WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
January 2, 2017
8:00 A.M.

The Warrick County Commissioners met in regular session with Commissioners Marlin Weisheit, Dan Saylor, and Bob Johnson.

Auditor Debbie Stevens attended and recorded the minutes.

Commissioner Marlin Weisheit called the meeting to order at 8:00 A.M.

PLEDGE OF ALLEGIANCE

Marlin Weisheit: Thank you. Okay, we'll go ahead with our appointments then. Looks like first is appointments, officers, everybody got their list in front of them? Personnel Committee, Warrick County Council, Commissioner Officers.

WARRICK COUNTY COMMISSIONERS PRESIDENT

Marlin Weisheit: We'll start out with President of the Warrick County Commissioners 2017.

Dan Saylor: I make a motion for Marlin Weisheit.

Bob Johnson: Second.

Marlin Weisheit: All in favor?

Dan Saylor and Bob Johnson: Aye.

Marlin Weisheit: I will abstain on that one (1). Thank you. (Motion carried 2-0-1 with Marlin Weisheit abstaining).

VICE PRESIDENT

Marlin Weisheit: Vice President.

Bob Johnson: I make a motion for Dan Saylor to be Vice President of the Warrick County Commissioners.

Marlin Weisheit: And I'll second that. All in favor say, aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye.

Dan Saylor: I'll abstain on that one (1).

Marlin Weisheit: Okay. (Motion carried 2-0-1 with Dan Saylor abstaining).

COUNTY ATTORNEY

Marlin Weisheit: County Attorney.

Dan Saylor: I make a motion for Todd Glass and/or his firm for a period of six (6) months.

Bob Johnson: I second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

COUNTY ADMINISTRATOR

Marlin Weisheit: Administrator.

Bob Johnson: I make a motion to keep Roger Emmons as Administrator.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

Roger Emmons: Thank you, Gentlemen.

GIBSON DRAINAGE BOARD

Marlin Weisheit: Gibson Drainage Board.

Dan Saylor: I make a motion for Bob Johnson.

Marlin Weisheit: And let's see, we have two (2) on there. I'll second Bob's. And the other is, it's always been by the area that joins it. So that would probably by myself if someone would make that motion.

Dan Saylor: I make a motion for Marlin Weisheit.

Bob Johnson: I second it.

Marlin Weisheit: All in favor say, aye on both those appointments.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Okay. (Motion carried 3-0).

SPENCER DRAINAGE BOARD

Marlin Weisheit: And then the Spencer Joint Drainage Board. I'll make a motion for Dan Saylor.

Bob Johnson: I'll second.

Marlin Weisheit: And I'll also make a motion for Bob Johnson.

Dan Saylor: I'll second that.

Marlin Weisheit: And we'll vote on both of those. All in favor vote, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Okay. (Motion carried 3-0). Veteran's...

Debbie Stevens: I'm sorry, who's the second on the first one? Was that you Dan?

Marlin Weisheit: Okay...

Dan Saylor: Yes.

Marlin Weisheit: Yes.

Debbie Stevens: Marlin, you nominated Dan.

Marlin Weisheit: Yes.

Debbie Stevens: Oh, Bob was the second.

Marlin Weisheit: Bob was the second. Yeah. On the Gibson Drainage Board, it would be myself and Bob Johnson. And on the Spencer...

Debbie Stevens: I got that.

Marlin Weisheit: Drainage Board would be Bob and Dan.

Debbie Stevens: I just didn't get the First's and Second's.

VETERAN'S AFFAIRS

Marlin Weisheit: Okay. Alright, then we'll move on to Veteran's Affairs Officer.

Bob Johnson: I make a motion to keep Robert Reynolds as Veteran's Affairs, as Veteran's Officer.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

AREA PLAN COMMISSION COMMISSIONER MEMBER

Marlin Weisheit: Okay, then we have two (2) appointments for the Area Plan Commission. And one (1) of them be one (1) of us serving on there as a Commissioner Member.

Dan Saylor: I make a motion for Bob Johnson.

Marlin Weisheit: And I'll second that. All in favor say, aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. (Motion carried 2-0-1 with Bob Johnson abstaining).

COMMISSIONER APPOINTEE

Marlin Weisheit: And then we have one (1) appointment or reappointment there where Jeff Willis's term is up. If someone would make a motion.

Bob Johnson: I make a motion to keep Jeff Willis on the Area Plan Commission Board.

Marlin Weisheit: Okay. I'll second that one (1). All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

SOLID WASTE MANAGEMENT

Marlin Weisheit: Then we all three (3) serve on Solid Waste.

COMMISSIONER APPOINTEE

Marlin Weisheit: And we have one (1) appointment for Kristi Adams, currently her term is up. She's a Tennyson Town Board Member. That's the only one (1) that would be up. All three (3) of us will be serving on Solid Waste by statute. And then I would make a motion to reappoint Kristi Adams as our appointment.

Dan Saylor: Second.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Okay. (Motion carried 3-0).

HIGHWAY DEPARTMENT DISTRICT 2

Marlin Weisheit: Then we're down to the Highway Department. Since we have three (3) District Foremen, I think it would be a good idea if we each appoint the, or make the nomination for the Foreman in our district. And I would start out by making a motion to reappoint Larry Wira as District 2 Foreman and also make him the Lead Foreman for the Highway Department.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Okay. (Motion carried 3-0).

HIGHWAY SUPERINTENDENT

Marlin Weisheit: And then if, I'll go ahead and make an appointment to retain Bobby Howard as Highway Superintendent.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye

Bob Johnson: Aye.

Marlin Weisheit: Okay. (Motion carried 3-0).

DISTRICT I

Marlin Weisheit: And then if you two (2) would want to make your appointments for your districts as Highway Foremen.

Dan Saylor: I make a motion to reappoint Jack Gore, Highway District I.

Marlin Weisheit: And I'll second that. All in favor say aye.

Bob Johnson: Aye.

Dan Saylor: Aye. (Motion carried 3-0).

DISTRICT 3

Bob Johnson: Foreman District 3, I'd like to make a change there and put in Dave Williamson.

Marlin Weisheit: And I'll second that. All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. Okay. (Motion carried 3-0).

ENGINEERING DEPARTMENT

Marlin Weisheit: Then we go down to the Engineering Department. We currently have Engineer Bobby Howard and Assistant Engineer Steve Sherwood.

Dan Saylor: Want them separate or together?

Marlin Weisheit: I think we could do them both together, couldn't we?

Dan Saylor: I make a motion to keep those two (2) gentlemen, Bobby Howard as Engineer and Steve Sherwood as Assistant Engineer.

Bob Johnson: I second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

BUILDING DEPARTMENT

Marlin Weisheit: Building Department. We currently have Dennis Lockhart as Building Inspector and Angie Leslie as Office Administrator.

Bob Johnson: I make a motion to keep both Dennis Lockhart and Angie Leslie as Building Inspector and Office Administrator.

Dan Saylor: I second that.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

COUNTY HEALTH OFFICER

Marlin Weisheit: Next, our County Health Officer is currently Dr. Rick Yeager.

Bob Johnson: I make a motion to keep Dr. Rick Yeager on there until further notice.

Marlin Weisheit: That's the motion?

Dan Saylor: Second.

Marlin Weisheit: Second, all in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Okay. (Motion carried 3-0).

ECONOMIC DEVELOPMENT ADVISORY COUNCIL

Marlin Weisheit: Then we have our Economic Development Advisory Council. The Commissioners appoint these. On there currently are Jerry Aigner, Randall Pemberton, Jeff Mulzer, Randall Miller, Tony Aylsworth, and Allan Holweger.

Dan Saylor: (Inaudible).

Marlin Weisheit: No, Allan Holweger is not. Sorry, he's Council. I went too far. So it would be Jerry Aigner, Randall Pemberton, Jeff Mulzer, Randall Miller, and Tony Aylsworth.

Bob Johnson: I'd make a motion to keep those gentlemen on the Board.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

COMMISSIONER REPRESENTATIVE

Marlin Weisheit: And then we usually have the Commissioner Representative on there as well. I'd like to make a motion that Dan Saylor serve on that Board as our representative.

Bob Johnson: I second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 2-0-1, with Dan Saylor abstaining). Thank you, Dan.

REDEVELOPMENT COMMISSION

Marlin Weisheit: Redevelopment Commission. We currently have Randall Miller, Randall Pemberton, Jeff Mulzer, and Tony Aylsworth.

Dan Saylor: Make a motion to keep those four (4) in place.

Bob Johnson: I second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

ECONOMIC DEVELOPMENT DIRECTOR

Marlin Weisheit: Larry Taylor is our Economic Development Director and he's currently under contract. So I don't think we have to take any action today under him, do we?

Todd Glass: No, I don't believe we do.

ECONOMIC DEVELOPMENT COMMISSION

Marlin Weisheit: Okay. Economic Development Commission, looks like we have of course Larry Taylor under contract. So he would be there.

PROPERTY TAX ASSESSMENT BOARD

Marlin Weisheit: Go down to our Property Tax Assessment Board and we actually have three (3) appointments on there that's ours, that's all up. I think our paper only shows two (2). So we need to correct that, Roger. Angela Wilder also serves on there as our appointment along with Jack Shreve and Richard Kixmiller. So we need to update that list.

Dan Saylor: On the Property Tax it says (inaudible).

Roger Emmons: On the Property Tax (inaudible).

Marlin Weisheit: Yes.

Dan Saylor: Yes.

Marlin Weisheit: Yeah, and that's Richard Kixmiller, Jack Shreve, and Angela Wilder, and they're all three (3) up for reappointment, if someone would like to make a motion.

Bob Johnson: I'll make a motion to keep all three (3) of those members on the Board.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0). Okay.

EMERGENCY MANAGEMENT ADVISORY COUNCIL

Marlin Weisheit: Emergency Manage, Emergency Management Advisory Council. I think my term wouldn't be up 'til the end of next year. I currently serve on there, but we can reappoint someone, and I'd like to go ahead and make a motion…

Roger Emmons: It does state that your current appointment ends 12-31 of this year.

Marlin Weisheit: Of this year? Okay. This other sheet I had, had '17 on it.

Roger Emmons: So you can stay on there.

Marlin Weisheit: Well, I'd like to go ahead and reappoint my place on there.

Roger Emmons: Sure.

Marlin Weisheit: If we could do that this time. I don't think I have to resign from it. If we just appoint someone from this office, and I'd like to appoint Dan Saylor to serve on the Emergency Management Advisory Council if he would be willing to accept that.

Dan Saylor: I will.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 2-0-1, with Dan Saylor abstaining). Okay. And I don't know, I think that was the only one (1) we had on that Board at this time.

Dan Saylor: Yes.

Marlin Weisheit: That Board will have to have a few openings. They've had a few resign, so they'll be filling those positions. So, but the rest of them will be Board decisions, (inaudible) decisions there.

Roger Emmons: For clarity, you're going to be the Commissioner's President in the first box and then Dan, we're talking about Emergency Management…

Marlin Weisheit: If it says Commissioner President or designee, Dan will be our designee.

Roger Emmons: Okay.

Marlin Weisheit: And he'll serve as the Commissioner's designee on that Board.

Roger Emmons: Okay.

Marlin Weisheit: Yeah. And I've talked to Dallas about that. He understands. Okay, I don't see anything else there for us to act on.

EMERGENCY MANAGEMENT AGENCY

Marlin Weisheit: We'll go ahead down to Emergency Management Agency. It's currently Dallas Scott and Doris Sullivan and if they both follow through, they'll both be retiring this year, which that Board there will be making recommendations on their replacement. So…

Bob Johnson: I make a recommendation that we keep them, Dallas Scott and Doris Sullivan, in the Emergency Management Agency.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Okay. (Motion carried 3-0).

LOCAL EMERGENCY PLANNING COMMITTEE REGIONAL HOMELAND SECURITY DPOC

Marlin Weisheit: Local Emergency Planning Council, and that's been me at the same time. I'd like to get Dan, so I'll go ahead and just make a motion that we put Dan in that position along as well with the Regional Homeland Security CPOC, which is the Disaster Planning and Oversite Committee, which I've served on. But that all goes along with Emergency Management Advisory Council. So for both of those positions I would nominate Dan Saylor.

Bob Johnson: I second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. Okay. Thank you. (Motion carried 3-0).

COMMUNITY CORRECTIONS ADVISORY BOARD

Marlin Weisheit: I don't think we have anything on the Community Corrections Advisory Board.

PARKS AND RECREATION

Marlin Weisheit: Parks and Recreation. Looks like we have one (1) Commissioner reappointment. Tyler Neff currently serves that position.

Dan Saylor: I motion we keep Tyler Neff for Parks and Recreation.

Bob Johnson: I'll second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0). Okay.

SOUTHWESTERN INDIANA MENTAL HEALTH

Marlin Weisheit: Okay. Southern Indiana Mental Health. We currently have, he's not up 'til next year, Gary Heck, so we're okay on that one (1).

SOUTHERN INDIANA RURAL DEVELOPMENT PROJECT

Marlin Weisheit: Southern Indiana Rural Development District. That kind of goes along with Economic Development. I would appoint, recommend Dan Saylor fill that role for the Commissioner's Office.

Bob Johnson: I'll second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

ALCOHOLIC BEVERAGE BOARD

Marlin Weisheit: Alcoholic Beverage Board. And we have one (1) reappointment there. The one (1) that's up is Gene Weisheit.

Dan Saylor: I make a motion to keep Gene Weisheit on the Alcohol Beverage Board.

Bob Johnson: I'll second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: And I'll abstain from that one (1). (Motion carried 2-0-1 with Marlin Weisheit abstaining). Even though we're not closely related, we do still have the same last name so I will abstain.

ADA

Marlin Weisheit: ADA. We currently have Roger Emmons and Joe Grassman to fill in that role.

Dan Saylor: I'll make a motion to keep those, Roger Emmons and Joe Grassman, in their respective positions.

Bob Johnson: I second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

STATE OSHA

Marlin Weisheit: The same with our OSHA Representatives is Roger and Joe.

Bob Johnson: I make a motion to keep both of those gentlemen on the State OSHA Board.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

DRUG AND ALCOHOL TESTING

Marlin Weisheit: Drug and Alcohol Testing Coordinator and the second contact person as well. This is Joe and Roger.

Bob Johnson: I make a motion to keep Joe and Roger, Drug and Alcohol Testing Coordinator and second contact.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

BOONVILLE-WARRICK COUNTY LIBRARY BOARD

Marlin Weisheit: We don't have anybody up on the Boonville-Warrick Library Board.

OHIO TOWNSHIP LIBRARY BOARD

Marlin Weisheit: Ohio Township Library Board, we have one (1) that's up for reappointment. It would be Sue McCool. Her term is up.

Dan Saylor: I make a motion to keep Sue McCool in the Ohio Township Library Board.

Bob Johnson: I'll second.

Marlin Weisheit: All in favor?

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0). Roger, we do have a letter from the Ohio Township Advisory Board that I'll leave you. They had a young lady that was willing to serve if Sue wasn't reappointed. And we'll just keep her on file in case we have an opening. Cause sometimes you know we have trouble filling these Boards…

Roger Emmons: Sure, sure.

Marlin Weisheit: So anytime we have an interest, we'll appreciate that, when people contact us. So we'll keep her on file. I'll give that to you right after the meeting.

COUNTY HEALTH BOARD

Marlin Weisheit: Okay, looks like next up is our County Health Board. We have two (2) that's up for reappointment. And that is Jeff Mauck and Lynnette Llewellyn.

Dan Saylor: I make a motion to keep Lynnette Llewellyn and Jeff Mauck in their respective positions.

Bob Johnson: I'll second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

BOARD OF ZONING APPEALS

Marlin Weisheit: Board of Zoning Appeals. Tina Baxter's term is currently up as a Commissioner appointee.

Bob Johnson: I make a motion that we keep Tina Baxter as a Board of Zoning Appeals representative.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Alright. (Motion carried 3-0).

EMPO

Marlin Weisheit: The EMPO, that is up for Commissioners to appoint somebody for that Board.

Bob Johnson: I make a motion that we elect Dan Saylor to be our representative on the EMPO.

Marlin Weisheit: I'll second that motion. All in favor say, aye. Aye.

Bob Johnson: Aye. (Motion carried 2-0-1, with Dan Saylor abstaining).

WEED CONTROL BOARD

Marlin Weisheit: Weed Board. We only have, let's see…

Roger Emmons: Highway Department appointment for Jack. Oh, no, he's, I'm sorry.

Marlin Weisheit: His terms not up. But Lane Township Trustee, I did check. I don't think Linda Orth's no longer the Trustee, so I think we need to probably fill that slot there with someone else. These are all our appointees here. Isn't it? Yeah.

Dan Saylor: I make a motion for, to replace the Lane Township Trustee with Chad Bennett. He's the Ohio Township Trustee.

Bob Johnson: I'll second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Okay. (Motion carried 3-0). We also have Gerilyn Bradley who works through our Storm Water Department and Phillip Springstun through agriculture and Extension Office Amanda Mosiman. I think these are all our appointments though aren't they, Roger.

Roger Emmons: Yes.

Marlin Weisheit: The way I understand it.

Todd Glass: Weed Control.

Marlin Weisheit: I would ask for a motion to replace those three (3) or to retain those three (3).

Dan Saylor: Second.

Bob Johnson: I'll make the motion.

Marlin Weisheit: You'll make the motion. You'll second it?

Dan Saylor: Oh, I'm sorry.

Marlin Weisheit: That's fine. All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Okay, so we got that. (Motion carried 3-0).

ANIMAL DISEASE CONTROL

Marlin Weisheit: Animal Disease Coordinator is currently our Health Department Person, is Aaron Franz.

Dan Saylor: I make a motion to keep Aaron Franz.

Marlin Weisheit: It says indefinite, but we need to, we don't need to act on that one (1) today?

Todd Glass: Go ahead and vote on it, I'm sure...

Roger Emmons: Yeah, to put it in the records.

Dan Saylor: I make a motion to keep Aaron Franz on the Animal Disease Control Board.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

LOCAL PLANNING COUNCIL

Marlin Weisheit: Local Planning Council. Is there any need to act on those? Or just list them?

Roger Emmons: Those are indefinite as well.

Marlin Weisheit: They're indefinite. I don't think there have been any changes there. I don't even know if one (1) of them.

Dan Saylor: One (1) of them, I know, Paul Ramey, doesn't even live in the County any more.

Marlin Weisheit: Neither does Bill Yockey. So, that Board, we might just make a notation to update that Board, Roger.

Roger Emmons: Okay.

Marlin Weisheit: Paul Ramey and Bill Yockey no longer reside in Warrick County. I don't know if that's an active Board or not to be honest with you. I don't think they've met for years.

Roger Emmons: Do you want to table it for a week from today then? Or…?

Marlin Weisheit: What would be our best bet, Counsel? To table it?

Todd Glass: Sounds like you'd want to table it since it strikes me that you need to do something with that.

Marlin Weisheit: Yeah.

Todd Glass: You always do something with that every January 2nd.

Marlin Weisheit: I know we have just been reappointing that the last few years. Let's just table that so we have time to make sure at least these people that are on here are willing to stay on and reside in Warrick County.

Todd Glass: Perhaps find, see if we can find out if it's still active, active I suppose.

Dan Saylor: Who was the other one (1) you said, Marlin?

Marlin Weisheit: Bill Yockey.

Dan Saylor: (Inaudible).

PIGEON TOWNSHIP SEWER DISTRICT

Marlin Weisheit: Okay. Pigeon Township Sewer Department, that's a Commissioner appointee. Mike Moesner has served on that since its inception, I believe. We need to reappoint him.

Bob Johnson: I make a motion to keep Mike Moesner as Pigeon Township Sewer District Commissioner…

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. (Motion carries 3-0).

ECONOMIC DEVELOPMENT COALITION OF SOUTHWEST INDIANA

Marlin Weisheit: Economic Development Coalition of Southern Indiana. It looks like we have, this kind of goes along with Economic Development. If Dan would take the Commissioner's role and then we'll vote on Randall Miller as well.

Bob Johnson: I make a motion to keep, to have Dan Saylor be on the Economic Development Coalition of Southwest Indiana.

Marlin Weisheit: I'll second that. All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye. (Motion carried 3-0).

Marlin Weisheit: And then for Randall Miller. I'll make a motion to retain Randall on that Board.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Thank you. (Motion carried 3-0).

ECONOMIC DEVELOPMENT COALITION OF SOUTHWEST INDIANA EXECUTIVE COMMITTEE

Marlin Weisheit: Economic Development Coalition of Southwest Indiana.

Bob Johnson: I make a motion for Dan Saylor to take on the Economic Development Coalition position, Executive Committee.

Marlin Weisheit: I'll second that. All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

TRI-CAP

Marlin Weisheit: And then we have Tri-Cap. It looks like we have, one (1) is our appointment, Kelly Mitchell.

Dan Saylor: I make a motion to keep Kelly Mitchell.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: (Inaudible). (Motion carried 3-0).

WEIGHTS AND MEASURES

Marlin Weisheit: Okay. That's all of 'em on this sheet. But I think we've got a sheet missing. Or I have a sheet missing.

Dan Saylor: What about Weights and Measures? Do we need to make that appointment?

Marlin Weisheit: Roger, do you have anything on Weights and Measures?

Roger Emmons: Um...

Marlin Weisheit: Area Plan too.

Roger Emmons: Susie only left me with four (4) pages, and that's what you, Gentlemen, have.

Marlin Weisheit: What about Area Plan? Did we get to that one (1)?

Bob Johnson: We did that one (1).

Marlin Weisheit: We did that one (1)?

Roger Emmons: We did that one (1).

Marlin Weisheit: Okay.

Roger Emmons: Early on.

Bob Johnson: Yes.

Marlin Weisheit: Okay, just didn't want to miss nothing here.

Dan Saylor: I know we talked about Weights and Measures, and I just had that written on my paper.

Marlin Weisheit: Is that a yearly appointment, Roger? Weights and Measures?

Roger Emmons: Yes, it is.

Dan Saylor: It's not on the list.

Bob Johnson: It's not on the list.

Roger Emmons: It's not on the list.

Dan Saylor: I hand wrote it in on my list.

Roger Emmons: I would say, yes, currently it's John Taylor.

Dan Saylor: I make a motion to keep John Taylor on the Weights and Measures position.

Bob Johnson: I'll second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Okay. (Motion carried 3-0).

RESOLUTION 2017-01
COMMISSIONER MEETING DATES

Marlin Weisheit: Anything else before the Board this morning, Roger, that you can think of that we might have missed? Or overlooked?

Roger Emmons: No, just the stated Resolutions.

Marlin Weisheit: Yeah, I don't have a copy of that in front of me.

Roger Emmons: Okay. Warrick County Commissioner's Resolution 2017-01. This sets the, is this the Payroll, Debbie?

Debbie Stevens: No, this is meetings.

Roger Emmons: No, this is regular meetings.

Marlin Weisheit: Regular meetings?

Roger Emmons: Regular meeting schedule and '02 that is your approval of Payroll Claims.

Marlin Weisheit: Payroll Claims, okay. Those are two (2) standard Resolutions that we need to make. So I'll ask for a motion to approve Resolution 2017-01 to schedule all of our meetings this year in the Commissioner's Office.

Dan Saylor: I'll make a motion.

Marlin Weisheit: Motion.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

(Resolution 2017-01 is located on Page 15 of these Official Minutes)

RESOLUTION 2017-02
PAYROLL DATES FOR 2017

Marlin Weisheit: And the second will be Resolution 2017-02 for Payroll for the year of 2017.

Bob Johnson: I'll make a motion.

Marlin Weisheit: And a second?

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: (Inaudible).

Marlin Weisheit: Aye. (Motion carried 3-0).

(Resolution 2017-02 is located on Page 15 of these Official Minutes)

ADMINISTRATIVE SETTLEMENT
OAK GROVE ROAD PHASE III

Roger Emmons: I have, just to give you a heads up, I just saw it this morning, from Rick Bennett, Lochmueller Group, is our consulting group for the Oak Grove Phase III. And it's a recommendation for Administrative Settlement for Parcel 37 which is owned by Victoria L. Reed. Our fair market value was nineteen thousand two hundred thirty dollars ($19,230.00). And the owner included a five hundred fifty dollar ($550.00) cost to remove a tree located at certain stations listed in the Administrative Settlement. And she's now requesting an additional compensation of one thousand six hundred and seventy-five ($1,675.00) which is the twenty-two hundred ($2,200.00) minus five hundred fifty dollars ($550.00). So final offer and the consultant recommends it would be in the best interest of the county is twenty thousand nine hundred and five dollars ($20,905.00) increased over the one thousand six hundred seventy-five ($1,675.00). So we've, the past Boards have ruled that this is the best way to go due to, if it goes to condemnation, you've got legal costs, the time factor for this amount, we have in the budget, at construction, it's recommended to do this Administrative Settlement. So, if you want to wait for a week from today to do that so you can get copies of these, it's whatever the Board wishes. We've done many of these.

Marlin Weisheit: Yeah.

Roger Emmons: To avoid litigation.

Marlin Weisheit: That's why we hire these consultants to take care of these problems for us.

Todd Glass: If I may, the uniform offer is the offer we originally proposed which I guess was the nineteen two thirty ($19,230.00).

Roger Emmons: Yes.

Todd Glass: Then the property owner says, "Hey, that's not enough for me." And they negotiate these things through and Mr. Bennett will recommend, "Well, you could resolve all this with an extra one thousand six hundred seventy-five dollars ($1,675.00)." And if you don't recommend the Administrative Settlement and it proceeds to condemnation.

Dan Saylor: And the county incurs more costs.

Todd Glass: Correct.

Marlin Weisheit: I would entertain a motion for that settlement of twenty thousand nine 'o five ($20,905.00). If one (1) of you guys is in favor of it.

Dan Saylor: I make a motion to, for the offer of twenty thousand nine hundred five dollars ($20,905.00).

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye.

Bob Johnson: (Inaudible).

Marlin Weisheit: Motion carries three, zero (3-0). Do you have anything else, Roger?

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

Marlin Weisheit: Does the Auditor have anything for us this morning?

Debbie Stevens: No bills to pay today.

Marlin Weisheit: Thank you for being with us this morning.

Marlin Weisheit: Counsel, do you have anything?

Todd Glass: Nothing other than my summary that I've given to the Commissioners. When you get a chance to look through that, if you have any questions, let me know and if you don't have my cell phone, let me know. I want to make sure you have my cell phone if you ever need it. And it's an honor and a privilege to serve you.

Marlin Weisheit: Commissioner Saylor, do you have anything?

Dan Saylor: I sure don't.

Marlin Weisheit: Commissioner Johnson?

Bob Johnson: No, Sir.

Marlin Weisheit: I'd just like to end with saying I look forward to serving the next couple of years with you, Gentlemen, and congratulate you on being here and we have a lot to get done, and I'm sure we'll do our best to work together to accomplish that goal. So with that I'd entertain one (1) last motion.

Roger Emmons: One (1) last (inaudible) regarding this Administrative Settlement. Rick Bennett sent it before he knew the new Commissioners and their positions. So will you be, the three (3), I know Marlin comes in on a regular basis, but would you be willing to come in then and sign this here in the next day or two (2). Okay. Thank you very much.

Marlin Weisheit: Thank you.

Roger Emmons: We'll get that corrected for your signatures.

Marlin Weisheit: Entertain a motion to adjourn.

Bob Johnson: Second.

Dan Saylor: I make a motion.

Marlin Weisheit: Second, all in favor, aye.

Dan Saylor: Aye.

Marlin Weisheit: Meeting adjourned.

ADJOURNMENT: Meeting adjourned at 8:28 AM.

WARRICK COUNTY BOARD OF COMMISSIONERS

Marlin Weisheit

MARLIN WEISHEIT, PRESIDENT

Dan Saylor

DAN SAYLOR, VICE PRESIDENT

Robert H. Johnson

ROBERT H. JOHNSON, JR., MEMBER

ATTEST: Deborah K. Stevens

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

WARRICK COUNTY COMMISSIONERS RESOLUTION 2017-01

WHEREAS, Indiana Code 36-2-2-6 provides that the Board of Commissioners shall by resolution at the first meeting in January of each year, establish dates of regular meetings to be held throughout the year;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Warrick County that said Board shall hold regular meetings on the dates and times as hereinafter set forth:

MONDAY	JANUARY 9, 2017	4:00PM
MONDAY	JANUARY 23, 2017	4:00PM
MONDAY	FEBRUARY 13, 2017	4:00PM
MONDAY	FEBRUARY 27, 2017	4:00PM
MONDAY	MARCH 13, 2017	4:00PM
MONDAY	MARCH 27, 2017	4:00PM
MONDAY	APRIL 10, 2017	4:00PM
MONDAY	APRIL 24, 2017	4:00PM
MONDAY	MAY 8, 2017	4:00PM
MONDAY	MAY 22, 2017	4:00PM
MONDAY	JUNE 12, 2017	4:00PM
MONDAY	JUNE 26, 2017	4:00PM
MONDAY	JULY 10, 2017	4:00PM
MONDAY	JULY 24, 2017	4:00PM
MONDAY	AUGUST 14, 2017	4:00PM
MONDAY	AUGUST 28, 2017	4:00PM
MONDAY	SEPTEMBER 11, 2017	4:00PM
MONDAY	SEPTEMBER 25, 2017	4:00PM
TUESDAY	OCTOBER 10, 2017	4:00PM
MONDAY	OCTOBER 23, 2017	4:00PM
MONDAY	NOVEMBER 13, 2017	4:00PM
MONDAY	NOVEMBER 27, 2017	10:00AM
MONDAY	DECEMBER 11, 2017	4:00PM
WEDNESDAY	DECEMBER 27, 2017	4:00PM

THIS RESOLUTION PASSED AND ORDAINED THIS 2ND DAY OF JANUARY, 2017.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Marlin Weisheit, President

Dan Saylor, Vice President

Robert H. Johnson, Jr., Member

ATTEST:

Deborah K. Stevens, Auditor

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WARRICK COUNTY COMMISSIONERS RESOLUTION 2017-02

WHEREAS, Indiana Code 36-2-2-6 provides that the Board of Commissioners shall by resolution at the first meeting in January of each year, establish dates of regular meetings to be held throughout the year;

AND WHEREAS, the Commissioners desire to establish dates to approve payroll claims for the calendar year of 2017;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Warrick County that said Board shall sign the payroll ledger to approve payroll on or about the dates and times as hereinafter set forth:

THURSDAY	JANUARY 5, 2017	3:30PM
THURSDAY	JANUARY 19, 2017	3:30PM
THURSDAY	FEBRUARY 2, 2017	3:30PM
THURSDAY	FEBRUARY 16, 2017	3:30PM
THURSDAY	MARCH 2, 2017	3:30PM
THURSDAY	MARCH 16, 2017	3:30PM
THURSDAY	MARCH 30, 2017	3:30PM
THURSDAY	APRIL 13, 2017	3:30PM
THURSDAY	APRIL 27, 2017	3:30PM
THURSDAY	MAY 11, 2017	3:30PM
THURSDAY	MAY 25, 2017	3:30PM
THURSDAY	JUNE 8, 2017	3:30PM
THURSDAY	JUNE 22, 2017	3:30PM
THURSDAY	JULY 6, 2017	3:30PM
THURSDAY	JULY 20, 2017	3:30PM
THURSDAY	AUGUST 3, 2017	3:30PM
THURSDAY	AUGUST 17, 2017	3:30PM
THURSDAY	AUGUST 31, 2017	3:30PM
THURSDAY	SEPTEMBER 14, 2017	3:30PM
THURSDAY	SEPTEMBER 28, 2017	3:30PM
THURSDAY	OCTOBER 12, 2017	3:30PM
THURSDAY	OCTOBER 26, 2017	3:30PM
THURSDAY	NOVEMBER 9, 2017	3:30PM
WEDNESDAY	NOVEMBER 22, 2017	3:30PM
THURSDAY	DECEMBER 7, 2017	3:30PM
THURSDAY	DECEMBER 21, 2017	3:30PM

THIS RESOLUTION PASSED AND ORDAINED THIS 2ND DAY OF JANUARY, 2017.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Marlin Weisheit, President

Dan Saylor, Vice President

Robert H. Johnson, Jr., Member

ATTEST:

Deborah K. Stevens, Auditor

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MEMORANDUM

TO: Don Ballard,
LPA Right of Way Supervisor INDOT
THRU: The Board of Commissioners of Warrick County
THRU: Rick Bennitt, Acquisition Manager Lochmueller Group, Inc.
RW AGENT: Nancy E. Hermann
RWS South, Inc.
SUBJECT: *Recommendation for Administrative Settlement*

DATE: December 30, 2016
Project: 0500641
Road: Oak Grove Road, Phase III
Parcel: 37
City: Newburgh
County: Warrick
Owner: Victoria L. Reed

The County's fair market value determination of $19,230.00 for 0.133 acres of permanent (fee simple) right-of-way, 0.076 acres of temporary easement, land improvements, severance damages, and cost-to-cures was offered to the owner. The offer includes a $550.00 cost to cure to remove the tree located at Sta. 195+87.18, 57.33' Lt. (see Exhibit-B). Ms. Reed believes that this tree as well as one located at Sta. 197+19.98, 56.50' Lt. will be severely damaged as a result of construction. She obtained an estimate of $2,200.00 to remove both trees (see Exhibit A). She is requesting an additional compensation of $1,675.00 ($2,200.00 - $550.00) to cover the cost of removing both trees.

The Board of Commissioners of Warrick County is required to make every reasonable effort to acquire real property expeditiously by agreements with owner, and to avoid litigation and relieve congestion in the courts. Reasonable efforts to negotiate an agreement at the appraised amount have failed. The property owner believes that additional money is warranted to remove the trees.

As an alternative, the condemnation process will take 4 to 6 months to clear the parcel, and on the average 1 year to settle the case. The average settlement is 30% more than the offered amount. Plus the City will incur and average of $10,000 in legals fees and if the owners receive a favorable jury award then the County must pay their legal fees up to $25,000. In addition, the project is scheduled for a 11/15/17 letting. Even if inflation remains low at 2% or 3% a delay in construction will result in a substantial loss to the County.

We believe, therefore, it is in the best interest of the County to settle this parcel for $20,905.00. This is an increase of $1,675.00 over the appraised amount, but a great deal of time and money can be saved by settling this parcel as opposed to acquiring it through condemnation.

Therefore, the County's acquisition agent is directed to offer $20,905.00 to the owners. Should she not accept, then the additional $1,675.00 will be withdrawn and the $19,230.00 figure will remain the approved amount.

THIS RECOMMENDATION APPROVED:

Marlin Weisheit 1-2-17
(Signature) Marlin Weisheit, President (Date)

Dan Saylor 1-2-17
(Signature) Dan Saylor, Vice President (Date)

Robert H. Johnson 1-2-17
(Signature) Robert H. Johnson, Jr., Member (Date)

EXHIBIT "A"

American Eagle Tree Service LLC
Licensed • Insured
477-4575 ★ 897-4995
Judy & Charlie Oran
Owner / Operator
BBB ACCREDITED BUSINESS
EIN# 47-0890407
Your LOCAL - Arbor Master Trained Professionals!

No. 2803 P. 3/3

Name Victoria Reed
Address 7688 Oak Grove Rd
City Newburgh State IN Zip 47630
Home # 812 842 2658 Cell # 812 485 4886
Office # _____ Fax # _____
Email _____
Call Date 10/27/16 ☐ Call to Quote
Appt Date _____ Time _____ AM PM
Quote Date 11/7/16 Estimate Prices Confidential

ESTIMATE	COST
☐ Complete Tree Removal * (Chip limbs, Remove wood - unless otherwise requested)	
① Tree left of driveway next to Concrete pad. Maple	$875
② tree front right side next to fence. Maple	$1000
☒ Stump Grinding ① 30" ② 40" } 70" @ $4.00/in	$280
☒ Remove Stump Shavings to Ground Level *(Additional Charge) 140" Diameter	$70
☐ Tree Trimming * (Thin, Deadwood, Trim as needed - unless otherwise requested)	
Total	$2225
☐ Notes / Misc.	
Add 3% Fee	
ESTIMATE PRICES CONFIDENTIAL TOTAL	

www.americaneagletree.net
localPROS
americaneagletree@gmail.com
Find us on facebook.
Angie's list
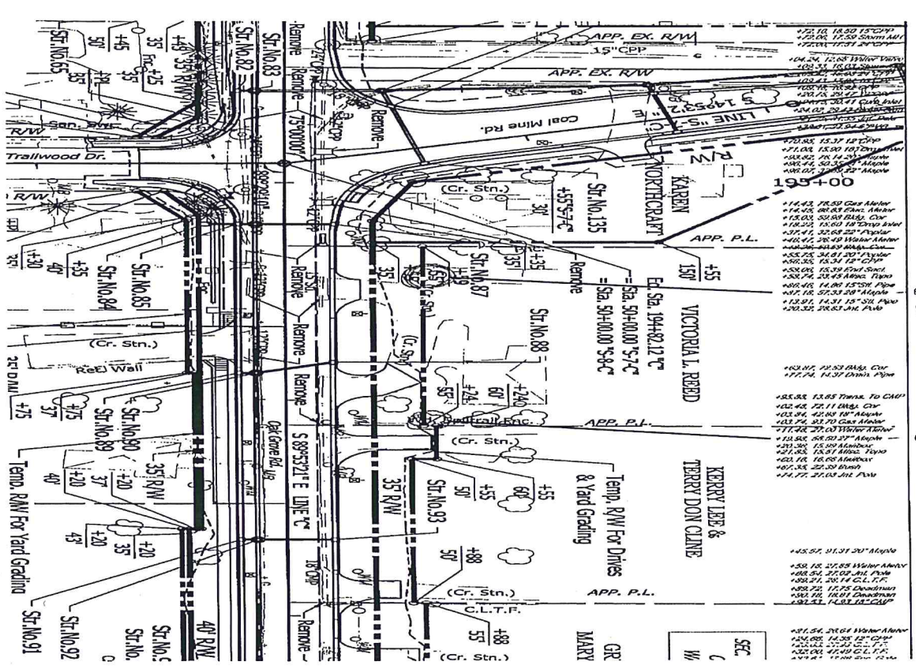
EXHIBIT "B"