

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
July 22, 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 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

ACTION AGENDA
APPROVAL OF MINUTES
JULY 8, 2024

Minutes for the July 8, 2024 Regular Session meeting were not yet completed. Commissioner Bob Johnson made a motion to table the minutes. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

BOARD APPOINTMENTS
HEALTH BOARD – BZA

Commissioner Phillippe said there were no nominations. Both Commissioner Phillippe and Commissioner Johnson recommended tabling. Commissioner Bob Johnson made the motion to table both appointments. Commissioner Dan Saylor 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. County Auditor Certified Claims Voucher in the amount of \$5,406,768.91 - Report Date July 17, 2024
2. Payroll Voucher in the amount of \$667,274.24 - Dated 07/12/24
3. Treasurer's Monthly Report – June 2024
4. Weights & Measures Monthly Report June 16 – July 15 2024
5. Clerk Monthly Report – June 2024

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

(Claims are located on Pages 5 through 7 of these Official Minutes)

(Payroll is located on Page 8 of these Official Minutes)

(Treasurer's Report is located on File in the Auditor's Office)

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

(Clerk's Report is located on File in the Auditor's Office)

COUNTY AUDITOR UNCERTIFIED CLAIMS VOUCHER

Ms. Soberg presented Uncertified Claims in the amount of \$118.56. It is a credit card from the Commissioner's Office. There were payments mixed up and applied to the wrong cards causing issues. She is working with the credit card company to get the fees removed. It was presented uncertified due to the County Ordinance. There was a brief discussion. Auditor Dietsch also spoke to the issues. He said there have been problems with the credit card company taking payments and applying them incorrectly. They are working to solve this issue including moving to ACH payments. This claim has been paid to keep from incurring any late fees. Commissioner Dan Saylor made a motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Uncertified Claims are located on Page 7 of these Official Minutes)

ACQUISITIONS ADMINISTRATOR
PRESENTATION OF TRI-STATE FIRE PROTECTION INSPECTIONS

Acquisitions Administrator Sherrie Sievers presented the inspections for dry and wet pipe sprinklers and pre-action system for the Judicial Center. This was done in pursuant to IC 5-22-6-1. This inspection needs to be done every five years or sooner. She went over what it would involve. She received a quote from Tri-State Fire Protection for \$1,985.00 with an additional \$750.00 if a lift is used. The contract will be in the amount not to exceed \$2,735.00. This is for the Judicial Center only. Commissioner Phillippe asked about services at the other buildings being calendared.

Ms. Sievers said that she would have to check on that. Commissioner Bob Johnson made the motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

(Tri-State Fire Protection Contract is located on File in the Auditor's Office)

**REPAIR OF VENT PIPE
J.E. SHEKELL**

Ms. Sievers presented a quote for the repair of a vent pipe with J.E. Shekell. The leak was noticed on the vent stack that has not yet been replaced. Steps were taken to prevent further damage. She also reviewed IC 36-1-12-4.9. Ms. Sievers went over the proposed work and the quote for \$4,819.00. When the work is approved to complete, she will then get quotes to replace damaged and removed drywall and to repaint. The money is available in the budget in the Cum Cap Fund. She needs approval to proceed with the repair. There was a brief discussion on the work and location. Commissioner Dan Saylor made the motion to approve repair of the pipe. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(J.E. Shekell Quote is located on File in the Auditor's Office)

PURCHASE OF UTILITY VEHICLE FOR SHERIFF'S DEPARTMENT

Ms. Sievers presented a request by the Sheriff's Department for the purchase of a utility vehicle to use at the site of the new Sheriff's Security Center Project. This is necessary at the site while work is being done. Sheriff Wilder prefers to purchase a Kubota as the most suitable option and there were two quotes. Mr. Byron Sanders states that the soft costs contingency budget would cover the expense. He also noted that the vehicle would be used for snow removal and other ground maintenance activities in the future. The quotes were presented to the Commissioners. The cost is \$20,500.00 to be paid out of the soft contingency funds. It would be done pursuant to IC 5-22-10-2 and government discounts have been applied. Commissioner Johnson questioned who would be using it. Sheriff Mike Wilder went over who would use it while the site is under construction. It would not be used for construction work. It will have a diesel engine. Commissioner Dan Saylor made the motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Kubota Quote is located on File in the Auditor's Office)

**CONTRACT FOR NEW GENERATOR FOR DISTRICT 1 BUILDING
EVAPAR**

Next, Ms. Sievers presented a contract for the new generator at the Highway Department District 1 Building. The Contract is with EVAPAR for semiannual maintenance. She reviewed the scope of work included in the cost which was \$1,005.00. Mr. Howard would prefer to have the contract with EVAPAR due to the warranty and discounts on parts. It is a one-year contract.

Commissioner asked about the current contract for maintenance services. Ms. Sievers said that it will have to be put out for re-bid. They did approve for Kyle Clark to do the current maintenance for the County generators which will be completed this week. This generator is not included in that servicing. There was a brief discussion. Commissioner Phillippe would like to see everything under one contract. Mr. Howard understood, but had gone over some of the reasons for having the service with EVAPAR at this time. Commissioner Johnson agreed that keeping it with them currently was probably better.

Attorney Skinner noted that the contract needed to be marked as billed and not pre-paid. Commissioner Dan Saylor made a motion to approve the contract and for it to be billed. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

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

DECLARATION OF SURPLUS ITEMS IN JUDICIAL CENTER

Ms. Sievers presented a list of items to declare surplus for the Commissioners. She stated it was pursuant to IC 5-22-22-8. Most were old desks. Commissioner Bob Johnson made a motion to declare as surplus. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

**GRANTS DEVELOPMENT
REQUEST FROM ARPA COUNTY
PURCHASE OF RESCUE EQUIPMENT**

Grants Development Director Debbie Bennett-Stearnsman presented a request for Ohio Township Fire Department and Boonville Fire Department for cave-in rescue equipment. A quote was presented for \$118,411.44. She reviewed the reason for their request and the deaths involved in trench cave-ins.

Commissioner Johnson asked if Boonville was putting in any money. Boonville Fire Chief Steven Byers was present and said that they had already spent several thousands on training for personnel on cave-in rescues to get the certifications and for the safety equipment for the individuals. He reviewed the partnership with the Ohio Township Fire Department.

Commissioner Saylor asked if this would include grain bin rescue equipment. The Deputy Chief Jeremy Baxter for Ohio Township Fire Department said that they have some equipment, but additional equipment was not included in the request. Both departments can take what they have and put it together for a response. They will be purchasing some more augers to go along with it. It was also discussed that this will not just serve Warrick County, but they will

go outside of the County. Chief Deputy Baxter also explained Ohio and Boonville both being combination departments. This money will help free up other monies for other equipment. Ohio Township Board member Mike Wilson also went over training ground as well as other details of the project. Commissioner Dan Saylor made a motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

APPROVE GRANT FOR NALOXONE KITS FOR THE HEALTH DEPARTMENT

The Health Department received a grant for two hundred fifty (250) Naloxone doses from the Indiana Department of Health, partnering with the Overdose Lifeline, ODL, who is shipping the kits and overseeing distribution. In order to move forward, a motion is needed to sign the agreement with the local Health Department and Indiana Department of Health and ODL. Attorney Skinner believed that he had reviewed the contract. Ms. Bennett-Stearsman said that there was no money involved. There were no questions from the Commissioners. Commissioner Bob Johnson made a motion to approve. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

SIGNAGE FOR HEALTH DEPARTMENT

Ms. Bennett-Stearsman presented a request by the Health Department for signage at their current location. She reviewed the presented quote and what it covered. They did receive two quotes. Ms. Bennett-Stearsman said that the Health Board did approve the selected signage. The quote was from Phillips Sign and Graphics in the amount of \$2,028.00. They also asked for road signs. They only received one bid from Cardinal Signs as the other company didn't do road signs. That quote was for \$957.96. The total requested for both the building signs and road signs is \$2,985.96. This would be out of the ARPA Funding. The Commissioners discussed the telephone numbers displayed, the sizes, and some of the changes they would like to see. They also discussed some other issues. Commissioner Bob Johnson made a motion to approve both quotes. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

Ms. Sievers, whom they asked to be part of the conversation, said that they should be getting the appraisals back at the end of July and asked if they wanted to hold off until they saw what they were going to do there. Commissioner Saylor said that they might as the number might be coming down. Then a bigger sign could be made. The Commissioners thought that made sense and thanked Ms. Sievers.

OPIOID FUNDS

APPROVE CONTRACT WITH HOPE FOR WARRICK COUNTY

Ms. Bennett-Stearsman presented the contract for Hope for Warrick County using Opioid Funds in the amount of \$28,665.39. The request was approved at a previous meeting. The County Council has appropriated the money. The contract was prepared by Attorney Skinner and is ready for approval. Commissioner Dan Saylor made a motion to approve. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

(Hope for Warrick County Contract is located on File in the Auditor's Office)

ARPA INTEREST

REQUEST FOR TRI-CAP FOR DOLLARS FOR AED

Boonville Tri-Cap was requesting money in the amount of \$2,500.00 for an AED machine. They have been trying to raise donations for it. Ms. Bennett-Stearsman said that the money could come from several different funds which she reviewed. Commissioner Dan Saylor made a motion to approve the funding out of the ARPA Interest. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

REQUEST FROM STUDIO BEE FOR DRUG EDUCATION AT SCHOOLS

Ms. Bennett-Stearsman presented a request from Studio Bee for campaigns for drug education at the schools from Opioid Funds. A song was written, What will You Do When the Drug Calls You. This will kick off their educational campaign. It was presented to the Sheriff and School Superintendent and was very well received. The total amount requested was \$31,500.00. She gave some of the cost breakdowns including costs of school visits, service announcements, drug-free programs, and Evansville Otter tickets.

Commissioner Phillippe said there were parts that he liked and parts he didn't like. Commissioner Johnson agreed. Ms. Bennett-Stearsman said that they provided an email with information and she shared some of the email. Commissioners wished to table this as they had some questions. Commissioner Bob Johnson made a motion to table. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

REQUEST FOR FUNDING FOR WEATHER RADIOS FOR EMA

Mr. Matt Goebel wished to request funding for two hundred (200) weather radios at \$27.90 a piece to create a program to hand out the radios to families that don't have them or cellular phones in order to receive weather alerts in areas without sirens. The total ask is \$5,580.00. Individuals would be vetted before receiving them. It will be for Warrick County residents only and they have to prove they are Warrick County residents. EMA Director Matt Goebel spoke to this request. His goal is to replace the sirens, but until this is done, some families need access to weather alerts. It's a way to prevent deaths from weather disasters. He also no longer has many of the grants that they used to have available for funding.

Commissioner Phillippe asked what the verification process was. Mr. Goebel said that they have to sign a book with their address and phone number right now. He has the location of all sirens in the County.

Commissioner Saylor asked if he had numbers on how many may be affected by lack of coverage. Mr. Goebel said that he has only done the weather siren study. The current sirens go half a mile. The ones he wishes to get go a mile. He wants to work with Area Plan on where the growth is and put-up sirens based on that information. The

Commissioners like the idea, but are concerned that anyone can come for them. Commissioner Dan Saylor made a motion to approve with the funding to come out of the regular ARPA Funding. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

RECONSIDER OBLIGATION FOR THE HISTORIC JAIL

Commissioner Phillippe asked to put this item on the agenda. He doesn't expect a decision on this today, but he said that the Historic Jail is one of three buildings in Warrick County on the National Historic Register. He feels it has slid off the radar and would like in the future for this to be considered for some kind of funding. No amounts in mind, but he would like to see it be back at the top of the conversation.

COUNTY ENGINEER/HIGHWAY

County Engineer Bobby Howard did not have anything to present.

COUNTY ATTORNEY

County Attorney Andrew Skinner did not have anything to present.

COMMISSIONER ITEMS FOR DISCUSSION

The Commissioners had no items to discuss.

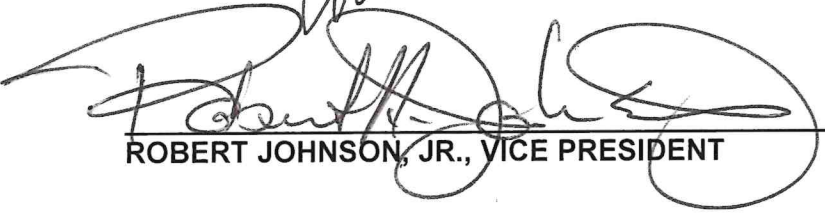
ADJOURNMENT

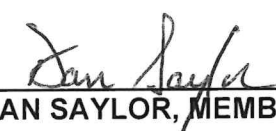
The next Warrick County Commissioners' meeting will be held on Monday, August 12, 2024 in the Commissioners' meeting room at 4:00 PM. Commissioner Dan Saylor made the motion to adjourn. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

Meeting adjourned at 4:53 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

WARRICK COUNTY CLAIMS FOR PAYMENT

COMMISSIONER'S MEETING OF 7.22.2024

Table with columns: Commission Item, Payee Name, Amount, Fund Name, Amount, Claim Type, and Amount. Contains a comprehensive list of claims for various entities like AT&T Mobility, Warrick County, and various contractors.

ACCOUNTS PAYABLE VOUCHER REGISTER

WARRICK COUNTY, INDIANA
Governmental Unit

Period: July 1, 2024 - July 31, 2024

File#	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Variance	Certified
	CLERK	1000-0001	\$ 1,051.70			
	AUDITOR	1000-0002	\$ 1,000.00			
	TREASURER	1000-0003	\$ 8,586.85			
	RECORDER	1000-0004	\$ 7,523.30			
	SHERIFF	1000-0005	\$ 109,727.50			
	SURVEYOR	1000-0006	\$ 4,870.55			
	CONVENER	1000-0007	\$ 2,126.51			
	ASSESSOR	1000-0008	\$ 14,506.80			
	PROSECUTING ATTORNEY	1000-0009	\$ 21,941.20			
	OFFICE OF THE CLERK	1000-0011	\$ 3,252.20			
	VETERANS AFFAIRS	1000-0012	\$ 3,270.12			
	COUNTY COURTS	1000-0013	\$ 3,414.25			
	COMMISSIONERS	1000-0008	\$ 21,544.50			
	AREA PLAN COMMISSION	1000-0014	\$ 8,561.72			
	COURT HOUSE	1000-0102	\$ 10,737.70			
	SUPERIOR COURT #1	1000-0201	\$ 11,507.38			
	SUPERIOR COURT #2	1000-0202	\$ 11,507.38			
	COURT CLERK	1000-0203	\$ 12,619.80			
	PUBLIC DEFENDER	1000-0274	\$ 8,570.23			
	PROPERTY MANAGEMENT	1000-0301	\$ 20,213.00			
	CENTRAL DISPATCH	1000-0303	\$ 21,938.27			
	JAIL	1000-0305	\$ 4,970.27			
	CHILD SUPPORT	1000-0500	\$ 10,728.55			
	ECONOMIC DEVELOPMENT	1112	\$ 10,728.55			
	CUM BRIDGE	1120	\$ 6,200.48			
	CUMULATIVE DEBTAIN	1121	\$ 3,128.47			
	HEALTH DEPT	1150	\$ 6,818.50			
	LOCAL PUBLIC HEALTH	1161	\$ 11,018.00			
	PUBLIC SAFETY LIT	1170	\$ 62,503.04			
	HIGHWAY DEPT	1172	\$ 10,727.12			
	MISDEMANANT	1175	\$ 1,809.58			
		1176-0020	\$ 10,727.12			
		1176-0031	\$ 37,354.51			
		1176-0033	\$ 5,670.00			
	HIGHWAY DEPT	1176-0024	\$ 4,084.42			
	RECORDS PERPETUATION	1180	\$ 3,006.59			
	STORMWATER MANAGEMENT	1187	\$ 16,400.48			
	WATER MANAGEMENT	1211	\$ 3,150.62			
	WATER	1212	\$ 3,150.62			
	PARKS DEPT	1219	\$ 29,476.17			
	PROPERTY REASSESSMENT	1224	\$ 6,502.84			
	SUPERIOR PROBATION	2000	\$ 1,773.00			
	PRETRIAL DIVISION	2804	\$ 4,884.80			
	BUILDING COMMISSION	4904	\$ 2,512.24			
	DDDC PROG INCOME	4921	\$ 2,126.51			
	VOCA	8075	\$ 2,126.51			
	CHILD SUPPORT/PROSECUTOR	8805	\$ 8,570.23			
	COMMUNITY CONNECTIONS	9005	\$ 8,570.23			
	Total		\$ 667,274.24			

I hereby certify that each of the above listed vouchers and the invoices, or bills attached as indicated in the Certified column herein, are true and correct and I have entered the same in accordance. Claims without supporting documentation cannot be certified as true and correct.
 Date: July 12, 2024
 Michael Dierker, Fiscal Officer

ALLOWANCE OF VOUCHERS IC 8-11-10-2 permits the governing body to sign the accounts payable voucher register, consisting of one (1) page, and accept for value entered and allowed or allowed on items on the register each voucher are allowed in the total amount of \$ 667,274.24

[Signature]
 Dan Seeger, County Commissioner

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I hereby certify that each of the above listed vouchers and the invoices, or bills attached as indicated in the Certified column herein, are true and correct and I have entered the same in accordance. Claims without supporting documentation cannot be certified as true and correct.
 Date: July 20, 2024
 Michael Dierker, Fiscal Officer

ALLOWANCE OF VOUCHERS IC 8-11-10-2 permits the governing body to sign the accounts payable voucher register, consisting of one (1) page, and accept for value entered and allowed or allowed on items on the register each voucher are allowed in the total amount of \$ 666,908.28

[Signature]
 Dan Seeger, County Commissioner