WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
February 13, 2017
4:00 P.M.

The Warrick County Commissioners met in regular session with Marlin Weisheit, President; Dan Saylor, Vice President; and Bob Johnson, Member. Attorney Todd Glass attended.

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

President Marlin Weisheit called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE

Marlin Weisheit: Thank you.

AREA PLAN COMMISSION
STREET CONSTRUCTION PLANS
SPRING CREEK PUD SUBDIVISION PP-17-02

Marlin Weisheit: We'll go to ABC and turn it over to Mrs. Rector.

Sherri Rector: Thank you. The first item of business is Street Construction Plans, is Primary Plat 17-02, Spring Creek PUD Subdivision, by Spring Haven, LLC. John Elpers, Manager. The owner is the same. It is a subdivision of Lot 2, in Martin Bell Subdivision. It's being five point eight-six-nine (5.869) acres located four hundred ninety (490) feet south of Vann Road and two hundred and thirty (230) feet east of Bell Road in Ohio Township. You should have seen a copy of the plat in the Drainage Board Meeting. If you didn't, I have one (1) here for you. Mr. Howard has reviewed the street construction plans and signed off on the certificate of compliance.

Glen Merritt: Glen Merritt with Cash Wagoner, I'm the engineer on the project. I'd be happy to answer any questions anybody has. Like Sherri says, it's the same plan that you heard there at the Drainage Board Meeting earlier this afternoon.

Marlin Weisheit: Does anybody have any questions? Is there anybody here in the audience that'd like to speak on behalf, for or against this project in any way? Okay. Bobby, you okay with everything on this?

Bobby Howard: The street construction plans meet the requirements of the Subdivision Control Ordinance, so I would recommend approval.

Marlin Weisheit: Okay. I'd ent...

Bob Johnson: I recommend we approve Spring...Spring Creek PUD Subdivision.

Dan Saylor: Second.

Roger Emmons: Is that a motion?

Marlin Weisheit: Yes.

Roger Emmons: Motion?

Marlin Weisheit: Motion and a second by Dan. All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

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

Glen Merritt: Thank you.

Marlin Weisheit: Thank you. Good luck with it.

(Spring Creek PUD, PP-17-02, is located on Pages 21 through 22 of these Official Minutes)

REQUEST FOR EXTENSION OF SURETY
WOODFIELD SUBDIVISION SECTION II

Sherri Rector: Okay, the next items are Requests for Extension of Surety. The first one (1) is Woodfield Subdivision, Section II, by Woodfield Development, LLC. Steve Blankenberger, Member. Sidewalk construction, they're requesting a modification from the Subdivision Control Ordinance to have a one (1) year extension with a reduction from sixteen thousand three hundred and sixty-eight dollars ($16,368.00) to two thousand nine hundred and ninety-two dollars ($2,992.00). Have had Letters of Credit for ten (10) years and eight (8) months. I don't know if that was changed. The dollar amounts aren't changed on yours. Bobby hadn't reviewed them by the time we turned in the agenda, so this is what he's changed them to, Mr. Bobby Howard.

Marlin Weisheit: You wanna state your name?

Steve Blankenberger: Steve Blankenberger with Woodfield Development.

Marlin Weisheit: Any questions for Mr. Blankenberger?

Todd Glass: May I ask what it is being reduced down to again?

Sherri Rector: Nine thousand two hundred and ninety-two dollars and eighty cents ($9,292.80), I believe.

Marlin Weisheit: The correction was on the back of the packet here that Sherri passed out, penciled in.

Bobby Howard: Yeah, it's increased to (inaudible).

Marlin Weisheit: I done changed it on my other sheet as well. So…

Sherri Rector: Yeah, nine-two-nine-two-eight-'o ($9,292.80).

Marlin Weisheit: Anybody here got any, in the audience like to speak on behalf of this either way? Okay. Anybody here have any questions? If not, I'd entertain a motion.

Dan Saylor: I make a motion for the Surety of the Woodfield Subdivision, Section II approval.

Bob Johnson: I'll second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

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

(Woodfield, Sec. II, Extension of Surety, is located on Page 23 of these Official Minutes)

WOODFIELD SUBDIVISION SECTION III

Sherri Rector: Okay, the next one (1) is Woodfield Subdivision, Section III, by Woodfield Development, LLC. Steve Blankenberger, Member. This is for sidewalk construction also. Requesting a modification from the Subdivision Control Ordinance to have a one (1) year extension with a reduction from twenty-two thousand five hundred and eighty-five dollars and twenty cents ($22,585.20) to eighteen thousand six hundred and ninety-one dollars ($18,691.00). This was also changed by the County Engineer. They have had letters of credit for nine (9) years and three (3) months.

Marlin Weisheit: Anybody have any questions? Anybody in the audience on this one (1), to speak either way? Bobby, you okay with the numbers reduced to eighteen thousand six-ninety-one ($18,691.00)?

Bobby Howard: Yes, Sir.

Marlin Weisheit: Entertain a motion.

Bob Johnson: I'll make a motion to make an extension of surety for Woodfield Subdivision, Section III, to eighteen thousand six hundred and ninety-one ($18,691.00).

Dan Saylor: Second.

Marlin Weisheit: We have a first motion and a second. All in favor say, aye.

Dan Saylor and Bob Johnson: Aye.

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

Steve Blankenberger: Thank you.

Marlin Weisheit: Thank you.

(Woodfield, Sec. III, Extension of Surety, is located on Page 24 of these Official Pages)

ENGELBRECHT PLACE SECTION II PHASE II

Sherri Rector: The third one (1) is Engelbrecht Place, Section II, Phase II, by Engelbrecht Development, LLC. Allen Holweger, Member. This is sidewalk construction requesting a modification from the Subdivision Ordinance to have one (1) year extension and a reduction from three thousand one hundred and eight dollars ($3,108.00) to twelve hundred and sixty dollars ($1,260.00). They have had a letter of credit eleven (11) years. Bobby has reviewed the dollar amount.

Marlin Weisheit: You okay with that, Bobby?

Bobby Howard: Yes, the dollar amount's sufficient.

Marlin Weisheit: Is there anybody here from the audience that would like to speak on that or opposed to it, either way? If not, I'd ent…I know Mr. Holweger's not here today. But I know Bobby's reviewed it and it's not that much so I'd entertain a motion.

Dan Saylor: I make a motion for the request of extension of surety of Engelbrecht Place, Section II, Phase II for twelve hundred and sixty dollars ($1,260.00).

Bob Johnson: I'll second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson and Dan Saylor: Aye.

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

(Engelbrecht Place, Extension of Surety, is located on Page 25 of these Official Minutes)

REQUEST FOR SIDEWALK ACKNOWLEDGMENT ENGELBRECHT PLACE SECTION II PHASE I

Sherri Rector: Okay, and the last item I have is a Request for Sidewalk Acknowledgment. It is Engelbrecht Place, Section II, Phase I, by Engelbrecht Development, LLC. Allen Holweger, Member. This is Trey Court; this is one thousand five hundred and eighty-four point zero three (1,584.03) lineal feet; Joseph Court, one thousand six hundred and fifteen point forty-four (1615.44) lineal feet; Ande Drive, two thousand three hundred and thirty-one point eight-seven (2,331.87) lineal feet; Taylor Drive, one thousand three hundred and thirty-one point thirty-nine (1,331.39) lineal feet; Elizabeth Court, one thousand four hundred and eighty point one-eight (1480.18) lineal feet. And it also had been reviewed by our County Engineer.

Marlin Weisheit: You okay with it Bobby?

Bobby Howard: Yes, I'd recommend approval of the acknowledgement.

Marlin Weisheit: Is there anybody in the audience on this particular one (1) that would like to speak? If not, I'd entertain a motion as well.

Bob Johnson: I'll make a motion to take care of Engelbrecht Place, Section II, Phase I.

Dan Saylor: Second.

Marlin Weisheit: I have a motion and a second. All in favor say, aye.

Dan Saylor and Marlin Weisheit: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Motion carries three, zero (3-0).

Sherri Rector: Okay, that's all I have, thank you.

Marlin Weisheit: Thank you, Sherri.

(Engelbrecht Place, Request for Sidewalk Acknowledgment, is located on Page 26 of these Official Minutes)

APPROVAL OF MINUTES JANUARY 23, 2017 REGULAR SESSION

Marlin Weisheit: Have the Approval of Minutes from January 23, 2017, Regular Session. Have you had a chance to review them?

Bob Johnson: I have.

Marlin Weisheit: Just need a motion to approve those.

Dan Saylor: I make the motion for approval of the minutes from the January 23, 2017, Regular Session Meeting.

Bob Johnson: Second.

Marlin Weisheit: A motion and a second. All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

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

FEBRUARY 9, 2017 EXECUTIVE SESSION MINUTES

Marlin Weisheit: Items for Discussion is…

Todd Glass: Mr. President…

Marlin Weisheit: Yes, Sir.

Todd Glass: Did you want to deal with the Executive Session Minutes also?

Todd Glass: It wasn't on the agenda but…

Marlin Weisheit: But we do need to approve those.

Todd Glass: (Inaudible) able to be approved today.

Marlin Weisheit: And what was the date on that?

Todd Glass: February 6th, 2017, at 4:00 PM.

Marlin Weisheit: Yes, the Commissioners held an Executive Session to, we could approve those minutes as well. I did review those today and they seemed in order.

Dan Saylor: I make a motion to approve the Executive Session Minutes for the February 6th Meeting, or February 6, 2017.

Marlin Weisheit: At 4:00 PM.

Dan Saylor: At 4:00 PM.

Bob Johnson: I'll second.

Marlin Weisheit: I have a motion and a second. All in favor say, aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Motion carries three, zero (3-0). Thank you, Todd.

Todd Glass: Thank you.

ITEMS FOR DISCUSSION
GROW SOUTHERN INDIANA WORKFORCE DEVELOPMENT UPDATE

Marlin Weisheit: Okay, Items for Discussion. Jim Heck and Angie Sheppard with the Grow Southwest Indiana Workforce have an update today. And always good to see you guys here today and appreciate your good work.

Jim Heck: Thank you. It's always a pleasure to come back here and talk to you guys. This year, Marlin, I know you're aware of this, every three (3) years we have to update our agreements with each county.

Marlin Weisheit: Um hum.

Jim Heck: And each county, by law, has to select a Chief Elected Official for the county, and it has to be one (1) of the three (3) Commissioners or the Mayor of any city of five thousand (5,000) or larger, and Boonville is the only city in Warrick County that fits that criteria. So it has to be the Mayor or one (1) of the three (3) Commissioners. Currently it's Don Williams and so Don can no longer serve in that role. We have not had a chance to talk to Charlie yet, but we know Charlie is one (1) of the possibilities that could serve in this position and with the Commissioners having three (3) votes on this, they really control the outcome of this Elected Official. The duties for the Chief Elected Official for our region, you'll see in your packet you have the agreement in front of you that talks about what the duties are. But one (1) of the things that happens is on April 28th, we have our, by law again, we have to, we're required to have two (2) Elected Official's Meetings each year. On February 28th, will be our next one (1) at 8:30 AM, at Vincennes University Ft. Branch, which is kind of in the center of our region. And at that meeting, nine (9) Chief Elected Officials from each one (1) of our nine (9) counties come together. They elect a Chief Elected Official for our entire region, they select a fiscal agent for our region that helps look, watch over the money as well. So that's kind of an important meeting for us going forward, and then any other issues that come up to those Elected Officials, although we don't anticipate any at this time.

Marlin Weisheit: What was that date again? April…?

Jim Heck: It's April 28th, and you should have a save the date card in the packet Angie handed you. And we hope, and this is for every, all of our meetings are open to the public, so anybody, everybody is welcome to attend. But we really encourage our Elected Officials to attend this if at all possible.

Marlin Weisheit: So you need one (1) of us to decide if one (1) of us want to serve in that manner?

Jim Heck: That would be nice.

Marlin Weisheit: As President of the Board, I would be more than happy to this year if it would be okay. Do we need to do that by motion, Todd?

Todd Glass: Yes. That'd be best.

Marlin Weisheit: Unless one (1) of you want it? I'd be glad to let you do it too.

Dan Saylor: I'd make a motion for Marlin to serve as…

Bob Johnson: Second.

Dan Saylor: Elected Representative for this Board.

Bob Johnson: I'd second that.

Marlin Weisheit: All in favor?

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0). Okay, (inaudible) yeah, we...

Bob Johnson: And I'd like to go with you, too.

Marlin Weisheit: Okay, that'd be good. If you're able to go...

Bob Johnson: Because, I used to work a lot with these kids.

Todd Glass: And, Jim, is there an agreement to be entered into?

Jim Heck: Yes, and Angie has a copy of the agreement. It's the same thing that you have in front of you now, well, and I have an extra copy...

Todd Glass: Okay.

Jim Heck: Copy here if you, but if you look at that, it has to be signed by the President of the Commissioners and by the Mayor of any of the cities. So we'll have to get Charlie to sign that as well. And then we'll get you copies of it once we have both signatures on there.

Roger Emmons: Okay.

Jim Heck: You should also have in front of you our annual report. Each year our program runs from July 1st to June 30th. So this is the report for all the activities we had over the course of the last year, ending June 30th of this year or last year. You'll see that one (1) of the things we really enjoy is our Jobs for America's Graduates Program, which is an in school youth drop-out prevention program. And it's a national program and it requires that you have five (5) competencies to be really considered a good program. I'm happy to say that our region, we have eight (8) schools in it, our region hit that across all eight (8) schools. So a really good year for us and our youth program. And this is also the year that we have to do our RFP for service providers, so that is out on the street right now. And so we have requested a proposal for people who want to operate the WorkOne Centers, and you know we have them all around all nine (9) counties. So that's in the middle of asking for bids right now. That decision will be made at our end of March board meeting. So if you have any interest in that, we'll talk about that at that April 28th Meeting as well.

Marlin Weisheit: Good.

Jim Heck: And I'd be happy to answer any other questions you have.

Marlin Weisheit: Anybody have any questions?

Todd Glass: I would point out, Marlin, you're taking on the term of July of this year through June 2020.

Marlin Weisheit: Well, I might not be here that long.

Todd Glass: But I imagine we can simply update.

Marlin Weisheit: Fill that void, yes.

Jim Heck: What happens is it's a position that's put into that so hopefully Marlin will be around for a long time, but if Marlin happens to retire or whatever else, whoever takes his spot would complete that term.

Todd Glass: Easy enough.

Bob Johnson: And I don't have any questions, I just want to say that you guys do an excellent job.

Jim Heck: Well, thank you.

Bob Johnson: And I have, I have a couple of your guys, students, working for me as it, as it is right now.

Jim Heck: Good.

Bob Johnson: They do great work.

Jim Heck: Well, thank you. And if we can give you more, we'd love to.

Bob Johnson: Appreciate it.

Jim Heck: Thank you.

Marlin Weisheit: Yes, Jim, Angie, thank you very much for your hard work, dedication to the program, and keep us all informed. I mean, you know, you send us a lot of statistics. It's very helpful.

Jim Heck: Well, we try to. And if there's anything you ever need let us know, we're more than happy to provide it.

Marlin Weisheit: We know you're a phone call away.

Marlin Weisheit: Thank you so much for being here today.

Roger Emmons: Jim, did you bring an original for...?

Marlin Weisheit: He's going to get Charlie to sign it.

Roger Emmons: Charlie to sign it (inaudible)...?

Jim Heck: I'll get Charlie to sign the original, and then I'll get it...

Marlin Weisheit: I do have a copy of it though, Roger, if you want it.

Roger Emmons: Thank you.

Jim Heck: Thank you.

Bob Johnson: Thank you.

(Southern Indiana Workforce Development, Elected Official Appointment, is located on Pages 30 through 31 of these Official Minutes)

DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
WARRICK SUPERIOR COURT I
CSI MAINTENANCE AGREEMENT

Marlin Weisheit: Departmental Reports, County Administrator.

Roger Emmons: Mr. President, the item I have listed is a maintenance agreement with CSI Computer Systems Incorporated for Warrick Superior Court I. And, let me get my, the agreement covers scanners, printers, and network hubs/switches. The term is from January 1st, of this year, retroactive of course, to 12-31-17. The cost is one thousand eight hundred and three dollars ($1,803.00). It's ready for approval and Marlin's signature.

Marlin Weisheit: Any questions?

Todd Glass: The agreement's in order, Mr. President, and ready for signature.

Marlin Weisheit: Thank you. I'd entertain a motion.

Bob Johnson: I make a motion to enter into the maintenance agreement with CSI Computer Systems as stated.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor, Bob Johnson, and Marlin Weisheit: Aye.

Marlin Weisheit: Motion carries three, zero (3-0).

Roger Emmons: Thank you.

(CSI Maintenance Agreement, Superior I, is located on Page 27 of these Official Minutes)

FMLA LEAVE

Roger Emmons: I do have a few other items listed that need your attention. One (1) is a request for Family Medical Leave Act and I didn't get this 'til late last Friday, but given that the employee has surgery later on this month I thought I better get it to you today. All the required paperwork and signatures have been submitted. I recommend your approval. It is a Sheriff's employee.

Marlin Weisheit: Entertain a motion.

Dan Saylor: I make a motion to approve the request for the FMLA Leave.

Marlin Weisheit: Do I have a second?

Bob Johnson: Second.

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

Bob Johnson: Aye.

Dan Saylor: Aye.

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

Roger Emmons: Thank you.

BEP PUBLIC HEARING INVITE

Roger Emmons: Next pursuant to a request from Debbie Bennett-Stearsman of the Economic Development Coalition of Southwest Indiana, she wanted me to announce that the County will hold a public hearing on March the 8th, 2017, at 10:00 AM, regarding the next set of potential BEP, Blight Elimination Program, properties. It will be held at the Coalition's Office at 318 Main Street, Suite 400, in Evansville. The public is invited to attend the hearing and not mandatory for any of the Commissioners to attend but of course you're welcome to. So that's out of the way.

FIXED ASSET FORM
SECURITY DESK COMPUTER

Roger Emmons: The next item I have is a Fixed Asset Notification Form that the Commissioners must approve on a new PC for the Security Desk cameras. It's a little over twelve hundred dollars ($1,200.00) and we need to submit the form before the Auditor will pay the invoice.

Marlin Weisheit: Entertain a motion.

Dan Saylor: I make a motion to approve the invoice for the purchase of the PC.

Roger Emmons: You're approving the Fixed Asset...

Marlin Weisheit: Fixed Asset Notification Form.

Dan Saylor: Oh, okay, yeah. I make a motion to approve the Fixed Asset Notification Form.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Motion carries three, zero (3-0).

Roger Emmons: Thank you.

Marlin Weisheit: Thank you.

Todd Glass: Roger, pardon me, is that the form that we were looking at, that it needed maybe some possible updates?

Roger Emmons: Well, you know that the, the one (1) thing that's on there, and on this particular one (1) here, it's been taken out, is, there was a place on here, and I'm sure the Auditor got it and the State Board of Accounts, for mayoral, for the date the Mayor approved. So it's doubtful we'll ever have anything that requires the Mayor's approval. I guess it could happen. Anyway, I think the form's fine the way it is.

Todd Glass: Okay, thank you.

(Security Computer, Fixed Asset Form, is located on Page 28 of these Official Minutes)

TRI-CAP BOARD APPOINTMENT

Roger Emmons: Next is the, I received a call early this morning from Joyce Fleck. She's the Executive Director of Tri-Cap, INC., and it has to do with a new replacement appointee. Kelly Mitchell served as the Commissioner's appointment for many years now, but now she needs to get off of that board. Joyce recommended you appoint Attorney Rob Phillips to take Kelly's place beginning on March 1st of this year and expiring on 12-31 of 2018. They have their next meeting, that's the date you have your second meeting, February 27th. It's an hour afterwards, but they'd kind of like to have it in place in case Mr. Phillips is supposed to attend that meeting, to be appointed (inaudible).

Marlin Weisheit: I'd entertain a motion.

Bob Johnson: I'll make a motion to appoint Attorney Rob Phillips to take Kelly's place.

Marlin Weisheit: On Tri-Cap.

Bob Johnson: On the Tri-Cap.

Marlin Weisheit: Do I have a second?

Dan Saylor: Second.

Marlin Weisheit: Motion and a second. All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Roger Emmons: Thank you very much.

APPROVAL FOR HIGHWAY DEPARTMENT TO PRESENT APPRAISALS TO WARRICK COUNTY COUNCIL

Roger Emmons: I also just wanted to mention we have received the two (2) appraisals on the property next to the Highway Department's current lot on Prospect Drive. I don't know that you need to take action today or not, but I defer to Todd.

Todd Glass: Yeah, I don't know if you had a chance to look at the appraisals, Mr. President, but those come in and those are in proper form. Mr. Howard's request to buy that property is appropriate under the statutes. So really if, the Commissioners ought to give him authority to proceed with the purchase, if you agree to let him do that. Because it's an appropriate amount of money and it's not above fair market value.

Marlin Weisheit: And he'll still have steps to go through. Just giving our authorization…

Todd Glass: Correct, then he'll still need to go to the Council.

Bobby Howard: I'll still need to go to the Council for an Additional Appropriation.

Todd Glass: But I'd be good for him to be able to represent to the Council that the Commissioners has authorized him to proceed to consummate the purchase.

Marlin Weisheit: That's something Bobby's been working on it for a year or so down there. It's (inaudible) that lot.

Roger Emmons: And of course the appraisals were done pursuant to Indiana Code requirements.

Todd Glass: Correct. And with, with your motion to approve that, that would indicate to me that I would forward those appraisals on to the Council's Attorney.

Bob Johnson: I make a motion to approve to allow Bobby Howard to proceed further on his purchase of that property.

Dan Saylor: Second.

Marlin Weisheit: Have a motion and a second. All in favor say, aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Motion carries three, zero (3-0). Thank you, Gentlemen.

Roger Emmons: Thank you.

COMMISSIONERS' SALE OF TAX SALE CERTIFICATES

Roger Emmons: The last item is just Commissioners' sale of tax sale certificates that recently came up in regarding the BEP Program from Debbie Bennett-Stearsman regarding the Commissioners' assignment of properties that have not sold at Commissioners' and/or possible tax sale. Debbie, Debbie forwarded an email with attachments to you and others on February the 3rd. You know, and had a calendar attached we'd need to follow and any required Resolution if we're going to have the Commissioners' sale of the tax sale certificates on April 24th, of this year. Now after that sale, you can consider if you want to assign any of those for the BEP. They'd have to meet eligibility requirements, of course. I don't know if there's any action that you need to take on those today but Debbie may want to speak to it.

Todd Glass: She's wanting to know if the Commissioners wish to proceed, at least by consensus, to know if you want to proceed with that.

Roger Emmons: Be a good idea.

Marlin Weisheit: I mean I'm all for it myself. It's time to have one (1).

Todd Glass: Sounds like a great idea.

Marlin Weisheit: A little work but it needs to happen to keep things moving, don't it, Debbie? So…

Roger Emmons: Yeah, Debbie specifically asked your approval for April (inaudible).

Marlin Weisheit: So we have a consensus, if that works?

Todd Glass: I think it works.

Roger Emmons: Thank you very much. That's all I have, Gentlemen.

Marlin Weisheit: Thank you, Roger.

COUNTY ATTORNEY
ORDINANCE 2017-03
CONFLICT OF INTEREST POLICIES

Marlin Weisheit: County Attorney.

Todd Glass: Thank you, Mr. President. Of the three (3) items on the agenda, I believe the first one (1) might be ready for your action. It's the proposed Ordinance of the Board of Commissioners, adopting a Conflict of Interest Policy and minimum threshold to define a conflict of interest with vendors. If you believe that would be in the proper form, it would just need a number and be read into the Minutes as First Reading.

Marlin Weisheit: What would the Resolution number be, Roger?

Roger Emmons: That would be 2017-06, correct?

Marlin Weisheit: I would entertain a motion.

Dan Saylor: I make a motion to approve the Resolution, the Warrick County Board of Commissioners, adopting the conflict of interest policy Resolution 2017-06.

Todd Glass: On First Reading?

Dan Saylor: On First Reading.

Bob Johnson: I'll second.

Marlin Weisheit: Have a motion and a second. All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Todd Glass: I'll precede to read it into record, Mr. President.

Marlin Weisheit: Okay, thank you.

Todd Glass: An Ordinance of the Board of Commissioners, it's the shorter one (1), by the way.

Marlin Weisheit: Yes, it is.

Todd Glass: An Ordinance by the Board of Commissioners, Warrick County, Indiana. Adopting a Conflict of Interest Policy. Whereas the Board of Commissioners…

Roger Emmons: You said Ordinance. It says Resolution on the agenda.

Todd Glass: Not my most recent one (1), I'm sorry.

Roger Emmons: Okay, alright.

Todd Glass: And I knew, you'll have a nice pretty one (1).

Roger Emmons: Okay, thank you, Todd.

Bobby Howard: So is it going to be a different number?

Todd Glass: Ordinance 2017-06.

Roger Emmons: (Inaudible).

Kristine Georges: Yes, yes.

Roger Emmons: Given that it's an Ordinance…

Marlin Weisheit: It'll be a different number won't it?

Roger Emmons: Yes.

Marlin Weisheit: We better back up.

Roger Emmons: It'll be 2017-03.

Marlin Weisheit: Okay, do we need to withdraw our motion then, on the Resolution?

Todd Glass: Yeah, just go ahead and do that.

Marlin Weisheit: Okay, I, we'll just, would you like to withdraw your motion?

Dan Saylor: Yes.

Marlin Weisheit: And your second? Okay, so we've withdrawn that and now we'll entertain a motion for Ordinance 2017-16.

Todd Glass: '03.

Marlin Weisheit: I'm sorry, '03. Ordinance 2017-03.

Roger Emmons: And I apologize for interrupting.

Marlin Weisheit: I'm glad you did. Okay, so now I'd entertain that motion.

Dan Saylor: Alright, I'll make a motion for the Resolution of the Board of Commissioners to adopt a Conflict of Interest Policy for the Ordinance 2017-03, First Reading.

Bob Johnson: I'll second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye. Motion carries three, zero (3-0). Thank you. Okay. Now First Reading.

Todd Glass: *(Attorney Glass read into record the following):*

ORDINANCE 2017-03

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, ADOPTING A CONFLICT OF INTEREST POLICY

WHEREAS, the Board of Commissioners of Warrick County, Indiana, recognize the importance of eliminating conflicts of interest in the conduct of Warrick County Business; and

WHEREAS, conflicts of interest are contrary to federal and state regulation and are detrimental to Warrick County's upright reputation and the public's confidence in their County government; and

WHEREAS, the Warrick County Code of Ordinances has been adopted to include various rules and regulations to avoid conflicts of interest and to protect and preserve the upright reputation and the public confidence in Warrick County elected officials, employees and agents; and

WHEREAS, the Board of Commissioners of Warrick County, Indiana, also recognize the value of collaboration that occurs at special functions, such as conferences, dinners and social outings in which Warrick County officials may be guests of one (1) or more vendors that do business with Warrick County; and

WHEREAS, the Board of Commissioners of Warrick County, Indiana, desire to fulfill both the letter and spirit of federal and state regulations addressing conflicts of interest, and pursuant to Title 23 Chapter I Subchapter B Part 172.7 Section 4 (iii), desire to establish the dollar threshold of Two Hundred Dollars ($200), below which any financial interest or value of any gratuity is not substantial and may be accepted per this policy.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA THAT:

The Code of Ordinances of Warrick County, Indiana, is hereby amended to include a new Section 31.13 entitled "Conflict of Interest Threshold" as follows:

§ 31.13 CONFLICT OF INTEREST POLICY AND MINIMUM THRESHOLD.

The Board of Commissioners of Warrick County, Indiana, hereby establishes a conflicts of interest policy for all Warrick County officials and employees wherein Warrick County officials and employees are bound by the duties of their office or employment to avoid any and all conflicts of interest, but that the dollar threshold of Two Hundred Dollars ($200) is hereby established for any single event, meeting or function, below which any financial interest or value of any gratuity is not considered substantial and may be accepted.

ORDINANCE 2017-03

The above establishment of a conflict of interest policy and minimum threshold amount is passed and adopted by the Warrick County Board of Commissioners this 27th day of February, 2017.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Marlin Weisheit, President

Dan Saylor, Vice President

Robert H. Johnson, Jr., 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

Page 2 of 2

Todd Glass: The above establishment of the Conflict of Interest Policy and Minimum Threshold Amount is passed and adopted by the Warrick County Board of Commissioners this 27th day of February, is what it will be at the next meeting.

Roger Emmons: Oh, okay.

Todd Glass: Signed, Warrick County Board of Commissioners: Marlin Weisheit, President; Dan Saylor, Vice President; Robert H. Johnson, Jr., Member. Attested and approved as to legal form. Thank you, Mr. President.

Marlin Weisheit: Thank you.

Todd Glass: The Second and Third Reading then would be on the agenda for your next meeting.

PROPOSED ORDINANCE AMENDING EMPLOYEE REIMBURSEMENTS

Todd Glass: I had proposed to also the Board, Mr. President, an Ordinance amending the employee reimbursements to try to better clarify meal and lodging reimbursements for County employees and you can consider that or table it to consider further.

Marlin Weisheit: I would ask to table that until next meeting. Unless you two (2) are ready to move on it today. The figures are like, what, what did we decide, eight (8) years old? We might need to consider that a little bit, between now and next meeting.

Bob Johnson: Yeah, let's table it.

Roger Emmons: (Inaudible) wait until the next meeting or go ahead and assign an Ordinance number now? I mean it can wait...

Marlin Weisheit: It can wait. Let's just table it 'til next meeting. But maybe we'll have some figures together and we can look them over a little closer.

Roger Emmons: Okay.

Todd Glass: Motion to table?

Marlin Weisheit: Motion to table. Would you like to make that motion, one (1) of you guys?

Dan Saylor: I'll make a motion to table.

Marlin Weisheit: Second?

Bob Johnson: I'll second.

Marlin Weisheit: All those in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Motion carries three, zero (3-0). Thank you.

PROPOSED ORDINANCE ON TAXABILITY OF TAKE-HOME VEHICLES

Todd Glass: And thank you, Mr. President. And you might want to consider doing the same for the last proposed Ordinance, establishing a policy regarding the use of County vehicles and fringe benefit taxation. That is something that I would recommend that you put a little more thought into and make sure it's exactly the way you want it worded. Plus I want to pull in the advice and thoughts of the Auditor to make sure the policy works for everybody.

Marlin Weisheit: I think you're getting pretty close on that. But I'd take a motion to table that as well. Maybe we will be ready next meeting?

Todd Glass: Yes, we're getting close.

Dan Saylor: I make a motion to table the Take Home Vehicle Ordinance.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

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

Todd Glass: Thank you, Mr. President. Nothing further.

Marlin Weisheit: Thank you.

COUNTY AUDITOR
CLAIMS

Debbie Stevens: Hello.

Bob Johnson: Hello.

Marlin Weisheit: Hi, Debbie.

Debbie Stevens: Debbie Stevens, Warrick County Auditor. I have Claims to present to you. I also gave to you the three (3) that, they've all been paid, but were not certified. So I'll just need a signature from one (1) of the Commissioners on those three (3) claims. The total of Claims are three (3)...is three million two hundred twenty thousand dollars, twenty thousand, ninety-one dollars and eighty-one cents ($3,220,091.81).

Roger Emmons: State that again, Debbie.

Debbie Stevens: Three million two hundred twenty thousand ninety-one dollars and eighty-one cents ($3,220,091.81).

Roger Emmons: Thank you.

Debbie Stevens: It was hard to read and hard to say.

Marlin Weisheit: I entertain a motion to pay the Claims.

Bob Johnson: I make a motion to pay the Claims.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

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

(Claims are located on Pages 28 through 29 of these Official Minutes)

NON-CERTIFIED CLAIMS

Marlin Weisheit: Now we have this here that's not certified. There's three (3) Claims on here. One from APC for fifty-two-fifty ($52.50), Storm Water, sixty-three-eighty-five ($63.85); Economic Development, fifty-three-thirteen ($53.13); which totals two hundred twelve dollars and twenty-eight cents ($212.28). And I'd entertain a motion that we approve those Claims. I'll be glad to sign them.

Bob Johnson: I make a motion we approve the Claims.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: (Inaudible).

Marlin Weisheit: Aye. Motion carries three, zero (3-0). Thank you.

Debbie Stevens: Thank you.

Marlin Weisheit: Anything else?

Debbie Stevens: That's it.

Marlin Weisheit: Thanks.

Debbie Stevens: Thanks.

(Non-Certified Claims are on File in the Auditor's Office-Check No.56499, No.56708, No.56786)

COUNTY ENGINEER/HIGHWAY
WEIGHT LIMIT FOR SCALES ROAD

Marlin Weisheit: County Engineer and Highway.

Bobby Howard: I do have one (1) item. I do have a resident here who had some concerns about some possibility of some overweight vehicles on his roadway. Mr. Gerald Bass is here to speak to that issue.

Marlin Weisheit: Come up and state your name, Sir.

Gerald Bass: Gerald Bass...

Marlin Weisheit: And request.

Gerald Bass: 8744 Scales Road, Tennyson, Indiana. I live back off of Erin Fork Road on Scales Road South at the dead end and our road is ten (10) foot wide. What I'm asking for, it starts, let me first, excuse me, it starts out as

blacktop and goes into gravel real quick. And what I'm asking for is a weight limit being put on the road if possible. We have local traffic on it right now. It's, and not knocking the County, it's not a real great road, but it works. And (inaudible) fine with it.

Marlin Weisheit: Is there three (3) or four (4) driveways, four (4) driveways I guess on it?

Gerald Bass: Yes, Sir.

Marlin Weisheit: Yeah, not very long though.

Gerald Bass: No.

Roger Emmons: I can defer to Bobby and probably Todd, isn't a weight limit established on all County roads by Ordinance?

Bobby Howard: Not...

Roger Emmons: Maybe not posted...

Bobby Howard: Not according to Indiana, Indiana Code says that each road has to have its own special posting to be considered valid. So if we had a blanket Ordinance it would not meet the law, is my understanding.

Roger Emmons: Wouldn't be enforceable?

Bobby Howard: Yes.

Marlin Weisheit: So we could do this by motion today though and then we can post a small (inaudible). It's probably not a quarter mile long or maybe less than and half a mile long.

Bobby Howard: Correct.

Roger Emmons: Is there, Gerald, is there any logger gonna be on that road or do we know?

Gerald Bass: Right now there's not. I don't know about down the road what's going on with it.

Marlin Weisheit: I believe his concern is on beyond this road they could get an entrance to it. Actually our salt barn has a gravel road that actually empties on to Folsomville Road opposed to dumping on Barren Fork Road, so there'd be access. And if we go ahead and get this road posted it would probably, I mean there's an alternate route that's better anyhow. Avoid a problem before it happens and I understand his concerns, so, yeah.

Todd Glass: Mr. President, I might suggest you consider approving it by Resolution and assign a Resolution number like you did with the stop signs last meeting. And then I can draft it accordingly on your vote.

Marlin Weisheit: So we need a Resolution number then?

Todd Glass: I would say, it's similar to speed limits and stop signs and other traffic.

Marlin Weisheit: Okay.

Todd Glass: And other directions from the Board of Commissioners.

Roger Emmons: You want that number now?

Marlin Weisheit: Yes.

Roger Emmons: 2017, what was it?

Bobby Howard: '06.

Roger Emmons: '06.

Marlin Weisheit: We'll put that one (1) back in use maybe.

Roger Emmons: Yeah.

Marlin Weisheit: I'd entertain a motion on Resolution 2017-06 to establish a weight limit of ten (10) tons, Bobby? Is that pretty much standard...?

Bobby Howard: Yes.

Marlin Weisheit: On our...?

Bobby Howard: Yes.

Marlin Weisheit: Small roads? For Scales Road off of Barren Fork to the...?

Gerald Bass: South.

Marlin Weisheit: South.

Bob Johnson: I make a motion to establish a weight limit, ten (10) tons, on Scales Road, south of Barren Fork.

Bob Johnson: Resolution 2017-06.

Marlin Weisheit: Do I have a second?

Dan Saylor: I second.

Marlin Weisheit: Motion and a second. All in favor say, aye.

Bob Johnson, Dan Saylor, and Marlin Weisheit: Aye.

Marlin Weisheit: Motion carries three, zero (3-0).

Gerald Bass: Thank you, Gentlemen.

Marlin Weisheit: Thank you, Gerald, good to see you.

Gerald Bass: Good to see you all.

Bobby Howard: That's all I have, thank you.

Marlin Weisheit: Thank you.

(Resolution 2017-06, Weight Limit Establishment, is located on Page 36 of these Official Minutes)

COUNTY PURCHASING
QUOTES FOR PARKS DEPARTMENT PICK-UP TRUCK

Marlin Weisheit: Mr. Grassman, Purchasing.

Joe Grassman: Joe Grassman, Purchasing Manager. On behalf of the Parks Department I issued an invitation to quote for a, they're looking for a new Chevy 1500 Silverado for use in the Park and Parks related business. So I issued an, five (5) different, I solicited five (5) different area Chevy/GM dealers and received three (3) sealed bids. So I'd like to open and read those bids. The way, under the Code that I did this, bid these trucks on, which is Indiana Code 52-2-8, awarding this is pretty specific. It's to the lowest, most responsible, and responsive bidder. So that being said, I talked to Ben Labhart, who is the Superintendent at the Parks and he asked that after I opened and read these that we take these under advisement. Because we actually have four (4) options here. We, it, it could be a 2016 or a 2017, and there, they haven't decided whether they want a regular cab or a double cab. Double cab allows for more passengers in the back seat. So they'll pick one (1) of those. But we don't know which one (1). He wants, he wants me to open and read them, he wants to look at them and then him and whoever else would be involved in that decision would decide which one (1) they want to go with.

Marlin Weisheit: And make a recommendation?

Joe Grassman: Yeah, I'll bring them back to you. Yeah, so, I'll go ahead and open these.

Roger Emmons: What company is the first one (1), Joe?

Joe Grassman: Let's see, right, hang on a second, I gotta do a little house cleaning. The first one (1) will be Law Chevrolet. Which of course is right down the road. They're only actually giving me four (4), probably four (4) numbers, if you want to write these down. Well, here I say that, and he'll, he didn't have a 2016, obviously so he just bid 2017. So for a regular cab, 2017, Law Chevrolet, his bid is twenty-one thousand thirty-five dollars and eighty-eight cents ($21,035.88), and that's for a regular cab. He also bid a double cab, 2017, twenty-two thousand seven hundred and seventy-three dollars and eighty-five cents ($22,773.85).

Dan Saylor: Say that again, please.

Joe Grassman: Yes, twenty-two thousand seven hundred and seventy-three dollars and eighty five cents ($22,773.85).

Bob Johnson: Both of those were 2017's, Joe?

Joe Grassman: Those are both 2017's, that's correct. Next bid is from York Chevrolet. They're in Greencastle, IN. You might ask why Greencastle? It's hard to get local people to bid these (inaudible). I had a couple of quite well-known local dealers, didn't even give me the time of day. Okay, actually he's got three (3) bids for us here. The first one (1) is for a regular cab, 2016, his bid is twenty-one thousand nine hundred and twenty-seven dollars ($21, 927.00). Again that's a 2016, regular cab, twenty-one thousand nine hundred and twenty-seven dollars ($21,927.00). And then he also bid a 2017, regular cab, and he did that at twenty-one thousand seventy-two dollars ($21,072.00). And that was a regular cab, 2017, twenty-one thousand seventy-two dollars ($21,072.00). And his third and final bid was for a double cab, 2017, twenty-three thousand six hundred and thirty-three dollars ($23,633.00). That's a double cab, 2017, twenty-three-six-three-three ($23,633.00).

Roger Emmons: You said the last one (1) was a double cab?

Joe Grassman: Yes.

Roger Emmons: Okay.

Joe Grassman: Final bid is from Uebelhor and Sons in Jasper. Okay, he also gave us three (3) bids. First bid, a regular cab, 2016, twenty-one thousand seven hundred and sixteen dollars ($21,716.00). That's a regular cab, 2016, twenty-one thousand seven hundred and sixteen dollars ($21,716.00). Second bid, a regular cab, 2017, twenty-one thousand forty-five dollars ($21,045.00). So that's a regular cab, 2017, twenty-one thousand forty-five dollars

($21,045.00). And his third and final bid was for a double cab, 2017, twenty-three thousand five hundred and four dollars ($23,504.00). That's a double cab, 2017, twenty-three-five-'o-four ($23,504.00).

Marlin Weisheit: That's it?

Joe Grassman: That's it.

Marlin Weisheit: I'd ask for a motion to take under advisement.

Bob Johnson: I make a motion to take under advisement.

Dan Saylor: Second.

Marlin Weisheit: I have a motion and a second, all in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Joe Grassman: Alright.

Marlin Weisheit: Pass it along, see what they say.

Joe Grassman: Alright.

Dan Saylor: Joe, I have a question for you.

Joe Grassman: Sure.

Dan Saylor: What, how come we're not looking on the State Bid List for this stuff?

Joe Grassman: They don't have Chevy trucks.

Dan Saylor: The State doesn't have them?

Roger Emmons: Nothing on the QPA that's Chevy, huh?

Joe Grassman: They do Ford, Dodge, that's it. Chevy apparently just doesn't, felt that they couldn't be competitive. For one (1) reason or another did not offer any bids.

Dan Saylor: So, the, the Chevy truck, was that a request by the Parks Superintendent?

Joe Grassman: Yes. It's not unusual, I don't think it's unusual for some, for these, these managers of these different departments, they, most of their fleet might be Chevy. So they prefer Chevy. They don't have anything against Fords and Dodges, they just prefer Chevys.

Dan Saylor: Do you think we're paying more for this not going on the State Bid List?

Joe Grassman: Well, of course, yeah, to go for a Ford or a Dodge?

Dan Saylor: Yeah.

Joe Grassman: No. I don't, I think Ford, in the past, my experience is locally, Dodge is our most expensive. And Fords and, well actually Chevys are the second most expensive, and then Ford's in third. But, yeah, okay, yeah, if they want a Ford, probably could get, maybe get a Ford F150, maybe a little cheaper than that. I don't, it would be (inaudible). But here again it, it's up to, well in my opinion, it's up to the, to the Department Heads. If he tells me, I want a Chevy truck, well then I go out and get a Chevy truck. If he tells me he wants, he doesn't care just get me a truck, well then I have, I'd probably spread it out.

Bob Johnson: I'd be interested to see what a Ford truck would cost, if it's cheaper, I mean…I don't, it's just my opinion. It's taxpayer money.

Joe Grassman: Well, here again, I, you know, it's, you need to talk to the Department Head about it. Let him know that you want, want, could bid all three (3).

Marlin Weisheit: There might be some direction from the Park Board there, hopefully there would be.

Dan Saylor: Okay, let's, I was just curious.

Joe Grassman: Thank you.

COUNTY SHERIFF

Marlin Weisheit: County Sheriff

Brett Kruse: I don't have anything.

Marlin Weisheit: Nothing?

COMMISSIONER ITEMS FOR DISCUSSION

Marlin Weisheit: Commissioner Johnson, do you have anything else to bring up?

Bob Johnson: No, Sir, I do not.

COMMISSIONER SAYLOR
CASA REPRESENTATIVES ON OFFICE SPACE

Marlin Weisheit: Commissioner Saylor, I think you have one (1) item, don't you?

Dan Saylor: Yes, I do. I would, I got a phone call from the CASA group representatives, and they would like to address the Board, so I invite them to come up now.

Judge Greg Granger: Good evening.

Marlin Weisheit: (Inaudible).

Judge Greg Granger: Judge Granger, Warrick Circuit Court.

Dan Saylor: Good evening, Judge.

Judge Greg Granger: We did not have time to get on the agenda, so I appreciate Commissioner Saylor giving us his allotted time. We have an issue that's come up that we want your direction on. First of all, I don't know how familiar you are with the CASA program. The CASA Program is mandated by the State to, for the Courts to appoint a CASA volunteer, a Court Appointed Special Advocate, in those cases involving child abuse, child neglect, and the volunteer represents the child. Not representing the parents, not representing the Department of Child Services, not representing the Court, but representing the child. The background on the program, briefly, is, County funds partial, partially the program. The bulk of the funding comes from, what's a 501C...C3 Program called Friend...Warrick County...Friends of Warrick County CASA. And the current president is Bob Lacer, and I'll have him address you in a minute here. The program is operated through my Court, but it services all three (3) Courts. I'm the supervisor and Judge, but the program is operating under all three (3) Judges, four (4) Judges including the Magistrate. The program operates on volunteers. There are no County employees. We have part-time Director, Director part-time in sense and name only. She puts in many, many, many hours, and that's Diane Alexander and she can address you all. So, there's five (5) office staff. And the office is located on the third floor, basically in between Superior II and Circuit Court. It's my understanding, I don't know if Roger can fill us in on the background, but I think at one (1) point, it was an attorney conference room.

Roger Emmons: That's correct.

Judge Greg Granger: So it's not, not conducive to the office meeting with, families meeting with the department. There's no privacy. You have five (5) people talking at once. And these are very confidential cases and information that's to be kept confidential. So, there's come up, the opportunity that we want to explore, is if, unless there's some larger space in one (1) of the common buildings, the Friends of the Warrick County CASA are interested in funding an office for the department. And with the backing and input of the County, I think and I'll let Mr. Lacer address it more in detail, if he's able to. They would like to see the County be the leasing party, but the Friends would fund it. So, Diane, Bob?

Diane Alexander: Good afternoon.

Dan Saylor: Good afternoon. I think since Bob called me, Bob should come up here.

Diane Alexander: I think he should go first, too, as well. Great to see you guys again. And I know I met you on January 1st, when you were being shown around the Court office. I was in on the New Year. As Judge said, I do, I'm only paid twenty-eight (28) hours...

Marlin Weisheit: Please, state your name for the record.

Diane Alexander: Sure, Diane Alexander, Warrick County CASA. And I do put in more than twenty-eight (28) hours. These cases, I've been very blessed. County Council has appropriated more funds for us this year so that I could hire additional staff. But I have, including myself, I have, there's five (5) of us. All of us are part-time. Our office is right now filling five (5) part-time people, forty (40) advocates, we have forty (40) advocates that are advocating for ninety-seven (97) kids. So ninety-seven (97) cases are in our office running right now with an additional fifty-six (56) cases on the waiting list. I have seven (7) people in training. I beg, steal, and borrow for training space at churches, at facilities. I don't have the appropriate facilities to train volunteers to advocate for these children who have been proven children in need of services. They have been abused and neglected here in Warrick County. We only serve Warrick County children. Last year we saved the County over thirteen thousand dollars ($13,000.00) with our volunteer hours. We are just serving these kids and we need more space. We are busting at the seams. We have four (4) desks in a 14X14 room. And I would welcome you guys to come see our offices and visit with us. I was so excited when you guys came by on New Year's Day to introduce yourselves, but I will, I brought in a pamphlet for everybody and I'll pass that out again.

Roger Emmons: Watch that step.

Marlin Weisheit: The step there.

Roger Emmons: Yeah, I was just warning you about the step.

Diane Alexander: Thank you.

Roger Emmons: It'll get you. Thanks, Diane.

Diane Alexander: Thank you. If you guys have any questions, I'd be more than happy to answer any questions.

Marlin Weisheit: So what you're asking for today is to lease a site off the, off County...

Diane Alexander: We've actually been approached by Mark Phillips. Mr. Phillips has left his building here right on the square which is so convenient for us, because we are called to the courtrooms at any time or detention hearings when children have been removed and placed in foster homes. So we have to be at detention hearings that our presence is required at. And so it's just very convenient for it to be right across the street. I don't know if we'll ever have the opportunity, Mr. Phillips has given us a wonderful price on the building. It's six hundred and twenty-five ($625.00) a month with no additional deposits or security. So I think it's a great opportunity for us to be off-site but close enough to run across the street.

Marlin Weisheit: And you think you have adequate funds for the utilities and everything else as well? I mean, I know that's going to be a challenge.

Diane Alexander: It is going to be a challenge. We fundraise, fundraise, and fundraise. And I'll let Bob answer that question. So, I'll, if you have any more questions I'll be available.

Marlin Weisheit: Thank you.

Roger Emmons: Before Bob starts, it would be nice if we had adequate space in the Judicial Center. The only room, additional room that might become available would be if the Prosecutor, you know he's now going to use the old break/Coroner's Office for a conference room. I don't know if he's going to free up any additional space within his main office.

Marlin Weisheit: I mean, he took on a Prosecutor is the reason he took on that space, because his conference room was now a Prosecuting Attorney's office. So he has no spare space.

Dan Saylor: Is there another room?

Marlin Weisheit: No, no, there's not. I mean we just moved the Coroner out to the Drug Court. There is some availability in the Drug Court, but I don't know if that's a good setting for CASA. And this is close to the JC, so go ahead, Bob, sorry. We was thinking out loud there.

Bob Lacer: That's alright. My name's Bob Lacer. I'm coming as the President of Friends of Warrick County CASA. As Judge Granger explained, like many programs, State mandates that you have it, but they don't fully fund it. And CASA's a good example of that. The funding comes from State, the County Council has been very gracious to us and helping to increase their funding. But that was still not enough. So Friends of Warrick County CASA was formed to support the CASA program for Warrick County. We, we have, as Diane said, we have several fundraisers. We just had one (1) this last weekend. We think we have enough in our coffers to, to take care of the rental and the utilities and so forth for at least two (2) years. So what we're asking is, we'll fund it, if you all will be the leasing agent, because we're not sure as an extension of the County, if we have the authority to do that. Plus it would also hopefully avoid any kind of legal problems that we cannot foresee. It would offer us some services, perhaps with IT, perhaps with daily cleaning, those types of things that we don't have now. The building we looked at, we talked to Mr. Phillips, he's willing to modify it to fit our needs. As Diane said, we, we are currently doing training and the reason we don't have as many volunteers, to be honest with you, is we don't have enough places to train. And we need more volunteers. So it would certainly, greatly serve our purpose to have the training in house, in that building where we can monitor that. We can have private consultations with the children. It's just something that we need. So the Friends of Warrick County's coming, saying, yes, we will foot the bill for the rent and the utilities for at least two (2) years with the hopes that the County can come up with some money to help us down the road.

Roger Emmons: It's a great program.

Marlin Weisheit: It is a great program.

Bob Lacer: Well it's a program you wish you didn't have to have, but you do.

Marlin Weisheit: Yeah.

Dan Saylor: It's just disappointing we don't have space for them. That they have to use these funds to pay rent.

Bob Lacer: Typically our funding goes towards what the volunteers say they need for their children. Whether it be clothing, whether it be supplies, whatever it needs. We pay for activities like a basketball camp, that's really what our funding really should go towards. But you're right, it shouldn't go toward brick and mortar, but it does.

Todd Glass: Bob, does the Friends have insurance?

Bob Lacer: Have insurance?

Todd Glass: Insurance...

Bob Lacer: For, for the rental?

Todd Glass: Well, yeah, just a general liability?

Bob Lacer: No, no.

Diane Alexander: There's some sort of, some sort of rider that they have (inaudible).

Bob Lacer: We don't pay a dividend or a premium.

Todd Glass: Mr. President, if the Board [illegible]

the property from Mark but we'll put provisions in there as far as a two (2) year term, perhaps, with the Friends being responsible for the rent and other responsibilities. But I could figure that out with their help.

Marlin Weisheit: Figure out something on adequate insurance, I mean there'd be some liability, I'm sure for the building there that we would need, cover that for us. I'd entertain a motion to approve if you guys are in favor of Todd, let Todd work out the logistics.

Dan Saylor: I'll go ahead and make that motion. I'm in favor of having our Counsel look at the CASA Agreement for rental and the building and working it out with you guys.

Bob Johnson: I second.

Marlin Weisheit: Have a motion and a second. All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Motion carries three, zero (3-0). Todd will work with you. Good luck with it. And you know in the future if we get some space, you know, right now, you know Community Corrections takes up some space in the basement...

Dan Saylor: Right.

Marlin Weisheit: That would have been a perfect spot, but they're still active down there. Drug Courts doing well out at the Harbor House. So, you know, I don't know of any place else we have, you know....

Dan Saylor: Right.

Marlin Weisheit: And it's unfortunate. But that is an ideal location for you and I hope it does work out.

Dan Saylor: Appreciate you coming.

Marlin Weisheit: So (inaudible) couple years here...

Bob Lacer: And timeline wise, obviously we'd like to be in that building yesterday.

Marlin Weisheit: Yes.

Bob Lacer: But as soon as we can we'd like to get in it, get things going, because we're always undergoing training.

Marlin Weisheit: Yeah.

Bob Lacer: For our volunteers.

Marlin Weisheit: And I personally thank you all for your volunteers, most of you, and then the five (5) part-time people. You do a lot of work, so great job. Thank you.

Bob Lacer: Thank you.

Marlin Weisheit: Thanks, Judge.

Diane Alexander: Thank you so much.

Judge Greg Granger: Let me thank you guys. And to tell you the importance of the program, put this on your calendars, April the 4th, at 5:00 (PM), I believe it's going to be at the 4-H...

Diane Alexander: At the 4-H Center.

Judge Greg Granger: At the 4-H Center, we're having what's called a Call to Action. For the past two (2) years, Judges in Perry, Spencer, Dubois, and I have met in those counties, and the local communities have brought forth as many people as they can to spread the word and the importance. It's an effort to get volunteers. So last year in Perry County, we had a room, it was probably, would you say about this size? Jammed-packed. We had law enforcement, anyone from law enforcement, County Council, County Commissioners, School Corporation, Department Child Services, everyone. So we hope to get the public involved. We want news media. So...

Bob Johnson: It's April 4th at what time, Sir?

Judge Greg Granger: April 4th at 5:00 (PM).

Bob Johnson: Thank you.

Roger Emmons: Judge, if you want to email me that reminder. I mean, if you're interested, and with the Commissioner's okay, I can broadcast it to County computers, in case employees...

Judge Greg Granger: Absolutely...

Roger Emmons: Would have time, on a part-time basis.

Judge Greg Granger: Great idea.

Marlin Weisheit: Or family members might be able to...

Judge Greg Granger: Or family members, right.

Marlin Weisheit: Yeah.

Judge Greg Granger: Right.

Marlin Weisheit: Great program.

Judge Greg Granger: Thank you.

Marlin Weisheit: Thanks, Judge.

Bob Johnson: Thank you, Sir.

Dan Saylor: Thank you.

Marlin Weisheit: Bob, you have anything else?

Bob Johnson: No, Sir.

Marlin Weisheit: Dan?

Dan Saylor: No, Sir.

PHILIP SPRINGSTUN-SICK PAY DISPUTE

Marlin Weisheit: I had one (1) thing. I had one (1) gentlemen ask to present something to the Commissioners. I told 'em we was going to be short on time, we have a meeting at 5:15 (PM). I told him he had five (5) minutes. So Phillip if you want...

Philip Springstun: I can do it in three (3).

Marlin Weisheit: You got it down to three (3)? Okay.

Philip Springstun: Philip Springstun, I reside at 899 East Tennyson Road, Boonville, Indiana. I've been a resident of Warrick County for over thirty-four (34) years. And I want to thank you for allowing me to address the Commissioners. I am providing this information for your benefit. I believe if you review these documents carefully, you will see that they contain some very disturbing facts. I provided you with five (5) copies and I also will provide you with five (5) copies of my comments that I'm making to you. Document 1 is a letter of resignation dated January 5th, 2017, which I believe many of you have previously seen a copy of. Document 2 is a copy of employee performance documentation. I'm sure you've not seen this document, which created the reason for the resignation. Document 3, 4, and 5 are just supporting facts for things that are listed in Document 1. Document 6 is an employee record showing almost fourteen (14) years of dedicated service to Warrick County. The employee has been told verbally that she is unable to receive any sick day pay based on an amendment to the County Handbook after the start of her employment. I'm giving you the opportunity to do the right thing in this situation and provide compensation for these earned sick days. I realize you did not make the changes. But you have the opportunity to correct this misfortune. I believe if you review the documents, you can see we have a legal issue here. The following documents will show how two (2) other employees have received paid sick days and vacation days prior to what the Handbook allows. Therefore a precedence has been established to allow variances from the Handbook. Document 7 and 8, these two (2) documents show a part-time employee becoming a full time employee and receiving sick days and vacation days on the first pay period of becoming a full-time employee. Again, totally against the Handbook Policy. Documents 9, 10, and 11, these documents show a different employee getting paid sick days on the second and third pay period of becoming a full-time employee. Again, totally against Handbook Policy. Again, I am giving you the opportunity to correct things to avoid a possible legal action which could cost the taxpayers of Warrick County more than the earned compensation would. I also am requesting that the response from this body be in writing. I thank you for your time. You have any questions?

Marlin Weisheit: Anybody have any questions? Thank you.

Philip Springstun: Thank you.

Marlin Weisheit: We'll look it over and have our Attorney (inaudible) look it over.

Philip Springstun: I apologize I didn't (inaudible).

Kristine Georges: No, that's fine.

Marlin Weisheit: We can make copies.

Roger Emmons: Yeah.

Philip Springstun: Thank you.

Marlin Weisheit: Okay. If nobody has...

Joyce Fleck (from the audience): (Inaudible).

(Philip Springstun, Documentation Presented to Commissioners, is located on Pages 31 through 35 of these Official Minutes)

CHANGE ON TRI-CAP APPOINTMENT

Joyce Fleck: I'm Joyce Fleck, Tri-Cap. Thank you for the appointment that you just made earlier. I was here for the whole meeting

Marlin Weisheit: Oh, I'm sorry.

Joyce Fleck: And so I sent a message to both Rob Phillips and his father Mark Phillips, who I met with both (inaudible) two (2) weeks ago. We went through all of the Tri-Cap information to join our Board and at that time, Mr. Mark Phillips said he was too busy, he would rather that Rob take the appointment.

Marlin Weisheit: Uh huh.

Joyce Fleck: So I was emailing them all day saying I think this might happen as early as today. And as soon as it was over I sent a letter, a little note congratulating, so Rob knew, and then Mark responded that no, they needed to appoint me not Rob. Please…I don't know if it's too late, if you need to do this at your next meeting, but I did not expect that. So Mark Phillips is asking to take the appointment to the Tri-Cap Board verses his son Rob Phillips.

Marlin Weisheit: Are you requesting us do that then at this time?

Joyce Fleck: Well, you've made an appointment for Rob, but now Mark is saying he, cause they said between the two (2) of them, one (1) of them would do it. But only one (1) can take the seat.

Marlin Weisheit: Yes.

Joyce Fleck: So, I'm trying to…

Marlin Weisheit: We can withdraw Rob and appoint Mark, if that's your request.

Joyce Fleck: Yes, that's, yeah, I'm sorry.

Marlin Weisheit: Is that right, Todd?

Todd Glass: Yes, you would withdraw…

Marlin Weisheit: We could, we could ask to withdraw the motion and the second and the vote. Who made the motion on the appointment?

Kristine Georges: Bob made the motion.

Roger Emmons: Bob.

Marlin Weisheit: Can you withdraw your motion?

Bob Johnson: I withdraw the motion.

Marlin Weisheit: You withdraw your second?

Dan Saylor: Withdraw second.

Marlin Weisheit: We need to vote on that?

Todd Glass: No, just go ahead and make the replacement…

Marlin Weisheit: Now then we'd entertain the motion to appoint Mark Phillips to the Tri-Cap Board to finish out Kelly Mitchell's term.

Joyce Fleck: That's correct, thank you.

Bob Johnson: I make the motion to appoint Mark.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Motion carries (3-0). Glad you caught us, Joyce.

(Tri-Cap Appointment of Mark Phillips is located on Page 30 of these Official Minutes)

Marlin Weisheit: Okay, got that resolved, so, understand. I would entertain one (1) more motion cause we have a Council Meeting in a few minutes.

Dan Saylor: I make a motion to adjourn.

Bob Johnson: Second.

Marlin Weisheit: All in favor, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Meeting adjourned.

ADJOURNMENT: Meeting adjourned at 5:02 PM.

WARRICK COUNTY BOARD OF COMMISSIONERS

MARLIN WEISHEIT, PRESIDENT

DAN SAYLOR, VICE PRESIDENT

BOB JOHNSON, MEMBER

ATTEST:

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

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

CERTIFICATE OF COMPLIANCE
Plan and Specifications — Street Construction

Submission Date: January 17, 2017

Probable Start Construction: February 20, 2017

Probable Finish Construction: February 20, 2022

Project Location: Located on the east side of Bell Road approximately 700 feet south of the Vann Road and Bell Road intersection.

Describe in detail type of street construction:

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

Name of Street:	No. of Lineal Ft.:	Est. Cost of Construction:
Road 4	775' @ $100/ LF	$ 77,500.00
10% Contingency		$ 7,750.00
TOTAL		$85,250.00

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

Road 4 - 1582-LF @ $12.00 / L.F. = $18,984.00

Total Estimated Cost of Street & Sidewalk Construction is $ 104,234.00

Total Estimated Cost of Storm Sewer and Detention Construction is $ 63,739.50

FILED
FEB 08 2017
WARRICK COUNTY
AREA PLAN COMMISSION

CASH WAGGNER & ASSOCIATES, PC
Consulting Engineers • Land Surveyors

February 7, 2017

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

Re: Spring Creek - PUD
Engineer's Cost Estimate
Our Project, No.: 16-2558

Storm Sewer & Detention Basin

	Quantity	Unit	$ / Unit	Amount to Complete
12" R.C.P.	23	LF	$20.00	$400.00
15" R.C.P.	27	LF	$23.00	$621.00
18" R.C.P.	30	LF	$28.00	$1,064.00
8' x 5' Precast Box Culvert	50	LF	$400.00	$40,000.00
12" Flared End Section	2	EA	$350.00	$700.00
15" Flared End Section	1	EA	$600.00	$600.00
24" x 74" Box	2	EA	$2,500.00	$5,000.00
Bedding/Backfill	1	LS	$3,000.00	$3,000.00
Detention Basin Excavation	1	LS	$6,500.00	$6,500.00

Sub-Total: Storm Sewer & Detention Basin $57,945.00

10% Contingency $5,794.50

Total: Storm Sewer & Detention Basin $63,739.50

Prepared by:

Glen Meritt, Jr., P.E.
Indiana Registration #: 10403870
Date: 2-7-17

cc: John Elpers
File

414 CITADEL CIRCLE, SUITE B
EVANSVILLE, IN 47715

Ph: 812.401.5561
Fax: 812.401.5565

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

Owner/Owners Name: John Elpers – Spring Haven, LLC.
(Typed)

Signature: _____

Address: 21 Mt. Ashley Road Evansville, IN 47711

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

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

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

Signature: _____

Typed Name: Glen Meritt, Jr.

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

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

SEAL

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

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

Signature: _____

Typed Name: Glen Meritt, Jr.

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

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

SEAL

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

Date: _____ Comments: _____

By: _____

Reviewed By: County Engineer

Date: _____ Comments: _____

By: _____

(If needed additional space provided on back page)

Reviewed By: County Surveyor

Date: _____ Comments: _____

By: _____

APPROVAL GRANTED BY THE BOARD OF COUNTY COMMISSIONERS THIS 13 DAY OF FEBRUARY, 20 17.

PRESIDENT

MEMBER

MEMBER

ATTEST:

COUNTY AUDITOR

Additional Space for Comments:

Woodfield II

BOARD OF COMMISSIONERS:

Marlin Weisheit

Dan Saylor

Bob Johnson

ATTEST:

Auditor
Date: 2/13/17

NEIKIRK Engineering, LLC

www.neikirkengineering.com

FILED
JAN 31 2017
WARRICK COUNTY
AREA PLAN COMMISSION

January 31, 2017

Ms. Sherri Rector
Executive Director
Warrick County Area Plan Commission
107 W. Locust Street, Courthouse Room 201
Boonville, Indiana 47601

RE: Letter of Request for Reduction
ILOC #20005113263
Sidewalk Construction
Woodfield Subdivision Phase II

Dear Ms. Rector:

This letter is to certify that a portion of the outstanding sidewalks in Phase II have been completed. Therefore, we request the amount of the ILOC be reduced from $16,368.00 to $9,028.80 for Sidewalk Construction for Woodfield Subdivision Phase II.

On behalf of Steve Blankenberger of Woodfield Development, LLC; we respectfully request the reduction of the Irrevocable Letter of Credit that is on file to the amount stated above for these remaining improvements in said Subdivision.

The attached ILOC improvement cost breakdown is attached for review and record. Please place this request on the next available meeting agenda and please notify us accordingly. If you have any questions or comments, please feel free to contact me. Thank you for your time and consideration.

Respectfully Submitted:

Michael E. Neikirk, P.E.
Indiana Registration No. PE10000080
Neikirk Engineering, LLC

Cc: Steve Blankenberger, Woodfield Development, LLC

4915 Lincoln Avenue
Evansville, Indiana 47715
812-202-3429

306 North Market Street
Mt. Carmel, Illinois 62863
618-263-4100

Southern Engineering Corporation—a Neikirk Engineering Company
411 East Broadway
Johnston City, Illinois 62951
618-983-4165

NEIKIRK Engineering, LLC

www.neikirkengineering.com

FILED
JAN 31 2017
WARRICK COUNTY
AREA PLAN COMMISSION

January 31, 2017

$ amt. as amended
2/6/17

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

RE: Letter of Credit Estimate
Sidewalk Construction
Woodfield Subdivision Phase II

Engineers Cost Estimate

Sidewalks:
4' sidewalk
(Lots 6, 12, 16, 19, 21) part of Lot 5 $8,208.00
684 ft. at $12.00/lft.
Subtotal for sidewalks: $ 8,208.00
10% Contingency: $ 820.80

Total amount for remaining Sidewalk Construction: $9,028.80
$9292.80

Engineer's Estimate prepared by and respectfully submitted:

Michael E. Neikirk, P.E.
Indiana Registration No. PE10000080
Neikirk Engineering, LLC

4915 Lincoln Avenue
Evansville, Indiana 47715
812-202-3429

306 North Market Street
Mt. Carmel, Illinois 62863
618-263-4100

Southern Engineering Corporation—a Neikirk Engineering Company
411 East Broadway
Johnston City, Illinois 62951
618-983-4165

Woodfield III

BOARD OF COMMISSIONERS:
Marlin Weisheit
Dan Sayfer
Bob Johnson

ATTEST:
Auditor
Date: 2/13/17

NEIKIRK Engineering, LLC
www.neikirkengineering.com

FILED
JAN 3 1 2017
WARRICK COUNTY AREA PLAN COMMISSION

January 31, 2017

Ms. Sherri Rector
Executive Director
Warrick County Area Plan Commission
107 W. Locust Street, Courthouse Room 201
Boonville, Indiana 47601

RE: Letter of Request for Reduction
ILOC #20005113285
Sidewalk Construction
Woodfield Subdivision Phase III

Dear Ms. Rector:

This letter is to certify that a portion of the outstanding sidewalks in Phase III have been completed. Therefore, we request the amount of the ILOC be reduced from $22,585.20 to $17,952.00 for the remaining Sidewalk Construction for Woodfield Subdivision Phase III.

On behalf of Steve Blankenberger of Woodfield Development, LLC; we respectfully request the reduction of the Irrevocable Letter of Credit that is on file to the amount stated above for these remaining improvements in said Subdivision.

The attached ILOC improvement cost breakdown is attached for review and record. Please place this request on the next available meeting agenda and please notify us accordingly. If you have any questions or comments, please feel free to contact me. Thank you for your time and consideration.

Respectfully Submitted:

Michael E. Neikirk, P.E.
Indiana Registration No. PE10000080
Neikirk Engineering, LLC

Cc: Steve Blankenberger, Woodfield Development, LLC

4915 Lincoln Avenue
Evansville, Indiana 47715
812-202-3429

306 North Market Street
Mt. Carmel, Illinois 62863
618-263-4100

Southern Engineering Corporation—a Neikirk Engineering Company
411 East Broadway
Johnston City, Illinois 62951
618-983-4165

NEIKIRK Engineering, LLC
www.neikirkengineering.com

FILED
JAN 3 1 2017
WARRICK COUNTY AREA PLAN COMMISSION

January 31, 2017 Amt as amended 2/6/17

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

RE: Letter of Credit Estimate
Sidewalk Construction
Woodfield Subdivision Phase III

Engineers Cost Estimate

Sidewalks:
4' sidewalk
(Lots 26, 27, 28, 31, 32, 75, 82, 84, 85, 88, 89, 96, 98, 99)
1,360 lft. at $12.00/lft. $16,320.00
Subtotal for sidewalks: $ 16,320.00
10% Contingency: $ 1,632.00

Total amount for remaining Sidewalk Construction: ~~$ 17,952.00~~ $18,000

Engineer's Estimate prepared by and respectfully submitted:

Michael E. Neikirk, P.E.
Indiana Registration No. PE10000080
Neikirk Engineering, LLC

4915 Lincoln Avenue
Evansville, Indiana 47715
812-202-3429

306 North Market Street
Mt. Carmel, Illinois 62863
618-263-4100

Southern Engineering Corporation—a Neikirk Engineering Company
411 East Broadway
Johnston City, Illinois 62951
618-983-4165

Engelbrecht Place Section 2 Phase 2

BOARD OF COMMISSIONERS:
Marlin Weisright
Dan Saylor
Bob Johnson

ATTEST:
Auditor
Date: 2/13/17

BROSMER
LAND SURVEYING & ENGINEERING, INC.

January 23, 2017

2/7/17

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

RE: **Engelbrecht Place Section 2 – Phase 2**
Bond and Street Improvements – Partial Completion
Section 23, T-6-S, R-9-W Warrick County, IN

Dear Area Plan Commission:

Installation of improvements has progressed for the referenced project. Since our last report in February 2016, sidewalk improvements have been constructed in general compliance with the plans approved by the Warrick County Drainage Board and Warrick County Commissioners as follows:

Sidewalks
1) Sidewalk has been installed on Lot 36 within Phase 2. Sidewalk improvements remain on Lot 52. The cost to complete the remaining item is $1,260 (105 LFT @ $12/LFT).

Prior correspondence regarding constructed improvements for this subdivision has been previously submitted.

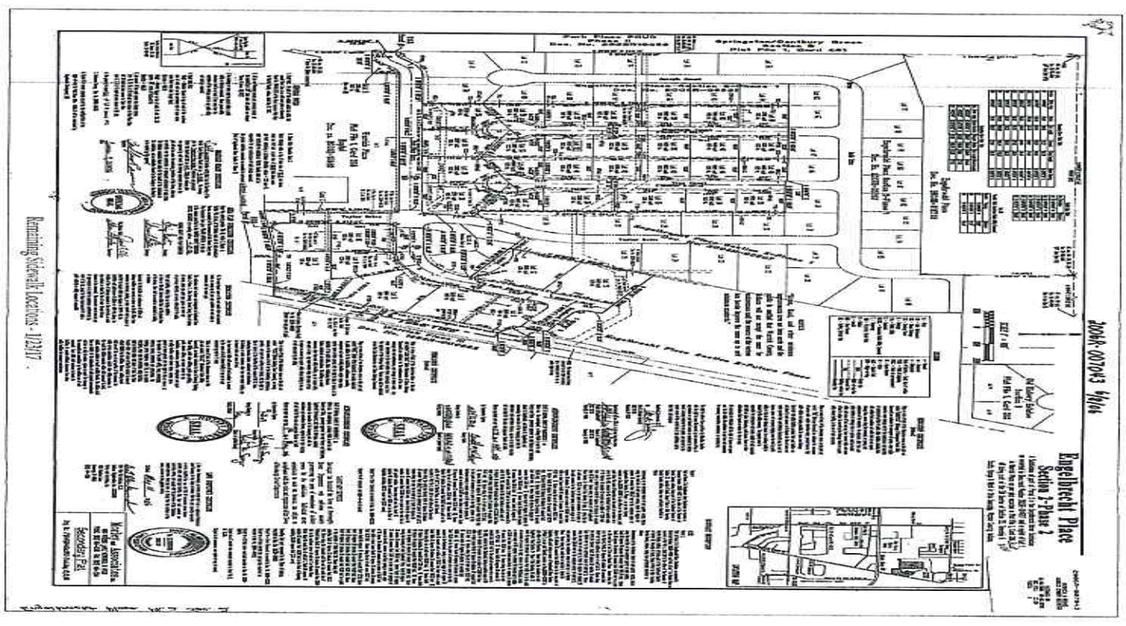
I hereby certify that the sidewalk improvements have been partially constructed within Engelbrecht Place Section 2 – Phase 2 Subdivision in general compliance with the plans approved by the Warrick County Drainage Board and Warrick County Commissioners.

Certified by:
Bradley J. Eckerle, P.E.
Indiana License No. PE10809004

BRADLEY J. ECKERLE
STATE OF INDIANA
NO. 10809004
PROFESSIONAL ENGINEER

cc: Engelbrecht Development, LLC
Steve Sherwood – Warrick County Assistant Engineer

PO Box 101 • 203 E. Sixth St • Jasper, IN 47547 • Tel 812-482-5819 • Fax 812-482-4445



SIDEWALK ACKNOWLEDGEMENT

Date: 2-6-17 Receipt # 217316

NAME OF SUBDIVISION: Engelbrecht Place Section 2 - Phase 1
recorded in Doc No. 2005R-005507 in the office of the Recorder of Warrick County, Indiana.

I hereby request acknowledgement of completion of the following sidewalks by the County:

NAME OF STREET	NO. OF LINEAL FEET
Trey Court	1584' .99
Joseph Court	1615' .44
Ande Drive	2331' .87
Taylor Drive	1331' .39
Elizabeth Court	1480' .18

Subdivision Developer

A certificate by Bradley J. Eckerle Indiana Registration # 10809004 Licensed Engineer, that the streets were constructed in accordance with the plans approved by the Board of County Commissioners accompanies this request.

A SMALL COPY OF THE SUBDIVISION PLAT MUST ACCOMPANY THIS REQUEST FOR SIDEWALK ACKNOWLEDGEMENT.

I have inspected subject sidewalks and recommend acknowledgement.

County Highway Engineer

ACCEPTED:
Date: 2/13/17

BOARD OF COUNTY COMMISSIONERS

ATTEST: COUNTY AUDITOR

This Document Prepared by: _____

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.

BROSMER
LAND SURVEYING & ENGINEERING, INC.

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

January 23, 2017

2/7/17

RE: **Engelbrecht Place Section 2 – Phase 1**
Basic and Street Improvements – Completion
Completion Letter

Dear Area Plan Commission:

Installation of improvements has progressed for the referenced project. Since our last report in February 2016, sidewalk improvements have been constructed in general compliance with the plans approved by the Warrick County Drainage Board and Warrick County Commissioners as follows:

Sidewalks

1) Sidewalk since the last report has been installed on Lots 71 and 72 within Phase 1. There are no remaining sidewalk improvements for this Section and Phase of Engelbrecht Place.

Prior correspondence regarding constructed improvements for this subdivision has been previously submitted.

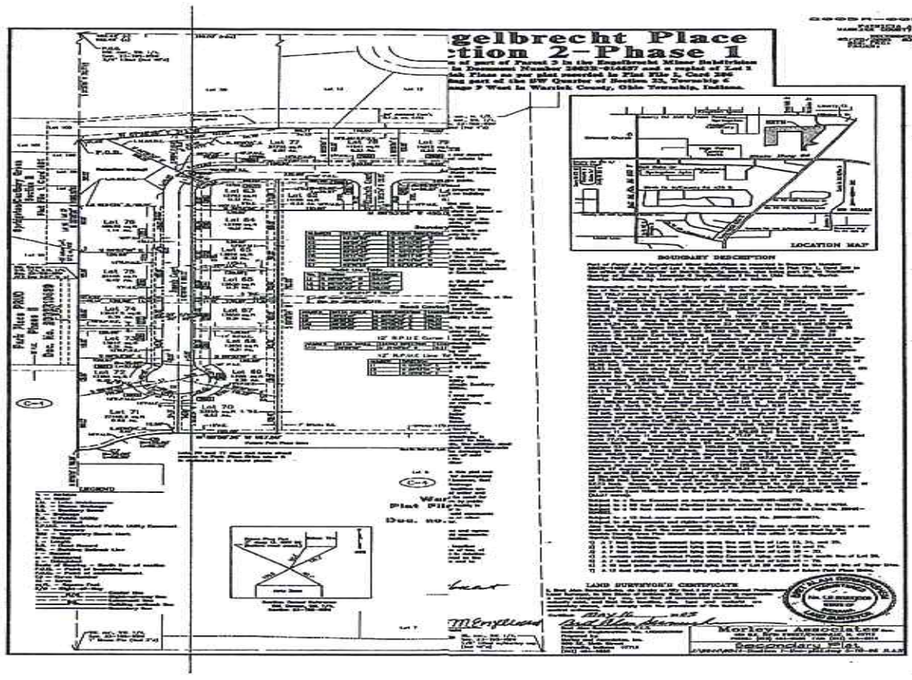
I hereby certify that the basic and street improvements have been constructed within Engelbrecht Place Section 2 – Phase 1 Subdivision in accordance with the plans approved by the Warrick County Drainage Board and Warrick County Commissioners and subdivision control ordinance.

Certified by:
Bradley J. Eckerle, P.E
Indiana License No. PE10809004

BRADLEY J. ECKERLE REGISTERED NO. 10809004 STATE OF INDIANA PROFESSIONAL ENGINEER

cc: Engelbrecht Development, LLC
Steve Sherwood – Warrick County Assistant Engineer

PO Box 101 • 205 E Sixth St • Jasper, IN 47547 • Tel 812-482-9819 • Fax 812-482-4449



MAINTENANCE AGREEMENT

COMMENCEMENT DATE: January 1, 2017 INVOICE #: 17-8077

WARRICK SUPERIOR
CUSTOMER NAME

HARDWARE LIST: See attached
INSTALLATION COUNTY: Same

The service supplier (Supplier) agrees to provide and the Customer named below agrees to accept maintenance on the equipment listed below at the terms and conditions stated herein.

See Attached For Detailed List of Equipment

WARRICK SUPERIOR-- Inv. Amt: $1803

CALL WINDOW: Monday thru Friday 8:00 a.m. to 5:00 p.m.

The Customer acknowledges that the Customer has read this Agreement, including the reverse side, and agrees to be bound by it. This Agreement is the complete and exclusive statement between the Supplier and the Customer relating to the subject matter of this Agreement.

CUSTOMER:

WARRICK SUPERIOR

SIGNATURE AUTHORIZED REPRESENTATIVE DATE

Marlin Weisheit
NAME (PRINT OR TYPE)

President
TITLE

Warrick County Commissioners

PLEASE RETAIN THIS COPY FOR YOUR RECORDS

ACCEPTED BY:

CSI-Computer Systems, Inc.
12975 Parkside Drive
Fishers, IN 46038

AUTHORIZED SIGNATURE DATE 10/21/2016

CSI COPY: PLEASE SIGN AND RETURN

TERMS AND CONDITIONS

1. Term
This Agreement is effective from the later of the Commencement Date or paid date and will continue for a term of one year. Thereafter, a new contract must be signed by both parties and paid for prior to the new contract's commencement.

2. CSI's Service Responsibilities
A. For the charges stated on the face of this Agreement (Charges) CSI will furnish the following service (Maintenance) under the terms and conditions of this Agreement to maintain the Equipment in good operating condition.
I. Provide preventive maintenance based on the specific needs of the Equipment at times and intervals to be specified by CSI. Preventive maintenance may be performed concurrently with remedial maintenance activity.
II. Provide unscheduled on-call remedial maintenance following Customer notification that the Equipment is inoperative.
III. Replace parts deemed necessary by CSI. All parts will be furnished on an exchange basis and the replaced parts become the property of CSI. Replacement parts will be new parts or refurbished parts of equal quality.
IV. At CSI's option, install engineering changes that may improve the performance and reliability of the Equipment.
V. Provide maintenance materials, tools, documentation, diagnostics, and test equipment necessary for the maintenance service. All such items remain the property of CSI.

3. Service Availability Period
A. The "Call Window" as specified on the face of this Agreement is the time and days during which the Customer may notify CSI that the Equipment is inoperative and during which CSI will perform the Maintenance. However, holidays are excluded.
B. All Equipment will have the same Call Window.
C. At the Customer's request, service outside of the Call Window may be provided by CSI and Customer agrees to pay for such services at CSI's then applicable rates and terms.

4. Customer's Responsibilities
A. The Customer will use the Equipment according to the Equipment Manufacturer's (Manufacturer) operating manuals with operating supplies that meet Manufacturer specification and must promptly and regularly carry out all operators' maintenance routines in accordance with Manufacturer's manuals.
B. The Customer will not allow any person other than CSI to adjust, repair, or maintain the Equipment except for the operator's maintenance routines provided in the Manufacturer's manuals.
C. The Customer will promptly notify CSI of Equipment failure and allow CSI full, free, and safe access to the Equipment.
D. The Customer, at its expense, will provide reasonable facilities such as, but not limited to, secure storage space for spare parts and service documentation, adequate working space including heat, light, and electrical power outlets. If the Equipment has remote diagnostic capability, the Customer, at its expense, must provide CSI specified modems or data sets.
E. The Customer will constantly maintain the environmental conditions specified by the Manufacturer.
F. The Customer will keep confidential any materials, literature, information, or knowledge which relates to trade secrets of CSI or any property marked as proprietary or confidential by CSI.
G. The Customer will not move, alter or make addition or attachment to the Equipment, except with CSI's prior written consent.

5. Service Limitations
A. The Maintenance Service does not include the following:
I. Repairing or renewing supplies and accessories as determined by CSI such as, but not limited to, ribbons, magnetic tapes, disks, print-wheels, and cleaning supplies necessary for operator's maintenance routines.
II. Installing or moving Equipment, devices, or attachments, or performing services connected with the relocation of Equipment. CSI will not be obligated to furnish continued service under this Agreement if the Equipment is moved from its location of initial installation and/or reinstalled without prior written consent of CSI.
III. Electrical work external to the Equipment.
IV. Painting or refinishing the Equipment or furnishing materials for this purpose.
V. Any maintenance required by other than normal wear and tear. The following are examples of causes other than normal wear and tear:
a) The replacement of perishable parts on a laser printer's engine.
b) Failure of Customer to properly fulfill its responsibilities under section 4.
c) Catastrophe or causes external to the Equipment such as, but not limited to, fluctuations in electrical power or operating environment, accident, fire, and water damage.
d) Fault or negligence of Customer, and improper use or misuse of Equipment.
e) Failure, instability, or unsuitability of equipment not maintained by CSI or supplies and accessories not provided by CSI.
VI. The restoring of data from backup media and the installation of the operating system and application software is not covered by this Agreement unless purchased in addition to this Agreement.
B. Upon request by the Customer, service excluded in this section may be provided by CSI and Customer agrees to pay for such services at CSI's then applicable rates and terms.

6. Charges and Payments
A. The Charges can by consent of CSI be invoiced monthly, quarterly, or annually in advance, based upon the payment plan specified. The Customer agrees to pay the invoiced charges by the due date of the stated coverage. Any contract to be invoiced monthly or quarterly will be charged an additional ten (10) percent on the annual amount for bookkeeping charges.
B. The Customer agrees to pay amounts equal to any taxes resulting from this Agreement and any activities hereunder, exclusive of taxes based on CSI's net income.
C. CSI may adjust any charges from time to time to correspond with CSI's then current rate. Adjustments will be effective on the first day of renewal of contract as specified in Section 1. Charges for any equipment added to this Agreement will be at the then current rate.
D. There will be NO REFUNDS or credits if customer cancels the Contract before the expiration of the one year contract.

7. Limitation of Liability
A. CSI's liability to the Customer for damages from any cause whatsoever and regardless of the form of action, whether in contract or in tort, including negligence, shall not exceed the charges paid or payable for one year of maintenance that is the subject matter of or is directly related to the cause of action. Such charges will be those in effect when the cause of action arose. This limitation will not apply to claims for personal injury or damage to real or tangible personal property caused by CSI's negligence.
B. No action (whether in contract or tort, including negligence) arising out of the performance of CSI under this Agreement may be brought by either party more than eighteen (18) months after the cause of the action has arisen except that an action for non-payment may be brought within eighteen (18) months of the date of the last payment.
C. In no event will CSI be liable for any lost data, lost profits or any other special, indirect, or consequential damages even if CSI has been advised of or should have known of the possibility of such damages, or for any claim against the Customer by any other party.
D. The Customer agrees to indemnify and defend CSI for any claims by third parties which are occasioned by or arising from CSI's performances pursuant to instructions of the Customer.
E. In providing Maintenance, CSI does not assure uninterrupted operation of the Equipment and CSI is not responsible for failure to render services due to causes beyond its control.
F. CSI disclaims all warranties including, without limitation, warranties of merchantability and fitness for a particular purpose.

8. General
A. This Agreement may be modified only by a written amendment duly signed by the authorized representatives of both parties, however, CSI may modify the terms of this Agreement by giving written notice to the Customer sixty (60) days prior to any renewal of this Agreement, and CSI may adjust charges pursuant to Section 6C. Variance from the terms and conditions of this Agreement in any Customer order or other written notification will be of no effect.
B. Without the prior written consent of CSI, the Customer may not assign this Agreement. Any attempt by Customer to assign any of the rights or obligations of this Agreement without such consent is void.
C. If either party defaults in its obligations under this Agreement and the default continues for thirty (30) days after written notice thereof by the other party, this Agreement may be terminated by the other party without prejudice to any other remedy.
D. If either party on any occasion fails to perform any term of this Agreement, and the other party does not enforce that term, the failure to enforce on that on that occasion will not prevent enforcement on any other occasion.

CSI

2014 CSI GENERAL MAINTENANCE AGREEMENT
WARICK SUPERIOR
For the period of 01/01/17-12/31/17

Invoice 16-8075SUP
SCANNER INSTALLATION 01/25/13

Last Update 9/27/2016

Location	Product	Serial Number	Monitor	Monitor Serial Number	Annual Amount	Amount Due	Agency Amount	Warranty Period
	SYSTEM SUPPORT							
	System Support Agreement				Clerk pays			
	ITS Imaging Software Support - >10 scanners				Clerk pays			
	Fujitsu fi 6130z	608751	CSI Scanner Loaner & Imaging Support		$ 200.00	$ 200.00	$ 200.00	01/07/13-01/06/15
	Fujitsu fi 6130z	608747	CSI Scanner Loaner & Imaging Support		$ 200.00	$ 200.00	$ 200.00	01/07/13-01/06/15
	Fujitsu fi 6130z	608754	CSI Scanner Loaner & Imaging Support		$ 200.00	$ 200.00	$ 200.00	01/07/13-01/06/15
	Fujitsu fi 6130z	608858	CSI Scanner Loaner & Imaging Support		$ 200.00	$ 200.00	$ 200.00	01/07/13-01/06/15
Pd at install	Fujitsu fi 7160	A3E0007447	CSI Scanner Loaner & Imaging Support		$ 200.00	$ 200.00	$ 200.00	10/15/14-10/13/16
	TOTAL SYSTEM SUPPORT					$ 1,000.00		
	SERVER							
	HP Proliant Server					$ -		
	Linux Operating System					$ -		
							$ -	
	DESKTOP WORKSTATIONS							
						$ -		
							$ -	
	PRINTERS							
	Fujitsu fi 6130z	608751	Scanner Warranty Only		$ 155.00	$ 155.00		01/07/13-01/06/15
	Fujitsu fi 6130z	608747	Scanner Warranty Only		$ 155.00	$ 155.00		01/07/13-01/06/15
	Fujitsu fi 6130z	608754	Scanner Warranty Only		$ 155.00	$ 155.00		01/07/13-01/06/15
	Fujitsu fi 6130z	608858	Scanner Warranty Only		$ 155.00	$ 155.00		01/07/13-01/06/15
	Fujitsu fi 7160	A3E0007447	Scanner Warranty Only		$ 155.00	$ 155.00		
							$ 775.00	
	NETWORK HUBS/SWITCHES							
	APC 350va	4B1225P64808			$ 7.00	$ 7.00		
	APC 350va	4B1225P64870			$ 7.00	$ 7.00		
	APC 350va	4B1225P64321			$ 7.00	$ 7.00		
	APC 350va	4B1225P64320			$ 7.00	$ 7.00		
							$ 28.00	
	MISCELLANEOUS							
						$ -		
						$ -		
							$ -	
	TOTAL HARDWARE					$ 803.00		
				TOTAL DUE 01/02/2017		$ 1,803.00		

NOTE: ONLY EQUIPMENT ON THIS LIST WILL BE COVERED
See CSI's General Maintenance Agreement contract for terms and conditions for products covered under this agreement

APPENDIX A: FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Commissioners

THIS NOTIFICATION IS FOR: (ADDITION) UPDATE TRANSFER DISPOSAL
ACQUISITION IS BY: (PURCHASE) DONATION LEASE TRANSFER
(ATTACH COPY)

DATE OF TRANSACTION: 02/26/17
ACCOUNT NO. 6234788 P. O. NO. 21148
ESTIMATED: LIFE EXPECTANCY 5+ MILEAGE OR HOURS
CIP NUMBER: LOCATION: Security desk - J. C.
SERIAL OR VIN NUMBER: MXL6423667
TOTAL/PARTIAL VALUE OF ASSET: $1,237.62
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED.)

DESCRIPTION: HP SB 800 G2 I7-6700 256 GB 8GB W710 PC
with: HP SB Nvidia NVS 310 1GB Graphics card; HP SB 8GB DIMM DDR4 RAM
(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER.)

BRAND OR MAKE: ___ MODEL NO.:
YEAR: LICENSE NO.:
ATTACH COPY OF REGISTRATION

GROSS VEHICLE WEIGHT: TYPE OF FUEL:
TRUCKS ONLY

IF DISPOSED-METHOD: SOLD $ TRADED JUNKED SCRAPPED
STOLEN/WRECKED END-OF-LEASE TRANSFERRED TO:
(ATTACH POLICE REPORT)

DATE BOARD APPROVED: 2-13-17 DATE COUNCIL APPROVED:
(ATTACH COPY OF MINUTES) *(REAL PROPERTY VALUE> $9,999)*

DATE APPROVED: SIGNATURE:
(REAL PROPERTY ONLY)

PERSON RESPONSIBLE: *SIGNATURE* ROGER E. EMMONS *PRINTED NAME*

RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: Mark Diekhoff

IF TRANSFERRED
RECEIVING PERSON'S SIGNATURE:
PRINTED NAME:

AUDITOR'S *USE ONLY*
RECEIVED: ENTERED FIXED ASSET:
INSURED: CLERK-TREASURER'S INITIAL:

1998 S-1

Warrick County Claims for Payment

ASSOCIATION / INDIANA COUNTIES	200.00
BOONVILLE UTILITIES	1,248.54
FIRST ADVANTAGE INSURANCE	750.00
FIRST BANKCARD	171.42
HYATT REGENCY INDIANAPOLIS	201.80
INDIANA AMERICAN WATER	21.13
JAMES ALTMEYER	202.00
MAYES, LINDSEY RAY	58.00
TIME WARNER CABLE	94.99
TRACTOR SUPPLY CO	94.72
TYLER TECHNOLOGIES, INC	6,830.00
U.S. BANK	90.19
VECTREN ENERGY DELIVERY	2,779.47
WOW! BUSINESS	122.00
AFLAC PREMIUM HOLDING	4,901.26
ALPHA LASER SERVICES	512.30
AMERICAN STRUCTUREPOINT INC	10,423.85
AT&T	515.97
BAMBERGER FOREMAN OSWALD HAHN	4,794.00
BEEM, JUDY	212.70
BENISTAR/HARTFORD-6795	18,268.21
BUTTS, JOHN	60.00
CARD SERVICE CENTER	2,584.27
CITY OF BOONVILLE	264.00
CLERK-TREASURER--NEWBURGH	250,000.00
DANT, CARL	60.00
DENNIS LOCKHART	7.18
DOSSETT CONSULTING	500.00
ELLARD, SARAH	75.00
ELLISON, MICHAEL S.	500.00
EMPIRE CONTRACTORS, INC	1,132,441.02
ENGINEERING INNOVATIONS	1,097.01
ENLOW, DAVID	60.00
EVANSVILLE WATERWORKS DEPT	38.65
FINE & HATFIELD, PC	325.00
FIRST ADVANTAGE INSURANCE	150.00
FIRST BANKCARD	163.85
FRONTIER	294.08
GERST, MARK B. & MARY L.	13,855.00
GOVERNMENT UTILITIES TECHNOLOGY SERVICE	300.00
HEALTH RESOURCES INCORPORATED	7,713.58
KATHRYN HEMMER	25.00
HOLLY KEY	15.42
HOWARD, ROBERT	15.78
INDIANA DEPARTMENT OF WORKFORCE DEVELOPM	915.16
INDIANA DISTRICT OF LUTHERAN CHURCH	17,460.00
INDIANA STATE POLICE TRNG.FUND	500.00
JSK ASSOCIATES INC	1,660.00
LAW OFFICE OF JONATHAN M YOUNG	90.00
LOCHMUELLER GROUP	13,023.52
MEDICAL BENEFITS ADMINISTRATORS, INC.	141,016.80
MELODY NELSON	132.00
MICROSOFT CORPORATION	44.58
MUTUAL OF OMAHA	6,744.11
NEWBURGH DEVELOPMENT GROUP	3,226.00

NMS LABS	50.00
RICOH USA INC	170.35
SHERWOOD, STEVE	180.40
SOUTHERN INDIANA IMAGING CONSULTANTS, PC	79.00
SOUTHWESTERN BEHAVIORAL HEALTH CAR INC	45.45
SPRINT	2,413.05
STEVEN A. SHERWOOD	7.72
THE TOWN OF NEWBURGH	53.68
THOMSON REUTERS	2,646.74
TYLER TECHNOLOGIES, INC	6,400.00
U.S. BANK	54.02
VECTREN ENERGY DELIVERY	1,205.43
VEI COMMUNICATIONS	2,700.00
VERIZON WIRELESS	90.03
WARRICK COUNTY TREASURER	548.00
WHITLEDGE, KELLY	78.32
XEROGRAPHIC BUSINESS SYSTEM	35.06
ZIEMER STAYMAN WEITZEL SHOULDERS	1,250.00
ZONES	4,680.87
ACKERMAN OIL CO INC	464.23
ADVANCED SYSTEMS TECHNOLOGY	172.50
AIGNER HARDWARE	683.22
AIRGAS USA, LLC	822.69
AIT LABORATORIES	250.00
ALEXANDER NEWBURGH CHAPEL	100.00
ALPHA LASER SERVICES	950.12
ALTSTADT-HICKS OFFICE CITY	14.25
AMERICAN LEGAL PUBLISHING CORP	183.50
AMERICAN SCREENING CORPORATION	81.50
AMERICAN STAMP & MARKING PRODUCTS	878.92
ARAB	185.00
AWARD WORLD	18.00
B-HIVE PRINTING	225.76
BAILEY'S	42.00
BAMBERGER FOREMAN OSWALD HAHN	2,040.00
BEST ONE TIRE & SERVICE	1,113.90
BOB BARKER COMPANY INC.	802.38
BOONVILLE NATURAL GAS CORP.	1,197.98
BOONVILLE UTILITIES	4,178.53
BRETT M ROY	2,658.25
BUMPER TO BUMPER / BTB CHANDLER	40.20
CARTER LUMBER	12.48
CDW GOVERNMENT, INC.	2,744.50
CHANDLER STARTER & ALTERNATOR	152.01
CHIEF SUPPLY CORP	448.82
CLARK DIETZ, INC.	7,218.00
CLERK - WARRICK COUNTY SUPERIOR COURT	280.00
CLERK-TREASURER--BOONVILLE	3,560.28
CLERK-TREASURER--CHANDLER	1,834.70
CLERK-TREASURER--ELBERFELD	415.93
CLERK-TREASURER--LYNNVILLE	1,387.57
CLERK-TREASURER--NEWBURGH	2,474.94
CLERK-TREASURER--TENNYSON	176.36
CULLIGAN OF EVANSVILLE	52.50
TEAMSTERS LOCAL #215	4.00
DAN SAYLOR	50.00
DAVID HEAL	142.56
DAYLIGHT FARM SUPPLY, INC	38.50

DEACONESS EMERGENCY PHYSICIAN (GW)	95.04
DEACONESS HOSPITAL	1,493.53
DEERE CREDIT, INC.	53,101.37
DELL MARKETING L.P.	224.98
DELTA PROPERTIES LLC	657.03
DIVISION OF CHILD SUPPORT	104.00
DORIS HORN	50.00
DUCKWORTH, CLIFTON ALLEN	11,440.00
EAST PINES ANIMAL CLINIC INC	299.58
ELBERFELD STATE BANK	43,938.30
EMERGENCY PROF OF INDIANA PC	101.11
ENVIRONMENTAL MANAGEMENT CONSULTANT INC	8,510.64
EQUIPMENT MARKETING COMPANY	180.25
ERB EQUIPMENT COMPANY	126.07
EVANS, HAROLD A. AND BETH ANN	42,180.00
EVANSVILLE POLICE DEPARTMENT	975.00
EVER-CLEAN SERVICES, INC.	390.00
F. STEPHEN SHEETS	230.33
FIRST ADVANTAGE INSURANCE	10.00
FIRST BANKCARD	578.09
FORTERRA PIPE & PRECAST-MIDWEST REG US	2,764.97
GEM CHEMICAL COMPANY, INC.	1,495.16
GLAXOSMITHKLINE PHARMACEUTICALS	999.50
GRAINGER	1,036.51
GUY GENTRY	50.00
HALL SIGNS,INC.	1,007.80
HARDY BRAKE & ELECTRIC CO.INC.	198.09
HARSHAW TRANE SERVICE INC.	1,240.00
HENRY COUNTY GLASS & MIRROR, INC.	1,880.00
HILL MANUFACTURING CO, INC	154.57
HOMAN, PAUL JR.	500.00
HUMMEL ELECTRIC INC	2,575.52
HUNTER, DOUGLAS AND WENDY	9,795.00
I.T.I.	178.00
INDEPENDENT HEALTH SERVICES,INC.	5,824.71
INTERSTATE BATTERIES OF WABASH VALLEY	327.00
J & J SUPPLY, INC.	4,046.09
J.E. SHEKELL, INC.	237.50
JEFF WILLIS	100.00
JEFFREY L VALIANT	100.00
JOHN A. HEIDINGSFELDER, MD	1,430.00
JOSEPH SCHITTER	50.00
KENNETH PARKER, MD	753.53
KENWAY DISTRIBUTORS INC	793.72
KIM'S SCRUB CONNECTION	104.11
LAW OFFICE OF JONATHAN M YOUNG	3,372.75
LEGAL DIRECTORIES	8.75
LIBBERT, CODY L. AND ADAM J.	15,875.00
LIEBERMAN TECHNOLOGIES	1,500.00
LOCHMUELLER GROUP	8,484.65
LONG & MATHIES LAW FIRM, P.C.	4,477.00
MACO REPROGRAPHICS LLC	1,099.00
MAR-KEL QUICK PRINT	335.50
MARK C MABREY & ASSOCIATES, INC	180.75
MARK K. PHILLIPS, PC	2,656.25
MARTIN & MARTIN, INC.	7,031.20
MELODY NELSON	152.00
MENARDS	97.30

METZGER CONSTRUCTION CO INC.	104,112.94
MEUTH CONSTRUCTION	4,957.00
MICROVOTE GENERAL CORPORATION	12,000.00
MIDWEST MEDICAL	207.88
MIKE MOESNER	50.00
MIKE WINGE	50.00
MILLER'S 5 & 10 STORE INC.	29.16
MILLER, ALAN AND ROSALIE	21,640.00
MORRIE DOLL	734.25
MULZER CRUSHED STONE, INC.	3,848.13
NEO-POST	8,000.00
NIX SANITARY SERVICE	130.00
O'REILLY AUTO PARTS	113.98
OFFICE DEPOT, INCORPORATED	833.47
OFFICE DEPOT, INC	38.72
OLD NATIONAL BANK	114,421.03
OLD NATIONAL BANK - BONDS	793,220.50
PAXTON MEDIA GROUP, LLC	30.00
PIRANHA SHREDDING/RECYCLING INC.	137.40
PSC	157.27
QUALITY CORRECTIONAL CARE, LLC	13,973.33
QUILL CORPORATION	1,031.89
REDWOOD TOXICOLOGY LABORATORY INC.	413.00
REDWOOD TOXICOLOGY LABS	962.50
RICOH USA INC	209.55
ROADSAFE TRAFFIC SYSTEMS INC	16,038.05
RUKER TRUCK CENTER	178.09
SENTINEL OFFENDER SERVICES LLC	392.20
SHERRY SMITH	2,656.26
SHERWIN-WILLIAMS	2,161.53
SIEGELS	2,559.59
SIGNARAMA EVANSVILLE	54.90
SMILEMAKERS	152.98
SOUTHERN IN IMAGING CONSULTING	122.54
SPENCER COUNTY CLERK	30.00
SPRINT	1,424.00
ST MARYS WARRICK EMERGENCY	1,034.28
ST. MARY'S OCCUPATIONAL	120.00
ST. MARY'S WARRICK HOSPITAL	10,133.74
STAPLES	1,200.76
STAPLES CREDIT PLAN	426.50
TeamViewer GmbH	849.00
TERRY W. DAYVOLT	50.00
THE CHANGE COMPANIES	698.75
THE LANG COMPANY	700.44
THE MURPHY ELEVATOR CO INC	275.91
THE TRUST OF NANCY CAROL AKIN BUCHANAN	9,700.00
THOMSON REUTERS	1,308.00
TIME WARNER CABLE	178.20
TINA BAXTER	50.00
TRANE SUPPLY	30.94
TRAVIS ALEXANDER	2,400.00
TRI-STATE LIGHTING & SUPPLY CO INC	84.18
U S POSTMASTER	84.00
U.S. BANK	70.08
UNIFIRST CORPORATION	283.30
VANDERBURGH COUNTY CORONER	200.00
VECTREN ENERGY DELIVERY	19,690.84

VERIZON WIRELESS	120.04
WABASH VALLEY SERVICE CO	16,495.85
WARREN MATHIES	885.42
WARRICK AUTOMOTIVE SUPPLY	988.75
WARRICK CO DEPT OF PARKS & REC	185.94
WARRICK CO JAIL COMMISSARY	2,522.58
WARRICK COUNTY HIGHWAY DEPT.	99.18
WARRICK COUNTY MUSEUM, INC	1,792.19
WARRICK COUNTY TREASURER	38,125.38
WARRICK PUBLISHING CO	191.75
WEX BANK	137.45
WHITE, SHIRLEY A.	34,700.00
WINSETT, ZACH	259.00
WORD SYSTEMS INC.	104.43
WTRISC FBO INS 4578 WARRICK COUNTY	793.72
	$ 3,220,091.81

I hereby certify that each of the above listed vouchers and the invoices, or the bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6. FEBRUARY 13th, 2017. IC 5-11-10-2 permits the governing body to sign the accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing. We have examined the vouchers listed on the foregoing Accounts Payable Voucher Register, in the total amount of: $3,220,091.81 Dated this 13th day of FEBRUARY, 2017. Debbie Stevens, Auditor of Warrick County

Marlin Weisheit, President

Dan Saylor, Vice President

Bob Johnson, Member

Debbie Stevens, Auditor

Warrick County Commissioners
107 W. Locust Street, Suite 301
Boonville, IN 47601
Phone: (812) 897-6120; Fax: (812) 897-6189
info@warrickcounty.gov

Marlin Weisheit *Dan Saylor* *Bob Johnson*

February 15, 2017 (sent via email)

Joyce Fleck, CCAP
TRI-CAP Executive Director
607 Third Avenue
P.O. Box 729
Jasper, IN 47547-0729

RE: Appointment of Mark Phillips, Esq. to Complete Term of Kelly Mitchell

Dear Joyce,

On February 13, 2017, at their regularly scheduled meeting, the Warrick County Commissioners appointed Attorney Mark Phillips to complete the term of Kelly Mitchell, from 3-1-17 to 12-31-18, on the TRI-CAP Board.

Thank you.

Respectfully,

Roger B. Emmons
Administrator

cc: (via email) Kristine Georges, Auditor's Recording Secretary
file

Local Elected Officials' Agreement

This agreement is made and entered into by and between the Local Elected Officials (LEOs) in Warrick County of Region 11 to set forth the procedures that shall govern LEOs and their responsibilities and actions pursuant to the provisions of the Workforce Innovation & Opportunity Act, and all federal and state statutes, rules, and regulations promulgated hereunder.

A Local Elected Official is defined as "the chief elected executive official of a unit of general local government, or any general purpose political subdivision of a State that has the power to levy taxes and spend funds, as well as general corporate and police powers." In Warrick County of Region 11, the units of general local government are the following counties and incorporated cities with populations of 5,000 or greater: Warrick County and Boonville, IN.

I. Selection of a County Chief Elected Official to Represent the County
The Local Elected Officials together shall select from among them a County Chief Elected Official (CCEO) to represent their interests on the local Workforce Investment Board. The CCEO shall interact with the County Chief Elected Officials Executive Council and the Chief Elected Official for the local workforce service area on matters concerning the local Workforce Investment Board. The CCEO will enter into an agreement with other CCEOs on the Executive Council of the local workforce service area on behalf of the County. The CCEO will act as the liaison for the county s/he represents. Nothing in this agreement shall prohibit the CCEO from serving as the Chief Elected Official for the local workforce service area.

II. Duties of the County Chief Elected Official
The Elected Official selected to represent the County is responsible for:

- Entering into a County Elected Officials' Agreement with the other CCEOs within the local workforce service area to establish responsibilities and actions as it pertains to the Workforce Innovation & Opportunity Act and local workforce investment boards;
- Providing guidance to the local Workforce Investment Board as a member of the Executive Council;
- Communicating updates and changes to the Local Elected Officials of the County;
- Selecting a Chief Elected Official for the local workforce service area;

In the event the Elected Official determines the need to utilize a proxy to the Executive Council on his/her behalf, such a proxy shall be an individual that has the ability and/or authority to exercise the authorities granted to the County Chief Elected Official he/she represents.

The following individual has been duly selected to serve as the County Chief Elected Official for Warrick County within the Region 11 local workforce service area.

Name: Marlin Weisheit
Title: Warrick County Commissioner
Contact Information: 812-897-6120
107 W Locust St Ste 301
Boonville IN 47601

III. Other Responsibilities
As their schedules permit, all Local Elected Officials are encouraged to attend local Workforce Investment Board meetings, and meet with Board members and Board chairperson for updates on progress and actions in improving workforce development for the employers and citizens for the region.

Local Elected Officials may request, individually or collectively, information from the local Workforce Investment Board and may request such information to be delivered in person and/or in writing.

IV. Authority to Act
Each Commissioner signing on behalf of the Board of County Commissioners shall obtain the necessary approvals from the Board to so act. Hence, this Agreement needs to be signed by only one Commissioner from the County and the Executive of each of the designated cities or towns.

By signing this Agreement, the designated County Commissioner and Mayor of each designated city or town approves the selected Elected Official specified in Section II of this Agreement to act on their behalf.

V. Period of Agreement
The period of this Agreement shall be from July 1, 2017 through June 30, 2020.

VI. Amendment
This Agreement may be amended at any time by written request to the designated Elected Official, who will set up a process of voting on the change. Changes in federal or state legislation affecting the Workforce Innovation & Opportunity Act may require a modification to the Agreement. A modification of the Agreement requires a majority vote of the Local Elected Officials.

A Local Elected Officials' signature is binding on the unit of local government, not on the individual Local Elected Official; i.e., the agreement continues to be in effect even if the Local Elected Official for that unit changes.

In Witness Whereof, the parties, having read and understanding the foregoing terms, do by their respective signatures dated below hereby agree to the terms thereof.

SIGNATURES:

Warrick County Commissioner:

Signature 2/13/17 Date

Mayor, City of Boonville:

Signature 2/15/2017 Date

February 13, 2017

Thank you for allowing me to address the commissioners.

Philip Springstun
899 East Tennyson Road
Boonville IN 47601

I have been a resident of Warrick County for over 34 years.

I am providing this information for your benefit. I believe that if you review these documents carefully you will see that they contain some very disturbing facts. I have provided you with five copies.

Document #1
Letter of resignation dated January 5, 2017. Which you had previously received a copy.

Document #2
Copy of the employee performance documentation. I am sure you have not seen this document. Which created the reason for the resignation.

Document #3, 4, & 5
Supporting facts for things listed in document #1.

Document #6
Employee record showing almost 14 years of dedicated service to Warrick County.

The employee has been told verbally that she is unable to receive any sick day pay. Based on an amendment to the county handbook after the start of her employment. I am giving you the opportunity to do the right thing in this situation and provide compensation for these earned sick days. I realize you did not make the changes, but you do have the authority to correct this miss-fortune. I believe if you review the documents you can see we have a legal issue here.

The following documents will show how two other employees have received paid sick days and vacation days prior to what the handbook allows. Therefore, a precedent has been established to allow variances from the handbook.

Document #7 & 8
These two documents show a part-time employee becoming a full-time employee and receiving paid sick days and vacation days on the first pay period of becoming a full-time employee. Again, totally against the handbook policy

Document #9, 10, & 11
These documents show a different employee getting paid sick days on the second and third pay period of becoming a full-time employee. Again, totally against the handbook policy.

Again, I am giving you the opportunity to do the correct thing to avoid a possible legal action. Which could cost the taxpayers of Warrick County more than the earned compensation will. I also am requesting that any response from this body be given to me in writing.

I thank you for your time.

1

Pat Brooks,

January 5, 2017

This document is in response to your actions towards me (Debbie Springstun) on January 3 & 4, 2017.

On January 3, 2017, I arrived at the Warrick County Recorder's office before 8:00 a.m. just like any other business day. Carolyn Kaiser arrived at the same time as I did; both arriving before you. I greeted you with "good morning", your response to me was a grunt and shrug of the shoulders. You remained in your office the entire morning with the door closed. The only acknowledgement you gave me the entire morning was when you came out and informed Carolyn, that she should go to lunch at 11:00 and I should go to lunch at 12:00 the entire week. When I returned from lunch you were not there. When you returned from your lunch at approximately 1:10 p.m. I followed you into the office and asked, "Did you notice on the vacation calendar I asked for a vacation for January 9-13, 2017". Your response was "no I did not" and any vacation requests must be requested by email. I immediately returned to my desk and sent you an email of my request. My document shows I sent this email at 1:20 p.m. CST. You later stated you did not get that request until 2:20 p.m. The time on your computer is incorrect. You also gave me no response verbally or by email that you received my vacation request. You did not speak to me the entire day yet stopped to carry on a conversation with Carolyn several times with me only a few feet away. I would also like to point out the following facts: 1.) January 3, 2017 was the first business day of 2017, since January 2, was a paid holiday. 2.) January 3, 2017 was also the first day you officially became my supervisor. 3.) There is no mention in the county handbook or any legal requirement for me to discuss any work related business (including vacation requests) prior to you becoming my supervisor.

On January 4, 2017, when Carolyn and I arrived before 8:00 a.m. Mitzi Kaufman was already in the office. You arrived after 8:00 a.m. When you entered the office we greeted you with "Good Morning". Your response was "morning" and walked directly into your office. You did not speak to me the entire morning. At approximately 1:30 p.m., you called me into your office. You read a document titled Employee Performance Documentation Fact File. It appeared to be a written document concerning employee conduct and not providing enough notice for my vacation request. You asked me to sign this document. I asked if I could get a copy before I sign; you told me I had to request that copy in writing. I went to my desk wrote a hand written note at 1:50 p.m. requesting a copy of the document that you had just read to me. During this conversation, you also told me verbally that if I took a vacation January 9-13 that I would not have a job to return to. You told me I had to make a choice between a vacation and a job. You did not provide me a copy (which I requested in writing at 1:50 p.m.) until after 3:30 p.m. This document was dated January 3, 2017, yet you did not discuss this with me until approximately 1:30 p.m. on January 4, 2017. Additionally, the county handbook in the section of employee conduct lists examples under Group I, II or III violations. Your document does not identify any specific group, or level of violation; based on the type of violation and lack of previous infractions, I would assume it would be considered as Group I. This requires a verbal warning prior to a written warning. Within the Employee Performance Document that you have now signed/dated and provided to me, you listed several accusations about my character as an employee with no supporting facts. This document was grammatically poorly written and very unprofessional and is a defamation of my character based on less than 8 hours under your supervision, of your first day. All of the aforementioned examples have created a very hostile work environment for me.

If you review my employee service record, you will discover that the last several years (six of the last 8 years, I believe) I have taken a week of vacation at approximately the same time every year in January. This was to attend an annual conference with my husband. You will also see that I have been a dedicated employee for almost 14 years. This is obvious by having accumulated a balance of 87.5 sick days. Hence, I did not take paid sick days just to take them! Even though they were earned and I was entitled to them. Additionally, I have not been made aware of any other employee conduct violations contained in my employee file.

In the two days you have been Warrick County Recorder, you have created a hostile work environment towards me. Your treatment towards me just reaffirmed the verbal threat you made to me in the hallway outside the Treasures office when you pointed your finger in my face, you stated, "When I return to the Recorder's office, YOU WILL NOT WORK FOR ME!!!"

Life is much too short to be subjected to a hostile work environment and you have left me with no choice. At 4:00 p.m. I handed you a hand written note with my notice of resignation. You refused to accept this, telling me to think about it and let you know tomorrow. As I left the building, I turned in my office key and my employee badge/key card to the front security desk, which they documented and I signed.

Please consider this my resignation from the position of Deputy in the Warrick County Recorder's office. Effective 8:00 a.m. January 5, 2017.

I will expect full payment of my earned vacation days and sick days.

I will also expect written notice from the Warrick County Auditor of my rights granted under the Federal Consolidated Omnibus Budget Reconciliation Act. (COBRA) of the continued coverage available to me under the employer's health insurance plan.

Debbie Springstun
899 East Tennyson Road
Boonville IN 47601
812-897-5825

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EMPLOYEE PERFORMANCE DOCUMENTATION FACT FILE

Debbie Springstun, Deputy Recorder

January 3, 2017

RE: Not Following Handbook Procedures, Insubordination, No Consideration of Other Employees

A Springstun made plans for a vacation for January 9-13, without notifying her supervisor. Employee ignored me, the elected Recorder, got permission from the former Recorder, and sent an email to Roger Emmons stating Yvonne Hughes OK'd it. Springstun completely disregarded SOP prescribed procedures in the Warrick County Handbook page 17.

Springstun knew I was the incoming Recorder in 2017 and the Treasurer's office was at the other end of the hallway, yet she chose not to communicate but decided she would do whatever she wanted. (Another deputy, Carolyn Kaiser made it a point on two occasions to communicate with me while I was in the Treasurer's office.)

In the afternoon of January 3, 2017 Springstun finally came into my office in the afternoon. She did not ask me for permission but to ask me if I saw Yvonne's last year's calendar where she was going to take vacation. I said, "I did not, and to email me any vacation request". At 2:20 p.m. Springstun emailed me a request for vacation for next week, January 9-13.

Prior to her request, I had commitments on Monday and a meeting during lunch on Tuesday. Mitzi Kaufman already had be approved to have Tuesday off. If I allow Springstun this late notice approved vacation there will be only I person in the office on Tuesday.

This type of behavior is unacceptable. To try an usurp my authority and do just whatever she wants because Springstun thinks she is entitled to and is trying to run the office.

Springstun's attitude is less than desirable and is causing workplace drama. I will not tolerate insubordination.

NOTE: Springstun's official write-up and will be place in file.

EXPECTATIONS: I am the duly elected Recorder. If you can't or you're not willing to be under my supervision or authority then perhaps you would be better off working elsewhere. I will not tolerate a bad attitude or drama in this office.

OFFICE HOLDER: Pat Brooks 1-4-2017

I understand that my signature on this form does not indicate my agreement with the above information. My signature does indicate, however, that I have read the above information. I further understand that I may respond in writing to the information presented to me.

EMPLOYEE SIGNATURE: _____

DATE: _____

EMPLOYEE REFUSED TO SIGN INITIALLY 1-4-16 2:47 p.m. WILL GIVE HER A COPY UPON REQUEST BRIGHT

Patricia A. Brooks 3

From: Heather Soberg
Sent: Wednesday, January 04, 2017 11:39 AM
To: Patricia A. Brooks
Subject: FW: Vacation

From: Roger Emmons [mailto:roger@warrickcounty.gov]
Sent: Thursday, December 29, 2016 1:48 PM
To: Debbie Springstun <dspringstun6@gmail.com>; Heather Soberg <hsoberg@warrickcounty.gov>
Subject: RE: Vacation

Debbie,

Just because Vonnie approved dates in 2017 for you to be off doesn't mean Pat will.

You need to talk to Pat on 1-3-17 and show this to her and ask if she's OK w/it.

Thank you.

Roger
Roger E. Emmons, Administrator
Warrick County Commissioners
107 W. Locust Street, Suite 301
Boonville, IN 47601
Phone: (812) 897-6120
Fax: (812) 897-6189

From: Debbie Springstun [mailto:dspringstun6@gmail.com]
Sent: Thursday, December 29, 2016 9:17 AM
To: hsoberg@warrickcounty.gov
Cc: roger@warrickcounty.gov
Subject: Vacation

I just want to let you know that Yvonne Hughes has approved this time for me.

Gmail 4

Debbie Springstun <dspringstun@warrickcounty.gov>

vacation
1 message

Debbie Springstun <dspringstun@warrickcounty.gov> Tue, Jan 3, 2017 at 1:25 PM
To: Mitzi Kaufman <mkaufman@warrickcounty.gov>

I am requesting a week of vacation starting January 9-13. Thank you

Thanks, Debbie Springstun

Yvonne "Vonnie" Hughes, **Warrick County Recorder**
PO Box 285 ~ One County Square ~ Room 230 ~ Boonville, IN 47601
812-897-6155 ~ www.warrickcounty.gov

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Pat 1-4-17
1:50

I would like a copy of the statement read to me that I did not sign
Thank you
Debbie Springstun

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RECORDER

EMPLOYEE'S SERVICE RECORD

YEAR 2016

REMARKS workweek begins: Hour of Day; Day of Week

Basis of Pay: (Hr., Day, Week, Bi-weekly, Month)
32,277.00/YEAR 1241.42/BI-WEEKLY

Date of Birth
10/06/XXXX

Normal Work Schedule*
M0-FRI 8-4

NAME AS ON SOCIAL SECURITY CARD
(Mr., Mrs., Miss) DEBBIE SPRINGSTUN

EMPLOYEE NUMBER

ADDRESS
899 E TENNYSON ROAD, BOONVILLE, IN 47601

ZIP CODE

SOC. SEC. NO.

CLASSIFICATION
DEPUTY 4112.00

OFFICE, BOARD, OR DEPT.
WARRICK COUNTY RECORDER

BEGIN DATE EMPL.
RECORDER 02/16/2007;
AUDITOR 01/31/2003

LEAVE ACCRUAL DATE
N/A

	1/16	2/17	3/18	4/19	5/20	6/21	7/22	8/23	9/24	10/25	11/26	12/27	13/28	14/29	15/30	31	REGULAR VACATION LEAVE EARNED	TAKEN	BALANCE	SICK LEAVE EARNED	TAKEN	BALANCE	OTHER LEAVE TAKEN	EXPLANATION
BALANCE BROUGHT FORWARD FROM LAST YEAR																			0.00			89.50		
JAN				8.00	8.00	8.00	8.00	8.00			V	V	V	V	V									0.00
				8.00	8.00	8.00	S			8.00	8.00	8.00	8.00	8.00			20.00	5.00	15.00	1.00	1.00	89.50	0.00	
FEB	8.00	8.00	8.00	8.00	8.00			8.00	8.00	8.00	8.00	8.00												0.00
	8.00	8.00	8.00	8.00			8.00	8.00	8.00	8.00	8.00			8.00					15.00	1.00		90.50	0.00	
MAR	8.00	8.00	8.00	S			8.00	8.00	8.00	8.00	8.00			8.00	8.00									0.00
	8.00	8.00	V			8.00	8.00	8.00	8.00				8.00	8.00	8.00	8.00		1.00	14.00	1.00	1.00	90.50	0.00	
APR	8.00			8.00	8.00	8.00	8.00	8.00			8.00	8.00	8.00	8.00	8.00									0.00
			8.00	8.00	8.00	8.00	8.00			8.00	8.00	8.00	8.00	8.00					14.00	1.00		91.50	0.00	
MAY		8.00		8.00	8.00	1/2 s			8.00	S	8.00	V	V											0.00
	S	8.00	8.00	8.00	8.00			S	8.00	8.00	8.00	8.00				8.00	-	2.00	12.00	1.00	3.50	89.00	0.00	
JUNE	8.00	S	8.00			1/2 s	8.00	8.00	8.00	8.00			8.00	8.00	8.00									0.00
	8.00	8.00			8.00	8.00	8.00	8.00	8.00			8.00	8.00	8.00	S				12.00	1.00	2.50	87.50	0.00	
JULY					8.00	8.00	8.00	8.00			8.00	8.00	8.00	8.00	8.00									0.00
			8.00	8.00	S	V	V			8.00	8.00	8.00	8.00	8.00				2.00	10.00	1.00	1.00	87.50	0.00	
AUG	8.00	8.00	8.00	8.00	8.00			V	V	8.00	8.00	8.00			8.00									0.00
	8.00	S	S	8.00			8.00	8.00	8.00	8.00	8.00			8.00	8.00	8.00		2.00	8.00	1.00	2.00	86.50	0.00	
SEPT	1/2 s	8.00				1.00	.5 S	1.00	1.00			1.00	1.00	1.00	1.00									0.00
	1.00			1.00	1.00	1.00	V	V			V	1.00	1.00	1.00	1.00			3.00	5.00	1.00	1.00	86.50	0.00	
OCT			1.00	1.00	1.00	1.00	1.00			1.00	1.00	1.00	1.00	1.00										0.00
		1.00	1.00	1.00	1.00	1.00			1.00	1.00	1.00	s	1.00						5.00	1.00	1.00	86.50	0.00	
NOV	1.00	1.00	1.00	1.00			1.00		1.00	1.00				1.00	1.00									0.00
	S	1.00	1.00			1.00	1.00	1.00					1.00	1.00	1.00				5.00	1.00	1.00	86.50	0.00	
DEC	1.00	1.00			1.00	1.00	1.00	v	v			V	V	1.00	1.00									0.00
	1.00			1.00	1.00	1.00	1.00					V	1.00	1.00				5.00	0.00	1.00		87.50	0.00	

V-VACATION LEAVE S-SICK LEAVE L-LOST TIME OL-OTHER AUTHORIZED LEAVE

*EXCEPTIONS TO THE NORMAL WORK SCHEDULE SHALL BE NOTED AND ATTACHED TO THIS FORM

SHOW VACATION, SICK LEAVE AND OTHER ABSENCES IN DAYS AND HALF DAY.

1

Prescribed by State Board of Accounts

PAYROLL SCHEDULE AND VOUCHER

General Payroll Form No. 03(Rev.2002)

Treasurer 1000-103
(Office, Board, Department or Institution)

For Period Beginning 12.1.2014 and Ending 12.12.2014

Note: Total hours or days to be paid shall equal the days or hours worked plus authorized leave to which an employee might be entitled by law and under the leave policies established by the governing body. The "Days Lost" column will apply only to salaried employees (not hourly) not entitled to pay for such days.

Page 1 of 1 Pages

1000-103 Fund

NAME OF EMPLOYEE	Approp. No or Class Title	Noncash Benefits	DAYS OR HOURS IN PERIOD Worked	Sick Leave	Vacation Leave	Holiday	Other Leave Days/Hours	Total Days or Hours to be paid	Rate of Pay	Gross Pay	Social Security Tax	Medicare Tax	State W/H Tax	County W/H Tax	Insurance	Retirement	Amount of Warrant Gross Pay	Warrant Number
Pat Brooks	4112.00									$1,658.84								
Jenna Faulkner	4112.10		10					10		$1,026.07	+ 102-61 See separate voucher							
Debbie Stevens	4112.00		8	2				10		$1,333.30								
Janet Winders	4112.10		10					10		$1,026.07								
									Sub-total	$5,042.28								
Part Time																		
Dorothy McKendree	4115.00							15.00	$9.25	$138.75								
Susan Wilson	4115.00							47.00	$9.25	$434.75								
									Sub-total	$573.50								
		TOTALS	0							$5,615.78								

CODES FOR NONCASH BENEFITS, OTHER LEAVE, INSURANCE AND RETIREMENT
A "Code" Column has been provided to describe other leave and insurance and retirement plans.
Use appropriate letters or numbers to distinguish each kind or type.

REGULAR TIME AND OVERTIME
Two lines have been provided for each employee to show regular time hours and overtime hours worked and the amount each employee earned for regular time and overtime.

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Prescribed by State Board of Accounts

PAYROLL SCHEDULE AND VOUCHER

General Payroll Form No. 03(Rev.2002)

Treasurer 1000-103
(Office, Board, Department or Institution)
Paying Per 2015 Budget Salaries Per Sharon @ Auditor's Office

For Period Beginning 12.15.2014 and Ending 12.26.2014

Note: Total hours or days to be paid shall equal the days or hours worked plus authorized leave to which an employee might be entitled by law and under the leave policies established by the governing body. The "Days Lost" column will apply only to salaried employees (not hourly) not entitled to pay for such days.

Page 1 of 1 Pages

1000-103 Fund

NAME OF EMPLOYEE	Approp. No or Class Title	Noncash Benefits	DAYS OR HOURS IN PERIOD Worked	Sick Leave	Vacation Leave	Holiday	Other Leave Days/Hours	Total Days or Hours to be paid	Rate of Pay	Gross Pay	Social Security Tax	Medicare Tax	State W/H Tax	County W/H Tax	Insurance	Retirement	Amount of Warrant Gross Pay	Warrant Number
Pat Brooks	4111.00									$2,657.30								
Jenna Faulkner	4112.10		6	2		2		10		$1,054.53								
Janet Winders	4112.00		5	3		2		10		$1,369.76								
Dorothy McKendree	4112.10		4	1	3	2		10		$1,054.53								
									Sub-total	$5,196.12								
Part Time																		
	4115.00																	
Susan Wilson	4115.00							26.00	$9.25	$240.50								
									Sub-total	$240.50								
		TOTALS	0							$5,436.62								

CODES FOR NONCASH BENEFITS, OTHER LEAVE, INSURANCE AND RETIREMENT
A "Code" Column has been provided to describe other leave and insurance and retirement plans.
Use appropriate letters or numbers to distinguish each kind or type.

REGULAR TIME AND OVERTIME
Two lines have been provided for each employee to show regular time hours and overtime hours worked and the amount each employee earned for regular time and overtime.

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Mitzi: ~~10-26-15~~ 8-14-15

Prescribed by State Board of Accounts

PAYROLL SCHEDULE AND VOUCHER

General Payroll Form No. 102(Rev.1992)

Treasurer 1000-103
(Office, Board, Department or Institution)

Page 1 of 1 Pages

Note: Total hours or days to be paid shall equal the days or hours worked plus authorized leave to which an employee might be entitled by law and under the leave policies established by the governing body. The "Days Last" column will apply only to salaried employees (not hourly) not entitled to pay for such days.

For Period Beginning 10.19.2015 and Ending 10.30.2015

1000-103 Fund

NAME OF EMPLOYEE	Approp. No or Class Title	Noncash Benefits	DAYS OR HOURS IN PERIOD Worked	Sick Leave	Vacation Leave	Holiday Days	Other Leave Days/Hours	Total Days or Hours to be paid	Rate of Pay	Gross Pay	Total	Fed. W/H Tax	Social Security Tax	Medicare Tax	State W/H Tax	County W/H Tax	Insurance	Retirement	Amount of Warrant Given Pay	Warrant Number
Pat Brooks	4111.00									$1,697.30	✓									
Jenna Faulkner	4112.10		6		1.5			7.5		$745.17	✓		60.0w							
Dorothy McKendree	4112.10		10					10		$1,064.53	✓									
Janet Winders	4112.00		9		1			10		$1,369.76	✓									
Mitzi Kaufman FT 10.26.15	4112.10		5					5		$532.27	665.47									
Part Time									Sub-total	$5,409.03										
Mitzi Kaufman	4115.00							14.00	$9.50	$133.00	✓									
Meghan Farrell	4115.00							68.00	$9.50	$646.00	✓									
									Sub-total	$779.00										
TOTALS		0								$6,188.03	$0.00									

A "Code" Column CODES FOR NONCASH BENEFITS, OTHER LEAVE, INSURANCE AND RETIREMENT
Use appropriate letters or numbers to distinguish each kind or type.

REGULAR TIME AND OVERTIME
Two lines have been provided for each employee to show regular time hours and overtime hours worked and the amount each employee earned for regular time and overtime.

Jenna's last full day 27th
Mitzi started full time Oct 26th

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Prescribed by State Board of Accounts

PAYROLL SCHEDULE AND VOUCHER

General Payroll Form No. 102(Rev.1992)

Treasurer 1000-103
(Office, Board, Department or Institution)

Page 1 of 1 Pages

Note: Total hours or days to be paid shall equal the days or hours worked plus authorized leave to which an employee might be entitled by law and under the leave policies established by the governing body. The "Days Last" column will apply only to salaried employees (not hourly) not entitled to pay for such days.

For Period Beginning 11.16.2015 and Ending 11.27.2015

1000-103 Fund

NAME OF EMPLOYEE	Approp. No or Class Title	Noncash Benefits	DAYS OR HOURS IN PERIOD Worked	Sick Leave	Vacation Leave	Holiday Days	Other Leave Days/Hours	Total Days or Hours to be paid	Rate of Pay	Gross Pay	Total	Fed. W/H Tax	Social Security Tax	Medicare Tax	State W/H Tax	County W/H Tax	Insurance	Retirement	Amount of Warrant Given Pay	Warrant Number
Pat Brooks	4111.00									$1,697.30										
Mitzi Kaufman	4112.10		7	1		2		10		$1,064.53										
Dorothy McKendree	4112.10		8			2		10		$1,064.53										
Janet Winders	4112.00		8			2		10		$1,369.76										
									Sub-total	$5,196.12										
Part Time																				
Jenna Faulkner	4115.00							15.00	$9.50	$142.50										
Meghan Farrell	4115.00							58.25	$9.50	$553.38										
									Sub-total	$695.88										
TOTALS		0								$5,892.00	$0.00									

CODES FOR NONCASH BENEFITS, OTHER LEAVE, INSURANCE AND RETIREMENT
A "Code" Column has been provided to describe other leave and insurance and retirement plans.
Use appropriate letters or numbers to distinguish each kind or type.

REGULAR TIME AND OVERTIME
Two lines have been provided for each employee to show regular time hours and overtime hours worked and the amount each employee earned for regular time and overtime.

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Prescribed by State Board of Accounts

PAYROLL SCHEDULE AND VOUCHER

General Payroll Form No. 102(Rev.1992)

Treasurer 1000-103
(Office, Board, Department or Institution)

Page 1 of 1 Pages

Note: Total hours or days to be paid shall equal the days or hours worked plus authorized leave to which an employee might be entitled by law and under the leave policies established by the governing body. The "Days Last" column will apply only to salaried employees (not hourly) not entitled to pay for such days.

For Period Beginning 11.29.15 and Ending 12.12.2015

1000-103 Fund

NAME OF EMPLOYEE	Approp. No or Class Title	Noncash Benefits	DAYS OR HOURS IN PERIOD Worked	Sick Leave	Vacation Leave	Holiday Days	Other Leave Days/Hours	Total Days or Hours to be paid	Rate of Pay	Gross Pay	Total	Fed. W/H Tax	Social Security Tax	Medicare Tax	State W/H Tax	County W/H Tax	Insurance	Retirement	Amount of Warrant Given Pay	Warrant Number
Pat Brooks	4111.00									$1,697.30										
Mitzi Kaufman	4112.10		9	1				10		$1,064.53										
Dorothy McKendree	4112.10		10					10		$1,064.53										
Janet Winders	4112.00		10					10		$1,369.76										
									Sub-total	$5,196.12										
Part Time																				
Jenna Faulkner	4115.00									$0.00										
Meghan Farrell	4115.00							51.25	$9.50	$486.88										
									Sub-total	$486.88										
TOTALS		0								$5,683.00	$0.00									

CODES FOR NONCASH BENEFITS, OTHER LEAVE, INSURANCE AND RETIREMENT
A "Code" Column has been provided to describe other leave and insurance and retirement plans.
Use appropriate letters or numbers to distinguish each kind or type.

REGULAR TIME AND OVERTIME
Two lines have been provided for each employee to show regular time hours and overtime hours worked and the amount each employee earned for regular time and overtime.

RESOLTUION 2017-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, ADOPTING A MAXIMUM VEHICLE WEIGHT LIMIT

WHEREAS, Indiana Code § 36-9-2 *et seq.* authorizes the Board of Commissioners of Warrick County, Indiana, to regulate the use of public ways; and

WHEREAS, the Warrick County Highway Engineer conducted an investigation and recommended to the Warrick County Board of Commissioners that a maximum vehicle weight limit should be established for a particular portion of Scales Road located in Boonville, Indiana; and

WHEREAS, the Warrick County Board of Commissioners reviewed the recommendation of the Warrick County Highway Engineer and now wish to adopt a gross maximum weight limit on a portion of Scales Road.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Warrick County, Indiana, as follows:

The Board of Commissioners of Warrick County, Indiana, hereby adopts a maximum gross vehicle weight limit of Ten (10) tons or Twenty Thousand (20,000) pounds for that portion of Scales Road, in Boonville, Indiana, located South of the intersection of Scales Road and Barren Fork Road, whereby no vehicle with a gross weight in excess of ten (10) tons or Twenty Thousand (20,000) pounds shall be operated on or across said road without the express permit of the Warrick County Board of Commissioners, and direct its Highway Department to place any necessary signage depicting that limit for the general public.

Passed and adopted by the Warrick County Board of Commissioners this 13th of February, 2017.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Marlin Weisheit, President

Dan Saylor, Vice President

Robert H. Johnson, Jr., Member

Commissioners Resolution 2017-06

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