WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
January 22, 2018
4:00 P.M.

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

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

President Dan Saylor called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE

AREA PLAN COMMISSION

Commissioner Saylor: First item on the agenda is APC. And I guess we don't have any, no business there.

APPROVAL OF MINUTES

Commissioner Saylor: So we'll move on to Approval of Minutes for the January 8, 2018 Regular Session.

Commissioner Johnson: Make a motion.

Commissioner Weisheit: I'll second it.

Commissioner Saylor: All in favor?

Commissioner Weisheit: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

ITEMS FOR DISCUSSION
EMS 2017 FINAL REPORT

Commissioner Saylor: Next item on the agenda is Items for Discussion. There's EMS 2017 Final Report.

Roger Emmons: And Tony O'Neal is here for that. He emailed that to the Board on January 16th.

Commissioner Saylor: Got it.

Tony O'Neal: Tony O'Neal with St. Vincent's Warrick EMS. I just wanted to give the Board, the Commissioners a report on 2017 verses 2016. We were about a hundred (100) rides, hundred (100) runs down from 2016. So we, our run volume was down just a little bit. Also our transfers to local hospitals. Our refusals were up a little bit. Hospital transfers were down slightly by about fifty (50) runs. And our private runs were down by about seventy-five (75) or eighty (80) runs. So we were, we were, volume-wise, just slightly lower than we were in 2016. We also want to talk a little bit about some of the things that we did in the community in 2017. We did quite a bit of training for our EMS crews. Also quite a bit of training with the local fire departments as they needed things they requested, we went out and helped them. We also participated in several of the community events, National Night Out, Safe Kids Day, Walmart Safety, HCamps, Job Spark and so forth. We participated in the District 10 Disaster Drill and covered several of the football games for the County and also for the golf tournament. We also put about a little, about four hundred fifty thousand dollars ($450,000.00) into the EMS Service over the last year. Well, we bought an ambulance which was two hundred thousand dollars ($200,000.00). We put new cardiac monitors on the trucks which are about two hundred thousand dollars ($200,000.00). New eight hundred (800) radios so we've put a lot of money into this, into this service to make sure we're up to date, got the best equipment we can have for the County out here. And we'll be putting another new truck on this year.

Commissioner Weisheit: Tony, one (1) question, did we get the station up to snuff there at ALCOA? I know they was working on that (inaudible). So we getting closer?

Tony O'Neal: No. We've not, we've not moved on that at all. I've, I've sent Kara several emails and, and just not got anything back from her. So I may need, I may need help from you or Roger to see if we can see where we're at on that. Because I've not gotten any...

Commissioner Weisheit: Roger, can you send her a reply from us. Cause we have an agreement there. I'm sure they have other things going, but I think we've got all the technicalities worked out.

Tony O'Neal: I thought we did, yes.

Commissioner Weisheit: (Inaudible) on them. Good.

Tony O'Neal: Yeah.

Commissioner Weisheit: We, we don't wanna let that slide. Yeah.

Tony O'Neal: Thank you. And I wanted to say thank you on the snow removal, the quick response. I know we had a little confusion on getting, on getting that set up. But I tell you guys, the very next day, Bobby, you guys came out and kicked butt on the parking lots and made a big difference for us, so we appreciate that.

Commissioner Weisheit: Be sure to let us know if there's a problem anytime so we can get on top of it right away.

Tony O'Neal: Thank you.

Commissioner Johnson: Thank you.

Commissioner Weisheit: Thank you.

WARRICK COUNTY TOURISM BOARD APPOINTMENTS

Commissioner Saylor: Next item on the agenda is the Warrick County Tourism Board Appointments. That was tabled from the January 8th meeting.

Todd Glass: And you have a Resolution in front of the Board, Mr. President, naming those appointments and if you pass that, those are effective January 15th.

Commissioner Saylor: So is this, does this need to be read, those names?

Todd Glass: It does not. There's no reason why you can't read them into the minutes or I can read in the minutes the appointees. But you actually did approve this on the 15th and today is just a motion and a vote to approve that on public record.

Commissioner Saylor: Okay.

Commissioner Weisheit: What is the Resolution Number?

Kristine Georges: It is 2018-04.

Roger Emmons: I would comment that there are some typos in some of the names, spellings.

Todd Glass: Oh.

Roger Emmons: Ralph Turpen is T-u-r-p-e-n. And then Shari Sherman, I, I think she's just got one (1) 'n' in her name. Is that right, Shari? I think the rest are okay.

Todd Glass: Roger, I'll send those edits to you first thing in the morning. Those are both on the first page.

Roger Emmons: Okay, I can get the Commissioners' signatures.

Commissioner Weisheit: We've already approved the Resolution, Counsel?

Todd Glass: Yes, on the 15th, you did, and this is just a motion and vote to put it on public record.

Commissioner Weisheit: Okay.

Commissioner Saylor: Counselor, will you, would you go ahead and read the names for us?

Todd Glass: Certainly. The following individuals will therefore be appointed as members of the Warrick County Tourism Commission for its initial term of office: Ralph Turpen, appointed authority Warrick Council for one (1) year; Steve Smith, from the Council, two (2) years; Dale Austin, from the Council, one (1) year; Gary Neal, requested appointee from the City of Boonville, two (2) years; Carol Schaefer from the Town of Newburgh, for two years (2); Joe Schitter from the Board of Commissioners for two (2) years; Chis Fulford from the Board of Commissioners for two (2) years; Beau Dial from the Board of Commissioners for one (1) year; and Shari Sherman from the Board of Commissioners for one (1) year.

Commissioner Saylor: Okay. Anybody have any questions on that or…? Alright.

Commissioner Johnson: I make a motion to approve.

Commissioner Weisheit: Second.

Commissioner Saylor: Second. First and a second. All in favor?

Commissioner Weisheit and Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0). Alrighty.

(Resolution 2018-04 is located on Page 14 of these Official Minutes)

DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
INDEPENDENT CONTRACTOR AGREEMENT BETWEEN WARRICK COUNTY DRUG-FREE COUNCIL AND ROBIN GREENLEE AS COORDINATOR

Commissioner Saylor: Next item on the agenda is our Administrator. Roger?

Roger Emmons: Thank you, Mr. President. The item I have listed on the agenda is the Independent Contractor Agreement between Warrick County Drug Free Council and Robin Greenlee as Coordinator. I copied you on my January 17th email to Susie about this agenda item. And it had the proposed agreement attached and Todd was also copied on that email for his review.

Todd Glass: The proposed contractor agreement, Mr. President, is in proper form and ready for consideration by the Board.

Commissioner Weisheit: I make a motion to approve Robin Greenlee as the Drug-Free Council Coordinator.

Commissioner Saylor: Second?

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Weisheit: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

(Robin Greenlee Independent Contract is located on Pages 14 through 15 of these Official Minutes)

COURT SERVICES VAN DECLARED SURPLUS FOR DISPOSAL

Roger Emmons: And one (1) other quick item. There's a 1998 van, is it a Dodge? Or what did I say, I didn't write it down. But it's a, it's not safe to drive according to Chris Wagner. He's the Court Services Director. And there's some problems that he, it's a Dodge van. The VIN number ends in eight-three-seven-five-one-one (837511). It's ready to be declared as surplus so that Joe can get it properly disposed of either by private sale or auction. However you want to do it.

Commissioner Saylor: Do I have a motion to declare this van for surplus?

Commissioner Johnson: So moved.

Commissioner Weisheit: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Weisheit: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

Commissioner Weisheit: Roger, make sure you locate the title for that before we sell it.

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

Commissioner Saylor: Thank you, Roger.

COUNTY ATTORNEY
COUNTY ID BADGE POLICY

Commissioner Saylor: Mr. Glass?

Todd Glass: Yes, Mr. President. I'm trying to, I'm sitting here trying to remember if the Commissioners have in their hands the draft of the proposed Resolution on the ID Badge Policy. You might not. And I do want to at least let the Board know that's been updated. It now incorporates the existing policy which Roger found, but also incorporates the new fee of five dollars ($5.00) for their replacement of a lost or stolen non-proximity badges. And fifteen dollars ($15.00) for the replacement of employee's lost or stolen proximity badges. There's no fee for employees to replace badges that are needing replaced due to damage or wear and tear and resulting from normal use. Otherwise the policy is the same. So it is ready, however, if the Commissioners' wish to table that to take a look at it before the next meeting to pass it?

Roger Emmons: Did you email those copies?

Todd Glass: Well, I was trying, I was trying to figure that out. But I can't figure that out.

Commissioner Saylor: I don't remember seeing those. Do we want to table this to our next meeting?

Todd Glass: I, I, that certainly would be appropriate so that you can at least take a look at it.

Commissioner Weisheit: I move to table it to the next meeting.

Commissioner Johnson: Second.

Commissioner Saylor: Is there a se...all in favor say, aye.

Commissioner Weisheit: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

ESTABLISHING SPEED LIMIT FOR BROOKSTONE SUBDIVISION RESOLUTION 2018-05

Todd Glass: Then I believe it was passed around, the proposed Resolution, actually two (2), we need two (2) Resolution numbers. The first one (1) is for Brookstone Subdivision speed limit of twenty (20) miles per hour.

Roger Emmons: That would be '05, would it not?

Kristine Georges: Yes, it would.

Roger Emmons: 2018-05.

Todd Glass: That is ready for approval by the Board.

Commissioner Saylor: Do I have the motion to approve Resolution 2018-05 for Brookstone Subdivision?

Commissioner Johnson: Motion.

Commissioner Weisheit: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Weisheit: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

Todd Glass: Thank you.

(Resolution 2018-05 is located on Page 16 of these Official Minutes)

ESTABLISHING SPEED LIMIT FOR ROEDER ROAD RESOLUTION 2018-06

Todd Glass: And again, Mr. President, Resolution 2018-06, is a Resolution establishing a speed limit of forty (40) miles per hour on a portion of Roeder Road that lies between Wethers Road and Bridge 263.

Commissioner Saylor: Do I have a motion to approve the speed limit for Roeder Road?

Commissioner Weisheit: Motion.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Weisheit: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

(Resolution 2018-06 is located on Pages 16 through 17 of these Official Minutes)

RESCIND COMMISSIONER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN WARRICK COUNTY AND THE CITY OF BOONVILLE GREENLIFE DEVELOPMENT LLC

Todd Glass: Mr. President, the next item I have is a housekeeping matter. I believe in October this Board approved the proposed Interlocal agreement between Warrick County, the City of Boonville, and Greenlife Development, LLC. That was an effort by this Board to show its support of the ongoing negotiations of that Interlocal Agreement, which I know still exists, however, Boonville and Greenlife continued in the negotiations and they're continuing today in negotiations. So that agreement has changed. The agreement that you approved in October is therefore been modified but I'm still not quite sure what the final agreement is. I would recommend the Board rescind their approval of the prior version of that Interlocal Agreement until it is finalized.

Commissioner Saylor: Okay. Do I have a motion to rescind the prior Interlocal Agreement between Warrick County and the City of Boonville and Greenlife?

Commissioner Weisheit: So moved.

Commissioner Saylor: Do I have a…?

Commissioner Johnson: Second.

Commissioner Saylor: Second. All in favor say, aye.

Commissioner Weisheit: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

Todd Glass: Thank you, that will help the Auditor's Office in their effort to try to document the events of the past Commissioners' meeting and I'll certainly try to see what I can learn, Mr. President, between now and the next meeting as far as it's status.

CYBER SECURITY GRANT – CISCO-MERAKI AGREEMENT

Todd Glass: Also, we received a request from Doug Duncan for the approval of a five (5) year subscription agreement. He tells me that this is part of and will be paid by Cyber Security Grant. We are purchasing a Cisco-Meraki Wi-Fi Access Point. And these access points are managed in the Cloud via secure website. We have a yearly subscription to utilize these access points and it is for five (5) years with the equipment. But the grant pays for that. We'll probably renew after five (5) years, but right now what he submitted to the Commissioners for their approval, has a five (5) year license for the cyber-security Wi-Fi access points and I reviewed it. It provides for license for five (5) years, subscription license, the necessary support, and the necessary equipment. So I've pieced together what that online contract consists of and is ready for the Board to approve if you so wish. The five (5) year price is fourteen thousand five hundred and eighty-three dollars and forty-one cents ($14,583.41) through Zones, INC, out of Auburn, it says Auburn, USA. So it looks like Seattle, Washington. So that it is in place and ready for approval.

Commissioner Weisheit: Motion to approve.

Commissioner Saylor: Is there a second?

Commissioner Johnson: I'm still, I don't know anything about this one (1) (inaudible).

Todd Glass: I've...

Roger Emmons: It's been discussed that the Cyber-Security Grant is obtained through the Emergency Management Agency.

Commissioner Johnson: Right. I know about that.

Roger Emmons: And Doug took, he got prices and got the best price he could. You know we've got to keep it below a certain number.

Commissioner Johnson: Right.

Roger Emmons: You just want more information about the software?

Commissioner Johnson: Well, I had a meeting last week and we came to a conclusion that we wouldn't purchase anything until it was all decided on and discussed within the group, our team. So, I mean, I guess we could approve this and not purchase it at this point until the team decides that that's what we want to do.

Todd Glass: Well, you can certainly table it. I don't know of any time crunch. I asked him on the 16th if this was needing to be on the agenda for the Commissioners on Monday and he said, "Yes, please."

Commissioner Johnson: Well, we can approve it and we can discuss it later. So I'll second that.

Todd Glass: I believe, Commissioner, you certainly can approve based upon these representations that Doug has made, that I just read for example that the grant's going to pay for it. And if you find out that any of these representations aren't accurate, we'll come back.

Commissioner Saylor: And that was the grant through EMA, right?

Commissioner Johnson: Yes.

Roger Emmons: Now it includes a certain amount for the Sheriff's Office as well. And Dave Woolen is here in case, you can ask him any questions.

Commissioner Johnson: Dave? You want to come up and discuss any of this?

Dave Woolen: Actually, this is for the wireless system. As far as I know.

Commissioner Saylor: Dave, state your name.

Dave Woolen: Oh, Dave Woolen, Warrick County EMA Director.

Commissioner Saylor: Thank you.

Dave Woolen: As far as I know, there was fif...or roughly fifteen hundred dollar ($1,500.00) overage on that because of some licensing faux pas he made on the original. Which the...

Roger Emmons: The County Council approved...

Dave Woolen: County Council approved money to cover that.

Roger Emmons: Right.

Dave Woolen: So as far as I know, everything on this is ready to roll. So we're good to go.

Commissioner Johnson: I just wanted your approval of it.

Commissioner Saylor: So you feel comfortable with this?

Dave Woolen: Yes.

Commissioner Saylor: Okay.

Dave Woolen: This part. There were some other parts that he's wanting to change that we have to get approval through the FEMA on the grant to make sure he can actually change those items. But this is not one (1) of them.

Commissioner Johnson: Well, thank you.

Commissioner Saylor: Alright, thank you Sir.

Roger Emmons: Thank you, Dave.

Commissioner Saylor: And Counsel, the contract's in order and you're...?

Todd Glass: Yes, and I...

Roger Emmons: And I apologize, Bob. I didn't know you had any questions about it.

Commissioner Johnson: We discussed some things last week. That's all.

Commissioner Saylor: Okay.

Todd Glass: Remember, Mr. President, it's an online account. So you've got to find the end user agreement and the licensing agreement and everything online. And it's not the easiest thing to do, but we have everything.

Commissioner Saylor: Okay, so good deal. So I have a motion and then a second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Weisheit: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0). Thank you, Dave for addressing the Board.

(***Cisco-Meraki Agreement is located on Pages 17 through 20 of these Official Minutes)***

ACCESS TO PUBLIC RECORDS INVOLVING ANIMAL CONTROL

Todd Glass: Mr. President, if I may, I would like to update the Board that several weeks ago we took a position on an Access to Public Records Act request. Actually more than one (1) through the Animal Control Department. And that was neighbors seeking information about their neighbor's complaints filed against them. And we took the position that the Animal Control Department did not provide those records to neighbors and what can be a rather emotional scenario. And the purposes for which those requests were being made was worrisome to the Animal Control Department. So we took the position that they were not subject to disclosure, especially due to the criminal nature that the Animal Control Ordinance also includes. And that is that they can refer these matters to the Sheriff's Department. The Public Access Counselor was appealed to by the resident and the Public Access Counselor has said that I was completely wrong on that. So they have a notice, notified the resident that the Access To Public Records Act would have the County provide the records of the Animal Control Office to a neighbor asking for information about complaints being filed against them. So I would suggest, unless the Commissioners tell me otherwise, with a consensus, probably ought to provide those records. Otherwise you're just requiring the resident to file a lawsuit and most likely the local court would side on the same side as the Public Access Counsel.

Commissioner Saylor: So you're asking for a consensus?

Todd Glass: Probably all I need. I can also provide you with this opinion if you'd like to take a look at it. And you can provide me that consensus at another time.

Commissioner Saylor: Okay.

Roger Emmons: Was it just one (1) request?

Todd Glass: Yes. There were two (2) made at the time.

Roger Emmons: Okay.

Todd Glass: But only one (1) resident appealed it.

Roger Emmons: Thank you.

Todd Glass: It wasn't an agenda item so you don't have to take any action on it at the moment.

Commissioner Weisheit: I'm kind of like you, the original thought, I, I have concerns about releasing information because criminal charges could be pending.

Todd Glass: My recommendation, Mr. President, would be that the Commissioners take a look at that and consider what directive they would like to give me on the next step.

Roger Emmons: Is that the State of Indiana's Public Access Counsel?

Todd Glass: Um hum.

Roger Emmons: Thank you.

Commissioner Saylor: So your recommendation is, is tabling it to our next meeting and...?

Todd Glass: You don't have to table it. It was not on the agenda. I just got it.

Commissioner Saylor: Okay.

Todd Glass: And I'm wanting the Board to be aware of it. If you would please consider it, and advise me, take it under advisement what you wish me to do.

Commissioner Weisheit: Thank you.

Todd Glass: Alright.

Commissioner Saylor: Take it under advisement then.

PROPOSED TIMELINE FOR THE COURTHOUSE RENOVATION PROJECT

Todd Glass: And also I have provided the Board with an update, Proposed Timeline for the Courthouse and Old Jail Renovation Project and the bond financing. That's for the Board to review and I will be getting with Mr. Whitehead and discussing a variety of the calendar and scheduling matters so we can keep that ball rolling. And that's just for your information. That's in the packet.

Commissioner Saylor: That's in the packet.

Todd Glass: Yes. That's it, Mr. President.

Commissioner Saylor: Okay.

COUNTY AUDITOR
NON-CERTIFIED CLAIMS

Commissioner Saylor: Alright. Next on the agenda is our County Auditor.

Auditor Stevens: Debbie Stevens, Warrick County Auditor. And I actually did just strike one (1) from the Non-Certifieds. But I will keep on the Non-Certifieds for your approval a claim from Highway, Office Depot for bowls, plates, coffee, water, creamer, spoons. And that is in the amount of, all but, twenty-eight dollars, it was for a heater. The Claim total is one hundred thirty-two dollars and seventy-three cents ($132.73).

Commissioner Saylor: Is that all your Un-Certified Claims?

Auditor Stevens: Yes. Non-Certifieds.

Commissioner Saylor: (Inaudible).

Commissioner Weisheit: I make a motion to approve the Non-Certified Claim.

Commissioner Saylor: Second?

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Weisheit: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

(Non-Certified Claims are located on Page 20 of these Official Minutes)

CERTIFIED CLAIMS

Auditor Stevens: And then I will add, I won't have a total for you. I'll give you the total prior to adding the sixty-five ninety-seven ($65.97) to the other Certified Claims in the total, in the amount of two million eight hundred eighty-eight thousand six hundred seventy-five dollars and twenty-seven cents ($2,888,675.27).

Commissioner Saylor: Do I have a motion to pay the claims?

Commissioner Johnson: Motion.

Commissioner Weisheit: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Weisheit: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

Auditor Stevens: Thank you. That's it.

(Claims are located on Pages 20 through 22 of these Official Minutes)

COUNTY CLERK
ADOPTION OF PROPOSED PRECINCT BOUNDARY CHANGE ORDER

Commissioner Saylor: Next item on the agenda, I think it was County Clerk, but it's been removed?

Roger Emmons: I think so. Debbie got the letter from the State of Indiana's Election Division. It did say they had no objection to what had been filed previously. At first it says the Commissioners may proceed immediately at the next meeting to adopt the proposed precinct boundary change order. And then it says, however, if your proposed precinct change order contained language specifying that the order was effective upon approval by the Indiana Election Division and we didn't have to do anything.

Auditor Stevens: Correct.

Roger Emmons: And that's how it's stated.

Auditor Stevens: That's what (inaudible).

Commissioner Saylor: So it's (inaudible). Okay.

Todd Glass: And I verified that with Clerk Perry today. It's her understanding that it's already been approved.

Commissioner Saylor: Good deal. Alright.

COUNTY COMMUNITY CORRECTIONS – COURT SERVICES
GRANT PRESENTATION/APPROVAL

Commissioner Saylor: Next item on the agenda is Community Corrections.

Roger Emmons: Jennifer Fuhs, Executive Director.

Jennifer Fuhs: Hi, Jennifer Fuhs, Executive Director of Warrick County Community Corrections. And today I have with me...

Chris Wagner: Chris Wagner, Director of Court Services.

Jennifer Fuhs: We are here today to present our annual collaborative grant from the Department of Corrections. So I did send out an email to everyone that there have been some minor changes to the Drug Court portion, therefore I have provided for you new copies today as well. With this grant, what we've seen over the last couple years is that the Department of Corrections is encouraging collaboration within our Counties. So you're going to see some collaborative pieces or portions to our grants here today. So if you turn to Page 2 on the first packet of information that you have, that will show you the totals of the funding. It will show you last year's amount that we were awarded and then it'll show you the amount we're requesting for the fiscal year of 2019. So our grant funding that we received last year was one hundred six thousand three hundred fourteen dollars ($106,314.00) in Pre-1006 Funding. We received twenty-six thousand three hundred dollars ($26,300.00) in HEA-1006 Funding which was new money that we had applied for and were granted for a total of one hundred thirty-two thousand six hundred fourteen dollars ($132,614.00) last year. This year we will be applying to receive this same amount of the State-based Pre-1006 Funding. And then in the 1006 funding we would be asking for an increase of about fifty-five thousand dollars ($55,000.00) for a total of eighty-one thousand three hundred seventy dollars ($81,370.00) for a grand total of one hundred eighty-seven thousand six hundred eighty-four dollars ($187,684.00) from the Department of Corrections alone. Now these numbers don't include our budget that we operate off of based on our project income which we'll discuss that and I'll show you that here later in the document. So what you'll see, the reason why we have this increase in the 1006 Funding Line is that Community Corrections and Drug Court are looking to further collaborate our services to be able to streamline and just to share resources. So last year we had applied for additional money to be able to hire a collaborative Field Officer position in between the two (2) departments to be able to go out and contact all of our clients in their homes and at their employment, etcetera. We were granted that money and able to hire that individual. So we've been able to work in this partnership and collaboration now. So what we'd be looking to do is to further that and potentially asking for the State to fund or help support in the funding of two (2) new positions between our Departments would be collaborative. One (1) being a Program Facilitator who would be better able to provide programs for the client population that we work with. These programs could be anything from parenting to anger management, substance abuse, services to cognitive behavioral modification programming. So this would be a huge, a huge step forward for us in the services we're able to provide for those clients in their rehabilitation. And then secondly we would be looking to potentially hire a position for a Collaborative Assessor. So right now our two (2) departments are receiving referrals from attorneys or courts separately and we are assessing them at separate evaluations fees, separate evaluation processes and this would collaborate and bring that in to like a, basically a funnel, funneling it through one (1) evaluation process and then sending them out to the appropriate service instead of the two (2) separate processes. So this individual, if hired, would provide assessments and evaluations for all of the clients that would come through either one (1) of our programs and we'd be able to appropriately determine what supervision would work best for that individual. So you'll see those additions in our grant this year that weren't in there last year. As you turn over to Page 3, it's going to break it down. I'm going to try to buzz through this pretty quickly for you. It's going to break down our grant per individual that's hired on. Right now Community Corrections, we have four (4) full time staff members, the Executive Director, Operations Manager, a Senior Case Manager, and a collaborative Field Officer which is joint between our two (2) departments. Not only will it break it down by the fiscal year, last year or the year that we're currently in that we had applied for last year, but also the one (1) that we're actually applying for, for the upcoming fiscal year 2019. So it'll break it down per salary,

per benefits. And then it breaks down each individual's position. Moving into, find my page here, Page 24, it's going to show us the overall totals of the, the State-based monies that we're requesting for this fiscal year, and for this last fiscal year that we're in as well as the project income amounts as well. And this is just for the salaries alone. This does not include any additional budget, budgeting in the two hundred (200), three hundred (300), four hundred (400) series of our budget. So just in the salaries and benefits alone you can look for the funding year of '19 in the bottom right hand corner. This includes State based grant funding we've always received, and then additional funding we're asking for and including our project income or user fees for a total of two hundred ninety-two thousand two hundred eighteen dollars and twenty cents ($292,218.20). Our grant goes on to explain on Pages 25 through Page 28 an overall description of our programs, our treatments, and our services through our department and the target population that we serve along with a listing of the different types of supervisions that we offer and fees that are charged to the participants for those supervision services. For the fiscal year of 2019, I've met with the Advisory Board and we have determined a staff to participant ratio what is appropriate for our staff to have on their client case load. So our new participant ratio is one (1) staff member per twenty-five (25) clients. And then we are, like I said before, we are requesting two (2) new positions for this upcoming fiscal year. On Page 29, it goes, it explains the totals of the 2017 fiscal year, what the average length of stay was for our participants. It breaks it down for you in multiple breakdowns but then it also has overall totals for the average length of stay that they were with us. And then it also has our average population as well. Page 30, Page 31, and Page 32 address the additional series of the budget so our supplies, or services, and then our capital series. And what you'll see here is in 2019, there's a column for 2019 which is Pre-1006 Funding, which is our regular grant we receive every year. It has a, basically a budget in there for the 2018 year, what we had requested and what we had received for 2018, which is the year we're currently in. And then in the next column it shows 2019, 1006 Funding that we're requesting. We have increased our requests in some of the D series just simply based on the fact of if we are granted additional money to hire staffing positions then we can also provide the needs that they will have coming on. So whether it's office supplies, new computers, training, getting like an assessed, an assessor certified to be able to complete evaluations and assessments. You'll see those all increased here in this budget from one year to the next. And then on Page 32, it will show you our overall total there of our budget. This is our one hundred (100), two hundred (200), and three hundred (300) series across all of our different funding sources, whether it's our regular grant we received the new monies we're requesting, and including our project income fees of three hundred seventy-one thousand five-sixty-five and thirty-one cents ($371,565.31). And then on the following pages there, what it also asks for us to do is to indicate in here how our funds will be used if we receive any additional funding. What types for practices are we currently implementing at our agency for the participants and to further justify what types of treatments or services we would be using any newly requested money for. Now the positions, the new positions, they are included in here under Program Facilitator and Program Assessor. What we would be proposing to the DOC would be that we would pay for half of the salary and half of the benefits for the positions from the Community Corrections side and then Drug Court would be paying for the other half. So what you'll see in here is that when you look at the salaries of those positions in particular, it may look fairly low, but it's being compensated by the other half though their portion of the grant which is how we're currently functioning with our Field Officer. Any questions?

Commissioner Saylor: It's a lot of information.

Jennifer Fuhs: It's a lot of information.

Chris Wagner: (Inaudible).

Commissioner Weisheit: I would just like to say I just appreciate all you guys both do with your programs. Jennifer, just for the record, about how many clients do you have?

Jennifer Fuhs: Currently as of today, we only have nineteen (19) clients under our supervision.

Commissioner Weisheit: Okay, and Chris, you have how many?

Chris Wagner: As of today, forty-six (46).

Commissioner Weisheit: Forty-six (46), okay. And you know, I think due to your success of your programs and both of you have a great success rate, you say ninety (90) percent, ninety-five (95) percent success rate. It's all about rehabilitating people.

Chris Wagner: Probably about eighty (80).

Commissioner Weisheit: Eighty (80) percent? And I think your success though is why we don't have an overcrowding in our jail. And I think the Sheriff would agree with me. If our surrounding counties have that problem, you guys are rehabilitating people, keeping them out of jail and it's very valuable for the County, you know. I just want to complement you on that.

Jennifer Fuhs: Thank you.

Commissioner Weisheit: Your hard work, it's paying off. So we need to approve this today? How do you need this done? This is just to approve the grant, right?

Jennifer Fuhs: If you don't mind, this is the Community Corrections portion. I can give Chris the floor to be able to explain a little bit on the Drug Court portion. His isn't, his is only providing coverage for three positions as they are fully state funded through the DOC. So it's just for the new monies that we received over the last year and what we're requesting this year.

Roger Emmons: He's only got twenty-three (23) pages.

Commissioner Weisheit: Yeah, can we do this all in one (1) motion you think, Roger? Wouldn't you think?

Roger Emmons: I think you're asking for a motion to approve, and you (inaudible)...

Jennifer Fuhs: It's for both.

Commissioner Weisheit: Well, I'll go ahead and make a motion to approve Jennifer's request for Community Corrections.

Jennifer Fuhs: Yes.

Commissioner Weisheit: Grant.

Commissioner Saylor: Have second?

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Weisheit: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

Commissioner Weisheit: And good job explaining everything.

Commissioner Saylor: Thank you, Jennifer.

Roger Emmons: Do you need one (1) for Court Services?

Todd Glass: And is that for both…

Roger Emmons: Separate motion?

Jennifer Fuhs: Yes.

Commissioner Weisheit: (Inaudible) Chris I guess.

Chris Wagner: If you look at the application packet, is Court Recidivism Reduction Program is what they're asking for. Basically what we're wanting to try to do is maintain the shared Field Officer position which we support half of the salary and Community Corrections supports the other half. We're asking for two (2) new positions as Jennifer said. One (1) is a Program Facilitator which again the salary would be half between the two (2) agencies. And also a, I guess an Assessor position. That's probably the most important position as far as I can see. We've got people that are going everywhere in the County trying to basically pick and choose where they go and what they do. And I think this will stop a lot of that. It's also going to be a little more cost effective too I think. Not as much time's going to be expended by the agencies. It's going to narrow everything down and it's going to be cheaper for the participant, the supply and they're only going to have to pay one (1) program assessment fee instead of two (2) which would be a big benefit to them. The other two (2) positions we're asking for are two (2) part-time positions that will only be attached to the Court Services Program. And they're to assist in drug and alcohol testing efforts. Right now we have two (2) case managers, a Field Officer, myself, and anybody else we can talk into doing it or doing drug, taking turns doing drug tests every day. And we all wear so many hats it gets kind of confusing sometimes. So I think if we could get two (2) part-time people in there that will be a great assistance to us. The fiscal year 2018, we were granted twenty-five thousand nine hundred dollars ($25,900.00) through the 1006 Grant. 2019, we're asking for one hundred nine thousand four hundred forty-five dollars and thirty-five cents ($109,445.35). So it's a substantial increase, so we'll see what the Department of Corrections says.

Jennifer Fuhs: I would like to note, if I could, the positions that we're talking about today are only, they're contingent, us hiring are contingent upon receiving the funding for these positions.

Commissioner Saylor: Grant, yeah.

Chris Wagner: Yes.

Jennifer Fuhs: We wouldn't hire outside of receiving these monies from the DOC.

Commissioner Saylor: Okay. Any questions, Board?

Commissioner Weisheit: No.

Commissioner Johnson: No.

Commissioner Saylor: Have a motion to approve?

Commissioner Weisheit: I make a motion to go ahead and approve the second request as well.

Commissioner Saylor: Have a second?

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Weisheit: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

Chris Wagner: Thank you.

Jennifer Fuhs: Thank you.

Commissioner Johnson: Thank you.

Commissioner Saylor: Thank you, both.

Commissioner Weisheit: Chris, I know due to weather we haven't got out there and got the lights hung probably, but that's still on Brad's priority list, but we just have it set back. The other thing I wanted to mention if, we talked to the Coroner about maybe using the barn out there and putting a door on there so we can park her vehicle. Would that create a hardship for you in anyway? Or?

Chris Wagner: As long as we have access to the door. There's some things out there that need to be disposed of that would need to be moved out of that building.

Commissioner Weisheit: Yeah.

Chris Wagner: (Inaudible) there's room in there for two (2) vehicles.

Commissioner Weisheit: Okay, you use it then to keep your vehicle in, right?

Chris Wagner: Right.

Commissioner Weisheit: And you'd like to be able to keep your vehicle in there.

Chris Wagner: Yes.

Commissioner Weisheit: Just like I say, it's a two (2) car garage.

Chris Wagner: Yeah.

Commissioner Saylor: What are those items out there that need to be…?

Commissioner Weisheit: There's some old tables, some old pool tables…

Chris Wagner: Yeah.

Commissioner Weisheit: Stuff that was left in the building.

Chris Wagner: Worn out chairs. Broken desks.

Commissioner Weisheit: They're already surplus.

Commissioner Saylor: They are?

Commissioner Weisheit: They are surplus.

Commissioner Saylor: Okay.

Chris Wagner: Several things that need to be thrown away. Disposed of.

Commissioner Saylor: So we need to…

Roger Emmons: The Coroner mentioned that and I think the Commissioners are on board with putting a new door on so its lock will make the building secure.

Commissioner Weisheit: I just want to make Chris aware that we might be getting some estimates and bids on that new door. I've told you that, but I didn't know if that would then create a hardship for you. I mean…

Chris Wagner: Like I said, we'd have to, we'd have to have access to it, to the garage cause we've got stuff stored in the garage as well. Shop vacs and tools and things that we need to help shovel snow.

Commissioner Weisheit: We need to discuss that with the Coroner to make sure she's alright with that too. Let her know that it'd be a shared garage at this point. So I didn't know if it'd be a hardship.

Chris Wagner: Right. If she keeps the vehicle locked and we both keep the building locked it shouldn't be a big deal.

Commissioner Weisheit: And there is a locked closet in the back that maybe she could have access to.

Chris Wagner: Just tools and things (inaudible) won't matter.

Commissioner Weisheit: If the garage was locked you could probably put them on a workbench or something out front but we'll work that out. So, okay, thank you.

Roger Emmons: She mentioned putting in her cooler so as not to pay Vanderburgh County.

Commissioner Weisheit: Yeah, but we haven't used that cooler for years. I don't know for storing, we'd have to do a little research on that.

Roger Emmons: Gotcha.

Commissioner Weisheit: Then we'll do the research on that too. Thank you, Chris.

Chris Wagner: I just want to thank you for the snow removal too at our building. That was really helpful. We had a heck of a time getting out of there.

Commissioner Weisheit: Be sure if we don't get you to give us a call. You know cause sometimes it's easy to overlook the little problems close by when we're out there on the roads. But we need to make sure those facilities are open.

Bobby Howard: Yeah, we've addressed it and they will be taken care of.

Chris Wagner: Thanks a lot. I appreciate it.

Commissioner Johnson: Thank you.

Commissioner Saylor: Thank you

Commissioner Weisheit: Sorry, (inaudible).

Commissioner Saylor: No, you're fine.

(Community Corrections/Court Recidivism Reduction Grant Applications are located On File in the Auditor's Office)

COUNTY ENGINEER/HIGHWAY
AWARD OF OAK GROVE ROAD LETTING TO RAGLE, INC

Commissioner Saylor: Next item on the agenda is our County Highway Engineer.

Bobby Howard: I just had one (1) item I wanted to report. Our Oak Grove Phase III Project did let for bid on the 18th. This is the INDOT Bid Letting. The apparent low bidder is Ragle, INC at a total bid price of three million six hundred ninety-nine thousand ninety-eight dollars and fourteen cent ($3,699,098.14) which our twenty (20) percent match should be seven hundred and thirty-nine thousand eight hundred and nineteen dollars and sixty-three cents ($739,819.63). And we should get an invoice from the State this week to where Roger can file a manual so that the contractor can get their notice to proceed and we can get a precon started. So that did come in under bid letting, under our Engineer's estimate. So it will free up some funds to go toward the Newburgh Sewer Line Relocation. But it looks to be only about a hundred thousand dollars ($100,000.00) that they'll be able to help toward that. So, but any bit helps. But the MPO said a hundred thousand ($100,000.00) would be the most that three hundred ($300,000.00) towards our reimbursement.

Commissioner Saylor: That does help.

Bobby Howard: So it does help. Last week they had no money to go towards it. So luckily this came in.

Commissioner Saylor: Yeah. In two (2) more weeks we can get this paid off. Anything else?

Bobby Howard: That's all I have to report. Thank you.

Commissioner Saylor: Okay, alright.

COUNTY PURCHASING

Commissioner Saylor: County Purchasing, Joe? Nothing?

COUNTY SHERIFF

Commissioner Saylor: County Sheriff?

Sheriff Kruse: Nothing.

Commissioner Saylor: Nothing.

COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Saylor: Commissioner Weisheit?

Commissioner Weisheit: Nothing.

Commissioner Saylor: Commissioner Johnson?

Commissioner Johnson: (Inaudible).

Commissioner Saylor: I'd like to say one (1) thing about our Highway Department, I appreciate your efforts on the snow removal. I think it was one (1) of the most difficult storms that I've experienced in a while. And I think with what we were dealt, the timeline, of course it was on the weekend, but I appreciate all the hard work, all the effort that your department has put in. I know our Judicial Maintenance man, he never went home. He was here twenty (20) some hours waiting for the rain to change over. And I tell you, those kind of people are, are, are, are, are great to, to have around. You know I came up here, 2:00 (AM), 3:00 in the morning. I talked to Commissioner Johnson. I was texting Commissioner Weisheit. We were all up during that. I know Dave was up. Saw lights on in his office. So I just want to say, thank you to, to everyone that was involved in this and making a decision to close the government offices is not always easy. And we, we put some thought into it. And, and, but I just want to again thank, thank the Highway

Department for what you guys did. And thank my other two (2) Commissioners. Also the Sheriff's Office is, always faces challenges with this. And, and I want to appreciate you know the work that they do. They, they get overwhelmed in these kinds of storms and again, Sheriff, thank you and your crew. Cause I know, I know all your guys was out too. So appreciate, appreciate EMS too, Tony, your group. Thank you very much. With that being said, Roger, do you have anything?

Roger Emmons: No, Sir.

Commissioner Saylor: I need one (1) more motion.

Commissioner Weisheit: Motion to adjourn.

Commissioner Johnson: Second.

Commissioner Saylor: All in, all in favor?

Commissioner Johnson: Aye.

Commissioner Weisheit: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0).

ADJOURNMENT: Meeting adjourned at 4:46 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS

Dan Saylor

DAN SAYLOR, PRESIDENT

Robert H. Johnson

ROBERT JOHNSON, JR., VICE PRESIDENT

Marlin Weisheit

MARLIN WEISHEIT, MEMBER

ATTEST: Deborah K. Stevens

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges

RESOLUTION NO. 2018-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA APPOINTING MEMBERS TO THE WARRICK COUNTY TOURISM COMMISSION

WHEREAS, the Warrick County Council has levied a Uniform County Innkeeper's Tax in Warrick County (hereinafter, the "County") pursuant to Ind. Code 6-9-18-3, effective January 1, 2018; and

WHEREAS, the Board of Commissioners of Warrick County enacted Ordinance 2017-03, establishing the Warrick County Tourism Commission pursuant to Ind. Code 6-9-18-5; and

WHERAS, the Board of Commissioners of Warrick County desires to appoint the initial members to the Warrick County Tourism Commission to promote the development and growth of the convention, visitor, recreation, and tourism industry in the County.

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

The following individuals shall be appointed as members to the Warrick County Tourism Commission for the initial term of office as provided:

Name	Appointing Authority	Initial Term
Ralph Turpen	Warrick County Council	1 year
Steve Smith	Warrick County Council	2 years
Dale Austin	Warrick County Council	1 year
Gary Neal	City of Boonville	2 years
Carol Schaefer	Town of Newburgh	2 years
Joe Schitter	Board of Commissioners of Warrick County	2 years
Cris Fulford	Board of Commissioners of Warrick County	2 years
Benu Dial	Board of Commissioners of Warrick County	1 year
Shari Sherman	Board of Commissioners of Warrick County	1 year

Resolution 2018-04

Passed and adopted by the Warrick County Board of Commissioners this 15th of January, 2018.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Dan Saylor, President

Robert H. Johnson, Jr., Vice President

Marlin Weisheit, Member

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

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

INDEPENDENT CONTRACTOR AGREEMENT

THIS AGREEMENT, for the year of 2018, made and entered into at Boonville, Indiana, as of the 26th day of February 2017, by and between the **Warrick County Drug-Free Council** (herein the "Council"), and **Robin Greenlee**, 1318 Washington Avenue, Boonville, Indiana, (herein the "Contractor"), made in consideration of the premises and the mutual covenants herein contained, and other good and valuable consideration, is as follows:

1. Retaining Services of Contractor. The Council hereby retain the Contractor in the capacity of an independent contractor to perform those services specifically described on Exhibit A (herein "Services"). Contractor shall be responsible for, supervise and be in full control of the work involved in performing the Services. Contractor shall work that number of hours necessary to accomplish the Services, which the parties anticipate to be approximately 40 hours per month. Contractor shall devise her own work schedule.

2. Consideration. The Council shall pay to Contractor, and Contractor shall accept from the Council as full compensation for all services to be rendered by Contractor hereunder, the Four Hundred Five Dollars ($438.33) per month beginning January 2018. Contractor shall not be entitled to any of the fringe benefits now or hereinafter provided by the Council to its employees including, but not limited to, wages, salaries, health benefits, and deferred compensation benefits, it being understood that the consideration specified in this Paragraph 2 constitutes the sole consideration payable by the Council for the services to be performed by Contractor hereunder. The Council shall not withhold from any sums payable to Contractor, any local, state or federal income taxes, contributions to Social Security (FICA), or state unemployment taxes.

3. Term and Termination. This Agreement shall commence as of 1st day of January, 2018, notwithstanding the date first written above, and shall continue until the 31st day of December, 2018. In case of incompetency in the performance of any portion of the Services, or in the event of a breach by Contractor of any of the provisions of this Agreement, the Council shall have the right to terminate this Agreement and all its obligations hereunder, immediately and without notice, subject only to the obligation to pay Contractor for work performed to the time of termination in accordance with the terms hereof.

4. Compliance with Laws and Regulations. Contractor agrees that the Services shall be conducted in full compliance with any and all applicable federal, state and local laws, rules, and regulations, and in accordance with the terms and conditions of any grants, gifts, endowments, or donations to the Council.

5. Insurance and Indemnification. Contractor shall carry and maintain throughout the period of this Agreement, at Contractor's sole cost and expense, worker's compensation insurance and automobile liability insurance in amounts satisfactory to the Council. Contractor further agrees to hold harmless and indemnify the Council from and against any loss, cost, or expense, including, but not limited to, court costs and attorney fees arising out of or with respect to any injury to or death of Contractor. The maintenance of insurance will not in any manner

affect Contractor's obligation to indemnify the Council, as provided hereinbelow, but maintenance of such insurance shall be a condition precedent to the payment to Contractor of the consideration provided for herein.

Contractor shall be entirely and solely responsible for her actions while engaged in the performance of the Services. Contractor, for herself and for all heirs, successors or assigns of Contractor, covenants and agrees to indemnify and hold harmless the Council, absolutely and without limit against all claims, demands, actions, causes of action, suits or judgments, asserted, made or recovered by any and all persons whomsoever on account of the acts or omissions of Contractor during the performance of the Services. Similarly, Contractor agrees to indemnify and hold harmless the Council for loss or damage to any of the Council's property or equipment used or obtained in connection with the performance of the Services.

6. Relationship of the Parties. The Contractor shall at all times be considered an independent contractor. Contractor shall have sole responsibility for the conduct and control of the services to be performed hereunder. The manner and means of conducting the work to be performed hereunder are in the sole discretion and control of Contractor. However, the services contemplated within the terms of this Agreement must meet the approval of the Council, and shall be subject to the Council's general right of supervision in order to secure the satisfactory completion thereof.

7. Assignment. This Agreement shall not be assignable by Contractor without the prior written consent of the Council.

8. Governing Law. The validity, performance, interpretation and effect of this Agreement shall be governed by the laws of the State of Indiana. If any provision of this Agreement or the application thereof shall, for any reason, and to any extent, be invalid or unenforceable, the remainder of this Agreement and the application thereof shall not be affected thereby, but rather shall be enforced to the maximum extent possible under applicable law.

9. Entire Agreement. This Agreement embodies the entire understanding of the parties and there are no other agreements or understandings, oral or written, between the parties relating to the subject matter hereof. No amendment or modification of this Agreement shall be valid or binding upon the parties until made in writing and signed on behalf of each of such parties by their respective representatives.

10. Competition. Neither this Agreement nor the relationship created thereby shall operate to preclude the Contractor from contracting to provide her services to other persons or entities, so long as the same does not adversely affect her ability to provide the Services hereunder.

IN WITNESS WHEREOF, the parties hereunto have entered into this Agreement on the date first above written.

2

Warrick County Drug-Free Council

By: [signature] Its: Chairperson

[signature]
Robin Greenlee

Warrick County Commissioners:

[signature] 1-22-18
Martin Wolsholt – signature Date

[signature] 1-22-2018
Jim Saylor – Signature Date

[signature] 1-22-18
Robert H. Johnson, Jr. – signature Date

3

EXHIBIT A

INDEPENDENT CONTRACTOR AGREEMENT

Contractor hereby agrees to perform the following services for the Council, as needed:

I. Attend and record all full council and subcommittee/ad hoc committee meetings
II. Create and disseminate minutes, agendas, program/project information
III. Arrange meeting locations
IV. Create and submit a Comprehensive Community Plan as requested by Governor's Commission, typically every three years
V. Create and submit yearly Comprehensive Community Plan Updates
VI. Submit reports as required by Governor's Commission
VII. Track budget, collections and expenditures for the Council
VIII. Prepare and submit claims for payment of Council projects and administration
IX. Oversee annual funding request process
X. Oversee annual nomination and election process
XI. Arrange for educational speakers as needed
XII. Monitor Council's P.O. Box
XIII. Serve as the Contact Person for all aspects of the Council—with members, Governor's Commission, Warrick County office holders and representatives, etc.

RESOLUTION NO. 2018-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA ESTABLISHING THE MAXIMUM SPEED LIMIT IN THE BROOKSTONE SUBDIVISION IN WARRICK COUNTY, INDIANA

WHEREAS, the Board of Commissioners of Warrick County has the authority to declare a reasonable and safe maximum speed limit on public highways within its jurisdiction pursuant to Ind. Code 9-21-5-6; and

WHEREAS, Section 70.01 of the Warrick County, IN Code of Ordinances provides that the Board of Commissioners of Warrick County may by resolution post maximum speed limits on county highways; and

WHERAS, there is currently no posted speed limit for those streets comprising the Brookstone Subdivision, posting of a proper and safe speed limit would be in the best interests of the residents of Brookstone Subdivision and the citizens of Warrick County; and

WHERAS, multiple families with children reside in the Brookstone Subdivision and children regularly play along or in the streets of Brookstone Subdivision, causing an increased risk of pedestrian injury from speeding vehicles; and

WHEREAS, the Warrick County Highway Engineer recommends establishing a maximum speed limit of those streets comprising the Brookstone Subdivision.

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

> The maximum speed limit shall be twenty (20) miles per hour on each of those streets comprising the Brookstone Subdivision, including Brookstone Drive, Sandstone Court, Capstone Court, Limestone Court, and that portion of Megan Drive that lies between Brookstone Drive and Oak Grove Road.

BE IT FURTHER RESOLVED that the Warrick County Highway Department shall post the respective speed limit as set out above with the appropriate signs, and that the penalty provisions of Section 70.99 of Warrick County, IN Code of Ordinances shall apply to this resolution.

Resolution 2018-05

Passed and adopted by the Warrick County Board of Commissioners this 22nd of JANUARY, 2018.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Dan Saylor, President

Robert H. Johnson Jr., Vice President

Marlin Weisheit, Member

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

Todd I. Glass, Esq. #15982-18
FINE & HATFIELD, A Professional Corporation
520 N.W. Second Street, P.O. Box 779
Evansville, Indiana 47705-0779
Telephone: (812) 425-3592
Warrick County Attorney

RESOLUTION NO. 2018-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA INCREASING THE MAXIMUM SPEED LIMIT ON ROEDER ROAD IN WARRICK COUNTY, INDIANA

WHEREAS, the Board of Commissioners of Warrick County has the authority to declare a reasonable and safe maximum speed limit on public highways within its jurisdiction pursuant to Ind. Code 9-21-5-6; and

WHEREAS, Section 70.01 of the Warrick County, IN Code of Ordinances provides that the Board of Commissioners of Warrick County may by resolution post maximum speed limits on county highways; and

WHERAS, that portion of Roeder Road that lies between Wethers Road and Bridge 263 has been improved from a gravel road to a paved road; and

WHEREAS, the Warrick County Highway Engineer recommends increasing the speed limit of that portion of Roeder Road that lies between Wethers Road and Bridge 263.

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

> The maximum speed limit shall be Forty (40) miles per hour on said portion of Roeder Road that lies between Wethers Road and Bridge 263.

BE IT FURTHER RESOLVED that the Warrick County Highway Department shall post the respective speed limit as set out above with the appropriate signs, and that the penalty provisions of Section 70.99 of Warrick County, IN Code of Ordinances shall apply to this resolution.

Resolution 2018-06

Passed and adopted by the Warrick County Board of Commissioners this 22nd of JANUARY, 2018.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Dan Saylor, President

Robert H. Johnson, Jr., Vice President

Marlin Weisheit, Member

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

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

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Zones - Meraki
#14,583.41 / 5yrs

END CUSTOMER AGREEMENT

Last Updated: March 31, 2017

Here at Meraki, we aim to keep our legal terms simple, transparent, and to the point. This End Customer Agreement (this "**Agreement**") is the main agreement between us (Meraki LLC, a Delaware limited liability company ("**Meraki**")) and you, the end customer and purchaser of our products ("**Customer**"). It forms a binding agreement between us and you, and it governs your purchase and use of our products. You and Meraki may each be referred to as a "Party" and collectively as the "Parties." Please keep in mind that your use of the Products after changes to this Agreement are published at https://meraki.cisco.com/support/#policies:eea will constitute your acceptance of the changes. Any material changes are considered effective upon the earlier of (i) your continued use of the Products once you know about the changes, and (ii) 30 days after they are published.

Okay, with all that in mind, let's dive in. Heads-up: there's a glossary of defined terms at the end.

Article 1 Licenses and Restrictions.

1.1. Paid Licenses. Subject to the terms and conditions of this Agreement, all the paperwork related to your purchasing being in order, and you actually paying for the Products, Meraki grants you non-sublicensable, non-exclusive, non-transferable licenses (i) to use the Firmware on the Hardware (the "**Firmware Licenses**"), and (ii) to use the Hosted Software via the Internet (the "**Hosted Software Licenses**"), in each case until the Co-Termination Date or the earlier termination of this Agreement. The Support Services we provide to you are included in the cost of the Hosted Software Licenses. The Firmware License for each item of Hardware you purchase is contingent upon you purchasing and maintaining a valid Hosted Software License, without which the Hardware will not function.

1.2. Third-Party Licenses. If any of the Products include software provided by a third party, the terms under which that software is provided to you may be found at https://meraki.cisco.com/support/#policies:thirdparty. Don't worry, we've made sure you have the right to use any such software as part of the Products at no additional cost to you.

1.3. Restrictions. Let's play nice together. Don't (and don't permit anyone who obtains access to your Network (a "**Network User**") to) directly or indirectly, reverse engineer the Products or otherwise attempt to discover the source code or algorithms of Meraki software or hardware.

1.4. Customer Responsibilities. Similarly, please use the Hardware only in accordance with the specifications (the "**Specifications**") available on our website, and keep in mind that you (not Meraki) are solely responsible for maintaining administrative control over your Hosted Software account. And, of course, it is your responsibility to comply with all applicable laws in your use of the Products, including export laws and regulations of the United States or any other country. To that end you will ensure that none of the Products are directly or indirectly exported, re-exported, or used to provide services in violation of such export laws and regulations. If Meraki detects any Products operating in violation of such laws they will be removed from your account, following written notice to you (in the form of an email).

Article 2 Ownership; Customer Data.

2.1. Meraki Rights. As between you and Meraki, Meraki owns and reserves all rights with respect to the Software and all intellectual property rights with respect to the Hardware. In addition, you hereby assign to Meraki all of your interest in any feedback you convey to us related to the Products. Meraki may incorporate modifications into the Hosted Software, the Firmware and the Documentation at any time.

2.2. Customer Data. By using the Hardware, you understand and agree that you are collecting data regarding the devices that connect to your Network and how your network is being used, including the types of data described below. By means of the Hardware, you are then transferring that data to Meraki for processing and storage, including data that may contain personally identifiable information of your Network Users (collectively, "**Customer Data**"). That said, the Products include functionality that limits or restricts the types of information collected, and you may certainly make use of that functionality. We process and store Customer Data exclusively for the purpose of providing the Products to you, except to the extent necessary to protect our rights in any dispute with you or as required by law. It is your responsibility to provide notice to, and obtain any necessary consents from, your Network Users regarding collection, processing, and storage of Customer Data.

2.2.1. Traffic Information. "**Traffic Information**" means information about devices that connect to your Network, such as MAC address, device name, device type, operating system, geolocation information, and information transmitted by devices when attempting to access or download data or content (e.g., hostnames, protocols, port numbers, and IP addresses) via the Network. We process and store Traffic Information on your behalf so you can monitor the use and performance of your Network and exercise control (such as network traffic shaping) over the traffic on your Network.

2.2.2. Location Analytics. By enabling and using Location Analytics, you collect the MAC address and relative signal strength of WiFi-enabled devices that are within range of your wireless Network. Meraki does not store these MAC addresses on its servers, except in a de-identified form, and they are not stored on your Hardware. Responsibility for whether and how you configure the API to transfer this data to non-Meraki servers or what happens to this data following such a transfer.

2.2.3. Systems Manager. If you choose to use Systems Manager, certain agent software must be installed on the mobile devices, laptops or other devices you choose to enroll. You will then, depending on the type of device, be able to perform remotely actions such as accessing and deleting files, tracking location, enforcing policies, and installing and removing apps.

2.3. Publicity. We won't use each other's name or trademarks without written consent, but we may use your company name and logo in customer lists on our website and collateral.

Article 3 Term and Termination.

3.1. Term. This Agreement will be effective until the expiration of the Term (the "**Co-Termination Date**"), unless earlier terminated per Section 3.2, below. If you subsequently purchase additional Hosted Software Licenses, the Co-Termination Date will be adjusted so that all of your Hosted Software Licenses (including the new ones) terminate on the same date. This adjusted Co-Termination Date is calculated by (i) determining the aggregate amount of time that your new Hosted Software Licenses extend past your existing Co-Termination Date, and (ii) distributing that amount of time among all your Hosted Software Licenses (including both new and existing ones) pro rata based on the one-year list price for each type of Hosted Software License. Further information is at http://meraki.cisco.com/support/#policies:licensing.

3.2. Termination. You may terminate this Agreement for any reason effective upon 30 days prior written notice to Meraki. Meraki may suspend your use of the Products at any time if Meraki reasonably believes that you have breached the terms of Sections 1.3 and 2.2; if such breach remains uncured for 10 days following receipt of notice from Meraki, then Meraki may terminate this Agreement immediately. You may terminate this Agreement for cause if we breach any material obligation of ours under this Agreement and fail to cure such breach within 10 days following receipt of written notice from you. If you terminate this Agreement for cause, you will receive a refund equal to the value of the remaining time on your Hosted Software Licenses.

3.3. Effect of Termination. Upon any termination of this Agreement, the Hosted Software Licenses and Firmware Licenses will automatically terminate. Sections 2.1 and 4.3, Article 5 and Article 6 will survive any termination of this Agreement.

Article 4 Warranties; Limitation of Liability.

4.1. Service Level Agreement. Meraki uses its best efforts to keep the Hosted Software up and running 24/7, but no one is perfect. The Service Level Agreement available at https://meraki.cisco.com/trust#sla is your exclusive remedy with respect to any interruptions in the availability of the Hosted Software.

4.2. Hardware Warranties. We represent to you, the original purchaser of the Hardware, that, during the Warranty Period, the Hardware will be free from material defects in materials and workmanship. Hardware not meeting the warranty above will be, at our option, (a) repaired, (b) replaced, or (c) we will refund the depreciated amount of the price you paid for such Hardware, calculated on a straight-line, five-year basis. All Hardware repaired or replaced under warranty will be warranted for the remainder of the Warranty Period. For any return permitted under Meraki's then-current return policy (available at http://meraki.cisco.com/support/#policies:return), you will request a Return Materials Authorization ("RMA") number in writing with the reasons for the return request. The warranties in this Section are subject to our Product End of Life Policy, available at https://meraki.cisco.com/support/#policies:eol. "**Warranty Period**" means the greater of one year or the warranty period set forth in the applicable Specification, commencing, in either case, on the date Hardware is shipped to the original customer. This Section 4.2 is our sole liability and your sole remedy for any breach of warranty by Meraki.

4.3. Disclaimer of Warranties. Except as set forth in Sections 4.1 and 4.2, Meraki disclaims all warranties, express, implied, statutory, or otherwise, including any implied warranty of merchantability, fitness for a particular purpose, non-infringement, or title. Meraki assumes no responsibility for any damages to Customer's hardware, software, or other materials.

Article 5 Indemnity. Customer will indemnify Meraki, its affiliates, and their employees, officers, directors, successors, assigns, agents for all losses (including reasonable attorneys' fees) relating to any claims brought by a third party to the extent based upon: (i) grossly negligent or intentionally wrongful acts of Customer or Customer's assistants, employees, agents, or Network Users; (ii) Customer's unauthorized modification of the Products; (iii) Customer's combination of the Products with other products, software, or services not supplied or specified by Meraki; or (iv) Customer's failure to implement software modifications or patches provided by Meraki within a reasonable timeframe.

Article 6 Limitation of Liability. Neither party will be liable for: indirect, incidental, exemplary, special, or consequential, damages; loss or corruption of data; or loss of revenues, profits, goodwill, or anticipated sales or savings. In no event will Meraki's total cumulative liability to Customer and anyone who uses the Products through Customer's account exceed the aggregate amount Customer has paid to Meraki or its resellers to purchase the Products during the prior 12-month period.

Article 7 Confidentiality. Business or technical information (collectively, "**Confidential Information**") provided by one of us (the "**Discloser**") to the other (the "**Recipient**") will be kept confidential by the Recipient and may not be used or disclosed except to perform this Agreement. Confidential Information does not include information that (a) is or was lawfully received by the Recipient from another party without confidentiality obligations, (b) becomes available in the public domain through no action or inaction of the Recipient, or (c) is developed independently by the Recipient without reference to the Discloser's Confidential Information. If legally permissible, Recipient will provide Discloser prompt written notice if legally compelled to disclose Discloser's Confidential Information.

Article 8 Miscellaneous. This Agreement is the entire agreement between you and us and supersedes all prior agreements and understandings about all this stuff. Failure to exercise any right under this Agreement will not constitute a waiver. There are no third-party beneficiaries to this Agreement. This Agreement is governed by the laws of California without reference to conflicts of law rules. For any dispute relating to this Agreement, the Parties consent to personal jurisdiction and the exclusive venue of the courts in Santa Clara County, California. Communications we send to you electronically will be deemed to be in writing. Any notice you provide to us under this Agreement will be in writing and sent by overnight courier or certified mail (receipt requested) to the address above. If any provision of this Agreement is found unenforceable, this Agreement will be construed as if it had not been included. Meraki may assign this Agreement without the consent of Customer to Cisco Systems, Inc. or its affiliates.

Article 9 Certain Definitions. The following terms not defined elsewhere in this Agreement have the respective meanings set forth below.

"**Location Analytics**" means the location analytics features of the Hosted Software.
"**Documentation**" means any user instructions, manuals, Specifications, or other documentation provided by Meraki at https://meraki.cisco.com/support/#documentation that relate to the Products, including any Modifications.
"**Firmware**" means software embedded in or otherwise running on the Hardware.
"**Hardware**" means Meraki hardware products you have purchased, received in a product trial, promotion, or beta test, or otherwise running on your Network.
"**Hosted Software**" means our proprietary, web-based software platform, including the interface known as the "**Dashboard**," Systems Manager and any API provided by Meraki.
"**Network**" means your local area network, created in whole or in part by use of the Products.
"**Products**" means the Hardware, the Hosted Software, the Firmware, the Documentation, and the Support Services.
"**Support Services**" means the customer support services described at https://meraki.cisco.com/support.
"**Systems Manager**" means Meraki's web-based mobile device management software.
"**Term**" means the term of the Hosted Software Licenses you have purchased or received in a product trial, as modified each time you purchase additional Hosted Software Licenses so that all your Hosted Software Licenses expires at the same time in accordance with the provisions of Section 3.1.

License Co-Termination Summary

Following a customer's initial license purchase, if the customer purchases a new license in connection with a new hardware unit, or purchases a new license for an existing hardware unit, then the term of each license (new and existing) in the customer's organization will be automatically adjusted so that all of the customer's licenses terminate on the same date. This concept is referred to as "co-termination" and is described in more detail below. The following is a conceptual example.

Assume the original purchase included ten APs, each with a 1-year license. Also assume four months into the license term there are six additional APs added, each with a 1-year license. Extra credit is applied with value of 4 additional months * 6 additional APs = 24 additional 'AP-months'. This gives an additional 24 months / 16 total AP's in the organization = an additional 1.5 months to the license term for the whole organization.

Detailed explanation of licensing co-termination

This section describes in detail each step of the co-termination algorithm which is reflected mathematically in the next section. The dollar value of each license, for purposes of the co-termination calculation, is the one-year list price of the applicable license purchased (the "**Base Price**" of such license — see table of base prices below).
The co-termination date is then computed by, first, determining the amount of time remaining on the existing licenses in a customer's organization by subtracting the license expiration date (available in the customer's Dashboard account) from the current date (such difference, the "**Remaining Days**").
The amount of additional time allocable to the new licenses purchased is determined by multiplying a one-year period of 365 days by the term (of years) of the new licenses purchased (the "**New Time Purchased**") and subtracting from the New Time Purchased the number of days of Remaining Days (such difference, the "**Incremental Days**," expressed in days).
The Incremental Days is then converted to a dollar-value unit of time by adding together, for each type of new license purchased, the product of (i) Incremental Time, (ii) the Base Price of the such new license-type purchased, and (iii) the number of such new license-type purchased (the sum of all such products, the "**Incremental Dollar Days**").
In order to determine how many additional days the new purchase adds to the license term of a customer's organization, the daily usage rate of these dollar-value units of time must be calculated. This is determined by adding together, for each type of license in the organization, the product of (i) the Base Price of each license type and (ii) the number of licenses of such type (the sum of all such products is your Network's "**Daily License Usage Rate**").
The actual number of incremental days to be added to the organization's licenses as a result of the new purchase is calculated by dividing the Incremental Dollar Days by the Daily License Usage Rate (such quotient, the "**Incremental Time Purchased**").
The new co-termination date is finally calculated by adding the Incremental Time Purchased to the Remaining Days.

Approved
$14,583.41
through Zones
1.22.2018
Commissioner
Meeting
for 5yrs.

License Base Price Table (does not include all licenses)

Products	Edition	Base_Price
Wireless	Enterprise	$150.00
Wireless	Advanced Security	$150.00
MX50	Enterprise	$500.00
MX50	Advanced Security	$1000.00
MX60	Enterprise	$250.00
MX60	Advanced Security	$500.00
MX60W	Enterprise	$275.00
MX60W	Advanced Security	$550.00
MX70	Enterprise	$1000.00
MX70	Advanced Security	$2000.00
MX80	Enterprise	$2000.00
MX80	Advanced Security	$4000.00
MX100	Enterprise	$2500.00
MX100	Advanced Security	$5000.00
MX400	Enterprise	$8000.00
MX400	Advanced Security	$16000.00
MX600	Enterprise	$16000.00
MX600	Advanced Security	$32000.00
Z1	Enterprise	$25.00
MS320-24P	Enterprise	$325.00
SM	—	$40.00

Mathematical Expression

This section expresses in mathematical terms the detailed explanation of the co-termination algorithm described in the previous section.

Definitions:

- **Remaining_Time** = Time remaining on life of original purchase, expressed in seconds
- **New_Time_Purchased** = Life of new licenses purchased (i.e., 1-year, 3-year, 5-year, 7-year, or 10-year)

To calculate the new termination date of your network at the time of purchase of additional devices for your network:

1. Determine the amount of time remaining on your current network, before the new purchase, or 0, whichever is greater
   $Remaining_Time_1 = Existing\ license\ expiration\ date - Current\ date$
2. Calculate Incremental_Network_Time purchased on new devices only
   $Incremental_Network_Time = New_Time_Purchased - Remaining_Time_1$
3. Convert Incremental_Network_Time into Incremental_Dollars_Days, for new devices only
   $Incremental_Dollars_Days = (Incremental_Network_Time * New\ Device\ Base_Price_{New\ A} * Count\ of\ Devices_{New\ A}) + (Incremental_Network_Time * New\ Device\ Base_Price_{New\ B} * Count\ of\ Devices_{New\ B}) + \ldots$
4. Calculate the Daily License Usage Rate of your entire network, including all your existing and new devices:
   $Daily\ License\ Usage\ Rate = (Count\ of\ Devices_{Existing\ A} * Base_Price_{Existing\ A}) + (Count\ of\ Devices_{New\ A} * Base_Price_{New\ A}) + \ldots$
5. Convert Incremental_Dollars_Days into Incremental_Time_Purchased
   $Incremental_Time_Purchased = \frac{Incremental_Dollars_Days}{Daily\ License\ Usage\ Rate}$
6. Add Incremental_Time_Purchased to Remaining_Time to calculate Remaining_Time2 of your new network
   $Remaining_Time_2 = Incremental_Time_Purchased + Remaining_Time_1$

Note 1: In the Meraki dashboard a unit of time is one second.

Examples

Co-Termination Example Problem A:

On January 1, 2013, you purchased and activated five Wireless MR16s with 1 year licenses for your network.
Today is May 8, 2013 (127 days later). You purchase and activate two MX80s with 3-year Advanced Security licenses to be added to your network.
Calculate in days the remaining time you have on your network.

Solution

1. Remaining_Time_1 = January 1,2014 - May 8,2013 = 238 days
2. Incremental_Network_Time = 1,095 days - 238 days = 857 days
3. Incremental_Dollars_Days = 857 days * $2,000 * 2 = 3,428,000 dollar days
4. Daily License Usage Rate = (5 MR16s * $150) + (2 MX80s * $2,000) = $4,750
5. Incremental_Time_Purchased = (3,428,000 dollars days) / $4,750 = 722 days
6. Remaining_Time_2 = 722 days + 238 days = 960 days remaining on new network

Co-Termination Example Problem B:

On January 1, 2013, you purchased and activated twenty wireless MR24s with 3-year licenses and one MX400 with a 3-year Advanced Security license for your network. Today is May 8, 2013 (127 days later). You purchase and activate an additional twenty-five wireless MR16s with 3-year licenses to be added to your network.
Calculate in days the remaining time you have on your network.

Solution

Calculate Co-Term of January 1, 2013 Purchase (adding MX400 to MR24s on same day)

1. Remaining_Time_1 = January 1,2016 - January 1,2013 = 1,095 days
2. Incremental_Network_Time = 1,095 days - 1,095 days = 0 days
3. Incremental_Dollars_Days = 0 days * $16,000 * 1 = 0 dollar days
4. Daily License Usage Rate = (20 MR24s * $150) + (1 MX400 * $16,000) = $19,000
5. Incremental_Time_Purchased = (0 dollars days) / $19,000 = 0 days
6. Remaining_Time_2 = 1,095 days + 0 days = 1,095 days remaining on new network

Calculate Co-Term of May 8, 2013 Purchase (adding twenty-five MR16s to existing network)

1. Remaining_Time_1 = January 1,2016 - May 8,2013 = 968 days
2. Incremental_Network_Time = 1,095 days - 968 days = 127 days
3. Incremental_Dollars_Days = 127 days * $150 * 25 = 476,250 dollar days
4. Daily License Usage Rate = (20 MR24s * $150) + (1 MX400 * $16,000) + (25 MR16s * $150) = $22,750
5. Incremental_Time_Purchased = (476,250 dollars days) / $22,750 = 21 days
6. Remaining_Time_2 = 968 days + 21 days = 989 days remaining on new network

Co-Termination Example Problem C:

On January 1, 2013, you purchased and activated fifteen Wireless MR16s with 5-year licenses. On June 30, 2013, you purchased and activated one MX80 with a 3-year Advanced Security license. Today is March 31, 2015 and you purchase and activated two MS42P Switch with a 1-year license.
Calculate in days the remaining time you have on your network.

Solution

Calculate Co-Term of June 30, 2013 Purchase (adding MX80 to MR16s)

1. Remaining_Time_1 = December 31,2017 - June 30,2013 = 1,645 days
2. Incremental_Network_Time = 1,095 days - 1,645 days = -550 days
3. Incremental_Dollars_Days = -550 days * $2,000 * 1 = -1,100,000 dollar days
4. Daily License Usage Rate = (15 MR16s * $150) + (1 MX80 * $2,000) = $4,250
5. Incremental_Time_Purchased = (-1,100,000 dollars days) / $4,250 = -259 days
6. Remaining_Time_2 = -259 days + 1,645 days = 1,386 days remaining on new network
   Co-termination Date = June 30, 2013 + 1,386 days = April 16, 2017

Calculate Co-Term of March 31, 2015 Purchase (adding two MS42Ps to existing network)

1. Remaining_Time_1 = April 16,2017 - March 31,2015 = 747 days
2. Incremental_Network_Time = 365 days - 747 days = -392 days
3. Incremental_Dollars_Days= -392 days * $200 * 2 = -152,871 dollar days
4. Daily License Usage Rate = (15 MR16s * $150) + (1 MX80 * $2,000) + (2 MS42Ps * $200) = $4,650
5. Incremental_Time_Purchased = (-152,871 dollars days) / $4,650 = -33 days
6. Remaining_Time_2 = -33 days + 747 days = 714 days remaining on new network
   Co-termination Date = March 31, 2015 + 714 days = March 14, 2017

Frequently Asked Questions

What is the exact unit of time that is used for the licensing calculations?

Seconds. "Incremental Dollar Days" are actually computed in terms of incremental seconds in order to ensure precision in calculating the term of the licenses purchased. Once the exact expiration time is computed, actual license expiration is rounded to the nearest day and enforced at 9am Pacific Time on that day.

What happens if I purchase a new order with multiple different license lengths (e.g., 1 MR24 with a 1-year license, 1 MS42P with a 1-year license, and 3 MX100s with 3-year licenses)?

Each iteration of the co-term formula is only run with respect to licenses of the same term. So when new licenses are purchased on the same order with different terms, the co-term calculation is run multiple times. The calculations are run in the order of license addition. In the above example, the co-term calculation would first be run on the MR24 and MS42P, with the first co-term date calculated; a new co-term date would then be calculated using the first co-term date and the MX100 license for 3-years.

What is the difference between license renewals and adding licenses/devices?

The co-termination calculation for renewals only (no new devices being added) is slightly different because the total license time in the customer's organization is not being 'spread' across any additional devices in the case of a renewal. Accordingly, when renewing the licenses for existing devices, the Incremental Dollar Days are calculated as a function of the entire term of the license (i.e., license term in years multiplied by a year of 365 days). In contrast, when purchasing a license for a new device, the Incremental Dollar Days is calculated as a function of the "Remaining Time," that is, the difference between the term of the new license and the amount of time remaining under the customer's existing licenses.

Expressed mathematically, the difference in the two formulas is as follows:

Renewal Incremental_Dollar_Days = New_Time_Purchased * Count of Device * Device Base Price
New Device Incremental_Dollar_Days = (New_Time_Purchased - Remaining_Time) * Count of Device * Device Base Price

What happens when upgrading from enterprise to advanced security licenses?

When purchasing MX products, a customer must either choose Enterprise licenses for those products or Advanced Security licenses — but not both. If a customer wants, for instance, to upgrade to the Advanced Security functionality on its MX devices and purchases new MX licenses, the co-termination calculation is re-run because the Advanced Security licenses are more expensive. This means that both the Incremental Dollar Days and the Daily License Usage Rate will be adjusted since each is calculated as a function of the Base Price of the licenses.

Is there a place I can easily run a sample co-termination calculation myself?

Yes. The Meraki Dashboard includes a manual co-termination calculator. To access it, first create a dashboard account for free by clicking here. Then click here to be taken to the co-termination calculator.

Warrick County Claims for Payment

Office Depot	$ 132.73	
Office Depot	$ ~~66.97~~	
Grand Total:	$ ~~199.70~~	132.73

Dan Saylor, President

Bob Johnson, Vice President

Marlin Weisheit, Member

Debbie Stevens, Auditor

Warrick County Claims for Payment

BOONVILLE NATURAL GAS CORP.	$	2,316.48
BOONVILLE UTILITIES	$	1,509.25
ECONOMIC DEV COALITION OF SW IN	$	55.00
HOUSTON LANDSCAPING	$	60.00
MCDONALD LAW OFFICE	$	927.00
SHEPHERD INSURANCE	$	804.63
VECTREN ENERGY DELIVERY	$	180.19
AARON FRANZ	$	154.44
ALPHA LASER SERVICES	$	55.00
ARAB	$	70.00
ASSOCIATION INDIANA JUDGES	$	200.00
BLUE360 MEDIA	$	198.56
BOONVILLE NATURAL GAS CORP.	$	254.11
BOONVILLE UTILITIES	$	1,481.04
BOSTON MUTUAL LIFE INSURANCE CO	$	1,903.04
BRETT W KRUSE	$	231.41
BUSINESS EQUIPMENT	$	25.40
CLERK-TREASURER--BOONVILLE	$	6,736.78
CLERK-TREASURER--CHANDLER	$	3,470.98
CLERK-TREASURER--ELBERFELD	$	786.81
CLERK-TREASURER--LYNNVILLE	$	991.75
CLERK-TREASURER--NEWBURGH	$	3,736.73
CLERK-TREASURER--TENNYSON	$	333.67
CORRISOFT, LLC	$	226.60
DELTA PROPERTIES LLC	$	2,409.00
ECONOMIC DEV COALITION OF SW IN	$	55.00
EVER-CLEAN SERVICES, INC.	$	195.00
FIRST BANKCARD	$	4,817.16
HYATT PLACE INDIANAPOLIS AIRPORT	$	119.00
INDIANA AMERICAN WATER	$	583.05
INDIANA DEPARTMENT OF WORKFORCE DEVELOPM	$	742.09
JACOB GREAR	$	54.12
JSK ASSOCIATES INC	$	180.00
LAW OFFICE OF JONATHAN M YOUNG	$	1,200.00
MATTHEW BENDER & CO INC	$	2,240.85
MCDONALD LAW OFFICE	$	927.00
MEDICAL BENEFITS ADMINISTRATORS, INC.	$	36,708.86
METZGER CONSTRUCTION CO INC.	$	175,361.02
MORRIE DOLL	$	756.25
MOUNTS ELECTRIC INC.	$	735.84
MULZER CRUSHED STONE, INC.	$	6,350.40
NEOPOST USA - EQUIPMENT	$	3,240.00
NOMAD TECHNOLOGY GROUP	$	2,252.53
OFFICE DEPOT - CREDIT PLAN	$	113.52
OLD NATIONAL BANK--TRUSTEE	$	88,541.00
PAYNE, CYNTHIA	$	13.18

COPY

PC QUEST	$	740.00
QUALITY CORRECTIONAL CARE, LLC	$	13,073.33
RICOH USA INC	$	33.50
ROADSAFE TRAFFIC SYSTEMS INC	$	3,019.08
ROBIN GREENLEE (CDFC)	$	405.00
SATELLITE TRACKING OF PEOPLE LLC	$	2,250.00
SHEPHERD INSURANCE	$	604.03
SW INDIANA REGYTH VILLAGE	$	17,626.00
THE LANG COMPANY	$	72.50
THE TOWN OF NEWBURGH	$	2,075.58
THOMSON REUTERS	$	979.73
TOWN OF ELBERFELD	$	126,625.00
TRACTOR SUPPLY CO	$	47.77
TREASURER OF STATE-ACH	$	4,036.85
TRI-STATE FIRE PROTECTION INC.	$	560.00
TRI-STATE REPORTING, INC.	$	229.35
U S POSTMASTER	$	88.00
U.S. BANK	$	188.14
UNIFIRST CORPORATION	$	282.44
UNITED STATES TREASURY	$	2.04
VECTREN ENERGY DELIVERY	$	481.39
WABASH VALLEY SERVICE CO	$	14,187.70
WARRICK CO. SOLID WASTE MGMT DISTRICT	$	15.00
WARRICK COUNTY TREASURER	$	69,953.70
WARRICK PUBLISHING CO	$	85.65
WARRICK SOLID WASTE MGT DIST	$	444.24
WOWI BUSINESS	$	143.07
5 STAR SECURITY SYSTEMS	$	1,377.00
ALPHA LASER SERVICES	$	72.00
APPLIED LAND SOLUTIONS	$	2,625.00
ASSOC IN PROSECUTING ATTORNEYS	$	550.00
AT&T - RISK MANAGEMENT SERVICES	$	1,192.02
BARKER, THOMAS AND MARILYN	$	2,050.00
BRETT W KRUSE	$	36.43
CLERK - WARRICK COUNTY SUPERIOR COURT	$	62.50
CLERK-TREASURER--BOONVILLE	$	147,619.17
CLERK-TREASURER--CHANDLER	$	22,664.25
CLERK-TREASURER--ELBERFELD	$	4,013.92
CLERK-TREASURER--LYNNVILLE	$	3,020.50
CLERK-TREASURER--NEWBURGH	$	34,280.75
CLERK-TREASURER--TENNYSON	$	1,400.33
CORRISOFT, LLC	$	220.00
CSI COMPUTER SYSTEMS	$	37,641.00
TEAMSTERS LOCAL #215	$	2.00
DATA EQUIPMENT INC	$	600.00
DELTA PROPERTIES LLC	$	711.33
DIVISION OF CHILD SUPPORT	$	104.00
DUKE ENERGY	$	167.06
ECONOMIC DEV COALITION OF SW IN	$	900.00

ENVIRONMENTAL MANAGEMENT CONSULTANT INC	$	6,610.00
FIRST ADVANTAGE INSURANCE	$	1,050.00
FLINT TRADING INC	$	8,003.00
INDIANA AMERICAN WATER	$	20.73
INDIANA OFFICE OF TECHNOLOGY	$	104.57
JERRY AIGNER CONSTRUCTION,INC.	$	13,950.00
JOFFRAY, AMY BARTLEY	$	7.02
KELLER SHROEDER	$	342.50
LASHLEY, JOHN N.	$	60.00
MAKEN CORPORATION	$	5,883.00
MICROVOTE GENERAL CORPORATION	$	12,000.00
MORLEY & ASSOCIATES INC.	$	5,333.75
MORRIC DOLL	$	2,325.00
MOUNTAIN VALLEY OF EVANSVILLE	$	15.50
MULZER CRUSHED STONE, INC.	$	94,501.64
OLD NATIONAL BANK - BONDS	$	902,624.25
PAT BROOKS	$	223.15
PROFESSIONAL SOFTWARE CORP	$	35.00
PURDUE CONFERENCES BUSINESS SERVICES	$	75.00
REDWOOD TOXICOLOGY LABS	$	690.00
TIME WARNER CABLE	$	840.58
TRACTOR SUPPLY CO	$	42.99
U.S. BANK	$	607.98
UNIFIRST CORPORATION	$	9.50
VECTREN ENERGY DELIVERY	$	2,056.00
WARRICK CO SWCD	$	40,769.00
WARRICK COUNTY TREASURER	$	607,062.91
WeTip, Inc.	$	1,000.00
WOWI BUSINESS	$	3,707.60
AIGNER HARDWARE	$	625.21
AIRGAS USA, LLC	$	464.48
ALEXANDER NEWBURGH CHAPEL	$	200.00
ALPHA LASER SERVICES	$	55.89
ALSTADT PLUMBING SERVICE	$	1,416.55
ALTSTADT'S	$	582.73
AMERICAN STAMP & MARKING PRODUCTS	$	483.85
AUTO WHEEL AND RIM SERVICE	$	149.96
AWARD WORLD	$	54.00
B-HIVE PRINTING	$	618.08
BEST ONE TIRE & SERVICE	$	1,516.00
BOB BARKER COMPANY INC.	$	1,033.68
BOONVILLE LAWN AND GARDEN INC.	$	39.04
BROWNING FUNERAL HOME	$	100.00
BUMPER TO BUMPER / BTB CHANDLER	$	89.52
CAMP'S AUTO/TIRE SERV. INC.	$	16.50
CDW GOVERNMENT, INC.	$	876.81
CHIEF SUPPLY CORP	$	1,295.50
CHRISTOPHER J KIEFER	$	2,000.00
CRS ONE SOURCE(DIAFDS)	$	1,508.94

CSI COMPUTER SYSTEMS	$	431.34
DEACONESS HOSPITAL	$	195.28
DELL MARKETING L.P.	$	1,007.51
DON'S MUFFLER SHOP	$	27.93
EMERGENCY PROF OF INDIANA PC	$	99.13
EVANSVILLE POLICE DEPARTMENT	$	1,100.00
FARM BOY FOOD SERVICE	$	2,180.28
FASTENAL COMPANY	$	23.92
GEM CHEMICAL COMPANY, INC.	$	3,243.44
GOEBEL AND ASSOCIATES	$	240.00
GRAINGER	$	154.66
HAYWOOD PRINTING CO., INC.	$	206.84
HOOSIER BUSINESS MACHINES INC.	$	83.32
IMPCO	$	3,232.88
INDOFF, INC.	$	202.59
INTERSTATE BATTERIES OF WABASH VALLEY	$	107.00
IVRA	$	60.00
JAMISON MONUMENTS, INC.	$	900.00
KENWAY DISTRIBUTORS INC	$	653.11
LAW CHEVROLET BUICK PONTIAC	$	2,065.27
LAW ENFORCEMENT TRAINING BOARD	$	50.00
LAWSON PRODUCTS, INC	$	393.24
LEGAL DIRECTORIES	$	8.75
LEWIS BROS BAKERIES, INC	$	181.20
MEDTOX LABORATORIES, INC.	$	10.71
MEYER TRUCK EQUIPMENT	$	400.04
MOBILEX	$	60.00
NIX SANITARY SERVICE	$	32.50
O'REILLY AUTO PARTS	$	18.43
OFFICE CONNECTION	$	82.37
OFFICE DEPOT, INCORPORATED	$	5,687.61
PADDED SURFACES BY B&E	$	1,425.00
PERFECTION DRIVELINE INC - CTC	$	201.56
PIRANHA SHREDDING/RECYCLING INC.	$	45.00
POSEY'S SUPERMARKET INC	$	76.02
PQL, INC.	$	57.25
PRIORITY DISPATCH	$	79.00
QUILL CORPORATION	$	924.26
RENEWABLE RESOURCES	$	110.00
RIDEOUT SERVICE CENTER, INC.	$	705.00
RUXER TRUCK CENTER	$	106.96
SERVICE PUMP AND MACHINE	$	3,765.00
SIEGELS	$	4,757.38
SOUTHEASTERN EQUIPMENT CO.,INC	$	6,483.87
SOUTHERN IN IMAGING CONSULTING	$	50.17
SOUTHWESTERN BEHAVIORAL HEALTH CAR INC	$	217,401.00
ST VINCENTS WARRICK EMERGENCY	$	416.13
ST. VINCENT WARRICK	$	1,111.64
STELLO PRODUCTS INCORPORATED	$	135.00

STERNBERG INTERNATIONAL INC	$	3,257.81
STEWART RICHARDSON DEPOSITION SERVICES	$	280.00
SUNSET FUNERAL HOME	$	100.00
TOWN SQUARE FURNISHINGS	$	1,349.00
TRI STATE ORTHOPAEDIC SURGEONS INC	$	618.80
TRI-STATE FIRE PROTECTION INC.	$	3,181.00
TRI-STATE LIGHTING & SUPPLY CO INC	$	2,201.82
TRI-STATE REPORTING, INC.	$	90.30
VANDERBURGH COUNTY CORONER	$	900.00
WABASH FOODSERVICE	$	3,211.20
WARRICK AUTOMOTIVE SUPPLY	$	857.54
WARRICK CO DEPT OF PARKS & REC	$	330.46
WARRICK CO. SOLID WASTE MGMT DISTRICT	$	69.40
WARRICK COUNTY TREASURER	$	163.37
WARRICK PUBLISHING CO	$	112.16
WHAYNE SUPPLY CO.INC.	$	12.34
Grand Total:	$	2,888,675.27

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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, JANUARY 22nd, 2018. 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: $2,888,675.27 Dated this 22nd day of January, 2018. Debbie Stevens, Auditor of Warrick County

Dan Saylor, President

Bob Johnson, Vice President

Marlin Weisheit, Member

Debbie Stevens, Auditor