

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING

REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
December 28, 2022
12:00 P.M.

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

Official Recording Secretary Kristine Georges attended and recorded the minutes.

President Terry Phillippe called the meeting to order at 12:00 PM.

PLEDGE OF ALLEGIANCE

AREA PLAN COMMISSION

Commissioner Terry Phillippe: Alright, first order of business is Area Plan. Molly's not here. So, I'm assuming we have no business.

**ACTION AGENDA
APPROVAL OF MINUTES
DECEMBER 12, 2022**

Commissioner Terry Phillippe: And the next order of business is our Action Agenda. I'm sorry, the next order of business is our Approval of Minutes from December 20... December 12, 2022 meeting.

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

Commissioner Dan Saylor: Second.

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

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

**COUNTY ADMINISTRATOR
CONSENT AGENDA
CERTIFIED CLAIMS – NON-CERTIFIED CLAIMS – PAYROLL
PURCHASE OF CARPET EXTRACTOR
SALE OF 8600 DIESEL INTERNATIONAL DUMP TRUCK
HEALTH DEPARTMENT VECTOR CONTROL CONTRACT
WILSON FAMILY PRACTICE 2023 CONTRACT UPDATE
CLERK'S REPORT – TREASURER'S REPORT**

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

Heather Soberg: Thank you, Mr. President. First up, I have the Consent Agenda. Going to remove the Payroll date of 12-19-2022 from the Consent Agenda. The remaining items are the County Auditor Claims Voucher Report dates of 12-14 through 12-27-2022. The purchase of a carpet extractor for the Historic Courthouse. The sale of a 2007, 8600 Diesel International Dump Truck for the Highway Department. The Health Department Vector Control Contract. Wilson Family Practice 2023 Contract Update. The Clerk's Monthly Report for November 2022. And the Treasurer's Monthly Report from November of 2022.

Todd Glass: And the Payroll Voucher pay date of 12-19 will be moved to County Attorney agenda item.

Commissioner Terry Phillippe: Right. I will entertain a motion to approve the Consent Agenda.

Commissioner Bob Johnson: So moved.

Commissioner Dan Saylor: So moved.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

(Certified Claims are located on Pages 14 through 19 of these Official Minutes)

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

(Carpet Extractor Invoice is located on File in the Auditor's Office)

(Elizabeth Phillips, Health Department Contract, is located on File in the Auditor's Office)

(Wilson Family Practice Contract is located on Pages 21 through 22 of these Official Minutes)

(Clerk's Report is located on Page 18 of these Official Minutes)

(Treasurer's Report is located on Page 18 of these Official Minutes)

HEALTH DEPARTMENT LEGAL COUNSEL CONTRACT LONG LAW OFFICE CONTRACT

Heather Soberg: Okay, the next item I have on the agenda is the Health Department Legal Counsel Contract. That is to assist the Warrick County Health Department with some of their items. And that is a contract with Long Law Office. Aaron is here if you wanted to have any questions answered.

Commissioner Terry Phillippe: I don't have any questions, but if you'd want to give us a brief comment for the record. I know that helps with some of your fees.

Aaron Franz: Aaron Franz, Warrick County Health Department Administrator. We've just, we know that our current County Attorney is very busy with a lot of things and we had discussed several months ago the possibility of maybe if we can bring someone else on to help with our, some of our issues and we create issues. So, we've discussed that and found something that we believe's a workable situation for us at least something to try this coming year.

Commissioner Terry Phillippe: I believe I made a comment at some point where by being able to bill out more of the fees that are charged, you'll be able to turn those around quicker and actually generate more revenue.

Aaron Franz: Correct. Correct.

Commissioner Terry Phillippe: Thank you.

Aaron Franz: Thank you.

Todd Glass: I didn't know there was an issue with response time. That's the first time I heard of this.

Aaron Franz: We had spoke about it, I don't know how many months ago it was, all of us. We were down in the basement having lunch and we talked about it. We, when we brought up the idea of us going somewhere else, you guys seemed kind of excited about it. Just because of all the stuff that we have going on with...

Todd Glass: I think we were talking about Ordinance filings.

Aaron Franz: Ordinance violations for Animal Control was our primary, yeah, that we've not been able to get. And John just doesn't have the time to do them. So.

Todd Glass: I might suggest the Board have me review the contract that you're having a department of the County Government enter into with other legal counsel.

Commissioner Terry Phillippe: So, we officially table this for the...?

Todd Glass: No, you can approve it with that.

Commissioner Bob Johnson: Contingent on legal counsel approval.

Commissioner Terry Phillippe: Got it.

Commissioner Bob Johnson: I'll make that motion.

Commissioner Dan Saylor: I'll second.

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: (Inaudible).

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

Aaron Franz: Thank you.

**2023 MEETING DATE RESOLUTION
RESOLUTION 2022-03**

Heather Soberg: Okay. The last item I have is the 2023 Meeting Date Resolution. Do you want me to read those meeting dates and times or how would you like that?

Commissioner Dan Saylor: I mean, go ahead. Cause there's a couple...different.

Heather Soberg: Yeah. So, we would have:

The County Administrator read the following dates and times into the record:

WARRICK COUNTY COMMISSIONERS RESOLUTION 2022-03

WHEREAS, Indiana Code 36-2-2-6 provides that the Board of Commissioners shall by resolution at or before the first meeting in February of each year, establish dates of regular meetings to be held throughout the year; NOW, THEREFORE, be it resolved by the Board of Commissioners of Warrick County that said Board shall hold regular meetings on the dates and times as hereinafter set forth:

MONDAY	JANUARY 9, 2023	4:00PM
MONDAY	JANUARY 23, 2023	4:00PM
MONDAY	FEBRUARY 13, 2023	4:00PM
MONSDAY	FEBRUARY 27, 2023	4:00PM
MONDAY	MARCH 13, 2023	10:00AM
MONDAY	MARCH 27, 2023	4:00PM
MONDAY	APRIL 10, 2023	4:00PM
MONDAY	APRIL 24, 2023	4:00PM
MONDAY	MAY 8, 2023	4:00PM
MONDAY	MAY 22, 2023	4:00PM
MONDAY	JUNE 12, 2023	4:00PM
MONDAY	JUNE 26, 2023	4:00PM
MONDAY	JULY 10, 2023	4:00PM
MONDAY	JULY 24, 2023	4:00PM
MONDAY	AUGUST 14, 2023	4:00PM
MONDAY	AUGUST 28, 2023	4:00PM
MONDAY	SEPTEMBER 11, 2023	4:00PM
MONDAY	SEPTEMBER 25, 2023	4:00PM
MONDAY	OCTOBER 9, 2023	4:00PM
MONDAY	OCTOBER 23, 2023	4:00PM
MONDAY	NOVEMBER 13, 2023	4:00PM
MONDAY	NOVEMBER 27, 2023	10:00AM
MONDAY	DECEMBER 11, 2023	4:00PM
WEDNESDAY	DECEMBER 27, 2023	12:00PM

THIS RESOLUTION PASSED AND ORDAINED THIS 28th DAY OF DECEMBER, 2022.

WARRICK COUNTY
BOARD OF COMMISSIONERS

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

ATTEST
Deborah K. Stevens, Auditor

Commissioner Dan Saylor: So, just to go over the, the odd, the non-4:00 PM meetings, we have three (3) of them?

Heather Soberg: Correct. March 13th.

Commissioner Dan Saylor: The 27th,

Heather Soberg: November 27th and December 27th.

Commissioner Terry Phillippe: December 27th is still at 4:00 (pm)?

Heather Soberg: December 27th is Wednesday at noon.

Commissioner Dan Saylor: At 12:00 (PM).

Heather Soberg: And that Resolution number would be?

Kristine Georges: Would be '03.

Heather Soberg: Thank you.

Commissioner Terry Phillippe: Make a, I'm sorry. Entertain a motion.

Commissioner Dan Saylor: Make a motion to approve the 2023 meeting dates.

Commissioner Bob Johnson: Do we want to keep that last meeting at 12:00 (PM) in December? We mentioned that today. That's why I'm asking.

Heather Soberg: The only reason we did that was just because we have a short week.

Commissioner Dan Saylor: That's fine.

Commissioner Bob Johnson: I'm good.

Heather Soberg: You're good with it? Okay.

Commissioner Bob Johnson: Make motion to approve.

Commissioner Dan Saylor: Second

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

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

Heather Soberg: Thank you. That's all I have.

COUNTY ATTORNEY REVISED PAYROLL DISCUSSION AND APPROVAL

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

Todd Glass: Thank you, Mr. President. There's two (2) items on my agenda today. The first one (1) you removed from the Consent Agenda. The Payroll Voucher for pay date of 12-19. By advice of County Attorney, we would just recommend the Board approve the Payroll Voucher for pay date of 12-19 with the exception of the Chief Deputy Auditor's pay record and pay voucher and declined to approve that one (1) due to inaccuracies in the record submitted.

Commissioner Terry Phillippe: I'll entertain a motion.

Commissioner Bob Johnson: Make a motion to...

Todd Glass: Approve the Pay Voucher pay date 12-19 with the exception of the Chief Deputy Auditor which you are refusing to approve.

Commissioner Bob Johnson: As Counsel stated, I'll make that motion.

Commissioner Dan Saylor: And I'll second.

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

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

Todd Glass: Thank you.

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

**EMPLOYEE HANDBOOK MODIFICATIONS APPROVAL
ORDINANCE 2022-26**

Todd Glass: And also, we need to have the Board entertain an Ordinance which would be Ordinance 2022-26?

Kristine Georges: Correct.

Todd Glass: That would be an Ordinance amending the Employee Handbook of the County of Warrick County for all employees, the Preamble on amendments. Modifying the Preamble to state that the Employee Handbook may be amended from time to time by motion approved by the Board of Commissioners of Warrick County. That changes the amendment from an Ordinance to motion which is normally how you would address amendments to your policy. The Ordinance 2022-(26) would make that change to amend the policy by motion. And that is the only amendment, effective today.

Commissioner Terry Phillippe: Anyone?

Commissioner Dan Saylor: I make a motion to approve the amendment to the Ordinance.

Commissioner Bob Johnson: I'll second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Todd Glass: And we'll have that Ordinance over to Heather later today for signatures that will include the attestation of the Auditor.

Heather Soberg: Thank you, Sir.

Todd Glass: Thank you, nothing further.

Commissioner Terry Phillippe: That's all? Thank you, Counsel.

(Ordinance 2022-26 is located on Pages 20 through 21 of these Official Minutes)

**COUNTY HIGHWAY ENGINEER
DANCO PAY APPLICATION 9**

Commissioner Terry Phillippe: Next order of business is our County Highway Engineer and Highway Superintendent.

Steve Sherwood: Thank you. Steve Sherwood, Warrick County Assistant Engineer attending on behalf of Bobby Howard, County Engineer. The only item he has before you is the November Pay Application 9 of the Vann Road building from Danco Construction. The amount is one hundred ten thousand fifty-one dollars and eleven cents (\$110,051.11). That's one-zero-comma-zero-five-point-one (\$110,051.11). Pay App 9 is after retention. Upon your approval, this will bring the percent billed to ninety point six percent (90.6%). Nine-o-point-six percent (90.6%).

Commissioner Dan Saylor: And then we still have retention in place and it's still about ten percent (10%)? Is that right?

Steve Sherwood: Correct.

Commissioner Dan Saylor: Okay.

Commissioner Bob Johnson: How much is that ten percent (10%)? Approximately?

Steve Sherwood: We have a retainage at ninety-one thousand eighty hundred ninety-six dollars and eighty-five cents (\$91,896.85). Almost ninety-two thousand dollars (\$92,000.00). Balance to finish is a hundred seventy-two thousand five hundred thirty-two dollars and forty-seven cents (\$172,532.47).

Commissioner Dan Saylor: So, we've got a couple hundred thousand left. And it's, it's that far along.

Commissioner Bob Johnson: Okay. You happy with it?

Commissioner Dan Saylor: Yeah, they've not done all the punch list yet. But, yeah, they're working on it. So, I'm, I mean, I'm good with it, Bob. I make a motion to approve the Danco Pay Application 9.

Commissioner Bob Johnson: I'll second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: (Inaudible).

Steve Sherwood: It'll just require Terry's signature after the meeting. That's all the business I have.

Commissioner Terry Phillippe: Aye. Motion carries three, zero (3-0). By the way, thank you, Steve.

Steve Sherwood: Oh, sorry.

Commissioner Terry Phillippe: It's fine.

(Danco Pay App 9 is located on Pages 18 through 20 of these Official Minutes)

COUNTY ACQUISITIONS ADMINISTRATOR 2023 BITUMINOUS CONTRACT

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

Commissioner Dan Saylor: Is it in red?

Commissioner Terry Phillippe: (Inaudible).

Sherrie Sievers: Good afternoon, Commissioners. Sherrie Sievers, Warrick County Acquisitions Administrator. The 2022 Warrick County Aggregate Contract is set to expire on December 31, 2022. I've given each one (1) of your price list for Mulzer Stone which will become effective January 1, 2023. I'm also giving you a spreadsheet breaking down the amounts/percentages. The increase for each item, the price has increased from four point two-five percent (4.25%) to fifteen point nine-one percent (15.91%). Versus last year's increase of three point five percent (3.5%) to nine point seven-nine percent (9.79%). As most of you know, in 2017, the Mulzer Family sold their business to Old Castle Materials of Dublin, Ireland. The company continues to operate as Mulzer Crushed Stone. It has complete control of the aggregate market, including production, distribution, and sales of all aggregate materials in our geographical area. There are other aggregate companies in the area. However, they are either owned by Mulzer, or Mulzer is their supply source. Essentially by purchasing from another company in the area, we will include a middleman, if you will, making our costs even higher than buying directly from Mulzer. Pursuant, pursuant to Indiana code IC 5-22-10-13, which describes special purchasing rules, Mulzer will be classified as a single source. The Commissioners can award the contract and accept the higher prices without soliciting competitive bids because there is only one (1) source of supply. I've given Todd Glass, the counsel, a copy of the letter from Mulzer and all documents that he would need to update the contract in the event the Commissioners decide to approve

Todd Glass: And everything is in order, statutorily, as Sherrie represented.

Commissioner Terry Phillippe: So, what other choices do we have here? None, right?

Sherrie Sievers: Currently, we don't. You know, maybe something in the future could happen. But, currently, I don't know that that's an option.

Commissioner Terry Phillippe: This is a great set of information. It's kind of interesting to look at, you know, for example, riprap, number twelve (12), actually has less increase than it did last year. But, everything else, other than that, seems to have gone up. We're probably closer to your guess than I was. Steve, have you by chance have an answer, since you're here for Bobby, what does this do to the overall budget in terms of gross dollars? Do we know?

Steve Sherwood: We have not discussed it, but upon practices in the past, he just has to rob Peter to pay Paul. It'll come from somewhere else and he'll try to minimize the amount of rock. But...

Commissioner Terry Phillippe: Sherrie, you've got every category broken down to a percent of increase here. Is there a whole number on everything in mind?

Sherrie Sievers: No, but if you look at the increases, you know, compare them to the year before, were significantly higher. And which, really, in the world we live in right now, not just an aggregate, but in anything we buy, some things we've looked at a, you know, three (3) times what we've paid in the past. You know, the bottom line with this company is and I hate to say it, somewhat of a monopoly. We don't have a choice currently.

Steve Sherwood: And you'll see these increases also being passed down in our asphalt contract because they're, Mulzer is charging them as much, if not more, depending on the amount of aggregate used in our bituminous mix that we have to purchase.

Sherrie Sievers: That is correct.

Commissioner Terry Phillippe: I'll entertain a motion.

Commissioner Bob Johnson: Make a motion to approve.

Commissioner Terry Phillippe: Any thoughts?

Commissioner Dan Saylor: Yeah, somebody needs a call Mulzer and talk to them about how they keep their prices in control or costs. Obviously, they can't. You know, cause they raise them thirteen (13%) to fifteen percent (15%) every year. I know stuff's going up, but this is ridiculous. I guess I'll second it. Don't have a choice.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Sherrie Sievers: Thank you, Commissioners.

(2023 Mulzer Bituminous Contract is located on File in the Auditor's Office)

GRANTS DEVELOPMENT DIRECTOR APPROVAL OF SCALES LAKE SHELTER HOUSE DESIGN AND BUDGET

Commissioner Terry Phillippe: Okay. Next order of business is County Grants Development Director.

Debbie Bennett-Stearsman: Good afternoon, Debbie Bennett-Stearsman, County Grants Development Director. I have four (4) things to review with you today. The first is something that's been tabled twice. That is about the Scales Lake Shelter House Design and Budget. Following the last meeting, I did send an email to the Parks Department asking for clarification from Kivett Construction as to whether the posts or the improvements at this shelter house, will be up to code and would be able to fill the right capacity, etcetera, that was requested of me. And I received back a letter from Kivett that just states, I have been advised that you would like clarification regarding the proposed Shelter House Improvement Project. The current proposal is to use the existing posts at the shelter house for renovation. The existing posts will have new concrete formed and poured around them in order to place flagstone around the posts from the bottom to top. It's my opinion that this will sufficiently support the existing posts and will support the existing structure. My proposal is a hundred and three thousand (\$103,000.00) completed. Should Ben Labhart or a Commissioner advise that the poster, or post needs to be replaced, I'll be happy to do so at that time at a time and material rate. And amendment will be needed to be made to the proposal when and if that occurs. And that was a clarification. I went to the Parks Board meeting last Tuesday night and they reviewed the clarification, the proposal, and also approved it knowing that it has to come back to the Commissioners for final approval. But they did sign on it. I've got copies of that. And so, I'm bringing it back to the Commissioners to take another look at to discuss and/or table or whatever your pleasure is.

Commissioner Terry Phillippe: Debbie, I think, could you repeat the number there for me, please?

Commissioner Dan Saylor: One-'o-three (\$103,000.00).

Commissioner Terry Phillippe: For some reason, I thought it was a little, a little bit different.

Debbie Bennett-Stearsman: Same thing, it's a hundred and three thousand dollars (\$103,000.00). They're details in the back of that letter. He has the breakdown labor, etcetera, in the second.

Commissioner Bob Johnson: Well, yeah.

Commissioner Terry Phillippe: That third page there is what my mind was stuck on there. So, there's been a reduction of three thousand dollars (\$3,000.00).

Debbie Bennett-Stearsman: He stated that he would like that much, but if he had to stick to the hundred and three (\$103,000.00), he would.

Commissioner Terry Phillippe: Okay, I just not sure where that came from. But, okay.

Debbie Bennett-Stearsman: Yeah.

Commissioner Terry Phillippe: Cause my mindset was on...

Debbie Bennett-Stearsman: The one (1) in front that says the hundred and three (\$103,000.00) so.

Commissioner Terry Phillippe: So, as we all know, this has been a very, very long and windy road which we don't need to necessarily repeat all of it. But, in my visit to the shelter house Thursday, which I was actually there to look at the playgrounds, I noticed that the, my comments have always been on the trusses. The trusses look deteriorated and we noticed Thursday that there are four (4) posts that are rotted off at the ground. I know Bob has stated that he thought from the beginning, this thing was going to be a complete rebuild. So, I basically took it upon myself to get a quote to build a whole new one (1) here. Which I have, I also have designs as to what it would look like. But it's actually at eighty-nine thousand five hundred thirty-one dollars and sixteen cents (\$89,531.16). So, I'd like to interject

this into the conversation. I did call Daniel and talk to him about it. Daniel being the Parks Board President and I told him that we, we'd consider this or the proposal that they have or nothing today. Those are our three (3) options that I think we have and go from there and hand it back to them. So, that's the discussion that I think we have on our plates right now, fellas.

Commissioner Dan Saylor: Well, sometimes, they, even a remodel is, is more expensive than, than tear down and build new. In this case, it seems like it is. But, I agree with Terry. You've got some non-treated truss systems up there. There's basically, while it's not been exposed to direct weather, and, but it has been exposed to weather over the past, what, forty (40) some plus years.

Commissioner Terry Phillippe: My understanding, and Steve maybe you know better. Sheriff maybe you know, but I think I've been told that things almost fifty (50) years old.

Steve Sherwood: Well, I can't speak to its age.

Commissioner Terry Phillippe: Gotcha.

Commissioner Dan Saylor: So, you know, to me, it seems like some due diligence being done with this other quote, that there may be some better options than doing a re... you know, kind of a remodel, so to speak. I mean, with this one (1) here we get all new electric. I think we get, you know, new ceiling fans. Is that, yeah. Ceiling LED lights, new fans, new receptacles. So, and this, while this quote here says, one-'o-three (\$103,000.00), they're still, we know there's rotting posts there and we know those are going to be replaced time and material. So, what does this one (1) go up to? I don't, I don't like that open end-ness. You know, you know, you can see how many are rotten. If there's one (1), five (5), ten (10) or all of them. That's a number that should be a firm number. I mean I would support, you know, looking at an option two (2). That's my two cents.

Commissioner Bob Johnson: I just think that we're getting more for our buck from the quote that Terry introduced. And I'd be okay with changing the direction on the contractor for that service.

Commissioner Terry Phillippe: Is that a motion?

Commissioner Bob Johnson: It can be. I would, I would make the motion to contract the low-cost provider which happens to be Bieber Services for the cost of eighty-nine thousand five hundred thirty-one dollars and sixteen cents (\$89,531.16).

Commissioner Terry Phillippe: So, I think we're, I don't know if it necessarily we're entering into a contract here. We're essentially kicking it back to the Parks Board, correct?

Commissioner Bob Johnson: To the Parks...

Commissioner Dan Saylor: That's what Legal Counsel just said, probably kick it back. And I'm not for sure, one hundred percent (100%) sure that measurement is right on the shelter house up here on the Bieber. It's close. I think he said he would honor whatever that measurement is. He did this quickly, and my understanding, and it might be a foot or two (2) off. I think basically, you know, presenting this to the Parks Board or to Daniel and letting them look at the, is that the thing to do?

Todd Glass: Yeah. They could ask for other bids and get apples to apples, an accurate number.

Commissioner Dan Saylor: Yeah, cause this is not apples to apples.

Commissioner Terry Phillippe: So, got a motion.

Commissioner Dan Saylor: Is that, is that what the motion is, to kick it back to the Parks Board?

Commissioner Bob Johnson: Yes, sir.

Commissioner Dan Saylor: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Debbie Bennett-Stearnsman: Thank you.

APPROVAL OF VANN ROAD PARK PROPOSAL

Debbie Bennett-Stearnsman: Second is approval of the Vann Road Park Proposal. I was here prior. We reviewed and discussed the improvements of the Newburgh Girls' Softball Field. And I got a formal proposal to be signed and approved by the Commissioners in that sum of two hundred forty-eight thousand nine hundred forty-five dollars (\$248,945.00) for, this includes shelter houses, picnic tables, receptacles, and replacement of the playground. This is the proposal to send back.

Commissioner Terry Phillippe: So, we've already approved funding. This is just the contract?

Debbie Bennett-Stearsman: And you've already, Dan and Chris, went out and met with them and everything else has been reviewed and the Commissioners approved that.

Commissioner Terry Phillippe: Okay. I'll entertain a motion for approval of the contract.

Commissioner Dan Saylor: I will make a motion to approve that contract.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

(Vann Road Proposal is located on File in the Auditor's Office)

APPROVAL OF ARPA GRANT CONTRACTS IZAACK WALTON LEAGUE OF AMERICA

Debbie Bennett-Stearsman: I have only one (1) return grant contract and that is between the County and Izaak Walton League of America, the Evansville Chapter in the sum of...

Commissioner Bob Johnson: Two hundred thousand dollars (\$200,000.00).

Debbie Bennett-Stearsman: Sorry. Two hundred thousand dollars (\$200,000.00) for improvements. This is from the ARPA Competitive Grant Program.

Commissioner Terry Phillippe: When you say return, they just basically mail it back to you, is what you mean, right?

Debbie Bennett-Stearsman: So, we prepare the contract. We send it to the recipient. They sign and then send it back for approval from the Commissioners.

Commissioner Terry Phillippe: I'll entertain a motion for that approval.

Commissioner Dan Saylor: I make a motion to approve.

Commissioner Bob Johnson: Second.

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

Commissioner Bob Johnson: Aye.

Commissioner Dan Saylor: Aye.

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

(Izaak Walton League of America Contract is located on File in the Auditor's Office)

APPROVAL OF TRUCK PURCHASES FOR COUNTY HIGHWAY DEPARTMENT

Debbie Bennett-Stearsman: And the last thing I'm adding is discuss or approval of a purchase order from Law Chevrolet. If you recall, the Commissioners approved as eight hundred fifty thousand dollars (\$850,000.00) for equipment replacement for the County Highway. And from that, the County Highway ordered five (5) Chevrolet 2500 Heavy Duty Silverado trucks from Law Chevrolet. Four (4) vehicles have lift gates and are priced at fifty-three thousand forty dollars (\$53,040.00) each. One (1) vehicle does not have a lift gate and is priced at forty-nine thousand one hundred thirty dollars (\$49,130.00). I'll give you the list. There's a chart showing the different trucks that were originally purchased. One (1) of those was a 2500 Heavy Duty Silverado, Silverado crew cab without a flex tailgate. It was forty-nine thousand one hundred thirty dollars (\$49,130.00). Last week, Law Chevrolet called and said that they had a, didn't give me the whole thing, Sherrie can tell you what the truck was.

Sherrie Sievers: Sherrie Sievers, Acquisitions Administrator. They called, Bobby, I think is just getting kind of restless as everybody else that has ordered a truck in the world, because the wait is so long. And so, we did do some checking around. We checked with Jay Maxie at Sternberg 's because they got almost every dealership. And Chevrolet, Ford, whatever, Chevrolet doesn't accept the order, my understanding, until they know when they're going to be able to fill the order. Ford for fleet, accepts the order, not giving you a date. But, at the end of the day, you're still waiting eight (8) to ten (10) months, whether it's a Ford product or a Chevrolet product. Sternberg did have some Dodge vehicles that were 2500 HD with the crew cab. But, kind of consensus from the Highway Department staff, Supervisors that currently have Dodge products, they're not impressed with the performance. So, they wanted to pass on those that were offered. But, in the meantime, Chevro... Law did come up with one (1) they had ordered. The only

difference being it is a diesel versus a gasoline engine. And, you know, you're looking at about ninety-eight hundred dollars (\$9,800.00) difference for diesel. So, we offer that to Bobby and Bobby has agreed to go ahead and take that. That would still leave four (4) vehicles on order from Law Chevrolet. And if you look at the chart, giving you the totals, there was eight hundred fifty thousand (\$850,000.00) allocated through ARPA money. And on that excavator price, I've got in there two-eighty-five (\$285,000.00). I'm not for sure if it's two-eighty-five (\$285,000.00) or two-sixty-five (\$265,000.00). I went ahead with the higher price. They still, at the two-eighty-five (\$285,000.00), they still have an ARPA balance remaining of twenty-three thousand five hundred eighty dollars (\$23,580.00) after you factor the additional money for the diesel vehicle. The vehicle is ready. The liner's done. Everything's done. They just need a signature from the Commissioners. And then of course, a check which it's going to be next week at least before we're going to be able to get a check ready I'm sure at which time, Bobby, will be back from vacation and can deliver the check and pick up the vehicle.

Commissioner Terry Phillippe: So, Sherrie, to sum up what you said. I think the simple version of what I just heard is, it's nearly impossible to get trucks right now. You have to take what's available at the time. And we only had two (2) options and so we're taking the best of those two (2) options.

Sherrie Sievers: Absolutely.

Commissioner Dan Saylor: I did make a phone call to the owners of Expressway Dodge and they basically, Terry and Sherrie had spoke with me about it. So, I made a phone call and he basically confirmed what, what Sherrie has just said. That things are hard to get. He did say, however, in about three (3) months, he said that vehicle market will be changing substantially. You'll start to see more inventory and that kind of thing. But, he did confirm what's Sherrie had said what's going on right now still. There's still a supply chain order problem.

Commissioner Terry Phillippe: Well, we'll take this one (1) and hopefully things improve like you said. So, I'm good with this, this truck. Is that all we're approving is just the purchase of the truck?

Commissioner Dan Saylor: (Inaudible).

Debbie Bennett-Stearsman: Yes.

Commissioner Dan Saylor: The diesel.

Debbie Bennett-Stearsman: Correct, just that truck.

Commissioner Dan Saylor: We keep it, seems like we keep things just a little bit long. And those diesel engines, they last a long time. So, I'm good with a diesel engine.

Commissioner Terry Phillippe: Is that a motion?

Commissioner Dan Saylor: That's a motion.

Commissioner Bob Johnson: Second.

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

Commissioner Dan Saylor: Aye.

Commissioner Bob Johnson: Aye.

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

Debbie Bennett-Stearsman: That's all I have, thank you.

Commissioner Bob Johnson: Thank you, Debbie.

Commissioner Terry Phillippe: That's all? Thank you.

COMMISSIONER ITEMS FOR DISCUSSION PUMP GRINDER REBUILD FOR THE SHERIFF'S DEPARTMENT

Commissioner Terry Phillippe: Okay, Commissioners anything from either one (1) of you?

Commissioner Bob Johnson: Nothing.

Commissioner Dan Saylor: No. We've got the pump issue to, the Sheriff..

Commissioner Terry Phillippe: Okay.

Commissioner Dan Saylor: Do we want to...?

Commissioner Terry Phillippe: Sheriff, do you want, would you like to come up here?

Commissioner Bob Johnson: Look at him racing up here.

Sheriff Mike Wilder: What? I didn't hear you. Sheriff Mike Wilder. Yeah, it was brought to my attention today by my maintenance. He got worried. The company called us wanting to know what we decided. I don't know, I guess they probably, it's the end of the year budget items, but I don't really think that matters on that for us. But that one (1) pump grinder was going out. I know Dan, you were out there one (1) day with them. It's roughly, it's a little under seven thousand dollar (\$7,000.00) rebuild. But, if goes as out, it's going to cost us thirty thousand dollars (\$30,000.00) to replace.

Commissioner Dan Saylor: And he, he, I spoke to him and he said those were definitely worth rebuilding. They're great pumps. He said they'll almost grind up a whole mattress.

Sheriff Mike Wilder: Yeah, they've done good. We haven't had much issue.

Commissioner Dan Saylor: But, he said maintenance is very important with those. He recommended a maintenance contract where they come in every year. They replace the seals, replace the oil. The oil was, looked like peanut butter almost coming out where it's not supposed to look like that.

Commissioner Terry Phillippe: Is, have we approved. I felt like we approved this.

Sheriff Mike Wilder: And I went back and try to find something too, and I couldn't. I think there was some confusion because there was KLM and then there's KM.

Commissioner Dan Saylor: Right.

Sheriff Mike Wilder: And that got real confusing because KLM was the one (1) that we got quote but KM, tried to come out like the next day. And I don't know where that confusion came in. Someone may have called two (2) people. But, I think at the end, when I look back through our emails, the little bit of discussions is that the City may take that line over. You know.

Commissioner Dan Saylor: But that discussions been going on for six (6) years.

Sheriff Mike Wilder: Well, that's what I basically, what I get at, I think we need to take action even just so we don't get caught with one (1) of them going out.

Commissioner Dan Saylor: Right, on New Year's Day.

Sheriff Mike Wilder: Yeah, so...

Commissioner Bob Johnson: I'm with you, Terry. I thought we had already approved the rebuild.

Commissioner Terry Phillippe: So, did we approve? That's my question.

Commissioner Bob Johnson: Let's do it again.

Commissioner Terry Phillippe: Did we do one (1) and not the other? The service contract?

Commissioner Dan Saylor: So, the guy, so the guy doing the rebuild, offers a service contract, is out of Kentucky, right?

Sheriff Mike Wilder: It's KLM.

Commissioner Dan Saylor: Let me. Let me get the card.

Sheriff Mike Wilder: Trying to look it up too real quick, Dan.

Commissioner Terry Phillippe: I've got an email showing the (Inaudible).

Sheriff Mike Wilder: That's what...

Commissioner Terry Phillippe: He's got a Kentucky phone number, so. That's from 10-26, Sheriff.

Sheriff Mike Wilder: Yeah, that's what...

Commissioner Dan Saylor: I thought I had his card right here, but I guess not.

Sheriff Mike Wilder: I can't get it to pop it up. I believe that's right though.

Commissioner Dan Saylor: Yeah, I think that's it. Yep.

Sheriff Mike Wilder: Shawn McKay of KLM Services.

Commissioner Dan Saylor: I thought I had it here somewhere.

Sheriff Mike Wilder: So, I think the question is, I'm just gonna go ahead and agree to do the rebuild if you guys are okay with that. But then, I think we need to, we can discuss later though that the service part of it too. That where they'll come out and change the oil twice a year.

Commissioner Dan Saylor: Did he present a service contract, Sheriff?

Sheriff Mike Wilder: I'll have to look. It's not in that email I had. It was just the, the rebuild of that engine or engine, that grinder.

Commissioner Dan Saylor: Pump.

Commissioner Terry Phillippe: That's, that's him.

Commissioner Dan Saylor: Yeah, that's him. Yeah. KLM. Yeah.

Commissioner Terry Phillippe: Yeah.

Commissioner Dan Saylor: So, I'm, so if we can, it, so we approve this, him getting it rebuilt. And then Sheriff, can you just ask him to send a maintenance agreement to the Board of Commissioners?

Sheriff Mike Wilder: Yeah, and he may have done that. I'll look to make sure he hasn't.

Commissioner Dan Saylor: Yeah.

Sheriff Mike Wilder: Okay, well, I'll let him know that. And we'll get him scheduled to get that rebuild going just so we don't.

Commissioner Terry Phillippe: You're asking us to approve the repair?

Commissioner Bob Johnson: I'll make the motion.

Sheriff Mike Wilder: I'm not even sure if I need it, as long as we know, I mean, I've got it in my budget. And I think it'll, I don't think I have to speak to Counsel. I don't think I need that approval. Because I think it'd be the maintenance contract we'll eventually, we'll need the actual approval sign that.

Commissioner Terry Phillippe: Sure.

Sheriff Mike Wilder: I think the reason is we're waiting on the rebuild before we want to spend that kind of money, make sure the City wasn't going to take that over before we went and agreed to a few things. But, I think we're going to go ahead and...

Commissioner Terry Phillippe: That conversations been going on for a long time.

Commissioner Bob Johnson: Before (inaudible).

Commissioner Dan Saylor: Yeah.

Sheriff Mike Wilder: Okay. And just real quick. I don't want to make this any longer. We're just bringing up speed. I know Terry was involved. We had, you know, Harshaw Trane, we have fourteen (14) units on top of our building. Right before for the winter hit, eight (8) of them, when they did the maintenance, the heating things were out and of course parts couldn't come in. So, we were out without heat on eight (8) of our fourteen (14) units there. Luckily, we got some of them, two (2) of them in. We still have four (4) down, I believe. And we were able to move inmates around and made it through this past week luckily. But, now the weather's gonna give us a little reprieve maybe. But, hopefully those will all be fixed by the end of the year.

Commissioner Terry Phillippe: You're four (4) down?

Sheriff Mike Wilder: Yeah, four (4) down. So that's been a big challenge for us, but just kind of bringing you up to speed with that.

Commissioner Terry Phillippe: Did they have some parts trickle in, I guess?

Sheriff Mike Wilder: They did. The unfortunate part, it fixed the detectives office so they got heat. Which you know, but we really tried to get back in the Jail. You know, not just for the inmates, obviously, but we were able to get them in a warmer cell but just to keep freezing up and stuff. So, we, knock on wood, made it through this past week.

Commissioner Dan Saylor: Didn't have any issues?

Sheriff Mike Wilder: Didn't have any issues.

Commissioner Bob Johnson: Good deal.

Commissioner Terry Phillippe: Thanks for the update.

Commissioner Bob Johnson: Thanks.

RECOGNITION OF ANIMAL CONTROL SUPERVISOR

Commissioner Terry Phillippe: Anything from you?

Commissioner Dan Saylor: No, Sir.

Commissioner Bob Johnson: No, Sir.

Commissioner Terry Phillippe: Got one thing here. Like to recognize somebody who's in the audience if she'll turn around here and, Danielle, turn around. The Warrick County Commissioners want to take a moment to recognize and congratulate Warrick County Animal Control Supervisor Danielle Barnes on her graduation from the Best Friends Animal Society, the University of Utah Executive Leadership Certificate Program. The ELC Program is a comprehensive six (6) month program that is only available to participants who have been nominated by the Best Friends Leadership on both a regional and national level and then approved by a designated selection team. Danielle worked diligently to complete this program that centers around the incorporation of leadership, legislation, and critical data analysis and strengthening community shelter relationships, all culminating to achieve the ultimate goal of maximum number of lives saved. Danielle, thanks as always, for going the extra mile. Anything else?

Commissioner Dan Saylor: I have none.

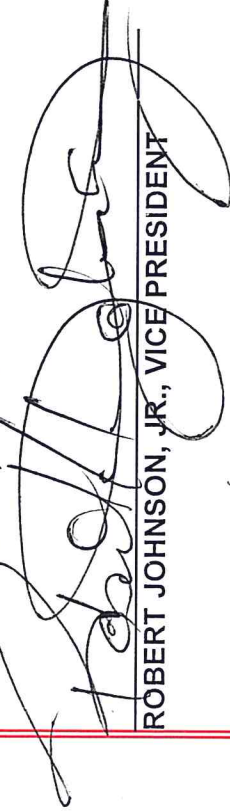
Commissioner Bob Johnson: Make a motion to adjourn.

Commissioner Dan Saylor: Second. (Motion carried 3-0).

ADJOURNMENT: Meeting adjourned at 12:42 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS

TERRY PHILIPPE, PRESIDENT



ROBERT JOHNSON, JR., VICE PRESIDENT



DAN SAYLOR, MEMBER

ATTEST:



MICHAEL J. DIETSCH, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

Warrick County Claims for Payment
 Distribution % Including

Account Name	Amount	Account Name	Amount
Account Name 1	123.45	Account Name 101	123.45
Account Name 2	123.45	Account Name 102	123.45
Account Name 3	123.45	Account Name 103	123.45
Account Name 4	123.45	Account Name 104	123.45
Account Name 5	123.45	Account Name 105	123.45
Account Name 6	123.45	Account Name 106	123.45
Account Name 7	123.45	Account Name 107	123.45
Account Name 8	123.45	Account Name 108	123.45
Account Name 9	123.45	Account Name 109	123.45
Account Name 10	123.45	Account Name 110	123.45

Account Name 111	123.45	Account Name 201	123.45
Account Name 112	123.45	Account Name 202	123.45
Account Name 113	123.45	Account Name 203	123.45
Account Name 114	123.45	Account Name 204	123.45
Account Name 115	123.45	Account Name 205	123.45
Account Name 116	123.45	Account Name 206	123.45
Account Name 117	123.45	Account Name 207	123.45
Account Name 118	123.45	Account Name 208	123.45
Account Name 119	123.45	Account Name 209	123.45
Account Name 120	123.45	Account Name 210	123.45

Account Name 211	123.45	Account Name 301	123.45
Account Name 212	123.45	Account Name 302	123.45
Account Name 213	123.45	Account Name 303	123.45
Account Name 214	123.45	Account Name 304	123.45
Account Name 215	123.45	Account Name 305	123.45
Account Name 216	123.45	Account Name 306	123.45
Account Name 217	123.45	Account Name 307	123.45
Account Name 218	123.45	Account Name 308	123.45
Account Name 219	123.45	Account Name 309	123.45
Account Name 220	123.45	Account Name 310	123.45

12/27/2022	WARRICK COUNTY TREASURER	General	County Auditor	1,673.00 025678
12/27/2022	WARRICK COUNTY TREASURER	UT Public Safety County Share	County Auditor	54,031.00 025678
12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	1,673.00 025678
12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	54,031.00 025678
12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	1,673.00 025678
12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	54,031.00 025678
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12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	54,031.00 025678
12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	1,673.00 025678
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12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	1,673.00 025678
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12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	1,673.00 025678
12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	54,031.00 025678
12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	1,673.00 025678
12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	54,031.00 025678
12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	1,673.00 025678
12/27/2022	WARRICK COUNTY TREASURER	Warrick County Treasurer	County Auditor	54,031.00 025678

I hereby certify that each of the above listed vouchers and the invoices, or the bills attached thereto, are true and correct and I have audited same in accordance with IC 36-1-2-20, the applicable provisions of the Indiana Code, and I have compared the same with the records of the County Auditor and the County Treasurer. I have also audited the same in accordance with IC 36-1-2-20, the applicable provisions of the Indiana Code, and I have compared the same with the records of the County Auditor and the County Treasurer. I have also audited the same in accordance with IC 36-1-2-20, the applicable provisions of the Indiana Code, and I have compared the same with the records of the County Auditor and the County Treasurer.

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

Warlick County Claims for Payment
 Non-Certified, Wednesday, December 28, 2022
 Travis Way (Health) \$ 1,500.00 No Itemized Invoice provided
 First National Bank of Omaha \$ 885.23 Creamer, Cups
 First National Bank of Omaha \$ 3,208.52 Coffermate

APPROVED DEC 28 2022

COPY

MONTHLY REPORT - CLERK OF WARRICK COUNTY CIRCUIT & SUPERIOR COURTS Form No. 46-CR

Month End: Nov 2022

Required by IC 35-17-2-8
Monthly Bank Account

1	Fees payable to the State	263,423.95	
2	Fees payable to the County	54,856.42	
3	Fees payable to city or town	0.00	
4	Trust funds	1,940,733.91	
5	SUPPORT/ISETS	6,280.38	
6	Judgment Collections & Refunds	44,051.23	
7	Unrecorded Deposits	100.00	
8	Converted Liabilities	0.00	
9	Other	0.00	
10	TOTAL CHARGES	2,309,485.89	
CHARGES (Daily Balance Record and ISETS Daily Support Book)			
11	Warrick Odyssey Bank Account	2,200,028.61	
12	Bank	0.00	
13	Bank	0.00	
14	Bank	0.00	
15	Bank	0.00	
16	Subtotal: Daily Balance Record (48) (Lines 12 thru 15)	2,200,028.61	
17	ISETS Monthly Clerks Support Record (G48MGR)	2,727.38	
18	TOTAL DEPOSITORY BALANCES AS SHOWN BY RECORDS LINES 16 - 17	2,202,756.00	
19	ASSETS (Daily Balance Record and ISETS Daily Support Book)	100,000.00	
20	Cash in Office at Close of Business last day of month	0.00	
21	TOTAL	2,302,756.00	
22	Cash Long (Deduct) / Short (Add)	0.00	
23	PROOF (Line 10)	2,309,485.89	
DEPOSITORY RECONCILEMENT			
24	Balance per statement(s)	2,254,412.29	
25	Subtotal Depository Balances	2,454,412.70	
26	Deduct outstanding checks	227,078.13	
27	Net depository balance	2,196,434.57	
28	Net cash in transit	15,937.15	
29	Bank fees	0.00	
30	INTEREST BEARING TRUST ACCOUNT	0.00	
31	MISC RECONCILING ITEMS	-3,036.25	
32	Agency deposits (short)	0.00	
33	Agency reimbursements	0.00	
34	Balance in all depositories (line 10)	2,209,398.32	
35	Proof	2,309,485.89	

State of Indiana, Warrick County; ss: I, the undersigned Clerk of Warrick County Circuit & Superior Courts in and for the aforesaid county and state, do hereby certify that the foregoing report is true and correct to the best of my knowledge and belief and as appears of record now on file in this office.

Date: 12/18/22

Clerk of Warrick County Circuit & Superior Courts

1: Clerk: Robin WHITE copy, file 3
copy to Auditor.

2: Auditor: Patricia E. King

RECEIVED
DEC 12 2022
WARRICK CO. AUDITOR

FILED
DEC 12 2022
WARRICK CO. AUDITOR

Prescribed by the State Board of Accounts County Form No. 47-T4

1048
COUNTY TREASURER'S MONTHLY REPORT
Required by IC 36-2-10-16 and IC 9-15

Month ending November 30, 2022

WARRICK COUNTY

1	Total Taxes Collected (Not Reconciled to Ledger or Rounded)	895,931.25
2	Advance Drawdowns of Taxes	0.00
3	County Depository Balance	80,000.00
4	Cash Collections (Including Late Assessment Penalties)	81,500.00
5	County Depository Balance	81,500.00
6	County Depository Balance	81,500.00
7	County Depository Balance	81,500.00
8	County Depository Balance	81,500.00
9	County Depository Balance	81,500.00
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87	County Depository Balance	81,500.00
88	County Depository Balance	81,500.00
89	County Depository Balance	81,500.00
90	County Depository Balance	81,500.00
91	County Depository Balance	81,500.00
92	County Depository Balance	81,500.00
93	County Depository Balance	81,500.00
94	County Depository Balance	81,500.00
95	County Depository Balance	81,500.00
96	County Depository Balance	81,500.00
97	County Depository Balance	81,500.00
98	County Depository Balance	81,500.00
99	County Depository Balance	81,500.00
100	County Depository Balance	81,500.00

State of Indiana, Warrick County; ss: I, the undersigned Treasurer of the aforesaid County and State, do hereby certify that the foregoing report is true and correct to the best of my knowledge and belief.

Date on this 28th day of December, 2022

1: Clerk: Robin WHITE copy, file 3
copy to Auditor.

2: Auditor: Patricia E. King

RECEIVED
DEC 08 2022
WARRICK CO. AUDITOR

FILED
DEC 08 2022
WARRICK CO. AUDITOR

WARRICK COUNTY
3301 HURSTBURG DRIVE • EVANSVILLE, IN 47715
PHONE: (812) 479-7100
WWW.DANCEACCOUNTS.COM

INVOICE# 15189
DATE: 11/30/2022

Billed To: WARRICK COUNTY HIGHWAY DEPARTMENT Project: WARRICK COUNTY DISTRICT 1 HIGHWAY OFFICES AND STORAGE BOONVILLE IN 47801

Due Date: 12/30/2022 Terms: 30DY Order# 3446-21

Description	Amount
NOVEMBER BILLING	114,097.90
	114,097.90

Non-Taxable Amount:	114,097.90
Less Retainage	4,646.85
Amount Due	110,051.11
SINCE 1983	

PERFORMANCE - QUALITY - SAFETY

AIA Document G702 - 1992

Application and Certificate for Payment

TO OWNER: Robert B. Howard, P.E. Department Warrick County Highway Highway and Stormwater Garage Boonville, IN PROJECT: Warrick County Highway Dept District 1 Highway and Stormwater Garage Boonville, IN APPLICATION NO: 009 November 30, 2022 PERIOD TO: November 30, 2022

FROM: Laxar Architecture & Design 555 Roth Road (760) 200-0000, 10400 State Route 662 W Newburgh, IN 47630 VIA ARCHITECT: CONTRACTOR: 3201 Interstate Drive Evansville, IN 47715 ARCHITECT: CONTRACTOR: PROJECT NOS: 3446 / 71 / OTHER:

CONTRACTOR'S APPLICATION FOR PAYMENT Application is made for payment as shown below in connection with the Contract, AIA Document G703, Continuation Sheet, is attached.

Table with 2 columns: Description and Amount. Includes items like 1. ORIGINAL CONTRACT SUM (\$1,745,000.00), 2. NET CHANGE BY CHANGE ORDERS (\$92,937.00), 3. CONTRACT SUM TO DATE (\$1,837,937.00), 4. TOTAL COMPLETED & STORED TO DATE (\$1,665,404.53), 5. RETAINAGE (\$91,896.85), 6. TOTAL EARNED LESS RETAINAGE (\$91,896.85), 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (\$1,463,456.57), 8. CURRENT PAYMENT DUE (\$110,051.11), 9. BALANCE TO FINISH, INCLUDING RETAINAGE (\$264,429.32).

CHANGE ORDER SUMMARY table with columns: Description, ADDITIONS, DEDUCTIONS, TOTALS. Shows total additions of \$92,937.00 and deductions of \$0.00.

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AIA Document G703 - 1992

Continuation Sheet

AIA Document G703, Application and Certificate for Payment, or G732, Application and Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached. Use Column I on Contracts where variable retainage for line items may apply.

Main table with columns A-I: ITEM NO., DESCRIPTION OF WORK, SCHEDULED VALUE, WORK COMPLETED FROM PREVIOUS APPLICATION, WORK COMPLETED THIS PERIOD, MATERIALS PRESENTLY STORED, TOTAL COMPLETED AND STORED TO DATE, BALANCE TO FINISH, BALANCE TO RETAINAGE. Includes items like 014000 Bond, 015000 General Conditions, 030000 Concrete, 042200 Masonry, 050000 Fabrication, 051200 Structural Steel Erection, 061000 Rough Carpentry, 064116 Plastic-Laminate-Faced Architectural Cabinets, 072100 Thermal Insulation, 079270 Joint Sealants, 081000 Hardware, 083600 Overhead Doors, 088800 Glazing, 092216 Non Structural Metal Stud Framing, 092900 Gypsum Board, 095113 Acoustical Panel, 095119 Resilient Tile Flooring, 099100 Painting, 102800 Toilet Accessories, 104400 Fire Extinguisher and Cabinets.

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Summary table with columns A-I: ITEM NO., DESCRIPTION OF WORK, SCHEDULED VALUE, WORK COMPLETED FROM PREVIOUS APPLICATION, WORK COMPLETED THIS PERIOD, MATERIALS PRESENTLY STORED, TOTAL COMPLETED AND STORED TO DATE, BALANCE TO FINISH, BALANCE TO RETAINAGE. Includes items like 133400 Pre Engineered Metal Building, 220000 Plumbing, 221319 Grease Trap, 221426 Trench Drains, 230000 HVAC, 260000 Electrical, 310000 Sitework, 323100 Fencing and Gates, Change Order 1, GRAND TOTAL.

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State of Indiana
County of Vanderburgh

Contractor's Partial
Affidavit and Waiver of Lien

Dan Jones of Danco Construction, Inc. being fully sworn, says that he is a President of Danco Construction, Inc. (hereinafter referred to as the "Company") and is familiar with the facts herein stated:

That said Company performed work and labor and furnished material to Warrick County Highway Department (herein referred to as the "Owner") for use in the construction of certain buildings and work known as the Warrick County Highway Dept District 1 Highway and Stormwater Garages.

That the Owner has paid the Company the sum of \$1,206,526.30 Dollars to date on account of that work, labor, material and equipment; That the Company has fully paid for all work, materialmen upon said premises as represented by this sum;

That the current amount due the Company from the Owner is \$366,981.38 Dollars on account of that work, labor, material and equipment; That within ten (10) days after receipt of payment of said amount the Company shall fully pay for all work, labor, material and equipment furnished by it or by its subcontractors or materialmen upon said premises as represented by this amount;

That the Company hereby waives all liens and claims against the Owner of said buildings, work, its premises and property, and all claims against Warrick County Highway Department, and further he represents that no other person or party has any right to a lien on account of any work performed or materials furnished by said Company.

By *[Signature]*
Title: President Date: 11-30-22

Sworn to before me and subscribed in my presence this 30th day of November, 2022.

[Signature]
NOTARY PUBLIC

[Signature]
LAURIE A. SHOULDEES
Notary Public, State of Indiana
My Commission Expires November 1, 2026
Commission Number NP00716717

ACCOUNTS PAYABLE VOUCHER REGISTER

THIS REGISTER SHALL BE MAINTAINED BY THE COUNTY CLERK, WHO SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. THE REGISTER SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT THE CLERK'S OFFICE DURING THE REGULAR BUSINESS HOURS OF THE CLERK'S OFFICE.

Department	Amount of Claim	Amount of Payment	Amount of Balance	Warrant	Certified	Payment #
1000-0001	5	19,085.77				
1000-0002	5	6,756.00				
1000-0004	5	6,756.00				
1000-0005	5	4,170.94				
1000-0007	5	14,818.81				
1000-0008	5	4,008.12				
1000-0009	5	1,000.00				
1000-0011	5	9,881.00				
1000-0013	5	6,125.30				
1000-0014	5	17,073.00				
1000-0015	5	4,466.80				
1000-0018	5	6,702.26				
1000-0019	5	1,609.25				
1000-0020	5	15,747.20				
1000-0021	5	25,103.33				
1000-0022	5	31,373.00				
1000-0023	5	4,466.80				
1112	5	10,128.01				
1122	5	5,856.28				
1123	5	2,077.00				
1124	5	49,430.47				
1125	5	43,241.40				
1126	5	12,238.07				
1127	5	1,058.78				
1128-0030	5	10,122.31				
1128-0031	5	32,400.07				
1128-0033	5	6,004.00				
1128-0034	5	7,700.28				
1128-0035	5	2,474.01				
1128-0036	5	19,000.00				
1128-0037	5	1,370.25				
1128-0038	5	1,000.00				
1128-0039	5	5,823.46				
1128-0040	5	2,253.28				
1128-0041	5	2,253.28				
1128-0042	5	4,102.24				
1128-0043	5	576,710.00				

I hereby certify that each of the above listed vouchers and the invoices, if any, attached as indicated in the Certified column hereon, are true and correct and that the amount of the vouchers is correct. I am a Notary Public in and for the State of Indiana. My Commission Expires on Monday, December 15, 2022. My Commission Number is NP00716717.

[Signature]
County Clerk

ORDINANCE 2022-26
AN ORDINANCE OF THE BOARD OF COMMISSIONERS
OF WARRICK COUNTY, INDIANA, AMENDING CHAPTER 157
OF THE CODE OF ORDINANCES OF WARRICK COUNTY, INDIANA

WHEREAS, Warrick County currently has an employee handbook that governs the responsibilities, benefits, and working conditions of its employees (the "Employee Handbook");

WHEREAS, as the executive and legislative body of Warrick County, the provisions and policies of the Employee Handbook are established, and may be amended from time to time, by the Board of Commissioners of Warrick County; and

WHEREAS, the Board of Commissioners of Warrick County desire to amend certain portions of the Employee Handbook as set forth in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Warrick County, Indiana, that the Warrick County Employee Handbook is hereby amended in part as set forth below:

AMENDMENTS

This Employee Handbook may be amended from time to time by Motion by the Board of Commissioners of Warrick County. Any amendments shall be distributed to each Department of the County and shall be conspicuously posted by the County Officeholders and Department Heads for at least ninety (90) days after the passage of any amendment to this Employee Handbook.

All other provisions of the Employee Handbook not specifically amended by this Ordinance shall remain unchanged and unaffected.

The above ordinance is passed and adopted by the Warrick County Board of Commissioners this 28th day of December, 2022.

Ordinance 2022-26_

WARRICK COUNTY BOARD OF COMMISSIONERS

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

APPROVED AS TO LEGAL FORM:

Robert H. Johnson, Jr., Vice President
A Professional Corporation
Evansville, Indiana 47705-0779
Telephone: (812) 425-3492
Warrick County Attorney

Page 2 of 2

Wilson Family Practice, LLC
Contract For Services

This Agreement for Services ("Agreement") is entered into by and between Wilson Family Practice, LLC ("WFP") and Warrick County, Indiana, by and through its Board of Commissioners (the "County"), on this 1st day of January, 2023.

WHEREAS, WFP enters into contractual relationship with the County to provide certain professional medical services to their employees and dependents enrolled in Wilson Prime Care. "Wilson Prime Care" is a program that provides certain medical services at Wilson Family Practice, LLC.
NOW THEREFORE, in consideration of their mutual promises made herein, and for the other good and valuable consideration, receipt of which is hereby acknowledged by each Party, WFP and the County hereby agrees as follows:

ARTICLE 1. OBLIGATIONS OF WILSON FAMILY PRACTICE, LLC

Section 1. MEDICAL PROFESSIONALS. WFP will arrange for medical professionals to perform certain medical services (as defined herein) at Wilson Family Practice, LLC for the County's employees and dependents who are enrolled in Wilson Prime Care. WFP staff includes nurse practitioners and ancillary support staff. For the term of this Agreement, including any renewal term(s), the nurse practitioners shall hold current state licensing and certification through the board of nursing, and practitioners shall be in good standing with a professional association, have absence of any restrictions through the licensing board or DEA, and absence of conviction of felony.

Section 2. MEDICAL SERVICES. The medical services shall be performed by medical professionals, under the control and responsibility of WFP, who deem appropriate services for each individual patient. These medical services include primary care, urgent care, preventative care, wellness support, and chronic disease management. Medical services included in Wilson Prime Care are wellness exams, DOT exams, sports physicals, and urgent exams. Point of Care Testing includes rapid group A strep, rapid influenza A and B, yearly wellness labs, urinalysis, urine pregnancy, Monospot, and rapid RSV. Procedures included are trigger point injections, joint injections, simple laceration repairs, and benign lesion removals. Multiple tier 1 medications will be available at the clinic as part of Wilson Prime Care for the convenience of participants enrolled in Wilson Prime Care.

Section 3. DATA ANALYTICS. Wilson Family Practice, LLC will provide data analytics and reporting to the County and DA Waltz and Associates. Reports will be provided using Springbuk Inc. Utilization reports shall be provided to the County upon request.

Section 4. NURSE NAVIGATOR. Wilson Family Practice, LLC shall provide a qualified nurse (LPN or RN) four (4) to eight (8) hours per week to facilitate clinic engagement, navigate patient care and patient scheduling needs, facilitate referrals for disease management, and provide health and disease education.

Section 5. MEDICAL RECORDS. WFP staff shall comply with all applicable privacy laws, regulations, and standards. Electronic medical records shall be maintained in a secure database. Medical

records and protected health information will be held by Wilson Family Practice, LLC and highly secured. All data provided by law, medical records shall only be released if signed authorization by patient is completed.

Section 6. PROFESSIONAL LIABILITY INSURANCE. WFP shall ensure all providers of services under this Agreement have adequate malpractice insurance coverage through the terms of this Agreement.

Section 7. HEALTH RISK ASSESSMENT AND HEALTH COACHING. WFP staff shall provide wellness lab panel yearly. Follow up health coaching shall also be provided. Additional target conditions will be determined using data analytics.

ARTICLE 2. OBLIGATIONS OF THE COUNTY.

Section 1. FEES AND REIMBURSEMENTS.

- a. WFP will invoice the County monthly the amount of fifty-nine and 50/100 dollars (\$59.50) per employee. Invoices will be sent by the twentieth (20th) of the previous month.
b. The County will utilize Springbuk, Inc for data analytics to be billed to DA Waltz and Associates, an agent of the County.
c. Nurse navigator time will be billed to DA Waltz and Associates, and agent the County, on a monthly basis at the hourly rate of Thirty-two dollars (\$32.00) per hour. Invoices must be paid within thirty (30) days.
d. Any services that are offered that are not included as part of the Wilson Prime Care program shall be paid by the County at separate applicable rates.

Section 2. CENSUS.

The County shall provide WFP a list of eligible employees and dependents upon initial enrollment of the Wilson Prime Care program and Wilson Family Practice, LLC as dependents and employees become enrolled or ineligible for services. Warrick County Government will provide a complete census to Wilson Prime Care by the tenth (10th) of each month.

ARTICLE 3. TERM.

- Section 1. This Agreement shall be for a term of one (1) year following execution of this Agreement, subject to earlier termination in accordance with this Agreement.
Section 2. Unless either party gives written notice of nonrenewal to the other party at least sixty (60) calendar days prior to the end of the initial term or any renewal term, this Agreement shall be automatically renewed for additional periods of one (1) year.

ARTICLE 4. GENERAL PROVISIONS.

Section 1. SOLE AGREEMENT. This Agreement constitutes the sole agreement between parties. Any and all other prior agreements, whether written or oral, between the parties are cancelled and superseded by this Agreement.

Section 2. NO ASSIGNABILITY. This Agreement may not be assigned in whole or in part by either party without the prior written consent of the other party.

Section 3. BINDING EFFECT. This Agreement shall be binding upon and inure to the benefit of the parties, their legal representatives, permitted transferees, successors, and assigns.

Section 4. NO WAIVER. No delay or failure in exercising any right hereunder and no partial or single exercise thereof shall be deemed to constitute a waiver of such right or any other rights hereunder. No consent to a breach or any express or implied term shall constitute consent to any prior or subsequent breach.

Section 5. SEVERABILITY. If any provision hereof is declared invalid by a court of competent jurisdiction, such provision shall be ineffective only to the extent of such invalidity, so that the remainder of that provision and all remaining provisions of this Agreement shall be valid and enforceable to the fullest extent permitted by applicable law.

Section 6. FORCE MAJEURE. Any failure by either party to perform its obligations related to the clinic hereunder, or for any failure by the Medical Professionals to perform medical services at the Clinic, shall be deemed not to be a breach of this Agreement if such failure by either party or the medical professionals is caused by a condition beyond such Party's or the Medical Professionals' reasonable control including but not limited to an Act of God, war, terrorism, strike, fire, flood, natural disaster, governmental restrictions, power failures, internet outages, or damage to or destruction of any computer or network facilities or servers.

Section 7. GOVERNING LAW. This Agreement in all respects is to be interpreted and construed in accordance with and governed by the laws of the State of Indiana.

Section 8. NOTICES. All notices to be given to the Parties hereunder shall be sent by certified United States mail or other verifiable method, addressed to the Parties at the following addresses:

Wilson Family Practice, LLC
899 Algner Drive
Boonville, IN 47601

Warrick County Government
107 W Locust St #301
Boonville IN 47601

Article 11. EXECUTION AND ENFORCEABILITY OF AGREEMENT. The County and Wilson Family Practice, LLC represent and warrant to each other that:

- a. Each is not prevented by any other agreement or contract or any law from entering into and performing this Agreement in accordance with its terms, and
- b. This Agreement has been duly and validly executed and delivered, and constitutes the legal, valid, binding, and enforceable agreement of the County and Wilson Family Practice, LLC.

IN WITNESS WHERE OF, the Parties have executed this Agreement effective the date first written above.

WILSON FAMILY PRACTICE, LLC

BY: Michelle Wilson, FNP-C 12-21-2022
Michelle Wilson, FNP-C, Owner Date
Wilson Family Practice, LLC

WARRICK COUNTY GOVERNMENT

BY: [Signature] 12-27-2022
Terry Phillippe, President Date
Warrick County Commissioners