WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
December 27, 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 Todd Glass attended.

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

Auditor Debbie Stevens and Secretary Kristine Georges attended and recorded the minutes.

PLEDGE OF ALLEGIANCE

Don Williams: Thank you. Please be seated.

APPROVAL OF MINUTES

Don Williams: We have no Area Plan Business so we'll get right into the Approval of Minutes. We have Minutes for December the 12th, 2016.

Marlin Weisheit: I make a motion to approve.

Richard Reid: I wasn't here.

Don Williams: I'll second the motion. All in favor say, aye.

Marlin Weisheit: Aye.

Don Williams: Aye.

Richard Reid: Abstain.

Don Williams: I have two (2) ayes and one (1) abstention. (Motion carried 2-0-1, Richard Reid abstaining).

ITEMS FOR DISCUSSION
WARRICK HISTORIC JAIL
ORDINANCE 2016-31 FAIR HOUSING ORDINANCE

Don Williams: Okay, Roger, Items for Discussion.

Roger Emmons: Thank you, Mr. President. Carol Hagedorn with the Economic Development Coalition for Southwest Indiana is here regarding the Planning Grant for the Warrick Historic Jail. We have an Ordinance and a Resolution for your consideration. The Ordinance is 2016-31 and it is ready for Second and Third Readings at tonight's meeting.

Don Williams: Alright. Can I get a motion on Ordinance 2016-31 for Second and Third Readings?

Marlin Weisheit: I'll make motion to approve Second and Third Readings.

Richard Reid: Second.

Don Williams: I have a second from Commissioner Reid. All in favor say, aye.

Marlin Weisheit: Aye.

Richard Reid: Aye.

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

Roger Emmons: Thank you.

(Ordinance 2016-31 for Fair Housing is located on Pages 11 through 13 of these Official Minutes)

SPOT SLUM/BLIGHT DECLARATORY RESOLUTION
RESOLUTION 2016-14

Roger Emmons: Next item is the Spot Slum/Blight Declaratory Resolution. It is Resolution 2016-14.

Todd Glass: And, Mr. President, Mr., Roger, has the updated version of that ready for your consideration and approval.

Don Williams: Okay, you got a signature sheet on those?

Roger Emmons: The Fair Housing Ordinance is, has a signature blocks for President Williams and attestation by Auditor Stevens. And the Resolution is for the entire Board's signatures, Todd for legality, and Debbie to attest.

Don Williams: Can a get a motion on Resolution 2016-14?

Richard Reid: So moved.

Marlin Weisheit: Second.

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

Marlin Weisheit: Aye.

Richard Reid: Aye.

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

(Spot Slum/Blight Resolution 2016-14 is located on Page 14 of these Official Minutes)

WARRICK PATHWAYS
SHARE THE ROAD SIGNS BIKE PATHS

Don Williams: Mr. Nevins, you're up, Warrick Pathways, to request a place, am I ready for that one (1), Roger? Am I getting ahead of you?

Roger Emmons: No, you're correct. Mr. Nevins is here.

Don Williams: Okay.

Roger Emmons: He would like to place "Share the Road" signs on Baker Road and in conjunction with Friedman Park Development. As I understand it, there's temporary signs in, you know, and we're hoping to get it updated, Baker Road, Howard's going to...

Howard Nevins: If you need directions on where we're at, I think you all know where Baker Road is, but we're going to, we have a trail head in the Boonville Industrial Park, which we're going to start marking signs for that. And we're going to have to get down Baker Road to the back side to the new Friedman Park which is five point five million ($5,500,000.00) that we've put into that park. But we're trying to get the access from Boonville so people will be able to bike ride from Boonville down to Friedman Park. In order to do that, we're asking that we're able to put "Share the Road" signs down Baker Road, and then down Jenner, and then on Roeder Road, and going to Park. So we'll come in on Park and 62 and over here on 61. We have "Share the Roadway" approval from the State of Indiana, from INDOT. We've done that on Highway 261 there at Rolling Hills along there. I don't know if you've noticed the signs and markings. We've paid for that and had that done. And so what we're proposing is, to initially get things moving, is to put the "Share the Roadway" signs along Baker Road and then we're going to ask for, I understand it's being looked at, upgrade Baker Road down to Jenner, and we're looking, asking for, to move that forward. And if you do it, we'd like to have biking shoulders put on the side of that. I think you've been doing it for the most part now. But we're going to ask that, that be included in the upgrades when it is done. So (inaudible) have I missed anything?

Audience Member: (Inaudible).

Howard Nevins: Yeah, so we'll pay for the signs, for the "Share the Road" for the Warrick Wellness Pathways. All we're asking is to be installed by the County and then (inaudible)...

Don Williams: (Inaudible) we've done that before on those same type signs.

Marlin Weisheit: Yep.

Don Williams: Any, any questions from the Board for Mr. Nevins?

Marlin Weisheit: No.

Richard Reid: Good ideal.

Howard Nevins: Okay.

Don Williams: Do I have a motion?

Marlin Weisheit: I make a motion that we install the signs. Do we need to make anything else in that motion for now, though?

Don Williams: I would say, I think it's okay, we can't hold the new Commissioner's to it, but I think we can approve at least the intent, you know, to add bike paths as we upgrade the road.

Marlin Weisheit: Upgrade the road, yep, yep.

Don Williams: Wanna say that?

Marlin Weisheit: I include that in my motion.

Richard Reid: Second.

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

Marlin Weisheit: Aye.

Richard Reid: Aye.

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

Howard Nevins: Thank you very much.

Marlin Weisheit: Appreciate all you're doing. Looking forward to continuing that project. It's a great project.

Howard Nevins: Thank you.

DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
ESTABLISHING A DOLLAR THRESHOLD

Roger Emmons: Next item…

Don Williams: Departmental Reports, yes sir, County Administrator.

Roger Emmons: I think that's me.

Don Williams: That is you, at least for another week.

Roger Emmons: The Dollar Threshold Ordinance has been tabled from your previous two (2) meetings. And as I stated in my information in the last meeting, the draft Ordinance which I sent to you on December 2nd is based on…

Don Williams: (Inaudible).

Roger Emmons: One (1) enacted by the Orange County Commissioners. I don't know if you want to consider it today or table it again.

Don Williams: I think we need to let the new Board take care of that, myself.

Marlin Weisheit: I'll just make a motion to table it.

Richard Reid: Second.

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

Richard Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. It's tabled to the first meeting in December….

Richard Reid: January.

Don Williams: I mean January, which would be what? One (1), two (2), three (3), four (4), five (5)…the 12th?

Roger Emmons: I think that's the…

Don Williams: There's a calendar right there in front of you, Kris, I think.

Roger Emmons: It has December but there's no January…

Don Williams: 2017?

Kristine Georges: There is no January.

Don Williams: 13th?

Roger Emmons: 13th?

Don Williams: Motion to table 'til January 13th, the first meeting in January. What's that? Does somebody got their cell phone?

Roger Emmons: You've got the Commissioner's Meeting January 2nd.

Marlin Weisheit: Yeah, we won't want to do it then.

Roger Emmons: But, the, so the 9th would be the second meeting, the second Monday.

Marlin Weisheit: Yeah, January 9th.

Don Williams: That's right, I was thinking of Thursdays.

Roger Emmons: Alright.

Don Williams: So I have a motion, correct me, a motion and a second to table to January 9th, 2017? Is that correct?

Marlin Weisheit: Yes.

Don Williams: Motion has a second. All in favor let it be known by saying, aye.

Marlin Weisheit: Aye.

Richard Reid: Aye.

FMLA LEAVE

Roger Emmons: Next I have a request for FMLA Leave and all required documents have been submitted and they now have been all fully executed and would recommend your approval.

Don Williams: Entertain a motion.

Marlin Weisheit: Make a motion to approve the FMLA Leave.

Richard Reid: Second.

Don Williams: Motion has a second to approve the FMLA Leave. All in favor let it be known by saying, aye.

Richard Reid: Aye.

Marlin Weisheit: Aye.

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

Roger Emmons: Thank you.

TEAM VIEW SOFTWARE/SUPPORT

Roger Emmons: Last item I have, Mr. President, is to discuss approval of the TeamViewer. I think it's software to address computer vulnerability and back up. You were cc'd on a couple of emails about the subject. Doug Duncan, our IT Director, is here should you have any questions. The Workstation Back Up costs thirteen hundred dollars ($1,300). Is that for a year, Doug?

Doug Duncan: Yes.

Roger Emmons: That's an annual cost? The TeamViewer is eight hundred and forty-nine dollars ($849.00), also an annual cost. And then the five hundred and seventy dollars ($570.00) a month, what is that for?

Don Williams: Come to the mic for me, would you, Mr. Duncan?

Roger Emmons: Yeah, so you can be on the...in the minutes.

Doug Duncan: Doug Duncan, IT. The five hundred seventy dollars ($570.00) a month is for Keller Schroeder to provide consulting and services and to replace, currently we use Automated Office Solutions. And they'll provide consulting services and back up for any time that I am sick or on vacation or need to be out of the office.

Don Williams: Okay.

Todd Glass: Is that, is that what we're doing? The Keller Schroeder Contract? Or TeamViewer?

Roger Emmons: It's a different one (1) than Kaspersky?

Doug Duncan: Correct. That was just sold through Keller Schroeder. The price came from Keller Schroeder.

Todd Glass: The TeamViewer did?

Doug Duncan: The TeamViewer is what Keller Schroeder utilizes and then that will give them the, will allow them to help manage the system and do the consulting and do all the tests that they run on the network and system as part of the Proactive Performance Management Agreement that everyone got the email on.

Todd Glass: And are all these prices one's we've got to lock in before the end of the year? Or?

Doug Duncan: The Workstation Back Up is the only thing that would have to be locked in before the end of the year.

Don Williams: How does this compare with what we're paying now?

Doug Duncan: Um...

Don Williams: A little more? A little less?

Roger Emmons: We don't have any Workstation Back Up right now.

Doug Duncan: Yeah, yeah, the Workstation Back Up, I, I saw that as a need that needed to be addressed. Especially because of the vulnerabilities that we have to the CryptoLocker and Ransomware and those kinds of things. That's something that we're deficient in that would need to have addressed. So I've gotten, gotten quotes from different companies, Kronos, Veritas, Resilio, and Drivia, and sat through many demos and as well as the TeamViewer back up. And that was the best one (1) and actually happened to be the cheapest as well.

Todd Glass: Mr. President, if I could, I don't want to derail getting a special price. The Board just passed an Ordinance setting Mr. Grassman as the Purchasing Agent for centralized purchasing. And this is centralized purchasing. I would recommend that we somehow pull in Mr. Grassman to recommend, review and recommend this to the Board. But if we have to approve something today to get your price guaranteed, I could, if the Commissioners want, they could approve that subject to my review, which I could complete by tomorrow. I know one (1) of them is fifty-three (53) pages, I think.

Roger Emmons: This is the TeamViewer End User License Agreement. It's fifty-three (53) pages. The TeamViewer End User License Agreement for IT Brain, I guess that's the...

Doug Duncan: That's the TeamViewer back up.

Roger Emmons: That's twenty-three (23) pages. So if Joe needs to review those they're here for him. Now just for clarification, and correct me if I'm wrong, but the reason we've mentioned Keller Schroeder, is at your last meeting you approved Keller Schroeder for the Kaspersky, that was software?

Doug Duncan: Yes.

Roger Emmons: Okay. And now then the TeamViewer is also through Keller Schroeder.

Doug Duncan: I would actually be going directly through TeamViewer but Keller Schroeder would be using that software to be able to do all their testing and our vulnerability testing, everything that was mentioned in the Proactive Performance Management Agreement that everyone has a copy of.

Don Williams: Is this the best we can get?

Doug Duncan: Yes.

Don Williams: The Indiana Association of County Commissioners have been or at least at our executive meetings have been encouraging Counties to do the malware, and especially the hostageware, to do the best they can on security. Spend the money and be safe is what they're telling the Counties.

Marlin Weisheit: So the Workstation Back Up for a total cost of thirteen hundred ($1,300.00) is the only one (1) we need to lock into today? I mean, everything else could be tabled until next month?

Doug Duncan: Yes.

Marlin Weisheit: Well, I'd make a motion to go ahead and do the Workstation Back Up for a cost of thirteen hundred ($1,300.00) as long as it meets our Attorney's or Counsel's approval. I'll make that a motion for today and then table everything else 'til January.

Doug Duncan: And, and, and then the TeamViewer, well there's two (2) parts to the TeamViewer, the TeamViewer and then the TeamViewer Back up and I, I, I believe the, the TeamViewer back up will only work if the TeamViewer is in place. But I, I, I still think it could be approved and then as long as it's approved next month then, then we can get that going after the TeamViewer.

Marlin Weisheit: For our meeting on the 9th, maybe you and Joe can get together and get the information to Todd as well...

Doug Duncan: Yes.

Marlin Weisheit: So we can make a full recommendation to the Board in January, for the rest of it, okay?

Doug Duncan: Um hum. Yes.

Roger Emmons: To clarify, the thirteen hundred dollars ($1,300.00), that's for the TeamViewer?

Marlin Weisheit: The Workstation Back Up is the way I understand...

Doug Duncan: Workstation Back Up, thirteen hundred ($1,300.00) is for the (inaudible)...

Marlin Weisheit: As long as it meets Counsel's approval. That's the one (1) he says we have to lock in today. So we're safe there, right?

Doug Duncan: Um hum.

Roger Emmons: I mean the cost of doing business, computers are everywhere of course, but the cost to protect us, I put together, I added up Doug's figures today, and I got that we're spending over twenty thousand dollars ($20,000.00) a year on these security measures.

Marlin Weisheit: Yes.

Roger Emmons: And I would say that's a pittance to pay depending on what could be lost if we have...

Marlin Weisheit: With one (1) problem, just with one (1) problem.

Roger Emmons: Yes.

Marlin Weisheit: And we've got many offices that depend on this so...

Roger Emmons: Hopefully the County Council will understand this as well. We can advise them on this.

Marlin Weisheit: Yes.

Todd Glass: Doug, if you're available I'll probably get with you first thing in the morning to make sure I review exactly what I need to review.

Doug Duncan: Sure, that's fine.

Don Williams: I have a motion. Do I have a second?

Don Williams: The motion has 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).

Marlin Weisheit: Thanks, Doug.

Doug Duncan: Okay, thank you very much.

Richard Reid: Merry Christmas.

Roger Emmons: Thanks, Doug. That's all I have, Mr. President.

COUNTY ATTORNEY
UNEMPLOYMENT CLAIMS

Don Williams: County Attorney, you've got an item or two (2)?

Todd Glass: No, other than those IT service contracts that I'm reviewing, Mr. President, we've had some recent unemployment claims that have been submitted and we're dealing with those in due course. Otherwise, I, I have nothing. I do want to mention, it's been an honor to work with both Mr. Reid and Mr. Williams and I thank you for the opportunity to work with you and especially your initial confidence in giving me a shot at this. It's been my pleasure. Thank you both.

Don Williams: Thank you.

Richard Reid: Thank you.

Don Williams: Thank you for doing a good job for us.

COUNTY AUDITOR
CLAIMS

Don Williams: County Auditor, you've got some Claims, a lot of Claims. Must be distribution time.

Debbie Stevens: Yes, big bucks alright.

Don Williams: I got shocked cause you sent last years along with this years and I printed both out and said, man these are day to day apart and we're spending forty-four thousand dollars ($44,000.00) and that's about all we've got in the bank. (Inaudible).

Marlin Weisheit: (Inaudible) million.

Don Williams: But then I looked at the dates. So, then I felt better about it.

Debbie Stevens: Threw us off a little bit. Okay. Expense Claims totaled nine hundred ninety-one thousand eight hundred twenty dollars and eighty-three cents ($991,820.83). Courts and Manuals, which do include as you mentioned, the fall settlements, twenty-one million nine hundred eighteen thousand nine hundred sixty-nine dollars and forty-five cents ($21,918,969.45), for a total of twenty-two million nine hundred ten thousand seven hundred ninety dollars and twenty-eight cents ($22,910,790.28).

Don Williams: What do you want to do with the Claims, fellas?

Richard Reid: Make a motion to pay the Claims.

Marlin Weisheit: I'll second that.

Don Williams: Always a good idea. I have a motion and a second.

Debbie Stevens: Alright.

Don Williams: All in favor say, aye.

Marlin Weisheit: Aye.

Richard Reid: Aye.

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

Debbie Stevens: Thank you.

Marlin Weisheit: I thought Rick needed to spend that twenty-two million ($22,000,000.00).

Richard Reid: I'm not used to spending that much money.

Debbie Stevens: That's big bucks twice a year, big bucks. I do also want to thank Mr. Reid and Mr. Williams for your service to Warrick County.

Richard Reid: Appreciate yours too.

Debbie Stevens: Thank you.

(Claims are located on Pages 14 through 20 of these Official Minutes)

COUNTY HIGHWAY/ENGINEER

Don Williams: Let's see, the Highway Department is not here. The Engineers are not here, so I'm assuming there's no business.

COUNTY PURCHASING
MULZER CONTRACT

Don Williams: County Purchasing, Mr. Grassman.

Joe Grassman: Joe Grassman, Purchasing Manager. First item I have is the Mulzer Crushed Stone Agreement for 2017. As I have contended in the past and continue to believe that Mulzer is the, can be considered a single source for supply for Warrick County for the purchase of any kind of rock or sand. So pursuant to Indiana Code 5-22-10-13, you can accept the terms of, that they've presented for 2017, which is basically an average of four and a half (4 ½) percent increase from, well actually, they didn't raise them last year, from 2014. We really have no other option.

Todd Glass: I concur with Mr. Grassman's conclusion about the single source provider exceptions.

Marlin Weisheit: I make a motion to renew the Mulzer Contract.

Richard Reid: Second.

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

Marlin Weisheit: Aye.

Richard Reid: Aye.

Don Williams: Aye. Okay.

Joe Grassman: Thank you.

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

(Mulzer Contract is located on Pages 20 through 21 of these Official Minutes)

ASSET TRANSFER
FORD EXPLORER

Joe Grassman: The second item I have is a Fixed Asset Notification Form. A transfer of a 2005 Ford Explorer owned by the Commissioners to be transferred to the Community Court Services Office out by the Sheriff's Department, to be used for them for day to day operations. I have a form here ready for a signature.

Marlin Weisheit: Make a motion to approve the transfer.

Richard Reid: Second.

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

Marlin Weisheit: Aye.

Richard Reid: Aye.

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

(Fixed Asset Notification Form for vehicle transfer is located on Page 22 of these Official Minutes)

OPEN BIDS FOR PARKS DEPARTMENT
NEW TRACTOR AND ATTACHMENTS

Joe Grassman: The last item are bids for the Parks Department for a new, a new New Holland tractor with multiple accessories and attachments. So I sent out five (5) invitations to bid and received two (2) responses. I'm just going to open these as I have them stacked here. The first one's Ken Shourds...how do you pronounce that name?

Roger Emmons: Shourds.

Joe Grassman: Shourds, I'm sorry, I always get that wrong, Equipment, Rockport. Before I open these I'd just like to say, I did talk to Ben Labhart and he would like to, after I open these and review them, he'd like to table this 'til next meeting, so he and I can go over these.

Don Williams: Take it under advisement?

Joe Grassman: Yes, take it under, cause there's so many attachments and...

Joe Grassman: And some of the other intricacies of this one (1). So I'm going to go ahead and open these anyway.

Marlin Weisheit: I'd feel better having a recommendation from the Parks Board as well too, so...

Joe Grassman: And after we determine they're, you know, which one (1), that they're both responsible and responsive, then the lowest bidder would be, should be awarded the (inaudible). Okay, this is from Ken Shourds Equipment, the total bid for the tractor and the, several attachments, mowers, sprayer, spreader, some other things. Total bid forty-eight thousand eight hundred and seventy dollars ($48,870.00). That's forty-eight thousand eight hundred and seventy dollars ($48,870.00). Second bid, from, they didn't put their name on there but I know who it is. Better make this official. From Blesch Brothers...

Don Williams: Where are they at?

Joe Grassman: They're in Holland, Indiana.

Roger Emmons: They ought to have a good deal on a New Holland then.

Joe Grassman: Total bid price, forty-two thousand twenty-five dollars ($42,025.00), forty-two thousand twenty-five dollars ($42,025.00).

Marlin Weisheit: What size tractor is that, Joe? Or what power?

Joe Grassman: It's a sixty (60) horsepower.

Marlin Weisheit: Okay.

Joe Grassman: Four (4) wheel drive.

Marlin Weisheit: Yeah. I make a motion to take them under advisement.

Richard Reid: Second.

Don Williams: Motion has a second to take under advisement. All in favor say, aye.

Marlin Weisheit: Aye.

Richard Reid: Aye.

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

Joe Grassman: Alright, that's all I have, Gentlemen.

Don Williams: Okay, thank you.

COUNTY SHERIFF

Don Williams: Sheriff, do you have anything?

Brett Kruse: No, Sir.

COMMISSIONER ITEMS FOR DISCUSSION

Don Williams: Mr. Weisheit, do you have anything?

Marlin Weisheit: Yeah, I think Roger and I both have something here. And I'd like to say that I've enjoyed serving with both of you gentlemen for the last, I've been on six (6) years. Of course, Don was here when I got here and the last four (4) with Rick, and it's been a pleasure and a privilege. And I think, I appreciate Roger taking a little effort to put some plaques together today. And I think at this time we'd like to present those plaques to both of you. I think you seen them earlier, we had a reception today. But the least you could do for serving in office.

Roger Emmons: I'll read these. We do appreciate very much working with Rick and Don. Rick was only here for one (1) term...

Don Williams: Can...

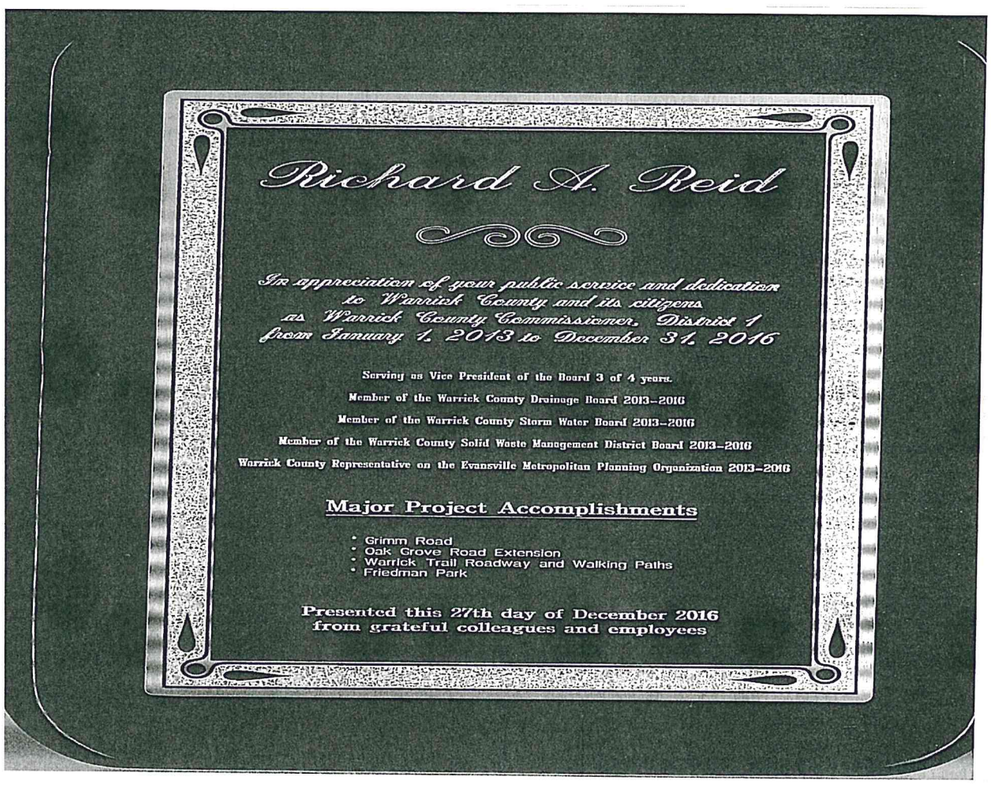
Roger Emmons: And I will miss them.

Don Williams: Let me ask you a question before we continue. Can we make a motion that the Auditor does not have to record what's on these plaques to save their person, or she can get a telephoto copy to include...

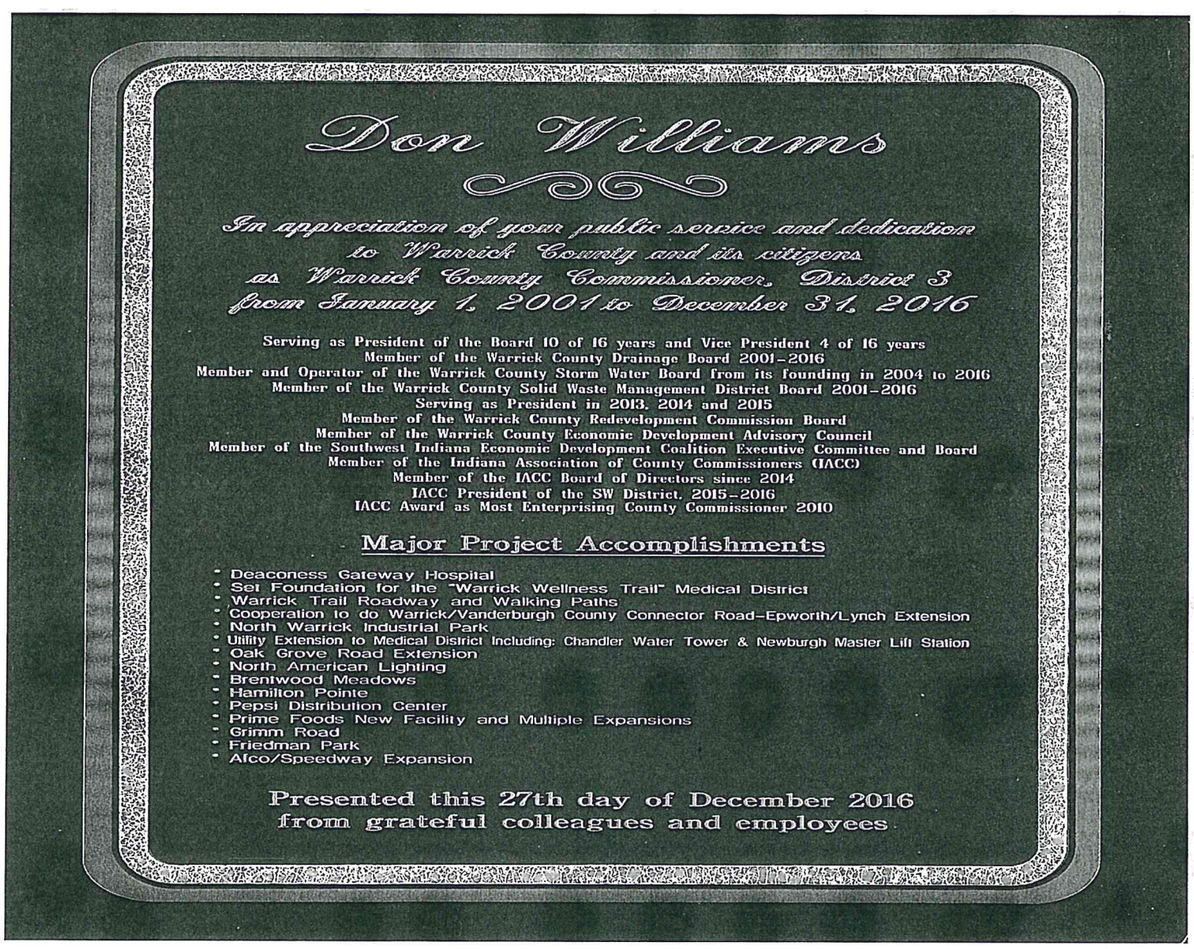
Kristine Georges: I don't mind.

Don Williams: Okay. I was just trying to make it easy on you. Go ahead, sorry.

Roger Emmons: The plaque states: (Mr. Emmons read aloud the following attachments).



Roger Emmons: Thank you, Rick. Appreciate it. Don's been here sixteen (16) years, so he's got a little bit bigger plaque.



Don Williams: Thank you.

Roger Emmons: The information on those plaques was sent to me by various department heads. So if they're wrong, hey, they still look good.

Don Williams: Thank you very much.

Roger Emmons: My pleasure, Gentlemen.

Don Williams: You have anything else there, Commissioner Weisheit?

Marlin Weisheit: No, I just want to wish you both in your future endeavors and let you know again that I appreciate serving with you both.

Don Williams: Consulting comes with a price, just so everybody knows that. Commissioner Reid, would you like to say anything?

Richard Reid: It's just been a pleasure working on this Board of Commissioners and I've enjoyed working with both of you and I think we've got a lot done in the four (4) years I was here. So, it's just been a pleasure and I appreciate it.

Marlin Weisheit: Thank you, Rick. Yep, absolutely.

Don Williams: I can make a long speech or I can make a short speech. I have no notes. This is the shortest job I've ever had. I spent twenty-three and a half (23 ½) years in the, in Vincennes University, Vincennes. Another twenty-one (21) years in the Navy, and this is my sixteen (16) years to the County. And I'll make some statements, some of them may be a little bit off the wall, but my heart is in Warrick County. I love it. The people, the job, two (2) more days and I still can't really realize it's over. But it's going to be left in good hands. Both Dan Saylor and Bob Johnson are going to be excellent Commissioners once they get over the excitement, get over a few sleepless nights, get their feet on the ground. So when they start their second term they'll be ready. But that's how long it took me. To see Warrick County, I put in a lot of time and prayer about this County and to see it prosper, I think it's an act, a Divine act for it to prosper like it has in the last sixteen (16) years. We've have been blessed as far as residential development, top ten (10), some years as low as top three (3). For the first time in Warrick County, we've had true economic development and probably one of the greatest things I did, excluding this room, Carl Conner and I pushed to get three (3) TIF Districts in the County, which has really enabled, even though it was probably dumb luck, it has really enabled this County to take off and grow. And it is growing by leaps and bounds with the hospital expansion, the new hospital, two (2) hotels, a restaurant, Pepsi Cola just opening up in North Warrick, North American Lighting, I really appreciated them. I got to practice at both the ground breaking and they're grand opening using Japanese which I hadn't spoken for a number of years so that was a real highlight for me. But all in all it's been a really good time. And I'll realize this when I leave, probably Friday sometime. I still have clean up to do trying to get ready for my successor. But I've been unapologetic as a Christian and I want you to know my belief is there is a God in Heaven, He loves us, He died for us, and if you don't know that you're going to Heaven, I would definitely like to talk to you and show you how you can know. That being said, I'll entertain a motion.

Richard Reid: Motion to adjourn.

Marlin Weisheit: I'll second that.

Don Williams: We are adjourned.

ADJOURNMENT: Meeting adjourned at 4:35 PM.

WARRICK COUNTY BOARD OF COMMISSIONERS

_____
DON WILLIAMS, PRESIDENT

_____
RICHARD A. REID, VICE PRESIDENT

Marlin Weisheit
_____
MARLIN WEISHEIT, MEMBER

ATTEST: Deborah K. Stevens
_____
DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

Fair Housing Ordinance

GENERAL ORDINANCE # 2016-31

WHEREAS, in accordance with the Civil Rights Act of 1968, as amended, the Housing and Community Development Act of 1974, as amended, and Indiana Code 22-9.5-1, et. Seq., the following provisions are necessary and appropriate to prevent discrimination in the area of housing because of race, color, religion, sex, handicap, familial status or national origin:

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF Warrick County, Indiana, AS FOLLOWS:

Section 1 Policy Statement
It shall be the policy of Warrick County to provide, within constitutional limitation, for fair housing throughout its corporate limits as provided for under the federal Civil Rights Act of 1968, as amended, the federal Housing and Community Development Act of 1974, as amended, and Indiana Code 22-9.5-1 et. seq.

Section 2 Definitions
The definitions set forth in this Section shall apply throughout this Ordinance:

A. Dwelling means any building, structure, or part of a building or structure that is occupied as, or designed or intended for occupancy as, a residence by one (1) or more families; or any vacant land which is offered for sale or lease for the construction or location of a building, structure, or part of a building or structure that is occupied as, or designed or intended for occupancy as a residence by one (1) or more families (I.C. 22-9.5-2-8).

B. Family includes a single individual (I.C. 22-9.5-2-9), with the status of such family being further defined in subsection (H) of this Section.

C. Person (I.C. 22-9.5-2-11), includes one (1) or more individuals, corporations, partnerships, associations, labor organizations, legal representatives, mutual companies, joint-stock companies, trusts, non-incorporated organizations, trustees, trustees in cases under Title 11 of the United States Code, receivers, and fiduciaries.

D. To Rent (I.C. 22-9.5-2-13), includes to lease, to sublease, to let and otherwise to grant for a consideration the rights to occupy the premises owned by the occupant.

E. Discriminatory Housing Practice means an act that is unlawful under Sections 4,5,6,7 or 8 of this Ordinance or I.C. 22-9.5-5.

F. Handicap means, with respect to a person:
   1. a physical or mental impairment which substantially limits one or more of such person's major life activities.
   2. a record of having such an impairment, or
   3. being regarded as having such an impairment,
   4. an impairment described or defined pursuant to the federal Americans with Disabilities Act of 1990.
   5. Any other impairment defined in 910 IAC 2-3.

   The term 'Handicap' shall not include current illegal use of or addictions to a controlled substance as defined in Section 802 of Title 21 of the United States Code 910 IAC 2-3-2(14); nor does the term 'Handicap' include an individual solely because that individual is a transvestite 910 IAC 2-3-2(14).

G. An Aggrieved Person includes any person who (I.C. 22-9.5-2-2):
   1. claims to have been injured by a discriminatory housing practice; or
   2. believes that such person will be injured by a discriminatory housing practice that is about to occur.

H. Familial Status means one or more individuals who have not attained the age of 18 years being domiciled with a parent or another person having legal custody of such individual or the written permission of such parent or other person.

   The protections afforded against discrimination on the basis of familial status shall apply to any person who is pregnant or is in the process of securing legal custody of any individual who has not attained the age of 18 years.

I. Commission (I.C. 22-9.5-2-3) means the Indiana Civil Rights Commission created pursuant to I.C. 22-9-1-4, et. Seq.

J. Complainant (I.C. 22-9.5-2-4) means a person, including the Commission, who files a complaint under I.C. 22-9.5-6.

Section 3 Unlawful Practice
Subject to the provisions of subsection (B) of this Section, Section 9 of this Ordinance and Title 22-9.5-3 of Indiana Code, the prohibitions against discrimination in the sale or rental of housing set forth Title 22-9.5-5-1 of Indiana Code and in Section 4 of this Ordinance shall apply to:

A. All dwellings except as exempted by subsection (B) and Title 22-9.5-3 of Indiana Code.

B. Other than the provisions of subsection (C) of this Section, nothing in Section 4 shall apply to:

   1. Any single-family house sold or rented by an owner where the private individual owner does not own more than three such single-family houses at any one time; provided that in the sale of such single family house by a private individual owner not residing in the house at the time of sale or exemption shall apply only to one such sale within any twenty-four (24) month period. The private individual owner may not own any interest in, nor have owned or reserved on his behalf, title to or any right to all or a portion of the proceeds from the sale or rental of more than three such single-family houses at any one time. The sale or rental of any such single family house shall be exempted from application of this section only if such house is sold or rented:
      a. without the use in any manner of the sales or rental facilities or services of any real estate broker, agent or salesman, or any person in the business of selling or renting dwellings, or of any employee or agent of any such broker, agent or salesman, or person and
      b. without the publication, posting or mailing, after notice of advertisement or written notice in violation of Section 4(C) of this Ordinance, but nothing in this provision shall prohibit the use of attorneys, escrow agents, abstracters, title companies and other such professional assistance as necessary to perfect or transfer this title, or
   2. Rooms or units in dwellings containing living quarters occupied or intended to be occupied by no more than four families living independently of each other, if the owner actually maintains and occupies one of such living quarters as his residence.

C. For the purposes of subsection (B), a person shall be deemed to be in the business of selling or renting dwellings if:
   1. They have, within the preceding twelve (12) months, participated as principal in three or more transactions involving the sale or rental of any dwelling or any interest therein, or
   2. They have, within the preceding twelve (12) months, participated as agent, other than in the sale of his own personal residence, in providing sales or rental facilities or services in two or more transactions involving the sale or rental of any dwelling or any interest therein, or
   3. They are the owner of any dwelling unit designed or intended for occupancy by, or occupied by, five (5) or more families.

Section 4 Discrimination in the Sale or Rental of Housing
As made applicable by Section 3 and except as exempted by Section 3(B) and 9, it shall be unlawful:

A. To refuse to sell or rent after the making of a bona fide offer, or to refuse to negotiate for the sale or rental of, or otherwise make unavailable or deny, a dwelling to any person because of race, color, religion, sex, handicap, familial status or national origin.

B. To discriminate against any person in the terms, conditions, or privileges of sale or rental of a dwelling or in the provision of services of facilities in connection therewith, because of race, color, religion, sex, handicap, familial status or national origin.

C. To make, print, or publish, or cause to be made, printed, or published any notice, statement or advertisement, with respect to the sale or rental of a dwelling that indicates any preference, limitation, or discrimination based on race, color, religion, sex, handicap, familial status or national origin, or an intention to make any such preference, limitation or discrimination.

D. To represent to any person because of race, color, religion, sex, handicap, familial status or national origin that any dwelling is not available for inspection, sale or rental when such dwelling is in fact so available.

E. For profit, to induce or attempt to induct any person to sell or rent any dwelling by representations regarding the entry or perspective entry into the neighborhood of a person or persons of a particular race, color, religion, sex, handicap, familial status or national origin.

F. To discriminate in the sale or rental, or to otherwise make unavailable or deny, a dwelling to any buyer or renter because of a handicap of:

1. that buyer or renter;
2. a person residing in or intending to reside in that dwelling after it is so sold, rented, or made available; or
3. any person associated with that person.

G. To discriminate against any person in the terms, conditions, or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection with such dwelling, because of a handicap of:

1. that person; or
2. a person residing in or intending to reside in that dwelling after it is so sold, rented, or made available; or
3. any person associated with that person.

H. For purposes of this subsection, discrimination includes:

1. a refusal to permit, at the expense of the handicapped person, reasonable modifications of existing premises occupied or to be occupied by such person if such modifications may be necessary to afford such person full enjoyment of the premises except that, in the case of a rental, the landlord may where it is reasonable to do so condition permission for a modification on the renter agreeing to restore the interior of the premises to the condition that existed before the modifications, reasonable wear and tear excepted;
2. a refusal to make reasonable accommodations in rules, policies, practices, or services when such accommodations may be necessary to afford such person equal opportunity to use and enjoy a dwelling; or
3. in connection with the design and construction of covered multi-family dwellings for first occupancy after the date that is 30 months after September 13, 1998, a failure to design and construct those dwellings in such a manner that;
   a. the public use and common use portions of such dwellings are readily accessible to and usable by handicapped persons;
   b. all the doors designed to allow passage into and within all premises within such dwellings are sufficiently wide to allow passage by handicapped persons in wheelchairs; and
   c. all premises within such dwellings contain the following features of adaptive design:
      i. an accessible route into and through the dwelling;
      ii. light, switches, electrical outlets , thermostats, and other environmental controls in accessible locations;
      iii. reinforcements in bathrooms such that an individual in a wheelchair can maneuver about the space.

Compliance with the appropriate requirement Americans with Disabilities Act of 1990 and of the American National Standard for Buildings and Facilities providing accessibility an usability for physically handicapped people (commonly cited as □ANSI A117.1") suffices to satisfy the requirements of paragraph (3) (C)(iii).

Nothing in this subsection requires that a dwelling be made available to an individual whose tenancy would constitute a direct threat to the health of safety of other individuals of whose tenancy would result in substantial physical damage to the property of others.

Section 5 Discrimination in Residential Real Estate-Related Transactions

A. It shall be unlawful for any person or other entity whose business includes engaging in residential real estate-related transactions to discriminate against any person in

making available such a transaction, or in the terms or conditions of such a transaction, because of race, color, religion, sex, handicap, familial status, or national origin.

B. As used in this section, the term residential real estate-related transaction means any of the following:

1. The making or purchasing of loans or providing other financial assistance:
   i. for purchasing, constructing, improving, repairing, or maintaining a dwelling; or
   ii. secured by residential real estate.
2. The selling, brokering, or appraising of residential real property.

C. Nothing in this Ordinance prohibits a person engaged in the business of furnishing appraisals of real property to take into consideration factors other than race, color, religion, national origin, sex, handicap, or familial status.

Section 6 Discrimination in the Provision of Brokerage Service

It shall be unlawful to deny any person access to or membership or participation in any multiple-listing service, real estate brokers' organization or other service, organization, or facility relating to the business of selling or renting dwellings, or to discriminate against him in the terms or conditions of such access, membership, or participation, on account of race, color, religion, sex, handicap, familial status or national origin.

Section 7 Interference, Coercion, or Intimidation

It shall be unlawful to coerce, intimidate, threaten, or interfere with any person in the exercise or enjoyment of, or on account of his having exercised or enjoyed, or on account of his having aided or encouraged any other person in the exercise or enjoyment of, any right granted or protected by sections 3, 4, 5 or 6 of this Ordinance.

Section 8 Prevention of Intimidation in Fair Housing Cases

Whoever, whether or not acting under code or law, by force or threat of force willfully injures, intimidates or interferes with, or attempt to injure, intimidate or interfere with:

A. any person because of his race, color, religion, sex, handicap, familial status, or national origin and because he is or has been selling, purchasing, renting, financing, occupying, or contracting or negotiating for the sale, purchase, rental, financing or occupation of any dwelling, or applying for or participating in any service, organization, or facility relating to the business of selling or renting dwellings; or

B. any person because he is or has been, or in order to intimidate such person or any other person or any class of persons from:

1. participating, without discrimination on account of race, color, religion, sex,

handicap, familial status, or national origin, in any of the activities, services, organizations or facilities described in subsection (A); or

2. affording another person or class of persons opportunity or protection so to participate; or

C. any citizen because he is or has been, or in order to discourage such citizen or any other citizen from lawfully aiding or encouraging other persons to participate, without discrimination on account of race, color, religion, sex, handicap, familial status, or national origin, in any of the activities, services, organizations or facilities described in subsection (A), or participating lawfully in speech or peaceful assembly opposing any denial of the opportunity to participate shall be fined according to local, state and federal law; and if bodily injury results shall be fined not more than $10,000 or imprisoned not more than ten years, or both; and if death results shall be subject to imprisonment for any term of years or for life.

Section 9 Equal Access to Housing in HUD Programs
Pursuant to 24 CFR Part 5.403 and 24 CFR Part 574.3 the definition of "family" is revised to include families regardless of the actual or perceived sexual orientation, gender identity, or marital status of its members.

Section 10 Exemptions

A. Exemptions defined or set forth under Title 22-9.5-3 et. seq. of Indiana Code shall be exempt from the provisions of this Ordinance to include those activities or organizations set forth under subsections (B) and (C)of this Section.

B. Nothing in this Ordinance shall prohibit a religious organization, association, or society, or any nonprofit institution or organization operated, supervised or controlled by or in conjunction with a religious organization, association, or society, from limiting the sale, rental or occupancy of dwellings which it owns or operates for other than a commercial purpose to persons of the same religion, or from giving preference to such persons, unless membership in such religion is restricted on account of race, color or national origin. Nor shall anything in this Ordinance prohibit a private club not in fact open to the public, which as an incident to its primary purpose or purposes provides lodgings which it owns or operates for other than a commercial purpose, from limiting the rental or occupancy of such lodging to its members or from giving preference to its members.

C. Nothing in this Ordinance regarding familial status shall apply with respect to housing for older persons. As used in this Section, 'housing for older persons' means housing:

1. provided under any state or federal program that the Secretary of the Federal Department of Housing and Urban Development or the state civil rights commission determines is specifically designed and operated to assist elderly person (as defined in the state or federal program) or;

2. intended for, and solely occupied by, person 62 years of age or older; or

3. intended and operated for occupancy by at least one person 55 years of age or older per unit.

Section 11 Administrative Enforcement of Ordinance

A. The authority and responsibility for properly administering this Ordinance and referral of complaints hereunder to the Commissioner as set forth in subsection (B) hereof shall be vested in the Chief Elected Official of Warrick County, Indiana.

B. Notwithstanding the provisions of I.C. 22-9.5-4-8, Warrick County, Indiana, because of lack of financial and other resources necessary to fully administer enforcement proceedings and possible civil actions under the Ordinance, herein elects to refer all formal complaints of violation of the articles of this Ordinance by complainants to the Indiana Civil Rights Commission for administrative enforcement actions pursuant to Title 22-9.5-6 of Indiana Code and the Chief Elected Official of the Warrick County, Indiana, shall refer all said complaints to the Commission as provided for under subsection (A) of this Section to said Commission for purposes of investigation, resolution and appropriate relief as provided for under Title 22-9.5-6 of Indiana Code.

C. All executive departments and agencies of Warrick County, Indiana shall administer their departments, programs and activities relating to housing and urban development in a manner affirmatively to further the purposes of this Ordinance and shall cooperate with the Chief Elected Official and the Commission to further such purposes.

D. The Chief Elected Official of Warrick County, Indiana, or the Chief Elected Official's designee, shall provide information on remedies available to any aggrieved person or complainant requesting such information.

Section 12 Severability of Provisions
If any provision of this Ordinance or the application thereof to any person or circumstances shall be determined to be invalid, the remainder of the Ordinance and the application of its provisions to other persons not similarly situated or to other circumstances shall not be affected thereby.

Certification of Adoption

It is hereby certified that this Ordinance Number 2016-31 was passed by the County Commissioners of Warrick County, Indiana, at its legally convened meeting on December 12 & December 27, 2016.

Signature, Chief Elected Official

Don Williams, President
Name and Title, Chief Elected Official

December 12, 2016
Date

Attest By Deborah K. Stevens, Auditor

December 12, 2016
Date

WARRICK COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2016-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA

WHEREAS, the Warrick County Board of Commissioners desires to eliminate slum and blighted spot areas within the county's jurisdiction limits of Warrick County, Indiana; and

WHEREAS, identifying a structure as a slum/blighted spot area is necessary before taking action to eliminate slum/blighted conditions; and

WHEREAS, the Warrick Historic Jail (hereinafter referred to as the "Site" and more particularly described on the National Register of Historic Places #NR-0150) is located at 124 E. Main Street, Boonville, Indiana 27601; and

WHEREAS, the Warrick County Board of Commissioners has existing ownership of the Site; and

WHEREAS, the conditions of the Site consist of: crumbing façade, roof damage, broken window(s), crumbling interior walls, unsafe flooring, no HVAC system, front porch columns needing to be replaced; and

WHEREAS, the Site is located at the heavily congested intersection of W. Main Street (SR 62) and Fourth Street, in the heart of the City of Boonville's bustling commercial district, and the conditions of the Site pose significant health and safety issues to the residents of the City of Boonville, Indiana and to the residents of Warrick County, Indiana; and

WHEREAS, the Warrick County Board of Commissioners intends to take all actions necessary to redevelop the Site in order to protect its residents from health and safety issues; and

WHEREAS, the Board of Commissioners of Warrick County passed Resolution 2016-05 on May 23, 2016, declaring the Site to be a slum/blighted structure but wishes to amend said resolution to include all necessary findings.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Board of Commissioners, Indiana, that Resolution 2016-05 is hereby amended in its entirety and the Warrick Historic Jail located at 124 E. Main Street, Boonville, Indiana 47601, is hereby

designated as a slum/blighted structure as defined in Indiana Code §36-7-14 and all related statutes.

Passed and adopted by the Warrick County Board of Commissioners this 27th day of December, 2016.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Don Williams, President

Richard A. Reid, Vice President

Marlin Weisheit, Member

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

Todd I. Glass, Esq. #13982-18
FINE & HATFIELD, A Professional Corporation
520 N.W. Second Street, P.O. Box 779
Evansville, Indiana 47705-0779
Telephone: (812) 425-3592
Warrick County Attorney

ACCOUNTS PAYABLE VOUCHER REGISTER
WARRICK COUNTY INDIANA
Government Unit DECEMBER 27TH, 2016

Fund: 1000 GENERAL	
Department:	
OLD NATIONAL BANK	2,631.65
SRI INC	215.11
	2,846.76
Department: 102 COUNTY AUDITOR	
AMERICAN STAMP & MARKING PRODUCTS	147.15
BOYCE FORMS / SYSTEMS	2,300.00
QUILL CORPORATION	185.85
102 COUNTY AUDITOR Total:	2,633.00
Department: 103 COUNTY TREASURER	
HOOSIER BUSINESS MACHINES INC.	104.58
103 COUNTY TREASURER Total:	104.58
Department: 105 COUNTY ASSESSOR	
B-HIVE PRINTING	177.00
OFFICE DEPOT, INCORPORATED	446.60
105 COUNTY ASSESSOR Total:	623.60
Department: 106 COUNTY SURVEYOR	
AIGNER HARDWARE	15.94
106 COUNTY SURVEYOR Total:	15.94
Department: 107 CORONER	
AXIS FORENSIC TOXICOLOGY	150.00
DR. MARK. M. LEVAUGHN	1,500.00
VANDERBURGH COUNTY CORONER	400.00
WARRICK COUNTY HIGHWAY DEPT.	33.62
107 CORONER Total:	2,083.62
Department: 108 COUNTY PROSECUTOR	
ALTSTADT-HICKS OFFICE CITY	1,023.83
HOOSIER BUSINESS MACHINES INC.	46.35
PIRANHA SHREDDING/RECYCLING INC.	40.00
108 COUNTY PROSECUTOR Total:	1,110.18

Department: 109 CHILD SUPPORT PROGRAM	
ALTSTADT-HICKS OFFICE CITY	487.10
109 CHILD SUPPORT PROGRAM Total:	487.10
Department: 112 COURTHOUSE & ANNEX	
AIGNER HARDWARE	310.72
HENRY COUNTY GLASS & MIRROR, INC.	4,800.00
MILLER'S 5 & 10 STORE INC.	260.63
THE MURPHY ELEVATOR CO INC	275.91
112 COURTHOUSE & ANNEX Total:	5,647.26
Department: 113 COUNTY SHERIFF	
B-HIVE PRINTING	243.95
BUSINESS EQUIPMENT	15.00
DELL MARKETING L.P.	224.98
HERR'S BODY SHOP	3,871.25
INTERSTATE BATTERIES OF WABASH VALLEY	213.00
JAMES S. MOONEY, MD	180.00
KING'S UPFITTING AND REPAIR	1,200.00
LAW CHEVROLET BUICK PONTIAC	1,481.51
OFFICE CONNECTION	105.99
SIEGELS	1,485.00
ST. MARY'S OCCUPATIONAL	160.00
VEI COMMUNICATIONS	745.20
WABASH VALLEY SERVICE CO	3,913.54
WARRICK CO JAIL COMMISSARY	1,005.20
113 COUNTY SHERIFF Total:	14,844.62
Department: 114 JAIL	
ADVANCED SYSTEMS TECHNOLOGY	201.25
AIGNER HARDWARE	168.43
ALAN ENVIRONMENTAL PRODUCTS	496.77
ARAB	45.00
B-HIVE PRINTING	10.95
BAYER'S PLUMBING INC.	805.00
BUMPER TO BUMPER / BTB CHANDLER	29.52
CHIEF SUPPLY CORP	557.70
CRS ONE SOURCE(DIAFDS)	2,766.09
CVS PHARMACY	1,596.25
DEACONESS ANESTHESIA SVC GTWY	176.38
EMERGENCY PROF OF INDIANA PC	175.26
FARM BOY FOOD SERVICE	2,766.94
FERGUSON ENTERPRISES INC #1480	311.15
GEM CHEMICAL COMPANY, INC.	490.75
INDEPENDENT HEALTH SERVICES INC	6,149.02
JARVIS FOOD EQUIPMENT	206.50
KENWAY DISTRIBUTORS INC	429.50
ST. MARY'S WARRICK HOSPITAL	10,927.00
SYSCO/LOUISVILLE FOOD SERVICES	2,676.97
WABASH FOODSERVICE	1,454.18
WARRICK CO JAIL COMMISSARY	367.41
114 JAIL Total:	32,808.02
Department: 115 AREA PLAN COMMISSION	
CDW GOVERNMENT, INC.	584.25
DORIS HORN	100.00
GUY GENTRY	50.00
JEFF WILLIS	150.00
JEFFREY L VALIANT	100.00
MIKE MOESNER	100.00
MIKE WINGE	100.00
OFFICE DEPOT, INCORPORATED	455.74
TERRY W. DAYVOLT	100.00
THE LANG COMPANY	73.89
TINA BAXTER	50.00
WILLIAM BYERS	50.00
115 AREA PLAN COMMISSION Total:	1,913.88
Department: 116 COMMISSIONERS	
ALEXANDER FUNERAL HOME--NORTH	100.00
ALPHA LASER SERVICES	186.10
FELTS LOCK CO., INC.	30.00
GEM CHEMICAL COMPANY, INC.	61.59
J & J SUPPLY INC.	51.08
KOEHLER FUNERAL HOME, INC.	100.00
MORRIE DOLL	2,900.00
OFFICE DEPOT, INCORPORATED	257.77
PIRANHA SHREDDING/RECYCLING INC.	40.00
TELE/DATA COMMUNICATIONS OF IN	152.50
WARRICK PUBLISHING CO	10.67
ZIEMER EAST CHAPEL	200.00
116 COMMISSIONERS Total:	4,089.71
Department: 118 EMERGENCY MANAGEMENT AGENCY	
DATA EQUIPMENT INC	600.00
R&L ELECTRONICS	19.95
ROBERT L IRVIN	50.00
SIEGELS	254.95
STAPLES	1,336.13
STEVE BYERS	50.00
STEVEN BYERS	50.00
THE LANG COMPANY	20.25
VEI COMMUNICATIONS	7,984.40
VERL WHITE	50.00
WABASH VALLEY SERVICE CO	1,998.49
118 EMERGENCY MANAGEMENT AGENCY Total:	12,416.17
Department: 121 EXTENSION SERVICE	
OFFICE DEPOT, INCORPORATED	789.20
PURDUE CES FUND-WARRICK COUNTY	3,699.34
PURDUE UNIVERSITY	262.24
QUILL CORPORATION	97.55
121 EXTENSION SERVICE Total:	4,848.33
Department: 140 COMPUTER	
QUILL CORPORATION	156.92

140 COMPUTER Total:	156.92
Department: 141 CENTRAL DISPATCH CENTER	
CDW GOVERNMENT, INC.	27.92
CENTRIC TECHNOLOGIES	127.50
PRIORITY DISPATCH	98.00
WARRICK CO JAIL COMMISSARY	179.90
141 CENTRAL DISPATCH CENTER Total:	433.32
1000 GENERAL Total:	87,063.01
Fund: 1141 CUMULATIVE DRAINAGE	
Department: 000 DEPARTMENT	
MORRIE DOLL	100.00
WARRICK COUNTY TREASURER	204.41
000 DEPARTMENT Total:	304.41
1141 CUMULATIVE DRAINAGE Total:	304.41
Fund: 1149 ECONOMIC DEVELOPMENT FEE	
Department:	
B & B MOWING LLC	100.00
BAMBERGER FOREMAN OSWALD HAHN	4,207.50
EVANSVILLE COURIER	116.04
MORLEY & ASSOCIATES INC.	4,366.25
PATRIOT ENGINEERING & ENVIRONMENTAL IN	304.40
1149 ECONOMIC DEVELOPMENT FEE Total:	9,094.19
Fund: 1156 FIREARMS TRAINING	
Department:	
JAMES S. MOONEY, MD	180.00
TREASURER OF STATE	300.00
1156 FIREARMS TRAINING Total:	480.00
Fund: 1159 HEALTH	
Department:	
AIGNER HARDWARE	8.88
B-HIVE PRINTING	127.36
HOOSIER BUSINESS MACHINES INC.	20.78
WARRICK CO. SOLID WASTE MGMT DISTRICT	15.00
WARRICK COUNTY TREASURER	358.30
1159 HEALTH Total:	530.32
Fund: 1168 LOCAL HEALTH MAINTENANCE	
Department:	
B-HIVE PRINTING	25.00
HOOSIER BUSINESS MACHINES INC.	111.98
MCKESSON MEDICAL-SURGICAL INC.	172.12
1168 LOCAL HEALTH MAINTENANCE Total:	309.10
Fund: 1169 LOCAL ROAD & STREET	
Department:	
ACKERMAN OIL CO INC	1,950.88
AIGNER HARDWARE	76.90
AIRGAS USA, LLC	419.34
ARAMARK	75.81
BEST ONE TIRE & SERVICE	15,056.44
CARTER LUMBER	36.92
CHANDLER STARTER & ALTERNATOR	357.80
DAYLIGHT FARM SUPPLY, INC	444.68
EBN CONSTRUCTION & INDUSTRIAL SUPPLIES	349.56
ERB EQUIPMENT COMPANY	3,393.76
HERITAGE-CRYSTAL CLEAN LLC	314.82
INTERSTATE BATTERIES OF WABASH VALLEY	437.40
J & J SUPPLY INC.	6.90
METZGER CONSTRUCTION CO INC.	5,650.21
MEUTH CONSTRUCTION	1,340.00
MOUNTS ELECTRIC INC.	654.08
MULZER CRUSHED STONE, INC.	15,346.78
NIX SANITARY SERVICE	130.00
ONYETT FABRICATORS, INC.	951.00
PERFECTION HYDRAULICS, INC.	103.32
RUXER TRUCK CENTER	719.28
SOUTHEASTERN EQUIPMENT CO.,INC	914.70
SYLINE DIESEL SERVICE CENTER	365.00
US BARRICADES	2,435.00
WABASH VALLEY SERVICE CO	12,810.42
WARRICK AUTOMOTIVE SUPPLY	2,436.47
WARRICK SOLID WASTE MGT DIST	236.67
WHAYNE SUPPLY CO.INC.	415.50
1169 LOCAL ROAD & STREET Total:	67,429.64
Fund: 1176 MOTOR VEHICLE HIGHWAY	
Department: 101 ADMINISTRATION	
OFFICE DEPOT, INCORPORATED	275.53
101 ADMINISTRATION Total:	275.53
Department: 102 MAINTENANCE & REPAIR	
METZGER CONSTRUCTION CO INC.	3,159.10
MULZER CRUSHED STONE, INC.	15,239.78
102 MAINTENANCE & REPAIR Total:	18,398.88
Department: 104 ENGINEERING DEPARTMENT	
ALPHA LASER SERVICES	36.30
104 ENGINEERING DEPARTMENT Total:	36.30
1176 MOTOR VEHICLE HIGHWAY Total:	18,710.71
Fund: 1192 SEX & VIOLENT OFFENDER COUNTY	
Department: 000 0	
WATCH SYSTEMS	500.00
000 0 Total:	500.00
1192 SEX & VIOLENT OFFENDER COUNTY Total:	500.00
Fund: 1197 STORM WATER MANAGEMENT OPER	
Department:	
AIGNER HARDWARE	67.95
APPLIED LAND SOLUTIONS	3,168.75
B-HIVE PRINTING	198.23
EROSION RESOURCE/SUPPLY INC.	7,735.00
J & J SUPPLY INC.	4,154.80
MULZER CRUSHED STONE, INC.	7,972.91
REXING FARMS	425.00

RICOH USA INC	210.30
TRIO VISION, LLC	776.68
WARRICK CO. SOLID WASTE MGMT DISTRICT	17.60
WARRICK COUNTY COMMISSIONERS	0.00
WARRICK COUNTY TREASURER	503.38
1197 STORM WATER MANAGEMENT OPER Total:	25,320.60
	25,320.60

Fund: 1219 PARK & RECREATION

Department:

AIGNER HARDWARE	910.73
CARTER LUMBER	1,379.85
EBN CONSTRUCTION & INDUSTRIAL SUPPLIES	188.60
GEM CHEMICAL COMPANY, INC.	125.25
HUEBNER TRUCKING COMPANY INC.	52.25
KEN SHOURDS EQUIPMENT, INC.	70.69
LAW OFFICE OF JONATHAN M YOUNG	1,100.00
NIX SANITARY SERVICE	20.00
STONE RIDGE EQUINE CARE	378.00
SYNENERGY PARTNERS LLC	28.83
TOWN SQUARE FURNISHINGS	1,696.00
UNIFIRST CORPORATION	139.62
WARRICK COUNTY TREASURER	500.08
WARRICK SOLID WASTE MGT DIST	258.00
1219 PARK & RECREATION Total:	6,847.90
	6,847.90

Fund: 1222 STATEWIDE 911

Department:

ERS WIRELESS COMMUNICATIONS	12,465.00
VEI COMMUNICATIONS	5,040.00
1222 STATEWIDE 911 Total:	17,505.00
	17,505.00

Fund: 1224 REASSESSMENT

Department:

CDW GOVERNMENT, INC.	1,138.85
OFFICE DEPOT, INCORPORATED	384.52
WARRICK COUNTY TREASURER	45.36
1224 REASSESSMENT Total:	1,568.73
	1,568.73

Fund: 2504 PRETRIAL DIVERSION

Department:

MICROSOFT CORPORATION	44.58
2504 PRETRIAL DIVERSION Total:	44.58
	44.58

Fund: 4009 SHERIFF SALE ADMINISTRATION

Department:

LIEBERMAN TECHNOLOGIES	4,600.00
4009 SHERIFF SALE ADMINISTRATION Total:	4,600.00
	4,600.00

Fund: 4105 K-9/SHERIFF DONATIONS

Department:

PET FOOD CENTER	61.99
WARRICK CO JAIL COMMISSARY	161.96
4105 K-9/SHERIFF DONATIONS Total:	223.95
	223.95

Fund: 4501 TIF-EPWORTH ROAD

Department:

BAMBERGER FOREMAN OSWALD HAHN	4,207.50
CUSTOM SIGN & ENGINEERING, INC	2,857.00
MORLEY & ASSOCIATES INC.	9,849.34
WARRICK WELLNESS PATHWAYS	126.56
4501 TIF-EPWORTH ROAD Total:	17,040.40
	17,040.40

Fund: 4502 TIF-STATE ROAD 62

Department:

BAMBERGER FOREMAN OSWALD HAHN	660.00
WARRICK WELLNESS PATHWAYS	126.56
4502 TIF-STATE ROAD 62 Total:	786.56
	786.56

Fund: 4903 EDIT-CONSTRUCTION

Department:

METZGER CONSTRUCTION CO INC.	48,946.15
4903 EDIT-CONSTRUCTION Total:	48,946.15
	48,946.15

Fund: 4908 BUILDING COMMISSION

Department:

INDIANA ASSOC OF BLDG OFFICIALS	50.00
WARRICK COUNTY TREASURER	320.41
4908 BUILDING COMMISSION Total:	370.41
	370.41

Fund: 5251 UNIFORMS

Department:

ARAMARK	46.00
5251 UNIFORMS Total:	46.00
	46.00

Fund: 8899 93.563 CLERK IV-D INCENTIVE

Department:

DOSSETT CONSULTING	500.00
8899 93.563 CLERK IV-D INCENTIVE Total:	500.00
	500.00

Fund: 9125 COMMUNITY CROSSINGS GRANT

Department:

METZGER CONSTRUCTION CO INC.	683,599.17
9125 COMMUNITY CROSSINGS GRANT Total:	683,599.17
	683,599.17

Expense Total:	$ 991,820.83
Courts and Manuals:	$ 21,918,969.45
GRAND TOTAL:	$ 22,910,790.28

I hereby certify that each of the above listed vouchers and the invoices, or the bills attached thereto, ar and correct and I have audited same in accordance with IC 5-11-10-1.6, DECEMBER 27TH, 2016.

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

We have examined the vouchers listed on the foregoing Accounts Payable Voucher Register, consistir pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of: $ 22,910,790.28

Dated this 27TH day of DECEMBER, 2016

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Signatures of Governing Board

Debbie Stevens
Auditor of Warrick County

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Check History Register

Warrick County

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Check #	Vendor #	Name	Check Date	Bank Account		Check Amt	Type	Status	Batch
55721	10007	JAMIE ALTMEYER	12/12/2016	PFS	01	100.00	Manual	Outstanding	5072
55722	19402	HEFFINGTON, CASEY G. & SAMANTHA J.	12/12/2016	PFS	01	5,000.00	Manual	Outstanding	5072
55723	19403	SCHITTIR, JOSEPH J. & MARY ELIZABETH	12/12/2016	PFS	01	3,500.00	Manual	Outstanding	5072
55724	19404	MORRISON, WILLIAM J. & ERIN L.	12/12/2016	PFS	01	16,495.00	Manual	Outstanding	5072
77	9810	ECONOMIC DEV COALITION OF SW IN	12/12/2016	PFS	01	1,666.00	Check	Outstanding	5069
78	2029	WARRICK PUBLISHING CO	12/12/2016	PFS	01	187.84	Check	Outstanding	5069
					Total Checks -	29,019.84			

Operator: DREW

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Check #	Vendor #	Name	Check Date	Bank Account		Check Amt	Type	Status	Batch
55725	1837	WARRICK COUNTY TREASURER	12/13/2016	PFS	01	72,419.35	Check	Outstanding	5074
55726	3027	CLERK-TREASURER--BOONVILLE	12/13/2016	PFS	01	6,976.37	Check	Outstanding	5074
55727	3028	CLERK-TREASURER--CHANDLER	12/13/2016	PFS	01	3,586.12	Check	Outstanding	5074
55728	3029	CLERK-TREASURER--ELBERFELD	12/13/2016	PFS	01	815.24	Check	Outstanding	5074
55729	3030	CLERK-TREASURER--LYNNVILLE	12/13/2016	PFS	01	1,027.37	Check	Outstanding	5074
55730	3031	CLERK-TREASURER--NEWBURGH	12/13/2016	PFS	01	3,871.01	Check	Outstanding	5074
55731	3032	CLERK-TREASURER--TENNYSON	12/13/2016	PFS	01	345.00	Check	Outstanding	5074
55732	1837	WARRICK COUNTY TREASURER	12/13/2016	PFS	01	802,376.16	Check	Outstanding	5070
55733	3027	CLERK-TREASURER--BOONVILLE	12/13/2016	PFS	01	108,315.25	Check	Outstanding	5076
55734	3028	CLERK-TREASURER--CHANDLER	12/13/2016	PFS	01	20,188.08	Check	Outstanding	5076
55735	3029	CLERK-TREASURER--ELBERFELD	12/13/2016	PFS	01	4,529.00	Check	Outstanding	5076
55736	3030	CLERK-TREASURER--LYNNVILLE	12/13/2016	PFS	01	3,607.42	Check	Outstanding	5076
55737	3031	CLERK-TREASURER--NEWBURGH	12/13/2016	PFS	01	24,936.17	Check	Outstanding	5076
55738	3032	CLERK-TREASURER--TENNYSON	12/13/2016	PFS	01	1,316.17	Check	Outstanding	5076
55739	19493	KLEIMAN, TAMARA D.	12/13/2016	PFS	01	8,520.00	Check	Outstanding	5075
55740	19488	RUMPA SUWANNETH REVOCABLE LIVING	12/13/2016	PFS	01	10,850.00	Check	Outstanding	5075
55741	19497	FITZSIMMONS, MICHAEL & MARY JO	12/13/2016	PFS	01	530.00	Check	Outstanding	5075
55742	19498	WARGEL, BERNADETTE L.	12/13/2016	PFS	01	25,530.00	Check	Outstanding	5075
55743	19499	KAUFMAN, JOHN C. AND REBEKA L.	12/13/2016	PFS	01	15,450.00	Check	Outstanding	5075
55744	18500	NEVILLE, JEROME F. & LINDA L.	12/13/2016	PFS	01	3,500.00	Check	Outstanding	5075
55745	19501	HUNT, LORI A.	12/13/2016	PFS	01	8,300.00	Check	Outstanding	5075
55746	18502	GAYLE A. DORSEY ETAL	12/13/2016	PFS	01	371.13	Check	Outstanding	5075
55747	19502	HAYDEN, FINNEY ALBEN	12/13/2016	PFS	01	42.00	Check	Outstanding	5075
55748	8750	PIRANHA SHREDDING/RECYCLING INC.	12/13/2016	PFS	01	117.00	Check	Outstanding	5075
55749	21001	U.S. POSTMASTER	12/13/2016	PFS	01	94.00	Check	Outstanding	5075
55750	4361	WOW! BUSINESS	12/13/2016	PFS	01	181.10	Check	Outstanding	5075
55751	19037	VECTREN ENERGY DELIVERY	12/13/2016	PFS	01	190.52	Check	Outstanding	5075
55752	3018	CHANDLER UTILITIES	12/13/2016	PFS	01	143.45	Check	Outstanding	5075
55753	2920	TYLER TECHNOLOGIES, INC	12/13/2016	PFS	01	10,298.00	Check	Outstanding	5075
55754	2072	BRETT W KRUSE	12/13/2016	PFS	01	307.94	Check	Outstanding	5075
55755	3113	DUKE ENERGY	12/13/2016	PFS	01	180.22	Check	Outstanding	5075
55756	22001	VAN AUSDALL AND PARRAR	12/13/2016	PFS	01	88.80	Check	Outstanding	5075
55757	2970	KATHRYN HEMMER	12/13/2016	PFS	01	123.68	Check	Outstanding	5075
55758	10504	JWSJ, LLLP	12/13/2016	PFS	01	73,813.67	Check	Outstanding	5075
55759	19302	SABRE INVESTMENTS, LLC	12/13/2016	PFS	01	3,832.00	Check	Outstanding	5075
55760	3778	AT&T	12/13/2016	PFS	01	82.92	Check	Outstanding	5075
					Total Checks -	$1,016,896.43			

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Check #	Vendor #	Name	Check Date	Bank Account	Check Amt	Type	Status	Batch
55761	4017	DEACONESS HOSPITAL	12/16/2016	FFS 01	62.50	Check	Outstanding	5073
55762	2633	INDIANA JUDGES ASSOCIATION	12/16/2016	FFS 01	200.00	Check	Outstanding	5073
55763	2637	EVANSVILLE BAR ASSOCIATION	12/16/2016	FFS 01	120.00	Check	Outstanding	5073
55764	18024	ROBERT R AYLSWORTH JUDGE	12/16/2016	FFS 01	335.91	Check	Outstanding	5073
55765	15060	TIME WARNER CABLE	12/16/2016	FFS 01	422.03	Check	Outstanding	5073
55766	11981	CMI INC	12/16/2016	FFS 01	34.10	Check	Outstanding	5073
55767	4556	MOUNTAIN VALLEY OF EVANSVILLE	12/16/2016	FFS 01	8.00	Check	Outstanding	5073
55768	18195	FIRST BANKCARD	12/16/2016	FFS 01	22.09	Check	Outstanding	5073
55769	19505	RIPSTRA, STEVEN E.	12/16/2016	FFS 01	2,600.00	Check	Outstanding	5073
55770	19506	AUSTIN, MICHAEL	12/16/2016	FFS 01	23.74	Check	Outstanding	5073
55771	19507	BAILEY, JASON E.	12/16/2016	FFS 01	97.48	Check	Outstanding	5073
55772	19508	BENNETT, HEIDI	12/16/2016	FFS 01	20.70	Check	Outstanding	5073
55773	19509	BISSMEYER, AMY	12/16/2016	FFS 01	22.08	Check	Outstanding	5073
55774	19510	BLANKENSHIP, BETH	12/16/2016	FFS 01	27.10	Check	Outstanding	5073
55775	19511	BRUMLEY, BENJAMIN	12/16/2016	FFS 01	23.74	Check	Outstanding	5073
55776	19512	BURNS, SARAH	12/16/2016	FFS 01	22.98	Check	Outstanding	5073
55777	19513	BYRNE, HEATHER	12/16/2016	FFS 01	25.20	Check	Outstanding	5073
55778	19514	CARTER, CRYSTAL	12/16/2016	FFS 01	106.60	Check	Outstanding	5073
55779	19515	CORMIER, RAYMOND	12/16/2016	FFS 01	18.60	Check	Outstanding	5073
55780	19516	DETERS, JENNIFER	12/16/2016	FFS 01	19.16	Check	Outstanding	5073
55781	19517	ESCHE, BRIAN	12/16/2016	FFS 01	24.50	Check	Outstanding	5073
55782	19518	FALLWELL, THOMAS IV	12/16/2016	FFS 01	21.08	Check	Outstanding	5073
55783	19519	FEHLINGER, JEFFREY	12/16/2016	FFS 01	95.06	Check	Outstanding	5073
55784	19520	FELDBUSCH, BROOKE	12/16/2016	FFS 01	89.88	Check	Outstanding	5073
55785	19521	FINCH, BRENDA	12/16/2016	FFS 01	21.40	Check	Outstanding	5073
55786	19522	GOLDMAN, LARRY	12/16/2016	FFS 01	20.70	Check	Outstanding	5073
55787	19523	HOLDER, TROY	12/16/2016	FFS 01	88.36	Check	Outstanding	5073
55788	19524	HOWELL, JULIE	12/16/2016	FFS 01	94.44	Check	Outstanding	5073
55789	19525	HURLEY, JAMES	12/16/2016	FFS 01	18.42	Check	Outstanding	5073
55790	19526	JOHNSON - BECKER, SARA	12/16/2016	FFS 01	18.80	Check	Outstanding	5073
55791	19527	KOUTZ, VICTORIA	12/16/2016	FFS 01	80.76	Check	Outstanding	5073
55792	19528	KRIETEMEYER, JANET	12/16/2016	FFS 01	91.40	Check	Outstanding	5073
55793	19529	LAMB, SHANNON	12/16/2016	FFS 01	26.40	Check	Outstanding	5073
55794	19530	LLOYD, DEVIN	12/16/2016	FFS 01	20.00	Check	Outstanding	5073
55795	19531	MERKEL, KATHY	12/16/2016	FFS 01	18.04	Check	Outstanding	5073
55796	19532	MISKIMEN, HOLLY	12/16/2016	FFS 01	15.70	Check	Outstanding	5073
55797	19533	NEWMAN DIEKMANN, BETH	12/16/2016	FFS 01	21.46	Check	Outstanding	5073
55798	19534	QUICK, THOMAS	12/16/2016	FFS 01	97.48	Check	Outstanding	5073

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Check #	Vendor #	Name	Check Date	Bank Account	Check Amt	Type	Status	Batch
55799	19535	RASCHE, NOAH	12/16/2016	FFS 01	93.68	Check	Outstanding	5073
55800	19536	REDDEN, BEN	12/16/2016	FFS 01	25.64	Check	Outstanding	5073
55801	19537	RUDOLPH, JOHN	12/16/2016	FFS 01	23.74	Check	Outstanding	5073
55802	19538	RUSH, DONALD	12/16/2016	FFS 01	106.60	Check	Outstanding	5073
55803	19539	SLINGERLAND, PAUL	12/16/2016	FFS 01	19.04	Check	Outstanding	5073
55804	19540	TAYLOR, BILL	12/16/2016	FFS 01	19.56	Check	Outstanding	5073
55805	19541	TOMPKINS, VICKY	12/16/2016	FFS 01	16.90	Check	Outstanding	5073
55806	19542	VINCENT, KAREN	12/16/2016	FFS 01	80.76	Check	Outstanding	5073
55807	19543	WHEAT, KATELIN	12/16/2016	FFS 01	91.40	Check	Outstanding	5073
55808	19544	WOLF, JIMMIE JR.	12/16/2016	FFS 01	19.56	Check	Outstanding	5073
55809	755	SHERATON INDIANAPOLIS-KEYSTONE	12/14/2016	FFS 01	234.00	Manual	Outstanding	5077
55810	3837	ALPHA LASER SERVICES	12/16/2016	FFS 01	80.95	Manual	Outstanding	5077
55811	4221	XEROGRAPHIC BUSINESS SYSTEM	12/16/2016	FFS 01	36.69	Manual	Outstanding	5077
55870	18588	U.S. BANK	12/15/2016	FFS 01	180.34	Check	Outstanding	5080
55871	19548	GRANDERSON, DAVID & KATHY	12/15/2016	FFS 01	1,191.12	Check	Outstanding	5080
55872	2616	MEDICAL BENEFITS ADMINISTRATORS, INC.	12/15/2016	FFS 01	148,080.21	Check	Outstanding	5080
55873	1837	WARRICK COUNTY TREASURER	12/15/2016	FFS 01	570.31	Check	Outstanding	5080
55874	23014	WARRICK COUNTY SCHOOL CORP.	12/15/2016	FFS 01	4,023.13	Check	Outstanding	5080
55875	13060	MARLIN WEISHEIT	12/15/2016	FFS 01	38.09	Check	Outstanding	5080
55876	9695	MORRIE DOLL	12/15/2016	FFS 01	462.50	Check	Outstanding	5080
55877	8077	INDIANA OFFICE OF TECHNOLOGY	12/15/2016	FFS 01	126.44	Check	Outstanding	5080
55878	4361	WOWI BUSINESS	12/15/2016	FFS 01	3,523.20	Check	Outstanding	5080
55879	16360	KIMBERLY ROCKHILL	12/15/2016	FFS 01	33.44	Check	Outstanding	5080
55880	20001	TEAMSTERS LOCAL # 215	12/15/2016	FFS 01	700.00	Check	Outstanding	5080
55881	19549	CHILDERS, PAMELA	12/15/2016	FFS 01	60.00	Check	Outstanding	5080
55882	19550	GRIFFIN, MICHAEL	12/15/2016	FFS 01	60.00	Check	Outstanding	5080
55916	19037	VECTREN ENERGY DELIVERY	12/16/2016	FFS 01	64.83	Check	Outstanding	5085
55917	19551	CONNER, ELLEN	12/16/2016	FFS 01	137.00	Check	Outstanding	5085
55918	19037	VECTREN ENERGY DELIVERY	12/16/2016	FFS 01	211.65	Manual	Outstanding	5085
55919	4000	TEAMSTERS LOCAL #215	12/22/2016	FFS 01	4.00	Check	Outstanding	5086
55920	6566	DIVISION OF CHILD SUPPORT	12/22/2016	FFS 01	104.00	Check	Outstanding	5086
55921	13360	F. STEPHEN SHEETS	12/22/2016	FFS 01	98.55	Check	Outstanding	5086
55922	14309	WTRISC FDO INS 4578 WARRICK COUNTY	12/22/2016	FFS 01	785.29	Check	Outstanding	5086
55923	18316	CLERK - WARRICK COUNTY SUPERIOR COURT	12/22/2016	FFS 01	280.00	Check	Outstanding	5086
55924	19084	SPENCER COUNTY CLERK	12/22/2016	FFS 01	30.00	Check	Outstanding	5086
55925	22005	VANDERBURGH COUNTY CLERK	12/22/2016	FFS 01	217.50	Check	Outstanding	5086
55926	23016	WARRICK CO TREASURER-GARNISHMENTS	12/22/2016	FFS 01	85.73	Check	Outstanding	5086
55927	1058	ASSOCIATION INDIANA JUDGES	12/22/2016	FFS 01	200.00	Check	Outstanding	5087

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Check #	Vendor #	Name	Check Date	Bank Account	Check Amt	Type	Status	Batch
55928	2001	B-HIVE PRINTING	12/22/2016	FFS 01	50.00	Check	Outstanding	5087
55929	5919	REDWOOD TOXICOLOGY LABORATORY INC.	12/22/2016	FFS 01	404.25	Check	Outstanding	5087
55930	8037	HUTCHINSON JEWELERS	12/22/2016	FFS 01	85.00	Check	Outstanding	5087
55931	2173	CAROL RUFF	12/22/2016	FFS 01	168.00	Check	Outstanding	5087
55932	18521	WHITLEDGE, KELLY	12/22/2016	FFS 01	79.20	Check	Outstanding	5087
55933	23037	THOMSON REUTERS	12/22/2016	FFS 01	1,473.34	Check	Outstanding	5087
55934	4307	DAVID CERLING, PH. D	12/22/2016	FFS 01	760.00	Check	Outstanding	5087
55935	18588	U.S. BANK	12/22/2016	FFS 01	70.08	Check	Outstanding	5087
55936	4221	XEROGRAPHIC BUSINESS SYSTEM	12/22/2016	FFS 01	51.66	Check	Outstanding	5087
55937	1662	CDW GOVERNMENT, INC.	12/22/2016	FFS 01	3,231.90	Check	Outstanding	5087
55938	1837	WARRICK COUNTY TREASURER	12/20/2016	FFS 01	521,142.73	Check	Outstanding	5091
55939	20035	TRUSTEE — OHIO TOWNSHIP	12/20/2016	FFS 01		Check	Voided	5091
55940	3031	CLERK-TREASURER—NEWBURGH	12/20/2016	FFS 01		Check	Voided	5091
55941	3027	CLERK-TREASURER—BOONVILLE	12/20/2016	FFS 01		Check	Voided	5091
55942	3028	CLERK-TREASURER—CHANDLER	12/20/2016	FFS 01		Check	Voided	5091
55943	17031	HALLER & COLVIN, P.C.	12/20/2016	FFS 01	58,610.97	Manual	Outstanding	5090
55944	1837	WARRICK COUNTY TREASURER	12/20/2016	FFS 01	8,435,352.81	Check	Outstanding	5092
55945	20029	TRUSTEE — ANDERSON TOWNSHIP	12/20/2016	FFS 01	177,850.83	Check	Outstanding	5092
55946	20030	TRUSTEE — BOON TOWNSHIP	12/20/2016	FFS 01	64,812.74	Check	Outstanding	5092
55947	20031	TRUSTEE — CAMPBELL TOWNSHIP	12/20/2016	FFS 01	12,838.19	Check	Outstanding	5092
55948	3027	CLERK-TREASURER—BOONVILLE	12/20/2016	FFS 01	1,604,755.14	Check	Outstanding	5092
55949	3029	CLERK-TREASURER—ELBERFELD	12/20/2016	FFS 01	104,719.99	Check	Outstanding	5092
55950	3030	CLERK-TREASURER—LYNNVILLE	12/20/2016	FFS 01	110,209.30	Check	Outstanding	5092
55951	3031	CLERK-TREASURER—NEWBURGH	12/20/2016	FFS 01	340,476.56	Check	Outstanding	5092
55952	3032	CLERK-TREASURER—TENNYSON	12/20/2016	FFS 01	11,795.32	Check	Outstanding	5092
55953	20032	TRUSTEE — GREER TOWNSHIP	12/20/2016	FFS 01	20,126.22	Check	Outstanding	5092
55954	20033	TRUSTEE — HART TOWNSHIP	12/20/2016	FFS 01	19,281.48	Check	Outstanding	5092
55955	20034	TRUSTEE — LANE TOWNSHIP	12/20/2016	FFS 01	6,113.12	Check	Outstanding	5092
55956	20035	TRUSTEE — OHIO TOWNSHIP	12/20/2016	FFS 01	768,834.22	Check	Outstanding	5092
55957	20036	TRUSTEE — OWEN TOWNSHIP	12/20/2016	FFS 01	9,034.58	Check	Outstanding	5092
55958	20037	TRUSTEE — PIGEON TOWNSHIP	12/20/2016	FFS 01	24,253.85	Check	Outstanding	5092
55959	20038	TRUSTEE — SKELTON TOWNSHIP	12/20/2016	FFS 01	53,468.45	Check	Outstanding	5092
55960	20051	WARRICK SOLID WASTE MGT DIST	12/20/2016	FFS 01	673,101.69	Check	Outstanding	5092
55961	14007	NEWBURGH-OHIO TOWNSHIP LIBRARY	12/20/2016	FFS 01	308,183.50	Check	Outstanding	5092
55962	3028	CLERK-TREASURER—CHANDLER	12/20/2016	FFS 01	323,515.75	Check	Outstanding	5092
55963	2032	BOONVILLE-WARRICK LIBRARY	12/20/2016	FFS 01	447,822.31	Check	Outstanding	5092
55964	23014	WARRICK COUNTY SCHOOL CORP.	12/20/2016	FFS 01	3,158,773.13	Check	Outstanding	5092
56026	3027	CLERK-TREASURER—BOONVILLE	12/21/2016	FFS 01	8,346.04	Check	Outstanding	5097

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Warrick County

Check #	Vender #	Name	Check Date	Bank Account	Check Amt	Type	Status	Batch
56027	20035	TRUSTEE – OHIO TOWNSHIP	12/21/2016	PFB 01	1,678.00	Check	Outstanding	5097
56028	3028	CLERK-TREASURER--CHANDLER	12/21/2016	PFB 01	1,059.43	Check	Outstanding	5097
56029	3031	CLERK-TREASURER--NEWBURGH	12/21/2016	PFB 01	27,740.27	Check	Outstanding	5097
56030	17837	DEPARTMENT OF TRANSPORTATION	12/21/2016	PFB 01	1,600,442.20	Check	Outstanding	5095
56031	9318	BRIANT	12/21/2016	PFB 01	1,416.14	Check	Outstanding	5096
56032	19142	SHARON A JAMES	12/21/2016	PFB 01	88.00	Check	Outstanding	5096
56033	3778	AT&T	12/21/2016	PFB 01	535.97	Check	Outstanding	5095
56034	16556	Kewdfas, INC.	12/21/2016	PFB 01	3,270.11	Check	Outstanding	5095
56035	3095	RICOH USA INC	12/21/2016	PFB 01	77.37	Check	Outstanding	5095
56036	16657	FIRST ADVANTAGE INSURANCE	12/21/2016	PFB 01	50.00	Check	Outstanding	5096
56037	7691	VERIZON WIRELESS	12/21/2016	PFB 01	98.53	Check	Outstanding	5095
56038	4132	PAT BROOKS	12/21/2016	PFB 01	273.78	Check	Outstanding	5096
56039	18204	FIRST BANKCARD	12/21/2016	PFB 01	825.82	Check	Outstanding	5096
56040	7872	BOSTON MUTUAL LIFE INSURANCE CO	12/21/2016	PFB 01	1,918.18	Check	Outstanding	5096
56041	17716	PATRICK GWYNN	12/21/2016	PFB 01	120.00	Check	Outstanding	5095
56042	1036	IN CO ASSESSORS ASSOCIATION	12/21/2016	PFB 01	350.00	Check	Outstanding	5096
56043	18184	JACOB GREAR	12/21/2016	PFB 01	72.16	Check	Outstanding	5096
56044	18588	U.S. BANK	12/21/2016	PFB 01	89.42	Check	Outstanding	5096
56045	9985	EVANSVILLE WATER&WORKS DEPT	12/21/2016	PFB 01	86.37	Check	Outstanding	5095
56046	5377	BHAMMAH INVESTMENTS LLC	12/21/2016	PFB 01	2,954.24	Check	Outstanding	5096
56047	9542	HYATT HOUSING INDIANAPOLIS	12/21/2016	PFB 01	138.06	Check	Outstanding	5096
56048	21000	U.S. POSTMASTER	12/21/2016	PFB 01	423.00	Check	Outstanding	5096
56049	1837	WARRICK COUNTY TREASURER	12/21/2016	PFB 01	24,452.00	Check	Outstanding	5098
56050	20028	TRUSTEE – ANDERSON TOWNSHIP	12/21/2016	PFB 01	97.00	Check	Outstanding	5098
56051	20030	TRUSTEE – BOON TOWNSHIP	12/21/2016	PFB 01	1,313.01	Check	Outstanding	5098
56052	20031	TRUSTEE – CAMPBELL TOWNSHIP	12/21/2016	PFB 01	28.00	Check	Outstanding	5098
56053	20032	TRUSTEE – GREER TOWNSHIP	12/21/2016	PFB 01	303.00	Check	Outstanding	5098
56054	20033	TRUSTEE – HART TOWNSHIP	12/21/2016	PFB 01	387.00	Check	Outstanding	5098
56055	20034	TRUSTEE – LANE TOWNSHIP	12/21/2016	PFB 01	8.00	Check	Outstanding	5098
56056	20035	TRUSTEE – OHIO TOWNSHIP	12/21/2016	PFB 01	1,484.00	Check	Outstanding	5098
56057	20036	TRUSTEE – OWEN TOWNSHIP	12/21/2016	PFB 01	51.00	Check	Outstanding	5098
56058	20037	TRUSTEE – HIGHLAND TOWNSHIP	12/21/2016	PFB 01	267.00	Check	Outstanding	5098
56059	20038	TRUSTEE – SKELTON TOWNSHIP	12/21/2016	PFB 01	203.00	Check	Outstanding	5098
56060	3027	CLERK-TREASURER--MOUNTVILLE	12/21/2016	PFB 01	1,990.99	Check	Outstanding	5098
56061	3028	CLERK-TREASURER--CHANDLER	12/21/2016	PFB 01	4,188.00	Check	Outstanding	5098
56062	3029	CLERK-TREASURER--LYNNVILLE	12/21/2016	PFB 01	168.00	Check	Outstanding	5098
56063	3031	CLERK-TREASURER--NEWBURGH	12/21/2016	PFB 01	238.00	Check	Outstanding	5098
56064	3032	CLERK-TREASURER--TENNYSON	12/21/2016	PFB 01	21.01	Check	Outstanding	5098

Operator: DRDW

December 21, 2016 APChkrg1.rpt

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Check History Register

Warrick County

Check #	Vender #	Name	Check Date	Bank Account	Check Amt	Type	Status	Batch
56065	23014	WARRICK COUNTY SCHOOL CORP.	12/21/2016	PFB 01	40,352.00	Check	Outstanding	5098
56066	14007	NEWBURGH-OHIO TOWNSHIP LIBRARY	12/21/2016	PFB 01	2,959.00	Check	Outstanding	5098
56067	2032	BOONVILLE-WARRICK LIBRARY	12/21/2016	PFB 01	1,497.00	Check	Outstanding	5098
56068	20051	WARRICK SOLID WASTE MGT DIST	12/21/2016	PFB 01	1,258.00	Check	Outstanding	5098
56073	16037	VECTREN ENERGY DELIVERY	12/21/2016	PFB 01	471.48	Check	Outstanding	5100
56074	4391	WOW! BUSINESS	12/21/2016	PFB 01	255.84	Check	Outstanding	5100
79	10024	JERRY AIGNER CONSTRUCTION,INC.	12/20/2016	PTB 01	15,400.00	Check	Outstanding	5093
8543	4160	TREASURER STATE OF INDIANA	12/15/2016	PFB 01		ACH	Voided	5080
8544	4160	TREASURER STATE OF INDIANA	12/20/2016	PFB 01		ACH	Voided	5080
8545	4160	TREASURER STATE OF INDIANA	12/20/2016	PFB 01	1,425,135.47	ACH	Outstanding	5090
8546	4160	TREASURER STATE OF INDIANA	12/21/2016	PFB 01	20,833.03	ACH	Outstanding	5102
80	18732	SHEPHERD INSURANCE	12/20/2016	PTB 01	650.88	Check	Outstanding	5093
81	9610	ECONOMIC DEV COALITION OF SW IN	12/20/2016	PTB 01	300.00	Check	Outstanding	5093
				Total Checks -	20,873,053.18			

Operator: DRDW

RECEIVED
DEC 28 2016
WARRICK CO. AUDITOR

Mulzer Crushed Stone, Inc.
Materials Transport, Inc. - Shamblin Stone, Inc.

534 Mozart Street • P. O. Box 249 • Tell City, Indiana 47586-0249
Office Fax: 812.547.7921
812.547.6757
www.mulzer.com

December 9, 2016

Warrick County Highway Dept.
Attn.: Joe Grassman Purchasing Manager
555 Roth Road
Boonville, IN 47601

Listed below are your prices that will become effective January 1, 2017 thru December 31, 2017.

	F.O.B. Dale	F.O.B. Newburgh	F.O.B. Rockport
Stone #53, 73	$13.25	$13.10	$13.10
Stone #1, 2, 4, 5, 7	13.75	13.20	13.20
Stone #8	14.25	13.75	13.75
Stone #9	14.75	14.25	14.25
Stone #11	15.10	15.30	15.30
Stone #12	16.15	16.00	16.00
Rip Rap, 12" Top Size Max	16.05	16.70	16.70
Rip Rap, 12" – 18"	N/A	17.35	17.35
Fill Sand	10.80	7.25	7.25

We sincerely appreciate your business. Good luck and have a prosperous 2017.

Agreed upon by _____ (Kerry D. Dougan), Mulzer Crushed Stone, Inc.
Date 12/9/16

and

Agreed upon by _____ (Warrick County Comm.) Warrick County Commissioner.
Date 12/27/16

P.O. Box 779
Evansville, IN 47705-0779
Phone: (812) 425-3592 Evansville (812) 490-1088 Newburgh
Fax: (812) 421-4269
Email: tig@fine-hatfield.com
Web: www.fine-hatfield.com
*Certified by the Trust and Estate Specialty Board

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From: Joe Grassman [mailto:PURCHASING@warrickcounty.gov]
Sent: Tuesday, December 13, 2016 1:20 PM
To: Don Williams <don@warrickcounty.gov>; Marlin Weisheit <marlin@warrickcounty.gov>; rick@warrickcounty.gov
Cc: Bobby Howard <bhoward@warrickcounty.gov>; Roger Emmons <roger@warrickcounty.gov>; Steve Sherwood <ssherwood@warrickcounty.gov>; Todd Glass <TIG@fine-hatfield.com>; Susie Taylor <staylor@warrickcounty.gov>; Tammy Trem <tnttrem@gmail.com>
Subject: FW: MULZER'S 2017 PRICE LIST

Commissioners,

Attached is a copy of the annual notification of contract pricing from Mulzer Crushed Stone, Tell City, Indiana, for 2017. As you can see the price increases for all individual classifications is up from 2.0 - 6.0 %

(averaging about a 4.5% increase). They did not raise prices last year from those in 2015.

Considering the extent of Mulzer's control over the mining, the processing, the distribution and the sales (wholesale and retail) of all the Aggregate sold in this area, and pursuant to Indiana Code 5-22-10-13,

I would contend that Mulzer Crushed Stone is a "Single Source for Supply" for aggregate materials available for purchase by Warrick County.

That being said, I would suggest we accept their new prices for 2017 (effective January 1, 2017).

Cc: Susie, please put this issue on the agenda for Tuesday, December 27, 2016.

Joe Grassman

Purchasing Manager

Warrick County

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-----Original Message-----
From: info@warrickcounty.gov [mailto:info@warrickcounty.gov]
Sent: Tuesday, December 13, 2016 12:03 PM
To: Joe
Subject:

This E-mail was sent from "RNPB9549D" (MPC3000/DSc530).

Scan Date: 12.13.2016 13:02:54 (-0500)

Queries to: info@warrickcounty.gov <<...>>

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Joe Grassman

From: Bobby Howard
Sent: Tuesday, December 13, 2016 2:43 PM
To: Joe Grassman
Cc: RICK; Steve Sherwood; Todd Glass; Kristin Morrison; Roger Emmons; Marlin Weisheit; Don Williams
Subject: RE: MULZER'S 2017 PRICE LIST

No. They are it.

On Dec 13, 2016 2:40 PM, "Joe Grassman" <PURCHASING@warrickcounty.gov> wrote:

Todd,

I did a thorough investigation in January of 2015 and have all the data I collected at that time. Unless things have changed and there is new vendor in this area capable of competing with Mulzer,

which I'm pretty sure there is not, then they still have a monopoly on the aggregate materials market in southern Indiana.

Bobby & Steve, have you heard of any new aggregate dealers in this area who could challenge Mulzer?

Joe

From: Todd Glass [mailto:TIG@fine-hatfield.com]
Sent: Tuesday, December 13, 2016 2:06 PM
To: Joe Grassman; Don Williams; Marlin Weisheit; rick@warrickcounty.gov
Cc: Bobby Howard; Roger Emmons; Steve Sherwood; Kristin Morrison
Subject: RE: MULZER'S 2017 PRICE LIST

Roger is possibly correct. I have never researched it of course, and I do not know if anyone has researched it unless it is Joe. It's perfectly fine to conclude that Mulzer is a single source of supply for the exception to the bidding statutes, but we would want to have some kind of evidence in someone's file or office to establish that.

Todd I. Glass
Board Certified Indiana Trust and Estate Lawyer

Fine & Hatfield ^ Professional Corporation
520 N.W. Second Street

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FIXED ASSET NOTIFICATION FORM

RECEIVED
JAN 03 2017
WARRICK CO. AUDITOR

DEPARTMENT: COMMISSIONERS OFFICE

THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL

ACQUISITION IS BY: PURCHASE DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 27-Dec-16

ACCOUNT NO. _____ P.O. NO. _____

ESTIMATED: LIFE EXPECTANCY _____ MILEAGE OR HOURS 242036

CIP NUMBER: _____ LOCATION: _____

SERIAL OR VIN NUMBER: 1FMZU72K75UB29397

TOTAL/PARTIAL VALUE OF ASSET: $500.00 - $928.00
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST.
IF DONATED, FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED.)

DESCRIPTION: _____

(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER.)

BRAND OR MAKE: Ford MODEL Explorer-V6

YEAR: 2005 LICENSE NO.: IN 1653 Municipal
ATTACH COPY OF REGISTRATION

GROSS VEHICLE WEIGHT: 5928 TYPE OF FUEL: Gas
TRUCKS ONLY

IF DISPOSED - METHOD: SOLD $_____ TRADED JUNKED SCRAPPED

STOLEN/WRECKED (ATTACH POLICE REPORT) END-OF-LEASE TRANSFERRED TO: WC Court Services

DATE BOARD APPROVED: Dec.27, 2016 (ATTACH COPY OF MINUTES) DATE COUNCIL APPROVED: _____ (REAL PROPERTY VALUE>$9,999)

DATE BOARD APPROVED (REAL PROPERTY ONLY) _____ SIGNATURE _____

PERSON RESPONSIBLE Don Williams (SIGNATURE) Don Williams (PRINTED NAME)

RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: _____

IF TRANSFERRED
RECEIVING PERSON'S SIGNATURE: x W. Chris Wagner

PRINTED NAME: x W. Chris Wagner

AUDITORS USE ONLY
RECEIVED: _____ ENTERED FIXED ASSET: _____
INSURED: _____ INITIAL: _____