WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
August 08, 2016
4:00 P.M.

The Warrick County Commissioners met in regular session with Don Williams, President; Richard Reid; Vice President; and Marlin Weisheit; Member. Attorney Beau Dial attended.

President Don Williams called the meeting to order at 4:00 PM.

Chief Deputy Auditor BJ Farrell and Secretary Kristine Georges attended and recorded the minutes.

PLEDGE OF ALLEGIANCE

Don Williams: We'll begin with our Area Planning Business. You wanna take off with that, Sherri?

AREA PLANNING COMMISSION
STREET CONSTRUCTION PLANS
VICTORIA VILLAGE

Sherri Rector: Yes, thank you. The first two (2) items are Street Construction Plans. The first one is Primary Plat 16-11, Victoria Village #2 by Modern Design Homes, Inc. How you say that, but Mr. Khan is the President. It's .671 acres located at the cul-de-sac terminus of Pebble Beach Drive, approximately 675 feet south of the intersection of Long Cove Circle and Pebble Beach Drive in Boon Township. I'm not gonna read all those lots, 'cause I don't think it's necessary. They are requesting no improve…no improvements to Pebble Beach Drive or Cypress Point Lane, which is a private street. This was originally the two (2) lots that they are proposing and a few years ago they put them together as one lot. Now they're wanting to just divide 'em back to the way they originally were recorded.

Richard Reid: Make more money that way don't ya?

Sherri Rector: Yeah.

Glen Meritt: Glen Meritt with Cash Waggner and Associates.

Don Williams: Will you spell your last name please?

Glen Meritt: M-e-r-i-t-t.

Don Williams: Ok, thank you.

Glen Meritt: Sherri stated it exactly what's going on, I mean the roads are already out there and built. They can…they're just going back to the original plat with the two (2) lots and we request no road improvements on either street that this lot front's on.

Don Williams: Mr. Engineer, your input?

Steve Sherwood: County Engineer Bobby Howard has authorized me to project to the Board no improvements are required.

Don Williams: Recommendation?

Steve Sherwood: No improvements.

Don Williams: Any questions from the Board?

Richard Reid: None.

Marlin Weisheit: None.

Don Williams: Entertain a motion?

Richard Reid: I'll make a motion for approval of PP-16-11 for approval.

Marlin Weisheit: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Richard Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye, motion carries three, zero (3-0).

(Victoria Village #2, PP-16-11 are on Pages 6 through 7 of these Official Minutes)

MAGNOLIA PLACE SUBDIVISION

Sherri Rector: The next one is Primary Plat 16-12 Magnolia Place Subdivision by 2400 Green River Investments, LLC by Chris Combs, President. This is 8.88 acres located on the east side of Bell Road with approximately zero (0) feet

east of the intersection formed by Bell Road and Frontier Drive in Ohio Township. This is the subdivision that you just seen in the Drainage Board Meeting. Bobby has signed off, but I don't know if Steve has anything to report.

Steve Sherwood: No further comments.

Don Williams: Okay, Mr. Meritt, you have any comments, Sir?

Glen Meritt: Not at this time. I'll be happy to answer any questions anybody may have regarding the…the road plans.

Don Williams: Are there any questions from the Board?

Marlin Weisheit: I have none.

Richard Reid: None.

Don Williams: Entertain a motion?

Richard Reid: I'll make that motion for approval of PP-16-12.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Richard Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye, motion carries (3-0).

Glen Meritt: Thank you.

(Magnolia Place Subdivision #2, PP-16-12 is on Pages 7 through 9 of these Official Minutes)

REQUEST FOR EXTENSION OF SURETY
FIELDCREST SUBDIVISION

Sherri Rector: The last item I have is a Request for Extension of Surety. It is Fieldcrest Subdivision, Section 2-1 by Fieldcrest, LLC, Tom…Thomas Thompson, Member. This is for Drainage Construction. We're holding five thousand, four hundred 'n twenty-four dollars ($5,424.00). The letter of credit expires on August 26th. They have had three years. They are requesting one year extension. This is also been signed off by Mr. Howard.

Don Williams: You have anything to say, Mr. Engineer?

Steve Sherwood: No, Mr. Howard has signed off on it. They are requesting a one year extension on top of the three already permitted.

Don Williams: You know this is…you know we…we'd actually give these for sidewalks without any question, usually. Did they anticipate having it done within a year?

Steve Sherwood: That is…that is my suh…surmise, yes. They have one inlet to fix, a couple grading issues, by report.

Don Williams: Thank you. Any other questions from the Board?

Richard Reid: None.

Don Williams: Entertain a motion?

Richard Reid: Motion for approval.

Marlin Weisheit: Second.

Don Williams: A motion and a second. All in favor with it be known by saying aye.

Richard Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye, motion carries three, zero (3-0).

Sherri Rector: Thank you.

(Fieldcrest Subdivision Request for Extension is on Pages 9 through 10 of these Official Minutes)

APPROVAL OF MINUTES
JULY 25, 2016

Don Williams: Next item on the agenda is the Approval of July 25, 2016 Meeting Minutes, Regular Session. Have you gentlemen had a chance to read those minutes?

Richard Reid: Yes.

Marlin Weisheit: Yes.

Don Williams: Entertain a motion?

Richard Reid: So moved.

Marlin Weisheit: Second.

Don Williams: A motion to approve these minutes July 25th, 2016. All in favor let it be known by saying aye.

Richard Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three, zero (3-0).

ITEMS FOR DISCUSSION
DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
COMMISSIONERS RESOLUTION 2016-07

Don Williams: Roger, Items for Discussion?

Roger Emmons: Thank you, Mr. President. First item I have is Commissioner's resolution, I need a resolution number don't I?

Don Williams: So this is not Items for Discussion; this is actually Administrator Business?

Roger Emmons: Yes, Sir.

Don Williams: Alright, thank you.

Roger Emmons: 2016-07. Warrick County Commissioners Resolution 2016-07 in support of Senate Bill 1714-which is the Miner's Protection Act of 2015-and House Resolution 2403, the Coal Healthcare and Pension Protection Act of 2015. Bill Yockey's in the audience. He's president of the Southwest Indiana Retired Miners. He initially sent me the resolution and subsequently revised resolution to add the House Resolution, and Counselor should I, is title good enough or do I need to read the whole thing?

Beau Dial: Title is fine.

Roger Emmons: Okay. We are saying that we will also notify our area legislators which would be Senator Joe Donnelly and Dan Coats and also the United States congresh...congressional delegation from Indiana.

Don Williams: Okay. Gentlemen, what's your will?

Marlin Weisheit: Make a motion to approve Resolution 2016-07.

Richard Reid: Second.

Don Williams: A motion and a second. All in favor let it be known by saying aye.

Marlin Weisheit: Aye.

Richard Reid: Aye.

Don Williams: Aye, motion carries (3-0).

Roger Emmons: Thank you.

(Resolution 2016-07 is on Page 10 of these Official Minutes)

GIS DATA EXCHANGE AGREEMENT

Roger Emmons: Next item is a GIS Data Exchange Agreement with the City of Boonville, between the County and City. I emailed you a copy of that agreement on July the 14th. Commissioner Williams advised me on the 28th that he was okay with me presenting the agreement on behalf of the County and City. I have two originals for Don's signature and should the Board approve this agreement, and I do recommend your approval. We've done these types of data exchange agreements with municipalities in the past.

Don Williams: Any questions from the Board?

Marlin Weisheit: No, I make a motion to approve.

Richard Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Don Williams: Aye, motion carries three to zero (3-0).

(GIS Data Exchange Agreement is on Pages 11 through 12 of these Official Minutes)

FMLA REQUEST

Roger Emmons: One last item, Mr. President.

Don Williams: Go ahead.

Roger Emmons: I received it late, at 3:30 this afternoon, is a request for FMLA leave. All docs have been submitted with proper signatures. I would recommend your approval.

Don Williams: What department?

Roger Emmons: Highway.

Don Williams: Are there any questions?

Richard Reid: No.

Marlin Weisheit: Make a motion to approval.

Richard Reid: Second.

Don Williams: Motion and a second, all in favor say aye.

Marlin Weisheit: Aye.

Richard Reid: Aye.

Don Williams: Aye, motion carries (3-0).

Roger Emmons: Thank you, Mr. President.

Don Williams: Anything else, Sir?

Roger Emmons: That's all I have.

COUNTY ATTORNEY
UPDATE ON INTERLOCAL AGREEMENT BETWEEN WARRICK COUNTY AND WARRICK COUNTY SCHOOL CORPORATION

Don Williams: Mr. Attorney, you have anything for us tonight?

Beau Dial: Just some updates, Interlocal Agreement, between the County and Warrick County School Corporation regarding to the Cast Trails. We have made changes to the Interlocal Agreement based upon discussions between county representatives and the school bo…and the School Corporation. We've emailed those out received a more positive feedback from Brad Schneider of the School Corporation and are waiting for their response…their formal response to the same. That's all.

Don Williams: That's all you have?

Beau Dial: That's all I have.

Don Williams: We may keep you.

COUNTY AUDITOR
CLAIMS

Don Williams: Alright, County Auditor, you have some Claims for us?

BJ Farrell: Good afternoon everyone. As you all know, I am not the County Auditor. I am Chief Deputy Auditor BJ Farrell, and before I submit the Claims may I formally introduce Kristine Georges. She will be our new Official Recording Secretary to the Commissioners and the Council. Lisa accepted a promotion in our office to go to the tax department, so if you would welcome Kristine I would appreciate it.

Panel: Welcome, Kristine.

BJ Farrell: We have Claims for you this evening, Gentlemens, Expenses of one million, three eighty-seven, nine seventy-five 'o five ($1,387,975.05) our Courts and Manuals, this run worth three hundred 'n forty-five thousand, two hundred 'n two dollars and eighty-three cents ($345,202.83) with your Grand Total being a million, seven thirty-three, one seventy-seven eighty-eight ($1,733,177.88) and I ask for your approval please.

Don Williams: What's your will, Gentlemen?

Richard Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Motion has a second to approve the Claims. All in favor say aye.

Richard Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye, pay the Claims. (Motion carried 3-0.)

BJ Farrell: Thank you very much and have a good evening.

Marlin Weisheit: Thank you, BJ.

(Claims are on Pages 13 through 15 of these Official Minutes)

COUNTY ENGINEER/HIGHWAY

Don Williams: County Engineer?

Steve Sherwood: No business.

COUNTY PURCHASING
DECLARE TRACTOR SURPLUS

Don Williams: County Purchasing? That's, that tractor is to be tabled. I talked to the President...

Joe Grassman from audience: (Inaudible).

Don Williams: Of that Board. We had a declared tractor surplus from the Parks Department, and we will, if you gentlemen will, I request a motion to table that until the Parks Department, Parks Board has had opportunity to take action on that.

Marlin Weisheit: Make a motion to table the tractor surplus from the Parks Department.

Don Williams: That'd be till agust...August 22nd?

Richard Reid: Yes.

Marlin Weisheit: Yeah.

Don Williams: Okay, have a second from you Mr. Reid?

Richard Reid: Yeah.

Don Williams: I have a motion.

Richard Reid: August 22nd. Oh, 22nd, yes.

Don Williams: I have a motion to second the table to the 22nd, all in favor say aye.

Richard Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye, motion carries (3-0).

COUNTY SHERIFF

Don Williams: Sheriff, you have anything?

Brett Kruse from audience: No, Sir.

COMMISSIONERS ITEMS FOR DISCUSSION

Don Williams: You have anything, Commissioner Weisheit?

Marlin Weisheit: No, Sir.

Don Williams: You have anything, Commissioner Reid?

Richard Reid: No, it's gonna be a record time here.

Don Williams: Entertain a motion.

Richard Reid: Motion to adjourn.

Roger Emmons: 4:11.

Marlin Weisheit: Second.

Don Williams: We are adjourned.

ADJOURNMENT: Meeting adjourned at 4:11 PM.

WARRICK COUNTY BOARD OF COMMISSIONERS

DON WILLIAMS, PRESIDENT

RICHARD A. REID, VICE PRESIDENT

MARLIN WEISHEIT, MEMBER

ATTEST:

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Kristine Georges transcribed the meeting.

VICTORIA VILLAGE 2 STREET PLAN APPROVAL

BOARD OF COMMISSIONERS:

Don Williams

Richard Reid

Marlin Weisheit

ATTEST:

Auditor
Date: 8-8-16

CASH WAGGNER & ASSOCIATES, PC
CONSULTING ENGINEERS • LAND SURVEYORS

FILED
JUL 05 2016
WARRICK COUNTY
AREA PLAN COMMISSION

July 1, 2016

VIA E-MAIL: bhoward@warrickcounty.gov

Bobby Howard
Warrick County Highway Engineer
107 W. Locust Street
Courthouse – Room 208
Boonville, IN 47601

RE: Victoria Village 2
Pebble Beach Drive & Cypress Pointe Lane
Newburgh, IN
Our Project No.: 16-2487

Mr. Howard:

The proposed Lot A and Lot B in this subdivision are in the same configuration as the original Lot 14 and Lot 13 in the Amended Plat of the Corrected Plat of Victoria Village. Because the two lots are going back to the original layout, which were part of the approved road plan, we request no road plan be required.

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

Sincerely,
CASH WAGGNER & ASSOCIATES, PC

Glen Meritt Jr., P.E.
Project Engineer

Cc: File

414 CITADEL CIR. • SUITE B • EVANSVILLE, IN 47715
PH: 812.401.5561 • FAX: 812.401.5563
E-MAIL: GMERITT@CASHWAGGNER.COM
EVANSVILLE • JASPER WWW.CASHWAGGNER.COM

WARRICK COUNTY, INDIANA
Board of County Commissioners
Court House
Boonville, In. 47601

FILED
AUG 04 2016
WARRICK COUNTY
AREA PLAN COMMISSION

CERTIFICATE OF COMPLIANCE
Plan and Specifications – Street Construction

Submission Date: July 27, 2016

Probable Start Construction: August 15, 2016

Probable Finish Construction: August 15, 2021

Project Location: Located on the east side of Bell Road approximately 3,350 feet south of the Telephone Road and Bell Road intersection.

Describe in detail type of street construction:

Streets will be constructed 30 feet in width with concrete roll curb and gutter. The streets will consist of 8 inches of #53 stone, 2½ inches of HMA base and 1½ inches of HMA surface.

Name of Street:	No. of Lineal Ft.:	Est. Cost of Construction:
Nolia Lane	1,514 @ $100/ LF	$ 151,400.00
10% Contingency		$ 15,140.00
TOTAL		$166,540.00

Name the Streets the Area Plan Commission has required sidewalks and what is the estimated cost of their construction:

Nolia Lane: 3115-LF @ $12.00 / L.F. = $37,380 (We are requesting a sidewalk waiver for the entire development)

Total Estimated Cost of Street Construction is $ 166,540.00

Total Estimated Cost of Storm Sewer and Detention Construction is $ 233,032.80

I/We the Owner/Owners of the above named subdivision certify that the information given above is correct and I/We will build all named streets accordingly and in compliance with the plans and specifications as submitted and attached hereto.

Owner/Owners Name: Chris Combs – 2400 Green River Investments, LLC.
(Typed)

Signature: _____

Address: 3801 North Burkhardt Road Evansville, IN 47715

I certify that to the best of my knowledge and belief:

That these plans and specifications for this subdivision are in Compliance with the Standards for road and street construction as set forth in the Subdivision Control Ordinance for Warrick County, Indiana.

That the plans and specifications as presented and attached hereto are under my dominion and control and were created by my employees and me.

Signature: _____

Typed Name: Glen Meritt, Jr.

Engineer X Licensed Land Surveyor _____ Ind. Reg. No. PE 10403870

Address: 414 Citadel Circle - Suite B Phone No.: (812) 401-5561

GLEN A. MERITT, JR. REGISTERED No PE10403870 STATE OF INDIANA PROFESSIONAL ENGINEER

I will perform reasonable and periodic inspection of this project during construction to determine that such construction is in accordance with the plans and specifications for this project as approved by the Board of County Commissioners, Warrick County, Indiana, and attached hereto.

Signature: _____

Typed Name: Glen Meritt, Jr.

Engineer X Licensed Land Surveyor _____ Ind. Reg. No. PE 10403870

Address: 414 Citadel Circle - Suite B Phone No.: (812) 401-5561

GLEN A. MERITT, JR. REGISTERED No. PE10403870 STATE OF INDIANA PROFESSIONAL ENGINEER

CASH WAGGNER & ASSOCIATES, PC
CONSULTING ENGINEERS • LAND SURVEYORS

August 4, 2016

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

Re: Magnolia Place
Engineer's Cost Estimate
Our Project. No.: 16-2446

Storm Sewer & Detention

	Quantity	Unit	$ / Unit	Amount to Complete
12" R.C.P.	444	LF	$20.00	$8,880.00
15" R.C.P.	380	LF	$23.00	$8,740.00
18" R.C.P.	66	LF	$28.00	$1,848.00
6" H.D.P.E.	30	LF	$8.00	$240.00
30" H.D.P.E.	633	LF	$38.00	$24,054.00
12" Flared End Section	1	EA	$350.00	$350.00
15" Flared End Section	1	EA	$500.00	$500.00
18" Flared End Section	1	EA	$600.00	$600.00
24" x 36" "J" Box	10	EA	$1,600.00	$16,000.00
24" x 24" "A" Box	3	EA	$1,000.00	$3,000.00
30" x 30" "E" Box	5	EA	$1,200.00	$6,000.00
30" x 46" Box	5	EA	$2,100.00	$10,500.00
Bedding/Backfill	1	LS	$5,000.00	$5,000.00
Stormtech SC-740 Chambers	386	EA	$190.00	$73,340.00
No. 2 Stone	1822	TN	$18.00	$32,796.00
Chamber Excavation and Installation	1	LS	$20,000.00	$20,000.00
Sub-Total: Storm Sewer & Detention				***$211,848.00***
10% Contingency				*$21,184.80*
Total: Storm Sewer & Detention				***$233,032.80***

Prepared by:

_____
Glen Meritt, Jr., P.E.
Indiana Registration #: 10403870
Date: 8-4-16

cc: Chris Combs
File

414 CITADEL CIRCLE, SUITE B
EVANSVILLE, IN 47715
PH: 812.401.5561
FAX: 812.401.5563

Reviewed By: Area Plan Commission

Date: _____ Comments: _____

By: _____

Reviewed By: County Engineer

Date: 8/8/16 Comments: _____

By: _____

APPROVAL GRANTED BY THE BOARD OF COUNTY COMMISSIONERS THIS 8th DAY OF August, 20 16.

PRESIDENT

MEMBER

MEMBER

ATTEST:

COUNTY AUDITOR

Additional Space for Comments:

FIELDCREST PLACE 2-1 LOC EXTENSION

BOARD OF COMMISSIONERS:

Don Williams

Richard Reid

Marlin Weisheit

ATTEST:

Auditor

Date: 8-9-16

Morley and Associates Inc.

Engineering ~ Surveying ~ Architecture ~ Construction Management

FILED
AUG 0 2 2016
WARRICK COUNTY
AREA PLAN COMMISSION

August 2, 2016

Warrick County Area Plan Commission
Warrick County Court House – Room 201
Boonville, Indiana 47601

RE: Fieldcrest Place PUD Phase 2 Section 1
Private Storm Sewer Release
Our Project #5138.4.003-B

Dear Plan Commission:

On behalf of our client, Fieldcrest LLC, we ask that the private storm sewer letter of credit be extended for the duration of 1 year. Approximately 95% of the private storm sewer has been constructed in general accordance with the approved construction plans and the Subdivision Control Ordinance, Adopted March 20, 2006. However, there are a couple remaining items that require attention before a final inspection and sign off can take place.

If you have any questions or comments, please let me know.

Certified by:
Ryan Sermersheim, P.E.
Indiana Registration No. PE11400348

RYAN P. SERMERSHEIM REGISTERED No. PE11400348 STATE OF INDIANA PROFESSIONAL ENGINEER

cc: File, client
J:\5138\2013 Resubmittal\Doc\5138 LOC APC Storm Sewer Release.doc

4800 Rosebud Lane • Newburgh, IN 47630 • (812) 464-9585 • FAX: (812) 464-2514
www.morleyandassociates.com • e-mail: info@morleyandassociates.com

Warrick County Commissioners

Don Williams *Richard A. Reid* *Marlin Weisheit*

Warrick County Commissioners Resolution 2016 -07
IN SUPPORT OF S.B. 1714 ~ Miner's Protection Act of 2015,
And H.R. 2403 ~ The Coal Healthcare and Pension Protection Act of 2015

WHEREAS, thousands of retired miners, their dependents and widows live in our counties and contribute significantly to the economy of our communities; and

WHEREAS, if these retirees lose their health care and pension benefits, the economic impact on our counties will be catastrophic, especially on those who provide health care-related services such as pharmacies, clinics, therapists, doctors, nursing homes and others; and

WHEREAS, these retired miners have earned these benefits through decades of hard and dangerous work; and

WHEREAS, these benefits support our communities and help to preserve the coal industry and its contributions to the economy of our nation; and

WHEREAS, America's coal industry is facing unprecedented challenges; and

WHEREAS, Senate Bill 1714 (the Miner's Protection Act of 2015) and House Resolution 2403 (The Coal Healthcare and Pension Protection Act of 2015) would provide an additional funding mechanism for the UMWA 1974 Pension Plan, which is in critical status and which without assistance will become insolvent; and

WHEREAS, these pieces of legislation would also ensure that retired miners would continue to receive the health care benefits they were promised in the event their employer has gone bankrupt;

NOW, THEREFORE, BE IT RESOLVED that the County of Warrick in the State of Indiana, by and through its Board of Commissioners, supports S.B. 1714 and H.R. 2403

BE IT FURTHER RESOLVED that we request that Senators Joe Donnelly and Dan Coats support this legislation so critical to the economic and social fabric of our community; and

BE IT FURTHER RESOLVED that we request that the U.S. Congressional Delegation from Indiana support H.R. 2403.

FINALLY, WE RESOLVE that we will notify the above-referenced legislators that our county passed this Resolution at the regularly scheduled meeting of the Board of Commissioners on August 8, 2016.

Warrick County Board of Commissioners

Don Williams, President

Richard A. Reid, Vice President

Marlin Weisheit, Member

ATTEST: Deborah K. Stevens
Deborah K. Stevens, Auditor

WARRICK COUNTY AND THE CITY OF BOONVILLE
GIS DATA EXCHANGE AGREEMENT

THIS AGREEMENT is made and entered by and between Warrick County, Indiana (Warrick County) and the City of Boonville, Indiana (Boonville), hereinafter sometimes referred to as "Party" or "Parties"

WHEREAS, each of the Parties agree to exchange certain described Geographical Information System Data (hereinafter referred to as "GIS Data") more particularly described herein; and

WHEREAS, the exchange and sharing of GIS Data serves a public purpose in that it facilitates the development of geographic information systems for the mutual benefit of all of the Parties.

NOW, THEREFORE, the Parties agree to the following terms and conditions concerning the exchange of GIS Data:

1. GIS Data Exchange. Each of the Parties agrees to provide access to and share its GIS Data with each other for internal use. The specific GIS Data Layers to be shared shall be as mutually agreed between the Parties and included as an Appendix to this Agreement and incorporated by reference herein.

2. GIS Data with Restrictions. Should the Parties mutually agree to the exchange any GIS Data that is restricted in its use, then the Parties shall identify each GIS Data Layer that shall carry a use restriction along with a description of the restriction concerning its authorized use, disclosure to the general public, reproduction or distribution. The identified GIS layer and its restrictive language shall be included as an Appendix to this Agreement and incorporated by reference herein.

3. Cost of Data Exchange. It is agreed that each Party shall bear the expense of creating and sharing their own GIS layers and there shall be no other expenses associated with this Agreement.

4. Ownership Rights of GIS Data. This Agreement does not in any way change the ownership rights of the GIS Data being shared.

5. Indemnification and Hold Harmless. The Party using any GIS Data shared hereunder agrees to indemnify and hold harmless each other Party and their respective officers, employees, agents and contractors, from and against any and all claims, suits, and liabilities of any kind or character which result or arise from any act or omission arising from or connected with the use of such shared GIS Data in accordance with this Agreement.

6. Accuracy of GIS Data Provided. The Parties agree to verify the GIS Data provided to the best of their ability, but acknowledge that none of the Parties make representations of any kind as to the accuracy, functioning, completeness, or usefulness of their own GIS Data and that none of the Parties guarantee the accuracy, functioning, completeness, or usefulness of any GIS Data furnished hereunder.

THE GIS DATA INCLUDED IN THIS AGREEMENT IS EXCHANGED "AS IS" WITHOUT WARRANTY OF ANY KIND, EXPRESSED OR IMPLIED, AND ALL WARRANTIES OF MERCHANTABILITY AND FOR A PARTICULAR PURPOSE ARE EXPRESSLY EXCLUDED WITH RESPECT TO THE GIS DATA PROVIDED UNDER THIS AGREEMENT.

7. Independent Entities. The relationship between the Parties is that of independent entities. No joint venture, franchise, partnership, employment agreement, or agency is created hereunder. Nothing herein shall be construed to grant to either Party the right or authority to create any obligation, expressed or implied, on behalf of the other Party.

8. Restriction on Use, Sale, or Distribution of GIS Data. The GIS Data exchanged under this Agreement shall not be used, sold, leased, transferred, loaned, given or distributed, in whole or part to any other entity without the express written permission of the Party that owns that particular GIS Data, subject, however, to such disclosure as may be required under applicable provisions of State open records laws.

9. Errors in or Modification to the GIS Data. Each Party agrees to use reasonable efforts to report errors, changes, modifications, or corrections in the GIS Data they have used or they own to the other Parties to this Agreement, as the case may be, within a reasonable period of time.

10. Agreement Term and Renewal. This Agreement shall be in full force and effect upon the signing of all of the Parties hereto, and shall remain in effect through the end of the calendar year in which the Agreement is signed. This Agreement shall automatically renew for succeeding calendar year terms unless a Party delivers a written Notice of Intent to Not Renew to the other Parties at least 60 days prior to the automatic renewal date of this Agreement.

11. General Terms

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

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

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

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

Assignment. This Agreement may not be assigned by any party without the prior written consent of the other Parties.

Authorization. The Parties each warrant to the other Parties that the person signing this agreement for and on behalf of the Party he or she purports to represent is authorized to do so and is empowered to bind that Party to this Agreement.

Notices. All notices, requests, demands, claims, and other communications hereunder will be in writing and shall be deemed duly given if it is sent by registered or certified mail, return receipt requested, postage prepaid, to the address of the intended recipient as set forth in this Agreement or as subsequently provided by either the Party as their current notification address.

Addresses and Contacts for Notification Purposes:

Contact:	Roger Emmons Administrator	Contact:	Sara Hurt
County:	Warrick County	Entity:	City of Boonville
Address:	107 W. Locust Street Suite 301	Address:	135 South Second Street
City/State/Zip:	Boonville, IN 47601	City/State/Zip:	Boonville, IN 47601
Email:	roger@warrickcounty.gov	Email:	Sara.hurt.boonvillecity@gmail.com
Phone:	(812) 897-6120	Phone:	(812) 897-1230
Fax:	(812) 897-6180	Fax:	(812) 897-6545

The remainder of this page was left blank intentionally.

3

SIGNATURE PAGE

IN WITNESS WHEREOF, each Party acknowledges that it has had the opportunity to fully review this Agreement and agrees to the terms included herein.

Warrick County, Indiana by its Board of Commissioners		**City of Boonville, Indiana**	
Signature:	Don Williams	*Signature:*	Charles A Wyatt
Name:	Don Williams	*Name:*	Charles A Wyatt
Title:	President	*Title:*	Mayor
Date:	August 8, 2016	*Date:*	August 10, 2016

4

APPENDIX A
GIS DATA LAYERS

GIS Layer Source	GIS Layer Description
Warrick County	State and Federal Highways
Warrick County	Local Roads
Warrick County	Point Addresses
Warrick County	Parcels
Warrick County	Railroads
Warrick County	Water
Warrick County	Zoning
City of Boonville	City of Boonville Zoning
City of Boonville	City of Boonville Municipal Corporate Boundary
City of Boonville	City of Boonville Addresses

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ACCOUNTS PAYABLE VOUCHER REGISTER
WARRICK COUNTY INDIANA
Government Unit AUGUST 8TH, 2016

Fund: 1000 GENERAL	
Department:	
SRI INC	750.00
	750.00
Department: 102 COUNTY AUDITOR	
HOOSIER BUSINESS MACHINES INC	87.86
QUILL CORPORATION	43.97
102 COUNTY AUDITOR Total:	131.83
Department: 104 COUNTY RECORDER	
OFFICE DEPOT, INCORPORATED	232.34
104 COUNTY RECORDER Total:	232.34
Department: 108 COUNTY PROSECUTOR	
ALTSTADT-HICKS OFFICE CITY	504.90
108 COUNTY PROSECUTOR Total:	504.90
Department: 112 COURTHOUSE & ANNEX	
FEDERAL FIRE & SECURITY LLC	375.00
THE MURPHY ELEVATOR CO INC	275.91
112 COURTHOUSE & ANNEX Total:	650.91
Department: 113 COUNTY SHERIFF	
ARAMARK	7.00
B-HIVE PRINTING	232.00
CHIEF SUPPLY CORP	401.40
J & S COMMUNICATIONS	429.83
SIEGELS	1,351.20
ST. MARY'S OCCUPATIONAL	120.00
T.K.O. GRAPHIX	247.63
THE LANG COMPANY	101.56
WABASH VALLEY SERVICE CO	4,392.06
WARRICK CO JAIL COMMISSARY	1,954.30
WEX BANK (WRIGHT EXPRESS)	180.74
113 COUNTY SHERIFF Total:	9,417.72
Department: 114 JAIL	
AIGNER HARDWARE	46.15
ARAB	45.00
BOB BARKER COMPANY INC.	1,300.41
BUMPER TO BUMPER / BTB CHANDLER	78.14
CVS PHARMACY	942.55
GEM CHEMICAL COMPANY, INC.	587.66
INDEPENDENT HEALTH SERVICES INC	2,418.95
KENWAY DISTRIBUTORS INC	485.72
SIEGELS	31.00
ST MARYS WARRICK EMERGENCY	921.84
ST. MARY'S WARRICK HOSPITAL	7,089.62
WABASH FOODSERVICE	1,285.66
WARRICK CO JAIL COMMISSARY	119.56
114 JAIL Total:	15,352.26
Department: 116 COMMISSIONERS	
ALEXANDER NEWBURGH CHAPEL	100.00
ALPHA LASER SERVICES	176.24
FIRST ADVANTAGE INSURANCE	50.00
PIERRE FUNERAL HOME, INC.	100.00
SW INDIANA REG YTH VILLAGE	12,230.00
WARRICK PUBLISHING CO	42.54
116 COMMISSIONERS Total:	12,698.78
Department: 118 EMERGENCY MANAGEMENT AGENCY	
REDLINE CONSULTING SERVICES	57.60
THE LANG COMPANY	17.18
WARRICK PUBLISHING CO	11.68
118 EMERGENCY MANAGEMENT AGENCY Total:	86.46
Department: 121 EXTENSION SERVICE	
OFFICE DEPOT, INCORPORATED	124.15
121 EXTENSION SERVICE Total:	124.15
Department: 140 COMPUTER	
HARRIS COMPUTER SYSTEMS	898.80
140 COMPUTER Total:	898.80
Department: 141 CENTRAL DISPATCH CENTER	
WARRICK CO JAIL COMMISSARY	44.99
141 CENTRAL DISPATCH CENTER Total:	44.99
1000 GENERAL Total:	40,893.14
Fund: 1138 CUMULATIVE CAPITAL DEVELOPMENT	
Department:	
TRANE SUPPLY	1,614.36
	1,614.36
1138 CUMULATIVE CAPITAL DEVELOPMENT Total:	1,614.36
Fund: 1141 CUMULATIVE DRAINAGE	
Department: 000 DEPARTMENT	
WARRICK COUNTY TREASURER	115.99
000 DEPARTMENT Total:	115.99
1141 CUMULATIVE DRAINAGE Total:	115.99
Fund: 1149 ECONOMIC DEVELOPMENT FEE	
Department:	
CDW GOVERNMENT, INC.	489.47
EVER-CLEAN SERVICES, INC.	564.60
HAFER ASSOCIATES INC.	4,450.00
HISTORIC NEWBURGH, INC	1,820.00
J & J SUPPLY INC.	22,141.80
METZGER CONSTRUCTION CO INC.	121,125.53
MEUTH CONSTRUCTION	4,910.00
MORLEY & ASSOCIATES INC.	8,831.15
MULZER CRUSHED STONE, INC.	1,370.71
PATRIOT ENGINEERING & ENVIRONMENTAL IN	184.45
RICOH USA INC	20.14
	165,907.85
1149 ECONOMIC DEVELOPMENT FEE Total:	165,907.85
Fund: 1156 FIREARMS TRAINING	
Department:	
TASER INTERNATIONAL	3,276.65
TREASURER OF STATE	160.00

WARRICK CO JAIL COMMISSARY	428.50
1156 FIREARMS TRAINING Total:	3,865.15 3,865.15
Fund: 1159 HEALTH	
Department:	
B-HIVE PRINTING	208.00
LAW CHEVROLET BUICK PONTIAC	82.02
MCKESSON MEDICAL-SURGICAL INC.	71.58
1159 HEALTH Total:	361.60 361.60
Fund: 1168 LOCAL HEALTH MAINTENANCE	
Department:	
MCKESSON MEDICAL-SURGICAL INC.	39.72
1168 LOCAL HEALTH MAINTENANCE Total:	39.72 39.72
Fund: 1181 PLAT BOOK	
Department:	
QUILL CORPORATION	18.99
1181 PLAT BOOK Total:	18.99 18.99
Fund: 1189 RECORDER RECORDS PERPETUATION	
Department:	
AUTOMATED OFFICE SOLUTIONS INC	787.50
OFFICE DEPOT, INCORPORATED	22.71
1189 RECORDER RECORDS PERPETUATION Total:	810.21 810.21
Fund: 1197 STORM WATER MANAGEMENT OPER	
Department:	
AIGNER HARDWARE	42.52
CHRIS SKINNER	15.85
ERB EQUIPMENT COMPANY	6,495.00
FORTERRA PIPE & PRECAST-MIDSOUTH REG L	6,850.00
J & J SUPPLY INC.	4,374.40
MENARDS	5.30
METZGER CONSTRUCTION CO INC.	520.35
POSEY'S SUPERMARKET INC	29.75
RYANS ACE HARDWARE	1.79
WARRICK CO. SOLID WASTE MGMT DISTRICT	28.80
1197 STORM WATER MANAGEMENT OPER Total:	18,363.76 18,363.76
Fund: 1219 PARK & RECREATION	
Department:	
AIGNER HARDWARE	170.48
B-HIVE PRINTING	498.00
BOONVILLE LAWN AND GARDEN INC.	9.22
CASH REGISTER SALES & SERVICES	816.95
CDW GOVERNMENT, INC.	6.01
COCA COLA BOTTLING CO	515.75
EVANSVILLE WINSUPPLY CO.	26.20
GEM CHEMICAL COMPANY, INC.	621.98
HUEBNER TRUCKING COMPANY INC.	29.65
NIX SANITARY SERVICE	130.00
O'REILLY AUTO PARTS	13.99
POSEY'S SUPERMARKET INC	90.87
SHAW, DONNA	50.00
THE HOME CITY ICE COMPANY	46.00
UNIFIRST CORPORATION	88.58
WARRICK CO DEPT OF PARKS & REC	2,303.74
WARRICK COUNTY TREASURER	843.94
WARRICK SOLID WASTE MGT DIST	290.00
1219 PARK & RECREATION Total:	6,551.36 6,551.36
Fund: 1222 STATEWIDE 911	
Department:	
WABASH VALLEY SERVICE CO	55.11
1222 STATEWIDE 911 Total:	55.11 55.11
Fund: 1224 REASSESSMENT	
Department:	
ALPHA LASER SERVICES	4.23
1224 REASSESSMENT Total:	4.23 4.23
Fund: 2502 LAW ENFORCEMENT CONT ED	
Department:	
NEWBURGH POLICE DEPARTMENT	419.00
2502 LAW ENFORCEMENT CONT ED Total:	419.00 419.00
Fund: 2504 PRETRIAL DIVERSION	
Department:	
PIRANHA SHREDDING/RECYCLING INC.	40.00
RICOH USA INC	163.30
2504 PRETRIAL DIVERSION Total:	203.30 203.30
Fund: 4009 SHERIFF SALE ADMINISTRATION	
Department:	
LIEBERMAN TECHNOLOGIES	700.00
4009 SHERIFF SALE ADMINISTRATION Total:	700.00 700.00
Fund: 4105 K-9/SHERIFF DONATIONS	
Department:	
EAST PINES ANIMAL CLINIC INC	52.22
RAY ALLEN	68.57
4105 K-9/SHERIFF DONATIONS Total:	120.79 120.79
Fund: 4501 TIF-EPWORTH ROAD	
Department:	
BAMBERGER FOREMAN OSWALD HAHN	7,180.38
4501 TIF-EPWORTH ROAD Total:	7,180.38 7,180.38
Fund: 4502 TIF-STATE ROAD 62	
Department:	
BAMBERGER FOREMAN OSWALD HAHN	82.50
4502 TIF-STATE ROAD 62 Total:	82.50 82.50
Fund: 4505 REDEVELOPMENT-EPWORTH PROJECT	
Department:	

BAMBERGER FOREMAN OSWALD HAHN	165.00
BLANKENBERGER BROS INC	1,128,462.31
JSK ASSOCIATES INC	5,985.00
PATRIOT ENGINEERING & ENVIRONMENTAL IN	4,351.15
	1,138,963.46
4505 REDEVELOPMENT-EPWORTH PROJECT Total:	1,138,963.46

Fund: 4901 WCCC PROGRAM INCOME

Department:

ALPHA LASER SERVICES	12.03
AMERICAN SCREENING CORPORATION	359.50
INDOFF, INC.	371.78
	743.31
4901 WCCC PROGRAM INCOME Total:	743.31

Fund: 4908 BUILDING COMMISSION

Department:

WARRICK COUNTY TREASURER	203.16
	203.16
4908 BUILDING COMMISSION Total:	203.16

Fund: 4910 SHERIFF COMMUNITY SERVICE

Department:

WARRICK CO JAIL COMMISSARY	248.72
	248.72
4910 SHERIFF COMMUNITY SERVICE Total:	248.72

Fund: 5251 UNIFORMS

Department:

ARAMARK	2.00
	2.00
5251 UNIFORMS Total:	2.00

Fund: 8099 93.563 PROSECUTOR PCA

Department:

CHILD SUPPORT ENFORCEMENT AGENCY	506.96
	506.96
8099 93.563 PROSECUTOR PCA Total:	506.96

EXPENSE TOTAL:	$ 1,387,975.05
COURTS AND MANUALS:	$ 345,202.83
GRAND TOTAL:	$ 1,733,177.88

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 5-11-10-1.6, AUGUST 8TH, 2016.

IC 5-11-10-2 permits the governing body to sign the accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing.

We have examined the vouchers listed on the foregoing Accounts Payable Voucher Register, consisting of pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of: $ - $ 1,733,177.88

Dated this 8TH day of AUGUST, 2016

Signatures of Governing Board

DEBBIE STEVENS
Auditor of Warrick County Indiana