

**WARRICK COUNTY BOARD OF COMMISSIONERS MEETING**  
REGULAR SESSION  
COMMISSIONERS MEETING ROOM  
107 W. Locust Street, Suite 303  
Boonville, Indiana  
April 9, 2024  
4:00 P.M.

The Warrick County Commissioners met in regular session with Terry Phillippe, President; Robert Johnson, Vice President; and Dan Saylor, Member.

Attorney Andrew Skinner and Administrator Heather Soberg were in attendance.

Auditor Michael Dietsch, Chief Deputy Barbi Shelton, and Recording Secretary Kristine Georges attended and recorded the minutes.

Commissioner Meetings can be viewed via YouTube: Warrick County Meetings

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

**PLEDGE OF ALLEGIANCE**

**AREA PLAN COMMISSION**  
**STREET CONSTRUCTION PLANS**  
**PP-24-05 WYNGATE WEST PUD**

APC Director Molly Barnhill presented Street Construction Plans for PP-24-05, Wyngate West, PUD. Petitioner is Aaron Miller; Owner is Barrington Custom Homes, LLC by Aaron Miller, Member. It's approximately 2.12 acres located on the east side of Old State Road 261 approximately zero feet north of the intersection formed by Old State Road 261 and Wyngate Drive. Being Lot 39 in Wyngate Subdivision, Section A, Replat of Lots 17, 18, and 39. Ohio Township, Section 34-6-9. It was advertised in The Standard February 29, 2024. This is continued from the March 11, 2024 meeting.

Glen Meritt with Cash Waggner and Aaron Miller were both present. Mr. Meritt said that this would be a 20-foot private drive to service seven lots. The road will be built to County standards, but it will be private and privately maintained. County Engineer Bobby Howard stated that the plans met the County Ordinance requirements. The Commissioners reviewed the plans with Mr. Meritt and the changes made due to concerns of some of the residents. He also went over the delay from last month due to issues addressed by the Fire Marshal. Ms. Barnhill stated that the Fire Marshal is good with the new plans.

Resident Robert Kent, 8012 Wyngate Circle, spoke. He went over the concerns they originally had for emergency vehicles, because the drive was not wide enough for their trucks to maneuver. He is also looking at this as an alleyway. There was also a brief discussion on widths of different streets. He then asked if the Fire Chief has any concerns whatsoever. Ms. Barnhill said he didn't have any issues with the new layout. They can't turn around, but they can back up if they had to get in there. Commissioner Saylor also stated that there are several areas in the County that they have to back up as he also talked with the Fire Chief. He also talked to the Township Trustee. Mr. Kent asked Ms. Barnhill if she had any concerns from her department. She said that it would go to her Board tonight. He again asked her if she had any concerns herself. Ms. Barnhill stated that it lines up with the street across the road so they're good with it. Mr. Kent said that it didn't and that it was thirty-four feet with the curbs and sidewalks. So, where he's coming from, this is going to be down the street and you're going to run into a twenty-foot drive.

Mr. Meritt asked to make a statement. He said that he agreed it's more like an alleyway. As to the rest of the subdivision, he's trying to follow that same general concept. They have alleys that are platted as an access/easement and they're twenty foot. That's what they're trying to match with this. All the garages are coming off this drive.

Commissioner Phillippe clarified that the front of the houses would face the actual roadway, not this private drive. Mr. Howard agreed.

Mr. Kent again asked if Ms. Barnhill was comfortable with a twenty-foot private drive. Ms. Barnhill started to respond when County Engineer Bobby Howard stated that it met the requirements of the Ordinance. Ms. Barnhill agreed. Mr. Kent thanked them for their time.

Commissioner Dan Saylor asked why he was seeing twenty-two feet. Mr. Howard clarified that the right of way or out-lot is twenty-two feet. The street itself is twenty feet. Mr. Meritt said they just went a foot out of the road just to allow a little bit of room.

Mr. Kent thanked them for their time and said that they weren't against this at all. His concern was the safety of the seven homeowners that are going into that street.

Resident Megan Tas, 8204 Wyngate, also spoke. She has concerns for the bus stops and the increase traffic with the construction. There will be no sidewalks. Mr. Meritt said that sidewalks have yet to be determined. He also said that the road she was pointing to had been there for many years. They aren't proposing to do anything with that road except make the connection.

Commissioner Saylor asked about the sidewalk. Mr. Meritt said there was a sidewalk on the south side of the road that was added. Ms. Tas said that there is a sidewalk on the south side, but all the homes are on the opposite side. The children have to cross the road to get to the homes. Mr. Meritt said they were not proposing anything to WynGate Boulevard and there was quite a bit of elevation. He did say that he really hadn't looked at it because it has not come

up in conversations or meetings to this point. They did ask for a waiver on the sidewalks internally at the Board meeting that evening which is following what they have done on the other areas of the subdivision with the private drives and alleys. They don't have sidewalks on them.

President Phillippe asked if anything was being done about safety for the kids. Mr. Meritt said he couldn't answer that. He said construction is going on right now as far as dirt work. Mr. Aaron Miller said that there was temporary parking available to workers in the alleyways to help alleviate any issues. He also said with the heavy elevation changes, ADA sidewalks were pretty complicated to get in. They did add a sidewalk about five years ago on the other side of Wyngate Boulevard. Mr. Kent clarified that he and several other people paid to put in that sidewalk. Mr. Miller continued that it would be very difficult to get in a sidewalk with a lot of step-downs due to elevation.

Ms. Tas said that there should be sidewalks. Commissioner Phillippe said that that would be determined at the 6:00 PM Area Plan Board meeting and she should attend that meeting. Ms. Tas asked if they were okay with the road not having sidewalks. Commissioner Phillippe stated that they needed to make a decision inside of their ordinance and not be arbitrary in that decision.

Commissioner Bob Johnson said that it would be decided at the APC meeting and whether the sidewalks would be waived. Currently, the road plans meet the ordinance.

Mr. Ken again spoke and said that there is about a twenty-foot drop from between where his front sidewalk goes going down a hill and he wants them to understand, on the other side of the street, he doesn't think it will ever be a twenty-foot drop. The fact that it's going to cost too much money or the sidewalks won't take care of the elevation, he feels is not true.

The Commissioners again clarified with the County Engineer that the plans met the requirements for the County Ordinance. He said that they did. Commissioner Dan Saylor made a motion to approve the plans. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

*(PP-24-05 is located on File in the Auditor's Office)*

**ITEMS FOR DISCUSSION**  
**CITY OF BOONVILLE STELLAR GRANT APPLICATION**  
**CHARLES WYATT, BOONVILLE MAYOR**

Boonville Mayor, Charles Wyatt, asked to speak to the Commissioners about supporting the City's application for the Stellar Grant Program which the State of Indiana has started up again. He went over cities in our area that have received the award and some of the things that they were able to do with the grant money. With him was Patrick Hickey with E-REP to answer any questions. The County has to approve their application with a sign-off on a letter. Mr. Hickey would provide that to the Commissioners. This would involve about seven to nine million dollars. It has to be submitted by May 1, 2024. There is a five-year plan involved with the project. Mayor Wyatt has also recruited Economic Development Director Steve Roelle and Grants Department Director Debbie Bennett-Stearsman. E-REP will be helping on this project. I was again stated that it will require a letter of intent and support from the County Commissioners.

President Phillippe asked how many would be picked. Mr. Hickey said that four finalists for the program are awarded \$50,000.00 to do a strategic investment plan. From that, two counties would be awarded.

Commissioner Johnson asked if it was a percentage matching grant. Mr. Hickey said that the grant was more of a help than a full grant. It would need to leverage public and private dollars. Mayor Wyatt said that this is why it was a full five-year plan and putting things together, but you have to get through the door.

President Phillippe ask who would be writing the letter and what would be in it. Mr. Hickey said there were two grant writers on their staff with him being one of them. He would take the lead on writing the letter of intent. But, E-REP being a regional organization, they would be promoting regional collaborations and partnerships, which is why they need the Commissioner's support. If the County took the lead on the application, it would work with the participating communities, which would be Boonville, with an Interlocal Agreement. E-REP may take the lead on being that applicant as well if they would like them to. They have attended the required workshop and meet the criteria to qualify. If E-REP were the applicant, they would need a letter of interest which is a templated form with signatures of all participating communities. It was also stated that this grant is through OCRA.

President Phillippe also asked about the Economic Development Director's involvement and maybe having the opportunity to speak with him. Mayor Wyatt didn't have an issue with it, but just asked that they were able to do the submission before May 1<sup>st</sup>. He also said that he and Mr. Roelle meet weekly on Thursdays and feels that Mr. Roelle and Ms. Bennett-Stearsman would be great representatives for the County.

Commissioner Saylor asked if he had any thoughts for the money. Mayor Wyatt said that four million would come from OCRA that can be used on streets and such. There is also the DNR which involves bonus points on future applications. There could be trails, low-income housing, and other areas with many different entities and agencies in the grant monies involved.

The Commissioner are aware of the timelines and will check back in with Mayor Wyatt.

**ACTION AGENDA  
APPROVAL OF MINUTES  
MARCH 25, 2024**

Minutes for the March 25, 2024 Regular Session meeting were presented to the Commissioners for approval. Commissioner Bob Johnson made the motion to approve the minutes. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

**PUBLIC STATEMENT BY COMMISSIONERS ON COURT RULING**

The Commissioners asked Attorney Andrew Skinner to read a press release statement on behalf of the Commissioners on the Court ruling involving the removal of three Health Board members.

Attorney Skinner read the following statement into the record:

A court order dated April 3, 2024 found in favor of the Warrick County Commissioners by upholding their removal of three members of the Warrick County Board of Health.

This ruling marks a clear and decisive victory for the Commissioners and for the County, affirming that their actions were lawfully made and in the best interest of the County's residents.

The court's decision affirmed that the Commissioners were within their rights to remove three Health Board Members. The Court further found that the former Health Board members violated several statutory duties and that their appeal lacked standing, as Indiana law grants the plaintiffs "neither procedural due process nor the right to appeal their removal."

The ruling brings an end to a prolonged litigation period, during which significant legal costs were incurred. The expense has created an unnecessary burden for the County and its residents. In response, the Commissioners are actively exploring avenues for restitution of legal funds, in line with their commitment to responsible stewardship of taxpayer money.

The new Board of Health has been meeting regularly since the beginning of 2024 and is looking forward to making big changes for the benefit of all of Warrick County. The new Health Board is looking to shift the focus of the Health Department from one of primarily focused on regulatory efforts to a more service-oriented partnership with the community's residents and businesses.

This marks the successful end to the first of several lawsuits brought against the County by the same two Boonville-based attorneys, and the Commissioners are confident that this ruling will be the first of many legal victories in the coming months.

For more information contact the Warrick County Commissioner's office at [info@warrickcounty.gov](mailto:info@warrickcounty.gov)

Commissioner Phillippe thanked Attorney Skinner for reading the statement.

**2024 APPOINTMENTS  
HEALTH BOARD  
HEALTH DIRECTOR – HEALTH OFFICER**

Attorney Andrew Skinner stated that the Health Director or Administrator is an appointment that is made by whomever the current acting Health Officer is, but Board has not made any decisions on the Health Officer position. There is really no action to be taken by the Commissioner Board until the Health Board takes some action. There is no pending nomination to be appointed. The Health Administrator, he believes that is in ongoing discussions and tabling it would be appropriate. So, removing the Health Officer would be fine, but the Health Administrator/Director should stay and be tabled.

Commissioner Phillippe asked for a motion on the Health Administrator. Commissioner Bob Johnson made a motion to table. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

No action was taken on the Officer.

**COUNTY ADMINISTRATOR  
CONSENT AGENDA**

County Administrator Heather Soberg presented the following items on the Consent Agenda for approval:

1. County Auditor Certified Claims Voucher in the amount of \$1,034,160.82 – Report Date 04/04/2024
2. Payroll Voucher in the amount of \$638,513.32 dated 04/05/2024
3. Surplus Declaration Sheriff's Six (6) Department Vehicles
4. Steve Roelle Employment Contract Amendment
5. APC Credit Card Processing Contract – Deluxe
6. Approval of Purchase of Caterpillar 930M Front Loader by Highway Department in the amount of \$130,500.00

Commissioner Saylor asked how the loader was procured. Mr. Howard said that they got three quotes. Commissioner Saylor then asked what year it was. Mr. Howard didn't know off-hand. He thought it was a 2016.

Commissioner Johnson asked Sheriff Wilder if his six vehicles were trade-ins. Sheriff Wilder said that three of them they will try to offer to Scott County as they can get more out of them selling outright than with a trade. It will also help Scott County as they have a tight budget. The monies will come back to the Sheriff's budget. Commissioner Bob Johnson made the motion to approve the items on the Consent Agenda. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

*(Certified Claims are located on Pages 8 through 10 of these Official Minutes)*

*(Payroll is located on Page 10 of these Official Minutes)*

*(Steve Roelle's Contract Amendment is located on File in the Auditor's Office)*

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

*(Caterpillar Paperwork is located on File in the Auditor's Office)*

**COUNTY AUDITOR UNCERTIFIED CLAIMS**

Administrator Soberg presented the Uncertified Claims from the Auditor's Office. She asked if they may want to hold this off until the County Attorney's Business as the contract involving some of them would be addressed at that time. Attorney Skinner agreed with Ms. Soberg that it should wait until his items.

**COMMUNITY CORRECTIONS  
GRANT APPLICATIONS FOR COMMUNITY CORRECTIONS AND DRUG COURT**

Ms. Jennifer Fuhs, the Director of Community Corrections and Court Services, presented the yearly grant applications for Community Corrections and Drug Court for the 2025 IDOC Grant. She went over the applications for both departments including how they worked and the services offered. She also reviewed the budgets for both departments and what is being requested. All Commissioners received copies of all the information reviewed for submission.

Commissioner Bob Johnson made a motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

Commissioner Phillippe did suggest that she stay for a discussion later in the meeting about grants that she may wish to hear.

*(Grant Application Letters are located on Page 12 of these Official Minutes)*

**ACQUISITIONS ADMINISTRATOR  
AWARD STRIPING AND MARKING CONTRACT FOR HIGHWAY**

Acquisitions Administrator Sherrie Sievers presented the Striping and Marking Contract for the Highway Department. This was tabled for review. All stipulations from the last meeting were met and submissions by Ms. Sievers was made. All bids were made available for public viewing in the Commissioner's Office. Elite and RoadSafe were the two bidders. After review, RoadSafe was the lowest bid of the two bids by \$2,251.64 less collectively. All figures were before the Commissioners. County Engineer/Highway Superintendent Bobby Howard said that they were the lowest cost option in an email to both the Commissioners and Ms. Sievers. Mr. Howard said in looking at the bid, the items used the most, they were still the lowest cost option. He also said that all striping companies have their faults, so, he would go with the lowest bid at this time.

Commissioner Saylor asked that they be spot checked as there has been complaints in the past by County residents. Mr. Howard said that they are good about giving credits and doing work on credit from previous jobs that he has had issues with.

Commissioner Bob Johnson made the motion to approve RoadSafe as the least expensive bidder. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

There was a brief discussion on the preparation of the contract. Ms. Sievers will email a previous contract to the County Attorney for the preparation of a new contract.

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

**OPEN BIDS FOR CABINET PROJECT IN COMMISSIONER'S CONFERENCE ROOM**

Ms. Sievers presented bids for the Cabinet Project in the Commissioner's conference room. She reviewed IC Code and stated that she sent invitations to bid to three businesses, Fehrenbachers Cabinets, Kight Kitchen Interiors, and Kitchen Traditions, LLC. She also went over what was in the bid packets and what was requested. The Commissioners had all the information in front of them for review. This includes cabinets, countertops, a large conference table and credenza. Ms. Sievers received back and opened bids back from Kitchen Traditions and Kight Home Center (Kitchen Interiors).

Kitchen Traditions:	\$12,902.00	
Kight Kitchen Interiors:	\$12,594.80	
Kight additional bid:	\$15,207.88	(This was provided because they were concerned about the seams in the hard surface on the conference table. This would address that issue).

Ms. Sievers did not receive a bid from Fehrenbachers.

Commissioner Saylor asked if Kitchen Traditions also had a seam. Ms. Sievers said that it did, but they didn't provide a drawing. She said they may want to look at a different countertop product because she feels the seam will be fairly apparent. There was a brief discussion on the seam and the color.

Ms. Jacie Ditmer with Kight Home Center spoke. She said that the seam is really only going to be an issue on the chosen color because there is a striated finish in it. It wouldn't be really prevalent. It is cosmetic only. You would not notice if you are writing on the table. It would be visible because of the design. There was a brief discussion on this.

Commissioner asked about the different types of counter surfaces and how this compared. Ms. Ditmer gave a brief explanation.

The Commissioners would like to have it investigated a little more considering a different product or color to give it a more seamless look. Commissioner Dan Saylor made a motion to table. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**GRANTS DEVELOPMENT DIRECTOR CHAMBER OF COMMERCE SIGN REQUEST**

Ms. Sherrie Sievers presented for the Grants Development Director. First was the ARPA Competitive request by the Chamber of Commerce for a new sign. Ms. Sievers addressed the questions that were asked at the last meeting. Commissioner Phillippe went over some of the issues on being able to see the sign well from the street. Shari Sherman with the Chamber said that she did find some other vendors having signs with a better resolution. She also went over some of the other options and related information. She has sent all info to Debbie Bennett-Stearsman who is out of the office at this time. She also is unsure about the pole and the electrical so she has asked for additional money. But she feels they will be pleased with the resolution of the newly chosen sign through Husk Signs.

Ms. Sievers asked if the \$32,000.00 for the sign was installed. Ms. Sherman said that if the pole needs to be replaced and there is electrical in it, the additional request would be for the pole and electrical and miscellaneous. They would return funds that are not needed. She just doesn't want to get down the road and find that they do need to replace it. She's figuring the worst-case scenario. The pole has been used previously and is on Old National's property.

Commissioner Phillippe clarified that Ms. Bennett-Stearsman had all the new paperwork. Ms. Sherman said that she did. He didn't feel there was much that could be done now.

Ms. Sherman addressed possibly putting in Tourism dollars. She said she would like to keep it separate. Tourism is one pot and the Chamber is another. The Chamber is a 501C3 and Tourism is not. This would be under the Chamber using the non-profit.

Commissioner Bob Johnson made a motion to table. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

**APPROVAL OF GRANT CONTRACTS BETWEEN WARRICK LITERACY & EDUCATIONAL CONNECTIONS**

Ms. Sievers presented the contract for the Warrick Literacy & Educational Connections for \$2,500.00. She said that this had already been approved for funding. She was presenting the contract for approval. Commissioner Dan Saylor made a motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

*(Warrick Literacy & Educational Connections Contract is located on File in the Auditor's Office)*

**COUNTY ATTORNEY**  
**RESOLUTION PLACING A MORATORIUM ON ALL GRANT APPLICATIONS**  
**RESOLUTION 2024-05**

County Attorney Andrew Skinner presented a Resolution placing a moratorium on all grant applications in the County. He went over what this involves and that all grants should go through the Commissioners for approval. There was an Ordinance passed and located in Chapter 39.12 of the Code of Ordinances regarding policies, procedures, and application approval of grant funds in Warrick County. Not all departments have been following this policy. They feel that perhaps more policies, procedures, and training is needed for all departments. This would be in effect for all departments in the County, involving grant being sought from private and/or public sources. This Resolution will extend until 5:00 PM on May 30, 2024 or upon passage of the Commissioner's comprehensive Ordinance establishing the policies and procedures to be followed by all the county departments, whichever comes first. Any department that wishes to apply for grant opportunities, prior to the expiration of this Moratorium, must make the request in writing to the Board of Commissioners citing the specific emergency reasons that it must be made during the Moratorium.

Attorney Skinner read Resolution 2024-05 title into the record:

*A Resolution for the Board of Commissioners of Warrick County  
Placing a Moratorium on all Grant Applications*

Commissioner Bob Johnson made the motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

*(Resolution 2024-05 is located on Page 11 of these Official Minutes)*

**PUBLIC HEARING ON LEASE AGREEMENT WITH LIBERTY CONCEPTS, INC**  
**FOR THE HEALTH DEPARTMENT**

Attorney Andrew Skinner present the contract involving the Lease Agreement with Liberty Concepts, INC, for the Health Department. He stated it was published in The Standard and has been available in the Commissioner's Office for review by the public for the number of days required by statute. Attorney Skinner advised the Commissioners to table the regular session meeting and open the public hearing on the matter.

Commissioner Bob Johnson made the motion to table the regular session meeting and enter the public hearing. Commissioner Dan Saylor seconded the meeting. The motion carried 3-0.

President Phillippe asked if there was anyone to speak for or against the proposed lease agreement. There was no one that came forward.

Attorney Skinner then advised them to move to close the public hearing and re-enter the regular session Commissioner's meeting.

Commissioner Bob Johnson made a motion to close the public hearing and re-enter the regular session meeting. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

**ACTION ON THE LEASE AGREEMENT WITH LIBERTY CONCEPTS, INC**  
**FOR THE HEALTH DEPARTMENT**

Attorney Skinner stated that this lease agreement has been reviewed with Liberty Concepts. It's in all proper form for the Commissioner's consideration. The substance has been agreed to by Liberty Concepts. This would provide for approximately 3,780 square feet of space for a one-year (12 months) lease term. The effective date will be October 1, 2023. The Health Department is currently working out of this space and has been since October 1, 2023. Attorney Skinner stated that this lease agreement would formalize that move and that process since it was not done according to Indiana law in the first place. This would backdate to when the Warrick County Health Department had occupied that space and take care of the claims that have been tabled since October/November for payment of that rent which was being sent in without any lease agreement. This has been discussed in prior meetings. Attorney Skinner said it was always the best advice with the language, in the lease agreement, that covers how a lease agreement would work between the landlord and tenant. He said that it is certainly not something that should be done by oral agreement or a simple invoice each month. Attorney Skinner said the lease is going to turn out to be a one-year lease at a rate of \$3,500.00 a month with options to renew the lease for additional three-year periods at incremental increases based on the square footage for the property. He also said it was ready for their approval and discussion.

Commissioner Phillippe wanted to thank Attorney Skinner for getting it squared away and legal like it should have been. He also thanked Liberty Concepts for their patience. Attorney Skinner stated that they were good to work with to put it together.

Commissioner Saylor asked about the maintenance of the property. Attorney Skinner said that the landlord would cover roof work, sidewalks, curbs, and parking lots. The tenant is responsible for the interior space. Commissioner Saylor asked about the heating and air. Attorney Skinner said that the leaser was responsible for up to \$2,000.00 of preventative/routine maintenance annually and after that it would be the tenant's responsibility.

Commissioner Dan Saylor made a motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

*(Liberty Concepts Contract is located on File in the Auditor's Office)*

**UNCERTIFIED CLAIMS FOR LIBERTY CONCEPTS**

With the contract for Liberty Concepts now approved, the un-certified claims for them were discussed. After much discussion on approving and denying claims, and input from Auditor Mike Dietsch, it was decided to deny the claims and ask Liberty for a resubmission with all back invoices on one invoice to be paid all at once. Commissioner Dan Saylor made a motion to deny the two claims for the rent. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

**UNCERTIFIED CLAIMS FOR APRIL EDWARDS**

Attorney Skinner said there is still an active lawsuit engaged with this, so, he would recommend tabling those claims. Commissioner Bob Johnson made a motion to table. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

**COUNTY ENGINEER/HIGHWAY**

The County Engineer had no business to present.

**COUNTY SHERIFF**

The County Sheriff had no business to present.

**COMMISSIONERS ITEMS FOR DISCUSSION  
COMMISSIONER DAN SAYLOR**

Commissioner Saylor wanted to thank the Highway Department for all their work in Districts 2 and 3 with the storm clean up. He also thanked EMA and the Sheriff's Department for keeping everything under control during the eclipse as well as the promotion done by the Chamber of Commerce.

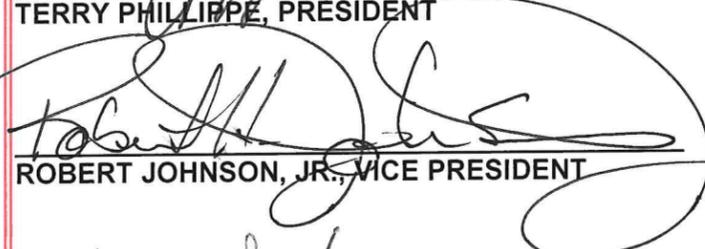
**ADJOURNMENT**

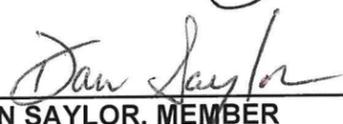
The next Warrick County Commissioners' meeting will be held on Monday, April 22, 2024 in the Commissioners' meeting room at 4:00 PM. Commissioner Dan Saylor made the motion to adjourn. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

Meeting adjourned at 5:28 P.M.

**WARRICK COUNTY BOARD OF COMMISSIONERS**

  
TERRY PHILLIPPE, PRESIDENT

  
ROBERT JOHNSON, JR., VICE PRESIDENT

  
DAN SAYLOR, MEMBER

ATTEST:   
MICHAEL J. DIETSCH, AUDITOR  
WARRICK COUNTY, INDIANA









**RESOLUTION 2024-05**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY PLACING A MORATORIUM ON ALL GRANT APPLICATIONS**

**WHEREAS**, the Board of Commissioners of Warrick County is the county executive body and authorized by law to adopt ordinances and resolutions for the administration of Warrick County Government;

**WHEREAS**, various departments of the Warrick County Government actively seek out and identify grant programs that will provide valuable financial resources and assist those departments in meeting its duties and obligations to the residents of Warrick County; and

**WHEREAS**, the Board of Commissioners of Warrick County passed in 2020, Chapter 39.12 of the Code of Ordinances regarding the policy for the application, approval and administration of grant funds in Warrick County;

**WHEREAS**, the Board of Commissioners of Warrick County believes more comprehensive policies and procedures are needed for the proper application, approval and administration of grant funds received by various departments of Warrick County; and

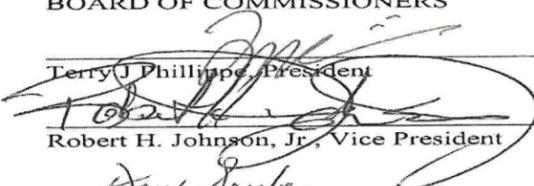
**WHEREAS**, an ordinance is being finalized to implement new policies and procedures for the application, approval and administration of all grant funds sought out by all departments of Warrick County, whereby a moratorium on all grant applications is in the best interests of Warrick County in order to minimize risk until the new policies and procedures are passed and implemented.

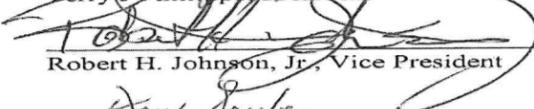
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Warrick County, Indiana, as follows:

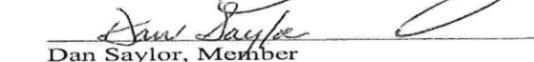
Effective immediately this date a MORATORIUM is hereby placed on all departments and offices of Warrick County for the application or request of any grant funds from any state, federal or other public or private source. This moratorium shall extend to 5:00 pm on May 30, 2024, or upon the passage by the County Commissioners of a comprehensive ordinance establishing the policies and procedures to be followed by all County departments for applying for grant funds, whichever occurs first. Any department that wishes to apply for a grant opportunity prior to the expiration of this moratorium must make said request in writing to the Board of Commissioners, citing the specific emergency reasons for why the application must be made during this moratorium.

So resolved this 9<sup>th</sup> day of April, 2024.

WARRICK COUNTY  
BOARD OF COMMISSIONERS

  
Terry J. Phillippe, President

  
Robert H. Johnson, Jr., Vice President

  
Dan Saylor, Member

ATTEST:

  
Michael Diestch, Auditor  
Warrick County, Indiana

**WARRICK COUNTY COMMISSIONERS**

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

DAN SAYLOR

TERRY PHILLIPPE

BOB JOHNSON

April 9, 2024

Indiana Department of Corrections  
Community Corrections Grant Act Program  
E334 Indiana Government Center South 4  
302 West Washington Street  
Indianapolis, IN 46204

This letter is to notify you that on the 9<sup>th</sup> day of April 2024, the Warrick County Commissioners approved the Warrick County Drunk Driving and Drug Court grant application and budget for fiscal year of 2025. Please consider the same for funding.

Thank you for your time and consideration in this matter.

Sincerely,



Terry Phillippe  
Warrick County Commission President

Cc: Jennifer Fuhs, Court Services Director

**WARRICK COUNTY COMMISSIONERS**

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601  
PHONE - (812) 897-6120 FAX - (812) 897-6189  
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DAN SAYLOR

TERRY PHILLIPPE

BOB JOHNSON

April 9, 2024

Indiana Department of Corrections  
Community Corrections Grant Act Program  
E334 Indiana Government Center South 4  
302 West Washington Street  
Indianapolis, IN 46204

This letter is to notify you that on the 9<sup>th</sup> day of April 2024, the Warrick County Commissioners approved the Warrick County Community Corrections grant application and budget for fiscal year of 2025. Please consider the same for funding.

Thank you for your time and consideration in this matter.

Sincerely,



Terry Phillippe  
Warrick County Commission President

Cc: Jennifer Fuhs, Executive Director