WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
February 11, 2019
4:00 P.M.

The Warrick County Commissioners met in regular session with Dan Saylor, President; Robert Johnson, Vice President; and Terry Phillippe, Member. Attorney Todd Glass and Administrator Roger Emmons were in attendance.

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

Commissioner Saylor: First item on the agenda is our Public Hearing. So, I will ask for a motion to recess the Commissioners' Meeting.

Commissioner Phillippe: Make a motion to recess the Commissioners' meeting.

Commissioner Johnson: I'll second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

PUBLIC HEARING
PETITION TO VACATE A PUBLIC WAY OR PUBLIC PLACE ON FRENCH ROAD

Commissioner Saylor: Okay, we will open up the Public Hearing and the matter of, of the Petition to Vacate.

Sherri Rector: They do have a Petition filed. The representative is here for the Mine. And I believe he's been emailing with Bobby on this vacating of this portion of the road. I believe, Bobby, didn't you have him change it to thirty-three 33 feet wide right-of-way?

Commissioner Johnson: We assume the right-of-way is roughly two (2) rod right-of-way, thirty-three (33) feet wide.

Sherri Rector: And we do have the green receipts back from return mail that everyone was notified that was required by law.

Commissioner Saylor: Okay.

Sherri Rector: So, it's in order.

Commissioner Saylor: State your name for the record please.

David Spradling: Okay, David Spradling. I'm the land manager for American Land Holdings.

Commissioner Saylor: So, Bobby, you have no issue with this?

Bobby Howard: Not that I'm aware of. I believe that the roadway will stay open to the public to just past the current property owner's property line.

David Spradling: Fifty (50) foot.

Bobby Howard: And you'll keep fifty (50) feet of frontage on their property and you control all the other property.

David Spradling: Right, we do.

Bobby Howard: In that area so there's no issue there.

Commissioner Saylor: No issue. Okay. Is there anyone here in that audience here to speak for or against this vacation so to speak? No? Do you have any other…? Okay. So do I, so we close the, close the, close the hearing? So I need a motion to close the hearing.

Commissioner Johnson: Make a motion to close the hearing and start back with the Commissioner meeting.

Commissioner Phillippe: I'll second that.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0) to close the hearing.

ACTION ON THE PUBLIC HEARING
PETITION TO VACATE A PUBLIC WAY OR PUBLIC PLACE ON FRENCH ROAD
ORDINANCE 2019-04

Commissioner Saylor: So we'll reconvene the Commissioners' meeting. So now I need.

Sherri Rector: Wait one (1) minute. They're going to vote now.

David Spradling: Oh.

Sherri Rector: They'll vote now.

Roger Emmons: They're going to take action now.

David Spradling: Oh, okay.

Commissioner Saylor: We're going to take action now.

David Spradling: Okay.

Commissioner Saylor: I need a motion on...

Roger Emmons: What's the Ordinance number?

Commissioner Saylor: To vote on Ordinance number 2019-04.

Commissioner Johnson: Make a motion to approve Ordinance 2019-04.

Commissioner Phillippe: I second that.

Commissioner Saylor: Well, all in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

David Spradling: Okay, thank you.

Commissioner Saylor: Thank you, David.

(Ordinance 2019-04 is location on Pages 26 through 27 of these Official Minutes)

AREA PLAN COMMISSION
REQUEST FOR EXTENSION OF SURETY
WOODFIELD SUBDIVISION SECTION 2

Commissioner Saylor: Next item on the agenda is our APC. Sherri, you're up.

Sherri Rector: The items that we have tonight is Request for Extension of Surety. The first one (1) is Woodfield Subdivision Section 2, by Woodfield Development, LLC, Steve Blankenberger, Member. It is sidewalk construction. They are requesting a modification from the Subdivision Control Ordinance to have a one (1) year extension at the same dollar amount of seven thousand four hundred forty-four dollars and eighty cents ($7,444.80). They have had letters of credit for twelve (12) years and eight (8) months. The letter of credit expires on March 4, 2019.

Commissioner Saylor: Hello. State your name for the record please.

Steve Blankenberger: Hi, Steve Blankenberger with Woodfield Development.

Commissioner Saylor: Hi, Steve. Bobby?

Bobby Howard: The dollar amount is sufficient.

Commissioner Saylor: You have any issue with this?

Bobby Howard: No.

Commissioner Saylor: Nope, okay. So, do I have a motion?

Commissioner Johnson: Make the motion to approve the Extension of Surety for Woodfield Subdivision, Section 2.

Commissioner Phillippe: I'll second that motion.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Extension of Surety for Woodfield, Section 2, is located on Pages 27 through 28 on these Official Minutes)

WOODFIELD SUBDIVISION SECTION 3

Sherri Rector: And the next one (1) is Woodfield Subdivision, Section 3. Same owner. Same representative, Mr. Blankenberger. Also sidewalk construction. They're requesting a one (1) year extension with reduction from thirteen thousand eight hundred seventy-three dollars and twenty cents ($13,873.20) to twelve thousand five hundred and fifty-three dollars and twenty cents ($12,853.20). They've had a letter of credit for eleven (11) years and three (3) months. Letter of credit expires March 4, 2019. Bobby has reviewed the subdivision and the dollar amounts. And for the record, Mr. Blankenberger has not had all this for eleven (11) something years. He took it over in bankruptcy. So, he's trying to catch it up.

Bobby Howard: The dollar amount is sufficient.

Commissioner Saylor: Do I have a motion?

Commissioner Phillippe: Make a motion to grant the modification of the Woodfield Subdivision, Section 3.

Commissioner Saylor: Do I have a second?

Commissioner Johnson: Second.

Commissioner Saylor: So I have a first and a second to extend the surety. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Steve Blankenberger: Thank you.

Commissioner Saylor: Thank you, Sir.

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

Commissioner Saylor: Is that it, Sherri? Thank you.

(Extension of Surety, Woodfield, Section 3, is located on Pages 28 through 30 of these Official Minutes)

APPROVAL OF MINUTES
JANUARY 28, 2019

Commissioner Saylor: Next item on the agenda is our Approval of our January 28, 2019 Regular Session Commissioner Minutes. Do I have a motion?

Commissioner Johnson: So moved.

Commissioner Phillippe: I've got a comment in regards to the minutes. I think the Minutes are correct, so it's not a correction. Debbie, on the, on the Claims there's the Uncertified Claim last month or last week for thirty-five dollars and forty-four cents ($35.44). I was a little confused by that. It actually ended up being two dollars and forty-nine cents ($2.49) and I know you've begun to send us the details on those for clarification. But the other thing is I would ask that everybody would understand that Storm Water has their own facility. This was for cleaning supplies. I just want to make the public aware that the cleaning supplies are needed. They have to take care of their own facility. So I'm not exactly sure what the rules are on Un-Certifieds. But I wanted to make that known.

Auditor Stevens: Sure. Thank you for bringing that up. That was the total amount of the Claim to be paid; not the specific product that was Non-Certified or the specific purchase that was Non-Certified. Thank you.

Commissioner Saylor: Yeah, so that, and I agree with that, Debbie, if we can have the dollar amount of the, what's creating the Non-Certified Claim. That would be helpful.

Auditor Stevens: Sure.

Commissioner Saylor: So I had a first by Bob. Is there a second?

Commissioner Phillippe: I'll second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0) for approval of the 2000, January 2018 Minutes. For 2019. Thank you, Bob.

ITEMS FOR DISCUSSION
DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
PURCHASE OF SERVICE AGREEMENT WITH VEI COMMUNICATIONS

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

Roger Emmons: Thank you, Mr. President. First item, has to do with an item you tabled from your January 28th meeting. I would suggest you remove this from the agenda until our Purchasing Manager is ready to take quotes for those services.

Commissioner Saylor: Okay, so do I have a motion to remove from the agenda?

Commissioner Johnson: Make a motion to remove the service agreement from the agenda until our County Purchasing Agent has sufficient communications quotes for that.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Roger Emmons: Thank you.

RISE UP AND RUN PRODUCTIONS
REQUEST TO USE COUNTY ROADS FOR ANNUAL RESTORATION RUN APRIL 13, 2019

Roger Emmons: Next item is, Jim Bush has presented his annual request. He's with Rise Up and Run Productions. It's a request to use County roads for the annual Restoration Run on Saturday, April 13th of this year. I emailed you about this on January 25th. It included attachments of the street by street listings, map of the run route, and certificate of liability insurance with the County as the additional insured. It will begin on that date in the A.M. and I know that Sheriff Wilder was copied on the email. I don't think we've had any problems with that run in the past.

Commissioner Saylor: Sheriff Wilder, do you have any issues with this?

Sheriff Wilder: (Inaudible).

Roger Emmons: Do you send a deputy down there for that, Mike?

Sheriff Wilder: Sheriff Wilder, Mike Wilder. I'd have to look at this specific, usually what these people, when they have these events that close down the road, they have to hire an off-duty Deputy to do this.

Roger Emmons: Oh, okay.

Sheriff Wilder: This is not an on-duty Deputy detail. They're responsible, they come through our office and we, depending on how many roads have to be closed and things like that, we tell them how many officers they'll need. I can't specifically say I recall this exact one (1). And I didn't, haven't seen a copy. But...

Roger Emmons: Yeah, well, I know that I copied Bobby on it as well. You know, they're asking for a total of six (6) barricades. Bobby, you got that didn't you?

Bobby Howard: Yeah, we can do that.

Sheriff Wilder: Most these, most these are not a problem as long as they obviously agree to pay for the off duty Officer to help with the road. And we try to do at minimal cost to them. But obviously if it's closing roads, we have to have officers for the safety of the participants and also the community to be traveling the roads.

Roger Emmons: Yeah, he doesn't make a request to close, just to use. He said he wants some barricades. I don't know exactly where those barricades, they're on Lincoln Avenue, Crossroads to Lincoln Avenue, there's a barricade there. And then Lincoln and Rosebud Lane there's a couple there. Rosebud Lane to Newburgh Road for a total of six (6) (inaudible).

Sheriff Wilder: I remember this one (1) vaguely. This one (1) takes several officers cause Lincoln Avenue, you know, it's a short distance from Crossroad to Rosebud. That's still a highly populated traveled road. And then I, I don't have the details. The Lieutenant handled this last year but I do believe we had to use several officers for this detail here or acquire several because that they chose to use. And I'd have to, I'd like to take a better look at that before we...

Commissioner Saylor: Well, can we, let's table this, Sheriff, 'til the next meeting and that will give you a chance to look at...

Roger Emmons: It's not 'til April.

Sheriff Wilder: That'd be good. Yeah.

Commissioner Saylor: Okay, thank you. And then for future, Roger, can we get a response from the Sheriff...

Roger Emmons: Prior?

Commissioner Saylor: Prior to the meeting so we make sure he knows.

Sheriff Wilder: Roger's been good about making sure those people reach out to us. I just don't remember seeing this one (1). But, you know, it's a new year. A lot of things going on.

Roger Emmons: Sure.

Commissioner Saylor: Understandable. Great, thank you, Sheriff. So do I have a motion to…?

Commissioner Johnson: I make a motion to, to table the Jim Bush, Rise Up and Run Production's request for County road usage until our next meeting.

Commissioner Phillippe: I'll second that.

Commissioner Saylor: Okay, so I have a first and second to table it to January…or February 25th. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you very much.

BELL ROAD PROJECT
DISCUSS APPROVAL FOR SENDING TO CONDEMNATION PROCEEDINGS
PARCEL 44 – HERRELL

Roger Emmons: Next, I have several items for the Bell Road Project. First is Discuss Approval for Sending certain parcels to Condemnation Proceedings. The first one's Parcel 44, Herrell. And you did approve this by consensus so we would need a motion to approve for the Minutes.

Commissioner Saylor: So do I have a motion to approve condemnation proceedings for Parcel 44?

Commissioner Phillippe: I'll make that motion.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

PARCEL 35 – HEINEMAN

Roger Emmons: Next one (1) is Parcel 35, Heineman. I replied to Bobby's email on February 4th and I copied you on that. Our fair market value offer was eleven thousand five hundred ($11,500.00). It was delivered to the owner via certified mail last October 29th. The owner wouldn't talk to our buyer until her attorney had a chance to review the offer package and then the owner's attorney told our buyer that they would, they would prefer to negotiate the offer in condemnation proceedings. So need another motion to send to condemnation would be in order.

Commissioner Saylor: Okay. Do I have a motion for Parcel 35?

Commissioner Phillippe: Make a motion for Parcel 35 to be sent to condemnation proceedings.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

RECOMMENDATION FOR ADMINISTRATIVE SETTLEMENT
PARCEL 26 – WHITE AND GERHARDT

Roger Emmons: Then we have, I think, three (3) parcels that we received Recommendation for Administrative Settlement on. First is Parcel 26, that's White and Gerhardt. This was tabled from the 28th meeting and again goes

back to a February 4th email. I copied a section of the January 28th Minutes regarding the three (3) parcels and I sent those to Kevin Hetrick, who's a professional engineer with Clark Dietz. He reiterated that the appraiser missed the lighting system during the original appraisal quote and relocating it is a reasonable cost that should have been included in the original appraisal. He also pointed out that INDOT has agreed with the administrative settlement amount requested by the owner. But of course it still needs approval by the Commissioners. You can either approve that, or you can counter offer.

Commissioner Saylor: What, what was the amount?

Roger Emmons: This one (1) was, was ten thousand ($10,000.00), let me make sure I have the right parcel. Our fair market value determination was ten thousand four hundred dollars ($10,400.00). It was for over ninety-five hundred (9,500) square feet of permanent right-of-way, land improvements, and cost to cure items. They rejected the offer and said they should have an additional three thousand seven hundred fifty dollars ($3,750.00) for removal and replacement of a lighting system that runs through a large tree that is likely to be impacted by the project. And in this recommendation it states by Kevin Hetrick that the cost to cure was missed during the appraisal which I already stated it. The owner provided a quote by NiteLiters who redesign and replace various outdoor lighting fixtures that are currently located in the subject tree. And that request was reviewed by Brian Woods; he's the review appraiser. Kevin Hetrick, project manager as well as representative for the County. They all agreed that a counter offer of fourteen thousand one-fifty ($14,150.00) increase of the three thousand seven hundred fifty ($3,750.00) was justifiable. I don't know; I don't recall representatives of Warrick County agreeing to that. But that's what they're asking for, which is an increase of thirty-six percent (36%) over the appraised value amount.

Commissioner Saylor: Bobby, have you looked at this?

Bobby Howard: No, I haven't been a part of any of this. I know they're saying there's some kind of system that they thought the appraiser should have caught the first time.

Commissioner Saylor: The lighting?

Bobby Howard: Yes.

Commissioner Saylor: So while it's thirty-six percent (36%) over, something was actually missed in the first appraisal?

Roger Emmons: Right.

Commissioner Saylor: I mean...so the recommendation is that we approve it? Is that...?

Roger Emmons: Yes, this isn't the first parcel for which their new appraiser, appraisers missed items in the appraisal. And it's costing us money. Maybe it would have cost us money anyway if they'd have caught that. But it's just sloppy to me.

Commissioner Saylor: And do I understand you right? INDOT has agreed that this is reasonable and customary.

Roger Emmons: Yes.

Commissioner Saylor: Alright. Do I have a motion?

Commissioner Phillippe: Just one (1) other question on that. At one (1) point I saw a comment that it would have been cheaper to put the lighting system back instead of remove and replace.

Roger Emmons: Yes, that was, that was (inaudible) by Brian Woods, maybe, or the appraisal or was it...let me find it. It might have been him or Kevin Hetrick that suggested.

Commissioner Phillippe: I just didn't see any follow up on that.

Roger Emmons: I mean they are saying that the tree's likely to be impacted by utility relocation. They got their quote from a company called NiteLiters and it was a few dollars less than the three thousand seven hundred and fifty ($3,750.00). They rounded that up or Clark Dietz did, our right-of-way consultant. So, you're right. I did read that they wondered if just putting in a new, here you go. Brian Woods, he's the review appraiser, Bartlett and Associates. They've been pretty good as far as in the past on projects. He says, I do wonder if it would be less costly to simply provide a new lighting system in a different tree versus removing and reinstalling the existing system. Regardless the item should be relocated that there's a high likelihood it will be hindered by the acquisition of associated utility work. But they haven't provided any information about that. I would assume it would be pretty close to the same cost, because you're still going to have to install a new system, but there would be no removal involved. That might lower it a bit.

Commissioner Saylor: So there wouldn't be a removal but there'd be a new lighting system? So it's probably as (inaudible) as it is long.

Commissioner Phillippe: Yeah, like I said, my only comment was I just hadn't seen any follow-up on it.

Commissioner Saylor: So do I have a motion?

Roger Emmons: There are six (6) tree pictures. You know, eleven hundred and twenty-five dollars ($1,125.00) of the, the estimate from NiteLiters is for two (2) certified tree climbers that are required by OSHA to be on site. The fee to redesign the lighting system was only a hundred and eighty-seven dollars and fifty cents ($187.50). The main cost is the, for the replacing the six (6) tree fixtures with four (4) ingrates and bullet fixtures fitted with LED lamps. Replacement fixtures and lamps are provided by the same manufacture used at the time the original outdoor lighting system was installed. That was over, that was a little over twenty-four hundred dollars ($2,400.00). Their total was three thousand seven-twenty-eight-seventy-five ($3728.75) and as I stated, Clark Dietz bumped it up to thirty-seven-fifty ($3,750.00).

Commissioner Saylor: So I'll ask again for a motion.

Commissioner Phillippe: I'll make a motion to approve Parcel 26.

Commissioner Saylor: Is there a second?

Commissioner Johnson: Not by me.

Commissioner Saylor: So if this doesn't pass...?

Todd Glass: The Commissioners could always ask the project manager to go back to the drawing board and determine what the other cost would be or what Brian Woods could come up with as in alternative appraisal to relocate or replace. And if that's the right number or not. Or you could also authorize that you're willing to pay so much and not a penny more, if you do not approve their recommendation.

Commissioner Johnson: I would recommend that...

Roger Emmons: We have a motion...

Commissioner Saylor: Wait a minute. So the motion, Terry made a motion I think, so the motion that's going to die for lack of a second. So, Bob...

Roger Emmons: So make the statement that the motion dies for lack of a second.

Commissioner Saylor: I did. The motion died for lack of a second. So, Bob?

Commissioner Johnson: I would like for the representative from Clark Dietz, Kevin Hetrick to go back out and negotiate this better or try to find a reasonable substitution for this. Because I'm not going to pay for that. The County's not going to pay that much money to relocate lights because it might, it might hinder. I mean there's no proof that they'll actually take out that tree. I just, I think it's just a...

Roger Emmons: It says it's likely. Yeah, likely to be impacted.

Commissioner Johnson: And I'm not going to grant County funds for speculation.

Commissioner Saylor: Okay.

Todd Glass: You can do that by consensus if you wish.

Commissioner Saylor: I'm good with that. You good? Okay.

Todd Glass: Roger, will you communicate that? Or...?

Roger Emmons: Yes, I will. Let me make a note here on that.

PARCEL 23 – SALPIETRA

Roger Emmons: Alright. Next one (1) is Parcel 23, Salpietra. I forwarded Kevin's email on February 4th that same day. It included the recommendation of administrative settlement. This is the largest one (1) to date. It's an increase of a hundred and forty-two percent (142%) over our offer which was six thousand five hundred ($6,500.00). They want a nine thousand two hundred fifty dollar ($9,250.00) increase for a total of fifteen thousand seven hundred and fifty ($15,750.00). This has to do with an above ground pool the owner has that due to our project, the electrical lines will be relocated. And when that happens, our consultant has stating that those lines will be within the setback requirements Vectren has when it comes to above ground pools. It's too close. So she's concerned for her safety and her grandchildren, so she feels like it should just be removed and she'd like for a privacy fence.

Commissioner Saylor: I've got the paperwork here.

Roger Emmons: The privacy fence and, well, I will state that Kevin stated they tried to get two (2) more quotes from additional contractors. Neither one (1) of them would provide a quote. Okay. The owner got a quote from Jerry Aigner Construction to demolish, remove, grade, you know, remove the pool and grade and seed the disturbed area for a total of eight thousand seven hundred dollars ($8,700.00). The owner also provided their own quote for the installation of a privacy fence which was five hundred and ten dollars ($510.00), five hundred ten dollars ($510.00) more than the cost to cure quote. That cost to cure was sixty-five hundred dollars ($6,500.00). That was only a four hundred (400) square, four hundred sixty (460) square feet of permanent right-of-way. It included land improvements and cost to cure items. I don't see a breakdown. Here it is. I think the cost to cure was the eighty-seven hundred dollars ($8,700.00). So, they're adding the five-fifty ($550.00) to it which totals the nine thousand two hundred and fifty ($9,250.00). So, that's a whopper of an additional on that.

Commissioner Saylor: I have the paperwork right here too, guys, if anybody needs to look at anything. Cost of the fence, Mr. Fence. So, I, do I...

Roger Emmons: The eighty-seven hundred from this contract that she got a quote from, demolish above ground pool, deck, and fencing. Haul away debris. Grade disturbed areas for positive drainage and seed and straw the disturbed area, eight thousand seven hundred dollars ($8,700.00).

Commissioner Saylor: Yeah, personally, I have an issue with this, too. I think they need to go back to the drawing board on this one (1) too. Can we do that by consensus? Or do we need to ask for a motion first?

Todd Glass: If it's to direct your project manager to go back to your appraiser and determine other alternative recommendations, that's fine with consensus. Well, I agree with Roger. I think to demolish a pool and to haul away debris, I know how big an above ground pool is. Eighty-seven ($8,700.00), I think that's excessive in nature.

Roger Emmons: I do, too.

Commissioner Saylor: So, is that the consensus, guys?

Commissioner Phillippe: That's the consensus.

Commissioner Johnson: It is.

Commissioner Saylor: Okay. Alright. So that's the consensus on Parcel 23 that they return that to Mr. Hetrick and let him renegotiate that.

PARCEL 21 – HAMBLIN

Roger Emmons: Okay, next parcel is 21, which is Hamblin. Our fair market value was six thousand four hundred and fifty ($6,450.00). The owner rejected that amount. They've asked for an additional twelve hundred dollars ($1,200.00). Original offer included three thousand one hundred and fifty ($3,150.00) cost to cure with fencing and a gate. And the owner reviewed the quote and realized the work description did not include staining the fence and the reconstruction of an existing small dog pen. And the appraiser admitted they also missed those work items and they feel the additional twelve hundred ($1,200.00) was reasonable. That's a nineteen percent (19%) increase over our appraised value amount.

Commissioner Saylor: I think that's a little better than the other two (2).

Roger Emmons: Much.

Commissioner Johnson: It's just more justified anyway.

Commissioner Saylor: Do I have a motion on Parcel 21?

Commissioner Johnson: Make a motion to approve Parcel 21.

Commissioner Saylor: Do I have a second?

Commissioner Phillippe: I will second that.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

(Parcel 21 – Hamblin is located on Page 31 of these Official Minutes)

PARCEL 24 – HARDIN

Roger Emmons: Next, we have the revised recommendation for administrative settlement for Parcel 24, Hardin. If you recall, this is the one (1) about the pool cleaning where the owner wanted five (5) at two hundred dollars ($200.00), which is a thousand dollars ($1,000.00). And Kevin went back and renegotiated and said, and offered to pay for only two (2). And the owner agreed to accept four hundred dollars ($400.00) instead of the one thousand dollars ($1,000.00).

Commissioner Saylor: Okay, just for the record, I did drive by there and looked at that and that pool is very close to the roadway and will be, it's really close. Do I have a motion on Parcel 24?

Commissioner Phillippe: How many pool cleanings did you say you were okay with last meeting?

Commissioner Johnson: I threw out the number two (2), then I went to zero (0).

Roger Emmons: Change of heart after he said two (2).

Commissioner Saylor: It is...

Commissioner Johnson: But if you drove by and you think it's justifiable, I'll go along with it.

Commissioner Saylor: It, I drove by. It...

Commissioner Johnson: So, I'll make that motion for two (2) cleanings on Parcel 40...24, I'm sorry.

Commissioner Saylor: I have a first.

Commissioner Phillippe: I'll second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Motion carries three, zero (3-0). Thank you, Gentlemen.

(Parcel 24 – Hardin is located on Page 31 of these Official Minutes)

FIXED ASSET NOTIFICATION FORM NEW E911 WORKSTATIONS

Roger Emmons: Next item, we have Fixed Asset Notification Forms for four (4) new Dell Workstations at E911 and all I need is a motion to approve these.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Motion.

Commissioner Phillippe: Second.

Commissioner Johnson: To approve.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

(Fixed Asset Notification Forms are located on Page 31 of these Official Minutes)

DISCUSS ADJUSTMENTS TO WOW! SERVICE TO WARRICK COUNTY

Roger Emmons: Next item is to discuss the adjustments to WOW!'s Service to Warrick County, basically to increase internet speeds. Steve Kalesia with WOW!, he emailed us on February 7th. It had attached business service change orders. I sent that to you and also Council that same day I believe. It's a nominal monthly increase of three dollars and eighty-three cents ($3.83) per month for all seven (7) sites included on that. But the internet speeds for those seven will greatly increase.

Commissioner Johnson: Can we define that?

Roger Emmons: Yes. You mean the increase? Okay. Hang on a minute. The, the seven (7) sites are the Judicial Center, Courthouse, Prosecutor's Office, Sheriff and Jail, Ohio Township Assessor's Office, Economic Development Department, and CASA. So looking at the business service change orders for, I guess I missed the one (1) for Friedman Park as well.

Todd Glass: That's additional. That's new.

Roger Emmons: Yeah, okay. I think he, the speeds are on here. I think in his email he showed the increases, what they would be. Alright. Upgrade the speed at the Prosecutor's Office for sixty (60) meg download, ten (10) meg upload, two hundred and forty (240) meg download, fourteen (14) meg upload. This results in a cost decrease for the Prosecutor's Office that will be applied to the other offices. Then upgrade the speed of the Jail from fifty (50) meg up, (inaudible) is that the download?

Commissioner Phillippe: (Inaudible).

Roger Emmons: Okay, fifty (50) up, two hundred (200) down. That benefits the Sheriff's Office as well as all the offices using the connection on the Roth Road Campus, Highway and Storm Water, etcetera. This results in a cost increase for the Sheriff's Department, however, the savings from the Judicial Center pays for it. To upgrade the speed at the Assessor's Office, Economic Development Office and CASA Office is sixty (60) up, ten (10) down to two hundred forty (240) up, fifteen (15) down. There's a slight cost…

Commissioner Johnson: That's significant.

Roger Emmons: Yes, it is. So, it is quite a significant speed increase as stated.

Todd Glass: Mr. President, there's numerous terms on this WOWWAY Contract and we've drafted an addendum to the Business Customer Agreement stating if you approve it, those changes you're approving but not modifying any other terms to the agreements such as the term and such.

Commissioner Saylor: So this agreement will not be extended in any way shape or form?

Todd Glass: No, and Mr. Goth and I typed up an addendum to clarify and specifically say that.

Commissioner Saylor: Good deal! Okay.

Roger Emmons: Todd, are the Business Service Change Orders okay?

Todd Glass: Yes, all, I believe there's seven (7) of them, right? And if the Commissioners approve it, they would sign each one of those plus this addendum.

Commissioner Saylor: And so just for clarification, there's a three dollar and eighty cents ($3.80) per month total increase?

Roger Emmons: Total.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Make a motion to approve.

Commissioner Phillippe: I'll second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you very much.

(WOW! Amendment Contract is located on Page 31 of these Official Minutes)

COURTHOUSE RENOVATION PROJECT CUSTOMER CONTINGENCY CHANGE ORDER

Roger Emmons: Next item, for the Courthouse Renovation Project, Customer Contingency Change Order number zero-zero-one (001). I'll defer to Todd's comments on that. He didn't see where we were obligated to accept this change order. And I had stated earlier that I didn't think it was in the contract. Todd confirmed that. It's not in the scope of work. So, he's agreed and said vote to decline the change order in the meeting today and then investigate the possibility of completing the work using County (inaudible).

Commissioner Saylor: Just, just for conversation, I think I've shared with each Commissioner individually that we have identified a product that can be used that is sold by one of our vendors and we can do this project in house and save the taxpayers about eighteen thousand dollars ($18,000.00). So with that, do I have a motion to decline?

Roger Emmons: Before you say that, just for the record for the audience. The change order was for nineteen thousand seven hundred fifty ($19,750.00). So thanks to the Board looking into this, we should be able to realize those savings as Commissioner Saylor stated.

Commissioner Johnson: We won't realize all of it. We'll realize about three-fourths (3/4) of it.

Roger Emmons: Yeah.

Commissioner Saylor: Easily.

Commissioner Phillippe: I make a motion to...

Commissioner Saylor: Decline.

Commissioner Phillippe: Decline.

Commissioner Johnson: And I'll second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0) to decline change order Customer Contingency 001.

Roger Emmons: Very good.

AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT WITH MERITAIN HEALTH

Roger Emmons: I have a few other items that need your attention. We have the amendment to our administrative Services Agreement with Meritain Health Incorporated. Dave Waltz our broker emailed us a copy on February 8th. And what I've done with it, I probably left it in my office. But anyway it's to add the chronic disease management program and the high cost drug management program, specialty drugs. You approved the disease management program on, at your December 26th meeting last year. And the Summary of Material Modification amendments for the High Cost Specialty Drug Management Program at your January 15th meeting this year. Those were for inclusion of the plan, but this one (1) is for Meritain to administer those changes. So, they were affective January 1st, given that we're already in almost the middle of February, I'd recommend the Board approve and Dan sign those today.

Commissioner Saylor: Do I have a motion?

Roger Emmons: Subject to Counsel's comments.

Todd Glass: I have no comments.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Make a motion to approve the Administrative Services Agreement with Meritain.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you very much.

(Meritain Health Amendment is located on Pages 31 through 32 of these Official Minutes)

WARRICK COUNTY TOURISM COMMISSION

Roger Emmons: Just some brief information about the Warrick county Tourism Commission and the twenty-eight thousand dollars ($28,000.00) they would like to be able to spend. Their Executive Director of the Chamber of Commerce is on the Tourism Commission, Shari Sherman. She sent a copy of the invoice in that amount. But from the Tourism Commission for 2019 Innkeeper Services. A Copy of the letter from the IRS regarding their Federal employee, Federal Employer Identification Number. And she did state the Tourism Commission set up a checking account at Old National Bank. So I don't know. Debbie, you might have a comment on how she gets this? Would Claims be just processed through your office then as a regular County Department? Okay.

Commissioner Saylor: So Debbie, what do they need to do?

Auditor Stevens: I've communicated to the Treasurer of the Commission that a Claim needs to be submitted before any funds can be disbursed from my office and then I would be happy to help with that process.

Roger Emmons: The Fund for this, are there any, is there more than one (1) line item in there for them to use? Or how would that happen?

Auditor Stevens: No, there is not currently. There's just one (1) line item and at the time, there wasn't even a balance of twenty-eight thousand ($28,000.00) in the Fund at budget time. So the Council was, they, they appropriated the twenty eighty thousand dollars ($28,000.00).

Commissioner Saylor: So that money is available for them to make that Claim now? Right?

Auditor Stevens: It is.

Roger Emmons: Appropriated?

Auditor Stevens: Twenty-eight thousand ($28,000.00) is appropriated.

Commissioner Saylor: Yeah, they appropriated that in the 2019 Budget. Correct?

Auditor Stevens: Sure, yes.

Commissioner Johnson: Would you briefly explain the process to me. Do they need to do? Do they come to you with a claim saying we need 'x' amount of money? What goes on from there?

Auditor Stevens: Well, of course you would have to have an invoice, an itemized invoice for what the, what the amount is and what has to be paid. And then I would just help them fill out a County Form 17, which is what you see all the time with our claim forms. Right. Then the Auditor's Office would be able to disburse the Funds.

Commissioner Saylor: So Debbie, my, my understanding of this, they might not have bills totaling twenty-eight thousand dollars. That's money that needs to be put in their account so it's available for them to spend. Is that right?

Roger Emmons: So you're saying they don't even need a checking account because it's going to come through your office and you're going to administer the Funds.

Auditor Stevens: They can have a checking account as a Commission, but the Funds that come in via the State to their Fund in the County...

Roger Emmons: From the Innkeeper...

Auditor Stevens: Only the Council can speak to what their intent was but the Ordinance says that those Claims are processed through the Auditor's Office. That is the way I interpreted it. And the Council appropriated within the Fund. Not, they didn't approve any disbursements directly to the Commission.

Roger Emmons: If they have some bills right now, can those be turned in because the cash is there and...? Okay.

Auditor Stevens: Up to twenty-eight thousand dollars ($28,000.00).

Roger Emmons: Okay, then in the meantime, cause this Wednesday is the deadline for Additional Appropriations to be submitted to the Council. And she could do that, the additional for, to get the twenty-eight thousand ($28,000.00)? It's already appropriated, isn't it? No, it's approved by the Council.

Auditor Stevens: Twenty-eight thousand ($28,000.00) is appropriated. If they have expenses above twenty-eight thousand ($28,000.00), they have to go to the Council for an additional appropriation. And their Fund balance has exceeded that amount now. They can request that of the Council.

Commissioner Phillippe: So then, to be clear, is the twenty-eight thousand dollar ($28,000.00) invoice that they've already submitted a Claim or not?

Auditor Stevens: I have not received anything from the Commission.

Todd Glass: If I could clarify it, what the Commission is wanting to do is take all twenty-eight thousand dollars ($28,000.00) out of that Fund and put it in their own separate checking account. And I think there's a dispute as to whether or not the Statute provides for that. It's my opinion that if they want to do that they have to go back to the Council to get their approval to do that. But not the Commissioners.

Auditor Stevens: Correct.

Todd Glass: They can have every single bill paid right now by just submitting a form to the Auditor.

Commissioner Saylor: Submitting a bill.

Todd Glass: But what they're wanting to do is put it all into their checking account. And I would recommend that the Board not take any action, that I can communicate that to the Commission and the Auditor can communicate that to the Commission, but they need to get that on the agenda for the Council's meeting to request that. And I don't know if the Council will want to do that.

Commissioner Saylor: The bottom line is they can get bills paid now by submitting a Claim, but if they want to twenty-eight thousand dollars ($28,000.00) transferred to their checking account, they need to go to the Council.

Todd Glass: Yes.

Auditor Stevens: Correct.

Commissioner Saylor: So we're taking no action. That's information only. And I appreciate it.

Todd Glass: I'd be happy to communicate that to Shari.

Commissioner Johnson: Thank you for your information.

Auditor Stevens: You're welcome.

Commissioner Saylor: Thank you. Thank you, Debbie.

Auditor Stevens: You're welcome.

BELL ROAD PROJECT ACQUISITION IN AN EASEMENT AREA

Commissioner Saylor: Alright, Roger?

Roger Emmons: Thank you. Bell Road Project, you may have to table this but I sent, I forwarded Kevin Hetrick's email about right-of-way acquisition in an easement area. And basically it seemed like, there's already an easement platted on the subdivision plat and Kevin asked for INDOT opinion on this but they requested that the Commissioners get our County Attorney's opinion on it. And Todd may have not had time to do anything on it.

Todd Glass: It, it strikes me that that's probably correct that easement that already exists probably suffices. But probably should be something that Storm Water and its Counsel on it address.

Roger Emmons: Okay.

Todd Glass: In my opinion. But I imagine that's correct. The existing drainage easement probably covers it. But Morrie Doll probably...

Roger Emmons: He stated, he stated that the owner just didn't want to give the waiver on the fee he's entitled. But if it's there; why should we pay for it? It's a platted easement. Alright, I'll get with them on it.

Todd Glass: If that's what the Commissioners wish to do. That's what I would suggest.

Commissioner Saylor: Is that consensus?

Commissioner Phillippe: Consensus.

Commissioner Saylor: Yeah, that's fine.

Roger Emmons: Okay.

Commissioner Saylor: And good luck.

SUPPORT LETTER FOR NEXT LEVEL FUNDING

Roger Emmons: The last item I have, Gentlemen, is a support letter for Steve Roelle?

Commissioner Saylor: Roelle.

Roger Emmons: Submitted. I put it on Commissioners' letterhead. It's a support letter for the Tecumseh Trail for next level funding, which is a grant and I have that for the Board to approve on signatures if you so choose.

Commissioner Saylor: Is that, do we need to make a motion on that? The support letter? Or consensus?

Todd Glass: Probably a motion, Mr. President.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Make a motion to sign the support letter for Steve Roelle and the Warrick Trails.

Commissioner Phillippe: I second that.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Commissioner Johnson: Real quick, before we move on. Who's communicating with Kevin on this Bell Road (inaudible) item? Is that you or Todd?

Roger Emmons: That's me.

Commissioner Johnson: Alright. I just wanted to clarify.

Roger Emmons: Okay. You mean on the right-of-way?

Commissioner Johnson: Um hum.

Roger Emmons: Okay, that's all I have, Gentlemen.

Commissioner Saylor: That's it? Thank you, Roger. That was a lot.

Roger Emmons: That's all I have until we get to Joe's items.

Commissioner Saylor: Okay.

Roger Emmons: He's gone. I'm going to present for him.

(Tecumseh Trail Support Letter is found on Page 40 of these Official Minutes)

COUNTY ATTORNEY
AMENDMENT TO ORDINANCE 2019-03
AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN

Commissioner Saylor: Next item on the agenda is our County Attorney. Mr. Glass?

Todd Glass: Thank you, Mr. President. I have three (3) items. One's a biggie, but let's see how we can get through it. The first is the amendment to Ordinance 2019-03 which was an Ordinance amending the Capital Improvement Plan of the County. This amendment to that Ordinance which was previously approved merely moves the Telephone Road Project to the list of Highway Projects and not under the list of Economic Development Projects. So you've already approved the amendment of the CIP to include the Telephone Road Project. This just moves it from Economic Development list to the Highway list.

Commissioner Saylor: Okay, so do I have a motion to amend the CIP?

Commissioner Phillippe: I'll make that motion.

Commissioner Johnson: I'll second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Todd Glass: Thank you, Mr. President. And I apologize that we had that amendment that was necessary. I have the signature copy so Roger doesn't have to worry about that.

(Amended Ordinance 2019-03 is located on Pages 32 through 36 of these Official Minutes)

APPROVAL OF THE WARRICK COUNTY TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS SERIES 2019 BROADBAND PROJECT MAINSTREAM FIBER NETWORK

Todd Glass: Then secondly, Mr. President, we have an approval of a variety of documents relating to the Warrick County, Indiana Taxable Economic Development Bond Series, 2019 for the Broadband Project which has already been approved through the County Council. Jeff Sims is here with Old National, who's working on this project. But I have actually a handful of documents that I'd like to describe to you, Mr. President, and that we would move to approve Warrick County entering into each one (1), and then I'll have the documents for your signatures afterwards.

Commissioner Saylor: Okay.

TRUST INDENTURE FOR THE BOND SERIES

Todd Glass: The first is the Trust Indenture for the Bond Series between the County who is the issuer of the Bonds and Old National Wealth Management as Trustee of the Bonds. Again, this is the Bond issuance of six million one hundred sixty thousand dollars ($6,160,000.00) for the Broadband Project. We pay it out of Local Income Tax Revenues which was previously EDIT Revenues. Now it's called the LIT Revenues. The liabilities of the County is limited to the special limited obligations payable solely from the LIT Revenues and the County is not otherwise pledging any faith credit or it's taxing powers from the Bond's payment. It does not affect its debt limit. So, I would request that the Board of Commissioners approve the Trust Indenture for the Bond Series and enter into it as a Board of County Commissioners.

Commissioner Saylor: Do I have that motion?

Commissioner Phillippe: I make a motion.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

BOND FINANCE AGREEMENT

Todd Glass: The second is the Bond Financing Agreement between Warrick County's issuer of the bonds and Mainstream Fiber Networks, LLC, as a company. In this document, Mr. President, the County is providing a portion or agreeing to provide a portion of the Bond proceeds of roughly four point nine million dollars ($4,900,000.00) to the company to finance a portion of the project. But their use of these funds are entirely dictated in pursuant to the terms of an expansive Economic Development Agreement which has already been entered into with Mainstream Fiber Networks, LLC. This again restates the limited and special liability of the County. I would request the Board approve that and enter into it.

Commissioner Saylor: Do I have a motion to approve the Bond Financing Agreement?

Commissioner Phillippe: I make a motion.

Commissioner Johnson: Make a motion. I'll second it.

Commissioner Saylor: First and a second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

BOND PURCHASE AGREEMENT

Todd Glass: The third document is the Bond purchase agreement between the County and Old National Bank as purchaser of the Bonds. The County will be issuing and selling the Bonds to Old National Bank in the amount of six point one-six million dollars ($6,160,000.00) and I would request that the Commissioners approve the Bond Purchase Agreement and agree to enter into it on behalf of Warrick County.

Commissioner Saylor: Do I have a motion to approve the Bond Purchase Agreement?

Commissioner Johnson: I make that motion.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

APPROVE ENTERING INTO THE BOND DOCUMENT

Todd Glass: Then I would request, Mr. President, you actually approve entering into the Bond Document itself as the County as the issuer of the Bond with Old National Wealth Management as Trustee of the Bonds and potential Bond holder for assignment. The purpose of this is that the Trustee assigns these Bonds issued by the County from the Trustee to the Bond holders and it actually has the form itself that I have here for your approval and entering into it.

Commissioner Saylor: Do I have a motion to approve the Document Agreement?

Commissioner Phillippe: I make a motion to approve the Bond Document.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

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

GENERAL CERTIFICATE OF THE ISSUER

Todd Glass: We have a variety of documents that are necessary to by certified by the Economic Development Commission and those members have already done that. The next document that I need your authority on, Mr. President, is the General Certificate of the Issuer. The purpose of that is the certification of the County that no litigation is pending or threatened that would affect the ability of the County to issue these Bonds and I can provide the opinion that there is none. And I would request your approval of the General Certificate of Warrick County.

Commissioner Saylor: Do I have a motion for that?

Commissioner Johnson: I make that motion.

Commissioner Phillippe: I'll second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

CERTIFICATE FOR THE AUDITOR

Todd Glass: Two (2) more. First one (1) is the Bond Counsel is requesting that there be a certificate signed by the Auditor. The Auditor has reviewed that making certain representations on behalf of the Auditor's Office and I just ask that you authorize her to do that.

Commissioner Saylor: Do I have a motion for the Authorization?

Commissioner Phillippe: Make a motion to authorize the Auditor to sign.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

LETTER OF INSTRUCTION TO OLD NATIONAL

Todd Glass: And lastly, Mr. President, the letter of instructions regarding authentication and deliver of Bonds and disbursement of Bond proceeds. The purpose of this is to notify Old National Wealth Management as Trustee that the Bonds have been officially executed and instructing Old National Wealth Management as Trustee to authenticate and deliver the Bonds, Old National Bank as purchaser. So I would request approval with a letter of instruction.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Make a motion to approve.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Todd Glass: Thank you, Mr. President. I've also issued legal opinion requested by the Bond Counsel and I'll get your signatures on these after the meeting for express mailing to Bond Counsel. The closing is tomorrow.

Commissioner Saylor: Okay.

(Bond Series 2019 Paperwork is located on File in the Auditor's Office)

ORDINANCE REGULATING FIREWORKS

Todd Glass: Lastly, just, at your direction what the pleasure is of the Board regarding the proposed draft Ordinance of a new chapter in the Warrick County Ordinances regarding fireworks. If you're ready to approve that Ordinance or if you'd like to have more time to look at it, if so table.

Commissioner Johnson: I think I would like to table it. Let Sheriff look at it. Let some other members of our team that put this together look at it and make sure it's all...

Todd Glass: Certainly. I can certainly distribute this to anybody if you wish. So...

Commissioner Johnson: So, this is a County Ordinance so I'm pretty much just gonna let the Sheriff, let him approve it. Get his approval.

Todd Glass: Very good. Table?

Commissioner Johnson: I'll table it 'til the next meeting, would that be fine?

Commissioner Saylor: I don't think we're in a timeline on this? Do we want to do it the 25th or do it 'til March 11th? Cause I won't be here. I won't be here. I'd like to table 'til March 11th. Do I have a motion?

Commissioner Johnson: Okay, I make that motion to table 'til March 11th.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

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

Todd Glass: Thank you. Nothing further.

Commissioner Saylor: Thank you, Counselor.

COUNTY AUDITOR
NON-CERTIFIED CLAIMS

Commissioner Saylor: Next item on the agenda is County Auditor.

Auditor Stevens: Alright. Thank you. Debbie Stevens, Warrick County Auditor. I'll do Non-Certified Claims first. This is a credit card purchase from Economic Development and the total purchase is thirty-one dollars ($31.00). The total of the Claim is one hundred seventy-two dollars and eighty-seven cents ($172.87). The total of the Non-Certified purchase is thirty-one dollars ninety-four cents ($31.94). And that was a Schnucks purchase, coffee and Coke.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Make a motion to approve.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Auditor Stevens: Thank you.

(Non-Certified Claims are located on Page 36 of these Official Minutes)

CERTIFIED CLAIMS

Auditor Stevens: And Certified Claims for a total of one million six hundred eleven thousand nine hundred seventy-two dollars and thirty-one cents ($1,611,972.31).

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Make a motion to pay the Claims.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

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

Auditor Stevens: Thank you, that's all I have.

Commissioner Saylor: Thank you.

(Certified Claims are located on Pages 37 through 40 of these Official Minutes)

COUNTY ENGINEER/HIGHWAY
WARRICK TRAILS – ROSLIN ROAD TRAIL CONSTRUCTION PLANS

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

Bobby Howard: I have two (2) items today. The first of which is the Roslin Road Trail Plan that the Trail Committee has put together. They did supply my office plans to modify Roslin Road to be two (2) twelve and a half (12 ½) foot lanes and an eight (8) foot trail. And they don't have delineators up in between the travel lanes and the trail and the plan meets our office's review and approval. So I would recommend approval of those plans for the next phase of the trail.

Commissioner Saylor: Okay. Do I have a motion from the Board?

Commissioner Phillippe: Make the motion to approve the Roslin Road Trail Construction Plans.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Warrick Trails – Roslin Road Construction Plans are located on Pages 40 through 42 of these Official Minutes)

PARTIAL RETAINAGE RELEASE FOR BRIDGE 34

Bobby Howard: The last item I have is a Partial Retainage Release for the Bridge 34 Project. They still have some debris left on the site then seeding and strawing that would still need to take place. So they're holding five thousand dollars ($5,000.00) for that purpose so of that retained remaining is thirty-three thousand nine hundred dollars ($33,900.00) that is left to be paid to them at this time and I'd recommend approval of that and then continue to hold the remaining five thousand dollars ($5,000.00) until spring 'til the seeding and straw is done and any debris removal is done from the fields.

Commissioner Saylor: So you're asking for the thirty-three thousand nine hundred ($33,900.00) be released and we're retaining the five thousand ($5,000.00) for the seed.

Bobby Howard: Yes, Sir.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Bobby, is this Skelton? Is this where this is?

Bobby Howard: Yes.

Commissioner Johnson: Okay, I make a motion to proceed with the partial release for the Highway Department.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: That motion carries three, zero (3-0).

Bobby Howard: That is all I have, thank you.

COUNTY PURCHASING
DECLARE USED ITEMS AS SURPLUS

Commissioner Saylor: Okay, next item on the agenda is our County Purchasing. And I think Joe is not here, so, Roger, I think you had this item?

Roger Emmons: Yes, thank you, Mr. President. There are eleven (11) items Joe sent you photos of on February 8th. They are one (1) wooden four (4) drawer file cabinet. One (1) leatherback office chair. One (1) small computer desk with attached shelving. One (1) rectangular secretary's desk. One (1) T.V or monitor stand, black. One (1) fabric cover for a couch. Assorted chairs, two (2) each oak, one (1) blue padded office chair, and one (1) each black vinyl/steel utility chair. One (1) Dell power vault, 114X. One (1) oak veneer computer desk. Two (2) metal office chairs with light blue vinyl seats and backs. And finally one (1) low profile storage cabinet with sliding metal doors. Just need a motion to declare those surplus.

Commissioner Saylor: Do I have a motion to declare the used items surplus?

Commissioner Phillippe: I make that motion.

Commissioner Johnson: Before I second that, Roger, are these on anybody's list as far as an asset listed by, for the County.

Roger Emmons: Not that I'm aware of.

Commissioner Johnson: Then why do we have to declare this surplus? If they're not on the books; I mean some of this stuff the people have brought from home. You know, it's personal items that you know, they buy a new couch, there's couches down there.

Roger Emmons: The couch is donated.

Commissioner Johnson: So why do we have to declare them surplus?

Roger Emmons: Well, if you want to make a policy that only items listed on the fixed assets, we can do that.

Commissioner Johnson: I mean, that's what it should be is fixed asset items.

Commissioner Saylor: Well, and I think Commissioner Johnson is, is, one (1) of the problems that has come up with this renovation is we're, how do I want to say this? The Contractors are moving these items on numerous times and incurring costs that while they can't charge the County, it's creating ill will with the contractors because they continually move these items that are that are little or no value and will probably be, they can't be sold for any significant dollars. And so, we're trying to be efficient in trying to get these contractors out of here and get this project done. But they have come to complain to us that they can't move these another time. Or we're going to be charging you.

Roger Emmons: That's right.

Commissioner Saylor: So I think...

Roger Emmons: I think the reason we're doing this is because some of these items have been purchased with tax dollars. And regardless of the worth now, we're taking and we're, you know, declaring them surplus on, in fact, junk and most of them are. They're junk. And they can be disposed of. So I think it's just a matter of record keeping.

Commissioner Saylor: Well, and it...

Commissioner Johnson: What records are there to keep if it's not in the books?

Roger Emmons: It's in the Minutes. I mean it's, I would defer if Debbie wants to comment or Counsel and let us know what they think.

Auditor Stevens: I think it would be good policy to have, what is your level of what is considered inventory versus fixed assets. Because we do not do currently a good job of tracking what's inventory. So that would help in this situation. But items can be declared worthless. They don't always have to be declared surplus. They can be declared worthless. And then you can dispose of them.

Commissioner Johnson: Okay, thank you.

Todd Glass: This list probably includes both. Probably some items that have been purchased with tax dollars and perhaps some items that haven't. So you could certainly entertain a motion to declare them worthless and/or surplus. Because you probably don't know which is which.

Commissioner Saylor: We can spend more time determining the values than what the worth of these items are. So, so, do I have a motion?

Commissioner Johnson: You've got the motion. I'll second it.

Commissioner Saylor: Okay, so I've got a first and a second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0). So, so, are you saying, Debbie, that you think, or Counsel, that we need to come up with a policy saying that if something's under the value of fifty dollars ($50.00) or a hundred dollars ($100.00) we can make an administrative decision to get rid of it. Then while acknowledging it in a public forum for time purposes? I mean is that...?

Auditor Stevens: It's...

Commissioner Johnson: I think in my opinion, more importantly what we ought to be doing, setting a dollar value to say, hypothetically, two hundred fifty ($250.00), three hundred dollars ($300.00), whatever it is. That if we spend that kind of money for, on County tax dollars on that computer or whatever the case may be, it needs to be documented with the Auditor as an asset to the County.

Commissioner Saylor: Asset.

Roger Emmons: Well, the Fixed Asset Ordinance is set at seven hundred and fifty ($750.00) for any individual items.

Commissioner Johnson: No, I threw out hypothetically.

Roger Emmons: It's in the Ordinance anything of that value or higher is a fixed asset by definition.

Commissioner Johnson: So, in other words, anything less than that, you can...?

Roger Emmons: Declare worthless I guess.

Commissioner Johnson: Alright.

Roger Emmons: Does that sound right?

Commissioner Johnson: I'm getting to (inaudible).

Commissioner Saylor: Okay. Good? Alright.

COUNTY SHERIFF
SHERIFF'S CONTRACT

Commissioner Saylor: So, okay, next item on the agenda is our County Sheriff. Good evening, Sheriff Wilder.

Sheriff Wilder: Good evening. Sheriff Wilder, Mike Wilder. I, just real quick, I just want to make you aware of, hopefully this week I'll be sending up a contract for you all to sign. This is a contract that the Council voted on at the last meeting. It's for a contract I have with the County. It's strictly for financial compensation for me. But the County Commissioners still have to sign that contract. So, you'll see it coming up. It's nothing other than that. The Sheriff can be paid several ways and the Council came to an agreement how that would be. But it has to be signed by all three (3) parties. The Commissioners also. So if you see that, that's what that will be in reference to.

Commissioner Saylor: We'll be looking for it.

Todd Glass: Has, is it changed from what we received last week?

Sheriff Wilder: I think so. I don't think what you received, they had a different, I haven't seen the final draft that they're preparing for me. But as long as it's what we agreed on in the meeting, I'm assume you will see it shortly. There's just a few very minor changes to what you probably saw.

Todd Glass: Mr. President, if they're minor changes, you could approve that contract pending final Counsel approval. Or you can wait 'til next meeting.

Commissioner Saylor: I, I have no problem.

Commissioner Johnson: If the Sheriff's good with it and there's no changes.

Todd Glass: I've been provided a copy of it and we have it and we'll wait until the final small edits from the Council's meeting.

Sheriff Wilder: I've spoken with the Council's attorney. He's just putting the final draft for me to review and then the President of the Council sign off and also a copy for you all's signature and approval.

Commissioner Saylor: So for efficiency, can we approve that based on the edits your...

Todd Glass: Final Counsel opinion. Yes.

Commissioner Saylor: Alright, do I have a motion on that?

Commissioner Johnson: I make a motion to approve pending final Counsel approval.

Commissioner Saylor: On the Sheriff's Contract?

Commissioner Johnson: Sheriff's Contract.

Commissioner Saylor: Do I have a second?

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

COMMISSIONERS ITEMS FOR DISCUSSION
PUBLIC NUISANCE VIOLATION – TYNER

Commissioner Saylor: Alright, next item on the agenda, Items for Discussion. Commissioner Phillippe, do you have anything?

Commissioner Phillippe: I do not.

Commissioner Saylor: Commissioner Johnson?

Commissioner Johnson: No, Sir.

Commissioner Saylor: Okay, and I have one (1) item. It's in reference to the public nuisance violation. And at the Tyner residence, the 1055 Williamsburg Drive. And I think they're here tonight and to, Roger's giving me the file. Okay. You guys want to step up and introduce yourself and…? Please state your name for the record please. I may have been speaking over you. Can you say that again?

Barbara Tyner: Barbara Tyner.

Commissioner Saylor: Hi, Barbara. Okay, so what, so what are you here for? What are you here to ask the Commissioners?

Barbara Tyner: I sent a letter of appeal against the charges that we were sent.

Commissioner Saylor: Um hum?

Barbara Tyner: I sent, it's about a six (6) page breakdown from the time we received the notification of a violation to the time that we had cleaned it up and had talked and met with the attorney in court. And it was in reference to the bill that we had received, the five hundred ninety dollars ($590.00) and only given ten (10) calendar days to pay it. Not even business days. And they had informed us at the court when we had met with the attorney, he said, well, you'll at least have to pay court costs. That's about a hundred and forty dollars ($140.00). And they shook hand and said we could get by with that we would agree to that. But then when we got the bill, it kind of set us back a little bit. So that's why I detailed step by step, date by date how we had complied and I think you, yourself, Sir, had been there the morning of the 17th. You were there at 7:15 (AM) and at 9:15 (AM) we had trucks and trailers in there to pull out the stuff. So had you been a couple hours later you'd have saw that we were complying? We couldn't get in before that because of the rain.

Commissioner Saylor: Yeah, and I was out there on that day as you stated and saw that you guys, your husband, I think I talked to you in the house and your son was out there making a valiant effort of getting that stuff out of the yard and getting it cleaned up. And I know, I think after I left there, if I'm not mistaken, I think I reached out to our Counsel's assistant, John Goth, and kind of advised him what I had witnessed. Because you did advise me. I think I got a call the day before, maybe, I can't remember exactly. Maybe from you. And I know you had talked to Marlin a little bit in the beginning of this. So, so, I immediately dropped what I was doing to go out there, cause I didn't want, cause your concern was getting fined an additional and that kind of thing. So we, I communicated that with John, because this is not about fines and collecting fines and that kind of thing. This is just about getting, getting some things cleaned up, some properties cleaned and so, so that's kind of what I've, you guys were making an effort to get it cleaned up.

Barbara Tyner: And we were in compliance as quickly as we could.

Commissioner Saylor: So…

Todd Glass: If I may make one (1) comment?

Commissioner Saylor: Absolutely.

Todd Glass: And, and all those considerations this Board should take into account, that's the way this Ordinance was written up. Every step of the way, property owners are given notice and opportunities to address these nuisances. Opportunity to appeal whether or not the nuisance even exists. And this is one (1) of the steps that you wrote into the Ordinance. That if they don't agree with the charges, they have the right to appeal and request this Board to do something else with regards to the cost. But the Ordinance does provide that after being given an opportunity to abate the nuisance, if that nuisance hasn't been abated, then after another re-inspection, you go forward and file the petition stating there's a violation of the Ordinance. We had to do that. And the County Clerk's Office has incurred the hundred and forty dollars ($140.00) in administrative costs to do that. The administrative costs of your office and your administrator and taking care of all the paperwork. Sending out the notices, making sure everybody gets informed, and make sure that this property is being inspected and re-inspected and documenting the file, he and his staff has incurred at least the hundred dollars ($100.00) that your Ordinance provides for. And lastly, your Ordinance provides for the attorney's fees, our attorneys went to two (2) hearings. Probably incurred seven hundred and fifty dollars ($750.00) time. Your Ordinance calls for if that's necessary. But the property owners are liable for two hundred fifty ($250.00) in attorney's fees. And finally the Ordinance provides for violation fine of one hundred dollars ($100.00) for the first violation. Your Ordinance says that. That adds up to five hundred ninety dollars ($590.00). This Board is capable of considering these other facts and if you wish not to insist upon payment of the five hundred ninety dollars ($590.00), you may. But all those costs have been incurred; they have abated their nuisance. But that doesn't alleviate that fact that we had to go through this process to get there.

Barbara Tyner: But I object to the…okay.

Commissioner Saylor: You go right ahead.

Barbara Tyner: I object because we did comply. We complied with the date that, like you were there at 7:15 (AM). We had the truck there, the trailer there at 9:15 (AM). Your inspection was before we got started. But most of it went that day and then the following day. The only thing that was left was the two (2) vehicles had, was in the back corner that we had to get another truck to pull those out.

Commissioner Saylor: Well, and…

Adam Seavers: And, and if I can say something. My name is Adam Seavers.

Commissioner Saylor: Adam Seavers. Okay.

Adam Seavers: I had called Marlin Weisheit, alright? I discussed what was going on. He's a personal friend. Alright, I know since he's on the Commissioners' Board here, the Warrick County Commissioners, I figured since he already personally knew me, I could call, tell him what I had already done, as in cleaning up the yard, taking out whatever needed to be, okay, according to what Warrick County Commissioners had stated that was on the yard that we remove. And he said that he was going to get in contact with you, Dan Saylor. There was a meeting, I think it was shortly after you had come back from or off vacation, if I'm not mistaken from what Marlin had told me. And then I was told to comply or to call if I hadn't heard anything from the Warrick County Commissioners that following Monday. And I think I had talked to you after the meeting Monday evening. And when I had called him, alright, Marlin, like I said, he assured me that you know the following day that either himself or you would call to tell me, okay, what we had already started doing to make sure I was in line and doing everything right and in a timely fashion. Before we even had our first official court date. And then when we got, okay, the (inaudible) for our first initial court date saying that we did not comply, and then that's when I had brought the pictures also as well to show that we had complied to two-thirds (2/3) of everything that the Warrick County Commissioners said we needed to take off the premises.

Commissioner Saylor: When did you do that? Your first, the first…?

Todd Glass: The first hearing?

Commissioner Saylor: The first hearing?

Adam Seavers: Before the first hearing…

Barbara Tyner: We only had one (1) with you.

Adam Seavers: Yeah, we only had one (1). And this was right when you come back off of vacation, to give you a time and date to comply.

Commissioner Saylor: I'm kind of looking at your notes.

Adam Seavers: And then when your reply was after I had called and you hadn't called me back, it was stated that you would have to get in touch with the legal end, okay, from the Commissioner to see what, how we needed to address, alright, since I had been compliant and had already talked to Marlin about this issue.

Barbara Tyner: That would be probably number nine (9) and then down to ten (10).

Adam Seavers: On the…

Barbara Tyner: On my breakdown, Sir.

Commissioner Saylor: Yeah, but I, I think part of the issue here is, and I can't find my original inspection form. Is that in here, Roger?

Roger Emmons: Should be.

Commissioner Saylor: I don't know. I can't…

Roger Emmons: (Inaudible) file.

Adam Seavers: Would that be with the pictures and everything that was sent to us?

Commissioner Saylor: So the original inspection was on September 10th. Right?

Roger Emmons: This is the re-inspection.

Commissioner Saylor: Oh, no, I'm sorry. The re-inspection went on, was on September 10th.

Roger Emmons: Yes.

Commissioner Saylor: Okay, and the original inspection was on…

Roger Emmons: (Inaudible) statement (inaudible) appealing, of course. Notice…

Barbara Tyner: Would that have been August 31st, Sir?

Commissioner Saylor: Pardon me?

Roger Emmons: No, that's the violation.

Commissioner Saylor: That probably sounds right. So, the, the, one (1)...right there it is. So the original inspection was on 08-30 (2018).

Barbara Tyner: 08-31 (2019), wasn't it?

Commissioner Saylor: 08-30-2018. That's when I did the original inspection. So then when I did a re-inspection on September 10th, okay, the, nothing was done at that time. Correct?

Adam Seavers: No, it had been done.

Barbara Tyner: No.

Commissioner Saylor: No, it had not.

Barbara Tyner: When you were there the second time, Sir, you were there at 7:15 (AM). And that, I believe was on September 10th date. Cause that was the date that we had the truck due in there at 9:15 (AM). So had you been just a couple hours later, you would have seen...

Commissioner Saylor: When was their first court appearance? Todd, do you know what date?

Adam Seavers: The first I show on my records, okay, was November 26, 2018 at 2:00 (AM).

Commissioner Saylor: That's, I was out there that day. I did not talk to you guys when I did the re-inspection on 09-10 (2018).

Barbara Tyner: No, you did not.

Commissioner Saylor: No, I know I didn't.

Barbara Tyner: No, he talked with Marlin (inaudible).

Commissioner Saylor: And so, see, that's what triggered, that's what triggered, nothing was done. So when I did the re-inspection, nothing was done and so that, my office saw that and that's what created the, the final, the notification we were going to take legal action. With that being said, you know, now, what happened that point and that, and I'm not disagreeing with anything you said. So, I guess it's up to this Board, what's the consensus of this Board of what we want to do for these folks. If we can help them out or, I think that's the bottom line here. They were clearly in violation. But they did make an effort to get it cleaned up. But the fact of the matter is, we did incur some costs. So...

Commissioner Phillippe: This is the very first one (1) that you've had, right?

Commissioner Johnson: Yeah.

Commissioner Saylor: This, this is and so I can't sit here and say that, you know, everything was done, you know, with all the i's dotted and t's crossed. I know my Counsel's probably...

Adam Seavers: I know I'm not saying that we did start complying, okay, and starting to make an effect of cleaning up. And I don't have the exact date, okay. I thought I was prepared enough. But I don't have my exact date, okay, on my paperwork, but I do know when I was waiting for, okay, for you to contact me and then eventually you finally did. And I said that was shortly after you come back off of vacation. And that was after the end of August if I'm not mistaken, first of September. Correct.

Barbara Tyner: September 17th is the date I had. Adam was able to contact Marlin by phone cause you were not available.

Commissioner Saylor: But I think I had already done that re-inspection on September 10th.

Barbara Tyner: The 10th, yes, you did. But that's why when Adam talked to Marlin on the 17th, which was a Monday, he told him what we had done, what we had hauled out. You were not available and that's why he took the call. Cause he said he would convey to you. And that's item number three (3) and four (4) on my breakdown.

Adam Seavers: And then, okay, me and you had talked on the phone and told them, okay, about the fines and that we had a court date already established that you know, you was going to contact the attorney and find out, okay, how we could retract so we didn't have to go to court. And then you called me back, I think I called you a couple days afterwards and you stated that, no, that they already said once the paperwork everything has been stated or started, we cannot retract that. We still have to go to court.

Commissioner Saylor: Correct. And I know my concern was when I called the, the, the third time I was at your property and you, there was the day of the court date, you guys were out there cleaning up.

Adam Seavers: That's the day that I first met you.

Commissioner Saylor: Right. And I think our concern, or your concern was that you wasn't going to be fined additional and that's what I conveyed, and he's shaking his head, yes, so that's what I conveyed to John is that, hey, these folks are making an effort to get this cleaned up. So, you know, the worst case scenario, I don't want them fined again. And that was your concern, that you would incur more fines.

Barbara Tyner: Yes.

Adam Seavers: Right.

Commissioner Saylor: And I said I would, you know, do what I can, and that's why I called you to say these people are doing what they need to do, so, and this is not about fines. At the same time, tax payers have incurred some cost.

But I'm willing, now this is just my opinion, you know, I'm willing to do something here. And whatever the Board, whatever the consensus of the Board is.

Commissioner Johnson: Is the property in compliance now?

Barbara Tyner: Yes.

Commissioner Saylor: I think so.

Adam Seavers: And we're looking right now at a total of five hundred and ninety dollars ($590.00) for the total of the fine, correct?

Commissioner Saylor: Well, that's not the fine.

Todd Glass: (Inaudible).

Roger Emmons: Has he paid a hundred and forty ($140.00) in court costs already?

Adam Seavers: We haven't paid nothing, no.

Barbara Tyner: They sent us an invoice of five hundred ninety dollars ($590.00).

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Well, I, I say we forgo Roger's time and our office time and we won't incur those costs.

Todd Glass: You can do the same with attorney's fees, leaving the fine and the administrative...

Commissioner Johnson: My opinion here, you know, is the folks have done what we've asked them to do. It's been a really crappy year with weather and rain and everything. You know, it's kind of hard to get out and do some things. I don't know what was happening during this time frame, you know, I say make the County whole and, and that'd be enough for me. Now I don't know what that means.

Commissioner Saylor: What's that number?

Commissioner Johnson: I don't know what that number would be.

Todd Glass: Well, under our Ordinance to make the County whole, you'd pay five hundred ninety dollars ($590.00). But you can compromise because this was the first one (1).

Commissioner Johnson: But we won't use our time and Roger's time. I can't speak for his.

Todd Glass: Now, the attorney's fees are just to reimburse the Nuisance Fund for the costs. All, anything would go into the Nuisance Fund to help the County deal with these issues moving forward. So...

Commissioner Phillippe: (Inaudible) dollars the only thing that's actually been incurred.

Todd Glass: The fine?

Commissioner Phillippe: Correct.

Commissioner Saylor: Counselor, that fine was issued by a judge? Correct?

Todd Glass: No.

Commissioner Saylor: Okay, so, so they have a hundred dollars ($100.00) in fines.

Todd Glass: You know, I don't have the order in front of me.

Barbara Tyner: (Inaudible).

Adam Seavers: You want to show you what I have?

Commissioner Saylor: Yeah. Okay, guys, I can't show both of you at once here. Filing fees are a hundred and forty dollars ($140.00). Administrative costs are a hundred dollars ($100.00). Attorney's fees are two hundred fifty ($250.00). And Ordinance Violation Fine is a hundred dollars ($100.00).

Todd Glass: Looks like the court, the court did...

Barbara Tyner: May I sit down? I'm getting tired.

Commissioner Saylor: Absolutely. I appreciate you standing this long for me. Most people don't.

Todd Glass: Signed by the court. The court, I believe on the one (1) hearing, we entered the order, Mr. President, and the court ordered the fine of a hundred dollars ($100.00) paid and the attorney's fees paid. All other costs to be later determined by the Board.

Commissioner Johnson: Say that again, please.

Commissioner Saylor: Yeah, I'm sorry.

Todd Glass: The court approved the hundred dollars ($100.00) for the fine, plus court costs and the attorney's fees.

Commissioner Johnson: And what is that.

Todd Glass: That would be a hundred dollars ($100.00), a hundred and forty dollars ($140.00), and two hundred fifty dollars ($250.00).

Commissioner Johnson: Four-ninety ($490.00).

Roger Emmons: Four-ninety ($490.00).

Commissioner Saylor: So that's four-ninety ($490.00).

Adam Seavers: And if I could add to that, that's where I thought the total was after we got done at court and then we had met out in the hallway, which was even different, stated different from the beginning. Cause I think we agreed, okay, I think on the hundred and forty ($140.00) amount, if I'm not mistaken, about the court cost I thought. And I wasn't told about anything else after we had went through court and then as I figured it up in my head after it was done, I think I had said something to you in the hallway. It was a hundred and forty ($140.00). Four hundred ninety ($490.00) is a big difference. I'm not trying to contest anything, you know, if we're supposed to pay something, that's fine. But from what was stated to, at the end of court the cost there of four-ninety ($490.00), like again, that a long way away from one-forty ($140.00) to the four-ninety ($490.00) and now it's at five-ninety ($590.00) because we haven't paid it.

Todd Glass: I, I, Mr. President, I wouldn't get too hung up on it that it's a court order. Cause if you decide to take another amount, you're not going to enforce this court order. But I think it's a question, if the Board wishes to compromise what the Ordinance says versus suggestions that you were misled and things were said to you by myself.

Commissioner Saylor: No, I don't think anybody mislead anybody. These folks have been great to work with and listen, this is the first one (1). I've had a, I've had a recommendation by the other two (2) Commissioners to cut the cost in half from the five-ninety ($590.00), in half. And I would agree with that. Does that sound good to you guy? Does that sound okay?

Barbara Tyner: How much would that be, Sir?

Commissioner Saylor: Two-ninety ($290.00), so that'd be...

Roger Emmons: (Inaudible), no, I'm sorry. Five ninety ($590.00) would be...

Todd Glass: Two-ninety-five ($295.00).

Commissioner Saylor: Two-ninety...two-ninety-five ($295.00).

Barbara Tyner: If you could make it two hundred ($200.00), we could pay it by the end of the month.

Commissioner Saylor: This is, this is like Price is Right.

Adam Seavers: Well, dealing with fixed incomes. Okay. (Inaudible).

Commissioner Saylor: (Inaudible). I don't want to make light of that. I just...

Todd Glass: Right.

Barbara Tyner: (Inaudible).

Todd Glass: It can be paid however the Board wishes.

Commissioner Saylor: Well, what, what we were doing here is we're still, these guys have incurred some costs outside their agreement and we were trying to pay them. Because this man that's sitting out there in the audience is not free. He's not free. So that's what we were trying to get. We were going to throw away our costs so to speak cause we're pretty cheap labor. And so, Roger's not. But, so we, we kind of talked about half of that. Is that, is that what you want to do?

Commissioner Phillippe: That's fine with me.

Roger Emmons: Two-ninety-five ($295.00), can they pay it like a hundred ($100.00) one (1) month with a hundred the next month ($100.00), and ninety-five ($95.00) the following month.

Commissioner Saylor: They can split that up in over two (2) to three (3) months. Three (3) months.

Todd Glass: Ninety (90) days.

Commissioner Saylor: Ninety (90) days. How's that?

Adam Seavers: Yeah.

Commissioner Saylor: Alright, thank you very much.

Barbara Tyner: Who do we pay that to?

Commissioner Saylor: I think the...

Adam Seavers: The Clerk's Office?

Todd Glass: The Warrick County Treasurer, to the Warrick County Treasurer's Office.

Commissioner Saylor: I think the...

Adam Seavers: The Clerk's Office?

Todd Glass: The Warrick County Treasurer, to the Warrick County Treasurer's Office.

Barbara Tyner: How will that be listed?

Adam Seavers: With the cause number that we have listed on our paper? Or...?

Commissioner Johnson: (Inaudible).

Barbara Tyner: Will that cause a problem? (Inaudible).

Roger Emmons: (Inaudible).

Commissioner Saylor: Counsel, can they, can they make that to our office and we walk it over there? Would that be helpful?

Todd Glass: Yeah.

Commissioner Saylor: Since we haven't got a...

Todd Glass: Probably Warrick County Clerk. Why don't we get it to Roger and we'll work with Roger to see that it's done correctly. How's that? Payable to the Warrick County Clerk.

Roger Emmons: I mean we can always (inaudible) in the Treasurer's Office (inaudible).

Commissioner Saylor: Okay.

Barbara Tyner: Will you send us a letter of resolve in reference to this to resolve this?

Todd Glass: We could.

Commissioner Saylor: Yeah.

Roger Emmons: I think that'd be good.

Commissioner Saylor: Okay.

Adam Seavers: Okay, and from this date here we have roughly three (3) months, okay, to comply with the three (3) payments?

Commissioner Saylor: Yeah.

Adam Seavers: Okay.

Commissioner Saylor: Thank you. Did you get back all your papers?

Adam Seavers: He's got them. He made a copy of that last one (1).

Commissioner Saylor: Okay, good deal.

Adam Seavers: Thank you again.

Commissioner Saylor: Thank you, guys.

Roger Emmons: Thank you.

Commissioner Saylor: Alright. Is there any other business for the Board? Anybody else got any business for the Board? Do I have a motion?

Commissioner Phillippe: Motion to adjourn.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

ADJOURNMENT: Meeting adjourned at 5:27 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS

DAN SAYLOR, PRESIDENT

ROBERT JOHNSON, JR., VICE PRESIDENT

TERRY PHILLIPPE, MEMBER

ATTEST:

DEBORAH K. STEVENS, AUDITOR
WARRICK COUNTY, INDIANA

Minutes transcribed by Kristine Georges.

LPG

2019R-001204
PAT BROOKS
WARRICK COUNTY RECORDER
RECORDED AS PRESENTED ON
02/13/2019 12:47 PM
REC FEE: 0.00
PAGES: 2

STATE OF INDIANA)
) SS:
COUNTY OF WARRICK)

BEFORE THE BOARD OF COMMISSIONERS
OF WARRICK COUNTY, INDIANA

IN THE MATTER OF THE PETITION TO VACATE
ONE (1) PUBLIC WAY OR PUBLIC PLACE
ON FRENCH ROAD
WARRICK COUNTY, INDIANA

ORDINANCE / VACATION NO. CC-2019-04

AN ORDINANCE TO VACATE CERTAIN PUBLIC WAYS OR PUBLIC PLACES WITHIN WARRICK COUNTY, INDIANA, COMMONLY KNOWN AS FRENCH ROAD

Be it ordained by the Board of County Commissioners:

Section 1. Pursuant to Ind. Code § 36-7-3-12, a petition was presented to the Board of County Commissioners of Warrick County, Indiana, requesting that the public way and place described in Section 3 below be vacated.

Section 2. That after due and proper notice, a public hearing was held by the Board of County Commissioners of Warrick County, Indiana, at which time all interested persons were permitted to address said Board.

Section 3. That the Board of County Commissioners of Warrick County, Indiana, after due investigation and consideration, have determined that the public way and place hereinafter described within Hart Township, Warrick County, Indiana, will no longer be used and that it is in the public interest to vacate said public way and place being more particularly described as follows:

> Beginning 50 feet east of the Northwest Corner of the Southeast Quarter of the Southeast Quarter of Section 15, Township 4 South, Range 8 West; thence east along the center of French Road approximately 570 feet (0.11 mile) more or less, to the point where French Road terminates, said point being 2112 feet (0.40 miles) east of the intersection of French Road with State Highway 61.

Section 4. The County Auditor shall furnish a copy of the ordinance to the County Recorder for recording.

Section 5. This ordinance shall be in full force and effect from and after the date hereof.

PASSED this 11 day of Feb, 2019.

BOARD OF COUNTY COMMISSIONERS
OF WARRICK COUNTY, INDIANA

Dan Saylor, Commissioner

Terry Plunkett, Commissioner

Robert Johnson, Commissioner

Secretary

4838-6329-6121.v1

Woodfield Subdivision Section II
Request for extension of surety by Woodfield Development, LLC, Steve Blankenberger.
February 11, 2019

BOARD OF COMMISSONERS:

President

Member

Member

ATTEST:

Auditor
Date: 2/11/19

FILED
JAN 3 0 2019
WARRICK COUNTY
PLAN COMMISSION

NEIKIRK Engineering, LLC

www.neikirkengineering.com

January 28, 2019

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

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

Dear Ms. Rector:

On behalf of Steve Blankenberger of Woodfield Development, LLC; we respectfully request a one (1) year time extension to allow the continuation of the sidewalk improvements as lots are sold and houses are constructed.

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

Respectfully Submitted:

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

Cc: Steve Blankenberger, Woodfield Development, LLC

FILED
JAN 3 0 2019
WARRICK COUNTY
AREA PLAN COMMISSION

NEIKIRK Engineering, LLC
www.neikirkengineering.com

January 28, 2019

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

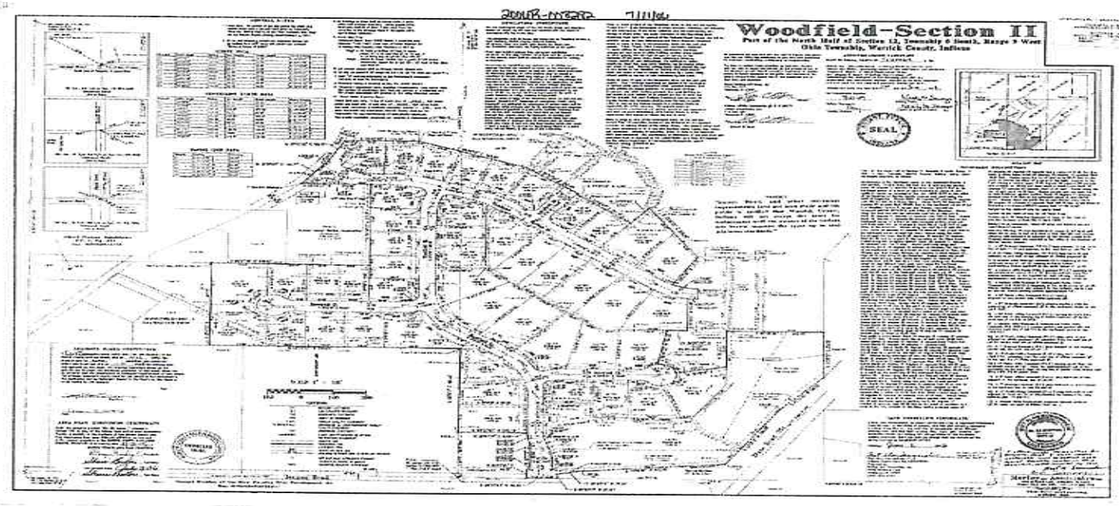
RE: Letter of Credit Estimate
Sidewalk Construction
Woodfield Subdivision Phase II

Engineers Cost Estimate

Sidewalks: 4' sidewalk (Lots 12, 16, 19, 21) 564 ft. at $12.00/ft.	$ 6,768.00
Subtotal for sidewalks:	$ 6,768.00
10% Contingency:	$ 676.80
Total amount for remaining Sidewalk Construction:	$ 7,444.80

Engineer's Estimate prepared by and respectfully submitted:

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



Woodfield Subdivision Section III
Request for extension of surety by Woodfield Development, LLC, Steve Blankenberger.
February 11, 2019

BOARD OF COMMISSONERS:
President
Member
Member

ATTEST:
Auditor
Date:

FILED
JAN 3 0 2019
WARRICK COUNTY
AREA PLAN COMMISSION

NEIKIRK ENGINEERING, LLC

www.neikirkengineering.com

January 28, 2019

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

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

Dear Ms. Rector:

This letter is to certify that a portion of the outstanding sidewalks in Phase III have been completed. Therefore, we request the amount of the ILOC be reduced from $13,873.20 to $12,553.20 for the remaining Sidewalk Construction for Woodfield Subdivision Phase III.

On behalf of Steve Blankenberger of Woodfield Development, LLC; we respectfully request the reduction of the Irrevocable Letter of Credit that is on file to the amount stated above for these remaining improvements in said Subdivision. We respectfully request a one (1) year time extension to allow the continuation of the sidewalk improvements as lots are sold and houses are constructed.

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

Respectfully Submitted:

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

Cc: Steve Blankenberger, Woodfield Development, LLC

FILED
JAN 3 0 2019
WARRICK COUNTY
AREA PLAN COMMISSION

NEIKIRK ENGINEERING, LLC

www.neikirkengineering.com

January 28, 2019

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

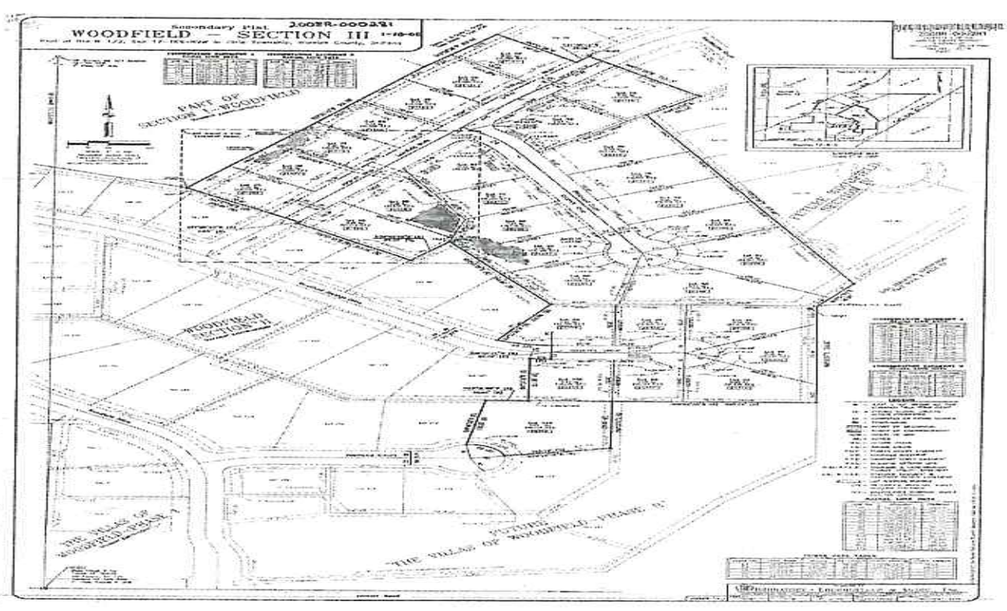
RE: Letter of Credit Estimate
Sidewalk Construction
Woodfield Subdivision Phase III

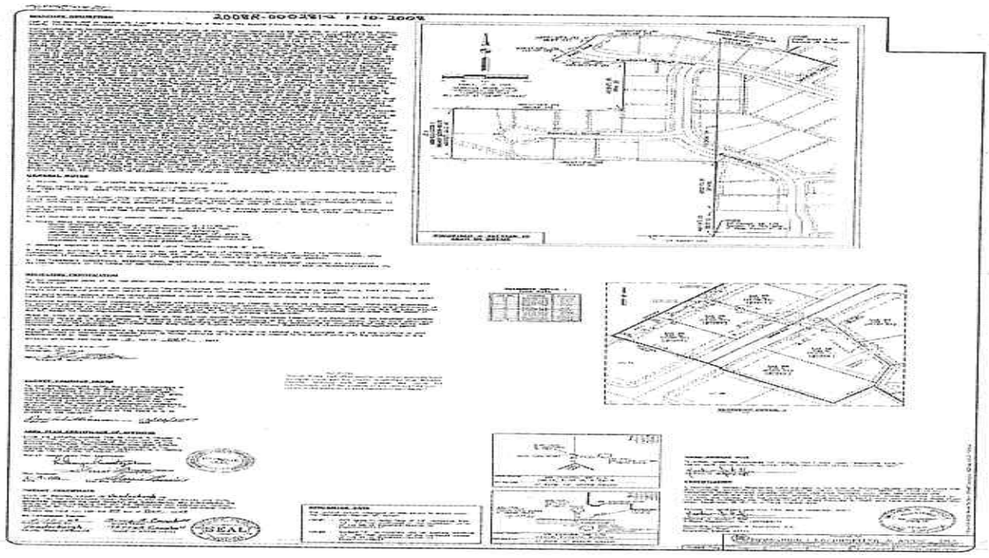
Engineers Cost Estimate

Sidewalks:	
4' sidewalk	
(Lots 26, 27, 28, 31, 32, 75, 84, 95, 97, 98)	
951 l.ft. at $12.00/lft.	$ 11,412.00
Subtotal for sidewalks:	$ 11,412.00
10% Contingency:	$ 1,141.20
Total amount for remaining Sidewalk Construction:	$ 12,553.20

Engineer's Estimate prepared by and respectfully submitted:

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





MEMORANDUM

TO: Warrick County Board of Commissioners

THRU: Kevin Hetrick, Project Manager, Clark Dietz, Inc.

THRU: Wm. Todd Cliff, Acquisition Manager, INDOT Real Estate Division

RW AGENT: Michael Kuehl, CMK Real Estate

DATE: 2/6/2019

SUBJECT: *Recommendation for Administrative Settlement*

Project: R-37940
Road: Bell Road
County: Warrick
Parcel: 24
Owner(s): Randy & Janet Hamblin

The County's fair market value determination of $6,450.00 for 460 square feet of permanent right-of-way, land improvements and cost-to-cure items was offered to the owner(s). They rejected this offer stating that they should have an additional $1,200.00. Included in the original offer was a cost-to-cure quote for fencing and a gate from REDLINE Homes and Construction for $3,150.00. Upon the owners review of the quote, he realized that the work description did not include staining the fence and the reconstruction of a currently existing small dog pen. The owners obtained a quote from Mr. Fence that included the missed items. The quote was $1,200.00 more than the quote that was provided in the appraisal. The owners request has been reviewed by Brian Woods, review appraiser. He stated that the appraisal missed these work items and deemed the additional expense reasonable (His email is attached to this memo). Therefore, based on this information as well as in the interest of expediting a settlement and avoiding condemnation, I recommend increasing the offer $1,200.00 for a total offer of $7,650.00. Supporting documentation is attached to this memo.

Warrick County is required to make every reasonable effort to acquire real property expeditiously by agreements with owners, and to avoid litigation and relieve congestion in the courts. Reasonable efforts to negotiate an agreement *at the appraised amount* have failed. The property owner has submitted documentation supporting an additional $1,200.00 for a total payment of $7,650.00 which is an increase of 19% over the appraised amount.

In the interest of expediting the acquisition and controlling costs, the Warrick County Board of Commissioner has determined that an administrative settlement is reasonable, prudent, and in the public interest.

In condemnation it takes the County an average of 790 days to acquire legal title to property. The County also pays greater costs in condemnation, on average, including: acquisition prices of 312% over the County's original appraised values; fees of $5,775 for Court Appraisers; and if litigation is unresolved, minimum litigation costs of $19,675. Should the County not be successful at trial, $25,000 in attorneys' fees and 8% interest may also need to be paid to the property owner.

THIS RECOMMENDATION APPROVED 2/11/19

Dan Saylor, President
Warrick County Board of Commissioners

Robert H. Johnson, Jr., Vice President
Warrick County Board of Commissioners

Terry J Phillippe, Member
Warrick County Board of Commissioners

Administrative Settlement Memo
REVISED 11/2018

55 East Greyhound Pass | Carmel, IN 46032 | 317.775.4601 | mjkuehl@cmkres.com

MEMORANDUM

TO: Warrick County Board of Commissioners

THRU: Kevin Hetrick, Project Manager, Clark Dietz, Inc.

THRU: Wm. Todd Cliff, Acquisition Manager, INDOT Real Estate Division

RW AGENT: Michael Kuehl, CMK Real Estate

DATE: 1/18/2019

SUBJECT: *Recommendation for Administrative Settlement*

Project: R-37940
Road: Bell Road
County: Warrick
Parcel: 24
Owner(s): Sandra Faye Hardin

The County's fair market value determination of $6,750.00 for 496 square feet of permanent right-of-way, land improvements and cost-to-cure items was offered to the owner(s). She rejected this offer stating that she should have an additional $400.00. The owner is requesting additional compensation for the maintenance and cleaning of her inground pool during the construction of Bell Road. The owners inground pool is approximately 30 feet from the construction limits of Bell Road. The owner is concerned that dust and other materials are likely to land in her pool during construction which could damage the pool if not properly maintained. The owner has provided a quote from FOXXX POOLS OF EVANSVILLE for cleaning and maintenance which totals $200.00 (rounded) per cleaning. The owner believes that two additional cleanings will be needed throughout construction and is asking for an additional $400.00 to cover those costs. The owners request has been reviewed by Brian Woods (review appraiser), Kevin Hetrick (project manager), as well as representatives of Warrick County. All agreed that the request was reasonable. Therefore, based on this information as well as in the interest of expediting a settlement and avoiding condemnation, we recommend increasing the offer $400.00 for a total offer of $7,150.00.

Warrick County is required to make every reasonable effort to acquire real property expeditiously by agreements with owners, and to avoid litigation and relieve congestion in the courts. Reasonable efforts to negotiate an agreement *at the appraised amount* have failed. The property owner has submitted documentation supporting an additional $400.00 for a total payment of $7,150.00 which is an increase of 6% over the appraised amount.

In the interest of expediting the acquisition and controlling costs, the Warrick County Board of Commissioner has determined that an administrative settlement is reasonable, prudent, and in the public interest.

In condemnation it takes the County an average of 790 days to acquire legal title to property. The County also pays greater costs in condemnation, on average, including: acquisition prices of 312% over the County's original appraised values; fees of $5,775 for Court Appraisers; and if litigation is unresolved, minimum litigation costs of $19,675. Should the County not be successful at trial, $25,000 in attorneys' fees and 8% interest may also need to be paid to the property owner.

THIS RECOMMENDATION APPROVED 2/11/19

Dan Saylor, President
Warrick County Board of Commissioners

Robert H. Johnson, Jr., Vice President
Warrick County Board of Commissioners

Terry J Phillippe, Member
Warrick County Board of Commissioners

Administrative Settlement Memo
REVISED 11/2018

55 East Greyhound Pass | Carmel, IN 46032 | 317.775.4601 | mjkuehl@cmkres.com

FIXED ASSET NOTIFICATION FORM

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

DATE OF TRANSACTION: 1-15-2019
ACCOUNT NO: P.O. NO: 18-2019-E911
ESTIMATED LIFE EXPECTANCY: 6yrs MILEAGE OR HOURS:
CIP NUMBER: LOCATION:
SERIAL OR VIN NUMBER: 5387972
TOTAL/PARTIAL VALUE OF ASSET: $1209.35
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
DESCRIPTION: E911 WORKSTATION
(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
BRAND OR MAKE: Dell MODEL NO: Precision 3630
YEAR: 2019 LICENSE NO: (ATTACH COPY OF REGISTRATION)
GROSS VEHICLE WEIGHT: (TRUCKS ONLY) TYPE OF FUEL:
IF DISPOSED - METHOD: SOLD $ TRADED JUNKED SCRAPPED
STOLEN/WRECKED (ATTACH POLICE REPORT) END-OF-LEASE TRANSFERRED TO:
DATE BOARD APPROVED: 02/11/2019 (ATTACH COPY OF MINUTES) DATE COUNCIL APPROVED: (REAL PROPERTY VALUE > $9,999)
DATE BOARD APPROVED: (REAL PROPERTY ONLY) SIGNATURE: Dan Saylor, President
PERSON RESPONSIBLE: Roger E. Emmons (SIGNATURE) Roger E. Emmons, Administrator (PRINTED NAME)
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: Mike Wilder, Warrick County Sheriff
IF TRANSFERRED RECEIVING PERSON'S SIGNATURE:
PRINTED NAME:

AUDITOR'S USE ONLY
RECEIVED: ENTERED FIXED ASSET:
INSURED: AUDITOR'S INITIAL:

Addendum to Business Customer Agreement

WHEREAS, WOW! Internet, Cable and Phone ("WOW") and Warrick County, Indiana (the "County"), entered into a Business Customer Agreement (the "Agreement") effective March 13, 2017 through March 12, 2020 (the "Initial Term"); and

WHEREAS, WOW and the County desire to modify certain terms of the Agreement for the remainder of the Initial Term; and

WHEREAS, WOW and the County's intent to modify certain terms of the Agreement shall only extend to those portions specifically referenced in the attached Business Service Change Orders and only for the remainder of the Initial Term; and

WHEREAS, WOW and the County do not intend for the incorporation of the attached Business Service Orders to modify any other portions of the Agreement not specifically modified as a direct result of said incorporation, nor does said incorporation serve as either Party's intent to extend, renew, or otherwise modify the length of the Initial Term;

NOW, THEREFORE, WOW and the County do agree that the Agreement shall be modified only to the extent so as to incorporate the Business Service Change Orders, attached as Exhibits 1 through 7, respectively, as though originally set forth therein.

WOW! Internet, Cable and Phone		Warrick County, Indiana	
By:		By:	
Name:	Steve Kalas	Name:	Dan Saylor
Title:	Strategic Account Exe.	Title:	President, Board of Commissioners
Date:	2-18-19	Date:	2-11-2019

AMENDMENT TO
ADMINISTRATIVE SERVICES AGREEMENT

This Amendment to Administrative Services Agreement (this "**Amendment**") dated as of **January 1, 2019** (the "**Amendment Effective Date**") amends the Administrative Services Agreement (the "**Agreement**") entered into as of **January 1, 2018**, as amended, by and between Meritain Health, Inc. ("**Meritain**") and **Warrick County Government Employees** ("**Client**") as follows:

I. **FEE SCHEDULE**

A. The Administrative Fees set forth under Section 1 of the Fee Schedule are hereby amended to **delete** the following rates as of **January 1, 2019** through **December 31, 2019**:

Administrative Service	Fee	Frequency of Occurrence
Transitional Disease Management (plus a $125 per hour per case fee)	$1.20	Per Employee Per Month

B. The Administrative Fees set forth under Section 1 of the Fee Schedule are hereby amended to **add** the following rates as of **January 1, 2019** through **December 31, 2019**:

Administrative Service	Fee	Frequency of Occurrence
Disease Management (plus a $130 per hour per case fee)	$2.10	Per Employee Per Month
High Cost Drug Management Program	$130.00	Per Hour

II. **MEDICAL MANAGEMENT SERVICES SCHEDULE**

The Medical Management Services Schedule is hereby amended to add the following new medical management Services as follows:

6. HIGH COST DRUG MANAGEMENT

High Cost Drug Management is a specialized case management program focused to assist participants who have been prescribed a high cost drug who are otherwise not candidates for case management. High cost drug management includes: (a) the medical necessity review of medications exceeding $2,000; (b) intervention and steerage to the most cost effective providers and settings; and (c) member support and education to improve adherence and avoid complications.

III. **PHARMACY BENEFITS MANAGEMENT SCHEDULE**

The Agreement is hereby amended by the deletion of the Pharmacy Benefit Management Services Schedule in its entirety and is replaced with the following new Pharmacy Benefit Management Services Schedule attached hereto and incorporated herein.

IV. **SPECIFIC REINSURANCE ADVANCEMENT SERVICES SCHEDULE**

The Agreement is hereby amended by the deletion of the Specific Reinsurance Advancement Services Schedule in its entirety and is replaced with the following new Specific Reinsurance Advancement Services Schedule attached hereto and incorporated herein.

V. **MONTHLY AGGREGATE ACCOMMODATION SERVICES SCHEDULE**

The Agreement is hereby amended by the deletion of the Monthly Aggregate Accommodation Services Schedule in its entirety and is replaced with the following new Monthly Aggregate Accommodation Services

Schedule attached hereto and incorporated herein.

VI. **DISCLOSURES EXHIBIT**

The Agreement is hereby amended by the deletion of the Disclosures Exhibit in its entirely and is replaced with the following new Disclosures Exhibit attached hereto and incorporated herein.

VII. **MISCELLANEOUS**

Any capitalized term not defined in this Amendment shall have the meaning ascribed to it in the Agreement. Except as specifically amended by the terms of this Amendment, all surviving terms, provisions, and fees of the Agreement are hereby ratified and confirmed and the Agreement, as modified by this Amendment, remains in full force and effect.

In Witness Whereof, the parties have executed this Amendment on the dates set forth below.

MERITAIN HEALTH, INC.	WARRICK COUNTY GOVERNMENT EMPLOYEES
Name: Margie Mann	Name: Dan Saylor
Title: Regional President	Title: President, Warrick Co. Commissioners
Date: 1/23/19	Date: 02/11/2019

The Meritain Amendments are located in their entirety on File in the Auditor's Office.

Warrick County Commissioners
AMENDED ORDINANCE NO. 2019-03

An Ordinance of the Board of Commissioners of the County of Warrick (the "Board") relating to the amendment of the Warrick County, Indiana, Capital Improvement Plan adopted June 26, 1989, and as amended August 28, 1989; October 23, 1989; March 25, 1991; February 10, 1992; February 8, 1993; August 22, 1994; March 13, 1995; December 14, 1998; January 16, 2002; November 10, 2004; October 12, 2005; May 10, 2006; February 13, 2008; October 22, 2008; August 9, 2010; March 26, 2012, February 24, 2014; April 27, 2015; April 10, 2017; April 24, 2017; April 23, 2018; May 14, 2018; August 27, 2018; and January 14, 2019 (dates hereinafter referred to as "Prior Amending Dates").

WHEREAS, the "Warrick County, Indiana, Capital Improvement Plan", adopted June 26, 1989, and as amended on the Prior Amending Dates, was adopted by the Board by its passage of County Commissioners Ordinance No. 1989-9 on June 26, 1989, by its passage of County Commissioners Ordinance No. 1989-16 on August 28, 1989; by motion on March 25, 1991; by its passage of County Commissioners Ordinance No. 1992-4 on February 10, 1992; by motion on February 8, 1993; by its passage of County Commissioners Ordinance No. 1994-18 on August 22, 1994; by its passage of County Commissioners Ordinance No. 1995-7 on March 13, 1995; by its passage of County Commissioners Ordinance No. 1998-16 on December 14, 1998; by its passage of County Commissioners Ordinance No. 2002-11 on January 16, 2002; by its passage of County Commissioners Ordinance No. 2004-14 on November 10, 2004; by its passage of County Commissioners Ordinance No. 2005-19 on October 12, 2005; by its passage of County Commissioners Ordinance No. 2006-06 on May 10, 2006; by its passage of County Commissioners Ordinance No. 2008-01 on February 13, 2008; by its passage of County Commissioners Ordinance No. 2008-09 on October 22, 2008; by its passage of County Commissioners Ordinance No. 2010-10 on August 9, 2010; by its passage of County Commissioners Ordinance No. 2012-15 on March 26, 2012, by its passage of County Commissioners Ordinance 2014-07 on February 24, 2014; by its passage of County Commissioners Ordinance 2015-12 on April 27, 2015, by its passage of County Commissioners Ordinance 2017-07 on April 10, 2017; by its passage of County Commissioners Ordinance 2017-08 on April 24, 2017; by its passage of County Commissioners Ordinance 2018-08 on April 23, 2018; by its passage of County Commissioners Ordinance 2018-09 on May 14, 2018; by its passage of County Commissioners Ordinance 2018-21 on August 27, 2018; by its passage of County Commissioners Ordinance 2019-02 on January 14, 2019; and

WHEREAS, there has been presented to this Board for its consideration an amended form of Capital Improvement Plan which amended form of Plan has been approved by the attorney representing the County, and complies with the provisions of former Ind. Code 6-3.5-7, *et seq.*, and Ind. Code 6-3.6, *et seq.*;

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

Section 1. The Board hereby amends the "Warrick County, Indiana, Capital Improvement Plan", adopted June 26, 1989, and as amended on the Prior Amending Dates, in the form presented to this meeting, dated February 11, 2019.

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

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

The foregoing was passed by the Board of Commissioners of the County of Warrick this 11th day of February, 2019.

BOARD OF COMMISSIONERS OF
WARRICK COUNTY, INDIANA

Dan Saylor, President

Robert H. Johnson, Jr., Vice President

Terry J. Phillippe, Member

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO FORM:

Todd I. Glass, Esq.

WARRICK COUNTY, INDIANA, CAPITAL IMPROVEMENT PLAN

AMENDED FEBRUARY 11, 2019

I. PURPOSE OF PLAN

The purpose of this Warrick County, Indiana, Capital Improvement Plan (the "Plan") is to specify the uses of the revenues to be received by Warrick County from the local income tax (formally known as the Warrick County Economic Development Income Tax ("LIT") tax) monies imposed under IC 6-3.5-7, which law has been repealed and codified at IC 6-3.6 for the purpose of consolidating all local income taxes into a single article and reclassified as the economic development purpose component of additional revenues derived from the expenditure rate under IC 6-3.6, as amended from time to time (the "LIT" tax). Effective July 1, 2005, Indiana Law was amended to allow EDIT Tax revenues to be used for any lawful purpose. This Plan encompasses a period beginning January 1, 2018 and ending December 31, 2019.

II. PROJECTS

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

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

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

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

4. Lincoln Avenue Project, Phase 3. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from Bell Road to SR 66 (approximately 1.5 miles).

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

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

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

8. Oak Grove Road Extension Project. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction and Construction Engineering. Project limits are from Anderson Road to SR61 (approximately 2.55 miles) including the W. Roeder Road portion.

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

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

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

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

13. Bridge Repair and Rehabilitation Projects. Repair and rehabilitation of various numbered bridges in Warrick County as determined by the Board of Commissioners.

14. Old Courthouse and Historic Jail Renovation Projects. Partial repayment of Warrick County GO Bonds Series 2018 used for the renovation and rehabilitation of

the Old Courthouse Building, the Historic Jail, and certain technology upgrades for the County Sheriff's Department.

15. Telephone Road Project Phase 3. Project includes Preliminary Engineering (Design), RW Engineering, RW Services, RW Acquisition, New Construction, and Construction Engineering. Project limits are from Bell Road to Fuquay Road (approximately 1.25 miles).

PROJECTS UNDER THE WARRICK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

*31. Elberfeld Sewer 2017 Extension. Sewer line engineering, RW purchase, construction from I-64 to Elberfeld treatment plant, including plant improvements.

*32. South Prospect Drive. Project includes relocating current salt storage facility and upgrading the site to include a new building for the Stormwater Department and District 1 Highway Department crew and a constructing a new, larger salt storage building.

*33. Community Center, Friedman Park. Design, construction, site work, and utilities to build a Community/Events Center within Friedman Park, including engineering, project management, and inspection.

*denotes projects funded with the Department of Economic Development's portion of LIT distribution (#'s 1 through 33, collectively, "Economic Development Projects")

III. ESTIMATED TOTAL COSTS OF ALL ECONOMIC DEVELOPMENT PROJECTS

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

1. Oak Grove Road Project, Phase I $7,453, 100
2. Oak Grove Road Project, Phase 2 $3,169,400
3. Oak Grove Road Project, Phase 3 - $5,301,900
4. Lincoln Avenue Project, Phase 3 - $7,320,000
5. Bell Road Project - $5,600,000
6. New Harmony Road Project, Phase I - $10,240,000
7. New Harmony Road Project, Phase 2 - $7,665,000
8. Oak Grove Road Extension Project - $2,500,000
9. Roslin Road, Wethers Road, Jenner Road $750,000
10. Lee Acres Wastewater Extension Project $1,325,000
11. Resurfacing and Rehabilitation Projects $2,000,000
12. Warrick Trails Safe Routes to School Project $1,260,000
13. Bridge Repair and Rehabilitation Project - $250,000
14. Old Courthouse and Historic Jail Projects - $7,400,000
15. Telephone Road Project - $6,200,000
16. Economic Development Office Operating Budget $1,250,000
17. Project Reserve Funds - $10,000,000
18. North Warrick Industrial Park $7,000,000
19. Warrick EMS Program - $500,000 for year three of agreement
20. Countywide Broadband - $9,000,000
21. Parks & Recreation Supplement $400,000
22. Vann Road (Libbert to Epworth) - $5,250,000
23. Grimm Road (SR 66 to Telephone) - $4,500,000
24. Warrick County Industrial Park (WCIP) - $300,000
25. Epworth Road Area - $10,000,000
26. Trails and Bike Paths - $2,000,000
27. Friedman Park Improvements - $2,000,000
28. Greenlife Access Road - $1,000,000
29. BEP Program, Warrick County - $50,000
30. Warrick County Courthouse Renovations - $300,000
31. Elberfeld Sewer 2017 Extension - $4,500,000
32. South Prospect Drive - $615,000
33. Community Center, Friedman Park - $4,500,000

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IV. SOURCES OF FUNDS EXPECTED TO BE USED FOR PROJECTS

Funding for the Economic Development Projects is expected to be derived from LIT, Federal sources, EMS revenues, and any other local economic development revenues to be dedicated to that purpose. It is intended under this Plan that revenues to be received by the County from LIT may be used during the period encompassed by the Plan for any of the Economic Development Projects and for any lawful purpose included in the CIP. The County plans to use revenues to be received from LIT to pay direct costs of the Economic Development Projects and to fund the issuance of bonds as authorized under IC 6-3.6-10-3. The bond proceeds will be applied to the costs of the Economic Development Projects and the bonds will be payable from the County's LIT distribution. The local and federal shares of the costs of the Economic Development Projects are anticipated to be as follows:

1. Oak Grove Road Project, Phase I — federal share $5,962,480; local share $1,490,620
2. Oak Grove Road Project, Phase 2 — federal share $2,535,520; local share $633,880
3. Oak Grove Road Project, Phase 3 — federal share $4,241,520; local share $1,060,380
4. Lincoln Avenue Project, Phase 3 — federal share $5,852,000; local share $1,463,000
5. Bell Road Project federal share $4,480,000; local share $1,120,000
6. New Harmony Road Project, Phase I — federal share $8,192,000 local share $2,048,000
7. New Harmony Road Project, Phase 2 — federal share $6, 132,000; local share $1,533,000
8. Oak Grove Road Extension Project — federal share $0, local share $2,500,000 (highway LIT $600,000, economic development LIT $1,900,000)
9. Roslin Rd., Wethers Rd., Jenner Rd. — federal share $0, local share $750,000
10. Lee Acres Wastewater Extension Project — federal share (OCRA grant) $600,000, local share $795,000
11. Resurfacing and Rehabilitation Projects federal share $0; local share $2,000,000
12. Warrick Trails Safe Routes to School Project federal share $892,800; WCSC share $307,200; local share $60,000

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13. Bridge Repair and Rehabilitation Project – federal share $0, local share $250,000
14. Old Courthouse and Historic Jail Projects – federal share $0, local share $7,400,000
15. Telephone Road Project – federal share $4,900,000, local share $1,300,000
16. Econ. Development Office Operating Budget — federal share $0; local share $1,250,000
17. Project Reserve Funds — federal share $0; local share $10,000,000
18. North Warrick Industrial Park — federal share $0; local share $7,000,000
19. Warrick EMS Program — federal share $0; local share $500,000
20. Countywide Broadband — federal share $0; local share $9,000,000
21. Parks & Recreation Supplement — federal share $0; local share $400,000
22. Vann Road (Libbert to Epworth) federal share $4,200,000; local share $1,050,000
23. Grimm Road (SR 66 to Telephone) federal share $0; local share $4,500,000
24. Warrick County Industrial Park — federal share $0; local share $400,000
25. Epworth Road Area Roads & Necessary Infrastructure Improvements — federal share $0; local share (TIF) $10,000,000; local share (LIT) $10,000,000
26. Trails and Bike Paths federal share $0; local share $2,000,000
27. Friedman Park Improvements federal share $0; local share $2,000,000
28. Greenlife Access Road — federal share $500,000; local share $500,000 (Economic Development LIT $200,000; LIT Construction $300,000)
29. BEP Program, Warrick County: federal share $0, local share $50,000 (Economic Development LIT funds)
30. Warrick County Courthouse Renovations: federal share $0, local share $300,000
31. Elberfeld Sewer 2017 Extension – federal share $0, local share $4,500,000
32. South Prospect Drive – federal share $0, local share $615,000
33. Community Center, Friedman Park – state regional cities grant $1,000,000-2,000,000, local share $3,000,000--4,000,000

V. PLANNING, DEVELOPMENT, AND CONSTRUCTION SCHEDULES

It is intended that any of the Economic Development Projects may be undertaken at any time during the period's projects as follows, and reflects the current amended term of the CIP. It is acknowledged that some of these projects commenced prior to the current CIP term, and may not be completed with

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construction until a later period, depending on Federal and local funding availability, change orders, weather factors, etc.

1. Oak Grove Road Project, Phase 1 : 1-1-18 to 12-31-19
2. Oak Grove Road Project, Phase 2: 1-1-18 to 12-31-19
3. Oak Grove Road Project, Phase 3: 1-1-18 to 12-31-19
4. Lincoln Avenue Project, Phase 3: 1-1-18 to 12-3 1-19
5. Bell Road Project: 1-1-18 to 12-31-19
6. New Harmony Road Project, Phase 1 : 1-1-18 to 12-31-19
7. New Harmony Road Project, Phase 2: 1-1-18 to 12-31-19
8. Oak Grove Road Extension Project: 1-1-18 to 12-31-19
9. Roslin Rd., Wethers Rd., Jenner Rd.: 1-1-18 to 12-31-19
10. Lee Acres Wastewater Extension Project: 1-1-18 to 12-31-19
11. Resurfacing and Rehabilitation Projects: annual projects, 1-1-16 to 12-31-19
12. Warrick Trails Safe Routes to School Project: 1-1-18 to 12-31-19
13. Bridge Repair and Rehabilitation Project – 01-01-18 to 12-31-19
14. Old Courthouse and Historic Jail Projects – 06-01-18 to 12-31-19
15. Telephone Road Project Phase 3: 6-1-19 to 10-31-24
16. Economic Development Office Operating Budget: 1-1-16 to 12-31-19
17. Project Reserve Funds: 1-1-18 to 12-31-19
18. North Warrick Industrial Park: 1-1-18 to 12-31-19
19. Warrick EMS Program: 14-18 to 12-31-19
20. Countywide Broadband: 1-1-18 to 12-31-20
21. Parks & Recreation Supplement: 1-1-18 to 12-31-19
22. Vann Road (Libbert to Epworth): 1-1-18 to 12-31-19
23. Grimm Road (SR 66 to Telephone): 1-1-18 to 12-31-19
24. Warrick County Industrial Park: 1-1-18 to 12-31-19
25. Epworth Road Area: 1-1-18 to 12-31-19
26. Trails and Bike Paths: 1-1-18 to 12-31-19
27. Friedman Park Improvements: 1-1-18 to 12-31-19
28. Greenlife Access Road: 1-1-18 to 12-31-19
29. BEP Program, Warrick County: 1-1-18 to 12-31-19
30. Warrick County Courthouse Renovations: 1-1-18 to 12-31-19
31. Elberfeld Sewer 2017 Extension: 1-1-18 to 12-3-19
32. South Prospect Drive: 1-1-18 to 12-31-19
12. Community Center, Friedman Park: 1-1-19 to 12-31-20

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

		2016	2017	2018
1.	Anticipated distribution of revenue from EDIT/LIT	$7,228,538	$7,508,949	$9,864,742
2.	Direct Expenditures from EDIT/ LIT distribution for economic development projects	$7,228,538	$7,508,949	$9,864,742
3.	Expenditures from EDIT/LIT distribution for debt service on bonds	$0	$0	$200,000

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Warrick County Claims for Payment
Non-Certified Claims 02-11-2019

Fifth Third Bank (Economic Dev) $ 172.87 (Coffee, Coke, Bottled Water)
Grand Total: $ 172.87

Dan Saylor, President

Bob Johnson, Vice President

Terry Phillips, Member

Debbie Stevens, Auditor

Warrick County Claims for Payment

Effective Date	Payee Name 1	Fund	Acct	Loc		Amount
1/25/2019	Vectren Energy Delivery	1176	33000	0531	$	27.02
1/25/2019	Vectren Energy Delivery	1176	33000	0531	$	37.45
1/25/2019	Spectrum	1176	33000	0531	$	222.24
1/25/2019	First Bankcard	1169	22150	0000	$	357.95
1/25/2019	Sanofi Pasteur Inc.	1168	21401	0000	$	1,343.31
1/25/2019	Verizon Wireless	9211	32400	0000	$	119.57
1/25/2019	Cathy Oser	1215	32300	0000	$	50.00
1/25/2019	Spectrum	1159	22500	0000	$	193.57
1/25/2019	Dean K Stevens	1217	35103	0000	$	100.00
1/25/2019	BJ Farrell	1000	32300	0002	$	100.00
1/25/2019	Wetip, Inc.	2504	31400	0000	$	1,000.00
1/25/2019	Warrick Co Council On Aging	1112	33512	0000	$	50,000.00
1/25/2019	Warrick County 4-h Council	1112	43354	0000	$	5,800.00
1/25/2019	Soberg, Heather	1000	21100	0106	$	14.38
1/25/2019	First Bankcard	1219	22100	0000	$	56.50
1/25/2019	First Bankcard	1219	36250	0000	$	81.20
1/25/2019	First Bankcard	1219	32200	0000	$	50.00
1/25/2019	First Bankcard	1219	22105	0000	$	14.30
1/25/2019	Hilton Indianapolis	1217	35101	0000	$	260.00
1/25/2019	Unifirst Corporation	1219	24500	0000	$	46.23
1/25/2019	Marmik Patel	1000	11620	0079	$	778.92
1/25/2019	Metzger Construction Co Inc.	1169	22320	0000	$	997.69
1/25/2019	Beem, Judy	1217	35103	0000	$	100.00
1/25/2019	Liebherman Technologies	4009	32360	0000	$	800.00
1/25/2019	MACKAY, NICHOLAS	1201	57000	0000	$	90.13
1/25/2019	OWUSU, EVANS AND TAMICO	1201	57000	0000	$	9.49
1/25/2019	KOCH, JAMES AND BELINDA	1201	57000	0000	$	100.00
1/25/2019	Manatron Incorporated	1000	31400	0106	$	2,397.50
1/25/2019	Information & Records Associat	1181	32002	0000	$	4,348.20
1/25/2019	HAWKINS, ALYISSA	4901	32300	0000	$	16.00
1/25/2019	MADDIN, TUCKER	4901	32300	0000	$	543.75
1/25/2019	REED, AMANDA	4901	32300	0000	$	9.00
1/25/2019	MALICOAT, JOSHUA	4901	32300	0000	$	32.00
1/25/2019	Tri-State Fire Protection Inc	1000	31400	0068	$	77.00
1/25/2019	Ricoh Usa Inc.	1112	31400	0000	$	35.64
1/25/2019	Renewable Resources	1197	44500	0000	$	5,211.80
1/25/2019	Marrin Doll	1197	37200	0000	$	500.00
1/25/2019	First Bankcard	1197	35100	0000	$	85.00
1/25/2019	First Bankcard	1197	32300	0000	$	42.33
1/25/2019	First Bankcard	1197	35100	0000	$	75.00
1/25/2019	Warrick County Treasurer	1197	22100	0000	$	518.91
1/25/2019	Vectren Energy Delivery	1112	33000	0000	$	450.08
1/25/2019	Vectren Energy Delivery	1112	33000	0000	$	59.87
1/25/2019	U.S. Bank	1000	21100	0001	$	138.96
1/25/2019	U.S. Bank	8899	21100	0000	$	15.14
1/25/2019	U.S. Bank	1215	21100	0000	$	154.11
1/25/2019	Warrick Co. Solid Waste Mgmt D	1159	22500	0000	$	30.00
1/25/2019	Fidlar Technologies Inc	1189	31400	0000	$	3,550.00
1/25/2019	American Structurepoint Inc	8501	40001	0000	$	1,524.14
1/25/2019	American Structurepoint Inc	4903	61115	0000	$	381.03
1/25/2019	Frontier	1222	31400	0000	$	294.79
1/25/2019	HAUER, AMBROSE & JACQUELINE	1201	57000	0000	$	263.35
1/25/2019	HAUER, AMBROSE & JACQUELINE	1201	57000	0000	$	36.47
1/25/2019	KOLLER, TIMOTHY CHARLES	1201	57000	0000	$	123.33
1/25/2019	REYES-RAMIREZ, JUAN	1201	57000	0000	$	9.49
1/25/2019	AYER, KYLE	1201	57000	0000	$	157.64
1/25/2019	Tapp, Darrell & Genise	1201	57000	0000	$	150.00
1/25/2019	Donald R & Sylvia A Goebel Tru	1201	57000	0000	$	22.06
1/25/2019	MOELLER, RICHARD AND PEGGY	1201	57000	0000	$	9.08
1/25/2019	HARR, JONETTA	1201	57000	0000	$	9.49
1/25/2019	Warrick County Treasurer	1201	57000	0000	$	18.00
1/25/2019	Warrick County Treasurer	1201	57000	0000	$	131.66
1/25/2019	Warrick County Treasurer	1201	57000	0000	$	172.70
1/25/2019	Warrick County Treasurer	1201	57000	0000	$	20.00
1/25/2019	Warrick County Treasurer	1201	57000	0000	$	100.00
1/25/2019	SHROYER, DONALD & CARLOTTA	8506	40005	0000	$	3,000.00
1/25/2019	SHROYER, DONALD & CARLOTTA	4903	61133	0000	$	770.00
1/25/2019	CARLE DEE INC.	1201	57000	0000	$	1,277.45
1/25/2019	ADLER, BLAKE AND SYLVIA	1201	57000	0000	$	9.49
1/25/2019	New Master Derwa Dev LLC	1201	57000	0000	$	84.08
1/25/2019	REIDFORD, CHRISTOPHER & EMILY	1201	57000	0000	$	7.02
1/25/2019	WOODS, MARY J.	1201	57000	0000	$	10.60
1/25/2019	MSK HOLDINGS LLC	1201	57000	0000	$	179.47
1/25/2019	MAHANEY, SAMANTHA &	1201	57000	0000	$	6.00
1/25/2019	BLOW, CRAIG AND KIMCHI	1201	57000	0000	$	238.92
1/25/2019	SHAH, NAKESH & PARUL	1201	57000	0000	$	30.00
1/25/2019	TRIVEDI, ARHT	1201	57000	0000	$	2,805.20
1/25/2019	Moore, Terry K. Tammy L.	1201	57000	0000	$	90.67
1/25/2019	MALLOY, MINNIE	1201	57000	0000	$	579.38
1/25/2019	FORBEY, BROCK & TRACY	1201	57000	0000	$	650.00
1/25/2019	Quirk, James & Mary	1201	57000	0000	$	753.00
1/25/2019	GARRETT, JERRY AND SUZANNE	1201	57000	0000	$	178.32
1/25/2019	BRIDGES, LARRY & BENETTA	1201	57000	0000	$	35.00
1/25/2019	MILLER, SHERRY	1201	57000	0000	$	1,004.34
1/25/2019	KENNEDY, JOSEPH III	1201	57000	0000	$	53.62
1/25/2019	David R Wire	1201	57000	0000	$	171.21
1/28/2019	Hyatt Regency Indianapolis	1215	32300	0000	$	199.00
1/28/2019	Vectren Energy Delivery	1000	33000	0162	$	11,172.28
1/28/2019	Patricia Perry	1215	32300	0000	$	50.00
1/28/2019	The Murphy Elevator Co Inc.	1000	36300	0162	$	282.80
1/28/2019	Lochmueller Group	1197	44500	0000	$	1,146.67
1/28/2019	Anthony L Conner	1169	39201	0000	$	60.00
1/28/2019	Unifirst Corporation	1169	23201	0000	$	6.50
1/28/2019	Vectren Energy Delivery	1176	33000	0531	$	26.55
1/28/2019	Vectren Energy Delivery	1176	33000	0531	$	26.79
1/28/2019	Vectren Energy Delivery	1176	33000	0531	$	30.81
1/28/2019	Vectren Energy Delivery	1176	33000	0531	$	27.85
1/28/2019	Vectren Energy Delivery	1176	33000	0531	$	86.95
1/28/2019	Association / Indiana Counties	1217	35101	0000	$	150.00
1/28/2019	Association / Indiana Counties	1217	35101	0000	$	60.00
1/28/2019	Warrick Publishing Co	1000	31300	0068	$	11.40
1/28/2019	The Lang Company	1000	36400	0005	$	0.88
1/28/2019	Unifirst Corporation	1000	24500	0005	$	8.36
1/28/2019	Wabash Valley Service Co	1000	22100	0005	$	1,780.00
1/28/2019	Wabash Valley Service Co	1000	22100	0005	$	65.25
1/28/2019	Wabash Valley Service Co	1000	22100	0005	$	912.67
1/28/2019	L. L. Law Associates	1000	31400	0106	$	100,120.00
1/28/2019	Warrick County Treasurer	1159	22500	0000	$	245.90
1/28/2019	Warrick County Treasurer	1159	32300	0000	$	210.37
1/28/2019	Unifirst Corporation	1000	24500	0005	$	8.36
1/28/2019	Unifirst Corporation	1000	24500	0005	$	8.36
1/28/2019	Wabash Valley Service Co	1000	22100	0005	$	1,740.32
1/28/2019	Pat Brooks	1000	32200	0004	$	200.00
1/28/2019	AT&T Capital Services, Inc	1222	31400	0000	$	29,232.12
1/28/2019	AT&T	1000	32400	0068	$	91.25
1/28/2019	AT&T	1000	32400	0068	$	84.72
1/28/2019	AT&T	1000	32400	0068	$	272.34
1/28/2019	AT&T	1000	32400	0068	$	400.05
1/28/2019	Warrick County Treasurer	1143	22100	0000	$	204.17
1/28/2019	Warrick County Treasurer	4908	22100	0000	$	213.94
1/28/2019	Dossett Consulting	8899	21100	0000	$	500.00
1/28/2019	Child Support Enforcemnnt Agen	8099	31111	0000	$	122.98
1/28/2019	Morley & Associates Inc.	1112	51260	0000	$	527.50
1/28/2019	Morley & Associates Inc.	1112	50830	0000	$	7,327.50
1/28/2019	Morley & Associates Inc.	1112	50830	0000	$	8,793.75
1/28/2019	Sprint	1000	32410	0005	$	1,256.49
1/28/2019	First Bankcard	1000	21100	0005	$	559.82
1/28/2019	First Bankcard	1000	32200	0005	$	13.40
1/28/2019	First Bankcard	1000	22400	0380	$	53.76
1/28/2019	First Bankcard	1000	22710	0380	$	215.44
1/28/2019	First Bankcard	1000	36400	0303	$	349.98
1/28/2019	Wabash Valley Service Co	1169	22100	0000	$	1,727.11
1/28/2019	Wabash Valley Service Co	1169	22100	0000	$	1,463.20
1/28/2019	Wabash Valley Service Co	1169	22100	0000	$	718.05
1/28/2019	Wabash Valley Service Co	1169	22100	0000	$	94.00
1/28/2019	Wabash Valley Service Co	1169	22100	0000	$	2,642.48
1/28/2019	Wabash Valley Service Co	1169	22100	0000	$	877.92
1/28/2019	Wabash Valley Service Co	1169	22100	0000	$	566.88
1/30/2019	Sebree, Kristina	1215	16500	0000	$	125.00
1/30/2019	Sebree, Kristina	1215	39500	0000	$	12.00
1/31/2019	Alpha Laser Services	4901	32300	0000	$	4.39
1/31/2019	American Legal Publishing Corp	1000	36200	0068	$	80.15
1/31/2019	Brite	1222	31400	0000	$	6,366.94
1/31/2019	Fifth Third Bank	1112	22100	0000	$	33.79
1/31/2019	Fifth Third Bank	1112	21100	0000	$	32.09
1/31/2019	Fifth Third Bank	1112	22100	0000	$	75.05
1/31/2019	Fifth Third Bank	1112	21100	0000	$	31.94
1/31/2019	First Advantage Insurance	1000	34200	0068	$	90.00
1/31/2019	Harshaw Trane Service Inc.	1138	68020	0000	$	1,000.00
1/31/2019	Health Resources Incorporated	5200	00506	0000	$	8,806.36
1/31/2019	Indiana Dept. Of Workforce Dev	1000	17400	0068	$	549.22
1/31/2019	Indiana Dept. Of Workforce Dev	1112	17400	0000	$	8.24
1/31/2019	Indiana Dept. Of Workforce Dev	1141	17400	0000	$	5.17
1/31/2019	Indiana Dept. Of Workforce Dev	1159	17400	0000	$	1.35
1/31/2019	Indiana Dept. Of Workforce Dev	1168	17400	0000	$	9.40
1/31/2019	Indiana Dept. Of Workforce Dev	1176	17400	0531	$	16.57
1/31/2019	Indiana Dept. Of Workforce Dev	1189	17400	0000	$	22.19
1/31/2019	Indiana Dept. Of Workforce Dev	1215	17400	0000	$	30.27

1/31/2019	Indiana Dept. Of Workforce Dev	1219	17400	0000	$	64.11
1/31/2019	Indiana Dept. Of Workforce Dev	9210	17400	0000	$	20.19
1/31/2019	Indiana Dept. Of Workforce Dev	9211	17400	0000	$	20.19
1/31/2019	Morley & Associates Inc.	4501	58006	0000	$	160.62
1/31/2019	Morley & Associates Inc.	4502	58008	0000	$	160.63
1/31/2019	Morley & Associates Inc.	4501	58006	0000	$	82.50
1/31/2019	Stoll Keenon Ogden P LLC	4502	58008	0000	$	1,793.75
1/31/2019	Stoll Keenon Ogden P LLC	4501	58006	0000	$	2,027.50
1/31/2019	Vectren Energy Delivery	1000	33000	0162	$	4,432.61
1/31/2019	Vectren Energy Delivery	1000	33000	0162	$	6,865.42
1/31/2019	Vectren Energy Delivery	1000	33000	0162	$	14.09
1/31/2019	Verizon Wireless	1152	23400	0000	$	30.01
2/1/2019	R & A Sports	9210	26500	0000	$	12.00
2/1/2019	Thomson Reuters West Payment C	1000	39400	0232	$	696.00
2/1/2019	The Lang Company	1000	21310	0232	$	27.40
2/1/2019	Tri-State Reporting, Inc.	1000	43800	0202	$	1,548.05
2/1/2019	Clerk - Warrick County Superio	5364	00523	0000	$	346.00
2/1/2019	Alpha Laser Services	1176	31400	9604	$	60.50
2/1/2019	Alpha Laser Services	1176	31400	9604	$	43.93
2/1/2019	Wowl Business	1112	45010	0000	$	143.01
2/1/2019	Energy Systems Group	4506	31400	0000	$	903,749.02
2/5/2019	Wabash Valley Service Co	1169	22100	0000	$	1,391.55
2/5/2019	Wabash Valley Service Co	1169	22100	0000	$	1,560.09
2/5/2019	Wabash Valley Service Co	1169	22100	0000	$	1,247.14
2/5/2019	Rick Tuley	1169	39201	0000	$	60.00
2/5/2019	Vectren Energy Delivery	1176	33000	0531	$	33.37
2/5/2019	Vectren Energy Delivery	1176	33000	0531	$	33.10
2/5/2019	Vectren Energy Delivery	1176	33000	0531	$	240.91
2/5/2019	Unifirst Corporation	1169	23201	0000	$	6.50
2/5/2019	IN Assoc Of Co Hwy Engineer &	1176	39100	9604	$	50.00
2/5/2019	St. Vincent Financial Services	1112	31406	0000	$	200,000.00
2/5/2019	E & E Check Protector Corp	1000	36400	0003	$	2,075.00
2/5/2019	Southwest IN Law Enforcement	1000	35100	0005	$	4,400.00
2/5/2019	Teamviewer GMBH	1000	31400	0068	$	1,300.00
2/5/2019	Clerk-Treasurer--Boonville	6022	50100	0000	$	4,965.59
2/5/2019	Clerk-Treasurer--Boonville	6021	50100	0000	$	161.39
2/5/2019	Clerk-Treasurer--Chandler	6022	50100	0000	$	2,558.30
2/5/2019	Clerk-Treasurer--Chandler	6021	50100	0000	$	83.15
2/5/2019	Clerk-Treasurer--Elberfeld	6022	50100	0000	$	579.87
2/5/2019	Clerk-Treasurer--Elberfeld	6021	50100	0000	$	18.85
2/5/2019	Clerk-Treasurer--Lynnville	6022	50100	0000	$	730.99
2/5/2019	Clerk-Treasurer--Lynnville	6021	50100	0000	$	23.76
2/5/2019	Clerk-Treasurer--Newburgh	6022	50100	0000	$	2,754.43
2/5/2019	Clerk-Treasurer--Newburgh	6021	50100	0000	$	89.52
2/5/2019	Clerk-Treasurer--Tennyson	6022	50100	0000	$	245.87
2/5/2019	Clerk-Treasurer--Tennyson	6021	50100	0000	$	7.99
2/5/2019	Warrick County Treasurer	6022	50100	0000	$	51,562.97
2/5/2019	Warrick County Treasurer	6021	50100	0000	$	1,675.89
2/5/2019	AT&T Mobility	1219	32400	0000	$	166.30
2/5/2019	Boonville Natural Gas Corp.	1159	33000	0000	$	231.59
2/5/2019	Boonville Utilities	1219	31421	0000	$	1,000.75
2/5/2019	Boonville Utilities	1000	33000	0380	$	4,069.34
2/5/2019	Delta Properties LLC	1112	37201	0000	$	2,400.00
2/5/2019	Neopost Postage On Call	1000	32200	0008	$	500.00

2/5/2019	Pike Gibson Water, Inc.	1112	50810	0000	$	20.85
2/5/2019	Tractor Supply Co	1219	23500	0000	$	85.94
2/5/2019	Tractor Supply Co	1219	23500	0000	$	35.78
2/5/2019	Tractor Supply Co	1219	23500	0000	$	71.85
2/5/2019	U.S. Bank	1000	21100	0006	$	49.15
2/5/2019	U.S. Bank	1000	31400	0302	$	119.64
2/5/2019	U.S. Bank	1219	36400	0000	$	119.96
2/5/2019	Vectren Energy Delivery	1219	33000	0000	$	6.15
2/5/2019	Vectren Energy Delivery	1219	33000	0000	$	6.15
2/5/2019	Vectren Energy Delivery	1219	33000	0000	$	9.00
2/5/2019	Vectren Energy Delivery	1219	33000	0000	$	24.60
2/5/2019	Vectren Energy Delivery	1219	33000	0000	$	9.00
2/5/2019	Vectren Energy Delivery	1112	33000	0000	$	291.21
2/5/2019	Vectren Energy Delivery	1159	33000	0000	$	264.41
2/5/2019	Vectren Energy Delivery	1197	33000	0000	$	327.20
2/5/2019	Verizon Wireless	1000	32400	0303	$	1,260.74
2/5/2019	Quality Correctional Care, LLC	1000	31400	0380	$	14,273.53
2/5/2019	Arab	1000	31900	0380	$	45.00
2/5/2019	Indiana Auditors' Assoc	1000	39100	0002	$	791.73
2/5/2019	Storage Guardian	1000	31411	0106	$	227.90
2/5/2019	Storage Guardian	1000	31411	0106	$	89.33
2/5/2019	Storage Guardian	1000	31411	0106	$	374.10
2/5/2019	Storage Guardian	1000	31411	0106	$	110.13
2/5/2019	Storage Guardian	1000	31411	0106	$	416.20
2/5/2019	Storage Guardian	1000	31411	0106	$	119.31
2/5/2019	Storage Guardian	1000	31411	0106	$	15.04
2/5/2019	Storage Guardian	1000	31411	0106	$	197.64
2/5/2019	Storage Guardian	1000	31411	0106	$	3.62
2/5/2019	Storage Guardian	1000	31411	0106	$	15.51
2/5/2019	Data Pit Stop Inc.	1000	31400	0106	$	4,000.00
2/5/2019	Vectren Energy Delivery	1000	33000	0380	$	4,517.50
2/8/2019	Andrews, Linda S.	2503	11120	0000	$	22.22
2/8/2019	Cannon, Christopher M.	2503	11120	0000	$	21.08
2/8/2019	Collins, Brenda L.	2503	11120	0000	$	22.60
2/8/2019	Coots, Gayle	2503	11120	0000	$	19.94
2/8/2019	Crooks, Paul S.	2503	11120	0000	$	27.16
2/8/2019	Daugherty, Wanda	2503	11120	0000	$	43.04
2/8/2019	Day, Travis	2503	11120	0000	$	24.88
2/8/2019	Durchholz, Dawn K.	2503	11120	0000	$	21.46
2/8/2019	Fordyce, Bridgette	2503	11120	0000	$	21.46
2/8/2019	Nathan D Frank	2503	11120	0000	$	26.30
2/8/2019	Givens, Kelly E.	2503	11120	0000	$	21.84
2/8/2019	Gohsen, Darah J.	2503	11120	0000	$	19.56
2/8/2019	Gresham, Billy J.	2503	11120	0000	$	26.40
2/8/2019	Hall, Jessica M.	2503	11120	0000	$	27.92
2/8/2019	Hancock, Fala D.	2503	11120	0000	$	48.36
2/8/2019	Ingram, Kevin W.	2503	11120	0000	$	22.22
2/8/2019	Litsey, Stacey	2503	11120	0000	$	22.22
2/8/2019	Loeffler, Lori K.	2503	11120	0000	$	48.74
2/8/2019	Loughrie, Vicki L.	2503	11120	0000	$	19.18
2/8/2019	Michael R Metzger	2503	11120	0000	$	15.38
2/8/2019	Metzger, Robert E.	2503	11120	0000	$	49.88
2/8/2019	Meunier, Lyndsie L.	2503	11120	0000	$	22.60
2/8/2019	Morris, Courtney M.	2503	11120	0000	$	20.70

2/8/2019	Mullikin, Glena R.	2503	11120	0000	$	25.26
2/8/2019	Overbeck, Betty J.	2503	11120	0000	$	48.74
2/8/2019	Palmerin, Mary E.	2503	11120	0000	$	15.38
2/8/2019	Porter, James R.	2503	11120	0000	$	22.60
2/8/2019	Ransom, Rhonda J.	2503	11120	0000	$	24.12
2/8/2019	Frances W Renschler	2503	11120	0000	$	22.22
2/8/2019	RICHARDSON, ANTHONY	2503	11120	0000	$	22.60
2/8/2019	Server, Jeremy S.	2503	11120	0000	$	23.74
2/8/2019	Underhill, Leslie R.	2503	11120	0000	$	24.12
2/8/2019	Vanada, Andrew P.	2503	11120	0000	$	48.74
2/8/2019	Wagmeister, Kirsten L.	2503	11120	0000	$	21.08
2/8/2019	Hazel J Young	2503	11120	0000	$	47.58
2/8/2019	Alpha Laser Services	1000	21311	0232	$	178.00
2/8/2019	Carefull Products	4021	31201	0000	$	111.95
2/8/2019	Martin & Martin, Inc.	1000	31891	0201	$	5,927.50
2/8/2019	Sherry Smith	1000	31891	0201	$	989.58
2/8/2019	Warren Mathies	1000	31891	0201	$	989.58
2/8/2019	Warren Mathies	1000	31891	0232	$	989.58
2/8/2019	Phillips, Brennan	1000	31891	0232	$	2,968.75
2/8/2019	Brett M Roy	1000	31891	0232	$	2,968.75
2/8/2019	Sherry Smith	1000	31891	0232	$	989.58
2/8/2019	Law Office Of Jonathan M Young	1000	31890	0201	$	30.00
2/8/2019	Advanced Document Solutions	1000	24300	0202	$	27.96
2/8/2019	Thomson Reuters West Payment C	1000	39100	0201	$	1,600.00
2/8/2019	Office Depot, Incorporated	1000	21100	0232	$	16.19
2/8/2019	Office Depot, Incorporated	1000	21100	0232	$	31.44
2/8/2019	Office Depot, Incorporated	1000	21100	0232	$	2.59
2/8/2019	David Heal	1211	31400	0000	$	127.16
2/8/2019	Ferguson, Kelly	1211	31400	0000	$	137.72
2/8/2019	Law Office Of Jonathan M Young	1000	31890	0232	$	127.50
2/8/2019	Law Office Of Jonathan M Young	1000	31890	0232	$	98.10
2/8/2019	Mark K. Phillips, PC	1000	31891	0202	$	2,968.75
2/8/2019	Anthony Long	1000	31891	0202	$	2,968.75
2/8/2019	Warren Mathies	1000	31891	0202	$	989.58
2/8/2019	Sherry Smith	1000	31891	0202	$	989.58
2/8/2019	National Test Systems	2503	31201	0000	$	1,100.00
2/8/2019	Staples Credit Plan	4921	31201	0000	$	143.02
2/8/2019	Staples Credit Plan	4921	31201	0000	$	(9.42)
2/8/2019	Staples Credit Plan	4921	31201	0000	$	75.23
2/8/2019	Staples Credit Plan	4921	31201	0000	$	20.99
2/8/2019	Staples Credit Plan	4921	31201	0000	$	(41.50)
2/8/2019	David Heal	1211	31400	0000	$	172.64
2/12/2019	Aigner Hardware	1000	36200	0380	$	15.29
2/12/2019	Aigner Hardware	1000	36200	0380	$	14.18
2/12/2019	Aigner Hardware	1000	36200	0380	$	41.21
2/12/2019	Alexander Funeral Home--Last	1000	36000	0068	$	100.00
2/12/2019	Boonville High School	2504	38100	0000	$	100.00
2/12/2019	Deaconess Care Group	1000	32900	0380	$	6.84
2/12/2019	Elite K-9 Inc	1000	31400	0380	$	126.60
2/12/2019	Gem Chemical Company, Inc.	1000	22400	0162	$	253.56
2/12/2019	Gem Chemical Company, Inc.	1000	22400	0162	$	24.25
2/12/2019	Gem Chemical Company, Inc.	1000	22400	0162	$	724.08
2/12/2019	Kenway Distributors Inc.	1159	22500	0000	$	344.08
2/12/2019	Law Enforcement Training Board	1000	35100	0005	$	50.00

2/12/2019	Lewis Bros Bakeries, Inc.	1000	22710	0380	$	54.60
2/12/2019	Office Depot, Incorporated	4908	21100	0000	$	82.59
2/12/2019	Office Depot, Incorporated	1224	23130	0000	$	54.88
2/12/2019	Office Depot, Incorporated	1224	23130	0000	$	54.88
2/12/2019	Office Depot, Incorporated	1224	23130	0000	$	10.98
2/12/2019	Office Depot, Incorporated	1224	23130	0030	$	52.49
2/12/2019	Quill Corporation	1000	21100	0002	$	75.57
2/12/2019	Quill Corporation	1000	21100	0106	$	224.08
2/12/2019	Quill Corporation	1000	21100	0002	$	153.96
2/12/2019	Quill Corporation	1159	22550	0000	$	98.65
2/12/2019	Sherwin-Williams	1000	36200	0380	$	288.10
2/12/2019	Sherwin-Williams	1000	36200	0380	$	464.97
2/12/2019	Sherwin-Williams	1000	36200	0380	$	1,011.54
2/12/2019	Siegels	1000	24500	0005	$	115.00
2/12/2019	Siegels	1000	24500	0005	$	134.00
2/12/2019	Siegels	1000	24500	0005	$	36.00
2/12/2019	Siegels	1000	24500	0005	$	53.00
2/12/2019	Siegels	1000	24500	0005	$	240.00
2/12/2019	Siegels	1000	24500	0005	$	106.00
2/12/2019	Siegels	1000	24500	0005	$	106.00
2/12/2019	Siegels	1000	24500	0005	$	106.00
2/12/2019	Siegels	1000	24500	0005	$	46.99
2/12/2019	Siegels	1000	24500	0005	$	11.99
2/12/2019	Siegels	1000	24500	0005	$	115.00
2/12/2019	Signs By Design	1000	31800	0380	$	65.00
2/12/2019	St Vincent Warrick Ems	1000	32000	0380	$	447.85
2/12/2019	St Vincent Warrick Ems	1000	32000	0380	$	345.10
2/12/2019	St Vincent Warrick Ems	1000	32000	0380	$	447.85
2/12/2019	St Vincent Warrick Ems	1000	32000	0380	$	445.71
2/12/2019	Tilzer Family Funeral Homes	1000	36000	0068	$	100.00
2/12/2019	B-Hive Printing	1159	22500	0000	$	495.00
2/12/2019	Best One Tire & Service	1197	44000	0000	$	1,619.16
2/12/2019	Best One Tire & Service	1197	44000	0000	$	657.00
2/12/2019	Boonville Lawn And Garden Inc.	1197	44000	0000	$	338.00
2/12/2019	Correctional Counseling, Inc.	9211	35910	0000	$	624.09
2/12/2019	Correctional Counseling, Inc.	4901	21100	0000	$	5.67
2/12/2019	J & J Supply, Inc.	1197	44500	0000	$	64.66
2/12/2019	J & J Supply, Inc.	1197	44500	0000	$	192.80
2/12/2019	J & J Supply, Inc.	1197	44500	0000	$	288.90
2/12/2019	J & J Supply, Inc.	1197	44500	0000	$	2,104.00
2/12/2019	Office Depot, Incorporated	1197	21100	0000	$	339.98
2/12/2019	Redline Consulting Services	1197	21100	0000	$	112.00
2/12/2019	Stericycle, Inc	1159	21375	0000	$	33.65
2/12/2019	HUCK CENTERS INC.	1197	44000	0000	$	461.08
2/12/2019	Aigner Hardware	1000	36200	0380	$	10.10
2/12/2019	Aigner Hardware	1000	36200	0380	$	13.19
2/12/2019	Alexander Newburgh Chapel	1000	36000	0068	$	100.00
2/12/2019	Bob Barker Company Inc.	1000	22700	0380	$	195.36
2/12/2019	CRS One Source(Diafds)	1000	22710	0380	$	305.31
2/12/2019	CRS One Source(Diafds)	1000	22710	0380	$	73.50
2/12/2019	CRS One Source(Diafds)	1000	22710	0380	$	271.38
2/12/2019	CRS One Source(Diafds)	1000	22710	0380	$	38.75
2/12/2019	CRS One Source(Diafds)	1000	22710	0380	$	94.33
2/12/2019	CRS One Source(Diafds)	1000	22710	0380	$	240.53

2/12/2019	CRS One Source(Diafds)	1000	22710	0380	$	224.75
2/12/2019	CRS One Source(Diafds)	1000	22710	0380	$	184.43
2/12/2019	CRS One Source(Diafds)	1000	22710	0380	$	203.68
2/12/2019	CRS One Source(Diafds)	1000	22710	0380	$	63.08
2/12/2019	CRS One Source(Diafds)	1000	22400	0380	$	244.25
2/12/2019	Deaconess Care Group	1000	32000	0380	$	6.84
2/12/2019	Deaconess Emergency Physician	1000	32000	0380	$	138.32
2/12/2019	Farm Boy Food Service	1000	22710	0380	$	576.60
2/12/2019	Farm Boy Food Service	1000	22710	0380	$	530.32
2/12/2019	Farm Boy Food Service	1000	22710	0380	$	384.55
2/12/2019	Farm Boy Food Service	1000	22710	0380	$	471.40
2/12/2019	Farm Boy Food Service	1000	22710	0380	$	459.80
2/12/2019	Farm Boy Food Service	1000	22710	0380	$	271.34
2/12/2019	Gem Chemical Company, Inc.	1000	22400	0380	$	286.46
2/12/2019	Gem Chemical Company, Inc.	1000	22400	0162	$	29.80
2/12/2019	Gem Chemical Company, Inc.	1000	22400	0162	$	122.38
2/12/2019	Grainger	1000	36200	0380	$	13.46
2/12/2019	Kenway Distributors Inc.	1000	22400	0380	$	176.00
2/12/2019	Lewis Bros Bakeries, Inc.	1000	22710	0380	$	83.70
2/12/2019	Pc Quest	1000	36400	0005	$	280.00
2/12/2019	Piranha Shredding/Recycling In	1000	30200	0068	$	45.00
2/12/2019	PIONEER PRODUCTS	1000	22400	0380	$	219.76
2/12/2019	CHRIS BERNEKING PHOTOGRAPHY	1112	21100	0000	$	75.00
2/12/2019	Sherwin-Williams	1000	36200	0380	$	113.88
2/12/2019	Southern In Imaging Consulting	1000	32000	0380	$	49.94
2/12/2019	Wabash Foodservice	1000	22710	0380	$	739.54
2/12/2019	Wabash Foodservice	1000	22710	0380	$	1,019.35
2/12/2019	Wabash Foodservice	1000	22710	0380	$	756.65
2/12/2019	Wabash Foodservice	1000	22710	0380	$	825.35
2/12/2019	Wabash Foodservice	1000	22710	0380	$	1,254.72
2/12/2019	Wabash Foodservice	1000	22400	0380	$	464.24
2/12/2019	Dell Marketing L.P.	1222	32450	0000	$	5,218.18
2/12/2019	Redline Consulting Services	1176	21100	0530	$	47.06
2/12/2019	Office Depot, Incorporated	1176	21310	0530	$	97.81
2/12/2019	Tri-state Bearing Co. Inc.	1169	36300	0000	$	114.36
2/12/2019	Stella Products Incorporated	1169	24100	0000	$	515.00
2/12/2019	Rideout Service Center, Inc.	1169	36300	0000	$	155.00
2/12/2019	O'Reilly Auto Parts	1169	36300	0000	$	18.99
2/12/2019	O'Reilly Auto Parts	1169	36300	0000	$	27.98
2/12/2019	O'Reilly Auto Parts	1169	36300	0000	$	10.72
2/12/2019	Perfection Hydraulics, Inc.	1169	36300	0000	$	50.00
2/12/2019	Meyers Electric, Inc.	1169	36200	0000	$	1,065.00
2/12/2019	MAC TOOLS	1176	22150	0531	$	2,999.99
2/12/2019	All American Locksmith & Alarm	1169	22150	0000	$	192.00
2/12/2019	Interstate Batteries Of Wabash	1169	36300	0000	$	21.00
2/12/2019	Impco	1169	36300	0000	$	2,186.20
2/12/2019	Impco	1169	36300	0000	$	78.58
2/12/2019	Hamlin Equipment Rental	1169	22150	0000	$	1,213.68
2/12/2019	ERB Equipment Company	1169	36300	0000	$	237.47
2/12/2019	ERB Equipment Company	1169	36300	0000	$	192.39
2/12/2019	Ebn Construction & Industrial	1169	36300	0000	$	97.65
2/12/2019	Ebn Construction & Industrial	1169	36300	0000	$	88.23
2/12/2019	D Patrick Inc	1169	36300	0000	$	177.21
2/12/2019	BW Rogers Company	1169	36300	0000	$	78.27

2/12/2019	Best One Tire & Service	1169	22200	0000	$	157.43
2/12/2019	Best One Tire & Service	1169	22200	0000	$	758.06
2/12/2019	Byers Htg & Air	1176	36250	0535	$	591.15
2/12/2019	Airgas USA, LLC	1169	37100	0000	$	61.50
2/12/2019	Aigner Hardware	1169	36300	0000	$	51.98
2/12/2019	Aigner Hardware	1169	36300	0000	$	31.55
2/12/2019	CDW Government, Inc.	1000	36525	0068	$	32.82
2/12/2019	Tilzer Family Funeral Homes	1000	36000	0068	$	100.00
2/12/2019	Tilzer Family Funeral Homes	1000	36000	0068	$	100.00
2/12/2019	TOTAL TITLE SERVICES LLC	1000	31200	0068	$	750.00
2/12/2019	Tnc Vision, LLC	1197	44000	0000	$	674.54
2/12/2019	Aigner Hardware	1169	36300	0000	$	13.25
2/12/2019	Aigner Hardware	1169	36300	0000	$	152.30
2/12/2019	Aigner Hardware	1169	36300	0000	$	50.45
2/12/2019	Aigner Hardware	1169	36300	0000	$	85.82
2/12/2019	Aigner Hardware	1169	36300	0000	$	16.56
2/12/2019	Aigner Hardware	1169	36300	0000	$	19.68
2/12/2019	Aigner Hardware	1169	36300	0000	$	220.82
2/12/2019	Aigner Hardware	1169	36300	0000	$	55.84
2/12/2019	Aigner Hardware	1169	36300	0000	$	12.59
2/12/2019	Quill Corporation	1000	21100	0001	$	30.64
2/12/2019	Quill Corporation	8899	21100	0000	$	3.34
2/12/2019	Quill Corporation	1000	21100	0001	$	8.37
2/12/2019	Quill Corporation	8899	21100	0000	$	0.92
2/12/2019	Quill Corporation	1000	21100	0001	$	1.29
2/12/2019	Quill Corporation	8899	21100	0000	$	0.20
2/12/2019	Southern Business Machines, IN	1000	31400	0068	$	450.10
2/12/2019	St Vincent Evansville Medical	1000	32000	0380	$	28.56
2/12/2019	St Vincent Evansville Medical	1000	32000	0380	$	24.13
2/12/2019	St Vincent Evansville Medical	1000	32000	0380	$	112.66
2/12/2019	St Vincent Evansville Medical	1000	32000	0380	$	31.33
2/12/2019	CDW Government, Inc.	1000	31400	0068	$	1,778.45
2/12/2019	Safehpeople Inc.	1159	21375	0000	$	656.31
2/12/2019	Office Depot, Incorporated	1000	21100	0068	$	203.07
2/12/2019	Kenway Distributors Inc.	1159	22500	0000	$	104.36
2/12/2019	Helms Plumbing/electric,LLC	1000	21100	0003	$	1,770.00
2/12/2019	B-Hive Printing	1159	22500	0000	$	28.48
2/12/2019	B-Hive Printing	1000	21100	0302	$	63.00
2/12/2019	Alstadt's	1000	21100	0009	$	91.78
2/12/2019	Alstadt's	1000	21100	0009	$	37.09
2/12/2019	Alexander Newburgh Chapel	1000	36000	0068	$	100.00
2/12/2019	Micro Dag	8333	44600	0000	$	298.00
2/12/2019	Micro Dag	1159	21375	0000	$	14.00
2/12/2019	Micro Dag	1159	21375	0000	$	312.00
2/12/2019	Warrick Automotive Supply	1169	36300	0000	$	168.28
2/12/2019	Warrick Automotive Supply	1169	36300	0000	$	41.83
2/12/2019	Warrick Automotive Supply	1169	36300	0000	$	16.57
2/12/2019	Warrick Automotive Supply	1169	36300	0000	$	43.06
2/12/2019	Warrick Automotive Supply	1169	36300	0000	$	220.05
2/12/2019	Warrick Automotive Supply	1169	36300	0000	$	7.77
2/12/2019	Warrick Automotive Supply	1169	36300	0000	$	8.43
2/12/2019	Warrick Automotive Supply	1169	36300	0000	$	32.40
2/12/2019	Meyer Truck Equipment	1169	22150	0000	$	371.62
2/12/2019	Grainger	1169	36200	0000	$	32.76

2/12/2019	Grainger	1169	36300	0000	$	67.76
2/12/2019	Grainger	1169	36300	0000	$	38.67
2/12/2019	Equipment Marketing Company	1169	36300	0000	$	116.69
2/12/2019	Best One Tire & Service	1169	22200	0000	$	1,480.00
2/12/2019	Ackerman Oil Co Inc	1169	22100	0000	$	184.22
2/12/2019	Warrick Automotive Supply	1197	44000	0000	$	271.43
2/12/2019	Southwestern Equipment Co. Inc	1197	44000	0000	$	428.62
2/12/2019	Ryan's Ace Hardware	1197	44000	0000	$	79.99
2/12/2019	Office Depot, Incorporated	1197	21100	0000	$	17.22
2/12/2019	Office Depot, Incorporated	1197	21100	0000	$	389.07
2/12/2019	Mar-Kel Quick Print	1112	21100	0000	$	73.00
2/12/2019	Larry's Auto Repair	1197	44000	0000	$	866.40
2/12/2019	Algnor Hardware	1197	44000	0000	$	63.98
2/12/2019	Legal Directories Publishing	1000	21100	0001	$	7.89
2/12/2019	Legal Directories Publishing	8099	21100	0000	$	0.86
2/12/2019	B-Hive Printing	1112	21100	0000	$	49.00
2/12/2019	B-Hive Printing	1112	21100	0000	$	25.00
2/12/2019	Airgas USA, LLC	1169	36300	0000	$	85.16
			Grand Total:			$ 1,611,972.31

I hereby certify that each of the above listed vouchers and the invoices, or the bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6, February 11th, 2019. IC 5-11-10-2 permits the governing body to sign the accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing. We have examined the vouchers listed on the foregoing Accounts Payable Voucher Register, in the total amount of: $1,611,972.31 Dated this 11th day of February, 2019. Debbie Stevens, Auditor of Warrick County

Dan Saylor, President

Bob Johnson, Vice President

Terry Phillipe, Member

Debbie Stevens, Auditor

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

Dan Saylor Bob Johnson Terry J Phillippe

February 11, 2019

Next Level Trails Committee –

Thank you for the opportunity for the Tecumseh Trail to be considered for Next Level funding. This project is very important to our county wide trail initiative. Warrick County has been working with a local non-profit, Warrick Trails, to improve the quality of life for our residents by building trails that connect our schools, parks, and neighborhoods. They have been very successful in this goal and residents are enjoying the trails and amenities that have been built so far.

We believe that all residents deserve access to these lifestyle improvements and that includes our rural residents. In 2018 Warrick County, through our Economic Development Department, provided Warrick Trails a $300,000.00 grant to build the Tecumseh Trail that they could access once the project is fully funded. Warrick Trails and the Tecumseh Trail Committee have worked hard to raise over 50% of the funds needed to complete this project. A Next Level Trail grant would make this project a reality and bring connectivity, safety, and recreation to students, residents, and visitors to northern Warrick County.

The Tecumseh Trail will connect Tecumseh High School/Middle School to Lynnville Park, the Museum of Coal, and the Town of Lynnville. Warrick County is committed to making our county a more desirable place to work and live and stands behind this project. We feel that this project is a great example of a locally significant Next Level Trail.

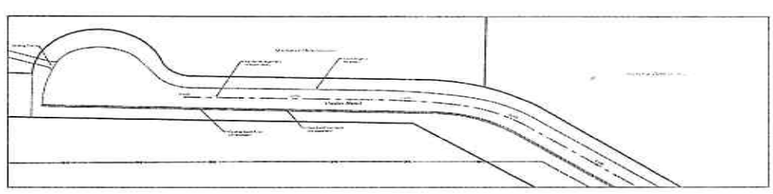
Thank you for your consideration.

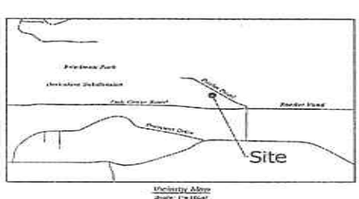
Warrick County Board of Commissioners

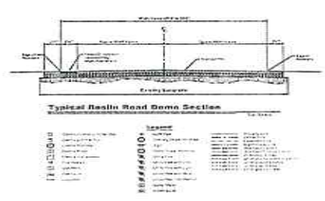
Dan Saylor, President

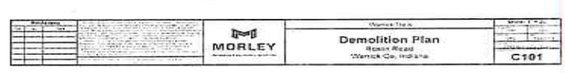
Robert H. Johnson, Jr., Vice President

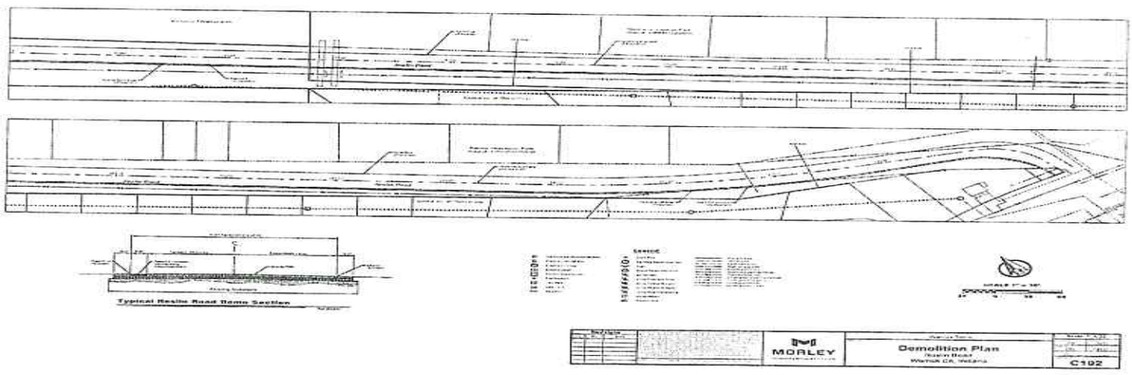
Terry J Phillippe, Board Member







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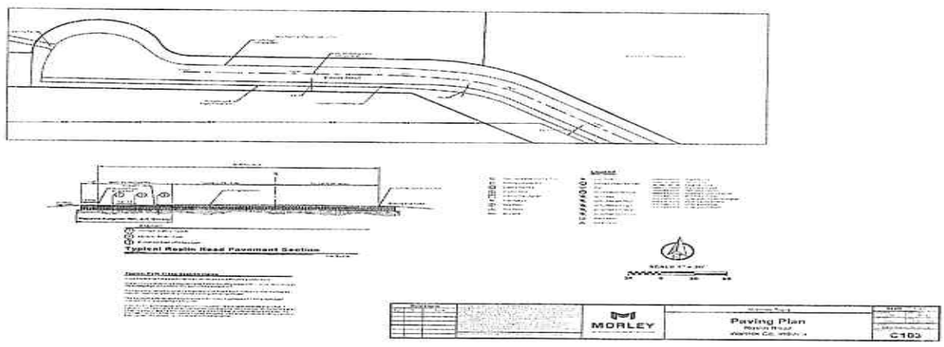
C102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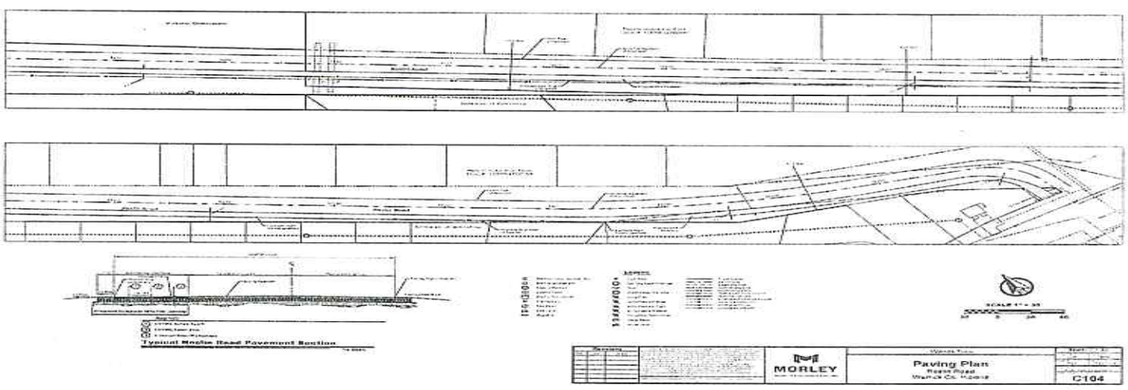
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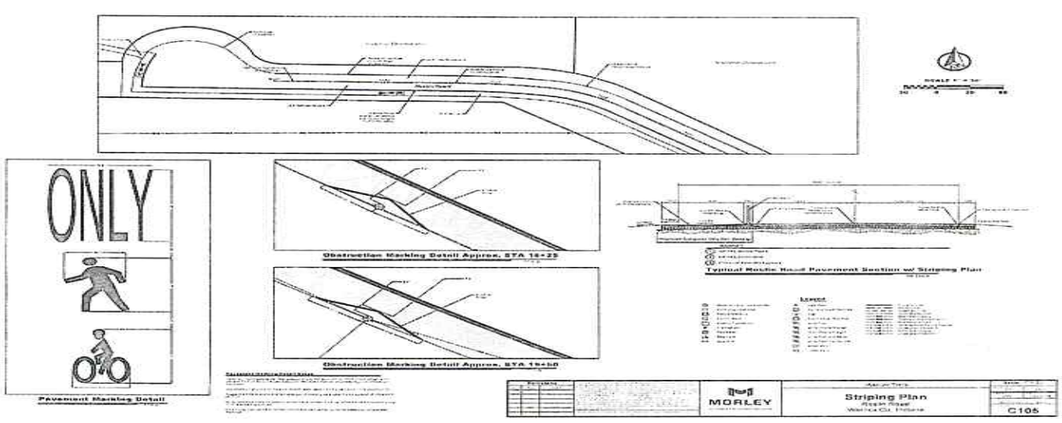
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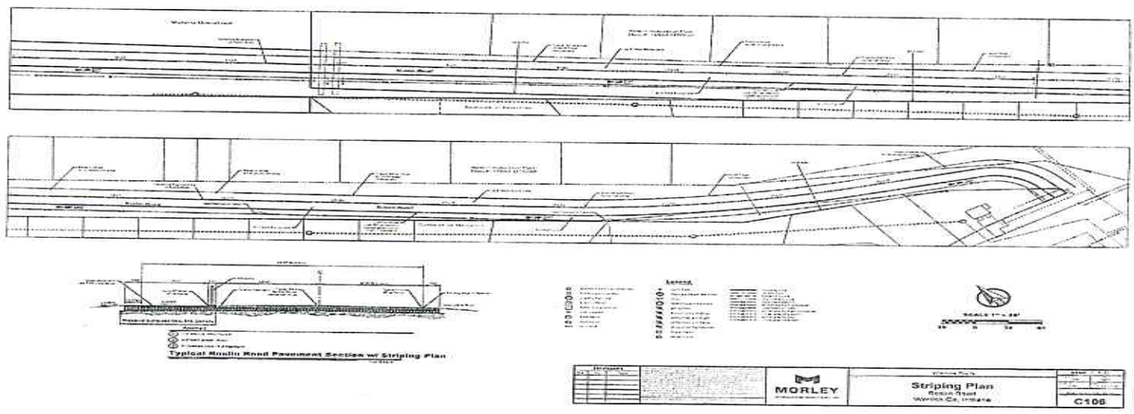

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Home > Traffic & Parking Controls > Sign Posts, Delineators and Bollards > Delineators > Flexible Delineators

Flexible Delineators

Flexible delineators are guidance devices that provide protection & visibility in multiple settings. Whether used for delineating roads or redirecting pedestrians & motorists, improve safety now with Seton's MUTCD compliant flexible delineators.

Style No. L12497WHTTUBHIT

$20.95

Supplied in : Each

Product Details

Flexible Delineators

- All the guidance you need is provided below. If you need further assistance, please call 1-855-548-0164 and one of our product experts will guide you to the right solution.
- Delineator information: According to MUTCD 3F.01, delineators are guidance devices used in locations where traffic flow may change unexpectedly or confusion might occur. Delineators offer advantages over other notification devices in that they typically remain visible in harsh conditions such as during heavy rains and snow accumulation. Our MUTCD compliant flexible delineator offering meets the requirements of multiple settings including parking lots, highways, work zones, construction sites and more.
- What performance level are you looking for? Seton's flexible delineators come in three performance levels, each suitable to your specific traffic control needs. Economy level flexible delineators are used for light traffic and/or low speed environments such as bike lanes and parking lots (MTBF: 10 hits at 55 mph). Performance level flexible delineators are ideal for medium traffic and/or high speed environments such as city streets, highways, parking lots, and certain construction work areas (MTBF: over 75 hits at 55 mph). High performance level flexible delineators are optimal for heavy traffic and high speed environments like interstates and highways (MTBF: 80 hits at 70 mph).
- What shape do you need? Round top flexible delineators are appropriate in environments where 360 degree visibility is important for safe navigation and traffic has greater maneuverability (i.e. parking lots). Flat top flexible delineators are useful in environments where traffic is more constrained and risk of higher impact speeds exist (i.e. highways).
- What are your color options? Orange delineators are most commonly used in construction areas while yellow and white delineators are typically used for traffic flow guidance.
- Height and reflectivity: Seton's complete assembly-hinged flexible delineators are available in 30", 36", 42" and 48" heights. All performance and high performance level flexible delineators come with two 3" high intensity reflective sheeting while economy level flexible delineators are available with and without the reflective sheeting.
- Mounting: Flexible delineators come with assembly pins and bases which can be mounted easily using pre-cut thermo pads (heat with torch and apply) or epoxy (use standard caulking gun) which are sold separately.

Specifications

Base Diameter	7"	Base Height	3/4"
Color	White	Dimensions	36" H x 2-1/4" W
Height	36"	Includes	Complete assembly-hinged
Manufacturer Name	FLEXSTAKE INC	Manufacturer Part Number	153-White-Tubular with 2 C-208-White
Material	Plastic	Reflective Part	Tape
Reflective Type	High-Intensity	Shape	Round
Width	2-1/4"		