just needs to sign it and that's it.

**Joe Grassman:** Okay. Okay.

**Roger Emmons:** And I think you should...



**Auditor Stevens:** (Inaudible).

**Roger Emmons:** That's okay. I suggest you approve the fixed asset form by motion at this meeting for the purpose Joe just stated.

**Commissioner Saylor:** Oh, for the surplus?

**Roger Emmons:** Yeah. It's going to be scrapped. It's not worth anything.

**Commissioner Saylor:** Right, it's worthless. Alright, so I need a motion to approve the fixed asset form for the Konica Minolta Copier.

**Roger Emmons:** Correct.

**Commissioner Phillippe:** Make a motion.

**Commissioner Johnson:** Second.

**Commissioner Saylor:** All in favor say, aye.

**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** Aye.

**Commissioner Saylor:** Aye. Motion carries three, zero (3-0) for the fixed asset form.

**Roger Emmons:** Thank you.

*(Veteran's Office Fixed Asset is located on Page 48 of these Official Minutes)*

**DISCUSSION ON METZGER BITUMINOUS CONTRACT**

**Joe Grassman:** Mr. President, I do have one (1) more thing that I'd like to, a very simple question, instead of fourteen thousand (14,000) emails (inaudible) real quickly. I got a note from the Auditor's Office and they're requesting a signed agreement for the Metzger 2021 Contract, the one that we renewed. It'd be under contractual terms of the contract. So, I brought it to you. It was renewed via code. I informed Mr. Metzger that it had been renewed by email. We have a contract that was signed a couple years ago...

**Commissioner Saylor:** With the option to renew up to two (2) additional times.

**Todd Glass:** Three (3) years.

**Joe Grassman:** I guess my question, what do we need to sign, Todd? Or is there a signature required?

**Todd Glass:** Oh, it wouldn't be problematic to sign an acknowledgement that it's been renewed and both parties can sign it.

**Joe Grassman:** Okay.

**Todd Glass:** If that would help.

**Joe Grassman:** Okay.

**Todd Glass:** There's nothing wrong with that. But, we don't normally do it, but it's easy.

**Joe Grassman:** So, I could draft something like that?

**Todd Glass:** No, I would draft it.

**Joe Grassman:** Alright. Not trying to take...

**Todd Glass:** It'd be, (inaudible) documents, what happened.

**Joe Grassman:** Okay, that's all I have.

**Commissioner Phillippe:** Thank you.

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

**Commissioner Johnson:** Thanks.

**COUNTY SHERIFF**

**Commissioner Saylor:** Next item on the agenda is our County Sheriff. Chief Deputy Kruse, do you have anything?

**Chief Deputy Sheriff Kruse:** No further business.

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

**COMMISSIONER ITEMS FOR DISCUSSION  
THANKS TO CLERK AND ELECTION OFFICE**

**Commissioner Saylor:** Next item on our Commissioners. Commissioner Phillippe?

**Commissioner Phillippe:** I don't have anything.

**Commissioner Saylor:** Commissioner Johnson?

**Commissioner Johnson:** No, Sir.

**Commissioner Saylor:** I have one (1) thing. One (1), I'd like to publicly thank our Clerk's Office, Patty Perry and Angie Childress, for the operation of a smooth Election. I think they did a great job, the Clerk's Office and those two (2) ladies. As far as I heard, there was not glitches. There was a lot of changes this year and they've adapted well. They got the job done and for that they should be commended. So, I, I, I know I appreciate it and I know the other two (2) Commissioners do too. With that being said, I need a motion.

**Commissioner Phillippe:** Motion to adjourn.

**Commissioner Johnson:** Second.

**Commissioner Saylor:** All in favor say, aye.


**Commissioner Phillippe:** Aye.

**Commissioner Johnson:** (Inaudible).

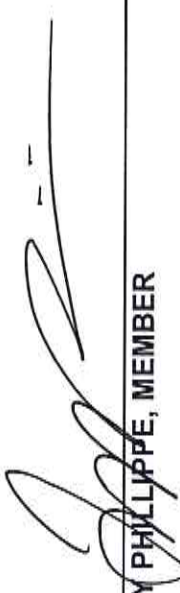
**Commissioner Saylor:** Meeting adjourned. (Motion carried 3-0).

**ADJOURNMENT:** Meeting adjourned at 5:43 P.M.

**WARRICK COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
DAN SAYLOR, PRESIDENT

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

  
\_\_\_\_\_  
TERRY PHILLIPPE, MEMBER

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

**WARRICK COUNTY AND WESSLER ENGINEERING  
GIS LIMITED USE AGREEMENT**

This Agreement is entered into by and between Warrick County, Indiana ("County"), and Wessler Engineering, 1130 AAA Way, Carmel, IN 46032 ("Wessler"), collectively referred to as the "Parties".

WHEREAS, the County has certain GIS information that may be of use by Wessler for a utility asset assessment project for the City of Boonville;

WHEREAS, the County is willing to share GIS information with Wessler for this purpose, the sharing and use of this GIS information;

**1. Specific Terms**

1.1 Use of GIS Information. The County agrees to share GIS information that may be of use by Wessler for a utility asset assessment project for the City of Boonville. Wessler agrees that it will only use the GIS information provided by the County for this purpose and that it will not use this GIS information on other unrelated projects or for any other purpose.

1.2 Requested Layers. The GIS layer(s) that the County will provide to Wessler for the described project are listed in an Attachment A to this Agreement and incorporated by reference herein.

**2. General Terms**

2.1 Entire Agreement. This Agreement represents the entire agreement between the Parties.

2.2 Governing Law. This Agreement shall be interpreted in accordance with the laws of the State of Indiana.

2.3 Severability. In the event that any provision or portion of this Agreement shall be determined to be unenforceable or invalid, the remaining provisions of this Agreement shall be unaffected thereby and shall remain in full force and effect.

2.4 Binding on Successors and Assigns. All of the terms and provisions of this Agreement shall be binding upon and inure to the benefit of each of the parties and their respective heirs, executors, successors and assigns.

2.5 Amendments. This Agreement may be amended or modified only by the mutual written agreement of all of the Parties to this Agreement.

2.6 Notices. All notices shall be made in writing and shall be deemed duly given if sent by registered or certified mail, return receipt requested, to the address and addressed to the intended Party as set forth in the signature section of this Agreement.

**Wessler Engineering**

Signature: *Brent A. Siebenthal*  
Name: Brent A. Siebenthal  
Date: November 10, 2020

Signature: *Dave Saylor*  
Name: Dan Saylor  
Title: President  
Date: November 23, 2020

**Warrick County  
Commissioners**

**ATTACHMENT A  
REQUESTED GIS LAYERS**

Parcel Subdivisions	GIS Layer	Format
	Shapefile	Shapefile
	Shapefile	Shapefile

2021 Payroll Dates

Pay#	Pay Period Start	Pay Period End	Vouchers Due	Pay Date
1	12/06/20	12/19/20	Tuesday, December 22, 2020	Monday, January 4, 2021
2	12/20/20	01/02/21	Monday, January 4, 2021	Friday, January 15, 2021
3	01/03/21	01/16/21	Tuesday, January 19, 2021	Monday, February 1, 2021
4	01/17/21	01/30/21	Monday, February 1, 2021	Friday, February 12, 2021
5	01/31/21	02/13/21	Tuesday, February 16, 2021	Monday, March 1, 2021
6	02/14/21	02/27/21	Tuesday, March 2, 2021	Monday, March 15, 2021
7	02/28/21	03/13/21	Tuesday, March 16, 2021	Monday, March 29, 2021
8	03/14/21	03/27/21	Tuesday, March 30, 2021	Monday, April 12, 2021
9	03/28/21	04/10/21	Tuesday, April 13, 2021	Monday, April 26, 2021
10	04/11/21	04/24/21	Tuesday, April 27, 2021	Monday, May 10, 2021
11	04/25/21	05/08/21	Tuesday, May 11, 2021	Monday, May 24, 2021
12	05/09/21	05/22/21	Tuesday, May 25, 2021	Monday, June 7, 2021
13	05/23/21	06/05/21	Tuesday, June 8, 2021	Monday, June 21, 2021
14	06/06/21	06/19/21	Monday, June 21, 2021	Friday, July 2, 2021
15	06/20/21	07/03/21	Tuesday, July 6, 2021	Monday, July 19, 2021
16	07/04/21	07/17/21	Tuesday, July 20, 2021	Monday, August 2, 2021
17	07/18/21	07/31/21	Tuesday, August 3, 2021	Monday, August 16, 2021
18	08/01/21	08/14/21	Tuesday, August 17, 2021	Monday, August 30, 2021
19	08/15/21	08/28/21	Tuesday, August 31, 2021	Monday, September 13, 2021
20	08/29/21	09/11/21	Tuesday, September 14, 2021	Monday, September 27, 2021
21	09/12/21	09/25/21	Monday, September 27, 2021	Friday, October 8, 2021
22	09/26/21	10/09/21	Tuesday, October 12, 2021	Monday, October 25, 2021
23	10/10/21	10/23/21	Tuesday, October 26, 2021	Monday, November 8, 2021
24	10/24/21	11/06/21	Tuesday, November 9, 2021	Monday, November 22, 2021
25	11/07/21	11/20/21	Tuesday, November 23, 2021	Monday, December 6, 2021
26	11/21/21	12/04/21	Tuesday, December 7, 2021	Monday, December 20, 2021



CASH WAGNER & ASSOCIATES, PC  
CONSULTING ENGINEERS - LAND SURVEYORS

November 18, 2020

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

RE: Gateway Place - Section 1  
Newburgh, IN  
Our Project No.: 17-2961

On behalf of the developers, Robert and Herbert Grimm, we request that the current letter of credit in the amount of \$4,105.00 be extended for one year for Gateway Place - Section 1.

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

Sincerely,  
CASH WAGNER & ASSOCIATES, PC  
Elen Merritt Jr., P.E.  
Project Engineer

Cc: File

FILED  
NOV 18 2020

WARRICK COUNTY  
AREA PLAN COMMISSION

BOARD OF COMMISSIONERS:  
11-18-2020

*Robert Grimm*  
Member  
*Herbert Grimm*  
Member  
*Robert Grimm*  
Auditor  
Date: 11/18/2020

4140 STABLE CIRCLE, SUITE B, EVANSVILLE, IN 47713  
PHONE: 812-838-0300 FAX: 812-838-0301  
WWW.CASHWAGNER.COM

DEPARTMENT: Commissioners FIXED ASSET NOTIFICATION FORM 11-20-2020 AB

THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL **RECEIVED**  
ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER NOV 18 2020  
(ATTACH COPY)

DATE OF TRANSACTION: 10/15/2020 P.O. NO: \_\_\_\_\_ MILEAGE OR HOURS: \_\_\_\_\_  
ACCOUNT NO: \_\_\_\_\_ LOCATION: \$ 812.10

SIP NUMBER: \_\_\_\_\_  
SERIAL OR VIN NUMBER: \_\_\_\_\_  
TOTAL/PARTIAL VALUE OF ASSET: EXHIBIT HAS ATTACHED HERE  
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST, IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)

DESCRIPTION: SEWER MAINS - DIGERS ARE ATTACHED ILL  
(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPINKLER SYSTEM OR BOILER)

BRAND OR MAKE: \_\_\_\_\_  
YEAR: \_\_\_\_\_  
GROSS VEHICLE WEIGHT: \_\_\_\_\_ TRUCKS ONLY \_\_\_\_\_  
IF DISPOSED - METHOD: \_\_\_\_\_ SOLD S \_\_\_\_\_  
STOLEN/WRECKED \_\_\_\_\_ END-OR-LEASE \_\_\_\_\_  
(ATTACH POLICE REPORT) \_\_\_\_\_  
DATE BOARD APPROVED: \_\_\_\_\_  
(ATTACH COPY OF MINUTES) \_\_\_\_\_  
DATE BOARD APPROVED: \_\_\_\_\_  
(REAL PROPERTY ONLY) \_\_\_\_\_  
PERSON RESPONSIBLE: Elen Merritt Jr. SIGNATURE \_\_\_\_\_  
RESponsible Department Head's Signature: \_\_\_\_\_  
IF TRANSFERRED \_\_\_\_\_  
RECEIVING PERSON'S SIGNATURE: \_\_\_\_\_ PRINTED NAME: \_\_\_\_\_  
INSURED: \_\_\_\_\_

ENTERED FIXED ASSET: \_\_\_\_\_  
AUDITOR'S INITIAL: \_\_\_\_\_

DEPARTMENT: Commissioners **FIXED ASSET NOTIFICATION FORM** **RECEIVED**  
 THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL NOV 18 2020  
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER WARRICK CO. AUDITOR  
 (ATTACH COPY)

11-20-2020 15

DATE OF TRANSACTION: 10/16/2020 P.O. NO: \_\_\_\_\_ MILEAGE OR HOURS: \_\_\_\_\_  
 ACCOUNT NO: \_\_\_\_\_ LOCATION: \_\_\_\_\_  
 ESTIMATED LIFE EXPECTANCY: \_\_\_\_\_  
 CIP NUMBER: \_\_\_\_\_  
 SERIAL OR VIN NUMBER: \_\_\_\_\_  
 TOTAL/PARTIAL VALUE OF ASSET: Please see attached list  
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)  
 DESCRIPTION: Office furniture - please see attached list  
 (BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)  
 BRAND OR MAKE: \_\_\_\_\_  
 YEAR: \_\_\_\_\_  
 MODEL NO: \_\_\_\_\_  
 LICENSE NO: \_\_\_\_\_  
 TYPE OF FUEL: \_\_\_\_\_  
 TRUCKS ONLY  
 GROSS VEHICLE WEIGHT: \_\_\_\_\_  
 IF DISPOSED - METHOD: \_\_\_\_\_  
 (ATTACH POLICE REPORT) TRUCKS ONLY TRADED JUNKED SCRAPPED  
 STOLEN/WRECKED SOLD \$ END-OF-LEASE TRANSFERRED TO:  
 DATE BOARD APPROVED: \_\_\_\_\_  
 (ATTACH COPY OF MINUTES)  
 DATE BOARD APPROVED: \_\_\_\_\_  
 (REAL PROPERTY ONLY)  
 PERSON RESPONSIBLE: [Signature] Roger E. Burrows, Administrator  
 SIGNATURE: [Signature] PRINTED NAME  
 IF TRANSFERRED: \_\_\_\_\_  
 RECEIVING PERSON'S SIGNATURE: \_\_\_\_\_  
 PRINTED NAME: \_\_\_\_\_

**AUDITOR'S USE ONLY**  
 RECEIVED: \_\_\_\_\_  
 INSURED: \_\_\_\_\_  
 ENTERED FIXED ASSET: \_\_\_\_\_  
 AUDITOR'S INITIAL: \_\_\_\_\_

DEPARTMENT: Commissioners **FIXED ASSET NOTIFICATION FORM** **RECEIVED**  
 THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL NOV 18 2020  
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER WARRICK CO. AUDITOR  
 (ATTACH COPY)

11-20-2020 AS

DATE OF TRANSACTION: 10/16/2020 P.O. NO: \_\_\_\_\_ MILEAGE OR HOURS: \_\_\_\_\_  
 ACCOUNT NO: \_\_\_\_\_ LOCATION: \_\_\_\_\_  
 ESTIMATED LIFE EXPECTANCY: \_\_\_\_\_  
 CIP NUMBER: \_\_\_\_\_  
 SERIAL OR VIN NUMBER: \_\_\_\_\_  
 TOTAL/PARTIAL VALUE OF ASSET: Please see attached list  
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)  
 DESCRIPTION: Office furniture - please see attached list  
 (BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)  
 BRAND OR MAKE: \_\_\_\_\_  
 YEAR: \_\_\_\_\_  
 MODEL NO: \_\_\_\_\_  
 LICENSE NO: \_\_\_\_\_  
 TYPE OF FUEL: \_\_\_\_\_  
 TRUCKS ONLY  
 GROSS VEHICLE WEIGHT: \_\_\_\_\_  
 IF DISPOSED - METHOD: \_\_\_\_\_  
 (ATTACH POLICE REPORT) TRUCKS ONLY TRADED JUNKED SCRAPPED  
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 DATE BOARD APPROVED: \_\_\_\_\_  
 (REAL PROPERTY ONLY)  
 PERSON RESPONSIBLE: [Signature] Roger E. Burrows, Administrator  
 SIGNATURE: [Signature] PRINTED NAME  
 IF TRANSFERRED: \_\_\_\_\_  
 RECEIVING PERSON'S SIGNATURE: \_\_\_\_\_  
 PRINTED NAME: \_\_\_\_\_

**AUDITOR'S USE ONLY**  
 RECEIVED: \_\_\_\_\_  
 INSURED: \_\_\_\_\_  
 ENTERED FIXED ASSET: \_\_\_\_\_  
 AUDITOR'S INITIAL: \_\_\_\_\_

DEPARTMENT: Commissioners **FIXED ASSET NOTIFICATION FORM** **RECEIVED**  
 THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL NOV 18 2020  
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER WARRICK CO. AUDITOR  
 (ATTACH COPY)

11-20-2020 AS

DATE OF TRANSACTION: 10/16/2020 P.O. NO: \_\_\_\_\_ MILEAGE OR HOURS: \_\_\_\_\_  
 ACCOUNT NO: \_\_\_\_\_ LOCATION: \_\_\_\_\_  
 ESTIMATED LIFE EXPECTANCY: \_\_\_\_\_  
 CIP NUMBER: \_\_\_\_\_  
 SERIAL OR VIN NUMBER: \_\_\_\_\_  
 TOTAL/PARTIAL VALUE OF ASSET: Please see attached list  
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)  
 DESCRIPTION: Office furniture - please see attached list  
 (BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)  
 BRAND OR MAKE: \_\_\_\_\_  
 YEAR: \_\_\_\_\_  
 MODEL NO: \_\_\_\_\_  
 LICENSE NO: \_\_\_\_\_  
 TYPE OF FUEL: \_\_\_\_\_  
 TRUCKS ONLY  
 GROSS VEHICLE WEIGHT: \_\_\_\_\_  
 IF DISPOSED - METHOD: \_\_\_\_\_  
 (ATTACH POLICE REPORT) TRUCKS ONLY TRADED JUNKED SCRAPPED  
 STOLEN/WRECKED SOLD \$ END-OF-LEASE TRANSFERRED TO:  
 DATE BOARD APPROVED: \_\_\_\_\_  
 (ATTACH COPY OF MINUTES)  
 DATE BOARD APPROVED: \_\_\_\_\_  
 (REAL PROPERTY ONLY)  
 PERSON RESPONSIBLE: [Signature] Roger E. Burrows, Administrator  
 SIGNATURE: [Signature] PRINTED NAME  
 IF TRANSFERRED: \_\_\_\_\_  
 RECEIVING PERSON'S SIGNATURE: \_\_\_\_\_  
 PRINTED NAME: \_\_\_\_\_

\$ 2545.98

**AUDITOR'S USE ONLY**  
 RECEIVED: \_\_\_\_\_  
 INSURED: \_\_\_\_\_  
 ENTERED FIXED ASSET: \_\_\_\_\_  
 AUDITOR'S INITIAL: \_\_\_\_\_

11-20-2020 RECEIVED  
NOV 18 2020  
WARRICK CO. AUDITOR

**FIXED ASSET NOTIFICATION FORM**

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

DATE OF TRANSACTION: 10/16/2020 P.O. NO: \_\_\_\_\_ MILEAGE OR HOURS: \_\_\_\_\_  
 ACCOUNT NO: \_\_\_\_\_ LOCATION: \_\_\_\_\_  
 ESTIMATED LIFE EXPECTANCY: \_\_\_\_\_  
 CIP NUMBER: \_\_\_\_\_  
 SERIAL OR VIN NUMBER: \_\_\_\_\_  
 TOTAL/PARTIAL VALUE OF ASSET: \_\_\_\_\_ Please see attached list  
 (ATTACH POLICE REPORT) (REAL PROPERTY VALUE \$9,999)  
 DETERMINED, AND DATE BOARD APPROVED) (REAL PROPERTY VALUE, HOW  
 DETERMINED, AND DATE BOARD APPROVED)  
 DESCRIPTION: Office equipment - please see attached list

**(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)**  
 BRAND OR MAKE: \_\_\_\_\_  
 YEAR: \_\_\_\_\_  
 MODEL NO: \_\_\_\_\_  
 LICENSE NO: \_\_\_\_\_ ATTACH COPY OF REGISTRATION  
 TYPE OF FUEL: \_\_\_\_\_  
 TRADED \_\_\_\_\_ JUNKED \_\_\_\_\_ SCRAPPED \_\_\_\_\_  
 IF DISPOSED - METHOD: TRUCKS ONLY  
 SOLD \$ \_\_\_\_\_  
 END-OF-LEASE \_\_\_\_\_  
 STOLEN/WRECKED \_\_\_\_\_  
 (ATTACH POLICE REPORT) \_\_\_\_\_  
 DATE BOARD APPROVED: \_\_\_\_\_  
 (ATTACH COPY OF MINUTES) \_\_\_\_\_  
 DATE BOARD APPROVED: \_\_\_\_\_  
 (REAL PROPERTY VALUE) \_\_\_\_\_  
 PERSON RESPONSIBLE: [Signature] \_\_\_\_\_  
 SIGNATURE \_\_\_\_\_  
 RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: [Signature] \_\_\_\_\_  
 PRINTED NAME: \_\_\_\_\_  
 IF TRANSFERRED \_\_\_\_\_  
 RECEIVING PERSON'S SIGNATURE: \_\_\_\_\_  
 PRINTED NAME: \_\_\_\_\_

**AUDITOR'S USE ONLY**  
 RECEIVED: \_\_\_\_\_  
 ENTERED FIXED ASSET: \_\_\_\_\_  
 INSURED: \_\_\_\_\_  
 AUDITOR'S INITIAL: \_\_\_\_\_



4515 S High School Rd  
Indianapolis, IN 46241  
(800) 735-2888  
www.erswireless.com

### Replacement of Third-Party Cameras in Judicial Center

Prepared specifically for:  
Warrick County, Indiana



Derek Peterson  
Solution Consultant | Video Security & Analytics  
derek.peterson@erswireless.com  
+1 317-513-0539



4515 S High School Rd  
Indianapolis, IN 46241  
(800) 735-2888  
www.erswireless.com

Mr. Dan Saylor, President  
Warrick County Commissioners Office  
Old Courthouse  
101 West Locust Street  
Boonville, IN 47801

October 19, 2020

In accordance with your request, ERS Wireless is please to present this proposal to replace your 56 third-party cameras in the Warrick County Judicial Center with 53 Avigilon cameras. These new cameras will connect into the Avigilon server that was previously procured.

Thank you for your partnership and consideration. If you have questions or need any further clarification, please contact me anytime.

Sincerely,

[Signature]

Derek Peterson  
Solution Consultant | Video Security & Analytics  
derek.peterson@erswireless.com  
+1 317-513-0539







4515 S High School Rd  
Indianapolis, IN 46241  
(800) 735-2989  
www.erswireless.com

Proposal Acceptance

Proposed Contract Price: \$113,664.98

- Above pricing does not include any applicable taxes
- Attachment A: ERS Support Services (Signatures Required, not included in Proposed Contract Price)
- Attachment B: List of New Cameras with Location Information
- Attachment C: Camera Schedule
- Attachment D: List of Existing Third-Party Cameras
- Note: these attachments form a part of this contract

Project Payment Terms:

- 100% (\$113,664.98) upon completion of the scope of work.

Signature below constitutes acceptance of the quotation, and hereby authorizes ERS Wireless to proceed with ordering all components.

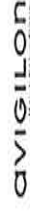
Proposed By:  
ERS Wireless

Acknowledged By:  
Warrick County, Indiana

Printed Name: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Title: \_\_\_\_\_

Printed Name: Dan Saylor  
Signature: Dan Saylor  
Title: President, Warrick County Commissioners

Quoted pricing effective for 30 days from the date of proposal.



4515 S High School Rd  
Indianapolis, IN 46241  
(800) 735-2989  
www.erswireless.com

Attachment A:  
ERS Support Services

5 Year ERS Essential On-Site Support Services for Proposed Project: \$12,693.90

ERS Essential On-Site Support Services include:  
- Labor to service equipment under the manufacturer warranty period.  
- Travel to the customer site for service call.  
- On-site diagnosis and repair of equipment.  
- Replacement of any components with a manufacturer warranty.  
- On-site diagnosis and repair of equipment.  
- On-site diagnosis and repair of equipment.

\*Equipment covered under the ERS Essential On-Site Support Services, proposed above, includes only the Avisilon equipment, hardware, software, and components in existence today under any previous purchase. Any non-Avisilon equipment, hardware, software, or components are not covered.  
\*Any non-covered Avisilon equipment, hardware, software, and/or components not currently covered by an ERS Essential On-site support plan can be quoted and covered in a separate support agreement at the customer's request.  
\*The ERS Essential On-Site Support Services are available for the current "major release" of all Avisilon software and any previous version of software, just as it is available for the current "major release" of all Avisilon hardware and any previous version of hardware.  
\*Customer fees may apply to upgrade a system from one generation of software to the next or to any subsequent generation of such software firmware. Otherwise, it will be updated with the latest firmware and subject to applicable license fees.

On-Site Support Services are provided for the duration of the manufacturer warranty. All services will be charged at the below ERS Wireless standard rates, including that which equipment is under a manufacturer warranty.

- ERS Wireless standard Service Rates/Detailed:  
- Tier 1: Engineering, Design and Networking Services: \$175.00 per hour  
- Tier 2: System Installation Services: \$150.00 per hour  
- Tier 3: System Troubleshooting Services: \$150.00 per hour  
- Out of warranty repairs will be charged based on current flat rate per device type. Wireless service location as follows:  
- Zone 1 (0-1-2 Miles): \$97.00  
- Zone 2 (3-10 Miles): \$125.00  
- Zone 3 (10-25 Miles): \$150.00  
- Zone 4 (25-50 Miles): \$175.00  
- Zone 5 (50-75 Miles): \$200.00  
- Zone 6 (75-125 Miles): \$230.00  
- Zone 7 (125-200 Miles): \$260.00  
- Zone 8 (200-300 Miles): \$300.00  
- Zone 9 (300-500 Miles): \$350.00  
- Zone 10 (500-1000 Miles): \$400.00  
- Round trip (ground trip)  
- Round trip (airfare)

\*Manufacturer warranty will cover parts, as specified by each manufacturer, during the warranty period. ERS Wireless service is provided for the duration of the manufacturer warranty. ERS Wireless service is provided for the duration of the manufacturer warranty. ERS Wireless service is provided for the duration of the manufacturer warranty. ERS Wireless service is provided for the duration of the manufacturer warranty.

Please indicate below if you choose to Opt-In or Opt-Out of the ERS Essential On-Site Support. Opt-In and Opt-Out. By opting out of the ERS Essential On-Site Support, you acknowledge you will be charged for all services as provided at the rates listed above.

Opt-In - ERS Essential On-Site Support

Opt-Out - ERS Essential On-Site Support

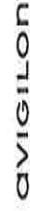
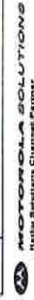
Acknowledged by:  
Warrick County, Indiana  
Printed Name: DAN SAYLOR  
Signature: Dan Saylor  
Title: PRESIDENT, WARRICK CO. COMMISSIONERS  
Date: 11/23/2020



4515 S High School Rd  
Indianapolis, IN 46241  
(800) 735-2989  
www.erswireless.com

Attachment B: List of New Cameras with Location Information

#	Location	Model	Exposure	Mounting	Notes
1	Main Entrance North End	5.0C-H5A-BO2-IR	Exterior	Wall	Concrete
2	Main Entrance South End	5.0C-H5A-BO2-IR	Exterior	Wall	Concrete
3	SouthEast Corner Multi-Sensor	24C-H4A-3MH-270	Exterior	Wall	Concrete
4	SouthWest Corner Multi-Sensor	24C-H4A-3MH-270	Exterior	Wall	Concrete
5	West Side of Building South	5.0C-H5A-BO2-IR	Exterior	Wall	Concrete
6	West Side of Building North	5.0C-H5A-BO2-IR	Exterior	Wall	Concrete
7	Sallyport Entrance	5.0C-H5A-BO2-IR	Exterior	Wall	Concrete
8	West Side of Building North Entrance	2.0C-H4FRPTZ-DP30-WP	Exterior	Wall	Concrete
9	NorthEast Corner Multi-Sensor	24C-H4A-3MH-190	Exterior	Wall	Concrete
10	Prosecutor's Entrance	3.0C-H4VI-RO1-IR	Exterior	Wall	Concrete
11	Judge's Entrance	3.0C-H4VI-RO1-IR	Exterior	Wall	Concrete
12	Sallyport Interior Entrance	3.0C-H4VI-RO1-IR	Interior	Wall	Concrete
13	Secure Lockup Entrance	3.0C-H4VI-RO1-IR	Interior	Wall	Concrete
14	Secure Elevator Entrance	3.0C-H4VI-RO1-IR	Interior	Wall	Concrete
15	Holding Tank 1	6.0L-H4F-DO1-IR	Interior	Ceiling	Metal
16	Holding Tank 2	6.0L-H4F-DO1-IR	Interior	Ceiling	Metal
17	Holding Tank 3	6.0L-H4F-DO1-IR	Interior	Ceiling	Metal
18	Sallyport 1	4.0C-H6A-D1-IR	Garage	Ceiling	Recessed Tile
19	Sallyport 2	4.0C-H6A-D1-IR	Garage	Ceiling	Recessed Tile
20	Lower Level Waiting Area	15C-H4A-3MH-180	Interior	Ceiling	Recessed Tile
21	Lower Level Hallway South	2.0C-H6A-D1-IR	Interior	Ceiling	Recessed Tile
22	Lower Level Hallway North	2.0C-H6A-D1-IR	Interior	Ceiling	Recessed Tile
23	Lower Level Hallway South	2.0C-H6A-D1-IR	Interior	Ceiling	Recessed Tile
24	Prosecutor's Office Lobby	6.0-H4F-DO1-IR	Interior	Ceiling	Recessed Tile
25	Secure Lockup Main Area	2.0C-H5A-D1-IR	Interior	Ceiling	Solid







4515 S High School Rd  
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www.ezsurveillance.com

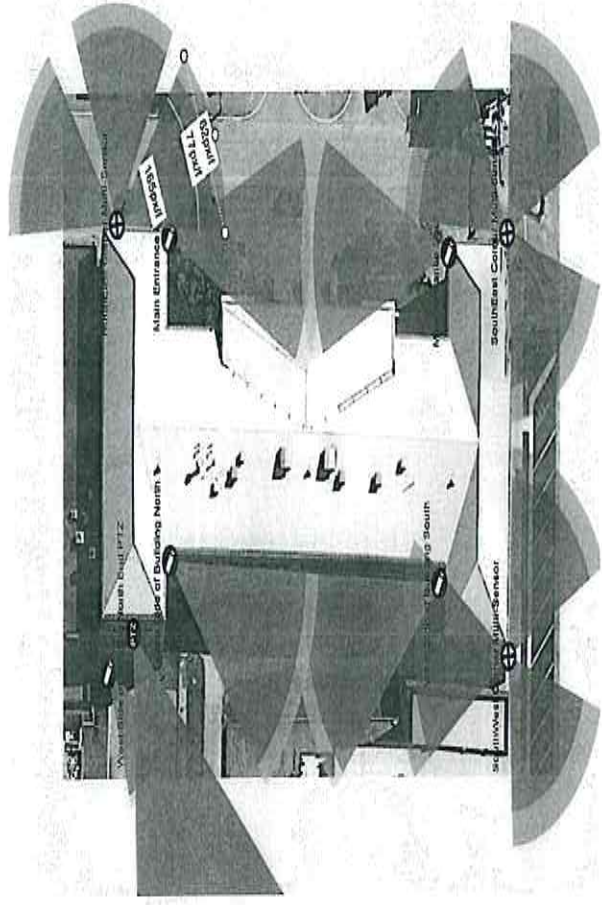
26	Secure Elevator Camera	2.0C-H6A-D1-IR	Interior	Elevator	Metal
27	Stairwell North	2.0C-H5A-D1-IR	Interior	Wall	Cinder Block
28	Stairwell South	2.0C-H5A-D1-IR	Interior	Wall	Cinder Block
29	Lower Level Hallway North	2.0C-H5A-D1-IR	Interior	Ceiling	Recessed Tile
30	Front Door Entrance Intercom	3.0C-H4VI-RO1-IR	Exterior	Wall	Concrete
31	Main Entrance Camera	15C-H4A-3MH-180	Interior	Ceiling	Recessed Tile
32	Main Hall South	15C-H4A-3MH-180	Interior	Ceiling	Recessed Tile
33	Hall Beside Treasurer's Office	2.0C-H5A-D1-IR	Interior	Ceiling	Recessed Tile
34	Treasurer's Office	6.0L-H4F-DO1-IR	Interior	Ceiling	Recessed Tile
35	Main Hall North	15C-H4A-3MH-180	Interior	Ceiling	Concrete Brick
36	Secure Elevator Intercom	3.0C-H4VI-RO1-IR	Interior	Wall	Cinder Block
37	Secure Elevator Waiting	6.0L-H4F-DO1-IR	Interior	Ceiling	Recessed Tile
38	Stairwell South	2.0C-H5A-D1-IR	Interior	Wall	Cinder Block
39	Stairwell North	2.0C-H5A-D1-IR	Interior	Wall	Recessed Tile
40	Southwest Corner	2.0C-H5A-D1-IR	Interior	Ceiling	Recessed Tile
41	Judicial Secure Hall 1	2.0C-H5A-D1-IR	Interior	Ceiling	Recessed Tile
42	Judicial Secure Hall 2	2.0C-H5A-D1-IR	Interior	Ceiling	Recessed Tile
43	Secure Holding	6.0L-H4F-DO1-IR	Interior	Wall	Metal
44	Secure Holding Access	3.0C-H4VI-RO1-IR	Interior	Wall	Concrete
45	Southwest Corner	2.0C-H5A-D1-IR	Interior	Ceiling	Recessed Tile
46	Upper Level Main Area	15C-H4A-3MH-180	Interior	Ceiling	Recessed Tile
47	Courtroom 1	15C-H4A-3MH-180	Interior	Ceiling	Recessed Tile
48	Courtroom 2	15C-H4A-3MH-180	Interior	Ceiling	Recessed Tile
49	Courtroom 3	15C-H4A-3MH-180	Interior	Ceiling	Recessed Tile
50	Courtroom 4	15C-H4A-3MH-180	Interior	Ceiling	Recessed Tile
51	Stairwell North	2.0C-H6A-D1-IR	Interior	Wall	Cinder Block
52	Stairwell South	2.0C-H6A-D1-IR	Interior	Wall	Cinder Block
53	Courtroom 4 Prisoner Area	2.0C-H6A-D1-IR	Interior	Wall	Recessed Tile



4515 S High School Rd  
Indianapolis, IN 46241  
(800) 735-2989  
www.ezsurveillance.com

**Attachment C: Camera Install Locations with Views**

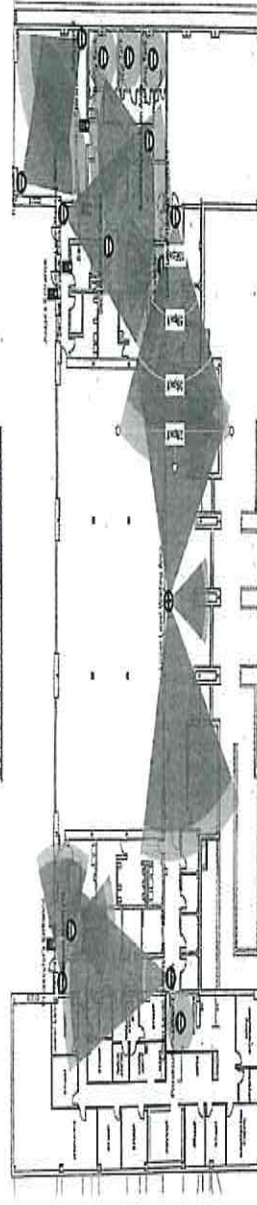
**Outside Perimeter Cameras**



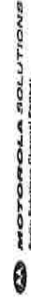
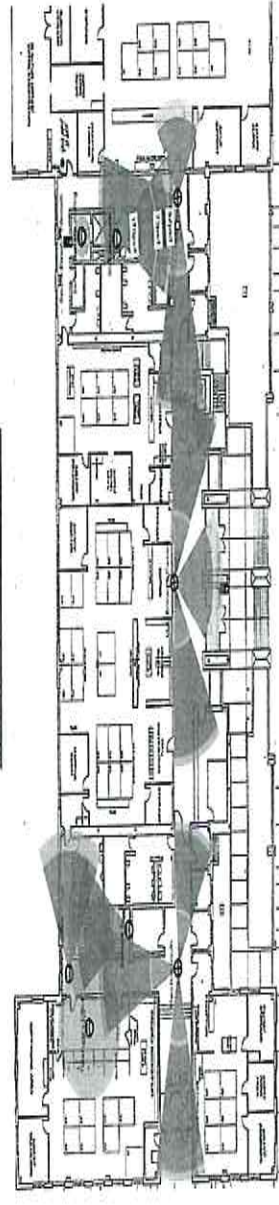


4515 S High School Rd  
Indianapolis, IN 46241  
(800) 730-2000  
www.epswireless.com

Lower Level Camera Placement

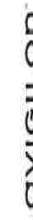
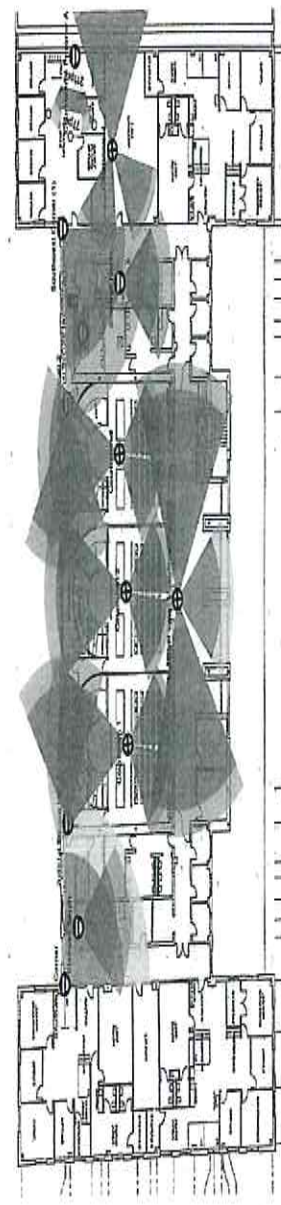


Main Level Camera Placement



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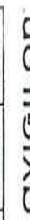
Upper Level Camera Placement



4515 S High School Rd  
Indianapolis, IN 46241  
(800) 730-2000  
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Attachment D: List of Existing Third-Party Cameras

Camera Name	IP Address	Type	Model	Firmware	Format	ONVIF
Sally Port	10.50.0.23	Sony	SNC-DH260	1.00.00	H.264	S
Parking Lot North	10.50.0.24	Arecont	20185DN	05103	H.264	S
Parking Lot West	10.50.0.24	Arecont	20185DN	05103	H.264	S
Parking Lot Southwest	10.50.0.24	Arecont	20185DN	05103	H.264	S
Parking Lot North West	10.50.0.24	Arecont	20185DN	05103	H.264	S
Parking Lot South	10.50.0.25	Arecont	20185DN	05103	H.264	S
Sallyport Entrance	10.50.0.25	Arecont	20185DN	05103	H.264	S
Parking Lot Entrance	10.50.0.25	Arecont	20185DN	05103	H.264	S
Employee Entrance North	10.50.0.25	Arecont	20185DN	05103	H.264	S
ML SOUTH EXIT	10.50.0.26	HikVision	NC312-TD	05103	H.264	S
ML Treasurer Hall	10.50.0.27	HikVision	NC312-TD	05103	H.264	S
ML Desk	10.50.0.28	HikVision	NC312-TD	05103	H.264	S
ML Entrance	10.50.0.28	HikVision	NC312-TD	05103	H.264	S
Prosecutor	10.50.0.30	HikVision	NC312-TD	05103	H.264	S
LL Hall N	10.50.0.31	HikVision	NC312-TD	05103	H.264	S
ML Clerk Hall	10.50.0.32	HikVision	NC312-TD	05103	H.264	S
LL Drug Court Hall	10.50.0.33	HikVision	NC312-TD	05103	H.264	S
UL Circuit Hall S	10.50.0.34	HikVision	NC312-TD	05103	H.264	S
UL Circuit Hall	10.50.0.36	HikVision	NC312-TD	05103	H.264	S
UL Secure Hall N	10.50.0.37	HikVision	NC312-TD	05103	H.264	S
Sup 2 Gallery	10.50.0.38	HikVision	NC312-TD	05103	H.264	S
Circuit Court Gallery	10.50.0.38	HikVision	NC312-TD	05103	H.264	S
UL Circuit Hall	10.50.0.40	HikVision	NC312-TD	05103	H.264	S
UL South	10.50.0.41	HikVision	NC312-TD	05103	H.264	S
Employee Entrance South	10.50.0.43	HikVision	NC312-TD	05103	H.264	S
ML Election Hall	10.50.0.44	HikVision	NC312-TD	05103	H.264	S
UL Sup 1	10.50.0.45	HikVision	NC312-TD	05103	H.264	S





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Indianapolis, IN 46241  
(800) 735-2686  
www.epswireless.com

Camera Name	IP Address	Type	Model	Firmware	Format	ONVIF
UL Stairs	10.50.0.46	HikVision	NC312-TD	V5.3.0 Build build	H.264	RTSP
Sup 1 Hall	10.50.0.47	HikVision	NC312-TD	V5.3.0 Build build	H.264	RTSP
Sup 1 Gallery View	10.50.0.48	HikVision	NC312-TD	V5.3.0 Build build	H.264	RTSP
LL Holding 1	10.50.0.49	HikVision	HNC312-TD	V5.3.0 Build build	H.264	RTSP
LL Holding 2	10.50.0.50	HikVision	HNC312-TD	V5.3.0 Build build	H.264	RTSP
LL Holding 3	10.50.0.51	HikVision	HNC312-TD	V5.3.0 Build build	H.264	RTSP
LL Holding Area	10.50.0.52	HikVision	NC312-TD	V5.3.0 Build build	H.264	RTSP
Sally Port Interior 143	10.50.0.54	HikVision	NC312-TD	V5.3.0 Build build	H.264	RTSP
LL 143	10.50.0.55	HikVision	HNC312-TD	V5.3.0 Build build	H.264	RTSP
Courtroom 4	10.50.0.56	HikVision	HNC312-TD	V5.3.0 Build build	H.264	RTSP
111 Elevator	10.50.0.57	HikVision	HNC312-TD	V5.3.0 Build build	H.264	RTSP
311 Elevator	10.50.0.58	HikVision	HNC312-TD	V5.3.0 Build build	H.264	RTSP
SUP 1	10.50.0.59	Interlogix	TVD-5301	V3.0 FP8	H.264	G/S
COURT 4	10.50.0.60	Interlogix	TVD-5301	V3.0 FP8	H.264	G/S
SUP 2	10.50.0.61	Interlogix	TVD-5301	V3.0 FP8	H.264	G/S
CIRCUIT	10.50.0.62	Interlogix	TVD-5301	V3.0 FP8	H.264	G/S
UL Secure Hall South	10.50.0.63	HikVision	NC312-TD	V5.3.0 Build build	H.264	RTSP
Sally Port 105	10.50.0.64	HikVision	NC312-TD	V5.3.0 Build build	H.264	RTSP
Upper Level South Holding	10.50.0.65	HikVision	HNC312-TD	V5.3.0 Build build	H.264	RTSP
Upper Level Secure Hall	10.50.0.67	HikVision	HNC312-TD	V5.3.0 Build build	H.264	RTSP
Upper Level North Holding	10.50.0.67	HikVision	HNC312-TD	V5.3.0 Build build	H.264	RTSP
Upper Level Secure Hall	10.50.0.67	HikVision	HNC312-TD	V5.3.0 Build build	H.264	RTSP
UL Office	10.50.0.68	HikVision	NC312-TD	V5.3.0 Build build	H.264	RTSP
Maintenance	10.50.0.69	HikVision	NC312-TD	V5.3.0 Build build	H.264	RTSP
Court 4 Hallway	10.50.0.70	HikVision	NC312-TD	V5.3.0 Build build	H.264	RTSP
LL South Employee Exit	10.50.0.71	HikVision	DS-2CD2112F-I	V5.3.0 Build build	H.264	G/S
LL Attorney Conference	10.50.0.72	HikVision	DS-2CD2112F-I	V5.3.0 Build build	H.264	G/S
Hallway	10.50.0.73	HikVision	NC312-TD	V5.3.0 Build build	H.264	RTSP
Upper Level North Holding	10.50.0.73	HikVision	NC312-TD	V5.3.0 Build build	H.264	RTSP
ML Secure Elevator	10.50.0.74	HikVision	DS-2CD2112F-I	V5.3.0 Build build	H.264	G/S
Inmate Elevator	10.50.0.75	HikVision	DS-2CD2112F-I	V5.3.0 Build build	H.264	G/S
			V1.2.5 Build 160522		H.264	RTSP



PROPERTY DAMAGE RELEASE  
Claim # 2248550

KNOW ALL BY THESE PRESENTS:

That the Undersigned, being of lawful age, for sole consideration of Seven Thousand Four Hundred Thirty and 69/100's (\$7,430.69), to be paid to Warrick County Commissioners, located at 107 W. Locust Street, Suite 301, Boonville, Indiana 47601, do/does hereby and for my/our/its heirs, executors, administrators, successors and assigns release, acquit and forever discharge CornerStone Building, Rustle Construction and Double A Services, Inc., and driver Danny Clause and Amerisure Insurance Company, and their or its, agents, servants, successors, heirs, executors, administrators and all other persons, firms, corporations, associations or partnerships of and from any and all claims, actions, causes of action, demands, rights, damages, costs, loss of service, expenses and compensation whatsoever, which the undersigned now has/have or which may hereafter accrue on account of or in any way growing out of any and all known and unknown, foreseen property damage and the consequences thereof resulting or to result from discovery of seepage to the pavement, broken curb, and gutter sections needing to be replaced along Warrick Trail, just west of Libbert Road, in Newburgh, Indiana, on or about 8/14/2020.

It is understood and agreed that this settlement is the compromise of a doubtful and disputed claim, and that the payment is not to be construed as an admission of liability on the part of the party or parties hereby released, and that said released parties deny liability and intend merely to avoid litigation and buy their peace. The undersigned further declares(s) and represents(s) that no promise, inducement or agreement not herein expressed has been made to the undersigned, and that this Release contains the entire agreement between the parties hereto, and that the terms of this Release are contractual and not a mere recital.

Dated this 14th day of December, 2020.

PLEASE READ BEFORE SIGNING:

X Dan Saylor Claimant - sign X [Signature] Witness

X Dan Saylor, President, Warrick Co. Commissioners  
Claimant - print + title

NOTARY: State of INDIANA; County of WARRICK

On this 14th day of December, 2020, before me appeared  
Dan Saylor who is known to be the person(s)

Named herein and who voluntarily executed this release.

[Signature] Notary Signature Date Commission Expires 07/18/2024



IN INDIANA, A PERSON WHO KNOWLEDGELY AND WITH INTENT TO DEFRAUD AN INSURER, FILES A STATEMENT OF CLAIM CONTAINING ANY FALSE, INCOMPLETE OR MISLEADING INFORMATION, COMMITTS A FELONY (INDIANA CODE 27-2-2-6)



We have prepared a quote for you  
**WCC - Veeam Renewal**  
Quote # 001018 V1

Prepared for:  
Warrick County Commissioners

Prepared by:  
Ty Eblen

November 17, 2020



Renewals

Manufacturer	Product Details	Serial Number	Price	Qty	Ext Price
Veeam Software	1yr. Backup & Replication Universal License (renewal) + Production Support		\$1,058.40	1	\$1,058.40
Veeam support will expire on 12-8-20.					
Recurring Subtotal:					\$1,058.40
Subtotal:					\$1,058.40

Quote#001018 v1

Page: 2 of 3

WCC - Veeam Renewal



Prepared by:  
 Evansville  
 Ty Eblen  
 812-796-7964  
 teblen@kellerschroeder.com

Prepared for:  
 Warrick County Commissioners  
 107 W. Locust St.  
 Evansville, IN 47601  
 (812) 897-6160  
 gwheilan@warrickcounty.gov

Quote information:  
 Quote #: 001018  
 Version: 1  
 Estimate #: 10/29/2020  
 Expiration Date: 12/08/2020



Quote Summary

Description	Amount
Renewals	\$1,058.40
<b>Total:</b>	<b>\$1,058.40</b>

Recurring Expenses Summary

Description	Amount
Renewals	\$1,058.40
<b>Recurring Total:</b>	<b>\$1,058.40</b>

Pricing subject to change at any time. Proposal does not include installation or any other service unless otherwise noted. Keller Schroeder Network Solutions Group (NSG) services are available on an hourly rate basis plus travel and expenses. Pricing limited to quantities ordered. If the quantity is reduced the price is subject to change. 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.

Evansville

Warrick County Commissioners

Signature:   
 Name: Ty Eblen  
 Title: Select Account Manager  
 Date: 10/23/2020

Signature:   
 Name: Dan Saylor, President  
 Date: November 23, 2020

Quote#001018 v1

Page: 3 of 3

DEPARTMENT: Commissioners **12-4-2020 AB** **RECEIVED**  
 THIS NOTIFICATION IS FOR: ADDITION UPDATE DISPOSAL  
 ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER NOV 24 2020  
 (ATTACH COPY) WARRICK CO. AUDITOR

DATE OF TRANSACTION: 11/17/2020 P.O. NO: \_\_\_\_\_  
 ACCOUNT NO: \_\_\_\_\_ MILEAGE OR HOURS: \_\_\_\_\_  
 ESTIMATED LIFE EXPECTANCY: \_\_\_\_\_ LOCATION: 2 E Friedman Park event site  
 CIP NUMBER: \_\_\_\_\_  
 SERIAL OR VIN NUMBER: 2 E Screen Lake Pavilion  
 TOTAL/PARTIAL VALUE OF ASSET: \$3,095.00 each - please see attached  
 (PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)  
 DESCRIPTION: 4 Temperature kiosks with Facial Recognition - please see attached  
 (BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)  
 BRAND OR MAKE: \_\_\_\_\_  
 YEAR: \_\_\_\_\_  
 GROSS VEHICLE WEIGHT: \_\_\_\_\_ TRUCKS ONLY  
 IF DISPOSED - METHOD: \_\_\_\_\_ SOLD \$ \_\_\_\_\_  
 (ATTACH POLICE REPORT) END-OF-LEASE \_\_\_\_\_ TRADED \_\_\_\_\_ JUNKED \_\_\_\_\_ SCRAPPED \_\_\_\_\_  
 DATE BOARD APPROVED: \_\_\_\_\_  
 (ATTACH COPY OF MINUTES)  
 DATE BOARD APPROVED: 11/17/2020 SIGNATURE: Ty Eblen  
 (REAL PROPERTY ONLY) PERSON RESPONSIBLE: Ty Eblen Signature: Ty Eblen Administrator  
 RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: Roger St. Emmons Signature: Roger St. Emmons Administrator  
 IF TRANSFERRED RECEIVING PERSON'S SIGNATURE: \_\_\_\_\_ Signature: \_\_\_\_\_  
 PRINTED NAME: \_\_\_\_\_  
 AUDITOR'S USE ONLY  
 RECEIVED: \_\_\_\_\_ ENTERED FIXED ASSET: \_\_\_\_\_  
 INSURED: \_\_\_\_\_ AUDITOR'S INITIAL: \_\_\_\_\_

RESOLUTION 2020-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, MANDATING RESTRICTIONS FOR CERTAIN SOCIAL AND CIVIC GATHERINGS

WHEREAS, on March 6, 2020, the Governor of the State of Indiana declared a public health emergency as a result of the novel Coronavirus Disease 2019 ("COVID-19") outbreak in Indiana;

WHEREAS, on March 17, 2020, the Board of Commissioners of Warrick County declared a local disaster emergency as a result of COVID-19 for Warrick County, Indiana. This emergency has subsequently been renewed and remains in effect to date, with such declaration to expire in conjunction with the public health emergency as declared by the Governor of the State of Indiana;

WHEREAS, on September 24, 2020, the Governor of Indiana issued Executive Order 20-43, which requires that organizers of events where total attendance is expected to exceed five hundred (500) individuals submit a COVID-19 mitigation plan to the local health department for approval prior to such event taking place;

WHEREAS, on November 13, 2020, the Governor of Indiana issued Executive Order 20-48, which instituted a new County-by-County assessment that implemented a color-coded system to represent COVID-19 levels in each county on a weekly basis;

WHEREAS, based on the reported spread of COVID-19 in a given county, Executive Order 20-48 assigns a particular color to said county that, among other things, corresponds with a limit on the number of individuals that may be present at a social gathering or event;

WHEREAS, Executive Order 20-48 requires that, for social gatherings or events where the total number of invited or anticipated attendees exceeds the maximum number of attendees permitted under a county's respective color classification, the event organizer of such social gathering or event must submit a COVID-19 mitigation plan to the local health department for review and approval prior to such social gathering or event taking place;

WHEREAS, on November 4, 2020, the Board of Commissioners of Warrick County passed and adopted Resolution 2020-17, which set forth restrictions for certain social and civic gatherings; and

WHEREAS, it is the desire of the Board of Commissioners of Warrick County to replace and supersede Resolution 2020-17 in its entirety with this Resolution, so as to follow the direction of Executive Order 20-48 with respect to restrictions on certain social gatherings and events.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Warrick County, Indiana, that Warrick County hereby adopts and incorporates Paragraph 7 of Executive Order 20-48 issued by the Governor of Indiana on November 13, 2020, as may be amended, as it relates to restrictions on certain social gatherings and events, as those terms are defined in Executive Order 20-48.

RESOLUTION 2020-18

Warrick County shall require that COVID-19 Mitigation Plans be submitted to the Warrick County Health Department for any and all social gatherings or events with anticipated attendees in excess of the number of permitted guests according to the specific color-coded assessment of the county as determined by the State of Indiana, as of seven (7) days prior to the anticipated date of such social gathering or event. Such Mitigation Plans shall comply and include the requisite information as described in Subparagraph 7(D) of Executive Order 20-48, as amended.

The Warrick County Health Department may approve, deny, or request adjustments or clarification of a COVID-19 Mitigation Plan.

This Resolution shall be effective as of November 23, 2020.

Passed and adopted by the Board of Commissioners of Warrick County this 23<sup>rd</sup> day of November, 2020.

WARRICK COUNTY BOARD OF COMMISSIONERS

Dan Saylor, President

Robert H. Johnson, Jr., Vice President

Terry Burdette, Member

ATTEST:

Deborah K. Stevens, Auditor

Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

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

RESOLUTION 2020-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, PROVIDING FOR THE REIMBURSEMENT OF CERTAIN EXPENSES WITH CARES ACT FUNDING PURSUANT TO THE CORONAVIRUS RELIEF FUND PROGRAM

WHEREAS, in response to the national health emergency caused by the novel Coronavirus 2019 ("COVID-19"), the United States Congress enacted the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), which allowed for the United States Treasury to distribute Coronavirus Relief Funds ("CRF") to States to be used for those purposes set forth in Section 601(a) of the Social Security Act, as added by Section 5001 of the CARES Act;

WHEREAS, the Indiana Finance Authority ("IFA") has been charged with developing and managing the program to enable eligible CARES Act expenditures incurred by political subdivisions to be reimbursed as part of the CRF (the "CRF Program");

WHEREAS, on May 18, 2020, the President of the Board of Commissioners of Warrick County executed the Coronavirus Relief Fund Acceptance Certification, attached hereto as Exhibit A, which certifies that the Board of Commissioners of Warrick County has the authority to bind the County, and other applicable political subdivisions located within the County, in seeking reimbursement from the CRF Program;

WHEREAS, as of November 23, 2020, Warrick County has been reimbursed for \$164,396.52 under the CRF Program for expenses incurred in response to the COVID-19 pandemic, leaving a remaining balance of \$1,865,513.48 of funds available to Warrick County to appropriately and sufficiently address to the needs of Warrick County and its citizens as a result of COVID-19 ("Remaining Balance");

WHEREAS, to streamline the ability of Warrick County to meet the needs of the County during the COVID-19 pandemic, the Board of Commissioners of Warrick County is seeking reimbursement of public health and safety expenses incurred to have the IFA transfer its Remaining Balance as allowed through CARES Act Funding, which has been received by Warrick County from the IFA;

WHEREAS, upon receipt of the Remaining Balance, such funds shall be applied towards those contractual obligations of Warrick County for the purchase and acquisition of materials, equipment, supplies, and other items which are vital and necessary to Warrick County's COVID-19 response;

WHEREAS, Warrick County has designated CARES Act Fund \$900, through which such reimbursements are received ("Fund \$900");

WHEREAS, under normal procedures, the payroll expenditure activity for public health and public safety payroll costs could be captured in the CARES Act grant fund by transferring the expenditures from the fund from which the expenditures were originally made;

**RESOLUTION 2020-17**

**WHEREAS**, as a result of the Governor of Indiana's public health emergency, as declared on March 6, 2020, an alternative process is being implemented to transfer all or a portion, as determined appropriate by the governing body of Warrick County, of the reimbursed CARES Act monies that are specific to public health and/or public safety payroll costs into the General fund;

**WHEREAS**, as a result of Governor's alternative process, remaining balance can be used specifically to reimburse Warrick County for COVID-19 expenses already incurred as part of the County's ongoing effort to combat COVID-19, as well as those future contractual obligations and other commitments of the County, so as to ensure that Warrick County and its citizens are prepared and equipped to respond to COVID-19;

**WHEREAS**, as of November 23, 2020, Warrick County has committed additional funds towards the purchase and acquisition of materials, equipment, supplies and other services that are essential to Warrick County's comprehensive response to the COVID-19 pandemic, but that have not yet been reimbursed to Warrick County under the CRF Program, as shown on Exhibit B, attached hereto; and

**WHEREAS**, following the transfer of the Remaining Balance into the General fund, it is the purpose of intent of such monies to be appropriated to a separate grant fund line item so as to appropriately and sufficiently facilitate Warrick County's ability to allocate its resources to wards responding to COVID-19 throughout the County, including, without limitation, the payment of those contractual obligations described above, as well as providing vital assistance to those small businesses and non-profit organizations in Warrick County who have been negatively impacted by the effects of COVID-19 on the local economy.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Warrick County that the following alternative process is hereby established in order to utilize the Remaining Balance of CARES Act funds allocated to Warrick County:

1. The Board of Commissioners of Warrick County shall immediately request reimbursement of the Remaining Balance to be received into Fund 8900;
2. Following the IFA's approval of Warrick County's reimbursement request described in Section 1, the Remaining Balance of Warrick County's CARES Act reimbursement funds for public health and public safety payroll shall be initially received into Fund 8900;
3. Thereafter, instead of moving expenditures from the originating fund to the Fund 8900, a claim shall be submitted against Fund 8900 for the amount, up to the payroll reimbursement amount, that Warrick County is entitled to receive and be received into the general fund. This claim must be supported by the public health and/or public safety payroll costs that have been expended from the general fund or other appropriate funds and clearly documented in the records of Warrick County;
4. The money claimed shall be received into the general fund, at which point the normal appropriation procedures shall apply to the expenditure of the Remaining Balance;
5. Thereafter, it is the intent of the Board of Commissioners of Warrick County that such funds will be appropriated to a grant fund line item, as determined by the Warrick County Council, for the purposes of establishing and operating a grant program which will serve to fulfill the existing and future contractual obligations of Warrick County that are related to, or the result of, Warrick County's response to COVID-19 in the county, in addition to providing vital assistance to small businesses and non-profit organizations in Warrick County who have been negatively impacted by the effects of COVID-19 on the local economy (the "Grant Program"); and
6. The Board of Commissioners of Warrick County recommends and encourages the Grant Program (a) be established to provide for the review and approval of reimbursement requests to be paid out of the new grant fund line item as described in Section 5, (b) the grant requests should be reviewed and subject to the mutual approval of the President of the Board Commissioners and the President of the Warrick County Council, and (c) other administrative details of the Grant Program may be determined by the Warrick County Council with the advice and consent of the Board of Commissioners.

**This Resolution shall be effective as of November 23, 2020.**

**Passed and adopted by the Board of Commissioners of Warrick County this 23<sup>rd</sup> day of November, 2020.**

ATTEST:

  
Deborah C. Stevens, Auditor  
Warrick County, Indiana

**WARRICK COUNTY  
BOARD OF COMMISSIONERS**

  
Dan Sawyer, President  
  
Robert H. Johnson, Jr., Vice-President  
  
Terry J. Philippe, Member

RESOLUTION 2020-

APPROVED AS TO LEGAL FORM:

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

All attachments for Resolution 2020-19 are located on File in the Auditor's Office

Table with 4 columns: Vendor Name, Amount, Description, and Account Code. Includes entries for various vendors like Warrick County Energy, Warrick County Health, and various utility companies.









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

AGGREGATE PAYABLE VOUCHER REGISTER

Notes: (1) Date Paid, and use of funds, is required in signature of the Registering Authority. (2) The Registering Authority is required to provide supporting documentation for each voucher. (3) The Registering Authority is required to provide supporting documentation for each voucher. (4) The Registering Authority is required to provide supporting documentation for each voucher.

Filed	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Warrants	Certified
	CLERK	1000-0002	\$ 18,358.72			
	AUDITOR	1000-0002	\$ 7,395.26			
	TREASURER	1000-0003	\$ 7,395.26			
	REGISTER	1000-0004	\$ 6,283.43			
	CLERK	1000-0006	\$ 3,786.18			
	SURVEYOR	1000-0006	\$ 3,786.18			
	CORONER	1000-0007	\$ 3,711.76			
	PROSECUTING ATTORNEY	1000-0008	\$ 11,215.74			
	EXTENSION OFFICE	1000-0011	\$ 1,630.00			
	VETERAN'S AFFAIRS	1000-0011	\$ 2,029.06			
	COUNTY COUNCIL	1000-0081	\$ 4,743.53			
	COMMISSIONERS	1000-0068	\$ 11,378.06			
	AREA PLAN COMMISSION	1000-0078	\$ 6,029.31			
	COURT HOUSE	1000-0182	\$ 7,185.41			
	SUPERIOR COURT #1	1000-0201	\$ 14,472.24			
	SUPERIOR COURT #2	1000-0202	\$ 10,125.90			
	JURY COURT	1000-0232	\$ 3,746.40			
	CIRCUIT COURT-CASA	1000-0302	\$ 13,736.68			
	EMERGENCY MANAGEMENT	1000-0303	\$ 21,582.34			
	CENTRAL DISPATCH	1000-0380	\$ 38,693.31			
	CHILD SUPPORT	1000-0380	\$ 4,938.71			
	ECONOMIC DEVELOPMENT	1112-0580	\$ 2,153.17			
	COMMUNITY CORRECTIONS	1122	\$ 25,023.71			
	COMMUNITY CORRECTIONS	1145	\$ 2,153.17			
	CUMULATIVE DRAIN	1159	\$ 17,787.35			
	HEALTH DEPT.	1169	\$ 11,033.93			
	LOGAN HEALTH MAIN	1178-0531	\$ 4,085.45			
	HIGHWAY DEPT.	1178-0533	\$ 7,326.60			
	FLAT	1183-0604	\$ 693.92			
	RAINY DAY - HEALTH	1189	\$ 2,250.83			
	STORMWATER REGULATION	1211	\$ 10,344.60			
	GAL-CIRCUIT COURT	1211	\$ 1,203.00			
	ELECTION	1215	\$ 12,288.25			
	PROPERTY REASSESSMENT	1219	\$ 893.98			
	SUPERIOR W/CIRCUIT PROBATION	2000	\$ 1,001.28			
	CIRCUIT COURT PROBATION	2001	\$ 1,894.04			
	COMMUNITY CORRECTIONS	4801	\$ 3,632.85			
	BUILDING COMMISSION	4904	\$ 3,976.42			
	VOCAC PROG INCOME	4921	\$ 3,385.15			
	OFFICE OF PROSECUTING ATT	8045	\$ 1,481.84			
	COMM CORR-DRUG COURT	8159	\$ 1,543.75			
	ADULT COMM BASED SUP - DC	9219	\$ 1,543.75			

Total \$ 511,258.06

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.

Edidah, November 20, 2020  
Dabbie Stevens, Fiscal Officer

ALLOWANCE OF VOUCHERS IC 9-11-10-2 permits the governing body to sign the accounts payable voucher register, consisting of one (1) page, and except for vouchers are not allowed as shown on the register such vouchers are allowed in the total \$ 511,258.06

Robert Johnson, County Commissioner

Terry Phillippe, County Commissioner

RESOLUTION NO. 2020-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA ESTABLISHING THE MAXIMUM SPEED LIMIT IN THE WATERSTONE SUBDIVISION IN WARRICK COUNTY, INDIANA

WHEREAS, the Board of Commissioners of Warrick County has the authority to declare a reasonable and safe maximum speed limit on public highways within its jurisdiction pursuant to Ind. Code 9-21-5-6;

WHEREAS, Section 70.01 of the Warrick County, IN Code of Ordinances provides that the Board of Commissioners of Warrick County may, by resolution, post maximum speed limits on county highways;

WHEREAS, there is currently no posted speed limit for those streets comprising the Waterstone Subdivision, and the posting of a proper and safe speed limit would be in the best interests of the residents of Waterstone Subdivision and the citizens of Warrick County; and

WHEREAS, the Warrick County Highway Engineer recommends establishing a maximum speed limit of those streets comprising the Waterstone Subdivision;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Warrick County, Indiana as follows:

The maximum speed limit shall be twenty (20) miles per hour on each of those streets comprising the Waterstone Subdivision, including, without limitation, Waterstone Drive, Alex Court, Megan Drive, Zachary Court, Hannah Court, and Courtz Court.

BE IT FURTHER RESOLVED that the Warrick County Highway Department shall post the respective speed limit as set out above with the appropriate signs, and that the penalty provisions of Section 70.99 of Warrick County, IN Code of Ordinances shall apply to this resolution.

Resolution 2020-20

ATTEST:

*Deborah K. Stevens*  
Deborah K. Stevens, Auditor  
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

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

WARRICK COUNTY BOARD OF COMMISSIONERS

*Dan Sawyer*  
Dan Sawyer, President  
*Robert H. Johnson, Jr.*  
Robert H. Johnson, Jr., Vice President

*Terry Billipette*  
Terry Billipette, Member

WARRICK COUNTY, INDIANA - HIGHWAY DEPARTMENT  
CONSULTANT'S AGREEMENT

FOR  
WARRICK COUNTY CULVERT INSPECTION

This Agreement, made and entered into this 23<sup>rd</sup> day of November 2020 by and between the Board of Commissioners of the County of Warrick, Indiana (the "County"), and SJCA Inc., whose address is 9102 North Meridian Street, Suite 200, Indianapolis, Indiana 46260 (the "Consultant").

WHEREAS, the County desires to contract for consulting services required for the inspection of small structures having spans from five (5.0) feet to nine and ninety-nine hundredths (9.99) feet for the designated project, and all work incidental thereto (the "Project");

WARRICK COUNTY CULVERT INSPECTION

WHEREAS, the Consultant is qualified and prepared to perform the Services required in said work and they agree to perform the Services under the terms and condition herein set forth; WHEREAS, said funds are available for the Services;

WHEREAS, the County is authorized to enter into this Agreement; and WHEREAS, the Consultant has expressed a willingness to provide a complete inspection based on the Federal Highway Administration's "Culvert Inspection Manual", National Bridge Inspection Standards (NBIS), and the American Association of State Highway and Transportation Officials (AASHTO) Manual for Maintenance Inspection Bridges.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto mutually covenant and agree on the following:

I. CONSULTING SERVICES

A. Preliminary Coordination

After receiving from the County written Notice to Proceed, the Consultant shall hold a preliminary planning meeting with the County to review the scope of services and the process of inspection.

B. Inspection Report Format

1. Format will consist of a one (1) page structure inventory and appraisal report with appropriate photographs for each culvert ranging from five (5.0) feet to nine and ninety-nine hundredths (9.99) feet. This will be reported for all three hundred twenty-five (325) structures.
2. The culverts shall be numbered as directed by the County.
3. A map shall be provided in each hard copy report and each digital report identifying the location of each culvert.
4. Culvert location information shall include data for the following categories of information:
  - a. Location.
  - b. Structure Data
  - c. Structural Condition and Appraisal
  - d. Roadway Condition
  - e. Channel Condition
  - f. Estimated Life

C. Structures Load Ratings

No load ratings will be performed for the small structures ranging five (5.0) feet to nine and ninety-nine hundredths (9.99) feet. Load ratings can be provided at additional cost upon request of the County.

D. Consultant shall provide the following to the County:

1. A minimum of three (3) hard copies and two (2) digital copies of the report on two (2) thumb drives with the Microsoft Access Database.
2. Culvert pictures submitted on thumb drives.
3. A map of the County showing the location of each culvert by number in each hard copy.
4. A "pdf" file copy with the two (2) digital reports.

II. Work Schedule of Completion

The services for this Agreement are divided into three (3) phases: Phase 2a from 2020-2021, Phase 2b from 2021-2022, and Phase 2c from 2022-2023. Each phase shall be completed and delivered by the Consultant to the County no later than one hundred eighty (180) calendar days after each notification to proceed ("NTP") from the County, exclusive of County and regulatory agencies review time. The work described below shall be submitted by the Consultant to the County for review and approval within the following approximate time periods:

- A. Perform inspections and preliminary reports within one hundred fifty (150) calendar days of notice to proceed on the Project.
- B. Submit final reports, thereafter, within thirty (30) calendar days of NTP on final report

III. OBLIGATIONS OF COUNTY

All data applicable to the Project and in the possession of the County or its related agencies shall be made available to Consultant when necessary. The County shall also be responsible for providing the following assistance or services:

- A. Upon reasonable request by the Consultant, the County shall furnish all available maps, drawings, plans of existing structures, previous reports, traffic data, and other information, including previously performed load ratings, in its possession which are relevant to the Services being performed by Consultant.
- B. The County shall provide access to enter upon public property as required for the Consultant to perform the work under this Agreement. In the event the County determines that access to private property is necessary for the Consultant to perform the Services, the Consultant shall attempt to acquire approval from the owners of such private property prior to accessing said private property. The Consultant shall immediately notify the County if such approval cannot reasonably be obtained.

IV. COMPENSATION

The County, for and in consideration of the rendering of the Services, agrees to pay the Consultant for each inspection a fee in the amount of:

- Phase 2a (115 small structures in 2020-2021) - Four hundred fourteen and 00/100 Dollars (\$414.00) per small structure;
- Phase 2b (105 small structures in 2021-2022) - Four hundred thirty-one and 00/100 Dollars (\$431.00) per small structure;

- Phase 2c (105 small structures in 2022-2023) - Four hundred forty and 00/100 Dollars (\$440.00) per small structure.

The estimated maximum fee for all three (3) phases is one-hundred thirty-nine thousand sixty-five and 00/100 Dollars (\$139,065.00) for three hundred twenty-five (325) small structures ranging five (5.0) feet to nine and ninety-nine hundredths (9.99) feet. See SJCA Option 2 Proposal Submittal in appendix for more information. The Consultant shall invoice work completed on a monthly basis. The County will review invoices to approve for payment or notify the Consultant of any issues in a timely manner. Payment for services shall be due thirty (30) days from submittal of invoice.

- A. In the event both the County and the Consultant mutually agree and acknowledge the existence of a material change in the scope and character of the work after inspection work has progressed as directed by the County, adjustments in the fees payable to the Consultant, as outlined above, shall be determined through negotiation between the parties to this Agreement. Any changes to scope and fees must be approved in writing by both parties and in the form of an amendment to this Agreement, subject to the approval by the County.

- B. The County may authorize the Consultant to perform additional services on any small structures encountered in the field which are not included as part of the Services to be performed by Consultant under this Agreement ("Additional Services"). However, the Consultant shall only perform Additional Services upon the express, written approval by the County. Payment by the County for the Consultant for the performance of Additional Services will be at an hourly basis as outlined in the Phase 1 Fee Proposal Submittal (see Appendix).

**V. MISCELLANEOUS PROVISIONS**

- A. Ownership of Documents  
All inspection documents prepared under the terms of this Agreement shall be delivered to, and become the property of, the County. Basic notes and sketches, photographs, and other data prepared or obtained by the Consultant under this Agreement shall be made available, upon request, to the County without restriction on their use. The County agrees to indemnify and hold harmless the Consultant for any damages resulting from the reuse or modification of inspection documents.
- B. Delays and Extensions  
The parties may agree to appropriate extensions of time in the case of unavoidable delays. Any such extensions or changes must be in writing.
- C. Abandonment  
If the County should abandon the services described herein, the Consultant shall deliver to the County all remaining inspection documents completed, and these shall then become the property of the County. The value of the work performed shall be based upon an estimate of the portions of the total services as have been rendered by the Consultant to the date of the abandonment, and which may be mutually agreed upon by the County and the Consultant. The payment made to the Consultant shall be paid as a final payment in full settlement of the Consultant services hereunder.

**D. Termination**

This Agreement may be terminated by either party by giving (30) thirty days' written notice, by mutual agreement. In the event of a substantial failure to perform in accordance with the terms hereof or by the other party, through no fault of the terminating party, a similar written notice of (30) thirty days must be given. If this Agreement is terminated, the Consultant shall be paid for the extent of services performed by it to the termination notice date.

**E. GIS Data**

The Consultant and the County may enter into a separate agreement for the provision of electronic map data ("GIS Data") from the County to the Consultant that is reasonably necessary for the performance of the Services.

**F. Non-Discrimination**

The Consultant shall not discriminate against any employee or applicant for employment, to be employed in the performance of this Agreement, with respect to his or her hire, tenure, terms, conditions, or privileges of employment, because of his or her race, color, religion, sex, national origin, or ancestry. Breach of this covenant may be regarded as a material breach of this Agreement.

**G. Conflict of Interest**

The Consultant represents that it has, and will have, no direct or indirect interest in any other contract in connection with this Project.

**VI. RESPONSIBILITY FOR CLAIMS, INSURANCE, AND LIABILITY**

The Consultant shall maintain throughout the term of this Agreement the following insurance and shall, if requested, submit certificates verifying such coverage to the County:

- A. Worker's compensation and employer's liability insurance as required by the state or province where the work is performed.
- B. Comprehensive automobile and vehicle liability insurance covering claims for injuries to members of the public and/or damages to property of others arising from use of motor vehicles, including onsite and offsite operations, and owner, non-owned, or hired vehicles.
- C. Commercial general liability insurance covering claims for injuries to members of the public or damage to property of others arising out of any negligent act or omission of Consultant or of any of its employees, agents, or subcontractors. Said insurance shall be written by reliable insurance companies authorized to do business in the State of Indiana and shall have limits of not less than One Million and 00/100 Dollars (\$1,000,000.00) per occurrence and Two Million and 00/100 Dollars (\$2,000,000.00) in the aggregate.

**VII. SUCCESSORS AND ASSIGNS**

No portion of this Agreement shall be sublet, assigned, or otherwise disposed of except with the written consent of the County. Consent to sublet, assign, or otherwise dispose of any portion of this Agreement shall not be construed to relieve the Consultant of any responsibility for the fulfillment of this Agreement. Except as otherwise herein provided, the rights and obligations created by this Agreement shall run to the benefit of and shall

be binding upon the heirs, executors, administrators, assigns, and successors in interest of the parties hereto.

**VIII. DISPUTES**

In an effort to resolve any conflicts that arise during the inspections of the Project or following completion of the Project, the County and the Consultant agree that all disputes between them arising out of or relating to this agreement or the Project shall be submitted to nonbinding mediation unless the parties mutually agree otherwise.

**IX. COMPLIANCE WITH LAWS**

Unless otherwise specified, this Agreement shall be governed by the laws of the State of Indiana, and by all ordinances of the County of Warrick, Indiana, as they shall be in full force and effect upon the date this Agreement is executed. In addition, the Consultant agrees to comply with all applicable Federal, State, and Local laws and ordinances applicable to the contemplated work.

**X. EFFECTIVE DATE**

This Agreement shall become effective on the date of execution of this document by both the County and the Consultant.

WHEREFORE, the Consultant has hereto set its hand this 23<sup>rd</sup> day of November, 2020.

“CONSULTANT”

SICA Inc.

Printed or Typed Name of Consultant

2102 North Meridian Street, Suite 200  
Indianapolis, Indiana 46260

Address

(317) 566-0629

Telephone Number

Rajiv K. Huria

Rajiv K. Huria

Chief Executive Officer

By:

Attest:

Sherly George

Sherly George

Chief Operating Officer

IN WITNESS WHEREOF, the County does hereby accept the foregoing Agreement and has herewith set its hand this 23<sup>rd</sup> day of Nov, 2020.

“County”

BOARD OF COMMISSIONERS OF  
WARRICK COUNTY, INDIANA

Dan Saylor  
Dan Saylor  
President

Robert H. Johnson, Jr.  
Robert H. Johnson, Jr.

Terry Phillippe  
Terry Phillippe

ATTEST:

Deborah K. Stevens  
Deborah K. Stevens,  
Warrick County Auditor

\* 12-11-2020  
Warrick not on EMAs list to delete AB

**ORIGINAL**  
DEC 11 2020

**FIXED ASSET NOTIFICATION FORM**

DEPARTMENT: \_\_\_\_\_ COMMISSIONERS OFFICE \_\_\_\_\_ WARRICK CO. AUDITOR  
THIS NOTIFICATION IS FOR: \_\_\_\_\_ ADDITION \_\_\_\_\_ UPDATE \_\_\_\_\_ TRANSFER \_\_\_\_\_ DISPOSAL \_\_\_\_\_  
ACQUISITION IS BY: \_\_\_\_\_ PURCHASE \_\_\_\_\_ DONATION \_\_\_\_\_ LEASE \_\_\_\_\_ TRANSFER \_\_\_\_\_  
(ATTACH COPY)

DATE OF TRANSACTION: \_\_\_\_\_ 23-Nov-20 \_\_\_\_\_

ACCOUNT NO. \_\_\_\_\_ P.O. NO. \_\_\_\_\_

ESTIMATED: \_\_\_\_\_ LIFE EXPECTANCY \_\_\_\_\_ None \_\_\_\_\_ MILEAGE OR HOURS \_\_\_\_\_

CIP NUMBER: \_\_\_\_\_ LOCATION: \_\_\_\_\_ Emergency Management Agency \_\_\_\_\_

SERIAL OR VIN NUMBER: \_\_\_\_\_ ADED013006241 \_\_\_\_\_

TOTAL/PARTIAL VALUE OF ASSET: \_\_\_\_\_ \$0.00 \_\_\_\_\_  
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST.  
IF DONATED, FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED.)

DESCRIPTION: \_\_\_\_\_ Konica Minolta Biz Hub C220 Copier \_\_\_\_\_

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE AND  
IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER.)

BRAND OR MAKE: \_\_\_\_\_ Konica Minolta \_\_\_\_\_ MODEL Explorer-V6, \_\_\_\_\_

YEAR: \_\_\_\_\_ 2005 \_\_\_\_\_ LICENSE NO.: \_\_\_\_\_ ATTACH COPY OF REGISTRATION \_\_\_\_\_

GROSS VEHICLE WEIGHT: \_\_\_\_\_ TYPE OF FUEL: \_\_\_\_\_

IF DISPOSED - METHOD: \_\_\_\_\_ TRUCKS ONLY \_\_\_\_\_

SOLD \$ \_\_\_\_\_ TRADED \_\_\_\_\_ JUNKED \_\_\_\_\_ SCRAPPED \_\_\_\_\_

STOLEN/WRECKED \_\_\_\_\_ END-OF-LEASE \_\_\_\_\_ TRANSFERRED TO: \_\_\_\_\_ WC Landfill \_\_\_\_\_  
(ATTACH POLICE REPORT)

DATE BOARD APPROVED: \_\_\_\_\_ Nov. 23, 2020 \_\_\_\_\_ DATE COUNCIL APPROVED: \_\_\_\_\_  
(ATTACH COPY OF MINUTES) (REAL PROPERTY VALUE-\$9,999)

DATE BOARD APPROVED \_\_\_\_\_ SIGNATURE \_\_\_\_\_  
(REAL PROPERTY ONLY) (REAL PROPERTY VALUE)

PERSON RESPONSIBLE \_\_\_\_\_ SIGNATURE \_\_\_\_\_ DAN SAYLOR, PRESIDENT \_\_\_\_\_  
ROGER E. EMMONS \_\_\_\_\_ PRINTED NAME

RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: \_\_\_\_\_ SIGNATURE \_\_\_\_\_  
ROGER E. EMMONS \_\_\_\_\_ PRINTED NAME

IF TRANSFERRED \_\_\_\_\_  
RECEIVING PERSON'S SIGNATURE: \_\_\_\_\_

PRINTED NAME: \_\_\_\_\_

AUDITORS USE ONLY \_\_\_\_\_

RECEIVED: \_\_\_\_\_ ENTERED FIXED ASSET: \_\_\_\_\_

INSURED: \_\_\_\_\_ INITIAL: \_\_\_\_\_

The rest of this page left intentionally blank.