WARRICK COUNTY BOARD OF COMMISSIONERS MEETING

REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
July 8, 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 and Chief Deputy Barbi Shelton 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 REQUEST FOR EXTENSION OF SURETY HIGH POINTE VILLAGE PUD, PHASE 1

APC Director Molly Barnhill presented two Requests for Extension of Surety. The first was High Pointe Village PUD, Phase 1, High Pointe Homes by Roy Paxton, Member. The County is holding \$23,193.50 for street, sidewalk, and drainage construction. They have had three years and are requesting a one-year extension. The letter of credit expires July 24, 2024. The County Engineer, Bobby Howard, said that the dollar amount was sufficient. Commissioner Dan Saylor made the motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

BELLEVUE SUBDIVISION SECTION 2

Next was Bellevue Subdivision, Section 2, CD Real Estate Development, INC by Donnie Denton, Member. The County is holding \$5,000.00 for street construction. They are requesting a one-year extension. The letter of credit expires on August 12, 2024. Mr. Howard said the dollar amount was sufficient.

Commissioner Saylor asked what they had left to do. Mr. Howard said they were holding on to that amount to clean drains and things like that. Commissioner Bob Johnson made the motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

REQUEST FOR RELEASE OF SURETY VICTORIA WOODS SECTION 1 PHASE 1 VICTORIA WOODS, SECTION 1, PHASE 2

Ms. Barnhill presented two Requests for Release of Surety. The first is Victoria Woods, Section 1, Phase 1, Oakland Holdings, LLC, by Jordan Aigner, Managing Member. The County is holding \$194,515.20 for streets, drainage, sidewalks, and trail construction. Second was Victoria Woods, Section 1, Phase 2, by Oakland Holdings, LLC by Jordan Aigner, Managing Member. The County is holding \$35,816.00. She reviewed both. Victoria Woods attorney sent a letter stated that they are now a town with their own planning commission that will now take care of these.

Commissioner Phillippe asked if there would be any more things to release from Victoria Woods. Ms. Barnhill said this would be it.

Commissioner Saylor asked if they could both be approved for release under one motion. Attorney Skinner said it could. He also asked Mr. Howard if there were any issues. Mr. Howard said there wasn't and stated that there would be bridge maintenance agreement with the town come before the Commissioners at some point in time. He's been in discussions with the attorney. He also went over some of the town's obligations.

Commissioner Johnson asked if the attorney was okay with the release of various things to do with the town. There was a brief discussion on what had been done and what had not. But, as to the letter, Attorney Skinner hadn't seen it, but everything else was good legally.

Commissioner Dan Saylor made the motion to release surety for both. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

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

REQUEST TO REZONE PC-R-24-05

Ms. Barnhill presented a Request to Rezone, PC-R-24-05 by petitioner/owner, Woodbridge Capital Management, LLC by Roger Lamping, Manager. It is to rezone 1.609 acres located on the south side of Lincoln Avenue at a distance of one hundred feet west of the intersection of Lincoln Avenue and Lynn Road from A, Agriculture to C-3, Highway

Commercial. Ohio Township 26-6-9. It was advertised in The Standard on May 30, 2024. The Area Plan Commission gave no recommendation at their June Meeting.

Commissioner Phillippe asked what that meant that they gave no recommendation. She said that it meant they couldn't decide whether it should be approved or not or couldn't agree. So, they moved it forward with no recommendation and to let the Commissioners to decide. Commissioner Johnson stated that he had missed that meeting.

Commissioner Saylor asked what the 4-0 vote was then for the APC Board. Ms. Barnhill said it was the vote to give no recommendation and to move it forward to the Commissioners. A unanimous vote had to happen one way or the other. Only four members attended the meeting.

Aaron Miller was present to represent Woodbridge. He wanted to do a basic preview of the issues that were brought to their attention. He said APC did have three members that were voting to move forward. One didn't not approve to move forward as they felt it was spot zoning. Mr. Miller said they are wanting to build a commercial structure for an automotive repair facility. There will be a residence attached to it. He also wanted to address the six items brought up by remonstrators at that meeting. The first was commercial spot zoning. Mr. Miller said there were already several businesses in the area, many were automotive type businesses. The second issue was traffic. They have gone through County Engineer Bobby Howard and everything they were doing was considered reasonable in the site review. The next issue was wildlife. This is not a wildlife preserve. It is zoned agricultural, but it's not considered a wildlife preserve. The owners will be removing all the trees in any instance for any future build whether that be commercial or residential. Drainage was brought up by homeowners stating that drainage could be a major problem. The property in question is not in a drainage basin. Homeowners' properties that drain into this property will have to be addressed to the nearest ditch and all new drainage for a commercial property would have to be approved by the County Engineer anyways, so, that would be addressed through their office. The noise would be addressed in a use and development on hours of operation from 7:00 am to 7:00 pm. There are multiple autobody repair and mechanic shops in the vicinity. This will also be a brand-new construction with an attractive building and should not decline property values.

Scott Buedel with Cash Waggner also spoke. He has worked with Mr. Miller to address any concerns including developing the Use and Development and to come before the Commissioners to vet it out and make sure everything is agreeable to what is being presented. He had copies of the Use and Development for the Board to review. They did go through the code and addressed all uses that could be used and struck many off. He also went over the automotive aspect of the currently proposed use. If anyone had any issues with the proposed list, they were willing to review and modify the list. They also want to be able to have a residence attached to the building. That was the whole point of the project to begin with. The south side of the property basically would be the front yard of the owner. The owner doesn't wish to be pushed against the property line and hopes to keep a twenty-five-foot setback to achieve that. Any other building that would be put on the property would also have the same setback. Mr. Buedel also touched on lighting and hours.

Ms. Barnhill asked if he would just say he was adhering to residential setbacks which is twenty-five front and twenty-five rear. Mr. Buedel was unsure on the front as it is not a very deep property and trying to get a parking lot and spaces how the building would be situated. He would need to have a site plan layout to see how it would affect the property.

Commissioner Phillippe then asked for remonstrators.

Chad Bruce, 4599 Lenn Road, spoke against the project. He thanked the Commissioners and said that he assumed that this fell under what is allowed under state zoning laws for commercial and residential properties. He did feel that the Commissioners needed to give reasonable regard to the current conditions and structures in the area as well as the most desirable use for the land. He also went over some of the purposes of the zoning board. He did feel there was some inconsistencies for the petitioners. He reviewed the current zoning and the haste of the purchase by the current owners and knowing how it was zoned. He also said it is clearly a residential area and that rezoning the property would be spot zoning and went over the definitions of the different types of spot zoning and what this falls under. He agreed that there are other similar businesses in a short distance from this property, but they are located along the highway. He also went over the nearest commercial lot in the area being owned by a utility which he feels is different than a normal commercial usage. Mr. Bruce also talked about Mr. Lampert and felt that he was untruthful in the original submission of plans. What was a smaller garage and residence for the property owner has turned into a larger facility with additional buildings. He also wanted to point out that he and the owner's families have many connections and this is by no means a personal thing. He thinks Mr. Green is a great guy. But during a discussion with Mr. Green, he found out that his plans were much more invasive than anyone thought. This is not someone building because he wants to downsize and tinker around. This is a huge business compound being planned for this lot. He feels that if the false information would have been known at the time of the vote, it probably would have been different. Mr. Bruce then compared the sizes of the proposed buildings to other homes and buildings in the area. He also discussed Mr. Green's building at another location and concerns about all the cars sitting out all the time, weeds around the property, and maintenance not kept up on the other property. How would they expect something different with a new building that is larger? There are also drainage issues that were presented by Mr. Bruce. He asked that with all the concerns that the Commissioners vote no to the new rezoning.

Laura Markiewicz, 4588 Lynn Road, also spoke against the rezoning. She felt that Mr. Bruce pretty well hit all the issues the residents had with the rezoning. In the last APC meeting, she said they had talked about conditions. She said if two years down the road, the owner sold the property, they could have a gas station come in there. Ms. Markiewicz asked if that could be limited to prevent that type of situation. Ms. Barnhill said that the Use and Development Commitment which would limit what could go in there. Commissioner Phillippe asked if she had seen the list. She had not and was given a copy. Ms. Markiewicz also asked about future buildings and whether the list also limited what he could build as well as signage and lighting for the property. Ms. Barnhill said there were

requirements in the ordinance for a sign. It is currently not limited with the Use and Development, but it is something that could be added if the Commissioners choose to do that. The sign could be lit, but they can't have a message board. They could apply for it, but it would go before a different board.

The Commissioners, Attorney Skinner, Mr. Howard, and Ms. Barnhill had a brief discussion on the uses and what might need to be clarified. Attorney Skinner went over which use could encompass a gas station.

Ms. Barnhill said that the rezoning was certified on June 10, 2024 which gives the Commissioner until September 16, 2024 to make a determination. There is a meeting the week prior to the deadline. She also went over some of the other options such as new evidence. Mr. Howard said that the sheet given to them today would be evidence as he nor APC had received that before today. Ms. Barnhill agreed.

Attorney Skinner reviewed the Board's vote options for the rezoning.

Commissioner Phillippe said they didn't often get rezonings or rezonings that didn't have all the members of the APC Board present.

Commissioner Saylor felt they had received more information and he had concerns about some of the wording as well as not having a full APC Board discuss this. They rely on the APC Board to make those recommendations. His opinion was to send it back to the APC.

Commissioner Bob Johnson also wanted to send it back to the APC Board. He can discuss some of these issues with the Board as a Board member.

Commissioner Phillippe stated if they were allowed to request it, he would like to request that a more defined plan stated on what is actually being built.

Ms. Barnhill said that all that could definitely be requested. She didn't think the owner had the plans firmed up at the time it was originally presented.

Chris Tucker, 7333 Outer Lincoln, had a couple of quick things for the Commissioners. He went over the vote in the APC meeting. They had understood that there would be a five-year lease on the property and the concern about what would happen after the five years has not been discussed. He also talked about livestock that abuts the property in question. It would go around his mother's family property. He also showed where the only drainage was for the property and the concerns with that. All of the auto shops that were discussed are on the highway and accessed from the highway. He also didn't understand the need for it to be tucked back in the residential area.

Commissioner Phillippe asked Ms. Barnhill what the APC Attorney Morrie Doll had stated about the rezoning being spot zoning. She said that he didn't think it was spot zoning and felt it fit since there is a C-4 that is cattycorner to the property. The Comprehensive Plan projected the area to be a neighborhood center which does include low to medium density residential but also community amenities and neighborhood commercial.

The Commissioners agreed to send it back to APC for further review and recommendation. Commissioner Dan Saylor made the motion to send it back. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

Commissioner Johnson said that it would be addressed at the August 12, 2024 APC Board meeting at 6:00 pm. Ms. Barnhill said they would not have to re-notice or advertise.

Mr. Buedel questioned the Use and Development and clarified that they wanted to get verbiage right and asked if they can present a new version of it to Area Plan. Commissioner Saylor said that as for himself, the automotive service station concerns him. Attorney Skinners said that it could be revised and presented to APC at their next meeting to be reviewed. Commissioner Johnson said that the more detailed they could get on what is going to be put there and what will be built for the APC the better off they will be. All felt that better verbiage could be presented. Mr. Buedel also felt that other issues could be addressed including drainage.

ITEMS FOR DISCUSSION PURDUE EXTENSION QUARTERLY UPDATE

Carla Kidwell with Purdue Extension was present to give a quarterly update to the Commissioners. The Commissioners received a copy of the report that Ms. Kidwell presented. She went over all the different programs and some of the highlights of those areas. Some of the items touched on included Conservation Crusaders for school age children, parenting classes, the Warrick County Fair, and various other programs. The Commissioners thanked her for the report. There were no other questions.

ACTION AGENDA APPROVAL OF MINUTES JUNE 24, 2024

Minutes for the June 24, 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.

JUNE 25, 2024 EMERGENCY SESSION

Minutes from the June 25, 2024 Emergency Session meeting were presented to the Commissioner for approval. Commissioner Dan Saylor made a motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

COUNTY ADMINISTRATOR CONSENT AGENDA

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

- 1. Certified Claims Voucher Report Date July 3, 2024
- 2. Surplus Declaration of 6 (six) Nortel Network (T7316E) from Economic Development Department
- 3. Approval of concrete steps for Animal Control Saving Seven Building

Commissioner Phillippe asked if the phones could be declared worthless. Attorney Skinner said that declaring them surplus, the value could be considered nothing and be disposed of and can be left as is. Commissioner Dan Saylor made the motion to approve the items on the Consent Agenda as presented. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Claims are located on Pages 8 through 9 of these Official Minutes)

ENVIRONMENTAL MANAGEMENT CONSULTANTS SERVICES AGREEMENT METHANE MITIGATION

Ms. Soberg presented an agreement with Environmental Management Consultants for methane mitigation. This will require an additional appropriation of \$11,473.61. Commissioner Johnson asked that the contract be checked to make sure it is our responsibility. Attorney Skinner thought that it would be the County's responsibility. Commissioner Johnson said that it is all leased to Renewable Resources and they should be aware of it. Attorney Skinner went over some of the particulars of the contract and that a notification would be need to be made.

Commissioner Saylor asked about approving based on notification. Ms. Soberg said that it would be preferred because IDEM expects this to be implemented by July 13, 2024. Commissioner Dan Saylor made the motion to approve based on notification of leaseholder and verification of responsibility. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Environmental Management Contract is located on File in the Auditor's Office)

UPDATE ON ANIMAL CONTROL STEPS

Commissioner Johnson asked about whether the Animal Control steps had been put into place. Ms. Soberg said that they were delivered and were supposed to be put in place today, however she is doesn't know whether it was accomplished.

VETERAN SERVICE OFFICE INCREASE AMOUNT FOR SOLDIER HEADSTONE MARKERS

Veteran Service Officer Dewayne Beatles presented a request for an increase in the amount for Soldier Headstone Markers. It is currently \$100.00 for headstones issued by the government requested by the family. That amount has been in place for a long time. The prices have increased quite a bit. He is asking for an increase and presented paperwork on the costs of the headstone pieces. Just to install the pieces are \$100.00 and up. This came to his attention when a monument business tried to offset the cost to a widow. Mr. Beadles said these are for veterans that gave the ultimate sacrifice. This is why he is asking for the maximum price to be increased to \$225.00. Commissioner Bob Johnson made the motion to approve the increase. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

BUILDING COMMISSION PURCHASE OF A NEW TRUCK

Dennis Lockhart, Warrick County Building Inspector, came before the Commissioners to ask to purchase a new truck. His current truck will have a 100,000 miles on it by the end of the year. Mr. Lockhart said he had found what he feels is a pretty good deal, but he needs it to be approved. The cost is \$40,905.00 to buy it outright or \$22,905.00 to trade in his current vehicle on the purchase. He could go either way depending on what the Commissioners preferred.

Commissioner Johnson asked if the new truck was a four-wheel drive. Mr. Lockhart stated that it was. Commissioner Johnson didn't know of a need for the truck and recommended trading it in. Mr. Lockhart said that he would rather trade it in to keep more money in the building fund. There was a brief discussion on the vehicles currently being used in the Building Department.

The Commissioners were all good with doing the trade in. Commissioner Bob Johnson made the motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

Commissioner Saylor also wanted on record that the purchase of this vehicle was made with permit fees dollars and not tax dollars, EDIT, or the General Fund.

ACQUISITIONS ADMINISTRATOR EMA SURPLUS OF 2003 TRI-AXLE CARGO TRAILER

Sherrie Sievers presented a request to declare a 2003 Tri-Axle Cargo Trailer surplus from EMA. The new mobile command unit is replacing the trailer. She had pictures of the trailer for the Commissioners to view as well as an information sheet. It was originally purchased in 2003 for \$37,640.00 from Federal grants. She has also had a conversation from Matt Goebel, EMA Director, and they recommend that the proceeds from the sale be reinvested into the EMA Office.

Matt Goebel also spoke to this request. He would like to invest the money that they receive from the trailer back into the mobile command that they have now for maintenance, upgrades, or anything else it might need. The County does have an older County Response trailer that is over twenty years old. He would also like to surplus that as well once approved by the EMA Board and use the proceeds towards a brand-new disaster response trailer for the county. This has been discussed with multiple people from the board that don't appear to have any issues. Once approved, he would talk with the fire departments and they would help set it up the way that it should be to be useful for the County. At that point, he feels they would be pretty well off in EMA with new equipment.

Ms. Sievers stated that IC 5-22-22-4.5, to sell the existing trailer, they would have to go to an auction site that is linked in with Gateway. They would like to do this through Govdeals which meets all the requirements. They will list the trailer once approved for surplus. The opening bid would be set at \$7,000.00. Anything over \$5,000.00, Govdeals does a good bit of advertising free of charge which will increase the chances of a successful sale.

There was brief of discussion on what it might bring. Commissioner Bob Johnson made the motion to declare the trailer surplus. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

APPROVAL OF ALUMINUM DOOR COVERS FOR CRAWL SPACE

Next, Ms. Sievers asked for approval of aluminum door covers for crawl spaces that access the exterior stairways of the Old Courthouse in the amount of \$4,475.00. Currently, some have Styrofoam and some have wood. The moisture occasionally created causes mold. She did talk with three contractors. The first two were too busy to get to it right away. Earl Parker was the third and he could install steel doors with rubber seals for \$3,575.00. For aluminum door covers with seals for \$4,475.00. There would be handles for easy removal and the aluminum would also be lighter weight. The Commissioners preferred the aluminum. Commissioner Dan Saylor made a motion to approve the purchase of the aluminum doors. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

Ms. Sievers did want to bring up that Parker's was a small company and part of what they would need, once they have the materials on site, they would request \$2,237.50 for materials. It does fall under senate bill 317 which allows payment. Attorney Skinner said it would be on site and it can be paid for once on site. She wanted do double check.

(Invoices for the Aluminum Doors are located on File in the Auditor's Office)

APPROVAL OF AMERICOOL 37,000 BTU FOR IT ROOM

Ms. Sievers then went over issues in the IT room in the Judicial Center. There was recently an emergency situation where the air conditioning unit quit working. BNG was contacted to address the issues. The County's IT equipment was at risk with a possible disruption of County operations. The Commissioners had agreed that it was crucial to proceed with the order of a new unit to be installed. Right now, they are using a portable unit from EMA to maintain lower temperatures in the IT room until the new unit arrives. She had before the Commissioners a contract from BNG in the amount of \$8,180.00. They are still waiting on a part for the unit that has broken. That unit came from someone else, and they will provide the part, but not the labor and they are working with BNG on that part. When the part does come in, it will be fixed and that will give them a back up unit for the future.

Commissioner Saylor asked about the warranty. Ms. Sievers went over the warranty provided. The Commissioners did receive a copy of all paperwork. There was continued discussion on accessories that were part of the purchase. It was then understood to be a portable unit. The plan for using both to ensure the room stayed at a cooler temperature was also discussed. The money would come from Cum Cap to pay for the unit and there is money in the fund. Commissioner Dan Saylor made a motion to approve the purchase. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

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

DISCUSSION OF SERVICE FOR COUNTY GENERATORS

The last item for Ms. Sievers was Discussion of Service Contract for County Generators. A service contract was never awarded leaving current generators from being serviced. She has reached out to several businesses to get prices on doing this servicing and bring those proposals to the Commissioners in an upcoming meeting. Commissioner Saylor asked if it would include all County generators. Ms. Sievers said it would not include Mr. Howard's new generator as it has its own contract. She listed all included generators and the services that would be requested. There are only a few companies that service generators.

Mr. Matt Goebel, EMA, came up to speak about the generators. EMA was with EVAPAR and had some issues with them and they have been using Kyle Clark ever since. The area fire departments also use him and he is very prompt

with service. There was a brief discussion on whether a service contract had been approved or tabled and not continued forward. Ms. Sievers also discussed issues with the former vendor with servicing the generators. Commissioner Johnson also had issues with that particular vendor. They then discussed proper procedures on procuring services.

Commissioner Phillippe asked if they could just accept the price at this time to get the service done and then check to see if the prices previously presented and tabled are still good. He doesn't think we necessarily have to re-bid, but look at the numbers.

Attorney Skinner asked if Ms. Sievers had the numbers for current repair. She presented that number which was \$5,250.64 for maintenance for the generators at the seven facilities. This didn't include parts. Commissioner Johnson said that it seemed high if it didn't include parts. It was determined that it did include oil and filters which Commissioners felt made it more reasonable. Commissioner Bob Johnson made the motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

Commissioner Phillippe clarified on going back to previously presented bids and reviewing. Attorney Skinners said they could be checked if prices were still good or if not, resubmit.

COUNTY ENGINEER/HIGHWAY RAGLE CONTRACT BRIDGE 148

County Engineer Bobby Howard presented a contract for Bridge 148 with Ragle. They had submitted the low bid and were approved at a previous Commissioner's meeting. This is the contract that goes with that bid paperwork. It was reviewed by Attorney Skinner and was ready for approval. Commissioner Bob Johnson made the motion to approve. Commissioner Dan Savlor seconded the motion. The motion carried 3-0.

(Ragle Contracts are on File in the Auditor's Office)

RELEASE OF THE RETAINAGE FOR ANDERSON/VANN ROUNDABOUT

Mr. Howard then presented the release of retainage for the Anderson/Vann Roundabout. This is for the amount of \$157,872.81. All work has been performed and he would recommend the release. Commissioner Dan Saylor made the motion to release the retainage. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

COUNTY ATTORNEY 2024 COVERED BRIDGE CERTIFICATION REQUEST

Attorney Skinner presented the 2024 Covered Bridge Certification for Warrick County. There are no covered bridges maintained by Warrick County per Indiana Code. The paper will be sent to the state comptroller. Commissioner Dan Saylor made a motion to approve the certification paperwork. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Covered Bridge Certification is located on Page 10 of these Official Minutes)

CONSIDERATION OF LIMITED ATTORNEY REPRESENTATION FOR HEALTH DEPARTMENT

Next item was the Consideration of Limited Attorney Representation for the Health Department. This would include the Health Board. There is some pending litigation, but the Health Board has approved a contract with Attorney Tim Born for the purposes of getting the pending lawsuit dismissed. The Health Board does have to have Commissioner approval and this is following through with that. Commissioner Bob Johnson made a motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

(Contract with Tim Born is located on File in the Auditor's Office)

AMENDMENT OF CHAPTER 54 CONSTRUCTION SITE AND POST CONSTRUCTION SITE STORMWATER CONTROL ORDINANCE 2024-09

Attorney Skinner then presented an Amendment to Chapter 54 of the Warrick County Code of Ordinances, Construction Site and Post Construction Site Stormwater Control. This would be Ordinance 2024-09. This is a document required by the State to have in place. The draft was submitted by Stormwater and Attorney Morrie Doll. The Commissioners need to approve their recommendation. Commissioner Bob Johnson made a motion to approve Ordinance 2024-09. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

(Ordinance 2024-09 is located on File in the Auditor's Office & Online at American Legal)

ACH WITHDRAW AGREEMENT WITH LNB COMMUNITY BANK

Attorney Skinner had an item that was not on the agenda. It is an ACH Withdraw Agreement with Lynnville National Bank, LNB Community Bank, for the Auditor's Office. LNB was already doing this, but the agreement was missed and never actually approved. So, this would be updating the agreement that the County has with them involving payroll.

- 7 -

Everything is now in order and he recommends approval. There were a few changes that were recommended and LNB agreed to the changes.

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

(LNB Agreement is located on File in the Auditor's Office)

REQUEST FOR SHERIFF'S ASSISTANCE ON RECOVERING COUNTY PROPERTY

Attorney Skinner presented one last item involving the Commissioners asking the Sheriff for his assistance in acquiring or recovering County property which Mr. Mabrey was hired to do. This is in case he encounters some difficulties doing that. Attorney Skinner said he had spoken with the Sheriff before the meeting. There is statute that allows the Commissioners to acquire/recover County property and issue orders to get that property with the Sheriff's assistance if there is a problem in doing so. Commissioner Dan Saylor made a motion to request the Sheriff's assistance as stated by Counsel. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

COMMISSIONER ITEMS FOR DISCUSSION PUBLIC STATEMENT ON PERSONAL LEGAL SERVICES

Commissioner Dan Saylor asked to make a public statement. There has been some confusion or misrepresentation in the media about the legal services and personal legal services and monies needing appropriated from the County. He, as a Commissioner, has never made a request or will make a request for personal legal services to be paid by the County. He has written a personal check for it from his own account. Commissioner Saylor wanted this on the record since the news media can't seem to get it straight.

Commissioner Bob Johnson and Commissioner Terry Phillippe concurred stating the same thing. Commissioner Phillippe was not sure where that story had come from, but it was inaccurate.

ADJOURNMENT

The next Warrick County Commissioners' meeting will be held on Monday, July 22, 2023 in the Commissioners' meeting room at 4:00 PM. Commissioner Bob Johnson made the motion to adjourn. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

Meeting adjourned at 5:32 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

Minutes Respectfully Submitted by Kristine Georges, Official Recording Secretary

ORIGINAL

				MEETING	LAIMS FOR PATMENT - MONDAY, JULY 8TH, 2024		w	Amount Short
A Procedure March A Control Control A Contr	ENTER PROTECT STATE OF STATE O	A A A A A A A A A A	Faculty Street Controlled Contro	Ten model of the control of the cont	Constitution of Constitution o	Colored Colo	Loss Observations Fig. Spring Vision Fig. Sp	Colored Colo
Symbol Association Service States Service St	Sential on Authoritement from Sential	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Security States of the Control of Security Secur	# 1 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5 1 5	Security Name and Security Security Name Secu	Shalland Sha	And Employment Colonia Constant Colonia Constant Colonia Constant Colonia Constant Colonia Constant Colonia Constant Colonia Coloni	10 77 10 10100 101
### (Fig. 1994) ### (F	Victorials Consense Enterent Variation Consense Variation Consense Enterent Variation	11 9 7 1 1000 1000 1000 1000 1000 1000 1	Sciences Waters (Nathingsteiners Upper States of Water) Producing entired Chains Continued and Chains of Chains Ch	### 1100 ### 1000 ###	Carrier and Annual on Carrier and Carrier Carrier Carrier and Carrier Carrier Carrier	6000000 600000000000000000000000000000	Face Designatives of the Company of	983.1.3 0213-08 915.7 0313-08 915.7 0313-09 17 10.4 0313-07 17

North State of State	Adarba Carpar Samolan Marcha Capar Samolan Marcha Capara Samolan Marcha Capara Samolan Adarba Capara Adarba Capara Capar	sellude products from National Park 1-201 Statemberd parket for	A 1 1 1	And the comment of th	Color Colo
Friendschaft Friedschaft Frie	GOLDALEY AND COMMITTEE GOLDALEY GOLDAL	1 1000 1 10000 1 10000 1 10000 1 10000 1 10000 1 10000 1 100000 1 100000	Dischald Discha	SIGNOR CONTROL OF THE CONTROL NATIONAL CONTROL OF THE CONTROL OF	100 - 100 -
Sob Johnson,	Vice Presidents Say	1000 Common 1000 C	Jen 2000 Insurance Limits Section Insurance Limits Section Insurance Limits Jen 2001	SCORIES SCHWING ACCOUNTS ENRINGER ORDER CONTROL CONTRO	** 1,250,000 91,00000 ********************************

APPROVED JUL 0 8 2024



Due by July 31st

COVERED BRIDGE CERTIFICATION
State Form 56491 (R2 / 4-24)
Prescribed by State Comptroller, 2024
Approved by State Board of Accounts, 2024

State Comptroller 200 W Washington St., Room 240 Indianapolis, IN 46204 317-232-3300 Option: 4 www.in.gov/comptroller

County Name Warrick	
Number of covered bridges per IC 8-14-1-10	0
We, the county commissioners of Warrick true number of covered bridges in said county pontion of the day of th	County, hereby certify that the aforementioned is the er IC 8-14-1-10 for calendar year 2024.
	Terry J Phillippe County Commissioner Name (Print name) County Commissioner's Signature
	County Commissioner Name (Pfint name) County Commissioner's Signature
	Dan Saylor County Commissioner Name (Print name) County Commissioner's Signature
Michael Dietsch Auditor Namc <i>(Print name)</i>	County
Auditor Signature	County

E-mail completed form to: LocalGovernment@comptroller.in.gov

The rest of this page left intentionally blank.