WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
April 24, 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
REQUEST FOR WAIVERS
GREENLIFE DEVELOPMENT-VICTORIA PUD

Marlin Weisheit: Alright, Sherri, we'll go ahead to Area Plan Commission Business.

Sherri Rector: Yes, Sir. The only item that I have was continued from your last meeting and it's a request for waivers, Greenlife Development, Victoria PUD. Request for waivers from the Subdivision Control Ordinance. And I did give you a new packet just a little bit ago when I received it by email.

Jim Morley, Jr.: Jim Morley, Jr., Morley and Associates, Project Engineer. And so we were here two (2) weeks ago, I guess, discussing some waivers to help bring the Greenlife Project to fruition. And I think I've had an opportunity to kind of talk through some of these things with several of you and heard concerns. And so we provided you each or Sherri's provided also a copy of the waiver table from before and then the replies or responses so to speak to the comments and concerns that were brought forward. And I believe we basically agreed with the concerns that were brought up: making the alleys private, landscaping being privately maintained, the size of the round-a-bouts, that kind of thing. I believe we've addressed all of those things in the concerns section. There was one (1) waiver that we added from the original one (1). When I went through it I realized I had forgotten one (1). The Ordinance requires a tangent section between reverse curbs. And I asked for a waiver on that. It's a road alignment thing that shouldn't be a problem. It allows for the roads to be a little more curvy, if you will, which will help keep speeds down. And I touched base with Mr. Howard on that at a meeting in between last time and this time. And, Bobby, I think you were okay with that. But I guess I've not followed back up with you.

Bobby Howard: Yes, that's correct. It shouldn't be an issue and we'll give it further review at the time of plan submittal.

Jim Morley, Jr.: Yeah.

Marlin Weisheit: Does anybody have any questions for Mr. Morley or Nick?

Bob Johnson: I don't.

Marlin Weisheit: I think you guys have done a great job addressing our questions and concerns and have put a great proposal together myself. So I mean I guess today we're just looking for a consensus from the Commissioners at this point. And I for one (1) am very happy and kind of excited about the project, and I think you guys have done a good job presenting it, getting the restrictions listed properly for us, answering our questions over the last couple of weeks. And I know we've met with you separately and you've done a good job of doing it, Jim.

Bob Johnson: Appreciate your time. You did a good job, and I look forward to seeing it.

Jim Morley, Jr.: It's a team effort.

Sherri Rector: So it would be a consensus for them to proceed with doing their street drainage plans, correct?

Todd Glass: Correct. If Commissioner Saylor agrees with that?

Dan Saylor: I agree.

Todd Glass: Then that would be all three (3) Commissioners agreeing to that consensus to move forward.

Marlin Weisheit: Our Highway Engineer, I don't think Mr. Howard has any problems at this point, do you?

Bobby Howard: Nope. I'll reserve any further comment when we get the plan.

Jim Morley, Jr.: Yep, sure. Alright, we appreciate it.

Bob Johnson: Okay.

Sherri Rector: Thank you.

Marlin Weisheit: Okay, thank you.

Jim Morley, Jr.: Thank you very much.

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

Marlin Weisheit: Thank you, Sherri.

APPROVAL OF MINUTES
APRIL 10, 2017

Marlin Weisheit: Okay, we have Approval of Minutes of the April 10th Meeting.

Bob Johnson: I make a motion to approve.

Marlin Weisheit: Do I have a second?

Kristine Georges: He wasn't at that meeting.

Marlin Weisheit: Oh, okay. I'll second that. And all in favor say, aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Motion carries two, zero.

Dan Saylor: I abstain.

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

ITEMS FOR DISCUSSION
EMS QUARTERLY REPORT

Marlin Weisheit: Looks like next on our agenda is our EMS Quarterly Report.

Pat Rauscher: Good afternoon.

Marlin Weisheit: Good afternoon.

Pat Rauscher: Pat Rauscher, Director for St. Vincent Warrick EMS. I've got the quarterly report. This is January through, January through March, run comparison between last year and this year. Total runs over last year were thirteen-thirty-eight (1,338) during this time frame. We're at thirteen-twenty (1,320), so fairly flat. Local Hospitals, patients taken there were seven-eighty-three (783) verses seven-forty-six (746). Refusals are up just a smidgen, not tons. Two-'o-eight (208) last year. Two-twenty-nine (229) this year. Hospital Transfers, one-twenty-three (123) to ninety-eight (98). The Other category is seventy-eight (78) last year, eighty-seven (87) this year. And Private Runs are one-forty-six (146) to comparison of one-sixty (160) this year. So that's our stats information there. I put a couple of notes on the paper as well. Every year there is the EMS Person of the Year Award. Dave Fitzsimmons is our paramedic that was nominated and won the Warrick County award and will be heading to the process towards the State process. Dave has been a paramedic for over twenty-five (25) years and with us I believe ten (10) now. So he's done a great job and is well deserving of that. You know one (1) thing we've, every once in a while, I'll bring you some of the things that we're doing medical wise that are up and coming and changing. Dr. Karri is our physician the last two (2) years. She's starting a sepsis protocol for us that we will be doing, a lot of things you'll be doing in the ER for a patient who's got a bad infection of sepsis, septic infection, drawing blood cultures, and starting antibiotics in the field. Something that's fairly new across the county but is up and coming and can show, can show a decrease in that time to getting those antibiotics, which will decrease mortality for patients. So to our knowledge, we're the first in the State to be doing that and just started that about a month ago. We've done five (5) patients to date which we're all appropriate and helpful for us. So I think we'll be seeing some good outcomes with that and I'm hoping that will be a positive thing. But I wanted to pass on that we are doing that now. And then fire departments, we've assisted them over the last couple months to get all their updates for their renewal for their BLS non-transports so they should all be certified. We're good throughout the County.

Marlin Weisheit: Sounds great. Anybody have any questions?

Bob Johnson: No.

Marlin Weisheit: No, thank you.

Pat Rauscher: Alrighty.

Marlin Weisheit: Pat, our complements on the Dave Fitzsimmons too.

Pat Rauscher: I'll do that.

Marlin Weisheit: I seen that in the paper and...

Pat Rauscher: Yeah.

Marlin Weisheit: That's great.

Pat Rauscher: Yeah.

Marlin Weisheit: Seems like every year one (1) of your guys get an award here and that's just outstanding.

Pat Rauscher: Hope he wins the State award again.

Marlin Weisheit: Yeah, that's great. Yep.

Pat Rauscher: Alright. Thank you very much. Have a great week.

Marlin Weisheit: Thank you.

Bob Johnson: Thank you.

Pat Rauscher: Appreciate it.

DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
SECOND UPDATE OF THE 2017 CAPITAL IMPROVEMENT PLAN
ORDINANCE 2017-08
PASSAGE ON FIRST READING

Marlin Weisheit: Departmental Reports, we'll go to County Administrator.

Roger Emmons: Thank you, Mr. President. First item I have is the second 2017 update of the Capital Improvement Plan. This was tabled at your April 10th Meeting. The main reason to have this on is because we need to get the one hundred fifty thousand dollars ($150,000.00) from Economic Development Department listed on the, in the plan. And that was for the Courthouse Renovations Project. The County Council did approve that I believe at their April 13th Meeting.

Marlin Weisheit: Yes, they did.

Roger Emmons: So the Ordinance will be 2017-08, which will be the amending Ordinance number. And then I just sent, I thought I'd emailed the Ordinance and the amended plan to the Board and to Todd and I couldn't find where I had done that. So I did that earlier today. It's, it's the same format we've been using ever since the Capital Improvement Plan was first started by in 1989. Just added this one (1) thing. I've also changed the time frame. So now it will run, you've already approved the January, January 1st 2016 to December 31st of this year. The approval of the use of the EDIT Funds for what was in previous Capital Improvement Plan. Adding this part then I've changed it to run from January 1st of next year to the end of 2019. So of course it can always be amended at any time where we've got new projects that you want. Either add on or take off.

Todd Glass: And with those changes, Mr. President, of both the form and content of the amended Capital Improvement Plan, Ordinance 2017-08, is in proper form and ready for approval.

Marlin Weisheit: Okay. Thank you, Todd. So I'd entertain a motion for approval on that.

Roger Emmons: You can consider, I don't know if you want to do it all tonight, or do it First Reading tonight and then your first meeting in May have it for Second Reading.

Marlin Weisheit: Yeah, we could...

Roger Emmons: I think we can still be, plenty of time.

Marlin Weisheit: We could do it tonight if we wanted to and do it on night of orientation, couldn't we?

Roger Emmons: Yes, Sir.

Todd Glass: Yes.

Roger Emmons: Just as long as you go through your motions.

Marlin Weisheit: Entertain a motion to pass the Ordinance, first. We just go through these steps.

Dan Saylor: So moved.

Marlin Weisheit: Okay. On the first motion? So Dan made a motion to pass Ordinance 2017-08 on First Reading.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0) Now then I'd entertain a second motion to move to suspend the rules in order to act on Ordinance '08.

Dan Saylor: So moved.

Bob Johnson: Second.

Marlin Weisheit: Okay. Motion made and second to suspend the rules and act on this Ordinance number on night of introduction, tonight. All in favor say, aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Motion carries (3-0). So then now we'd move on to the third motion and that would be to move that we read the Ordinance number on the Second and Third Reading by title number only. You got a motion for that? Right here?

Dan Saylor: I'll make a motion that, for Ordinance 2017-08 for approval.

Bob Johnson: Second.

Marlin Weisheit: By title only?

Dan Saylor: Or, or by title only on Second and Third Readings by title only.

Bob Johnson: I second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Motion carries (3-0).

Todd Glass: And, Mr. President, that would be Warrick County Commissioner's Ordinance 2017-08. An Ordinance of the Board of Commissioners of the County of Warrick relating to the amendment of the Warrick County, Indiana, Capital Improvement Plan.

Marlin Weisheit: (Inaudible) motion then. We'd make this one (1) here.

Dan Saylor: So I move to pass Ordinance 2017-08 on Second Reading.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Motion carries three, zero (3-0). And we do this one (1) more time.

Dan Saylor: I move to pass Ordinance 2017-08 on the Third and Final Reading.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Marlin Weisheit: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Motion carries (3-0). Thank you. We got that over with then. So good job.

(Ordinance 2017-08, Second CIP Update, is located on Pages 16 through 19 of these Official Minutes)

DISCUSSION ON PARKING FOR COUNTY EMPLOYEES

Roger Emmons: Next item I have is to discuss parking for County Employees. And it's in conjunction I believe with City of Boonville's draft Parking Ordinance that has been distributed. Basically the City's concerned about providing sufficient parking for their patrons of the businesses located on the square, on and around the square. I'll have to include the, there are apartment buildings around the square as well. So last August, I went to the parking lots and made sure that I knew how many parking spaces we have that are open. In other words, they're not reserved nor are they handicap accessible spaces. So we've got a total of a hundred and three (103) open parking spaces in the two (2) parking lots. There's a small parking lot just west of the Judicial Center and then our large one (1) on the west side of Second Street and north of Main Street. So when I took the poll of the employees or County personnel last August, I received a reply of, a need for a total of a hundred and twenty-three (123) parking spaces. So that's about twenty (20) parking spaces short which really isn't all that bad. You know there were ten (10) County vehicles in the number, in that one hundred twenty-three (123). So like in the small lot, just west of the Judicial Center, we have six (6) spaces that are reserved for Judges and Prosecutor and six (6) are handicap spaces. That, so you know, so that leaves seventeen (17) in the smaller lot and eighty-six (86) in the big lot. And that's the hundred and three (103) open parking spaces we have in those two (2) lots. And I think the discussion is to make sure if we can get the County employees to park over there. This will go a long way towards solving the problem of the parking on the square. Am I, is that correct, Marlin?

Marlin Weisheit: Yeah, I've been to many meetings with the City trying to regulate how they're gonna enforce it. But they are going to start enforcing either a two (2) or three (3) hour parking. They have one (1) more meeting coming up this week. But I for one (1) am in favor of passing an Ordinance that we can legally do that to require our employees to park in our County lots off the inside of the square or around the square. That will alleviate, the City's spending a great

deal of money enforcing and maintaining in. And you know we even have trouble finding open parking for people coming to the Courthouse for business that they need to do here.

Roger Emmons: This is true.

Marlin Weisheit: And I think it's worth a try and I think we need to do it in an Ordinance, I mean I guess I'm looking at our legal Counsel to see what we're capable of doing.

Todd Glass: I, I would perhaps suggest I send the Commissioners a couple of options whether or not it'd be an Ordinance verses a Resolution or Resolution coupled with an amendment to the Employee handbook...

Marlin Weisheit: Yes.

Todd Glass: Something that gets the attention of the employees and allows the Board of Commissioners to have some repercussions for violating the (inaudible).

Marlin Weisheit: And you know the City there, they're considering enforcing the two (2) hour parking and even if people go out and move their car from one (1) spot to another, they'll catch it on their go around with electronic monitoring. So they'd still be in violation. It would be nice if we could just resolve the problem before we have to come to that if we can do that. And I'll have to say, twenty (20) some odd years ago the employees at that time always considered the businesses and you know parked in County lots, you know. It was, it was kind of a consensus then that you know we just didn't take up these spaces on the square. But since then it's happened and it is hard to find parking on the square. It's hard for the businesses. It's hard for the county to do business here in the building. So, I think we've got to do something and I'm shooting for a date to have this resolved by June 1st. I think that's when the City's counting on doing an enforcement. So if we can have something resolved by the 1st of June for our employees and they know ahead of time they're not going to be allowed to park on the square. We have so many under the contract, so many spots and maybe each office will need a spot. You know like the Agricultural Office over here. I know they load and unload stuff. You know and maybe we'll allow one (1) spot on, during, in our thirteen (13) places for each office and this building here. The city's agreed to let us use the lot down here just a half a block, or one (1) block down behind City Hall that's City owned. And there's at least twenty-five (25) lots in there. We've talked to the School Corporation. And I've never seen any, over one (1) or two (2) vehicles in that lot during the week the days that I go by. There's at least, probably thirty (30) spaces there.

Roger Emmons: Brad Schneider is the School Corporation Superintendent said that they have no problem as long as we check with (inaudible) Central. It's in that old Industrial Arts Center building down there. So I contacted Kelly Mitchell, she's on the Board, and she is going to forward it to the rest of the Board Members to see. That's, she hadn't responded yet...

Marlin Weisheit: Thank you.

Roger Emmons: As to the results.

Marlin Weisheit: (Inaudible).

Todd Glass: Yeah, Mr. President, I could, I could relay the options to the Board and if the Board gives me a consensus of which direction you really want me to go on this...

Marlin Weisheit: Sounds good.

Todd Glass: We can get it drafted.

Marlin Weisheit: You guys okay with that? You have any questions or thoughts?

Bob Johnson: I'm okay with it.

Marlin Weisheit: I know I've kind of been spearheading this but I think it's time we, and I've been to many meetings in the last six (6) to eight (8) months and I feel this is badly needed to rectify a lot of problems. Thank you.

TERMINATION OF INDEPENDENT CONTRACTOR AGREEMENT FOR FIELD MOWING AND BALING ON COUNTY PROPERTY

Marlin Weisheit: What else you got, Roger?

Roger Emmons: The next item is to discuss the Termination of the Independent Contractor Agreement for field mowing and baling on County property. This is on County acreage included in the eighty (80) acres on which the Sheriff, Jail, and Highway Department, etcetera is located on. And the current agreement was with Tony Williams. It expires on May 1st. But he no longer and I confirmed with him, he's, he's getting out of the business cause he's moved and it's too much trouble for him. So my suggestion would be for you to officially by motion today terminate that agreement if, if that's the Board's wishes. And that way we can send a letter to Mr. Williams explaining that it, that we have terminated it.

Marlin Weisheit: And last year, I mean he, I don't know if he even baled it once did he? I think he had a garden out there, but we ended up finishing mowing and stuff.

Roger Emmons: Yeah, the contract just calls for one (1) annual cutting and baling.

Marlin Weisheit: Yeah.

Roger Emmons: And I'm not sure, Bobby, I don't know. He's out there all the time. And I'm not so I don't know.

Marlin Weisheit: Yeah, if we enter into another contract with someone else, I'd hope they'd, we'd require to bale it or maintain it more than once a year. Cause last year it got pretty growed up out there and we ended up...and it's our property. But if we're going to allow somebody to utilize that ground it needs to be maintained. So before we enter into another contract, I know, Dan, you said the Parks Department, they do have an agreement for, on some of their ground for maintenance.

Dan Saylor: There at Vann Road. Both those out lots get baled I know at least once. Once a year. And then half of the product is, is given back to the Parks Board for the use of their animals and the other half is taken by the gentleman that does it.

Marlin Weisheit: Yeah, something to consider too. Is it like eleven (11) acres there? Roger, do you remember? It's something like that, isn't it?

Roger Emmons: Something like that I think.

Marlin Weisheit: It's not a lot.

Roger Emmons: There are three (3) tracts of land out there. And they're listed in the agreement. I, we've got a colored map showing the patched areas. Which here's the Highway, the Court Services, there's senior citizens, Highway lot, just basically half of it. There's certain areas in there that the contractor's supposed to cut and bale. Now unbeknownst to me until I received a phone call from Bill Schmitt, Mr. Schmitt has been helping Mr. Williams on this for the past several years and they have even been planting sweet corn out there. So that's not, that's not a part of the agreement. So he's interested in doing this if the Board would wish to enter into an agreement with him. And I gave him a copy of it because he didn't wanna, he didn't wanna cut or bale it.

Marlin Weisheit: Um hum.

Roger Emmons: You know he wasn't interested at all. He just wanted to plant sweet corn.

Marlin Weisheit: Yeah.

Roger Emmons: I said no that's not what it's gonna be. You're gonna have to cut and bale it. So anyway...

Marlin Weisheit: I'd entertain a motion today as far as just to terminate the contractor agreement on that property.

Dan Saylor: I make a motion to terminate, terminate the independent contractor agreement for field mowing and baling on County property.

Bob Johnson: I'll second it.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Roger Emmons: Thank you.

APPROVAL OF ENHANCED 911 SERVICE AGREEMENT

Roger Emmons: Next item is to discuss the approval of the Enhanced 911 Service Agreement. I emailed a copy of that to the Board and Todd on March 30th. And I'll turn it over to Todd. I don't know if he's had time to review or not. But he probably has.

Todd Glass: Yes, Mr. President, of course it's in proper form and format for consideration by the Board and signature by all three (3) Commissioners and the Auditor if they approve it. I would just mention a couple of things. Granted it's a significant service and benefit to the County, it does provide for a lump sum payment and I guess we're good with that, right?

Roger Emmons: Well, this is the, we don't have the, the Council won't appropriate the money to make that lump sum payment. So we traditionally pay quarterly. The agreement is for the County to pay the amount quarterly. And it's not much of an increase. What, Brett, twenty-nine thousand ($29,000.00) per quarter? Something like that? It should be in the (inaudible).

Todd Glass: Per...and perhaps that's what we've been doing.

Marlin Weisheit: Yes, and I spoke to the Council about our two (2) options at the last Council Meeting and of course they know they don't want to come up with the extra. Which would be a little savings, but E911 Fund pays this.

Brett Kruse: Right. (Inaudible).

Marlin Weisheit: There's not enough money in E911 to make the lump sum payments, so they'll pay it the every three (3) months.

Brett Kruse: I think it's for twenty-six ($26,000.00) or twenty-nine ($29,000.00).

Marlin Weisheit: Yeah, twenty-nine ($29,000.00).

Roger Emmons: The lump sum payment is eight hundred fifty-two thousand dollars ($852,000.00) so that's why we've opted for the quarterly payments.

Todd Glass: Okay and my, so the version of the contract would be updated to reflect that. I, I assume?

Brett Kruse: It doesn't have the new amount in it?

Todd Glass: The one (1) I have, no, just says that the only payment option is a lump sum and it doesn't provide for quarterly.

Marlin Weisheit: The quarter, the quarterly payment is twenty-nine thousand one hundred thirty-eight dollars and forty cents ($29,138.40).

Roger Emmons: And that was...

Todd Glass: And, and if I...

Roger Emmons: In this that I gave you.

Todd Glass: Right.

Roger Emmons: (Inaudible).

Todd Glass: If, and if, if there's a contact person I could reach out to make that easy edit, I would.

Roger Emmons: Yeah, it should be...

Marlin Weisheit: Craig Bennett.

Roger Emmons: Craig Bennett.

Brett Kruse: Yeah.

Todd Glass: Okay.

Roger Emmons: I can get you his information, Todd.

Todd Glass: That would be fine. I just, we could make that correction. It is a ten (10) year term. No cancellation unless you pay seventy percent (70%) of the balance of the contract. So be aware, Commissioners, that it's a ten (10) year term. But otherwise everything is in order.

Brett Kruse: And the last one (1) was a ten (10) year term.

Marlin Weisheit: Yes.

Brett Kruse: I believe.

Todd Glass: Right.

Brett Kruse: This is for all new equipment including phones.

Todd Glass: All new equipment, and yeah, and it has all E-Verify language that you would need. Provides for all, you know, everything that you would expect to be here is in here. No additional charge I think for training and system implementation. So it's all in here. With that one (1) change, that Craig could help us with, it'd, it'd be ready for approval.

Marlin Weisheit: And that takes effect next month, right?

Brett Kruse: Right. I believe that is in place sometime next month for that price to be given.

Roger Emmons: So really we don't wanna approve or sign this one (1) do we? Or unless they want to approve it subject to...?

Todd Glass: Subject to that one (1) change. But that's just going to be a simple change on Page 5 which will not change the pagination. They probably with the click of the button can send us the provision providing for the quarterly payment.

Roger Emmons: Okay.

Marlin Weisheit: So we're okay passing it today with that change for that notification?

Todd Glass: Yes, Sir.

Brett Kruse: I think if you contact Sherry Williams tomorrow, she can probably get with Craig and we'll get it taken care of and get...

Todd Glass: Even easier.

Brett Kruse: It to us tomorrow.

Todd Glass: Yeah. But if, Roger, if you have an original of this agreement and you be the gate keeper, there's no reason why the Commissioners couldn't assign the signature page and we just make sure that changes on the original.

Marlin Weisheit: I'd entertain a motion for approval for the Enhanced 911 Service Agreement with AT&T.

Dan Saylor: I make a motion to approve the E911 Service Agreement subject to changes of our Counsel.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: (Inaudible).

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

Brett Kruse: Thank you.

Marlin Weisheit: Thank you, Sheriff. Todd.

Todd Glass: Um hum.

On file in Auditor's Office. KG 6-12-17

(Enhanced E911 Service Agreement with AT&T is located on Pages __ through __ of these Official Minutes)

CONFLICT OF INTEREST DISCLOSURE STATEMENT FOR RANDALL PEMBERTON

Roger Emmons: I have one (1) other item. Let me get to it. I just received it today. It's a Conflict of Interest Disclosure Statement for Randall Pemberton. He's a member of the Redevelopment Commission and also the Economic Development Advisory Council, I believe. Yes. And last meeting you did Jeff Mulzer and Jerry Aigner and I don't know the reason why this is late. But it's in proper form. You have to take a look at it...

Dan Saylor: I think he was out of town. He just got back from (inaudible).

Roger Emmons: Oh, okay.

Marlin Weisheit: I'd entertain a motion for the Conflict of Interest Statement for Randall Pemberton.

Dan Saylor: So moved.

Bob Johnson: Second.

Marlin Weisheit: Have a motion and a second to approve the Conflict of Interest on Randall Pemberton. All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: (Inaudible).

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

Roger Emmons: Thank you, Gentlemen.

Dan Saylor: You need me to sign it?

Roger Emmons: That's all I have.

(Conflict of Interest Statement for Randall Pemberton is located on Pages 19 through 20 of these Official Minutes)

COUNTY ATTORNEY
ORDINANCE 2017-11 WARRICK COUNTY PROSECUTOR OFFICE DEFERRAL PROGRAM
FIRST, SECOND, THIRD READINGS, AND PASSAGE

Marlin Weisheit: Okay, County Attorney.

Todd Glass: Okay, Mr. President. We have in front of the Board the draft ready for your consideration of Commissioner's Ordinance, Roger, I have 2017-11 on this.

Roger Emmons: That is correct.

Todd Glass: Deferral Program for the Pre-Trial Diversion Program and the Warrick County Prosecutor's Office. If the Board is interested in passing that on either First Reading or all three (3) Readings tonight, it is ready for your consideration.

Marlin Weisheit: This was on last week but or two (2) weeks ago but we waited for you since we'd all three (3) be here for the Ordinance. I'd entertain a motion to approve and however you guys want to handle it. If you just want to go through the steps and get it over with tonight we could. Couldn't we?

Todd Glass: Certainly.

Bob Johnson: I make a motion to approve Commissioner's Ordinance 2017-11 for the Warrick County Prosecutor's Office Deferral Program.

Marlin Weisheit: Do you want to do it all tonight?

Bob Johnson: Yes.

Marlin Weisheit: Okay, then on First Reading then?

Bob Johnson: On First Reading.

Marlin Weisheit: On First Reading, yep. Do I have a second?

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Todd Glass: So, Mr. President, then that's Ordinance 2017-11. An Ordinance establishing an Infraction Deferral and Pre-Trial Diversion Programs Fund in the Office of the Warrick County Prosecutor and that is pursuant to State Statute. It'll add a new section, 37.15, to the Code of Ordinances for the Infraction Deferral and Pre-Trial Programs Fund for the Prosecutor's Office. Which will be at a continuing, non-reverting fund to provide for a variety of expenses, training, and other support for victim assistance and prosecutorial staff for the Warrick County Prosecutor's Office.

Marlin Weisheit: Thank you. I'd entertain the second motion.

Bob Johnson: I make a motion to pass the Commissioner's Ordinance 2017-11, Warrick County Prosecutor's Deferral Program.

Marlin Weisheit: On night of…?

Bob Johnson: On night of introduction.

Marlin Weisheit: Do I have a second?

Dan Saylor: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Motion carries three, zero (3-0). I'd entertain the third motion.

Bob Johnson: I move that we read Ordinance 2017-11 on Second and Third Readings by title and number only.

Marlin Weisheit: Do I have a second?

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Bob Johnson: Aye.

Dan Saylor: Aye.

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

Todd Glass: And, Mr. President, that's Ordinance 2017-11. An Ordinance establishing an Infraction Deferral and Pre-Trial Diversion Program Fund in the Office of the Warrick County Prosecutor.

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

Bob Johnson: I move to pass Ordinance 2017-11 on Second Reading.

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Dan Saylor: 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.

Todd Glass: Alright. Very good. Thank you, Mr. President.

Marlin Weisheit: Thank you.

Todd Glass: And I'll make sure that Prosecutor Perry and Auditor Stevens, we get a copy of that to both of them. And that includes the Auditor's attestation too.

Roger Emmons: Yes.

(Ordinance 2017-11 is located on Page 21 of these Official Minutes)

ORDINANCE 2017-04
EMPLOYEE REIMBURSEMENT AND PER DIEM
FIRST, SECOND, THIRD READINGS, AND PASSAGE

Todd Glass: Alright, then secondly, Mr. President, we have the familiar item. The Ordinance amending employee reimbursements. And we do have on the changes, proposed changes for your consideration. Lodging reimbursements have been updated now to not exceed one hundred sixty dollars ($160.00) per night per employee. That is a process by which employees would submit their reimbursement expense form to the Auditor with receipt and be reimbursed. Then we have the per diem meal reimbursements for out-of-town travel. That is a per diem rate of fifty dollars ($50.00) per day for twenty-four (24) hour increments. And that request can be before or after the out-of-town travel. If it's before, it needs to be done at least seven (7) days in advance to assist the Auditor's Office. And then lastly, other meal reimbursements including local meal reimbursements for local training and other purposes for every department of the County. And that's fifteen dollars ($15.00) per day per employee. And that is reimbursement request system. Those are the updates as they currently stand.

Marlin Weisheit: Does anybody have any question on those? We've been through this for months. So I think we've finally got it ironed out.

Bob Johnson: I think we've tabled it enough.

Marlin Weisheit: Yeah. So I'd entertain a motion and we can handle this one (1) all tonight and have it out of the way too if you gentlemen want to.

Bob Johnson: Yes.

Dan Saylor: Yep.

Marlin Weisheit: Okay. I'd entertain the first motion then.

Dan Saylor: I make a motion to pass the Employee Expense Reimbursement Ordinance 2017-04.

Marlin Weisheit: On First Reading?

Dan Saylor: On First Reading.

Marlin Weisheit: Do I have a second?

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). I'd ask for a second motion.

Todd Glass: Mr. President, if I may, that's Ordinance 2017-04. An Ordinance amending Section 31.04 of the Code of Ordinances of Warrick County, Indiana for per diem rates for meals and lodging for County employees. Thank you.

Marlin Weisheit: Thank you. Second motion?

Roger Emmons: (Inaudible) to make sure (inaudible).

Dan Saylor: I move that we suspend the rules in order to act upon Ordinance 2017-04 on the night of introduction.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Dan Saylor: I move that we read the Ordinance 2017-04 on Second and Third Readings by title and number only.

Bob Johnson: Second.

Marlin Weisheit: All in favor?

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Dan Saylor: I move we pass Ordinance 2017-04 on Second Reading.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Dan Saylor: I move to pass Ordinance 2017-04 on Third and Final Reading.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Todd Glass: That's alright. Very good, very good. Thank you, Mr. President.

(Ordinance 2017-04, Employee Reimbursements, is located on Page 22 of these Official Minutes)

RESOLUTION 2017-12
APPROVING ASSIGNMENT OF TAX SALE CERTIFICATES HELD BY WARRICK COUNTY COMMISSIONERS TO BOONVILLE NOW, INC

Todd Glass: Then I have in front of the Board the proposed Resolution. I don't have a number for that, Roger.

Roger Emmons: Kristine, what do you got for the next Resolution number?

Kristine Georges: You would have to tell me what it's for.

Roger Emmons: Oh, okay. It's the assignment of tax certificates to Boonville NOW.

Kristine Georges: Okay. Resolutions, the next one (1) would be 2017-12.

Roger Emmons: Thank you.

Todd Glass: So the proposed Resolution before the Board, Mr. President, in a Resolution approving the assignment of Warrick County Tax Sale Certificates held by the County Commissioners to Boonville NOW. And it works hand and glove with the Reimbursement Agreement that Warrick County, the Economic Development Commission, and Boonville NOW have already entered into in an attempt to assign tax sale certificates to Boonville NOW for submission to the Blight Elimination Program.

Marlin Weisheit: Anybody have any questions?

Todd Glass: This is a statutory requirement just simply needing a Resolution passed by the Board approving the actual transfer of the sale certificates by the Auditor's Office to Boonville NOW a non-profit organization pursuant to Statute.

Marlin Weisheit: And this is so those blighted properties will be utilized on the grant and torn down, hopefully.

Todd Glass: Correct. I have learned that of the twenty-four (24) parcels identified through the Southwest Coalition's efforts as being potentially eligible for this process, five (5) of those have been paid already. So I think there's nineteen (19). But, I believe that Terry has indicated that most of those nineteen (19) parcels will very likely be eligible for the

Marlin Weisheit: That would be. Yes. So I'd entertain a motion to pass this Resolution.

Dan Saylor: I make a motion to approve the Resolution assignment of the Warrick County Tax Sale's Certificates held by Warrick County Commissioners to Boonville NOW, Inc. Resolution 2017-12.

Bob Johnson: I'll second that.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

(Resolution 2017-12 is located on Pages 22 through 23 of these Official Minutes)

PURCHASE OF PROSPECT ROAD PROPERTY FOR HIGHWAY DEPARTMENT

Todd Glass: And, Mr. President, I do have one (1) other thing not on the agenda and that is the Highway Department is now ready to move forward with its purchase of Prospect Road Property. And I did not scan prior minutes of meetings, but perhaps if the Board would consider by simple motion to approve preceding on with entering into a purchase agreement and a closing of that purchase.

Marlin Weisheit: I'd entertain that motion as well.

Bob Johnson: I make a motion to allow the Highway Department to purchase the land allotted.

Marlin Weisheit: Do I have a second?

Dan Saylor: 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.

Marlin Weisheit: Thank you.

COUNTY AUDITOR
CLAIMS
CERTIFIED AND NON-CERTIFIED

Marlin Weisheit: Looks like County Auditor and Claims.

Debbie Stevens: Hello, Warrick County Auditor, Debbie Stevens, Warrick County Auditor. And I have Claims including three (3) that are Non-Certified Claims in front of you included on the Voucher for a total of five hundred eight thousand eight hundred twenty-six dollars and seventy-five cents ($508,826.75).

Marlin Weisheit: I'd entertain a motion.

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

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Debbie Stevens: Thank you.

Marlin Weisheit: Congratulations on getting through your, I guess first Tax (inaudible) Sale.

Debbie Stevens: Yeah, first Commissioner's Sale.

Marlin Weisheit: Alright.

Debbie Stevens: Thank you.

Marlin Weisheit: Thank you.

(Claims and Non-Certified Claims are located on Pages 24 through 26 of these Official Minutes)

COUNTY ENGINEER/HIGHWAY
BELL ROAD SUPPLEMENTAL AGREEMENT FOR TITLE RESEARCH

Marlin Weisheit: County Engineer and Highway.

Bobby Howard: The first item I have is the Supplemental Agreement #1, and this was with Clark Deitz for the Bell Road Project. It's an agreement for title research. The initial PE we didn't have all the parcels to know how much we were going to need to enter into an agreement with. And this, it's basically an increase to the contract, the original contract by thirty thousand dollars ($30,000.00). Of that the MPO has the money to pay eighty percent (80%) or twenty-four thousand dollars ($24,000.00). I would request approval subject to the County Counsel review. County Counselor.

Marlin Weisheit: Anybody have any questions on that? (Inaudible) road projects.

Todd Glass: And I, and I can get that done by the morning.

Marlin Weisheit: Okay. I'd entertain a motion to approve that request.

Dan Saylor: I make a motion to approve the Bell Road Supplemental Agreement for Title Research with Clark Deitz.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

(The Title Search Agreement is located on Pages 28 through 30 of these Official Minutes)

REVISION TO UNOFFICIAL DETOUR FOR STATE ROAD 61-BOONVILLE BYPASS

Bobby Howard: The next item I have is amending our original unofficial detour for the Boonville Bypass-State Road 61 Project. Due to this closure on New Harmony Road there is a significant amount of mine traffic that's being rerouted on Weyerbacher Road. And in order to get Weyerbacher Road repaired, INDOT has asked that we change our unofficial detour route. So INDOT will cover the cost of the repair to Weyerbacher Road.

Marlin Weisheit: That'll be great, won't it?

Bobby Howard: So I'm asking for approval to change our unofficial detour to include this section of Weyerbacher Road to State Road 68 and it's south on Weyerbacher Road basically all the way to State Street to Millersburg Road back to State Road 61.

Marlin Weisheit: Okay.

Bob Johnson: I make a motion to revise the detour on State Road 61 per our Highway Superintendent's suggestion.

Marlin Weisheit: Do I have a second?

Dan Saylor: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

(Unofficial Detour Change for INDOT is located on Pages 26 through 27 of these Official Minutes)

BIDS FOR BELL ROAD EXTENSION PROJECT

Bobby Howard: I have one (1) more item that wasn't listed on the agenda. But my office had put out a request for a, sealed bids to be delivered for the Bell Road Median Extension Project.

Marlin Weisheit: Um hum.

Bobby Howard: They put out three (3) requests for quotes to three (3) companies: Deig Brothers, JBI Construction, and Metzger Construction. We did receive back two (2): JBI Construction and Deig Brothers. Let me see if I can open these up now and read these off and ask that we take them under advisement...

Marlin Weisheit: Okay.

Bobby Howard: For review. The first one (1) I have is JBI Construction and they have a total cost of, bid total of fifteen thousand six hundred dollars ($15,600.00). Anybody have a...here we go. Deig Brothers submit a lump sum price of thirty-six thousand eight hundred and twenty dollars ($36,820.00).

Todd Glass: To verify, yeah, everything's right.

Bobby Howard: Yes.

Marlin Weisheit: Okay, I'd entertain a motion to take the bids under advisement.

Dan Saylor: I make a motion to take, take the bids for the Bell Road Median Extension Project under advisement.

Marlin Weisheit: Second?

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). Thank you, Bobby.

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

COUNTY PURCHASING

Marlin Weisheit: Okay, County Purchasing.

Joe Grassman: I don't have anything.

COUNTY SHERIFF

Marlin Weisheit: Sheriff, we done took care of yours?

Brett Kruse: (Inaudible).

Marlin Weisheit: Okay.

COMMISSIONER ITEMS FOR DISCUSSION
JIM PRICE, 4801 OVERLAND DRIVE, NEWBURGH, IN

Marlin Weisheit: Okay, Commissioner Items for Discussion. I know, Dan, you've got one (1) item.

Dan Saylor: Yeah, I, Mr. Price, I think he's in the, in the audience here. Mr. Price, if you'd like to come up. State your name for the record.

Jim Price: Good afternoon. My name is Jim Price. I live at 4801 Overland Drive in Warrick County. You all received, I hope you received the copy of an email on April 7th I sent off to J.P. Morgan Chase. This concerns the former residents at 4811 Overland Drive next to my house. And since the fire of November 11, 2011, we've, we being mostly me, have tried to get that site addressed by first the owners, being convicted and no longer with us in Indiana. And then tried to get it done through the mortgage holder, J.P. Morgan Chase who bought it at a Sheriff's Auction. Through both phone calls and email and I think I think I've got a copy of the email I sent them too with no luck at all. And I've come to the Commission to ask if it's the possibility of perhaps having the County Attorney address J.P. Morgan about this situation. I know that at some time when one (1) person shows up, you think it's a one (1) person problem. We have three hundred seventy-five (375) home owners in our neighborhood who have this. First it was the fire. Then it was the burned out remains. Now it is the deteriorating foundation, which has trash in it, and is open to our neighborhood children. So it's a public eyesore and nuisance for them commonly I should think. And so I, you know how it is when you're a private citizen, and they're a big corporation. I was just hoping that there was a possibility of two (2) things actually, first that perhaps the County Attorney could address that with them. And the second one (1) is to see if there's some possibility of developing, having the County develop some kind of a good neighbor policy or a unsafe building Ordinance that would prevent the reoccurrence of this sort of thing in our County. Meth has not gone away just because this convicted meth conspirator is gone. And natural accidents happen anyway, and to have buildings stand for five (5) years or parts of buildings stand for five (5) years just seems illogical I suppose. It's an eyesore for our community. It's an eyesore for the County. Mr. Saylor told me that we are ranked top ten (10), top four (4) in the State for new developments or...

Dan Saylor: In growth.

Jim Price: Something like that. And you know we've, I've lived in places in Illinois that were ranked pretty high in terms of desirability for people coming into our neighborhood. And our neighborhood is a pretty established one (1). It's been there eight (8) years now. We have the new hospital near us. We have the expansion to Deaconess very close to us. We have the new high school going in near us. And we've continued to have this eyesore. Which is, I don't know if it's affected property values. I really don't know that it has. People buying, anyways. But it would be great to have some way to get rid of this. We would very much like to have a house built there. But I'm willing to discuss other options with J.P. Morgan if they're willing to do that. I, I was going through the company through the zoning article that that County has and I found some places where the County could in fact address that as an issue on an existing article. And so that's why I'm here tonight. I was just going to pass along this information to Mr. Saylor if I could. And he could pass it on to the rest of you if you have an interest in looking at it. And whatever help you can be for our three hundred seventy-five (375) home owners and all the residents of Warrick County, we would greatly appreciate it.

Marlin Weisheit: Thank you, Sir.

Dan Saylor: Thank you.

Bob Johnson: Thank you.

Marlin Weisheit: Thank you.

Jim Price: Thank you.

Marlin Weisheit: Yeah, that's been an issue for several years. It was kind of a relief when they tore the house down but I know the foundation's still there and my thought was surely they'd sell it right away and have somebody build on it. So it's still setting there, isn't it?

Todd Glass: Sure, why not. Sure, (inaudible) copies of that.

Marlin Weisheit: We'll sure take it under advisement if there is something to do. I appreciate your time and good information. So you have anything else on that, Dan?

Dan Saylor: No.

Todd Glass: Okay.

DISCUSSION ON PLACING WARRICK COUNTY VETERANS WAR MEMORIAL ON COURTHOUSE LAWN

Marlin Weisheit: Okay, I have one (1) thing. I've been working with a committee you know with Boonville NOW and one (1) of the goals was to get a Veteran's War Memorial. And we've been approached by the Johnson Foundation who funded the park over here. And they're adamant about turning in a financial proposal. But they're willing to fund this, a good portion of it anyhow. So I've got a committee together and we've got about, from the Legion, from our Veteran's Office, and the Legion and the VFW and from all the Legions in Warrick County. We're trying to get a plan together and get some quotes. But one (1) thing the Johnson Trust requested that we put it on the Courthouse Lawn. And I do think that's the most appropriate place. So I guess tonight I'm just asking to put it in the minutes and to make sure my fellow Commissioners are still okay with that, or if you have any problems with it? I mean, to me that's the most appropriate thing and through the years, I've drove by other Courthouses and noticed these type of Memorials. It'd be nice to have one (1) here in Warrick County. And the amount the Johnson Trust is considering funding, It'll be something we'll all be proud of for years to come. So, kind of excited about it. I just wanted to make sure you guys were on board with it. I know I even asked Bob with his military background to set on the committee and you know be part of it. So, and I'll keep you 'alls informed. I just wanted to kind of put it in the minutes tonight that we're all okay with it going on the Courthouse lawn. And at that time, I know I talked to Todd today. There'll probably have to be something in place to allow that. But right now we're just moving forward.

Todd Glass: Perhaps when plans are better set then you can come back and perhaps a Resolution showing the Commissioners support would probably be sufficient. But we can think through that.

Marlin Weisheit: Okay. And that's all I've got. Anybody else got anything else tonight?

Bob Johnson: No, Sir.

Marlin Weisheit: Okay, I'd entertain one (1) more motion.

Dan Saylor: Motion to adjourn.

Bob Johnson: Second.

Marlin Weisheit: All in favor say, aye.

Dan Saylor: Aye.

Bob Johnson: Aye.

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

ADJOURNMENT: Meeting adjourned at 4:47 PM.

WARRICK COUNTY BOARD OF COMMISSIONERS

MARLIN WEISHEIT, PRESIDENT

DAN SAYLOR, VICE PRESIDENT

ROBERT JOHNSON, JR., MEMBER

ATTEST:

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

Warrick County Commissioners
ORDINANCE NO. 2017 - 08

An Ordinance of the Board of Commissioners of the County of Warrick (the "Board") relating to the amendment of the Warrick County, Indiana, Capital Improvement Plan adopted June 26, 1989, and as amended August 28, 1989; October 23, 1989; March 25, 1991; February 10, 1992; February 8, 1993; August 22, 1994; March 13, 1995; December 14, 1998; January 16, 2002; November 10, 2004; October 12, 2005; May 10, 2006; February 13, 2008; October 22, 2008; August 9, 2010; March 26, 2012, February 24, 2014; April 27, 2015; and April 10, 2017 (dates hereinafter referred to as 'prior amending dates').

WHEREAS, the "Warrick County, Indiana, Capital Improvement Plan", adopted June 26, 1989, and as amended on the prior amending dates, was adopted by the Board by its passage of County Commissioners Ordinance No. 1989-9 on June 26, 1989, by its passage of County Commissioners Ordinance No. 1989-16 on August 28, 1989; by motion on March 25, 1991; by its passage of County Commissioners Ordinance No. 1992-4 on February 10, 1992; by motion on February 8, 1993; by its passage of County Commissioners Ordinance No. 1994-18 on August 22, 1994; by its passage of County Commissioners Ordinance No. 1995-7 on March 13, 1995; by its passage of County Commissioners Ordinance No. 1998-16 on December 14, 1998; by its passage of County Commissioners Ordinance No. 2002-11 on January 16, 2002; by its passage of County Commissioners Ordinance No. 2004-14 on November 10, 2004; by its passage of County Commissioners Ordinance No. 2005-19 on October 12, 2005; by its passage of County Commissioners Ordinance No. 2006-06 on May 10, 2006; by its passage of County Commissioners Ordinance No. 2008-01 on February 13, 2008; by its passage of County

WARRICK COUNTY COMMISSIONERS' ORDINANCE NO. 2017- 08; Page 2

Commissioners Ordinance No. 2008-09 on October 22, 2008; by its passage of County Commissioners Ordinance No. 2010-10 on August 9, 2010; by its passage of County Commissioners Ordinance No. 2012-15 on March 26, 2012, by its passage of County Commissioners Ordinance 2014-07 on February 24, 2014; by its passage of County Commissioners Ordinance 2015-12 on April 27, 2015, and by its passage of County Commissioners Ordinance 2017-07 on April 10, 2017; and

WHEREAS, there has been presented to this Board for its consideration an amended form of Capital Improvement Plan which amended form of Plan has been approved by the attorney representing the County, and complies with the provisions of IC 6-3.5-7;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WARRICK AS FOLLOWS:

Section 1. The Board hereby amends the "Warrick County, Indiana, Capital Improvement Plan", adopted June 26, 1989, and as amended on the prior amending dates, in the form presented to this meeting, dated April 24, 2017.

Section 2. Two (2) copies of the attached amended Warrick County, Indiana, Capital Improvement Plan, adopted June 26, 1989, and as amended on the prior amending dates, shall be kept on file in the office of the Warrick County Auditor for public inspection.

Section 3. This ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

WARRICK COUNTY COMMISSIONERS' ORDINANCE NO. 2017 - 08; Page 3

The foregoing was passed by the Board of Commissioners of the County of Warrick this 24TH day of APRIL, 2017.

WARRICK COUNTY COMMISSIONERS

Marlin Weisheit, President

Dan Saylor, Vice President

Robert H. Johnson, Jr., Commissioner

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

APPROVED AS TO LEGAL FORM:

Todd I. Glass, County Attorney

WARRICK COUNTY, INDIANA, CAPITAL IMPROVEMENT PLAN
AMENDED APRIL 24, 2017

I. PURPOSE OF PLAN

The purpose of this Warrick County, Indiana, Capital Improvement Plan (the "Plan") is to specify the uses of the revenues to be received by Warrick County from the county Economic Development Income Tax ("EDIT") tax monies imposed under IC 6-3.5-7, as amended from time to time. Effective July 1, 2005, Indiana Law was amended to allow EDIT Tax revenues to be used for any lawful purpose. This Plan encompasses a period beginning January 1, 2018 and ending December 31, 2019.

II. PROJECTS

Warrick County intends to undertake highway construction and reconstruction projects and other described projects for the purpose of economic development as follows:

1. Oak Grove Road Project, Phase 1. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from County Line to Libbert Road (approximately 2.1 miles).

2. Oak Grove Road Project, Phase 2. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from Libbert Road to Bell Road (approximately 0.6 mile).

3. Oak Grove Road Project, Phase 3. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from Bell Road to SR 261 (approximately 1.1 miles).

4. Lincoln Avenue Project, Phase 3. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are Dom Bell Road to SR 66 (approximately 1.3 miles).

5. Bell Road Project. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from SR 66 to Telephone Road (approximately 2.0 miles) .

6. New Harmony Road Project, Phase 1. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from the County Line to Inderrieden Road (approximately 5.7 miles).

7. New Harmony Road Project, Phase 2. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from Inderrieden Road to SR 61 (approximately 5.3 miles).

8. Oak Grove Road Extension Project. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from Anderson Road to SR61 (approximately 2.35 miles) including the W. Roeder Road portion.

9. Roslin Road, Wethers Road, Jenner Road. Project includes Preliminary Engineering (Design), New Construction and Construction Engineering for top coating Roslin Road and Widening and Improving Wethers Road and Jenner Road.

10. Lee Acres Wastewater Extension Project. Project is to extend Town of Chandler Wastewater System service to 63 new residential customers in Lee Acres Subdivision, and includes Construction costs, Professional Fees, Labor Standards, Land Acquisition, Environmental Review and Administration costs.

WARRICK COUNTY, INDIANA, CAPITAL IMPROVEMENT PLAN, Page 2

11. Resurfacing and Rehabilitation Projects. Resurfacing and rehabilitation of various roads in Warrick County as determined by the Board of Commissioners.

12. Warrick Trails Safe Routes to School Project Project establishes a network of paved trails/walkways to connect school facilities in and around the SR 261 and Casey Road corridor.

PROJECTS UNDER THE WARRICK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

*13. Economic Development Office Operating Budget Annual budget providing for the daily operation and staffing for the Department.

*14. Project Reserve Funds Project involves holding funds in reserve to meet needs of new business clients.

*15. North Warrick Industrial Park (formerly listed as Elberfeld Interstate Site) Project involves Land Options, Land Acquisition, Engineering and Financial Studies, Environmental Area Due Diligence, Landscaping, Onsite and Offsite Infrastructure Improvements, and Reimbursement to the Town of Elberfeld for Sewer Bond Payments.

*16. Warrick EMS Program Project involves the providing of emergency medical services in Warrick County, Indiana, pursuant to an Emergency Medical Services Agreement effective on January 1, 2015, between Warrick County, Indiana, and St. Mary's Warrick EMS, and terminating on December 31, 2024. Effective date of inclusion in the Capital Improvement Plan is January 1, 2006.

*17. Countywide Broadband Project includes engineering design, legal services, and installation for countywide broadband coverage.

*18. Parks & Recreation Supplement Supplement to Parks & Recreation Shortfall; includes operation costs of Friedman Park

*19. Vann Road – Libbert to Epworth Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering (approximately 1.5 miles).

*20. Grimm Road – SR 66 to Telephone Road Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering (approximately 0.9 mile).

*21. Warrick County Industrial Park (WCIP), aka SR 62 Industrial Park Project involves Phases I & II of Access Improvements, Land Options, Land Acquisition, Engineering and Financial Studies, Environmental Area Due Diligence, Site Development, Legal Fees, Drainage Improvements, Sewer Improvements, Grading, and Road Completion.

*22. Epworth Road Area Project includes economic incentives, roads and other necessary infrastructure improvements to the Epworth Road Area which includes the Warrick Wellness Trail Medical District.

*23. Trails and Bike Path County Wide Project includes Engineering, Land Acquisition, New Construction and Construction Engineering.

WARRICK COUNTY, INDIANA, CAPITAL IMPROVEMENT PLAN, Page 3

*24. Friedman Park Improvements Project includes Engineering and Architecture Design and Planning with Construction of Park Amenities Including Access Roadways, Utilities, Park Structures and Purchase of Maintenance Equipment.

*25. Greenleaf Access Road Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering (approx. 0.5 mile)

*26. BEP Program, Warrick County Project is to backstop Program Partner Boonville NOW up to $2,000 per property for 25 properties on a tax sale acquisition under the BEP, with any profits to be split between Boonville NOW and the County.

*27. Warrick County Courthouse Renovation Project includes installation of new HVAC system and controls, new electrical system, new windows and exterior doors, retaining wall and sidewalk construction, etc.

*denotes projects funded with the Department of Economic Development's portion of EDIT distribution (#'s 1 through 27, collectively, "Economic Development Projects")

III. ESTIMATED TOTAL COSTS OF ALL ECONOMIC DEVELOPMENT PROJECTS

The estimated total costs of the total Economic Development Projects are as follows (assuming direct payment of costs rather than use of long-term financing. See Paragraphs IV and VI below regarding County's intent to issue bonds).

1. Oak Grove Road Project, Phase 1 - $7,453,100
2. Oak Grove Road Project, Phase 2 - $3,169,400
3. Oak Grove Road Project, Phase 3 - $5,301,500
4. Lincoln Avenue Project, Phase 3 - $7,320,000
5. Bell Road Project - $5,600,000
6. New Harmony Road Project, Phase 1 - $10,240,000
7. New Harmony Road Project, Phase 2 - $7,665,000
8. Oak Grove Road Extension Project - $2,500,000
9. Roslin Road, Wethers Road, Jenner Road - $750,000
10. Lee Acres Wastewater Extension Project - $1,325,000
11. Resurfacing and Rehabilitation Projects - $2,000,000
12. Warrick Trails Safe Routes to School Project - $1,260,000
13. Economic Development Office Operating Budget - $1,270,000
14. Project Reserve Funds - $10,000,000
15. North Warrick Industrial Park - $7,000,000
16. Warrick EMS Program - $500,000 for year three of agreement
17. Countywide Broadband - $7,000,000
18. Parks & Recreation Supplement - $400,000
19. Vann Road (Libbert to Epworth) - $5,250,000
20. Grimm Road (SR 66 to Telephone) - $4,500,000
21. Warrick County Industrial Park (WCIP) - $300,000
22. Epworth Road Area - $10,000,000
23. Trails and Bike Paths - $2,000,000
24. Friedman Park Improvements - $6,000,000
25. Greenleaf Access Road - $1,000,000
26. BEP Program, Warrick County - $50,000
27. Warrick County Courthouse Renovations - $150,000

WARRICK COUNTY, INDIANA, CAPITAL IMPROVEMENT PLAN, Page 4

IV. SOURCES OF FUNDS EXPECTED TO BE USED FOR PROJECTS

Funding for the Economic Development Projects is expected to be derived from EDIT, Federal sources, EMS revenues, and any other local economic development revenues to be dedicated to that purpose. It is intended under this Plan that revenues to be received by the County from EDIT may be used during the period encompassed by the Plan for any of the Economic Development Projects and for any lawful purpose included in the CIP. The County plans to use revenues to be received from EDIT to pay direct costs of the Economic Development Projects and to fund the issuance of bonds as authorized under IC 6-3.5-7-14. The bond proceeds will be applied to the costs of the Economic Development Projects and the bonds will be payable from the County's EDIT distribution. The local and federal shares of the costs of the Economic Development Projects are anticipated to be as follows:

1. Oak Grove Road Project, Phase 1 – federal share $5,962,480; local share $1,490,620
2. Oak Grove Road Project, Phase 2 – federal share $2,535,520; local share $633,880
3. Oak Grove Road Project, Phase 3 – federal share $4,241,520; local share $1,060,380
4. Lincoln Avenue Project, Phase 3 – federal share $5,852,000; local share $1,463,000
5. Bell Road Project – federal share $4,480,000; local share $1,120,000
6. New Harmony Road Project, Phase 1 – federal share $8,192,000; local share $2,048,000
7. New Harmony Road Project, Phase 2 – federal share $6,132,000; local share $1,533,000
8. Oak Grove Road Extension Project – federal share $0, local share $2,500,000 (highway EDIT $600,000, economic development EDIT $1,900,000)
9. Roslin Rd., Wethers Rd., Jenner Rd. – federal share $0, local share $750,000
10. Lee Acres Wastewater Extension Project – federal share (OCRA grant) $600,000, local share $795,000
11. Resurfacing and Rehabilitation Projects – federal share $0; local share $2,000,000
12. Warrick Trails Safe Routes to School Project - federal share $892,800; WCSC share $307,200; local share $60,000
13. Econ. Development Office Operating Budget federal share $0; local share $1,270,000
14. Project Reserve Funds – federal share $0; local share $10,000,000
15. North Warrick Industrial Park – federal share $0; local share $7,000,000
16. Warrick EMS Program – federal share $0; local share $700,000
17. Countywide Broadband – federal sare $0; local share $7,000,000
18. Parks & Recreation Supplement – federal share $0; local share $300,000
19. Vann Road (Libbert to Epworth) – federal share $4,200,000; local share $1,050,000
20. Grimm Road (SR 66 to Telephone) – federal share $0; local share $4,500,000
21. Warrick County Industrial Park – federal share $0; local share $600,000
22. Epworth Road Area – Roads & Necessary Infrastructure Improvements – federal share $0; local share (TIF) $10,000,000; local share (EDIT) $10,000,000
23. Trails and Bike Paths – federal share $0; local share $2,000,000
24. Friedman Park Improvements – federal share $0; local share $5,000,000
25. Greenleaf Access Road – federal share $500,000; local share $500,000 (Economic Development EDIT $200,000; EDIT Construction $300,000)
26. BEP Program, Warrick County: federal share $0, local share $50,000 (Economic Development EDIT funds)
27. Warrick County Courthouse Renovations: federal share $0, local share $150,000

REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY

WARRICK COUNTY, INDIANA, CAPITAL IMPROVEMENT PLAN, Page 5

V. PLANNING, DEVELOPMENT, AND CONSTRUCTION SCHEDULES

It is intended that any of the Economic Development Projects may be undertaken at any time during the period's projects as follows, and reflects the current amended term of the CIP. It is acknowledged that some of these projects commenced prior to the current CIP term, and may not be completed with construction until a later period, depending on Federal and local funding availability, change orders, weather factors, etc.

1. Oak Grove Road Project, Phase 1: 1-1-18 to 12-31-19
2. Oak Grove Road Project, Phase 2: 1-1-18 to 12-31-19
3. Oak Grove Road Project, Phase 3: 1-1-18 to 12-31-19
4. Lincoln Avenue Project, Phase 3: 1-1-18 to 12-31-19
5. Bell Road Project: 1-1-18 to 12-31-19
6. New Harmony Road Project, Phase 1: 1-1-18 to 12-31-19
7. New Harmony Road Project, Phase 2: 1-1-18 to 12-31-19
8. Oak Grove Road Extension Project: 1-1-18 to 12-31-19
9. Roslin Rd., Wathers Rd., Jenner Rd.: 1-1-18 to 12-31-19
10. Lee Acres Wastewater Extension Project: 1-1-18 to 12-31-19
11. Resurfacing and Rehabilitation Projects: annual projects, 1-1-16 to 12-31-19
12. Warrick Trails Safe Routes to School Project: 1-1-18 to 12-31-19
13. Economic Development Office Operating Budget: 1-1-16 to 12-31-19
14. Project Reserve Funds: 1-1-18 to 12-31-19
15. North Warrick Industrial Park: 1-1-18 to 12-31-19
16. Warrick EMS Program: 1-1-18 to 12-31-19
17. Countywide Broadband: 1-1-18 to 12-31-19
18. Parks & Recreation Supplement: 1-1-18 to 12-31-19
19. Vann Road (Libbert to Epworth): 1-1-18 to 12-31-19
20. Grimm Road (SR 66 to Telephone): 1-1-18 to 12-31-19
21. Warrick County Industrial Park: 1-1-18 to 12-31-19
22. Epworth Road Area: 1-1-18 to 12-31-19
23. Trails and Bike Paths: 1-1-18 to 12-31-19
24. Friedman Park Improvements: 1-1-18 to 12-31-19
25. Greenleaf Access Road: 1-1-18 to 12-31-19
26. BEP Program, Warrick County: 1-1-18 to 12-31-19
27. Warrick County Courthouse Renovations: 1-1-18 to 12-31-19

REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY

WARRICK COUNTY, INDIANA, CAPITAL IMPROVEMENT PLAN, Page 6

VI. ESTIMATED MINIMUM COUNTY ECONOMIC DEVELOPMENT INCOME TAX REVENUES NECESSARY FOR ECONOMIC DEVELOPMENT PROJECTS, BY CALENDAR YEAR

		2016	2017
1.	Anticipated distribution of revenue from EDIT	$7,228,538	$7,508,949
2.	Direct Expenditures from EDIT distribution for economic development projects	$7,228,538	$7,508,949
3.	Expenditures from EDIT distribution for debt service on bonds	$0	$0

REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY

Bamberger Attorneys at Law | Bamberger, Foreman, Oswald & Hahn, LLP

Thomas J. Kimpel
Direct phone: (812) 452-3548
Email: tkimpel@bamberger.com

RECEIVED APR 24 2017 By

April 21, 2017

Roger E. Emmons
Warrick County Commissioners, Administrator
107 W. Locust St., Ste. 301
Boonville, IN 47601

Re: Conflict of Interest Disclosure Statements

Dear Roger:

Enclosed is the Conflict of Interest Disclosure Statement for Randall Pemberton. The Redevelopment Commission has approved this Statement and I am forwarding to you so it may be placed on the Agenda and approved by the County Commissioners.

Upon approval by the County Commissioners please have the Commissioners sign the second page and return to me.

If you have any questions, please do not hesitate to call. Thank you for your cooperation.

Sincerely,

Thomas J. Kimpel
Bamberger, Foreman, Oswald & Hahn, LLP

TJK/tak
Enclosures
cc: Todd Glass

L:\LIB\DOCS\27344\CORR\19D9283.DOC

UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT
State Form 54256 (R2 / 6-16) / Form 236
STATE BOARD OF ACCOUNTS

Indiana Code 35-44.1-1-4

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in IC 31-9-2-2) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from IC 35-44.1-1-4. Care should be taken to review IC 35-44.1-1-4 in its entirety.

1. **Name and Address of Public Servant Submitting Statement:** Randall K. Pemberton
567 N. Main Street, Lynnville, IN 47619
2. **Title or Position With Governmental Entity:** Board Member
3. a. **Governmental Entity:** Economic Development Advisory Council; Redevelopment Commission
b. **County:** Warrick
4. **This statement is submitted (check one):**
a._ as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or
b.✓ as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.
5. **Name(s) of Contractor(s) or Vendor(s):** LNB Community Bank
6. **Description(s) of Contract(s) or Purchase(s)** *(Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" is involved, provide dependent's name and relationship.)*:
No contract or involvement at this time. Filing in the event named Contractor/Vendor bids on any financing the Redevelopment Commission may do in the future.

7. **Description of My Financial Interest** *(Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefit.)*:
Chairmen of the Board and Stockholder
(Attach extra pages if additional space is needed.)
8. **Approval of Appointing Officer or Body** *(To be completed if the public servant was appointed by an elected public servant or the board of trustees of a state-supported college or university.)*:
I (We) being the Board of Commissioners of
(Title of Officer or Name of Governing Body)
Warrick County, Indiana and having the power to appoint
(Name of Governmental Entity)
the above named public servant to the public position to which he or she holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44.1-1-4; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.

Marlin Welsheit	President, Commissioner
Dan Saylor	Vice President, Commissioner
Robert H. Johnson, Jr.	Commissioner
	Office

9. **Effective Dates** *(Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.)*:
Date Submitted *(month, day, year)* — Date of Action on Contract or Purchase *(month, day, year)*

10. **Affirmation of Public Servant:** This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting of the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed: Randall K Pemberton
(Signature of Public Servant)

Date: 2-15-17
(month, day, year)

Printed Name: RANDALL K PEMBERTON
(Please print legibly.)

Email Address: pemberton567@aol.com

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts by uploading it here https://gateway.ifionline.org/sbos_coi/ which is the preferred method of filing, or by mailing it to the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county where the governmental entity took final action on the contract or purchase.

ORDINANCE 2017-11

AN ORDINANCE ESTABLISHING AN INFRACTION DEFERRAL AND PRETRIAL DIVERSION PROGRAMS FUND IN THE OFFICE OF THE WARRICK COUNTY PROSECUTOR

WHEREAS, the Warrick County Prosecutor's Office administers a Pretrial Diversion Program and an Infraction Deferral Program pursuant to the Indiana Code; and

WHEREAS, pursuant to Indiana Code Section 33-37-8-6, funds derived from a deferral program or a pretrial diversion program may be disbursed only by the adoption of an ordinance appropriating the funds for one (1) or more statutorily designated purposes.

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 provide for a new SECTION 37.15 entitled "Infraction Deferral and Pretrial Diversion Programs Fund" as follows:

(A) There is hereby established a special fund to be designated as the "Infraction Deferral and Pretrial Diversion Programs Fund," in the Office of the Warrick County Prosecutor. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not lapse into the Warrick County's general fund, or ever be directly or indirectly diverted in any manner to uses other than those stated in this Section.

(B) All service fees and charges which are collected in the administration of the Warrick County Prosecutor's infraction deferral and pretrial diversion programs shall be deposited in the Infraction Deferral and Pretrial Diversion Programs Fund.

(C) The Infraction Deferral and Pretrial Diversion Programs Fund shall be administered by the Warrick County Prosecutor, and all funds deposited therein shall be appropriated and used solely for the use and benefit of the Warrick County Prosecutor's Office and the Warrick County Prosecutor not inconsistent with this Section.

(D) The funds derived from the Warrick County Prosecutor's infraction deferral program and the Warrick County Prosecutor's pretrial diversion program and deposited into the Infraction Deferral and Pretrial Diversion Programs Fund may only be disbursed for one (1) or more of the following purposes:

(1) Personnel expenses related to the operation of the program.

(2) Special training for:

(a) a prosecuting attorney;

(b) a deputy prosecuting attorney;

(c) support staff for a prosecuting attorney or deputy prosecuting attorney; or

(d) a law enforcement offer.

(3) Employment of a deputy prosecutor or prosecutorial support staff.

(4) Victim assistance.

(5) Electronic legal research.

(6) Office equipment, including computers, computer software, communication devices, office machinery, furnishings and office supplies.

(7) Expenses of a criminal investigation and prosecution.

(8) An activity or program operated by the prosecuting attorney that is intended to reduce or prevent criminal activity, including:

(a) substance abuse;

(b) child abuse;

(c) domestic violence;

(d) operating while intoxicated; and

(e) juvenile delinquency.

(9) The provision of evidence based mental health and addiction, intellectual disability, developmental disability, autism and co-occurring autism and mental illness forensic treatment services to reduce the risk of recidivism in a program administered or coordinated by a provider certified or licensed by the Indiana Division of Mental Health and Addiction or the Indiana Division of Disability and Rehabilitative Services of the Indiana Family and Social Services Administration with expertise in providing evidence based forensic treatment services.

(10) Any other purpose that benefits the office of the prosecuting attorney or law enforcement and that is agreed upon by Warrick County's fiscal body and the prosecuting attorney.

(E) The funds collected by the Warrick County Prosecutor's Office through its deferral and pretrial diversion programs may be used only in accordance with guidelines adopted by the prosecuting attorneys counsel under Indiana Code Section 33-39-8-5.

Passed and adopted by the Board of County Commissioners of Warrick County, Indiana, this 8th day of May, 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

ORDINANCE 2017-04

AN ORDINANCE AMENDING SECTION 31.04 OF THE CODE OF ORDINANCES OF WARRICK COUNTY, INDIANA

WHEREAS, Section 31.04 of the Code of Ordinances of Warrick County, Indiana, governs the per diem rates for meals and lodging for county employees; and

WHEREAS, the Board of Commissioners of Warrick County, Indiana, desire to amend Section 31.04 of the Code of Ordinances of Warrick County, Indiana, for the purpose of specifying that Warrick County shall reimburse an employee or elected official on "Approved County Business" for meals regardless of whether the "Approved County Business" is for a single day or includes an overnight stay.

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

The Code of Ordinances of Warrick County, Indiana, Section 31.04 entitled "Per Diem Rates for Meals and Lodging for County Employees" is hereby amended in its entirety and replaced as follows:

§ 31.04 PER DIEM RATES FOR MEALS AND LODGING FOR COUNTY EMPLOYEES

(A) "Approved County Business" for Warrick County shall mean that those mandatory trainings, continuing education conferences or other trips that are taken by the elected office holder that the office holder, in his or her discretion, would deem appropriate and necessary for the conduct of his or her business or the business of his or her office. "Approved County Business" shall also mean mandatory trainings, continuing education conferences or other single day or overnight trips and travel by any other employee approved by the elected office holders by whom said employee is employed.

(B) Lodging Reimbursements. Warrick County shall reimburse any employee or elected official for expenses incurred in overnight accommodations while on Approved County Business. The employee or elected official shall be reimbursed for actual overnight accommodations not to exceed One Hundred Sixty and 00/100 Dollars ($160.00) per night per employee.

(C) Meal Per Diem Reimbursements. When an employee or elected official stays overnight on travel for Approved County Business, that employee or elected official shall be reimbursed for meal and food expenses at the rate of Fifty and 00/100 Dollars ($50.00) per diem per employee in twenty-four (24) hour increments. A request for this per diem meal reimbursement may be requested in advance by submitting appropriate written

request to the Auditor's office at least seven (7) days in advance of the Approved County Business.

(D) Other Meal Reimbursements. When an employee or elected official is otherwise on Approved County Business that does not require an overnight stay, the employee or elected official shall be reimbursed for actual meal expenses not to exceed Fifteen and 00/100 Dollars ($15.00) per day per employee upon written reimbursement request supported by receipt. Department heads and office holders may utilize this subsection for reimbursement of actual meal expenses not to exceed Fifteen and 00/100 Dollars ($15.00) per day per employee for mandatory in-house training that occurs locally upon written reimbursement request supported by receipt.

Passed and adopted by the Board of Commissioners of Warrick County, Indiana, this 10th day of April, 2017.
24th
R.E.

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

RESOLUTION NO. 2017-19

A RESOLUTION APPROVING ASSIGNMENT OF WARRICK COUNTY TAX SALE CERTIFICATES HELD BY THE WARRICK COUNTY COMMISSIONERS

WHEREAS, the Board of Commissioners of Warrick County (the "Commissioners") have acquired liens on certain parcels of real estate in Warrick County pursuant to Indiana Code 6-1.1-24-6;

WHEREAS, the Commissioners have identified certain of the parcels upon which they have acquired liens to be appropriate to seek eligibility in the Blight Elimination Program (the "BEP") administered by the Indiana Housing and Community Development authority (the "Assignment Parcels");

WHEREAS, Boonville Now, Inc., a non-profit corporation with its offices and principal place of business in Boonville, Warrick County, Indiana, is willing to investigate the Assignment Parcels for eligibility in the BEP and to identify which of the Assignment Parcels are eligible for and should be submitted to the BEP; and

WHEREAS, the parties understand and acknowledge that Boonville Now, Inc., may not select all of the Assignment Parcels to the BEP; and

WHEREAS, the agreement by Boonville Now, Inc., to investigate and submit the Assignment Parcels to the BEP is further provided for in that certain Reimbursement Agreement entered into by and between Boonville Now, Inc., and Warrick County and its Department of Economic Development (the "Reimbursement Agreement"); and

WHEREAS; the Commissioners have compiled a list of Assignment Parcels which is attached hereto as "Exhibit A";

WHEREAS, the Commissioners are authorized pursuant to Indiana Code 6-1.1-24-6.7 and Indiana Code 6-1.1-24-9(d) to transfer the lien certificates to nonprofit or other governmental entities;

WHEREAS; Boonville Now, Inc., is willing to accept transfer to the lien certificates and accept the responsibility to follow the statutory requirements to obtain title to said properties at the sole cost and expense of Boonville Now, Inc., subject however to the reimbursement terms found in the Reimbursement Agreement;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY:

RESOLUTION 2017 - 12

That the lien certificates identified on attached "Exhibit A" are hereby transferred from the Board of Commissioners of Warrick County to Boonville Now, Inc., and Boonville Now, Inc., shall proceed to follow the statutory requirements to obtain title to said properties at the sole cost and expense of Boonville Now, Inc., but subject to the terms of the Reimbursement Agreement.

PASSED AND ADOPTED by the Warrick County Board of Commissioners this 24th day of April, 2017.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Merlin 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

Tax Sale Certificates to be Assigned to Boonville Now
Blight Elimination Program

	PROPERTY ID	2016 TAX SALE SALE ID	OWNER NAME	COMMON LOCATION	TOWNSHIP
1	87-09-25-300-202.000-002	871600017	LESTER K CLINE ETAL	711 POPLAR ST, BOONVILLE	BOON
2	87-13-24-100-026.000-002	871600054	WILLIAM O & LINDA G HARRIS	3211 PELZER RD, BOONVILLE	BOON
3	87-13-24-100-030.000-002	871600056	JEFFERY & RUTH HAINES METCALF LIFE ESTATE	3233 PELZER RD, BOONVILLE	BOON
4	87-09-25-300-026.000-003	871600071	JULIANS MOBILE HOME COURT INC	CHARLTON AVE, BOONVILLE	BOONVILLE
5	87-09-25-300-029.000-003	871600074	JULIANS MOBILE HOME COURT INC	CHARLTON AVE, BOONVILLE	BOONVILLE
6	87-09-25-300-032.000-003	871600075	JULIANS MOBILE HOME COURT INC	CHARLTON AVE, BOONVILLE	BOONVILLE
7	87-09-25-300-033.000-003	871600076	JULIANS MOBILE HOME COURT INC	CHARLTON AVE, BOONVILLE	BOONVILLE
8	87-09-26-200-609.000-003	871600086	THOMAS S & CARRIE SIMPSON	E NORTH ST, BOONVILLE	BOONVILLE
9	87-09-26-304-217.000-003	871600096	CATHERINE M BURGESS & TODD W MILLER	S THIRD ST, BOONVILLE	BOONVILLE
10	87-09-26-304-245.000-003	871600099	JAMES HARRIS	102 W WALNUT ST, BOONVILLE	BOONVILLE
11	87-09-26-400-252.000-003	871600104	JERRY & BETTY OKES	N SEVENTH ST, BOONVILLE	BOONVILLE
12	87-09-26-403-036.000-003	871600107	LYLE B MARTIN	510 E MAIN ST, BOONVILLE	BOONVILLE
13	87-09-26-403-064.000-003	871600109	JOHN A & BONNIE M CUNDIFF	408 E CHESTNUT ST, BOONVILLE	BOONVILLE
14	87-09-26-403-065.000-003	871600110	SIMUEL W & MICKEY C HINES	404 E CHESTNUT , BOONVILLE	BOONVILLE
15	87-09-26-404-030.000-003	871600112	ABIGAIL L LEATHCO	224 E SYCAMORE, BOONVILLE	BOONVILLE
16	87-09-26-414-057.000-003	871600121	HARBOUR HIGH YIELD FUND LLC	513 N THIRD ST, BOONVILLE	BOONVILLE
17	87-09-35-100-013.000-003	871600125	RONALD EVANS	419 S THIRD ST, BOONVILLE	BOONVILLE
18	87-09-35-102-403.000-003	871600126	TROY & TRACY SMITH	811 S THIRD ST, BOONVILLE	BOONVILLE
19	87-08-34-301-006.000-006	871600159	JOSEPH E & MELISSA J HENDERSON	8799 W HEIM RD, CHANDLER	CAMPBELL
20	87-06-34-201-134.000-015	871600217	MICHAEL E MURPHY	BRACKRIDGE LANE, BOONVILLE	OWEN
21	87-08-03-136-804.000-016	871600237	TOM MULLEN & GINA SMITH	12733 N YELLOWBANKS TRAIL, LOT	PIGEON
22	87-11-18-302-018.000-018	871600255	ROY STEPHENS	113 W OAK ST, TENNYSON	TENNYSON
23	87-06-13-659-811.000-020	871600337	JEFF ELLIOTT	514 W WASHINGTON, CHANDLER	CHANDLER
24	87-09-26-200-608.000-003	871600998	SIMPSON, CARRIE ANN & THOMAS SCOTT	1103 N THIRD ST, BOONVILLE	BOONVILLE CITY

NOTES
NON HMSTD IMPROVEMENT
HMSTD IMPROV & NON RES IMPROV
NON HMSTD IMPROVEMENT
NON HMSTD IMPROVEMENT
NON HMSTD IMPROV & NON RES IMPROV
NON HMSTD IMPROV
NON HMSTD IMPROV & NON RES IMPROV
NON RESIDENTIAL IMPROVEMENT
NON RESIDENTIAL IMPROVEMENT
NON RESIDENTIAL IMPROVEMENT
NON RESIDENTIAL IMPROVEMENT
NON HMSTD IMPROV & NON RES IMPROV
NON HMSTD IMPROV & NON RES IMPROV
NON HMSTD IMPROVEMENT
HMSTD IMPROV & NON RES IMPROV
HMSTD IMPROVEMENT
NON HMSTD IMPROV & NON RES IMPROV
NON HMSTD IMPROVEMENT
NON HMSTD IMPROV & NON RES IMPROV
NON RESIDENTIAL IMPROVEMENT
NON HMSTD IMPROVEMENT
HMSTD IMPROVMENT & NON RES IMPROV
NON HOMESTEAD IMPROV & NON RES IMPROV
NON HOMESTEAD IMPROVEMENT

WARRICK COUNTY CLAIMS FOR PAYMENT

AARON FRANZ	$	72.60
ALPHA LASER SERVICES	$	15.85
BOONVILLE HIGH SCHOOL	$	750.00
BOONVILLE NATURAL GAS CORP.	$	2,313.87
BOONVILLE UTILITIES	$	4,633.46
CHANDLER UTILITIES	$	20.39
FIRST BANKCARD	$	799.82
GULLEDGE, KATHLEEN	$	1,429.20
HUNT, DAVID JR. & TERI	$	317.86
INDIANA AMERICAN WATER	$	118.09
JAGOE HOMES INC	$	134.38
MEDICAL BENEFITS ADMINISTRATORS, INC.	$	41,279.24
MORRIS DOLL	$	500.00
NURRENBERN, VICTOR	$	468.51
PAXTON MEDIA GROUP, LLC	$	528.30
PERSINGER - PHILLIPS, AUDREY	$	41.54
TRACTOR SUPPLY CO	$	38.71
U.S. BANK	$	49.15
VECTREN ENERGY DELIVERY	$	70.97
WARRICK COUNTY TREASURER	$	4,875.24
YOUTH FIRST	$	2,000.00
AFLAC PREMIUM HOLDING	$	4,501.40
ALL AMERICAN LOCKSMITH & ALARM SERVICE	$	55,175.00
B & B MOWING LLC	$	375.00
BAMBERGER FOREMAN OSWALD HAHN	$	9,045.00
BICKERS, KAREN	$	480.02
BONTEMPI, DANIEL & DANA	$	739.89
BOONVILLE NATURAL GAS CORP.	$	722.62
BOONVILLE UTILITIES	$	420.24
BOSTON MUTUAL LIFE INSURANCE CO	$	3,030.94
BRETT W KRUSE	$	238.50
CHANDLER UTILITIES	$	24.03
CRANSTON, GREG	$	167.14
DELTA PROPERTIES LLC	$	2,409.00
EIGSTI, JANET	$	251.97
FIRST BANKCARD	$	2,494.17
FLETCHER CHRYSLER DODGE JEEP RAM	$	48,535.00
HOOSIER BUSINESS MACHINES INC.	$	88.92
INDIANA DEPARTMENT OF WORKFORCE DEVELOPM	$	11,926.63

MAKEN CORPORATION	$	774.22
NOMAD TECHNOLOGY GROUP	$	2,252.53
PIKE GIBSON WATER, INC	$	16.70
SKELTON, JARROD	$	9.68
TEAMSTERS LOCAL # 215	$	615.00
TITZER, DOUG J	$	25.00
TREASURER OF STATE OF INDIANA	$	671.88
VECTREN ENERGY DELIVERY	$	20.13
WARRICK COUNTY MUSEUM, INC	$	2,888.89
ALPHA LASER SERVICES	$	158.00
AMERICAN STAMP & MARKING PRODUCTS	$	71.62
AT&T	$	82.29
AT&T CAPITAL SERVICES, INC	$	25,620.91
AVERY, JOHN AND KELLY	$	100.85
B-HIVE PRINTING	$	59.00
BOONVILLE NATURAL GAS CORP.	$	168.41
BOONVILLE UTILITIES	$	94.23
BUSH, JERROD & RACHEL	$	619.15
CAROL RUFF	$	222.94
CLARK, DANIELLE & CALEB	$	534.81
CLERK - WARRICK COUNTY SUPERIOR COURT	$	430.93
COREY PAYTON & BRIANA DALE JONES	$	915.09
TEAMSTERS LOCAL #215	$	4.00
DIVISION OF CHILD SUPPORT	$	104.00
DUKE ENERGY	$	182.97
EDWARD HOGG & OLIVIA LAIKU CUEVAS	$	798.85
FINE & HATFIELD, PC	$	6,764.50
FIRST BANKCARD	$	84.99
GARLAND, DEBRA	$	27.98
GEORGE ALVIN HATFIELD ETAL	$	427.04
GEORGES, NATHAN	$	92.72
HAYMAKER, SUSAN J	$	352.00
INDIANA DEPARTMENT OF HOMELAND SECURITY	$	240.00
INDIANA OFFICE OF TECHNOLOGY	$	125.44
JAMES, ANDY & ASHLEY	$	587.31
JEWELL, CAROL	$	82.05
JOHN R AVERY ETAL	$	260.52
KING'S GREAT BUYS PLUS	$	309.94
LAW OFFICE OF JONATHAN M YOUNG	$	97.50
LOCHMUELLER GROUP	$	18,456.47
MALINOWSKI CONSULTING INC	$	6,600.00
MATTHEW BENDER & CO INC	$	1,236.77
MELODY NELSON	$	86.00
MERCEDES MEDICAL	$	283.00

MICHELE BUSING	$	171.98
MIX, JACQUELINE	$	040.48
MORRIS DOLL	$	2,822.73
OFFICE DEPOT CREDIT PLAN	$	307.41
PETERSON, KENNETH & TORY	$	167.89
PRUDEN, RANDY & TREVA	$	373.68
REDWOOD TOXICOLOGY LABS	$	2,615.00
REICHERT, MICHAEL & LORI	$	918.72
SANOFI PASTEUR INC	$	1,242.08
SCOTTS TRANSFER INC.	$	29,499.50
SPENCER COUNTY CLERK	$	30.00
TENYAKOV, MARK	$	465.00
THE TOWN OF NEWBURGH	$	27,037.42
THOMSON REUTERS	$	1,000.00
TIME WARNER CABLE	$	320.89
U.S. BANK	$	95.18
U.S. POSTMASTER	$	98.00
VECTREN ENERGY DELIVERY	$	338.81
WARRICK CO COMMUNITY CORRECTIONS	$	208.39
WARRICK COUNTY TREASURER	$	60.00
WARRICK CO TREASURER-GARNISHMENTS	$	49.81
WARRICK SOLID WASTE MGT DIST	$	11,825.05
WAYNE RENTALS LLC	$	1,118.75
WILLIAM HUMPHREY & MARCIA GAIL SKAGGS JR	$	455.73
WOW! BUSINESS	$	4,008.10
WRIGHT, CARLA D.	$	260.18
XEROGRAPHIC BUSINESS SYSTEM	$	86.55
ADAMS, MICHAEL & CYNTHIA	$	40.09
AIGNER, JERRY & PAMELA	$	12.58
ALPHA LASER SERVICES	$	13.44
BAKER, NATALIE	$	965.98
BASS, DOUGLAS	$	7.00
CARRELL, JOEL E. & RUTH A.	$	29.60
CLARK, ROBERTA	$	59.91
COREY HIRSCH CONSTRUCTION INC.	$	9.38
CORRISOFT, LLC	$	251.60
DANIEL, JOSHUA & KLEIN, WHITNEY	$	924.68
DURDEN, LORI	$	341.41
ECONOMIC DEV COALITION OF SW IN	$	750.00
FORTUNE, DWAYNE & KELLY	$	69.41
HAYES, PERRY & ANGELA	$	461.69
HENDERSON, ZACHARY & HARDING, LAUREN	$	133.12
JAGOE HOMES INC	$	10.60
JMSJ15 LLC	$	10.06

JSK ASSOCIATES INC	$	3,015.00
KELLER SHROEDER	$	5,673.88
KNEPPER, PHYLIS	$	140.77
KRATZER, KALLIE	$	46.00
MCCLARY, RANDALL & COLETTA	$	77.42
MOSBEY, MELISSA & NATHANIEL	$	243.25
MOUNTAIN VALLEY OF EVANSVILLE	$	39.00
NEWBURGH POLICE DEPARTMENT	$	444.00
NICHOLS, JANE	$	585.00
PATRIOT ENGINEERING & ENVIRONMENTAL INC	$	515.00
PRUIETT, SCOTT & AMIE	$	1,305.87
RALPH D MILSAPS ETAL	$	45.40
REDWOOD TOXICOLOGY LABORATORY INC.	$	423.50
REYNOLDS, ROBERT & LISA	$	58.33
SCALES, DONNA	$	513.50
SHAMMAH INVESTMENTS LLC	$	4,331.51
SMITH, REBECCA	$	60.00
SQUEAKY CLEAN	$	30.00
STOLZ STRUCTURAL, INC.	$	300.00
SUMMERS, LANCE & ANGELA	$	91.88
SUNGARD PUBLIC SECTOR INC	$	95,607.23
THE TOWN OF NEWBURGH	$	53.68
THOMSON REUTERS	$	1,794.78
TYLER TECHNOLOGIES, INC	$	18,870.00
U.S. BANK	$	144.18
UBELHOR HOMES, INC	$	548.64
VAN AUSDALL AND FARRAR	$	55.80
VECTREN ENERGY DELIVERY	$	59.92
WARRICK CO STORMWATER	$	11.72
WARRICK COUNTY TREASURER	$	74.74
WOW! BUSINESS	$	303.53
XEROGRAPHIC BUSINESS SYSTEM	$	44.56
AIGNER HARDWARE	$	122.82
ALPHA LASER SERVICES	$	49.74
BOONVILLE LAWN AND GARDEN INC.	$	104.00
BRANDON BAKER & SUSAN LAVANCHY	$	228.60
CDW GOVERNMENT, INC.	$	700.69
EBN CONSTRUCTION & INDUSTRIAL SUPPLIES	$	141.96
ELITE ENVIRONMENTAL SERVICES INC	$	450.00
GEM CHEMICAL COMPANY, INC.	$	24.98
HENDRICKSON ENTERPRISES INC.	$	99.52
HOOSIER BUSINESS MACHINES INC.	$	60.46
INDOFF, INC.	$	133.85
KEN SHOURDS EQUIPMENT, INC.	$	77.34

O'REILLY AUTO PARTS	$	22.70
OFFICE DEPOT, INCORPORATED	$	545.50
PIRANHA SHREDDING/RECYCLING INC.	$	255.00
SATELLITE TRACKING OF PEOPLE LLC	$	1,235.00
THE LANG COMPANY	$	67.45
TRI-STATE SYSTEMS	$	1,971.18
UNIFIRST CORPORATION	$	265.66
WABASH VALLEY SERVICE CO	$	549.01
WARRICK PUBLISHING CO	$	28.80
WARRICK SOLID WASTE MGT DIST	$	67.60
Grand Total:	**$**	**508,826.75**

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, APRIL 24th, 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: $508,826.75 Dated this 24th day of APRIL, 2017. Debbie Stevens, Auditor of Warrick County

Marlin Weisheit, President

Dan Sayler, Vice-President

Bob Johnson, Member

Debbie Stevens, Auditor

Approved by State Board of Accounts

Installed in Warrick County 2015 County Form No. 17

ACCOUNTS PAYABLE VOUCHER
WARRICK COUNTY AUDITOR - Boonville, Indiana 47601

WARRANT #

An invoice or bill to be properly itemized must show: kind of service, where performed, dates service redered, by whom, rates per day, number of hours, number of units, price per unit, etc.

VENDOR NUMBER 8056
VENDOR NAME ALTSTADT'S
VENDOR ADDRESS

DEPT# 1000
DEPT. NAME PROSECUTOR
PO #

Invoice Date	Invoice Number	Decription (or note attached invoice(s) or bill(s)	Fund	Account	Amount
3/31/2017	651694-0	PROSECUTOR--CUST #12427	1000	108-4211.00	$ 132.91
		PENS, DVD-R'S, KLEENX, POST-ITS			
		Kleenex?			
				Claim Total	$ 132.91

Date **Vendor or other Required Signature**

I hereby certify that the attached invoice(s), or bill(s) is (are) true and correct and that the material or services itemized thereon for which charge is made and received, except:

3/31/2017
Date **Signature of Officeholder or Department Head**

I hereby certify that the attached invoice(s), or bill(s), is (are) true and correct and I have audited same in accordance with IC 5-11-10-2.

4/10/17
Date NON-CERTIFIED BY AUDITOR
Warrick County Auditor

RECEIVED
APR 06 2017
WARRICK CO. AUDITOR

SENT
4-6-17
Commissioner

Approved by State Board of Accounts

Installed in Warrick County 2013 County Form No. 17

ACCOUNTS PAYABLE VOUCHER
WARRICK COUNTY AUDITOR - Boonville, Indiana 47601

WARRANT #

An invoice or bill to be properly itemized must show: kind of service, where performed, dates service rendered, by whom, rates per day, number of hours, number of units, price per unit, etc.

VENDOR NUMBER 16037
VENDOR NAME Posey's Supermarket
VENDOR ADDRESS 310 East Locust Street
Boonville, IN 47601

DEPT # 1197
DEPT. NAME Storm Water
PO #

Invoice Date	Invoice Number	Description (or note attached invoice(s) or bill(s)	Fund	Account	Amount
		Storm Water Management			
4/5/17	00769883	6 @ $4.25- 24 pk Bottled Water	1197	4211.00	$ 25.50
				Claim Total	$ 25.50

Date Vendor or other Required Signature

I hereby certify that the attached invoice(s), or bill(s), is (are) true and correct and that the material or services itemized thereon for which charge is made were ordered and received except:

4/6/2017
Date Signature of Officeholder or Department Head Director

I hereby certify that the attached invoice(s), or bills(s), is (are) true and correct and I have audited same in accordance with IC 5-11-10-2

3/9/17
Date NON-CERTIFIED BY AUDITOR
Warrick County Auditor

Commissioner

RECEIVED
APR 06 2017
WARRICK CO. AUDITOR

Approved by State Board of Accounts

Installed in Warrick County 2013 County Form No. 17

ACCOUNTS PAYABLE VOUCHER
WARRICK COUNTY AUDITOR - Boonville, Indiana 47601

WARRANT #

An invoice or bill to be properly itemized must show: kind of service, where performed, dates service rendered, by whom, rates per day, number of hours, number of units, price per unit, etc.

VENDOR NUMBER 2111
VENDOR NAME Culligan
VENDOR ADDRESS

DEPT # 1000-115
DEPT. NAME Area Plan Comm.
PO #

Invoice Date	Invoice Number	Description (or note attached invoice(s) or bill(s)	Fund	Account	Amount
3/30/17	8287018	General	1000	115-4211.00	37.50
				Claim Total	$37.50

Date Vendor or other Required Signature

I hereby certify that the attached invoice(s), or bill(s), is (are) true and correct and that the material or services itemized thereon for which charge

3/30/17
Date Signature of Officeholder or Department Head

I hereby certify that the attached invoice(s), or bills(s), is (are) true and correct and I have audited same in accordance with IC 5-11-10-2

Date NON-CERTIFIED BY AUDITOR
Warrick County Auditor

RECEIVED
APR 03 2017
WARRICK CO. AUDITOR

Commissioner

INDIANA DEPARTMENT OF TRANSPORTATION

Vincennes District
3650 South U.S. Highway 41
Vincennes, IN 47591

PHONE: (800) 279-5758
FAX: (812) 895-7479

Eric Holcomb, Governor
Joe McGuinness, Commissioner

April 19, 2017

Warrick County Commissioners
107 W. Locust Street, Suite 301
Boonville, IN 47601

RE: Memorandum of Understanding
Unofficial Detour on Local Roads
Boonville Bypass – SR 61

Dear County Commissioners:

Reference is made to discussions with representatives of Vincennes District staff regarding SR 61 – Boonville Bypass project from SR 62 west of Boonville, along existing Eskew Rd. and New Harmony Rd., ending at the intersection of SR 61 and New Harmony Rd.

As discussed, it has been determined that a detour involving County Roads will be necessary while said work is underway. As per the attached map, the Unofficial Detour will be as follows: W North Street to Millersburg Road to State Street to Miller Cemetery Road to Weyerbacher Road, tying in at SR 68. The detour is in accordance with IC 8-23-21.

New Harmony Road, which was acquired by INDOT as part of this project, will be closed by INDOT between Eskew Road and State Road 61 for approximately 30 days. Additionally, the intersection of State Road 61 and New Harmony Road will be closed by INDOT for approximately 60 days. INDOT will set up and maintain the necessary traffic control for the Official Detour route or arrange with others to furnish the necessary items.

The Indiana Department of Transportation agrees to reimburse Warrick County for costs related to damage repair on the listed Unofficial Detour. Reimbursable work must be approved by INDOT prior to the completion of any work. All reimbursable expenses must be documented. Once the District has agreed to the documented expenses, INDOT and Warrick County must execute an agreement that indicates those expenses. This should be done once the INDOT Official Detour is eliminated.

If terms of this letter are acceptable to you, we would appreciate your concurrence as soon as practical. Please sign this Memorandum of Understanding and return it to the following address.

Sincerely,

Shawn A. Will, P.E.
Project Manager
Attachment:
Cc:

www.in.gov/dot/
An Equal Opportunity Employer

Indiana
A State that Works

INDIANA DEPARTMENT OF TRANSPORTATION

Vincennes District
3650 S. US Hwy 41
Vincennes, Indiana, 47591

PHONE: (812) 895-7336
FAX: (812) 895-7474

Eric Holcomb, Governor
Joe McGuinness, Commissioner

Accepted on Behalf of
Warrick County

Dan Saylor Date 4-24-2017
Mr. Dan Saylor

Marlin Weisheit Date
Mr. Marlin Weisheit

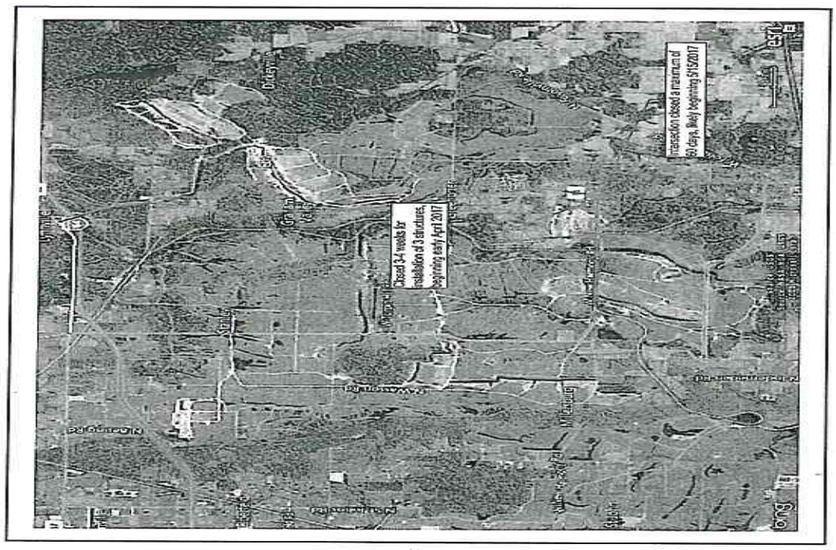
Robert H. Johnson Date 4/24/17
Mr. Robert Johnson

Accepted, Indiana Department of Transportation

Date
Russell A. Fowler, PE
District Deputy Commissioner
Vincennes District

www.in.gov/dot/
An Equal Opportunity Employer

Indiana



Revised Unofficial Detour Route for Mine Traffic - Replaces current unofficial detour agreement dated 11/17/2016

Note: Mine will be responsible for any repairs needed on New Harmony Road, between Weyerhaeuser Rd and the Mine entrance per existing agreement with County.

SUPPLEMENTAL AGREEMENT NO. 1

This supplemental agreement made and entered into this 24 day of April, 2017, by and between Warrick County, Indiana, acting by and through its proper officials, hereinafter referred to as the "Local Public Agency" or "LPA", and Clark Dietz, Inc., Consulting Engineers, hereinafter referred to as the "Consultant".

WITNESSETH

WHEREAS, the Local Public Agency and the Consultant did, on March 28, 2016, enter into an Agreement for providing engineering services for the design and preparation of construction plans for proposed roadway improvements on Bell Rd from High Pointe Drive to Telephone Road (Des. No. 1401384), and

WHEREAS, it has been determined by the Local Public Agency that additional services are now required to perform title research, and

WHEREAS, in order to provide for completion of these services it is necessary to amend and further supplement the original Agreement by $30,000.

NOW, THEREFORE, it is agreed by and between the parties hereto as follows:

A. The original Contract is amended to provide for the additional services required to perform Title Research for the proposed roadway improvements on Bell Rd from High Pointe Drive to Telephone Road.

B. Amount of Payment Section of Appendix D of the original Agreement is amended to read as follows:

1. The total compensation for this Agreement shall not exceed $785,920.00 unless approved in writing by the LOCAL PUBLIC AGENCY.
2. The following is a breakdown of the items of work that are altered or added by this agreement and the fees for each item:

PRELIMINARY ENGINEERING SERVICES
Project Management (Lump Sum) ----------$ 46,700 (increased from $44,700)

RIGHT-OF-WAY ENGINEERING
The Consultant shall receive unit cost payment for the work performed under this Contract related to Right-of-Way Engineering services. Unit costs shall not exceed $28,000.

Task	No. of Parcels	Per Parcel Amount	Total
T & E Reports	70	$300.00	$21,000.00
Title Updates	70	$100.00	$7,000.00

3. Except as herein modified, changed and supplemented, all terms of the original Agreement, dated March 28, 2016, shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have made and executed this SUPPLEMENTAL AGREEMENT the day and year first mentioned above.

CONSULTANT
Clark Dietz, Inc.

Wes Christmas, P.E. Vice President

ATTEST:

LOCAL PUBLIC AGENCY
Warrick County
Board of Commissioners

Marlin Weisheit, President

Dan Saylor, Vice President

Robert Johnson, Member

Proj Coord 4/4/2017

Title Research Supplemental #1 4/4/2017	Bell Road Improvements from High Pointe to Telephone Warrick County, IN Des. No. 1401384					ClarkDietz Engineering Quality of Life
Hourly rates include profit of 10% due to 7% Base plus 1% for mid complexity plus 1% for contract cost between $500K and $2M plus 0.3% for 3 to 5 year contract duration plus 0.7% for Clark Dietz overhead rate						
CATEGORIES OF WORK	Project Manager / Lead Designer	Project Engineer	Engineer	Senior Technician	Junior Engineer	
PROJECT MANAGEMENT						
Set up Sub Contracts	2					
Monthly invoicing and updating Project Schedule and Budget	2					
COORDINATION WITH SUB-CONSULTANTS						
Title Research Sub-Consultant	8					
TOTAL HOURS	12					
2016 Hourly Rate	$ 167.82	$ 133.11	$ 113.51	$111.65	$ 89.41	
Payroll Cost	$ 2,013.82	$ -	$ -	$ -	$ -	$ 2,013.82
					Round to	$2,000
DIRECT EXPENSES		rate	unit	quantity	cost	
Mileage		$ 0.36	miles		$ -	
Per Diem for overnight		$ 25.00	day		$ -	
Lodging		$ 85.00	night		$ -	
Printing, postage, misc.					$ -	
Gibson County Abstract and Title (T&E Reports)		$300	each	70	$ 21,000.00	
Gibson County Abstract and Title (T&E Updates)		$100	each	70	$ 7,000.00	
		TOTAL DIRECT EXPENSES =			$ -	$28,000.00
					Total =	$30,000.00

LETTER OF INTEREST FOR 12.2 (TITLE RESEARCH)

IDENTIFICATION AND QUALIFICATIONS

1. Gibson County Abstract & Title Co., Inc.
P.O. Box 2
213 North Hart
Princeton, IN 47670
gcat@gcat-co.com
Contact: Tim Schurmeier

2. 100% of title research work to be performed by GIBSON COUNTY ABSTRACT & TITLE CO., INC.

3. INFORMATION ABOUT GIBSON COUNTY ABSTRACT & TITLE CO., INC.

- Been in existence in Gibson County since 1968.
- The only complete title plant within Gibson County.
- Among the first title plants in Indiana to transfer to computer.
- Never had a claim filed against the company.
- Personnel has over 69 combined years of experience.
- Have always finished projects prior to deadlines.
- Carrier of $2,000,000.00 in Errors & Omissions Insurance.
- PARTIAL LISTING OF CLIENTS:

INDOT-I 69 (IM-069-0) - 43 PARCELS	Skip Tennancour 317-852-3193
UNITED CONSULTING	Tim Coomes 317-895-2585
U.S.A. FISH & WILD LIFE	Bill McCoy 812-749-3199
PRINCETON MINING	Jeff Smith 812-877-1556
TRIAD COAL MINE	Vern Partenheimer 812-386-0050
UNITED MINERALS COAL	Rich Montgomery 812-683-5024
CARGILL GRAIN	Marilynn Paulson 952-742-6276
SOUTH GIBSON SCHOOL CORP.	Bob Kinkle 812-386-0050

NORTH GIBSON SCHOOL CORP.	Mark Iunghuhn 812-385-2555
CITY OF PRINCETON	Jason Spindler 812-386-6482
GIBSON COUNTY COMMISSIONER'S	Jim McDonald 812-385-4816
TOWN OF HAUBSTADT	Jason Spindler 812-506-4074
TOWN OF OAKLAND CITY	Jason Spindler 812-506-4074
TOWN OF FRANCISCO	Jim McDonald 812-385-4816
TOWN OF SOMERVILLE	Dean Higginbotham 812-386-3040
GIBSON COUNTY WAREHOUSE	Mike Crabtree 812-724-3315
GERMAN AMERICAN BANK	Donna Potts 812-386-1174
OLD NATIONAL BANK	Ann Hyneman 812-385-2521

4. Tim Schurmeier, 41 years of title searching experience with 16 years of working on State Projects. The most current state project being I-69.

   Tiffany York, 28 years of title searching experience with 16 years of working on State Projects. The most current state project being I-69.

5. See No. 1 above.

6. Although we recognize that we are a small company, we pride ourselves in the fact that we are extremely automated. Thus, we are able to provide a very quick turn-around time on all projects. All prior projects done for the state of Indiana have been finished prior to all deadlines. Having a complete title plant in our office gives us the advantage of being able to work after hours and on weekends. Since we have done work for the State before, we are familiar with the forms, and have them in our system. Due to the fact that we know how the State prefers things to be done, we know that we can provide better and faster service.

Gibson County Abstract & Title Co., Inc.

_____
Tim Schurmeier, President

From: Gibson County Abstract & Title
To: Kevin M. Hetrick
Subject: RE: Title Research for Bell Rd project in Warrick County
Date: Monday, April 3, 2017 12:56:09 PM
Attachments: 20170322082041903.pdf

Kevin,

We can do the 20 year T&E reports for $300.00 each, including copies. Any updates will be $100.00 each including copies. I have attached a Letter of Interest.

Thanks,

Tim Schurmeier

Gibson County Abstract & Title Co., Inc.
213 N. Hart
P.O. Box 2
Princeton, IN 47670
Phone (812) 385-2334
Fax (812) 385-2575
Email: gcat@gcat-co.com

stewart
Vetted and verified.

From: Kevin M. Hetrick [mailto:Kevin.Hetrick@clarkdietz.com]
Sent: Sunday, April 02, 2017 6:48 AM
To: Gibson County Abstract & Title
Subject: Title Research for Bell Rd project in Warrick County

Hello. I am designing a roadway reconstruction project in Warrick County on Bell Rd between High Pointe Drive and Telephone Road. I request that Gibson County Abstract and Title perform the title work for this project. This is an 80% federally funded project and needs to follow INDOT guidelines for title research and updates.

1. Conduct 20 year search of chain of title and prepare T&E Reports in accordance with the INDOT 12.2 Classification Requirements
2. Prepare Title Updates for T&E Reports in accordance with the INDOT 12.2 Classification Requirements

There will be approximately 70 parcels of right of way that require title work for the project. Please send me a fee proposal to perform this work. Let me know what additional information you need.

Thank you.

Kevin Hetrick

Kevin M. Hetrick, PE
Clark Dietz, Inc. 8900 Keystone Crossing, Suite 900, Indianapolis, IN 46240
p 317.808.3136 / c 317.847.0879
kevin.hetrick@clarkdietz.com / clarkdietz.com

From: Gibson County Abstract & Title
To: Kevin M. Hetrick
Subject: RE: Title Research for Bell Rd project in Warrick County
Date: Monday, April 3, 2017 12:56:09 PM
Attachments: 20170322082041903.pdf

Kevin,

We can do the 20 year T&E reports for $300.00 each, including copies. Any updates will be $100.00 each including copies. I have attached a Letter of Interest.

Thanks,

Tim Schurmeier

Gibson County Abstract & Title Co., Inc.
213 N. Hart
P.O. Box 2
Princeton, IN 47670
Phone (812) 385-2334
Fax (812) 385-2575
Email: gcat@gcat-co.com

stewart
Vetted and verified.

From: Kevin M. Hetrick [mailto:Kevin.Hetrick@clarkdietz.com]
Sent: Sunday, April 02, 2017 6:48 AM
To: Gibson County Abstract & Title
Subject: Title Research for Bell Rd project in Warrick County

Hello. I am designing a roadway reconstruction project in Warrick County on Bell Rd between High Pointe Drive and Telephone Road. I request that Gibson County Abstract and Title perform the title work for this project. This is an 80% federally funded project and needs to follow INDOT guidelines for title research and updates.

1. Conduct 20 year search of chain of title and prepare T&E Reports in accordance with the INDOT 12.2 Classification Requirements
2. Prepare Title Updates for T&E Reports in accordance with the INDOT 12.2 Classification Requirements

There will be approximately 70 parcels of right of way that require title work for the project. Please send me a fee proposal to perform this work. Let me know what additional information you need.

Thank you.

Kevin Hetrick

Kevin M. Hetrick, PE
Clark Dietz, Inc. 8900 Keystone Crossing, Suite 900, Indianapolis, IN 46240
p 317.808.3136 / c 317.847.0879
kevin.hetrick@clarkdietz.com / clarkdietz.com