WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
May 8, 2017
4:00 P.M.

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

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

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

PLEDGE OF ALLEGIANCE

Marlin Weisheit: Thank you.

AREA PLAN COMMISSION
STREET CONSTRUCTION PLANS
BIG DADDY SUBDIVISION PP-17-07

Marlin Weisheit: And we'll start out with Area Plan Business.

Sherri Rector: The first items are Street Construction Plans. The first one is Primary Plat 17-07, Big Daddy Subdivision by Zahoor Ismail, Owner. Point six-six-seven-four (0.6674) acres located on the north side of Camp Brosend Road zero (0) feet east of the intersection formed by Camp Brosend Road and Old State Road 261 in Ohio Township. They're requesting no improvements to Camp Brosend Road. This is just simply a two (2) lot subdivision that has two (2) houses on it now, but they are going to be removed and two (2) houses built back on. And Bobby's reviewed the request.

Marlin Weisheit: You okay with it, Mr. Howard?

Bobby Howard: Yes.

Marlin Weisheit: Okay. Does anybody have any questions? If not, it'd entertain a motion.

Bob Johnson: I make a motion to approve Big Daddy Subdivision, six point (6.0), point six-seven-four (0.674) acres.

Dan Saylor: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Bill Bivins: Thank you.

(Big Daddy Subdivision, PP-17-07, is located on Pages 15 of these Official Minutes)

WOODALL PP-17-08

Sherri Rector: The next one (1) is Primary Plat 17-08, Woodall II, by Denise Floyd. Owners Denise Floyd and Jason Floyd. Point six-seven-eight-two (0.6782) acres located on the north side of Elberfeld Road approximately six hundred and fourteen (614) feet west of the intersection formed by Elberfeld Road and St. Johns Road, being Lot 3 in Woodall Subdivision and part of the southeast quarter of Section 19-4-9 in Greer Township. They're requesting no improvements to Elberfeld Road. This is, there are no new building sites.

Marlin Weisheit: Go ahead, Bill. I know you...

Bill Bivins: Bill Bivins, Engineer. This is basically a lot line adjustment, would not, to change the size of lots.

Sherri Rector: Bobby's reviewed.

Marlin Weisheit: Mr. Howard, you okay with it?

Bobby Howard: Yes, I'd recommend approval.

Marlin Weisheit: Okay. Unless anybody has any questions, I'd entertain a motion.

Bob Johnson: Make a motion to approve Woodall II.

Dan Saylor: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

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

(Woodall, PP-17-08, is located on Pages 15 of these Official Minutes)

GATEWAY PLACE SUBDIVISION PP-17-09

Sherri Rector: Okay, the next one (1) is Primary Plat 17-09, Gateway Place Subdivision by Herbert Paul Grimm and Robert Byron Grimm. Owners are the same. There is a request to continue this until the June, what is that, 11th?

Bill Bivins: 12th.

Sherri Rector: Meeting due to them wanting to construct a roadway and drainage plans and so forth. So, you know, a motion to continue.

Bob Johnson: (Inaudible).

Sherri Rector: Um hum.

Bob Johnson: Make a motion to continue on Gateway Place Subdivision.

Dan Saylor: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Bill Bivins: Okay, thank you.

Marlin Weisheit: Thank you, Bill.

REZONING PETITION
ENGELBRECHT DEVELOPMENT PC-R-17-03

Sherri Rector: The next item is a Rezoning Petition and it's PC-R-17-03. Petition of Allen Holweger and Engelbrecht Development, LLC, by Allen R. Holweger, Owner, to rezone four point 'o five (4.05) acres located zero (0) feet northwest of the intersection formed by Park Place Drive and Peachwood Drive. Part of Orchard View Condominiums, PUD, Section I and also part of Parcel III in Engelbrecht Minor Subdivision. All recorded in the Warrick County Recorder's Office in Ohio Township, PUD, consisting of C4, Commercial and D4, General Commercial to PUD, consisting of R2, Multiple Family District. This is in Ohio Township. It was a unanimous recommendation of approval by the Planning Commission at their April 10th meeting. This is a continuation of the town homes that they are currently building there now.

Roger Emmons: This will be Ordinance 2017-12 should you approve.

Sherri Rector: '12?

Roger Emmons: Yes.

Marlin Weisheit: You wanna go ahead and state you name?

Scott Buedel: Scott Buedel with Cash Waggoner and Associates. And as Sherri said, this is basically just a continuation of the town homes that are currently being built to the south of this. Twenty-three (23) new units.

Marlin Weisheit: Anybody have any questions or...? I'd ask Mr. Howard for his comments.

Bobby Howard: This fits into the existing area that, that's already there and we've, we've already looked at the streets adjacent to it, so it's satisfactory.

Marlin Weisheit: Okay.

Scott Buedel: And there are a number of easements on the property that need to be vacated to allow for the new development and all the vacations have been filed.

Marlin Weisheit: Okay.

Scott Buedel: And I think we'll be back, I believe it was June...?

Sherri Rector: June 11th.

Scott Buedel: Yeah. We'll be back for a meeting on that day for the vacation of the easements.

Marlin Weisheit: I would ask if there's any remonstrators or anybody that would like to speak for or against this here? Seeing none, does anybody have any questions? If not, I guess we can go ahead and entertain a motion for the Ordinance, is that right, Sherri?

Sherri Rector: Yes.

Marlin Weisheit: That they're requesting?

Sherri Rector: Yes. 2017-12.

Dan Saylor: I make a motion to approve Ordinance 2017-12 petition.

Bob Johnson: Second.

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

Dan Saylor: Aye.

Marlin Weisheit: Aye.

Bob Johnson: Aye.

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

Scott Buedel: Thank you.

Marlin Weisheit: Thank you.

(Rezoning Petition, PC-R-17-03, Ordinance 2017-12, is located on Pages 15 through 16 of these Official Minutes)

REQUEST FOR STREET ACCEPTANCE
RIVER RIDGE IV-B

Sherri Rector: Okay, the next item is a Request for Street Acceptance, River Ridge IV-B by Old Hickory Development, Carolyn Foster, Member. This is Wind Pointe Court, two hundred and ninety-five (295) lineal feet and River Ridge Drive, four hundred and sixty-three (463) lineal feet. Letter of Credit expires on June 10th, of '17. We are holding sixteen thousand eighty-eight dollars ($16,088.00). Mr. Howard and Sherwood inspected this and in your packets it shows that there's a few items that need to be corrected so I think Bobby's suggestion is to continue this for two (2) weeks to give them time to…

Jim Biggerstaff: Yeah, we've got everything completed but raising the inlet. But everything's completed but the inlet.

Marlin Weisheit: Okay, for the record, go ahead and state your name and…

Jim Biggerstaff: James Biggerstaff representing Carolyn Foster.

Marlin Weisheit: Okay. So everybody's in agreement to just continue this for two (2) weeks.

Jim Biggerstaff: For two (2) weeks, and we get it, yeah.

Marlin Weisheit: I'd entertain a motion on that.

Jim Biggerstaff: Yeah.

Bob Johnson: I make a motion to see this in two (2) weeks, River Ridge IV-B.

Dan Saylor: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

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

REQUEST FOR SIDEWALK ACKNOWLEDGEMENT
RIVER RIDGE IV-B

Sherri Rector: The next one (1) is Request for Sidewalk Acknowledgement, River Ridge IV-B by Old Hickory Development, Carolyn Foster, Member. Same Wind Pointe Court, six hundred forty-two (642) lineal feet, River Ridge Drive, eight hundred seventy-four (874) lineal feet. The Letter of Credit expires on June 10th. We're holding four thousand thirty-two dollars ($4,032.00). Mr. Howard has signed off that the sidewalks have been completed.

Marlin Weisheit: Okay, is that correct, Mr. Howard?

Bobby Howard: Yes, and I'd recommend approving the acknowledgement.

Marlin Weisheit: Okay.

Jim Biggerstaff: Now that's in Section B?

Sherri Rector: Yeah, we're not to the other one (1).

Marlin Weisheit: Sir, did you have something on this one (1) or…?

Paul Hayden: No, the next one (1).

Marlin Weisheit: Okay. If that's the case, I'd entertain a motion on Section B here to approve this.

Dan Saylor: So moved.

Marlin Weisheit: Have a motion. And a second?

Bob Johnson: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

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

(Sidewalk Acknowledgement, River Ridge IV-B, is located on Pages 16 through 17 of these Official Minutes)

EXPIRATION OF LETTER OF CREDIT
RIVER RIDGE IV-A

Sherri Rector: Okay. The last one (1) is Expiration of Letter of Credit, River Ridge IV-A, by Old Hickory Development, Carolyn Foster, Member. Sidewalk construction has had thirteen (13) years. We're holding three thousand seven hundred and eight dollars ($3,708.00). The Letter of Credit expires June 10th. At the time the agenda was done, we had had no communication from Mrs. Foster. In the meantime, and in your packets, we have received a letter from Paul Hayden.

Paul Hayden: Hayden Homes.

Sherri Rector: Hayden Homes. They are purchasing the two (2) lots that the sidewalks have not been completed in front of. And they are requesting that you allow them to cover the surety of the three thousand seven hundred and eight dollars ($3,708.00). Are you wanting a year?

Paul Hayden: Yes, what we're asking for, Paul Hayden with Hayden Homes. We're asking to transfer that surety to us. We are purchasing the two (2) lots. We're going to construct a one (1) home construction, and we're asking for an extension on our behalf so we can get the major phase of the construction in before we have to put in the sidewalks. So we'd like one (1) year after we take over the surety.

Marlin Weisheit: You're thinking in one (1) year you'll have it all pretty well done? That's your goal?

Paul Hayden: Yes, yes, we're gonna start pretty quickly. I don't think we need the whole year, but those lots are problematic. There's quite a bit of dirt work and heavy equipment that's gotta come in and out. And we'd prefer to have that done before we put the sidewalks in.

Marlin Weisheit: And, Jim, is Mrs. Foster okay with that, you think?

Jim Biggerstaff: Yeah, they have a purchase agreement they just executed.

Paul Hayden: Yeah, it's with the title company now, so I would expect we would close on this in the next couple of weeks.

Marlin Weisheit: Yep. Anybody have any questions?

Sherri Rector: And we won't release the current Letter of Credit until it's replaced.

Dan Saylor: (Inaudible) have to replace it.

Sherri Rector: But you'll have to get it to us before June 6th or we'll have to (inaudible).

Paul Hayden: Yes, we'll get that in. Yes, we'll get that in right away.

Marlin Weisheit: Okay. Sounds good. I'd entertain a motion to approve that transfer then and add a year from the six-ten (June 10, 2017). Is that right?

Sherri Rector: Yes.

Marlin Weisheit: Okay.

Dan Saylor: So moved.

Bob Johnson: I make…okay.

Marlin Weisheit: Got a motion.

Bob Johnson: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Paul Hayden: Thank you.

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

Marlin Weisheit: Thank you, Sherri.

(Letter of Credit, River Ridge IV-A, is located on Pages 17 of these Official Minutes)

APPROVAL OF MINUTES
APRIL 24, 2017

Marlin Weisheit: We have Approval of Minutes of April 24, 2017, Regular Session.

Dan Saylor: I make a motion to approve the two thousand (2000), April 24, 2017, Regular Session Minutes.

Bob Johnson: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

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

ITEMS FOR DISCUSSION
PEABODY WILD BOAR MINE
AGREEMENT AND ORDER FOR TEMPORARY CLOSURE FOR DICKEYVILLE ROAD

Marlin Weisheit: Items for Discussion. Looks like Roger's up.

Roger Emmons: Thank you, Mr. President. David Spradling with Peabody Wild Boar Mine is here to discuss two (2) items. First is the agreement and order for the temporary closure of Dickeyville Road. And the second is the proposed first amendment to the agreement and order for the temporary closure of a portion of Tecumseh and Eby Roads. I'll turn it over to David.

David Spradling: Um hum.

Roger Emmons: Although that pretty well said it, didn't it?

David Spradling: You said it, yes, um hum.

Roger Emmons: Let me get to my notes. Basically, he's, the Dickeyville Road and correct me if I'm wrong, David, it now specifies that whenever they make their payment to the County, and I've advised that they make payable to the Warrick County Commissioners and in the memo portion, Highway Donation Fund. And they've said that it's now in the agreement that the Commissioners can use that money at your discretion. Just like, it'll go in the Peabody Materials/Equipment Line Item in the Highway Donation Fund. Is that pretty well it?

David Spradling: That's correct. Um hum. And we also agreed to the millings as you requested.

Marlin Weisheit: Yep. Appreciate that.

David Spradling: That goes for Tecumseh and also Dickeyville Road, both of them.

Marlin Weisheit: So we need a motion...

Todd Glass: And it also covers both the restoration of the roads or the relocation...

David Spradling: Exactly.

Todd Glass: Of them, right?

David Spradling: Um hum.

Marlin Weisheit: Yep.

Todd Glass: So that's what it seems to provide and provides, looks to me like it provides everything the Commissioners would need.

Marlin Weisheit: And I appreciate all you'ens working together on that. I know Bobby and Todd, David and Roger all worked together and got that worked out. So, want you to know I appreciate that. So I guess I'd entertain a motion for that agreement to be approved.

Bob Johnson: I make a motion for, to approve temporary closure of Dickeyville Road.

Marlin Weisheit: 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).

David Spradling: Okay. Thank you.

AGREEMENT AND ORDER FOR TEMPORARY CLOSURE FOR TECUMSEH ROAD

Roger Emmons: Then you'll need a similar motion to approve the first amendment to the agreement and order on the temporary closure of a portion of Tecumseh Road.

Marlin Weisheit: Okay, I'd entertain a motion for that.

Dan Saylor: So moved.

Bob Johnson: Second.

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

Bob Johnson: Aye.

Dan Saylor: Aye.

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

David Spradling: Okay, thank you.

Marlin Weisheit: Thank you, David. Good luck with everything.

(Dickeyville and Tecumseh Closure Agreements are located on Pages 17 through 22 of these Official Minutes)

GATE FOR LYNNVILLE ROAD AND GATE REMOVAL AT GENTRY CEMETERY DISCUSSION

David Spradling: Can we also discuss that gate, Roger?

Roger Emmons: Yes, he sent and I think I forwarded that to the Commissioners a map of the proposed gate on Lynnville, Lynnville Road?

David Spradling: Lynnville Road, yes.

Roger Emmons: You know on the west side of Lynnville Highway right across from Tecumseh Road. I know Bobby brought up the issue of, a couple of issues. If it's a gate across the road it will make it so INDOT will no longer give a certified mileage for that small section. And I mentioned in an email before the meeting that, of course, Peabody does pay the County for closures of the lost certified mileage. So that's something that could be done. And Bobby was also concerned about access for emergency responders. And I suggested to David that maybe Peabody owns all of that back there?

David Spradling: We do own all of it, yes. Except for Aigner's property, that eighty (80) acres. But they...

Roger Emmons: They do need to get back there. How, what do you want to do?

David Spradling: Well, we could provide a key like he suggested...

Roger Emmons: Right.

David Spradling: Okay. But otherwise, I mean, we have our own first responders. If anything were to happen, we'd probably be the first ones out there anyway with the gate open.

Roger Emmons: And you just want to keep people that don't need to go back there from doing so.

David Spradling: Right. Um hum. That's what we're really trying to prevent. Um hum.

Marlin Weisheit: Does Aigners have access to their property though?

David Spradling: No, but they have agreed to it and they said they would sign a letter, whatever we was needing. They're willing to keep the people out of there too.

Marlin Weisheit: Yes, I understand that.

David Spradling: But we do have the property leased from the Aigners.

Marlin Weisheit: Oh, okay. That makes...

Roger Emmons: So Aigners would receive a key to the gate?

David Spradling: Yes. Um hum.

Marlin Weisheit: Yeah.

Roger Emmons: Okay. So I don't know if that's a separate issue.

Todd Glass: If I might mention, when we're talking about keyed gates, David might not know anything about this but we're not getting any response out of Peabody on Gentry Cemetery and our request to work with us on that matter. And here we are in front of the Commissioners again asking for some keyed gates.

Roger Emmons: There's no cemetery back there.

Todd Glass: There's no connection and David might not know about it.

Roger Emmons: David knows a little about the Gentry Cemetery.

David Spradling: I've heard a little bit about the Gentry Cemetery access, yeah.

Roger Emmons: We've been dealing with Brian Yansen.

David Spradling: Right, yeah, and how's that going?

Todd Glass: Nowhere. Nope.

David Spradling: Do you need some assistance?

Roger Emmons: Todd sent a letter on behalf of the Commissioners.

David Spradling: No place at all?

Todd Glass: I communicated with Mr. Yansen on August, excuse me, April 27th, and I haven't heard back.

David Spradling: Okay, well let me work on that one (1) for you, Todd. So let's put this one (1) on hold 'til we get that one (1)...

Todd Glass: I'm not suggesting the Commissioners have to do that. I'm just reminding.

Roger Emmons: (Inaudible).

David Spradling: I don't mind working that one (1) out for you.

Marlin Weisheit: You've always been a pleasure to work with, I have to say that.

David Spradling: Hey, I try to be accommodating.

Marlin Weisheit: Yeah, I know that.

Todd Glass: If, if, if the Commissioners wish, I could forward to David all the communications.

David Spradling: Yeah.

Marlin Weisheit: Why don't we do that?

Roger Emmons: That'd be a good idea.

Bob Johnson: That's good.

David Spradling: We don't need to start another gate until we get this one (1) resolved. Okay? We're in no hurry for Lynnville.

Roger Emmons: Okay. Alright. Very Good.

Marlin Weisheit: I think you know we're all in agreement to work with you on that. And you've been overwhelming working with us on everything.

Bob Johnson: The road has been left open. And the gate has been left open.

Marlin Weisheit: Yeah.

David Spradling: Is that Gentry Cemetery?

Bob Johnson: But I'd like to get it resolved.

David Spradling: It has been left open?

Todd Glass: That's good to know.

Bob Johnson: I'd like to get it resolved.

Marlin Weisheit: Gonna be an issue as long as it's there, you know. We've always got to have access back there.

David Spradling: Actually, I think that property may even be for sale.

Marlin Weisheit: It is.

Bob Johnson: It is.

David Spradling: Uh hum.

Marlin Weisheit: Yeah. And that's the problem, you know, if it gets sold, I mean, there's an easement there that, we're going to have to maintain an easement to that cemetery for the Trustee up there.

David Spradling: Right.

Marlin Weisheit: There's a confederate soldier and the whole story on that, buried up there, and they want access to it. So...

David Spradling: Yeah.

Todd Glass: Well, thank you, David, I'll get this information sent to you.

David Spradling: We'll work on that one (1).

Roger Emmons: And before you leave, would you mind taking a look to make sure I have the correct documents?

David Spradling: Yes.

Roger Emmons: Or just take a quick glance at them.

David Spradling: (Inaudible) at the end of the meeting. Okay?

Roger Emmons: Okay.

Marlin Weisheit: Thank you, David.

David Spradling: Okay, thank you.

DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
CLOSURE REQUEST FOR PART OF LAKE SHORE DRIVE FOR ANNUAL COMMUNITY DAY

Marlin Weisheit: Okay, Roger.

Roger Emmons: Next item.

Marlin Weisheit: Thanks, Todd.

Todd Glass: Uh hum, thank you.

Roger Emmons: We've received a request, well it's an annual request from United Fidelity Bank and the Ohio Township Public Library closing a portion of Lake Shore Drive on Saturday, June 3rd, of this year from 9:00 AM to 2:00 PM for their 14th Annual Community Day. And I, I don't think we've ever had any problems, I know that...

Marlin Weisheit: It's a nice event. We've never had an issue.

Dan Saylor: Yeah.

Roger Emmons: The Sheriff is aware of it. Will be made aware of it.

Dan Saylor: I make a motion to, road closure for the United Fidelity Bank Annual Community Day.

Bob Johnson: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

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

FIXED ASSET NOTIFICATION FOR STORM WATER VEHICLE 2017 DODGE RAM 4500

Roger Emmons: Next item is to approve a Fixed Asset Notification Form for the new Storm Water vehicle which is a 2017 Dodge Ram model...is that a fourteen hundred (1400)?

Marlin Weisheit: It's four-fifty (450).

Roger Emmons: It's forty-five hundred (4500).

Dan Saylor: Forty-five hundred (4500).

Marlin Weisheit: Oh, okay.

Roger Emmons: The Storm Water Board approved the purchase way back in December of last year, and the vehicle was just delivered last week. So we just need a motion to approve the form.

Bob Johnson: I make a motion to approve the form.

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).

(Dodge Ram Fixed Asset Notification is located on Page 23 of these Official Minutes)

BLIGHT ELIMINATION PROGRAM PUBLIC HEARING

Roger Emmons: And if you don't mind, I have a couple other items real quick that Debbie Bennett-Stearsman wanted me to read in this meeting. The next BEP Public Hearing for our next set of potential homes for demolition will be held on Tuesday, June 13th, of this year at 10:00 AM local time at the office of the Economic Development Coalition of Southwest Indiana. They're located at 318 Main Street, Suite 400, in Evansville. A representative of the Indiana Housing and Community Development Authority will be in attendance. And the Coalition Office will conduct a hearing on behalf of Warrick County. So...

HABITAT FOR HUMANITY LETTER OF SUPPORT

Roger Emmons: And then the next item is, we just received this today. Warrick County Habitat for Humanity for their next grant application, they've asked for a Letter of Support which our Administrative Assistant, Susie Taylor, prepared based on one (1) that was done in, I think, 2015. And that's for your consideration.

Marlin Weisheit: We've always done that and what a great...

Roger Emmons: Yeah.

Marlin Weisheit: Job they do. They've built several houses here so I'd entertain a motion to, for us three (3) to sign a Letter of Support for Warrick County Habitat for Humanity so they can apply for their granting.

Bob Johnson: Make a motion to, to have the Commissioners sign Warrick County Habitat for Humanity Letter.

Dan Saylor: Second.

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

Bob Johnson: Aye.

Dan Saylor: Aye.

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

APPROVAL OF EXECUTIVE SESSION MINUTES MEMORANDUM APRIL 24, 2017

Roger Emmons: And finally, I don't know what I did with it, but the Commissioners had an Executive Session on April 24th, and I prepared the Minutes Memorandum that states the purpose of the Executive Session and that nothing was discussed other than what was advertised which was real or threatened litigation.

Todd Glass: And it is in order and ready for signature.

Roger Emmons: Thank you, Todd.

Marlin Weisheit: We need a motion on that?

Roger Emmons: Yes.

Todd Glass: Motion to approve minutes.

Marlin Weisheit: Okay, motion to approve the minutes from that session.

Bob Johnson: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Roger Emmons: Thank you, Gentlemen. I believe that's all I have.

(The Executive Session Memorandum from April 24, 2107 is located on Page 23 of these Official Minutes)

AT&T E911 CONTRACT UPDATE

Roger Emmons: Well, I've got some documents relative to, relative to the AT&T thing, E911. But Todd's going to talk...

Todd Glass: Oh, that just came in, right? And it, it, for the Commissioners sake, we're trying to get the E911 Agreement finalized as you directed at the last meeting. And it looks like, we're trying to get financing documents from AT&T but either they just came in, Roger, or they're due in maybe tomorrow?

Roger Emmons: Yes, that's correct. Kelly Poole is with AT&T Credit and she sent the, what looks like a letter and I'm not going to say that the Commissioners, President, or Board needs to approve it for Marlin's signature, but it says lessee's acceptance on this document. And it also included their financing application which can be done on the computer. I did notice that. I don't know who's supposed to fill that out, Todd?

Todd Glass: I don't know. I have not looked at that.

Roger Emmons: But anyways once we get more information we can…

Todd Glass: Roger, I think the 911 Contract expires at the end of May, doesn't it?

Roger Emmons: Yeah, so we'll need to…

Todd Glass: If, if the Commissioners attend to this in final form at the next meeting that will be fine.

Roger Emmons: That's right. May 22nd.

Todd Glass: And, Roger, I'll work with Roger and we'll try to get all the paperwork in in time.

Roger Emmons: Okay.

Marlin Weisheit: We don't want the Sheriff on us next meeting. So we need that done, right, Sheriff?

Todd Glass: It's, it's just that they're…

Brett Kruse: We can transfer those phones.

Marlin Weisheit: Yeah.

Todd Glass: It's just, Mr. President, it's just that the contracts says lump sum payment. They would not change that.

Marlin Weisheit: Yes.

Todd Glass: And they just said, trust us, it'll be in the next paperwork. And so we're just waiting on that before I recommend that you sign everything.

Marlin Weisheit: And, Roger, I'm sure the Sheriff will agree, if you have any trouble contact Sherry Williams who's been dealing with Mr. Bennett I think with AT&T. They'll get you what you need.

Brett Kruse: (Inaudible).

Roger Emmons: She's been in on it.

Marlin Weisheit: Yeah, okay, so, thank you.

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

COUNTY ATTORNEY
EMPLOYEE HANDBOOKS AND PARKING

Marlin Weisheit: Alrighty, I guess our County Attorney is up. Mr. Glass?

Todd Glass: I, I, I do not have anything on the agenda although I would mention also besides the AT&T Contract, I'll have some recommendations to the Board before next meeting on some Employee Handbook updates including parking policies at the Courthouse Square.

PUBLIC HEARING FOR BLIGHT ELIMINATION PROGRAM

Todd Glass: And also I have determined on the assignment of Tax Sale Certificates to Boonville NOW, one (1) step that we need to finish here at the next meeting would be a Public Hearing of that assignment of Tax Sale Certificates. So I'll work with Roger and we'll get that worked up so that we get that Public Hearing noticed and accomplished between now and the next meeting.

Marlin Weisheit: Sounds good.

COURTHOUSE RENOVATION PROJECT UPDATE

Roger Emmons: And I might also say to the Commissioners, the Courthouse Renovation Project, I think the Board needs to consider whether you want to take RFQ, which would be qualifications. Or RFP and whether it's going to be guaranteed energy savings contract route. Or just how you want to proceed with these. I sent an email to all Offices and Departments in this building. I'm getting some of their suggestions and requests back. I will keep the Commissioners abreast of those. So, but I do think we're going to have to hire a licensed architect or professional engineer to prepare the specifications and plans.

Marlin Weisheit: I agree. Just too much going on there, and we want to be covered on it. We want to do it right.

Roger Emmons: You're talking about a project of this scope and cost; it really needs it.

Marlin Weisheit: I'd rather spend the few extra months planning everything and...

Roger Emmons: Right.

Marlin Weisheit: And get it figured out, you know, get some Council input too. So, yeah, I agree.

Roger Emmons: Thank you.

Todd Glass: I don't have anything further, Mr. President.

Marlin Weisheit: Alright.

COUNTY AUDITOR
CLAIMS AND NON-CERTIFIED CLAIMS

Marlin Weisheit: County Auditor, Claims.

Debbie Stevens: Debbie Stevens, Warrick County Auditor. I have, other than the Non-Certifieds which you have in front of you, Claims totaling one million two hundred twenty-three thousand three hundred sixty-five dollars and thirty cents ($1,223,365.30).

Marlin Weisheit: (Inaudible).

Dan Saylor: (Inaudible).

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

Marlin Weisheit: Do I have a second?

Dan Saylor: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

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

Debbie Stevens: Thank you.

(Certified and Non-Certified Claims are located on Pages 23 through 27 of these Official Minutes)

COUNTY ENGINEER/HIGHWAY
BELL ROAD MEDIAN EXTENSION PROJECT

Marlin Weisheit: County Engineer and Highway.

Bobby Howard: Thank you. The first item I have is the Bell Road Median Extension Project. Last meeting we opened some quotes from two (2) contractors that submitted. Of those two (2), it was JBI and Deig Brothers. Of those two (2), the low quote was JBI Construction. I have reviewed the specifications and would recommend awarding the project to JBI Construction at a cost of fifteen thousand six hundred dollars ($15,600.00).

Marlin Weisheit: Anybody have any questions? If not, I'd entertain a motion.

Dan Saylor: I have a question. Bobby, there was a big differential between those two (2). Did you figure out why the differential?

Bobby Howard: As far as I could tell, JBI is more of a concrete paving contractor. So with the work they're wanting to do, that's their specialty on it. So they were, they were able to come in a little cheaper on it.

Dan Saylor: I make a, I make a motion for the Bell Road Median Extension Project to be done by JBI.

Bob Johnson: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

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

(JBI Contract Bid is located on Pages 27 of these Official Minutes)

LINCOLN AVENUE PHASE III CHANGE ORDER #3

Bobby Howard: The next item I have is Lincoln Avenue Phase III, Change Order #3. This Change Order, due to some design changes on the drainage structures on the project, were able to credit the job a total of twelve thousand three hundred and three dollars and eight cents ($12,303.08). So this is a Change Order in our favor, a credit, that I'd recommend approval on.

Marlin Weisheit: I would hope so. Anybody have any problem with that?

Dan Saylor: I don't.

Marlin Weisheit: I'd entertain a motion then.

Bob Johnson: I make a motion to receive the credit.

Dan Saylor: Second.

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

Dan Saylor: Aye.

Marlin Weisheit: Aye.

Bob Johnson: Aye.

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

(Lincoln Avenue Phase III, Change Order 3, is located on Pages 27 through 29 of these Official Minutes)

2017 PAVING PROJECTS LIST

Bobby Howard: The next item I have is the 2017 Paving Projects List. I had sent you the draft list a few weeks ago. On that draft list, basically it totals roughly a little over forty (40) miles of roadway at a cost of two point eight-eight million dollars ($2,880,000.00) with a hundred and twelve thousand dollars ($112,000.00) worth of striping. So the total cost is two million nine hundred ninety-eight thousand eight hundred and ten dollars ($2,998,810.00).

Marlin Weisheit: That's about as close as you can get to three million ($3,000,000.00). Isn't it?

Bobby Howard: Yeah. And we'll watch it carefully as we go.

Marlin Weisheit: Anybody has any questions? If not, I'd entertain a motion.

Bob Johnson: Make a motion to approve the paving list. You got a question?

Dan Saylor: Yes, I have a question.

Marlin Weisheit: Okay.

Dan Saylor: Bobby, if there is a road on here, the one (1) that pops up in worse shape than is on here, do we still reserve the right to…?

Bobby Howard: Yes, if you make any changes, you can come back and make changes to that.

Dan Saylor: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. Motion carries three, zero (3-0). And if you've got some you know that's okay in that District, me and Bob's District could use (inaudible)…

Bob Johnson: Yeah, I'm down at the bottom of the list.

Marlin Weisheit: I knew that's what you'd try to come up with so…

Dan Saylor: Just for the record, District I received the least amount of money.

Roger Emmons: (Inaudible).

Marlin Weisheit: Okay.

(2017 Road Paving List is located on Pages 30 of these Official Minutes)

BRIDGE 113-SELECTION OF A CONSULTANT FOR P.E. SERVICES

Marlin Weisheit: You got one (1) more item there?

Bobby Howard: The last item I have is the Bridge 113 Selection of Consultant for P.E. Services. This is a Federal Aid job. On this job, they, RFP's were submitted or requested. We did receive back four (4) letters of interest: BLN, Lochmueller, Steven J. Christian Associates, and HWC. And those have been scored and at this time, I'd recommend entering into negotiations with BLN.

Marlin Weisheit: Okay, unless anybody has any questions, I'd entertain a motion.

Bob Johnson: I make a motion to entertain BLN for the Bridge 113 design.

Dan Saylor: Second.

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

Dan Saylor: Aye.

Bob Johnson: Aye.

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

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

COUNTY PURCHASING

Marlin Weisheit: Okay, County Purchasing.

Joe Grassman: I don't have anything.

Marlin Weisheit: Okay. While we're on that, Joe, I know you've got some furniture for CASA.

Joe Grassman: (Inaudible).

Marlin Weisheit: Do you know, is that all scattered around? She acted, she did comment, Diana did comment this morning that maybe Friday she'd like to have that delivered. Maybe between you and Roger, get with Mike and Brad ahead of time.

Joe Grassman: (Inaudible).

Marlin Weisheit: And check, maybe like there was thirty (30) boxes in her office. So I don't know where all the furniture is they've agreed to take or requested.

Joe Grassman: (Inaudible) in three (3) locations.

Marlin Weisheit: Okay. If we could kind of get that rounded up and ready for, Friday's her goal if the computers and everything gets done, transferred over there on that day. So that's her goal, so I just wanted to give you a heads up on that.

Joe Grassman: (Inaudible).

Marlin Weisheit: Yeah. Friday, this Friday. Maybe give Brad and Mike a heads up on it. So we can get that done. If they need any help ahead of time let me know. Maybe we can, I don't know how much furniture we're talking. I mean some of it's at the Drug Court Building and some's across the street probably.

Joe Grassman: (Inaudible) four (4) locations.

Marlin Weisheit: Four (4) locations. Okay. Yeah, we may need to work on that before Friday so we're ready. And make sure everything's ready to go if we need to get them some help.

Joe Grassman: (Inaudible).

Marlin Weisheit: Okay, thank you.

COUNTY SHERIFF

Marlin Weisheit: County Sheriff.

Brett Kruse: I have nothing.

COMMISSIONER ITEMS FOR DISCUSSION

Marlin Weisheit: Okay, Commissioner for Discussion.

Bob Johnson: I have nothing.

Marlin Weisheit: You have anything today, Dan?

Dan Saylor: I have nothing.

Marlin Weisheit: Alrighty, I don't have anything either. I'd entertain one (1) more motion.

Dan Saylor: I make a motion to adjourn.

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). Thank you all.

ADJOURNMENT: Meeting adjourned at 4:31 PM.

WARRICK COUNTY BOARD OF COMMISSIONERS

Marlin Weisheit

MARLIN WEISHEIT, PRESIDENT

Dan Saylor

DAN SAYLOR, VICE PRESIDENT

ROBERT JOHNSON, JR., MEMBER

ATTEST: Deborah K. Stevens

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

ACCU SURVEYING & ENGINEERING, LLC
10579 OAK GROVE ROAD
NEWBURGH, IN 47630
812-858-9268
812-858-9399 FAX

INVOICE

May 1, 2017

To: Honorable Board of County Commissioners
Warrick County, Indiana

Re: Big Daddy Subdivision
Improvements Camp Brosend Road

Dear Sirs:

We are removing two houses and one garage and replacing them with two houses, thereof we are requesting that NO improvements be required to Camp Brosend Road.

Sincerely,

William Y. Bivins, PE-PS

BOARD OF COMMISSIONERS:
President
Vice President
Member

ATTEST:
Auditor
Date: 5-8-17

FILED
MAY 0 1 2017
WARRICK COUNTY
AREA PLAN COMMISSION

FILED
APR 0 6 2017
WARRICK COUNTY
AREA PLAN COMMISSION

ACCU SURVEYING & ENGINEERING, LLC
NEWBURGH, IN 47630
812-858-9268
812-858-9399 FAX
ACCUI@SPEEDEX.NET

April 2, 2017

TO: Honorable Board of Commissioners of Warrick County, Indiana

RE: WOODALL NO. 2 SUBDIVISION
Street Plans

Dear Sirs;

We are moving the common dividing line of the two lots in this subdivision. No new construction is being planned at this time. Therefore, we are requesting that no improvement be required to Elberfeld Road.

Sincerely,

William Y. Bivins, PE-PS

BOARD OF COMMISSIONERS:
President
Vice President
Member

ATTEST:
Auditor
Date: 5-8-17

WARRICK COUNTY COMMISSIONERS ORDINANCE # 2017-12

PLAN COMMISSIONER DOCKET # PC-R-17-03

AN ORDINANCE TO AMEND THE WARRICK COUNTY, INDIANA COMPREHENSIVE ZONING ORDINANCE BY REZONING CERTAIN REAL ESTATE IN WARRICK COUNTY, INDIANA

BE IT ORDAINED BY COMMISSIONERS OF WARRICK COUNTY, INDIANA:

Section 1. That the Warrick County, Indiana Comprehensive Zoning Ordinance and the Warrick County Zoning District Maps dated February 1, 2005 and made a part of said Ordinance, be and the same are hereby amended as follows:

That the boundaries of the "PUD/C-4" District as shown on said Warrick County Zoning District Maps, be amended as to the described real estate:

Part of the Parcel 3 in Engelbrecht Minor Subdivision as recorded in Document Number 2003R-014657, Part of Orchard View Condominiums- P.U.D. Section 1, as plat thereof, as recorded in Document Number 2008R-002832 and being part of the Southwest Quarter of Section 23, Township 6 South, Range 9 West in Ohio Township, Warrick County, Indiana described as follows:

Commencing at the Northwest corner of said Quarter Section; thence along the North line of the Northwest Quarter of the Southwest Quarter of said section, South 89 degrees 45 minutes 31 seconds East 1,315.73 feet to the Northeast Quarter of said Quarter Quarter Section; thence along the East line of Engelbrecht Place, as per plat thereof, recorded as Document Number 2003R-016733 in the Office of said Recorder, South 00 degrees 06 minutes 34 seconds West 650.76 feet to the Northwest Corner of Vann Road dedicated in said plat of Engelbrecht Place Section 2, Phase 1; thence along the North line of said Vann Road, South 89 degrees 23 minutes 28 seconds East 225.49 feet to the northerly extended East line of Lot 18 of Engelbrecht Place Section 2-Phase 1; thence along said East line, South 00 degrees 06 minutes 04 seconds West 30.00 feet to the South Right-of-Way of Vann Road as dedicated on the Orchard View Condominiums- P.U.D. Section 1 Plat as recorded in Document Number 2008R-002832 and being the point of beginning; thence along the said South Right-of-Way, South 89 Degrees 23 Minutes 28 Seconds East 307.65 feet to the West line of a tract of Land conveyed to CJIA, LLC in Document Number 2015R-006674; thence along said West line, South 23 Degrees 46 Minutes 09 Seconds West 182.26 feet to the Right-of-Way of Park Place Drive and the beginning of a non-tangent curve to the left, having a central angle of 153 Degrees 28 Minutes 21 Seconds, a radius of 30.00 feet, a chord dimension of South 37 Degrees 23 Minutes 32 Seconds West 97.33 feet, and a tangent of 212.11 feet; thence along the arc of said curve 133.93 feet, to the beginning of a reverse curve to the right having a central angle of 65 Degrees 41 Minutes 03 Seconds, a radius of 35.00 feet, a chord dimension of South 06 Degrees 30 Minutes 07 Seconds East 37.96 feet, and a tangent of 22.59 feet; thence along the arc of said curve 40.12 feet; thence South 26 Degrees 20 Minutes 23 Seconds West 609.80 feet to the Southeast Corner of Lot 13 in Engelbrecht Place Section 2-Phase 2 as per plat thereof, recorded as Document Number 2006R-007043; thence along the South line of said Lot 13, North 63 Degrees 39 Minutes 35 Seconds West 195.00 feet to the Southwest Corner of Lot 13 and the East line of in Engelbrecht Place Section 2-Phase 1 as per plat thereof, recorded as Document Number 2003R-005507; thence along said East line the next two calls:
1) North 26 Degrees 20 Minutes 25 Seconds East 598.57 feet; thence
2) North 00 Degrees 06 Minutes 04 Seconds East 208.66 feet to the point of beginning, containing 176,564 sq. ft. or 4.05 acres.

Subject to all Easements and Rights-of-Way of Record.

Also, Subject to all building and use restrictions of record and all existing easements, highways and right-of-ways.

Also Known as Park Place Drive

Which real estate is zoned and classified as part of the PUD/C-4 District, as shown on the aforesaid Warrick County Zoning District Maps, so that said above described real estate shall be and the same is hereby rezoned and reclassified from said PUD/C-4 District to said PUD/R-2 District.

Section 2. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

Section 3. This Ordinance shall be in full force and effect from and after its passage by the Board of Commissioners of the County of Warrick, State of Indiana.

Marlin Weisheit
President

Dan Saylor
Member

Robert H. Stevens
Member
BOARD OF COMMISSIONERS
WARRICK COUNTY INDIANA

County Auditor: Richard K. Stevens

Date Approved: 5-8-17

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

Signature

Scott Bugger
Printed Name

This document prepared by CASH WALLOVER & ASSOCIATES, PC

SIDEWALK ACKNOWLEDGEMENT

Date: 2/21/17 Receipt # 21890

NAME OF SUBDIVISION: River Ridge IV B as recorded in 2007R-008629 in the office of the Recorder of Warrick County, Indiana.

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

NAME OF STREET	NO. OF LINEAL FEET
Wind Pointe Court	642'
River Ridge Drive	874'

Carlyon Foster
Subdivision Developer

A certificate by Doug McDonald Indiana Registration # 3-05643, Licensed Engineer, that the streets were constructed in accordance with the plans approved by the Board of County Commissioners accompanies this request.

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

I have inspected subject sidewalks and recommend acknowledgement.

County Highway Engineer

ACCEPTED:

Date: 5-8-17

Marlin Weisheit

Dan Saylor

Robert H. Stevens
BOARD OF COUNTY COMMISSIONERS

Richard K. Stevens
ATTEST: COUNTY AUDITOR

This Document Prepared by: Utilities Consulting Co. Inc.

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

FILED
APR 12
WARRICK COUNTY
AREA PLAN COMMISSION

Utilities Consulting Co., Inc.
P.O. Box 441 Newburgh, IN 47629 • PH: (812) 483-3689 • consulting106@att.net

March 28, 2017

Warrick Country Area Planning Commission
Attention Sheila
107 W Locust Street Suite 208
Boonville, Indiana 47601

RE: River Ridge IV B Street and sidewalk Construction (Street Acceptance)
Irrevocable Letter of Credit No.10018992

Enclosed are sidewalk acknowledgement completed on Lot 96 by lot owner and surface coat as completed by Metzger construction on Wind Drift Court and River Ridge Drive

The undersigned hereby certifies has been completed as per attached As Built Grades and storms Sewers in accordance with County Commissioners approved Plans
The roadway was completed by Metzger Construction

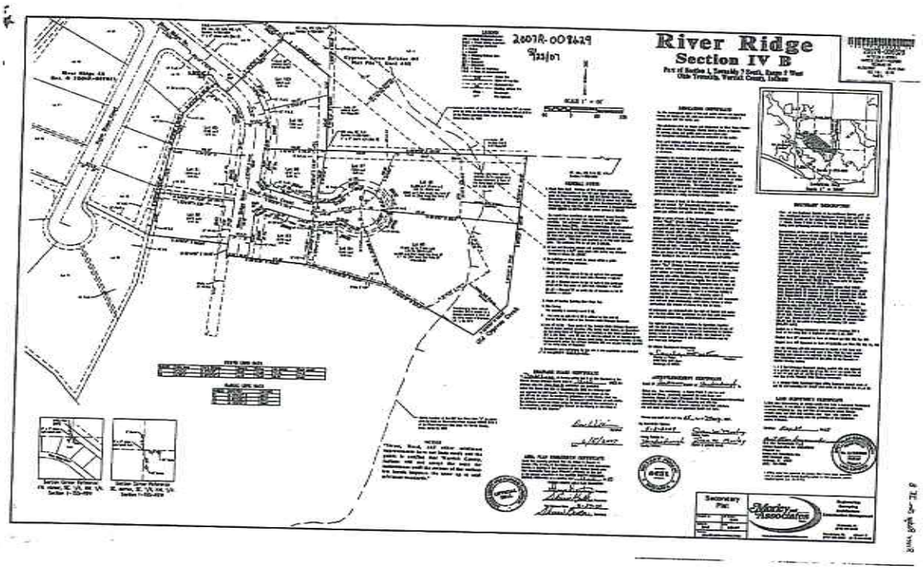
Certified By [signature] Date 3/28/17

SHOWN R. & ASSOCIATES
INDIANA
3-0863
STATE OF
INDIANA
LAND SURVEYOR

Carlyon Foster is requesting release Letter of credit for sidewalks & Streets
I have attached as built site plan of streets and existing drainage structures
If have any question call me 812-483-3689 or email

Respectfully yours,

James H. Biggerstaff



. Area Plan Commission

From: Jill Hayden
Sent: Friday, May 05, 2017 11:17 AM
To: apc@warrickcounty.gov
Cc: Paul Hayden; haydenhomes@hotmail.com
Subject: Request for extension

Hayden Homes LLC
P.O. Box 160
Newburgh, IN 47629
812-459-0238

To Whom It May Concern:

Hayden Homes LLC is purchasing Lots 69 and 70 in River Ridge IVA from Carolyn Foster/Old Hickory Development with the agreement that we will install the required common sidewalk. We would like to request an extension to install the sidewalk until the end phase of the construction; as it would be damaged during the construction process by tree removal and material delivery. We are requesting an extension of one year to the current deadline.

Thank you for your consideration,

Paul Hayden
Hayden Homes LLC

BOARD OF COMMISSIONERS:
President
Vice President
Member

ATTEST:
Auditor
Date: 5-8-17

1

STATE OF INDIANA } SS: BEFORE THE BOARD OF COMMISSIONERS
COUNTY OF WARRICK } OF WARRICK COUNTY, INDIANA

AGREEMENT AND ORDER FOR TEMPORARY CLOSURE OF A PORTION OF DICKEYVILLE ROAD (CR 850 N)

American Land Holdings of Indiana, LLC (as successor by merger of Midwest Coal Reserves of Indiana, LLC, by certificate of merger dated April 3, 2017, hereinafter called "American Land Holdings"), a wholly owned subsidiary of Peabody Energy Corporation, a Delaware Corporation with principal offices located at 701 Market Street, St. Louis, Missouri 63101-1826, filed its Petition for temporary closure of a portion of Dickeyville Road and agrees to all provisions provided herein. The Honorable Board of Commissioners of Warrick County, Indiana (hereinafter called "Board"); having heard evidence thereon and being duly advised, now finds and agrees as follows:

1. Temporary Closure: The temporary closure of a following portion of Dickeyville Road, in Hart Township, Warrick County, Indiana, as depicted on Exhibit "A", and more particularly described as follows:

   Beginning approximately 500 feet west of the Northeast Corner of the Northeast Quarter of the Southwest Quarter of Section 22, Township 4 South, Range 8 West, also being 50 feet east from the intersection of State Route 61 with Dickeyville Road; thence easterly along the center of Dickeyville Road a distance of 10,400 feet (1.97 miles), more or less, to a point 30 west of the intersection of Dickeyville Road with Eby Road (CR 100 W), located in the Southeast Quarter of the Northwest Quarter of Section 24, Township 4 South, Range 8 West;

   is in the public interest and economic interest of the county and should be temporarily closed for a period of five (5) years.

2. Traffic Flow: the temporary closure of that portion of Dickeyville Road will not unreasonably interfere with the flow of traffic on the county road system.

3. Public Safety:

   a. American Land Holdings shall erect and maintain all proper signage to warn and protect the public regarding the road closure.

   b. American Land Holdings shall erect and maintain a gate or berm located near the intersections of Dickeyville Road and State Route 61 (Lynnville Highway) and Dickeyville Road and Eby Road.

1

4. Surety Bond: American Land Holdings shall file with this Board a surety bond in the amount of five hundred twenty thousand dollars ($520,000.00) for Dickeyville Road payable to Warrick County, conditioned on the restoration of that portion of said county road described above.

5. Millings and Stockpiling of Millings: American Land Holdings will remove and grind the road surface to that portion of Dickeyville Road, which will actually be mined through by mining operations of the mine. In addition, such millings shall be transported and stockpiled a maximum of one mile to a location, convenient and mutually acceptable to both parties. The Millings will be the property of the Board and must be removed from the stockpile location within six months; otherwise the Board releases ownership to American Land Holdings. American Land Holdings will provide the Board with one week's notice before removal of Dickeyville Road's hard surface to accommodate loading the Millings directly into Board's supplied trucks; provided, however, in the event the Board does not provide trucks, American Land Holdings will transport Millings to the agreed upon stock pile.

6. Restoration of Dickeyville Road: The parties intend to replace and restore the asphalt and gravel portions of Dickeyville Road to current and proposed locations, in Hart Township, Warrick County, Indiana.

The following asphalt portion of Dickeyville Road, more particularly described as follows:

Beginning approximately 675 feet northwesterly of the Southeast Corner of the Northwest Quarter of Section 22, Township 4 South, Range 8 West, also being the east right-of-way of State Route 61; thence southeasterly meandering a distance approximately 1,335 feet to a point on the south line of the Northeast Quarter of Section 22; thence easterly a distance of 7,225 feet to the Southwest Corner of the Northwest Quarter of Section 24, Township 4 South, Range 8 West, also being the intersecting with proposed Eby Road, said asphalt road portion restoration being 8,560 feet (1.62 miles), more or less;

and the following gravel portion of Dickeyville Road, more particularly described as follows:

Beginning at the Southwest Corner of the Northwest Quarter of Section 24, Township 4 South, Range 8 West, also being the intersection of Dickeyville Road with proposed Eby Road; thence easterly along the south line of the Northwest Quarter a distance approximately 2,640 feet to the Southeast Corner of the Northwest Quarter of Section 24, also intersecting with the existing Dickeyville Road and being the point of termination, said gravel road portion restoration being 2,640 feet (0.50 mile), more or less;

For a total road restoration being 11,200 feet (2.12 miles), more or less, as depicted on Exhibit "A";

under the following terms and conditions set forth:

a. American Land Holdings has provided road dedications and route surveys to the County within the past six months for the current and proposed locations of Dickeyville Road.

b. Until Dickeyville Road is restored and replaced to its current and proposed locations, American Land Holdings shall keep the surety bond current and effective and shall not allow it to lapse, cancel, terminate or otherwise expire, until:

   i. Dickeyville Roads is restored to the satisfaction of the County as evidenced by approval of the Board at a public meeting;
   ii. Route surveys are provided to the County and approved by the Board and the County Engineer;
   iii. The Board approves of the release of said bond; and
   iv. All other terms and conditions of this Agreement and Order are satisfied.

c. If Dickeyville Road is replaced and restored to a location other than its current and proposed locations, then in addition to the other requirements set forth herein, American Land Holdings shall keep the surety bond current and effective and shall not allow it to lapse, cancel, terminate or otherwise expire, until:

   i. American Land Holdings shall execute and deliver, or cause to be executed and delivered, onto Warrick County, an instrument of dedication for rights of way to a width of fifty (50) feet for replacement road, where American Land Holdings is the owners of such land;

   ii. Should American Land Holdings not be the owner of lands for the road dedications described immediately above, American Land Holdings, in cooperation with the County, will undertake all reasonable steps to obtain road easements of twenty-five (25) feet on either side of the centerline of replacement road; and

   iii. American Land Holdings will pay for all of the County's reasonable expenses, costs and fees in obtaining the desired road easements, including without limitation, reasonable attorney's fees and costs, title work and fees, title search costs, engineering fees, appraisal fees, land acquisition costs, expert witness fees, court costs and fees, residue damages, severance damages, and any other damages or compensation payable to a landowner as a result of obtaining the desired road easement, all as determined by the County.

d. Plans for the restoration and reconstruction of that portion of Dickeyville Road above described shall be submitted to and approved by the County Engineer prior to the time that actual restoration and reconstruction work commences. That asphalt portion of Dickeyville Road above described should be restored and reconstructed to a minimum width of twenty-two (22) feet of 2.5" of asphalt binder with 1.5" of asphalt surface with a minimum shoulder width of two (2) feet, a minimum road aggregate base of eight (8) inches of rock (Sub-base 4 inch of #2 or #5, Base 4 inch #53) road base compacted to 95% modified, with grading of road slope, shoulder slope and ditches in accordance with county road standards. That gravel portion of Dickeyville Road above described should be restored and reconstructed to a minimum width of twenty-two (22) feet with a minimum shoulder width of two (2) feet, a minimum road aggregate base of eight (8) inches of rock (Sub-base 4 inch of #2 or #5, Base 4 inch #53) road base compacted to 95% modified, with grading of road slope, shoulder slope and ditches in accordance with county road standards. Plans for such restoration and reconstruction shall be submitted to and approved by the County Engineer in writing prior to the time that actual restoration and reconstruction work commences.

e. For the avoidance of doubt, the parties intend to replace and restore Dickeyville Road to current or better condition, regardless of whether or not the roads are actually mined through by the mine.

f. Notwithstanding any other provision to the contrary, and in lieu of performing the work or making any other payments, upon replacement of Dickeyville Road base according to the Board's specification and approval, if mined through, and/or the reopening of the roads which have not been mined through, American Land Holdings will make a payment to the Board ("Payment"). The Payment will be based on that year's Board bid costs for asphalting of other similar county roads. The Board can use the payment at their discretion.

g. American Land Holdings represents and covenants that adjoining landowners to the affected portions of Dickeyville Road shall not be landlocked or otherwise prevented from accessing their land after the restoration of said temporarily closed road.

7. Restoration of Eby Road: The parties intend to replace and restore a portion of Eby Road to as close as possible to its pre-mining location (proposed location), in Hart Township, Warrick County, Indiana, and more particularly described as follows:

Beginning 300 feet northeast of the Southwest Corner of the Northwest Quarter of the Northwest Quarter of Section 25, Township 4 South, Range 8 West, and intersecting with the existing Eby Road; thence in a northwesterly meandering a distance of 1,150 feet to the Northwest Corner of Section 25 and also being the Southwest Corner of Section 24; thence northerly along the west line of Section 24 and through the

Northwest Corner of Section 24 a distance of 6,050 feet, also being approximately 800 feet north of the Southwest Corner of Section 13, to the existing Eby Road and the point of termination, said road restoration being 7,200 total feet (1.37 miles), more or less, as depicted on Exhibit "A";

under the following terms and conditions set forth:

a. American Land Holdings shall restore Eby Road to the reasonable satisfaction of the County as evidenced by approval of the Board at a public meeting, and provide Route surveys to the County and approved by the Board and the County Engineer prior to the Eby Road dedication;

b. If Eby Road is replaced and restored to a location other than its proposed location, American Land Holdings shall accomplish the requirements set forth:

i. American Land Holdings shall execute and deliver, or cause to be executed and delivered, onto Warrick County, an instrument of dedication for rights of way to a width of fifty (50) feet for replacement road, where American Land Holdings is the owner of such land;

ii. Should American Land Holdings not be the owner of lands for the road dedications described immediately above, American Land Holdings, in cooperation with the County, will undertake all reasonable steps to obtain road easements of twenty-five (25) feet on either side of the centerline of replacement road; and

iii. American Land Holdings will pay for all of the County's reasonable expenses, costs and fees in obtaining the desired road easements, including without limitation, attorney's fees and costs, title work and fees, title search costs, engineering fees, appraisal fees, land acquisition costs, expert witness fees, court costs and fees, residue damages, severance damages, and any other damages or compensation payable to a landowner as a result of obtaining the desired road easement, all as determined by the County.

c. Plans for the restoration and reconstruction of those portions of Eby Road above described shall be submitted to and approved by the County Engineer prior to the time that actual restoration and reconstruction work commences. Those portions of Eby Road above described should be restored and reconstructed to a minimum width of twenty-two (22) feet with a minimum shoulder width of two (2) feet, a minimum road aggregate base of eight (8) inches of rock (Sub-base 4 inch of #2 or #5, Base 4 inch #53) road base compacted to 95% modified, with grading of road slope, shoulder slope and ditches in accordance with county road standards. Plans for such restoration and reconstruction shall be submitted to and approved by the County

Engineer in writing prior to the time that actual restoration and reconstruction work commences.

d. American Land Holdings represents and covenants that adjoining landowners to those portions of Eby Road shall not be landlocked or otherwise prevented from accessing their land after the restoration.

8. American Land Holdings as Subcontractor: The Board has subcontracted American Land Holdings, at no additional expense and liability to the Board, to restore and reconstruct the most southern portion of the proposed Eby Road, being approximately 3,200 feet (0.60 mile), according to terms and conditions specified within Section 7 - Restoration of Eby Road of this Agreement.

9. Tecumseh Road: The Board and American Land Holdings will have executed and delivered (upon execution of this Agreement) the First Amendment to Agreement and Order for Temporary Closure of a Portion of Tecumseh and Eby Roads regarding the milling, stockpiling of millings, restoration, and payments.

10. Mileage Reimbursement: That as reimbursement for the annual loss of revenue from the State of Indiana due to the removal of mileage from the county highway system during the period of temporary closure, American Land Holdings, shall pay unto Warrick County the sum of four thousand five hundred fifty dollars ($4,550.00) for Dickeyville Road annually during the period that said portion of Dickeyville Road above described is temporarily closed to the public, the first of which payments shall be when filing the surety bond with the Board for Dickeyville Road and on each anniversary date annually thereafter during the period of such closure.

11. Attorney's Fees: American Land Holdings shall pay the County's reasonable attorney's fees and costs incurred in the following instances and events: (a) for the reviewing and revising this Agreement and Order; (b) to resolve any dispute arising under the Agreement and Order, including a dispute regarding the interpretation of the same; (c) as otherwise provided herein; (d) as required by statute; (e) as ordered by a court of law.

12. Indemnification: American Land Holdings agree to indemnify, defend, and hold harmless County, its agents, officials, and employees from all claims and suits including court costs, reasonable attorney's fees, and other expenses caused by any act or omission of American Land Holdings and its subcontractors, if any, in the performance of this Contract. The County shall not provide such indemnification to American Land Holdings.

13. General Provisions:

a. Entire Agreement: This Agreement and Order sets forth the entire agreement and understanding of the parties with respect to the subject matter and supersedes all prior oral and written agreements and understanding between the

County and American Land Holdings. No representation, promise, inducement, or statement of intention has been made by either party which is not set forth in this Agreement and Order, and neither party shall be bound by or liable for any alleged representation, promise, inducement or statement of intention not so set forth.

b. Waiver of Rights: No right conferred on either party under this Agreement and Order shall be deemed waived, and no breach of this Agreement and Order excused, unless such waiver is in writing and signed by the party claimed to have waived such right. The County's review, approval or acceptance of their services required under this Contract shall not be construed to operate as a waiver of any rights under this Agreement and Order or of any cause of action arising out of the performance of this Agreement and Order, and American Land Holdings shall be and remain liable to the County in accordance with applicable law for all damages to the County caused by American Land Holdings' performance of any of the services furnished under this Agreement and Order.

c. Severability: In the event that one or more of the provisions contained in Agreement and Order shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions contained in this Contract.

d. Amendment: No supplement, modification or amendment of this Agreement and Order will be binding unless in writing and executed by all of the parties that are signatories to this Agreement and Order.

e. Headings: The headings of sections and subsections of this Agreement and Order are for the convenience of reference only and shall not affect the meaning or construction of any provision hereof.

f. Governing Law and Jurisdiction: This Agreement and Order shall be subject to and interpreted in accordance with the laws of the State of Indiana and suit, if any, shall be brought in the state court of Warrick County, Indiana or in the United States District Court for the Southern District of Indiana, Evansville, Indiana Division ("Courts"). The parties hereby irrevocably consent to the jurisdiction of the Courts.

14. Assignment: No party shall assign, transfer, pledge or grant any security interest in, or otherwise dispose of, this Agreement and Order or any interest in this Agreement without first obtaining the written consent of all other parties. Subject to the foregoing, this Agreement and Order shall inure to the benefit of and is binding upon the heirs, executors, administrators, successors, and assigns of the parties hereto.

15. Access to Information: Upon request, American Land Holdings will provide the County with copies of all deeds, leases, and other documents of its ownership or control of the affected portions of the roadways described in this Agreement.

IT IS THEREFORE CONSIDERED, ORDERED AND ADJUDGED by the Board of County Commissioners of Warrick County, Indiana, that the findings of this Board as above set forth shall be and are hereby incorporated in and made the Agreement and Order of this Board without further repetition or enumeration therefore, and the same as if expressly herein set forth.

Approved this 9th day of May, 2017.

BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA

Dan Saylor

Marlin Weisheit

Robert H. Johnson, Jr.

ATTEST:

Deborah K. Stevens, Auditor of Warrick County, Indiana

The foregoing findings and order of the Board of County Commissioners of Warrick County, Indiana, are hereby accepted and agreed to by American Land Holdings of Indiana, LLC.

AMERICAN LAND HOLDINGS OF INDIANA, LLC

Mark A. Scimio, Vice President

8

THE FACE OF THIS DOCUMENT CHANGES COLOR GRADUALLY AND FAVORITE FROM DARK TO LIGHT AND HAS MICROPRINTING

American Land Hldings of Indiana, LLC

Bank of America
ACH R/T 061112788 64-1278/611 GA

05/17/2017 | 6000018912

Pay FOUR THOUSAND FIVE HUNDRED FIFTY USD AND 00 / 100

Amount
$**********4,550.00 *
VOID 90 days after date of check

Pay to the order of
WARRICK COUNTY COMMISSIONERS
ROAD FUND
107 W. LOCUST ST., STE 301
BOONVILLE IN 47601
UNITED STATES

Authorized Signature

⑈6000018912⑈ ⑆061112788⑆ 3359325431⑈

THE REVERSE SIDE OF THIS DOCUMENT HAS A TRUE WATERMARK. HOLD UP TO LIGHT TO VIEW

Vendor No	194973001	Date	05/17/2017	Check No	6000018912

Mine	Purchase Order Number	Invoice Date	Invoice Number	Invoice Amount	Discount Amount	Net Amount
		05/12/2017	183400007500	4,550.00	0.00	4,550.00

Contract No : 1834-000075-00
Contract Date : 05/11/2017
Contract Type : Road Agreement
Payee : WARRICK COUNTY COMMISSIONERS
Payment Group Type: Non-Recoupable Rental
Period Covered : 05/12/2017 - 05/12/2018
Total Payable : USD 4,550.00

12	Detach before depositing. No acknowledgment required.	Totals	$4,550.00	$0.00	$4,550.00

ROAD USE PERMIT BOND (Road Closure)

Bond No. 106700960

KNOW ALL MEN BY THESE PRESENTS, that we, American Land Holdings of Indiana, LLC as Principal, and Travelers Casualty and Surety Company of America, licensed to do business in the State of CT, as Surety, are held and firmly bound unto Warrick County, Indiana c/o Warrick County Commissioners (Obligee), in the penal sum of Five Hundred and Twenty Thousand and 00/100------- Dollars ($520,000.00), lawful money of the United States of America, for the payment of which sum, well and truly to be made, the Principal and Surety do bind themselves, their heirs, executors, administrators, and successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bounden Principal has obtained a permit from the County to work within the public right-of-way as indicated on the permit: Wild Boar Mine (Dickeyville Road – 10,400' Road Closure)

Temporary Closure: The temporary closure of a following portion of Dickeyville Road, in Hart Township, Warrick County, Indiana, more particularly described as follows:

Beginning approximately 500 feet west of the Northeast Corner of the Northeast Quarter of the Southwest Quarter of Section 22, Township 4 South, Range 8 West, also being 50 feet east from the intersection of State Route 61 with Dickeyville Road; thence easterly along the center of Dickeyville Road a distance of 10,400 feet (1.97 miles), more or less, to a point 30 west of the intersection of Dickeyville Road with Eby Road (CR 100 W), located in the Southeast Quarter of the Northwest Quarter of Section 24, Township 4 South, Range 8 West.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that the Principal shall repair or install said facilities in the right-of-way as set forth in said permit; and complete, or cause same to be completed within the time specified on the permit for such completion; and construct same according to the plans for the facilities; and restore the right-of-way in accordance to the technical specifications used by the County. If the restoration of the right-of-way endures without the need of repairs for this specified period, then this obligation shall be void; otherwise this obligation shall remain in full force and effect until the permit expires. This bond is executed by the Surety and accepted by the Obligee subject to the following express condition:

This bond shall become effective the 9th day of May, 2017, and may be terminated by thirty (30) days written notice of cancellation by the Surety. The liability of the Surety under this bond shall in no event exceed the amount as set forth in this bond or in any additions, riders, or endorsements properly issued by the Surety as supplements as set forth in this bond or in any additions, riders, or endorsements properly issued by the Surety as supplements thereto.

Sealed with our seals and dated this 9th day of May, 2017.

American Land Holdings of Indiana, LLC
(Principal)

Witness James P. Linden

By James A. Tichenor, VP and Treasurer

Travelers Casualty and Surety Company of America
(Surety)

Witness Jennifer Williams

By Jeannette M. Davis, Attorney-in-Fact

ACKNOWLEDGEMENT BY SURETY

STATE OF MISSOURI
COUNTY OF ST. LOUIS

On this 9th day of May, 2017, before me, Salena Wood, a Notary Public, within and for said County and State, personally appeared Jeannette M. Davis to me personally known to be the Attorney-in-Fact of and for Travelers Casualty and Surety Company of America and acknowledged that she executed the said instrument as the free act and deed of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.

Salena Wood
Notary Public in the State of Missouri
County of St. Louis

SALENA WOOD
Notary Public - Notary Seal
State of Missouri
St. Louis County
My Commission Expires: July 17, 2019
Commission # 15725105

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

TRAVELERS

POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 229587 Certificate No. 007193974

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Thomas U. Krippene, Susan R. Schwartz, Christina Baratti, Catherine L. Geimer, Eric D. Sauer, Salena Wood, Jeannette M. Davis, and Jennifer Williams

of the City of St. Louis, State of Missouri, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 18th day of April, 2017.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

State of Connecticut
City of Hartford ss.

By: Robert L. Raney, Senior Vice President

On this the 18th day of April, 2017, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2021.

Marie C. Tetreault
Marie C. Tetreault, Notary Public

MARIE C. TETREAULT NOTARY PUBLIC CONNECTICUT

50440-5-16 Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or undertanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 9th day of May, 2017

Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

STATE OF INDIANA)
) SS:
COUNTY OF WARRICK)

BEFORE THE BOARD OF COMMISSIONERS
OF WARRICK COUNTY, INDIANA

FIRST AMENDMENT TO AGREEMENT AND ORDER FOR TEMPORARY CLOSURE OF A PORTION OF TECUMSEH AND EBY ROADS

This **FIRST AMENDMENT TO AGREEMENT AND ORDER FOR TEMPORARY CLOSURE OF A PORTION OF TECUMSEH AND EBY ROADS**, dated November 1, 2016, ("Amendment"), by and between Midwest Coal Reserves of Indiana, LLC and American Land Holdings of Indiana, LLC (hereinafter called "American Land Holdings"), by certificate of merger dated April 3, 2017, a wholly owned subsidiary of Peabody Energy Corporation, a Delaware Corporation with principal offices located at 701 Market Street, St. Louis, Missouri 63101-1826, and the Honorable Board of Commissioners of Warrick County, Indiana (hereinafter called "Board"); having heard evidence thereon and being duly advised, now finds and agrees as follows:

1. Millings and Stockpiling of Millings: American Land Holdings will remove and grind the road surface to that portion of Tecumseh Road (CR 1000 N) in Hart Township, Warrick County, Indiana, which will actually be mined through by mining operations of the mine. In addition, such millings shall be transported and stockpiled a maximum of one mile to a location, convenient and acceptable to both parties. The Millings will be the property of the Board and must be removed from the stockpile location within six months; otherwise the Board releases ownership to American Land Holdings. American Land Holdings will provide the Board with one week's notice before removal of Tecumseh Road's hard surface to accommodate loading the Millings directly into Board's supplied trucks.

2. Restoration:

   a. For the avoidance of doubt, the parties intend to replace and restore Tecumseh and Eby Roads to their current or better condition, regardless of whether or not the roads are actually mined through by the mine.

   b. Notwithstanding any other provision to the contrary, and in lieu of performing the work or making any other payments, upon replacement of Tecumseh Road base according to the Board's specification and approval, if mined through, and/or the reopening of the roads which have not been mined through, American Land Holdings will make a payment to the Board ("Payment"). The Payment will be based on that year's Board bid costs for asphalting of other similar county roads. The Board can use the payment at their discretion.

   c. Upon Board's approval of the closed portions of Tecumseh and Eby Roads being returned to at least, if not better than, their current condition, and Payment submitted by American Land Holdings and received by Board, the Board agrees to release American Land Holdings of any future road repair or maintenance obligations to these portions of Tecumseh and Eby Roads and release the surety bond in the amount of

$350,000.00 for Tecumseh Road and $85,000 for Eby Road, for a total of $435,000.00, payable to Warrick County in full and complete satisfaction of American Land Holdings obligations within the Agreement.

3. All other terms and conditions of the Agreement are hereby ratified and reaffirmed.

IT IS THEREFORE CONSIDERED, ORDERED AND ADJUDGED by the Board of County Commissioners of Warrick County, Indiana, that the findings of this Board as above set forth shall be and are hereby incorporated in and made the First Amendment to Agreement and Order of this Board without further repetition or enumeration therefore, and the same as if expressly herein set forth.

Approved this 9th day of May, 2017.

BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA

Dan Saylor

Marlin Weisheit

Robert H. Johnson, Jr.

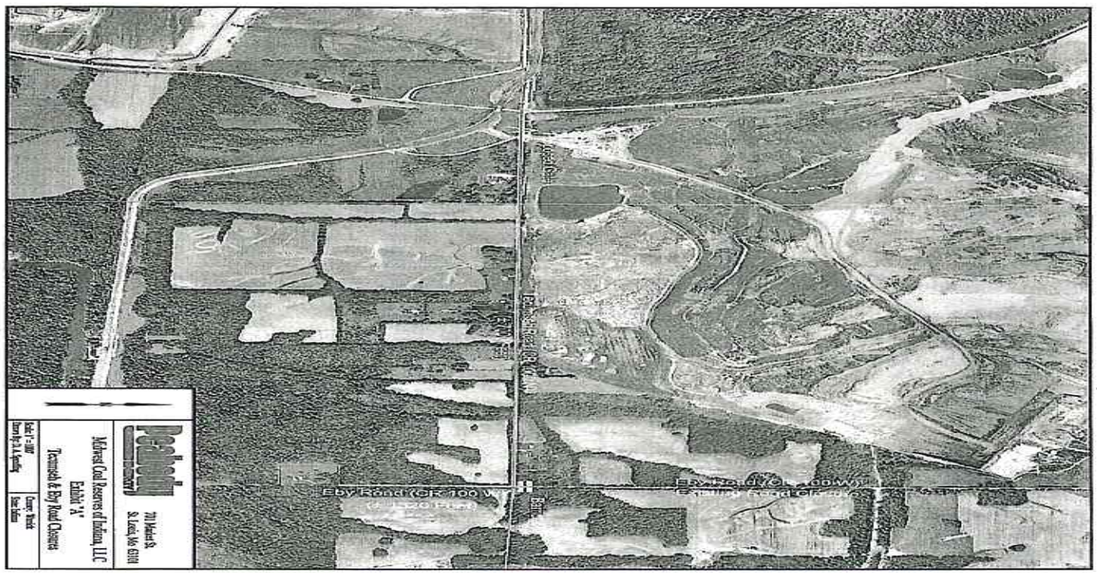
ATTEST:

Deborah K. Stevens, Auditor of
Warrick County, Indiana

The foregoing First Amendment, findings and order of the Board of County Commissioners of Warrick County, Indiana, are hereby accepted and agreed to by American Land Holdings of Indiana, LLC.

AMERICAN LAND HOLDINGS OF INDIANA, LLC

Mark A. Scimio, Vice President



FIXED ASSET NOTIFICATION FORM

DEPARTMENT: Warrick County Storm Water

THIS NOTIFICATION IS FOR: ADDITION UPDATE TRANSFER DISPOSAL

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

DATE OF TRANSACTION: May 4, 2017

ACCOUNT NO: 1197-000-4420.00 P.O. NO: NA

ESTIMATED LIFE EXPECTANCY: Min 5 years MILEAGE OR HOURS: 8.5

CIP NUMBER: LOCATION: Storm Water Building

SERIAL OR VIN NUMBER: 3C7WRKEL3HG674832

TOTAL/PARTIAL VALUE OF ASSET: $ 48,535.00

(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)

DESCRIPTION: 2017 Dodge Ram 4500 Tradesman/SLT/Laramie Truck Chassis with a New Knapheide Nine (9') Foot Service Body/Cummins Diesel Engine

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

BRAND OR MAKE: Dodge Ram MODEL NO: 4500

YEAR: 2017 LICENSE NO: 46T37

ATTACH COPY OF REGISTRATION ✓

GROSS VEHICLE WEIGHT: TYPE OF FUEL: Diesel

TRUCKS ONLY

IF DISPOSED - METHOD: SOLD $_____ TRADED JUNKED SCRAPPED

STOLEN/WRECKED END-OF-LEASE TRANSFERRED TO:

(ATTACH POLICE REPORT)

DATE BOARD APPROVED: 12/12/2016 Storm Water Board DATE COUNCIL APPROVED:

(ATTACH COPY OF MINUTES) *(REAL PROPERTY VALUE > $9,999)*

DATE BOARD APPROVED: 05/08/2017 Commissioners SIGNATURE: Marlin Weisheit

PERSON RESPONSIBLE: Steven A. Sherwood

SIGNATURE *PRINTED NAME*

RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE:

IF TRANSFERRED
RECEIVING PERSON'S SIGNATURE:

PRINTED NAME:

AUDITOR'S USE ONLY

RECEIVED: ENTERED FIXED ASSET:

INSURED: AUDITOR'S INITIAL:

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

Marlin Weisheit *Dan Saylor* *Bob Johnson*

MINUTES MEMORANDUM – EXECUTIVE SESSION
April 24, 2017

The Warrick County Board of Commissioners met in Executive Session on Monday, April 24, 2017, immediately following the regular meeting of the Board, which was held as allowed under Indiana Code 5-14-1.5-6.1:

(2) For discussion of strategy with respect to:
(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

Matters of pending litigation were discussed beginning at 5:03 p.m. and adjourning at 5:23 p.m. Those in attendance:

- Warrick County Commissioners (Marlin Weisheit, Dan Saylor, Robert H. Johnson, Jr.)
- Counsel for Warrick County (Todd Glass)
- Warrick County Highway Engineer/Superintendent (Robert B. Howard, Jr., P.E.)
- Warrick County Administrator (Roger E. Emmons)

The Warrick County Commissioners certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

WARRICK COUNTY BOARD OF COMMISSIONERS

Marlin Weisheit, President

Dan Saylor, Vice President

Robert H. Johnson Jr., Member

Dated this 8th day of May, 2017.

Attest: Deborah K. Stevens, Auditor

WARRICK COUNTY CLAIMS FOR PAYMENT

AMERICAN STRUCTUREPOINT INC	$	12,128.39
AnimalSafe	$	80,000.00
BURTON, JOHN I	$	463.50
CLERK - WARRICK COUNTY SUPERIOR COURT	$	430.03
COURTNEY PERSOHN	$	400.00
CROW, LARANN	$	101.76
TEAMSTERS LOCAL #215	$	4.00
DIAS, JULIAN & LAURA	$	2,960.69
DIVISION OF CHILD SUPPORT	$	104.00
DUNCAN, DANIEL & HANNAH	$	45.89
ELLIS, JOHN & LAURA	$	66.02
FIVE STAR SECURITY SYSTEMS	$	2,387.00
FUHS, JENNIFER	$	22.47
GUMBEL, NANCY	$	341.41
HOLT, TONY	$	648.56
HOOSIER BUSINESS MACHINES INC.	$	91.30
KAUFMAN, MITZI	$	328.44
KIM PEMBERTON	$	400.00
MAKEN CORPORATION	$	1,525.00
MINTON, JONATHAN	$	2,211.62
MISE, MICHAEL	$	60.00
MUNDY, MARY	$	27.02
NEWBURGH PLAZA CUTS	$	8.87
NIX, JAMES EUGENE	$	8.39
PAT BROOKS	$	504.77
PRIORITY ENGINEERING	$	855.00
RETTER, PATRICK	$	60.00
REYNOLDS, BONNIE LONG	$	7.92
ROBERT R AYLSWORTH JUDGE	$	149.99
SLADE, THOMAS & LISA	$	1,083.56
SPENCER COUNTY CLERK	$	30.00
SPRINT	$	1,301.31
STAPLES	$	101.94
STAPLES CREDIT PLAN	$	193.25
THE MASTER'S TOUCH LLC	$	8,337.98
U.S. BANK	$	226.33
VAN AUSDALL AND FARRAR	$	315.60
VECTREN ENERGY DELIVERY	$	12,662.71
WARRICK COUNTY TREASURER	$	2,287.61
AIGNER, JORDAN	$	48,335.62
ARROW PLANNING GROUP	$	8,000.00
AT&T	$	591.62
DEPARTMENT OF TRANSPORTATION	$	42,120.00

EVANSVILLE METROPOLITAN PLANNING ORG	$	20,000.00
EXPRESSWAY DODGE	$	30,966.00
FIRST BANKCARD	$	521.01
FRONTIER	$	294.26
INDIANA AMERICAN WATER	$	21.49
JENKINS, RICKEY & ANITA	$	52,570.00
JERRY AIGNER CONSTRUCTION,INC.	$	22,200.00
LOCHMUELLER GROUP	$	22,988.88
MEDICAL BENEFITS ADMINISTRATORS, INC.	$	133,299.07
MICHELLE R WALKER TRUST	$	1,022.57
MUHAMMED RAZA & KANEEZ FATIMA	$	28,805.20
PURDUE UNIVERSITY COOPERATIVE EXT. SERV.	$	112,236.12
RALEIGH, CHRISTINA	$	14.51
RAZA, MUHAMMED & FATIME, KANEEZ	$	51,439.80
REINKE, DANIEL & KATHY	$	5,329.37
SAM ROACH	$	80.00
STORAGE GUARDIAN	$	26.36
TIME WARNER CABLE	$	839.66
TRACTOR SUPPLY CO	$	51.05
TREUTLER, BRIAN	$	725.94
VECTREN ENERGY DELIVERY	$	2,385.28
ACKERMAN OIL CO INC	$	1,586.62
AIGNER HARDWARE	$	897.18
AIRGAS USA, LLC	$	390.39
ALPHA LASER SERVICES	$	315.56
ALTSTADT-HICKS OFFICE CITY	$	132.91
AMERICAN SCREENING CORPORATION	$	564.00
AMERICAN STAMP & MARKING PRODUCTS	$	207.35
APPLIED LAND SOLUTIONS	$	3,693.75
ARAB	$	45.00
ARRIGO, DONALD AND JOYCE	$	24.22
AT&T	$	303.40
AUTO WHEEL AND RIM SERVICE	$	132.40
B-HIVE PRINTING	$	1,074.00
BAMBERGER FOREMAN OSWALD HAHN	$	7,817.50
BENISTAR/HARTFORD-6795	$	19,092.57
BEST ONE TIRE & SERVICE	$	3,467.45
BOB BARKER COMPANY INC.	$	2,001.60
BOONE FUNERAL HOME	$	100.00
BOONVILLE LAWN AND GARDEN INC.	$	1,245.00
BRIAN'S CONCRETE SUPPLIES	$	46.16
BUMPER TO BUMPER / BTB CHANDLER	$	106.06
BUSINESS EQUIPMENT	$	15.00
CARD SERVICE CENTER	$	817.33
CENTRIC TECHNOLOGIES	$	170.00
CHIEF SUPPLY CORP	$	616.83
CLAYTON, JAMIE	$	386.00
CLINE, KERRY LEE	$	2,600.00
CLINE, TERRY DON	$	2,600.00
CRS ONE SOURCE(DIAFDS)	$	1,674.25

CULLIGAN OF EVANSVILLE	$	406.25
D PATRICK INC	$	74.98
DAYLIGHT FARM SUPPLY, INC	$	58.16
DEACONESS HOSPITAL	$	444.20
DEACONESS WOMEN'S HOSPITAL	$	118.53
DELL MARKETING L.P.	$	2,290.98
DENEER, KEITH & REBECCA	$	14,940.00
DEPARTMENT HOMELAND SECURITY	$	133.00
DOSSETT CONSULTING	$	500.00
EAST PINES ANIMAL CLINIC INC	$	210.88
EMERGENCY PROF OF INDIANA PC	$	153.45
ENLOW, JOHN AND MOANA	$	542.50
ENVIRONMENTAL MANAGEMENT CONSULTANT INC	$	6,580.00
ERB EQUIPMENT COMPANY	$	196.80
EVANSVILLE RADIOLOGY PC	$	74.17
EVANSVILLE WATERWORKS DEPT	$	19.99
FAIRFIELD INN AND SUITES MARRIOTT	$	191.10
FARM BOY FOOD SERVICE	$	1,713.02
FELTS LOCK CO., INC.	$	30.00
FINE & HATFIELD, PC	$	542.00
FIRST BANKCARD	$	30.00
FORTERRA PIPE & PRECAST-MIDWEST REG US	$	1,346.00
GEM CHEMICAL COMPANY, INC.	$	1,775.92
GORMAN, CHARLES T.	$	50.00
GRAINGER	$	165.33
HALLER & COLVIN, P.C.	$	22,425.48
HARDY BRAKE & ELECTRIC CO.INC.	$	314.76
HEALTH RESOURCES INCORPORATED	$	7,987.06
HOOSIER BUSINESS MACHINES INC.	$	104.72
HUFFMAN, GREGORY & MARY	$	13,120.00
HUTCH & SON INDUSTRIAL ELECTRONICS	$	45.81
INDIANA AUDITORS' ASSOC	$	400.00
INDIANA PUBLIC DEFENDER COUNCIL	$	50.00
J & J SUPPLY, INC.	$	594.56
JACK FROST	$	144.30
JAMISON MONUMENTS, INC.	$	1,600.00
JSK ASSOCIATES INC	$	90.00
KATHY MANNING	$	109.00
KENWAY DISTRIBUTORS INC	$	711.48
KEVIN SCOTT SR/S&S TREEMASTERS	$	1,950.00
KINMAN, D. JAY & TERESA	$	11,575.00
LAMAR ADVERTISING OF EVANSVILLE	$	670.00
LAW CHEVROLET BUICK PONTIAC	$	27,682.38
MCKESSON MEDICAL-SURGICAL INC.	$	108.81
MEDICAL BENEFITS ADMINISTRATORS, INC.	$	53,493.34
METZGER CONSTRUCTION CO INC.	$	22,871.78
MILLER'S 5 & 10 STORE INC.	$	3,859.92
MORLEY & ASSOCIATES INC.	$	17,171.60
MOUNTS ELECTRIC INC.	$	5,827.43
MULZER CRUSHED STONE, INC.	$	17,393.89

MUTUAL OF OMAHA	$	7,341.83
NIX SANITARY SERVICE	$	140.00
OFFICE DEPOT, INCORPORATED	$	564.07
ONYETT FABRICATORS, INC.	$	820.00
PALMER CHEMICAL & EQUIPMENT CO. INC.	$	-
POLICEONE.COM ACADEMY	$	3,200.00
POSEY'S SUPERMARKET INC	$	25.50
PURDUE CES FUND-WARRICK COUNTY	$	350.19
QUALITY CORRECTIONAL CARE, LLC	$	13,973.33
QUILL CORPORATION	$	254.17
REXING FARMS	$	225.00
ROBERT J MORGAN LIVING TRUST	$	1,201.07
SIEGELS	$	1,364.86
SMITH, DAVID	$	80.00
SOUTHEASTERN EQUIPMENT CO.,INC	$	608.84
SOUTHERN IN IMAGING CONSULTING	$	26.57
SOUTHWEST INDIANA PATHOLOGISTS LLC	$	12.92
SPRINT	$	646.57
STAHL, JEFFREY	$	50.00
STELLO PRODUCTS INCORPORATED	$	713.50
STERNBERG INTERNATIONAL INC	$	248.76
STORAGE GUARDIAN	$	393.55
SYSCO/LOUISVILLE FOOD SERVICES	$	1,626.19
TELE/DATA COMMUNICATIONS OF IN	$	32.50
THE HOME CITY ICE COMPANY	$	117.60
THE LANG COMPANY	$	80.92
TIME WARNER CABLE	$	178.34
TOTAL COURT SERVICES	$	203.50
TRACTOR SUPPLY CO	$	99.99
TRI-STATE LIGHTING & SUPPLY CO INC	$	692.20
TRI-STATE SYSTEMS	$	1,205.35
U.S. BANK	$	331.53
UNIFIRST CORPORATION	$	80.59
VECTREN ENERGY DELIVERY	$	278.41
VEI COMMUNICATIONS	$	2,700.00
VERIZON WIRELESS	$	90.03
VERL WHITE	$	50.00
WABASH FOODSERVICE	$	1,776.23
WABASH VALLEY SERVICE CO	$	12,853.87
WARRICK AUTOMOTIVE SUPPLY	$	455.92
WARRICK CO JAIL COMMISSARY	$	2,382.34
WARRICK COUNTY CHAMBER OF COMMERCE	$	250.00
WARRICK COUNTY DRUNK DRIVING COURT	$	1,500.00
WARRICK COUNTY HIGHWAY DEPT.	$	2,014.17
WARRICK COUNTY TREASURER	$	1,160.85
WARRICK PUBLISHING CO	$	89.50
WARRICK SOLID WASTE MGT DIST	$	227.07
WARRICK WELLNESS PATHWAYS	$	9,151.95
WeTip, Inc.	$	1,000.00
WHELAN, NICKOLAS	$	129.50

ARAB	$	70.00
BRETT M ROY	$	2,656.25
CHRISTOPHER J KIEFER	$	4,000.00
CONNECTIONS SIGN LANGUAGE INTPRTG INC.	$	100.00
CORRISOFT, LLC	$	226.60
LAW CHEVROLET BUICK PONTIAC	$	159.95
LAW OFFICE OF JONATHAN M YOUNG	$	3,128.75
LONG & MATHIES LAW FIRM, P.C.	$	4,427.09
MARK K. PHILLIPS, PC	$	2,656.25
MARTIN & MARTIN, INC.	$	5,575.00
MERCEDES MEDICAL	$	375.00
NANCY SUSOTT	$	189.09
PAUL HAWA MHA. R.T. (R) ARRT	$	300.00
SARAH ELLARD	$	101.00
SHERRY SMITH	$	2,656.26
SPRINT	$	11.08
STAPLES CREDIT PLAN	$	528.91
THOMSON REUTERS	$	2,351.00
TREASURER OF STATE OF INDIANA	$	1,495.00
U.S. BANK	$	70.08
WARREN MATHIES	$	885.42
WESTIN INDIANAPOLIS	$	107.00
AIGNER HARDWARE	$	631.60
ALPHA LASER SERVICES	$	26.19
AMERICAN SCREENING CORPORATION	$	615.00
AMERICAN STAMP & MARKING PRODUCTS	$	99.57
AMY POLLOCK	$	74.63
ASSOCIATION / INDIANA COUNTIES	$	25.00
B & B MOWING LLC	$	1,450.00
B-HIVE PRINTING	$	414.31
BOB BARKER COMPANY INC.	$	577.03
BOONE FUNERAL HOME	$	200.00
BOONVILLE LAWN AND GARDEN INC.	$	149.99
BRAND ACCELERATION	$	8,950.00
BRITE	$	13,434.78
BUMPER TO BUMPER / BTB CHANDLER	$	40.46
CHIEF SUPPLY CORP	$	1,046.75
COCA COLA BOTTLING CO	$	498.00
CRS ONE SOURCE(DIAFDS)	$	1,083.99
DAWN GARRETT	$	15.23
DELL MARKETING L.P.	$	1,166.19
DON'S MUFFLER SHOP	$	34.95
DORIS HORN	$	50.00
EBN CONSTRUCTION & INDUSTRIAL SUPPLIES	$	744.86
EMERGENCY PROF OF INDIANA PC	$	99.13
FARM BOY FOOD SERVICE	$	1,401.58
FORTERRA PIPE & PRECAST-MIDWEST REG US	$	3,148.00
GARCIA LAB	$	112.00
GEM CHEMICAL COMPANY, INC.	$	997.79
GLAXOSMITHKLINE PHARMACEUTICALS	$	1,151.50

GUARDIAN ASSET PROTECTION, INC	$	50.00
GUY GENTRY	$	50.00
HALL SIGNS,INC.	$	3,875.80
HAMLIN EQUIPMENT RENTAL	$	566.00
HOOSIER BUSINESS MACHINES INC.	$	137.98
J & J SUPPLY, INC.	$	6,243.47
JEFF WILLIS	$	100.00
JEFFREY L VALIANT	$	100.00
JUDY PERIGO (CW/FH)	$	216.00
KENWAY DISTRIBUTORS INC	$	345.77
KEVIN SCOTT SR/S&S TREEMASTERS	$	1,500.00
KIM'S SCRUB CONNECTION	$	99.63
LARRY'S AUTO REPAIR	$	1,094.10
LAW CHEVROLET BUICK PONTIAC	$	56.41
LIEBERMAN TECHNOLOGIES	$	600.00
METZGER CONSTRUCTION CO INC.	$	16,720.84
MEUTH CONSTRUCTION	$	6,002.50
MIKE MOESNER	$	50.00
MIKE WINGE	$	50.00
MULZER CRUSHED STONE, INC.	$	4,713.70
OFFICE DEPOT, INCORPORATED	$	882.34
PC QUEST	$	757.00
QUILL CORPORATION	$	299.89
RAINBOW PRINTING	$	201.10
REDLINE CONSULTING SERVICES	$	193.29
RICOH USA INC	$	84.29
ROYAL CROWN BOTTLING CO	$	342.50
SENTINEL OFFENDER SERVICES LLC	$	402.80
SHARON SHOULDERS	$	15.23
SIEGELS	$	317.11
SISCO'S AMERICAN HOSE & HYDRAULICS	$	18.00
SOUTHEASTERN EQUIPMENT CO.,INC	$	2,395.87
ST. MARY'S OCCUPATIONAL	$	120.00
SW INDIANA REGYTH VILLAGE	$	15,793.50
TELE/DATA COMMUNICATIONS OF IN	$	511.25
TERRY W. DAYVOLT	$	50.00
THE HIGHLANDS	$	50.00
THE LANG COMPANY	$	189.43
THE MURPHY ELEVATOR CO INC	$	551.82
THE SEWING CENTER	$	175.00
THE VERNON CORPORATION	$	39.02
TINA BAXTER	$	50.00
TRI-STATE BEARING CO.INC.	$	529.83
UNIFIRST CORPORATION	$	189.08
VORTECH PHARMACUTICALS	$	282.36
WABASH FOODSERVICE	$	2,402.97
WABASH VALLEY SERVICE CO	$	12,314.12
WARRICK AUTOMOTIVE SUPPLY	$	435.22
WARRICK CO DEPT OF PARKS & REC	$	488.39
WARRICK CO JAIL COMMISSARY	$	992.59

WARRICK CO. SOLID WASTE MGMT DISTRICT	$	78.00
WARRICK COUNTY TREASURER	$	400.98
WARRICK PUBLISHING CO	$	110.71
WARRICK SOLID WASTE MGT DIST	$	438.33
WEX BANK	$	115.20
WILLIAM BYERS	$	50.00
YESTERDAZE, INC.	$	75.80
ZIEMER EAST CHAPEL	$	100.00
Grand Total:	**$**	**1,223,365.30**

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, MAY 8th, 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: $1,223,365.30 Dated this 8th day of MAY, 2017. Debbie Stevens, Auditor of Warrick County

Marlin Weisheit, President

Dan Saylor, Vice President

Bob Johnson, Member

Debbie Stevens, Auditor

Approved by State Board of Accounts MANUAL 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 16160
VENDOR NAME DAWN GARRETT
VENDOR ADDRESS

DEPT# 1000
DEPT. NAME PROS CHILD SUPP
PO #

Invoice Date	Invoice Number	Description (or note attached invoice(s) or bill(s))	Fund	Account	Amount
4/20/2017		PROS CHILD SUPP--REIMBS FOR MEAL	1000	109-4323.00	$ 15.23
				Claim Total	$ 15.23

4-21-17 Date — Dawn Garrett 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:

4/21/2017 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.

4/24/17 Date — NON-CERTIFIED BY AUDITOR Warrick County Auditor

RECEIVED APR 24 2017 WARRICK CO. AUDITOR

SENT 4-24-17

Commissioner

Approved by State Board of Accounts MANUAL Installed in Warrick 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 4131
VENDOR NAME Staples
VENDOR ADDRESS

DEPT # 1000-118 EMA
PO #

Invoice Date	Invoice Number	Description (or note attached invoice(s) or bill(s))	Fund	Account	Amount
4/21/17	9754317406	HP toner	118	4211.00	$101.94
				Claim Total	$101.94

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

4/21/2017 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

4/21/17 Date — NON-CERTIFIED BY AUDITOR Warrick County Auditor

RECEIVED APR 24 2017

Commissioner

Approved by State Board of Accounts MANUAL 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 14797
VENDOR NAME SHARON SHOULDERS
VENDOR ADDRESS

DEPT# 1000
DEPT. NAME PROS CHILD SUPP
PO #

Invoice Date	Invoice Number	Description (or note attached invoice(s) or bill(s))	Fund	Account	Amount
4/20/2017		PROS CHILD SUPP--REIMBS FOR MEAL	1000	109-4323.00	$ 15.23
				Claim Total	$ 15.23

4-21-17 Date — Sharon Shoulders 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:

4/21/2017 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.

4/24/17 Date — NON-CERTIFIED BY AUDITOR Warrick County Auditor

RECEIVED APR 24 2017 WARRICK CO. AUDITOR

SENT 4-24-17

Commissioner

Approved by State Board of Accounts MANUAL Installed in Warrick County 2015 County Form No. 17

WARRANT #

ACCOUNTS PAYABLE VOUCHER
WARRICK COUNTY AUDITOR - Boonville, Indiana 47601

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 units, price per unit, etc.

VENDOR NUMBER: 17501
VENDOR NAME: AMY POLLOCK
VENDOR ADDRESS:

DEPT#: 1000
DEPT. NAME: PROS CHILD SUPP
PO #:

Invoice Date	Invoice Number	Description (or note attached invoice(s) or bill(s))	Fund	Account	Amount
4/20/2017		PROS CHILD SUPP--REIMBS FOR	1000	109-4323.00	$ 15.23
		MEAL & MILEAGE	1000	109-4323.00	$ 59.40
				Claim Total	$ 74.63

4-21-17
Date

Amy Pollock
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:

4/21/2017
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.

4/24/17
Date

NON-CERTIFIED BY AUDITOR
Warrick County Auditor

RECEIVED
APR 2 4 2017
WARRICK CO. AUDITOR

SENT
4-24-17

Marla Wesselink
Commissioner

JBI CONSTRUCTION, INC.
10335 HEDDEN ROAD
EVANSVILLE, INDIANA 47725
(812) 867-5959
FAX: (812) 867-5993

PROPOSAL SUBMITTED TO:
Warrick County Highway Department
Attn: Steven A. Sherwood
email: ssherwood@warrickcounty.gov

JOB DESCRIPTION:
Bell Road Median Southerly Extension Project
Newburgh, IN

Proposal April 21, 2017

DESCRIPTION	U/M	EST QTY	UNIT PRICE	TOTAL
Mobilization and Demobilization	LS	1.0	$600.00	$600.00
Prep for Center Median	SYS	80.0	$35.00	$2,800.00
Pour Concrete Center Median	SYS	80.0	$115.00	$9,200.00
Maintenance of Traffic	LS	1.0	$3,000.00	$3,000.00
			Bid Total:	$15,600.00

- **Above price is valid for 2017 construction season only. JBI reserves the right to re-price all work for 2018.**
- Prices valid if accepted within 30 days. Payment in full due upon completion of work.
- Price is based on INDOT Class A (40000 psi) concrete with no reinforcement.
- JBI has included the dowel bars for connecting the existing median to the new median.
- Indiana sales tax not included. Owner to supply proof of tax exemption.
- All items to be paid as field measured quantities.
- JBI has included removing the taper of the existing center median, milling the existing road to a depth of 3", and pouring a concrete center median 180' long.
- JBI has included up to two cut-outs, one foot wide through the center median for drainage purposes. We have also included a steel plate to sit on top of the center median for those areas.
- JBI has included all traffic control for the above operations.
- New No Left Turn signs are to be put up by the owner.
- No curb painting or striping included.
- No testing included.
- No bond included.
- No retainage to be withheld from payment.
- No construction layout included.
- Concrete to be per specifications. No winterization or ice included.
- This document is to become an exhibit of any contract/subcontract agreement.

All material to be as specified and the above work performed in accordance with the drawings and specifications submitted for the above work and completed in a workmanlike manner. Any alteration or deviation from the specifications involving extra costs will be executed only upon written order and will become an extra charge over the above estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance on the above work. Workman's Compensation and public liability insurance provided by JBI Construction, Inc. per INDOT or KYTC specifications.

Remit payment within 10 days after receipt of invoice or a 1 1/2 % charge will be added for every 30-day period.
All costs associated with the collection of delinquent invoices will be charged as an extra.

Submitted By: Eric M. Roos Date: April 21, 2017

Email: eric@jbiconst.com
Mobile: (812) 598-7182
Scheduling: Tim Nigler (812-598-7172)

ACCEPTANCE OF PROPOSAL
The above prices, specifications and conditions are satisfactory and are hereby accepted.
SIGNATURE: Date: 5/8/17

If acceptable, please return by fax, or mail, a signed copy of this proposal. Thank you.

Equal Opportunity Employer

Approved @ 5/8/17 Board meeting

Contract No:R -30473

Change Order No.: 003
Page: 1

INDIANA Department of Transportation
Construction Change Order and Time Extension Summary

Contract Information
District:VINCENNES DISTRICT
Contract No.: R -30473
AE:Schum, Curtis
Letting Date:11/16/2016
PE/S:Price, Tyler
Status:Draft

Change Order Information
Change Order No.: 003
EWA: Y or Force Acct: N
Date Generated: 04/03/2017
Date Approved: 00/00/0000
Reason Code: CHANGED COND, Constructability Related
Description: Structure 14 Revisions

Original Contract Amount	$ 6,072,995.00	
Current Change Order Amount	$ -12,303.38	Percent: -0.203 %
Total Previous Approved Changes	$ 3,304.81	Percent: 0.054 %
Total Change To-Date	$ -8,998.57	Percent: -0.149 %
Modified Contract Amount	$ 6,063,996.43	

Time Extension Information
Date Initiated 00/00/0000
Date Completed 00/00/0000

Original Contract Time
SS Completion Date 00/00/0000 or SS Calendar/Work Days 0
SP Date 00/00/0000 or SP Days
(SS = Standard Specification, SP = Special Provision)

Time Element Description:
Current Time Extension
SS Days 0 SP Days 0
SP Days Value $ 0.00

Previous Time Approved
SS Days by AE:_____ DCE:_____ SCE:_____ DDCM:_____
SS Days_____
SP Days Value $ _____

Revised Contract Time
SS Completion Date 00/00/0000 or SS Calendar/Work Days 0
SS Date 00/00/0000 or SP Days 0

Contract No:R -30473 Change Order No.: 003

INDIANA Department of Transportation Page: 2

Construction Change Order and Time Extension Summary

Review and Approval Information

Required Approval Authority AE:_____ DCE:_____ SCE:_____* DDCM:_____*

($ per Change Order) (- LE $ 250K-) (- LE $ 750K -) (-- LE $ 2 M --) (-- GT $ 2 M --)

(Days per Contract) (60 SS days) (100 SS days) (200 SS Days) (GT 200 SS days)

Verbal Approval Required? Y / N If Y, by_____ Date Issued_____

Total Change To-Date>5%? Y / N If Y , Copy to Program Budget Manager_____

Scope/Design Recommendation Required? Y / N If Y, Referred to Project Manager(PM) _____

Date to PM_____ Date Returned_____

Approval Authority Concurs with PM? Y / N If Y, Concurrence by_____ Date_____

If N,Resolution: Approved _____ Disapproved _____

Resolved by_____ Date_____

LPA Signatures Required? Y / N If Y, Date to LPA _____ Date Returned _____

FHWA Signatures Required? Y / N If Y, Date to FHWA_____ Date Returned_____

* Field Engineer Recommendation (Required for SCE or DDCM Approval)

Field Engineer _____ Date _____

Comments: _____

Contract No:R -30473 INDIANA Date:04/06/2017

Change Order No:003 Department of Transportation Page: 3

Contract: R -30473

Project: 0500636 - State:0500636

Change Order Nbr: 003

Change Order Description: Structure 14 Revisions

Reason Code: CHANGED COND, Constructability Related

CLN	PCN	PLN	Item Code	Unit	Unit Price	CO Qty	Comment		Amount Change	
0100	0500636	0100	720-91110	EACH	21,000.000	-1.000		C	Amount:$	-21,000.00
Item Description: MANHOLE, N4										
Supplemental Description1: , MODIFIED										
Supplemental Description2:										
0186	0500636	0186	720-91110	EACH	8,696.620	1.000		C	Amount:$	8,696.62
Item Description: MANHOLE N4										
Supplemental Description1: Core Hole and Adjust to Grade										
Supplemental Description2:										

Total Value for Change Order 003 = $ -12,303.38

Wherease, the Standard Specifications for this contract provides for such work to be performed, the following change is recommended.

General or Standard Change Order Explanation

While potholing Structure 14, JBI noticed that the existing 83 inch by 53 inch RECP alignment is different than what is indicated on the plans. The existing RECP has a presset 22.5 degree bend on the north side of Lincoln Avenue, an 8.0 foot section of elliptical pipe, and another 22.5 degree bend to turn west, see attached sketch. Per the original construction plans, JBI was to install a Manhole, N4, Modified at this location but with the different alignment that is not possible. The existing 83 inch by 53 inch RECP is in good conditions so JBI will remove the existing 24 inch RCP blind connection, core drill a hole to install the proposed 30 inch RCP, core drill a hole in the top of the RECP on the 8.0 foot straight section, and install a 48 inch barrel section and Type 4 Casting to grade. Change Order #3 will subtract the original Manhole, N4, Modified pay item and add a new pay item for this work.

Change Order Explanation for Specific Line Item

It is the intent of the parties that this change order is full and complete compensation for the work describe above.
Notification and consent to this change order is hereby acknowledged.

Contractor: JBI Construction, Inc. Signed By:

Date: 4/10/17

NOTE: Other required State and FHWA signatures will be obtained electronically through the SiteManager system.

Contract No:R -30473 INDIANA Date:04/06/2017

Change Order No:003 Department of Transportation Page: 4

APPROVED FOR LOCAL PUBLIC AGENCY

(SIGNATURE) (TITLE) (DATE)

(SIGNATURE) (TITLE) (DATE)

SUBMITTED FOR CONSIDERATION

PE/S

APPROVED FOR INDIANA DEPARTMENT OF TRANSPORATION

Approval Level	Name of Approver	Date	Status

JBI CONSTRUCTION, INC.
10335 HEDDEN ROAD
EVANSVILLE, INDIANA 47725
(812) 867-5959
FAX: (812) 867-5993

CHANGE ORDER SUBMITTED TO:
American Structurepoint
Attn: Tyler Price
Email: tprice@structurepoint.com

JOB DESCRIPTION:
INDOT Project: R-30473
Lincoln Ave from Bell Rd to Lenn Rd
Newburgh, IN

Change Order Pricing — March 20, 2017

ITEM	DESCRIPTION	U/M	EST. QTY.	UNIT PRICE	TOTAL
TBD	Manhole, Reconstruct w/ Type 4 Casting (Structure #14)	EACH	1.00	$8,696.62	$8,696.62

Change Order Total: $8,696.62

- The above price for Structure #14 is for modifying the proposed drainage structure by placing a 48" barrell section on top of the existing 83" X 53" RECP for manhole access. The barrell section will have a flat top lid with a Type 4 Casing.
- The above price also includes core drilling/sawing holes in the side of the RECP for the 30" pipe access and also the top for the manhole access. All connections will be grouted and/or collared with Class A Concrete.
- Please see attached shop drawing as reference.

Breakdown

	Unit Cost	Overhead & Profit	Unit Price
Labor:	$3,341.18	20.00%	$4,009.42
Equipment:	$1,732.50	12.00%	$1,940.40
Material:	$1,216.00	12.00%	$1,360.80
Subcontract:	$1,200.00	10.00%	$1,386.00

Unit Total: $8,696.62

All material to be as specified and the above work performed in accordance with the drawings and specifications submitted for the above work and completed in a workmanlike manner. Any alteration or deviation from the specifications involving extra costs will be executed only upon written order and will become an extra charge over the above estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance on the above work. Workman's Compensation and public liability insurance provided by JBI Construction, Inc. per INDOT specifications.

Submitted By: Casey A. Lasher Date: March 20, 2017

ACCEPTANCE OF CHANGE ORDER, MUST BE SIGNED & RETURNED BEFORE WORK IS PERFORMED.
The above prices, specifications and conditions are satisfactory and are hereby accepted.
SIGNATURE: _____ Date: _____

If acceptable, please return by fax, or mail, a signed copy of this proposal. Thank you.

Equal Opportunity Employer

Job Name: R-30473 Lincoln Ave JBI CONST (7913)

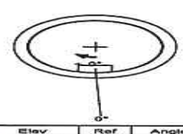
1) 7" - 24" - R-1714 (Type 4) 0 lb
1) 0" - 24" - Field Adjustment 0 lb
1) 10" - 48" - Lid - 24" Dia Offset 1202 lb
1) 36" - 48" - Riser - FLAT - No Bottom Ring 2000 lb
1) ConSeal - 48" - Extra - Mastic Sealant 2 lb
1) ConSeal - 48" - Mastic Sealant 2 lb
Structure Total: 3206.0 lb

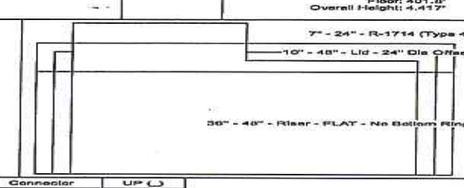
N-4 STR #14 Riser Only

48"

INDOT Yard Location

MH C-4
Rim: 400.22'
Invert: 399.22'
Rim to Invert: 0'
Stack: 0.003'
Floor: 401.0'
Overall Height: 4.47'





Position	Elev	Ref	Angle	Offset	Pipe	Connector	UP O
Rim	400.22'						
Reducer							
Invert 1							
Invert 2							
Invert 3							
Invert 4							
Invert 5							
Invert 6							
Invert 7							
Invert 8							

S&M Precast Quote ID: 2017010141
3/16/2017 11:54:02 AM Page: 1 of 1

Right
360° 270° 180° 90° 0°
(P1)

(P1) - 36" - 48" - Riser - FLAT - No Bottom Ring

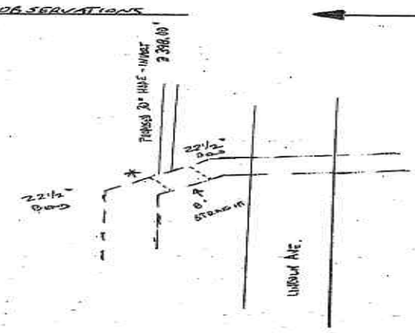
Drawn By: SEP
Setup:
Check:
Date Mfg:

S & M PRECAST, INC.
"NPCA" CERTIFIED PLANT

R-30473 | LINCOLN AVE NEWBURGH, IN | 3/13/17

STRUCTURE #14 FIELD OBSERVATIONS

NORTH



* INVERT OF 83" x 53" RECP = 396.83'

WCHD
2017 Paving Projects

Fund	ROAD TYPE	DISTRICT	ROAD NAME	FROM	TO	ROAD LENGTH	PAVEMENT TREATMENT	TYPE OF STRIPE	TREATMENT COST EST	STRIPE COST EST	OTHER WORK COST EST	TOTAL ESTIMATED COST
LRS/MVH		1	Vann Park Softball Parking			5,877	Double C/S		55,000.00			55,000.00
EDIT		1	Anderson	Sharon	Fendel	3,651	Resurface	cl&eop	59,200.00	2,150.00		61,350.00
EDIT		1	Anderson	Vann	Lincoln	2,882	Skip Pave	CL	43,500.00	1,500.00		45,000.00
EDIT		1	Anderson	Lincoln	Sharon	4,293	Resurface	cl&eop	77,800.00	2,500.00		80,300.00
EDIT		1	Willow Lake	Bent Tree	Woodbridge Trail	1,515	Resurface	na	35,500.00			35,500.00
EDIT		1	Waters Ridge	Woodbridge	Dead End	1,853	Resurface	na	40,050.00			40,050.00
EDIT		1	Glen Lake	Lakes Edge	Waters Ridge	434	Resurface	na	10,850.00			10,850.00
EDIT		1	Beacon Pointe	Willow Lake	Waters Ridge	319	Resurface	na	7,550.00			7,550.00
EDIT		1	Briarwood	Lenn	North Street	860	Resurface	na	14,500.00			14,500.00
EDIT		1	Dale Dr	Briarwood	Dead End	207	Resurface	na	8,400.00			8,400.00
EDIT		1	Woodland	Victoria Ct	East	2,256	Resurface	na	116,000.00			116,000.00
EDIT		1	Fuquay	Jenner	Gardner	4,324	Resurface	cl&eop	61,600.00	2,500.00		64,100.00
EDIT		1	Fuquay	Jenner	SR 261	7,445	Resurface	cl&eop	122,300.00	4,000.00		126,300.00
EDIT		1	Lenn	Lincoln	Sharon	5,183	Resurface	cl&eop	116,000.00	3,100.00		119,100.00
EDIT		1	Vann Road	Bell	Libbert	2,518	Resurface	cl&eop	30,100.00	1,600.00		31,700.00
EDIT		1	Crestwood	Broadview	Dead End	285	Resurface	na	14,400.00			14,400.00
EDIT		1	Oak Grove	SR 261	Anderson	2,377	Skip Pave	cl&eop	35,700.00	1,450.00		37,150.00
EDIT		1	Hills Road access	Hills Rd	SR 66	460	Resurface	na	9,200.00			9,200.00
EDIT		1	Hills Road	Yankeetown	Dead End	5,801	Resurface	na	69,400.00			69,400.00
EDIT		2	Country Road	SR 61	Dead End	1,765	Resurface	na	43,300.00			43,300.00
EDIT		2	Schultz	Seven Hills	Olney Hill	5,288	Resurface	na	79,305.00			79,305.00
EDIT		2	Blue Bell	Town Limits	County Line	5,742	Resurface	cl	102,050.00	1,750.00		103,800.00
EDIT		2	Seven Hills	Susott	Schultz	1,350	Resurface	na	25,000.00			25,000.00
EDIT		2	Meadowlark Hills			1,076	Resurface	na	28,900.00			28,900.00
EDIT		2	Maple Grove	Polzer	Boonville Limits	5,350	Skip Pave	cl	83,850.00	1,600.00		85,450.00
EDIT		2	Scales Lake	Cabins		1,731	Resurface		24,400.00			24,400.00
EDIT		2	Dusty	Bowel	Two Story	6,634	Resurface		98,000.00			98,000.00
EDIT		2	Fetter Sub			5,271	Resurface	na	107,000.00			107,000.00
LRS/MVH		2	Gemich	Polzer	Bullocktown	7,300	Double C/S		86,100.00			86,100.00
LRS/MVH		2	Geyer	Rockport	Two Story	7,100	Double C/S		74,800.00			74,800.00
LRS/MVH		2	Meinert	Weyerbacher	West	3,900	Double C/S		41,200.00			41,200.00
LRS/MVH		2	Inderriedan	Hellman	New Harmony	9,500	Double C/S		112,305.00			112,305.00
LRS/MVH		2	Nobles Chapel	North Road	Sparrow	4,000	Double C/S		42,100.00			42,100.00
LRS/MVH		2	Deer Run Ct	Baker	Dead End	900	Single C/S		2,300.00			2,300.00
LRS/MVH		3	Taylorville Road	McClary	Jockey	12,350	Double C/S		108,500.00			108,500.00
LRS/MVH		3	Marshall Road	SR 161	East	6,080	Double C/S		48,200.00			48,200.00
LRS/MVH		3	Phillips Road	Skelton	Eames Station	6,573	Double C/S		64,600.00			64,600.00
LRS/MVH		3	Hadley	SR 161	West	5,150	Double C/S		45,300.00			45,300.00
LRS/MVH		3	Simpson	Hadley	Byers	5,600	Double C/S		43,300.00			43,300.00
LRS/MVH		3	Byers	SR161	Simpson	3,100	Double C/S		20,800.00			20,800.00
LRS/MVH		3	Stone	SR161	Tuley	7,585	Double C/S		58,700.00			58,700.00
EDIT		3	Cluttar	Spurgeon	Gore	2,414	Resurface	cl	38,000.00	750.00		38,750.00
EDIT		3	Petersburg	Doerner	Somerville	9,758	Resurface	cl	143,000.00	2,000.00		145,000.00
EDIT		3	Smith Road	Tennyson	Shelton	8,770	Resurface	cl	123,500.00	2,000.00		125,500.00
EDIT		3	Beardsly	Dale Rd	SR66	10,210	Resurface	cl	144,000.00	2,300.00		146,300.00
EDIT		3	Dale Road	Yellowbanks Trail	1150' east	1,150	Skip Pave	cl	13,100.00	500.00		13,600.00
EDIT		3	Tennyson Road	Town Limits	Folsomville Degonia	3,998	Skip Pave	cl	48,000.00	1,500.00		49,500.00
EDIT		3	Lincoln Trail	SR 161	East to End HMA	4,198	Skip Pave	cl	52,200.00	1,250.00		53,450.00
EDIT		3	Ashby Road	Ashby Lane	Barren Fork	4,995	Resurface		$59,500.00			59,500.00
					Miles	40.04						0.00
												0.00
							Road Sirlping			80,000.00		80,000.00
				Budget	$2.5 million	EDIT		TOTAL $$ PHASE	$2,698,360.00	$112,450.00	$0.00	$2,998,810.00
					$500,000	LRS/MVH						

2017Paving ListPhase 1