WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
June 10, 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: Good afternoon, everyone.

AREA PLAN COMMISSION
REQUEST FOR EXTENSION OF SURETY
GATEWAY BUSINESS PARK SECTION 2

Commissioner Saylor: Alright. First item on the agenda is APC and Sherri, all yours.

Sherri Rector: Thank you. The first item is Request for Extension of Surety, Gateway Business Park, Section 2, Delta Properties, LLC, by Evan Beck. We are holding a letter of credit for twenty-four thousand seven hundred and seventy-seven dollars and fifty cents ($24,777.50) for street and drainage which expires June 23rd. They have had two (2) years. They are requesting to reduce the dollar amount to one thousand nine hundred forty-two ($1,942.00) to complete drainage construction and that dollar amount has been signed off by Phil Baxter for the drainage.

Commissioner Saylor: Alright, so do I have a motion to extend the surety?

Commissioner Phillippe: Make a motion to extend surety.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Gateway Section 2 Extension is located on Pages 24 of these Official Minutes)

STREET ACCEPTANCE
GATEWAY BUSINESS PARK SECTION 2

Sherri Rector: The next is Street Acceptance, the same subdivision. It is Delta Properties, LLC, by Evan Beck. This is eight hundred twenty-eight (828) feet on East Gate Court. Letter of credit expires June 23rd. Mr. Sherwood has reviewed and signed off on this street acceptance.

Steve Sherwood: I have signed off at Bobby's request.

Commissioner Saylor: Okay, so, do I have a motion?

Commissioner Phillippe: Make a motion to approve street acceptance.

Commissioner Johnson: I'll second that.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Gateway Section 2, Street Acceptance, is located on Page 25 of these Official Minutes)

STREET CONSTRUCTION PLANS
PP-19-05 KEITH'S RIDGE

Sherri Rector: The next item is Street Construction Plans, Primary Plat 19-05, Keith's Ridge. Developer/Owner Chris A. and Kara J. Combs. Forty-three point three-one-two (43.312) acres on the north side of Fisherville Road, zero (0) feet northeast of the intersection formed by Fisherville Road and Asbury Cemetery Road in Campbell Township. They,

besides the street construction plans for the interior streets, they are asking for no improvements to Asbury Cemetery Road and Fisherville Road. This had not been signed off by the County Engineer and Steve will have to give the report.

Glen Meritt: Glen Meritt with Cash Waggner. I'm the engineer on the project.

Steve Sherwood: The street plans themselves, the drainage plans were approved at previous Drainage Board meetings. The plans themselves are in order. The request for no improvements to Fisherville Road, if you recall, Bobby Howard sent you an email on May 30th; the developer doesn't wish to make any improvements to Fisherville Road which fronts the southern portion of the subdivision. Approximately a quarter mile of roadway to get back to, includes the lot not included in the subdivision, but abuts it which is owned by Mr. Combs. They wish to make it and, keep it rather, a rock road. We've had issues with that in the past. Usually they always come back in asking for pavement. He's asking for no improvements to the road. Bobby's asking that it should be paved to a County Road standard. And he's asking for the Board to make a decision.

Commissioner Saylor: How many homes will that serve?

Steve Sherwood: Um, from the corner of the subdivision back there fronting Asbury Cemetery, it will serve four (4) platted, four (4) platted lots and one (1) existing lot owned by Mr. Combs. Basically a quarter (1/4) mile, thirteen hundred twenty (1,320) feet from Asbury Cemetery Road due east on Fisherville Road.

Glen Meritt: Steve, which lots are you counting? I mean he's got the existing tree farm is on the corner. Which that connection is already there. It's been there.

Steve Sherwood: That, that includes lot, that lot which is the tree farm. I can't read the lot number. It would be that and part of the retention basin which is included in another lot. And then there's three (3) residential lots east of the retention basin. Basically then five (5) lots plus Mr. Combs, Mr. Combs' parcel, I believe, his parents used to reside in.

Sherri Rector: If, previously we have had where different ways that this has been done if that's what you want; is that the developer paves the road prior to us recording the plat or else places the money in the County's Road Donation Fund at the dollar amount established by the County Engineer or Assistant Engineer and then the County does it. So, I mean there's different ways if this is what you want to do.

Glen Meritt: I, I have a comment. I mean we went through, submitted this in May. We went through sub-review meeting the following week. It was brought up at the meeting. Chris said he didn't want to make any improvements. There were no comments made by the engineering office that asked us to reconsider. And this is the first that I'm hearing of this. The developer had no knowledge of this at this point either. So, I'm a little caught off-guard by the request. I thought it would have been brought up at the meeting. But that did not happen.

Commissioner Saylor: Well, as you know, this Board is, gets request from people in the same situation. So that, we're between a rock and a hard place on this.

Commissioner Johnson: We could continue it 'til Mr. Combs...

Commissioner Saylor: You want to go back to share this with Mr. Combs and come back?

Glen Meritt: Is it two (2) weeks?

Commissioner Saylor: Yeah.

Glen Meritt: Can we come back?

Sherri Rector: Come back in two (2) weeks?

Commissioner Saylor: It would be...

Roger Emmons: June 24th.

Commissioner Saylor: June 24th.

Sherri Rector: And I'll try to get the Planning Commission to approve the Primary Plat subject to whatever decision is made on Fisherville Road.

Glen Meritt: (Inaudible) cause I cannot make this call. Like I said, nobody mentioned this three (3) weeks ago when we come through the meeting. And whatever email that went out on the 30th did not come to myself or the owner.

Commissioner Saylor: Alright, so do I have a motion to postpone to the June 24th meeting?

Commissioner Johnson: I'll make that motion.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carried three, zero (3-0). Thanks, Glen. We'll see you on the next...

Glen Meritt: I think I'm next.

Commissioner Saylor: Oh, you are? Okay.

Sherri Rector: Still be here at 6:00 (PM) on this.

Glen Meritt: Scott will be here.

Sherri Rector: Okay.

REZONING PETITIONS
PC-R-19-05
ORDINANCE 2019-12

Sherri Rector: The next item is Rezoning Petitions, PC-R-19-05, Petitioner/Owner, Spring Haven, LLC, by John Elpers, Manager. Four point four-seven-three (4.473) acres located four hundred ninety (490) feet south of the Vann Road and two hundred thirty feet (230) of Bell Road at the end of Cora Court. Being part of Lot 2 in Martin Bell Subdivision from R-1 Planned Unit Development consisting of One Family Dwellings to R-2, PUD, a Planned Unit Development consisting of Multi-Family in Ohio Township. The Planning Commission gave this petition a positive recommendation with six (6) in favor and one (1) opposed at the May 13, 2019 meeting. And the plat, street plans, and drainage have all been approved by all Boards subject to this rezoning being approved.

Commissioner Saylor: Okay.

Glen Meritt: Glen Meritt with Cash Waggner.

John Elpers: John Elpers, the Developer.

Commissioner Saylor: Do we have anybody in the audience to speak for or against this? Okay. You guys have any issues?

Commissioner Johnson: I'm (inaudible).

Commissioner Saylor: You good with it? Okay. Alright. Can I have a motion?

Commissioner Phillippe: Make a motion to approve PC...

Sherri Rector: Oh, oh, wait a minute. Wait a minute. I'm sorry.

Commissioner Saylor: Yeah, we didn't...

Sherri Rector: I missed one (1). So this will be number '12?

Kristine Georges: Right.

Sherri Rector: Yes. Have to change my other to '13.

Kristine Georges: Okay.

Commissioner Saylor: This is Ordinance 2019-12?

Sherri Rector: Yes.

Commissioner Saylor: Okay, so do I have a motion?

Commissioner Phillippe: Make a motion to approve Ordinance 2019-12.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Ordinance 2019-12 is located on Page 17 of these Official Minutes)

2019 COMPREHENSIVE PLAN AMENDMENT RESOLUTION
RESOLUTION 2019-05

Sherri Rector: Alright. Now the next item is 2019 Comprehensive Plan Amendment Resolution. Resolution amending the 1993 as amended Comprehensive Plan for Warrick County, Unincorporated Areas and Towns of Elberfeld, Lynnville, and Tennyson. It was advertised in the Standard May 2nd. It will be Resolution 2019-15. On May 13th...

Kristine Georges: '05.

Sherri Rector: '05.

Kristine Georges: Thank you. Sorry.

Sherri Rector: That's alright. '05, is that how you do it? Okay, '05. Get that on there. On May 13th, the Planning Commission gave this a positive recommendation with five (5) in favor and two (2) opposed. This is what we met on in

a joint session with Mr. Aigner over the housing and to add into just a few bulletin points in our Comprehensive Plan that allows a certain type of housing to go into the County.

Commissioner Saylor: And that's all that's doing today, tonight, is approving this the changes on the Comprehensive, yeah.

Sherri Rector: Right. The verbiage. Yes, that's all it's doing. It's not approving any sites or anything.

Commissioner Saylor: Okay. So, do, is there anybody in here to speak for or against this? These changes on this amendment to the Comprehensive Plan? Alright, so, no one here to speak for or against. I guess...

Jordan Aigner: I would speak for.

Commissioner Saylor: Okay.

Jordan Aigner: Jordan Aigner with Aigner Construction. We have had several meetings on it. A lot of people weighed in on it. And I do think it's a good point you're making really today. What's before you is just simply some language that has not been in there and speaks to more affordable housing. And there are several projects that might fit into that. We've been a part of a couple and I think it would be something good for the County. And makes us, makes our County more competitive for projects that would be more affordable. So...

Commissioner Saylor: Jordan, I, for the record, I want to state, while I am for affordable housing, what I do have a problem with is these big conglomerates coming in and building apartment complexes and then they, they're being managed from New York or California and they're, the maintenance on the facility. We get calls in our office and I think I spoke to you on the phone about this.

Jordan Aigner: Sure. Yes.

Commissioner Saylor: Want to put it in the record. We get calls about the maintenance on the, on the parking lots and just general maintenance calls which are just really out of our bailiwick, but you know our County Attorney has been, has been gracious enough you know to shoot them a few letters and remind them of some of their responsibilities when it comes to emergency vehicles and that kind of thing. So, you know, that's my only concern is this, does this, do you feel this opens the door for those kinds of folks coming in here? You know, from out of town, cause our property land values are probably less than California and New York and those kinds of places.

Jordan Aigner: Well, it's always good to have outside interest, okay? It's good to have an influx of developers that bring funds. But you also have those very problems of 'are they going to take care of those.' You know, we're a local interest. Okay? So, you know where we are and we get, trust me, we get the phone calls before you do. Okay?

Commissioner Saylor: I don't know about that.

Jordan Aigner: Maybe the same time. I don't know. But, I can't speak for what they might do. I can speak for us. Okay? If it's a project that we're involved in or certainly the developer that we brought in. They're an Indiana developer. They only want Indiana because of these types of reasons. And they like to partner with local people like myself and other people. So, that's always a concern. I don't think it's something we can ever get away from. Even adding this verbiage doesn't really change the fact that maybe that needs to be looked at from an APC standpoint. You know? But having these projects, I think it's a very positive thing for people. We do need a good balance in our County. Affordable housing, that's a big range. But for it not even to be in our Comprehensive Plan, does say a few things too in its own right. If it's not there at all, that's one (1) thing. You know, so...

Commissioner Saylor: Would you call, would you consider this, I mean the program, there's a plan that you spoke to the group about, would you consider this low income housing? Would it be classified as that?

Jordan Aigner: I would not. I would, I would venture to say that many of your County Employees would definitely qualify for this. Many of our teachers. Our caregivers. To think that, it's a very, I think it's a very degrading phrase when we say these types of projects or these types of people. These people live here anyways, okay? We're just allowing a transition for someone who says hey, I'm starting off. Maybe I just had a health problem. My income went down. Maybe I'm a single mother, whatever. And we need to have a nice affordable project that is not what the old typical stigmatism that we are thinking of the government projects are. That's not this. That's not this.

Commissioner Saylor: Would these rents be subsidized by the Federal Government?

Jordan Aigner: The rent is not subsidized by these particular projects. However, if the person has a subsidy that they already get, even today in another, you know, rental, they would still get that. Not by this project. The project itself is subsidized. Okay? That allows, so let's say there's some developers that want to come to Warrick County, okay? This project, this program would allow them one (1) more reason, one (1) more incentive to be able to put seven million dollars ($7,000,000.00) in our County in some spot. It happened right here in Boonville, and we're building thirteen (13) houses around town. Had that not been there, it wouldn't have happened. Had that Comprehensive Plan not had it, it wouldn't have happened. I think what you see at, you know, taking care of the blight, you're bringing new things in. Putting projects back on the tax rolls. And it's a brand new, nice, affordable place for people to live. Everything's going to have its challenges. I'm not going to say it's a perfect program by any means. It's run by people and people are not perfect. But I think it's a good thing for our County to have a good balance.

Sherri Rector: And Jordan, this is for apartments, but it also includes houses.

Jordan Aigner: It does. Yeah. So, the best thing I can, I can point to is what we're doing here in Boonville. I know this is not Warrick County, right? But it's in Warrick County, but the municipality of Boonville did this. And that would be, you have single family houses. That program, however the developer wants to set it up, they're going to rent for a while. But there's a point where they can purchase those homes. So, there is some flexibility in the program and they always try to make it more flexible to make it attractive and still affordable and a good project for the County and the, the municipality that it's going in.

Commissioner Phillippe: Jordan, you obviously have a little more experience in this than some. It's fair to say, in two (2) years, when the application's made, you don't know what the, what the, whether it's going to be workforce housing. Or you don't know what it's going to be.

Jordan Aigner: Correct. Yeah. Yeah, so they, they, the State, okay, they keep a very tight watch on this. And it's a very competitive program. So, what you're doing today is simply the change in our Comprehensive Plan, but every year, let's say twenty (20) or thirty (30) developers over the entire State are submitting, ten (10) or fifteen (15) get awarded. It may be five (5) years before there's any action on something that you put in place right now. You know? It's just a small thing, to check a box and say this County wants and supports affordable housing. And then the developer goes to work to try to find the site to be competitive, to put money into it, to do a market study. So, it's not a shoe in by any state. And, and I will say that the Planning Commission talked about it at length about are we going to be inundated with these types of projects. And I will tell you emphatically no. It is almost a diamond in the rough to find a project that fits a very competitive channel that they have laid out for you in the State. It's a very competitive process.

Commissioner Phillippe: How many were last year? Like fourteen (14)?

Jordan Aigner: Fourteen (14) or fifteen (15). Yeah. Over the entire State.

Commissioner Saylor: What's the average size of these projects as far as units, number of units?

Jordan Aigner: That's a very good question. I'd say probably forty (40) units. And a unit can be just one (1) rental, right? It could be a single family home. It could be a town home. It could be within a, an apartment complex.

Commissioner Johnson: Jordan, I have a question. Just, you mentioned our County Employees. This would fit their, their needs because they would satisfy the needs to live in something like this.

Jordan Aigner: Potentially, yes.

Commissioner Johnson: Especially if they're a Commissioner. But anyway, I guess my question is, nobody's subsidizing their rent, how's their rent determined? Based on their salary range? Or how's that work?

Jordan Aigner: Bob, yes, it's off of their income. Okay, so you need a job. It's no different than, it's not, you're going to go through a vetting process to make sure that you have a job. That you are a reliable renter. Because this, this business plan, is, has to work for the owner. Right? They, if there's not good rent coming in, it's not like, 'well, we'll just rely on the government.' That's not the case at all. There's no government money coming in on the month. It's relied upon as part of the business plan and that renters will pay their rent. If they don't, they get moved out in whatever way that the County says they can move them out you know with an eviction notice. So you have to have a job. You know, otherwise they can't pay the bills and the project won't roll. Its plan's on rent roll.

Commissioner Saylor: Bob, we're getting older. We need places like this to live.

Commissioner Johnson: That's what I'm saying. I'm ready to retire. I need a home.

Commissioner Saylor: There's some down there. Alright. Anymore questions or comments from the Board.

Roger Emmons: Regardless of, I mean it they get in there, and maybe I'm just not understanding. Would each applicant then have the ability to apply for a Section 8, or…?

Jordan Aigner: You, so I'm not adept on Section 8. I know it's changed. I know the vouchers go through a person I think now versus the project or the property. So, any other government subsidy that the person can have just as they have today. They still have that ability.

Roger Emmons: Okay.

Jordan Aigner: So, I'm not saying that, oh, you live here, you can't get any subsidies. What I'm saying is, don't plan on coming here to get your rent subsidized by the project. That's not the case.

Roger Emmons: Okay. That clears it up.

Jordan Aigner: Okay.

Todd Glass: Sherri, do you know why this is a Resolution and not an Ordinance?

Sherri Rector: Cause that's the Indiana Statute. We have to do it that way. A Resolution.

Todd Glass: For this inclusion in the Comprehensive Zoning Ordinance?

Sherri Rector: Yes, it's the Comprehensive Plan, not the Comprehensive Ordinance. That's the difference.

Todd Glass: Okay. Thank you. Thank you. And can you send it to me?

Sherri Rector: I did.

Todd Glass: By email?

Sherri Rector: Um hum.

Todd Glass: Thank you.

Commissioner Saylor: Alright. If there's no more questions, do I have a motion?

Commissioner Phillippe: I make a motion.

Commissioner Saylor: Is there...?

Commissioner Johnson: Second.

Commissioner Saylor: So, I have 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).

Jordan Aigner: Thank you very much, guys. I appreciate it.

(Resolution 2019-05 is located on Page 25 of these Official Minutes)

AMENDMENT TO THE ZONING ORDINANCE ORDINANCE 2019-13

Sherri Rector: Okay, last, and most importantly, Amendment to the Zoning Ordinance. An Ordinance to amend Article 10, One Family Dwelling, R-1, R-1A...

Roger Emmons: Should be Article 9.

Sherri Rector: I meant (Article) 9. R-1A, R-1B, R-1C, R-1D Districts, Section 1 Use Regulations by Adding Subsection 4 of the Comprehensive Zoning Ordinance in effect for Warrick County, Indiana. It will be County Commissioners Ordinance 2019-13 you need to approve. The purpose of this Ordinance is to add backyard chickens, gallus domesticus, or whatever, however you say it, to the Warrick County Comprehensive Plan. And the Plan Commission gave this a positive recommendation, six (6) in favor and one (1) opposed at the May 13th, meeting. We do have several individuals call us on a weekly basis wanting chickens. Right now they're only allowed in an Agricultural Zoning. However the Federal and State Government just passed that you cannot keep them out of residential areas. But you can set regulations for them. So, I typed this one (1) up to basically, it matches a lot of Downtown Newburgh's, what they have. And Evansville and the City, what they have. And I don't know if you all have seen all the points, but, so this is just to help us regulate, but to allow people, the government now looks at it or whoever as a food source. And you also cannot prohibit bees, beekeeping, on a property. So, and now subdivisions that have private restrictions can still prohibit them in the subdivision. But we don't regulate the private restrictions. So (inaudible).

Commissioner Saylor: You mean the covenants?

Sherri Rector: The covenants, yes. They can still prohibit them. But, you know, the home owners have to enforce that themselves.

Commissioner Saylor: The keeping of roosters are prohibited.

Sherri Rector: Males are too noisy.

Commissioner Saylor: Discrimination again, Bob.

Commissioner Johnson: (Inaudible) the noise.

Commissioner Saylor: Alright, do I...?

Commissioner Johnson: Is there a...?

Sherri Rector: (2019)-13.

Commissioner Saylor: Do I have a motion for this?

Commissioner Johnson: I'll make it a motion to approve Ordinance 2019-13.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Sherri Rector: Thank you. That's all.

Commissioner Saylor: Thank you, Sherri.

Sherri Rector: I'll be back.

Roger Emmons: Okay.

(Ordinance 2019-13 is located on Page 24 of these Official Minutes)

APPROVAL OF MINUTES
MAY 28, 2019

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

Commissioner Phillippe: Make a motion to approve.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

ITEMS FOR DISCUSSION
DEPARTMENT REPORTS
COUNTY ADMINISTRATOR
BITCO RECOMMENDATION FOR GLOVE USE POLICY FOR WARRICK COUNTY SHERIFF'S OFFICE

Commissioner Saylor: Next item on our agenda is our Departmental Reports and we'll lead it off with our County Administrator, Mr. Emmons.

Roger Emmons: The BitCo Recommendation for Glove Use Policy, the Sheriff's Personnel, was tabled at your May 28th meeting so that Sheriff Wilder could discuss this with BitCo Risk Consultant, Reed Martin, Jr. I'll have to defer to Mike as to that discussion.

Sheriff Wilder: Sheriff Mike Wilder. That was tabled and Roger, you sent Reed an email and myself on June 3rd asking him to reach out to me and give him my number and I've not heard from him.

Roger Emmons: Oh, he's not called you.

Sheriff Wilder: So, I really can't bring anything back to the table right now. We have not talked.

Roger Emmons: Table it again until June 24th?

Commissioner Saylor: Alright. Do I have a motion to table to the June 24th meeting?

Commissioner Johnson: Make a motion to table to June 24th meeting.

Commissioner Phillippe: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

BELL ROAD WIDENING PROJECT
PARCEL 65 – TRACEY

Roger Emmons: Next is Bell Road Project, Parcel 65, Tracey, Payment of Appraised Value. Our County Attorney Beau Dial sent an email to me on May 29th about this issue. I forwarded that email to you on May 31st. You have a copy of the email and the attached court order directing us to pay a total of twenty-nine thousand two hundred dollars ($29,200.00). That consists of twenty-six thousand two hundred ($26,200.00) of the appraised value that will go to the owner and three thousand ($3,000.00) would be for the required three (3) appraisers. Each would receive one thousand dollars ($1,000.00). So, Beau advised that you should in this meeting approve a motion for the Auditor to know that we want to do that. And I started on my cover memo for a manual check. I thought I'd wait until the Board's action before I finished that tomorrow. It will go into the Clerk's Office interest bearing escrow account pursuant to the court order from which the owner and the appraisers will be paid.

Commissioner Saylor: So, you want a motion on these? Discussion?

Commissioner Phillippe: Make a motion to approve the plan as stated by Roger just now. Is that adequate?

Todd Glass: On Parcel 65 – Tracey, Bell Road Project.

Commissioner Johnson: Second.

Commissioner Saylor: First and a second. Any, no discussion? Did you…? Okay. Alright. So, all in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

FIXED ASSET NOTIFICATION FORM COURTHOUSE AND JUDICIAL CENTER SIGNS

Roger Emmons: Next item is a Fixed Income Notification Form. It's to add four (4), four (4) post and panel frames and insert information signs, ten (10) inch by four (4) inch diameter posts, direct burial, and ten (10) inch diameter skirts to our asset list. This is in conjunction with the Courthouse Renovation Project. Just need your approval by motion.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: So moved.

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).

Roger Emmons: Thank you.

(Fixed Asset Notification for JC Signs is located on Page 17 of these Official Minutes)

REAPPOINTMENT OF HOWARD NEVINS TO THE SOUTHWEST INDIANA REGIONAL DEVELOPMENT AUTHORITY BOARD

Roger Emmons: Next is to discuss the reappointment of Howard Nevins to the Southwest Indiana Regional Development Authority. That's SWIRDA, to that Board. This was per Todd's June 4th email to me, which the Board was copied on. Howard's appointment expires on July 19th of this year. And the attorney for that group, Michael Schopmeyer advised Todd that they're seeking to have each County and City reappoint their current members prior to that date for a smooth transition in the new four (4) year term. I have the Appointment Authorization Form ready for the Board's signatures after, should you approve by motion.

Commissioner Saylor: Alright. Do I have a motion?

Commissioner Johnson: Motion to reappoint Howard Nevins to the Southwest Indiana Regional Development Authority Board.

Commissioner Phillippe: I'll second that.

Commissioner Saylor: Second. Discussion? I just have a question. Why is this, it wouldn't be on the first of the year? Why is it on a June or July 19th date versus the January 1st date?

Roger Emmons: I have no idea.

Commissioner Saylor: All other appointments are January 1st date.

Roger Emmons: Todd might know.

Todd Glass: I don't know. I got the impression it was the entire Board.

Roger Emmons: It is. It is the entire Board.

Commissioner Saylor: It's just different. Okay, so, I have a first and a second. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

(Howard Nevins Appointment Sheet is located on Page 18 of these Official Minutes)

2019 COVERED BRIDGE CERTIFICATION

Roger Emmons: Next we have the Annual Covered Bridge Certification. This Board has been certifying that Warrick County has zero (0) covered bridges for as long as I can remember. I request your approval by motion. The certification has to be signed by all three (3) Board members and attested by Debbie.

Commissioner Saylor: Do I have a motion?

Commissioner Phillippe: I make that motion.

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.

(Covered Bridge Certification is located on Page 18 of these Official Minutes)

CARDINAL SIGNS CLAIM

Roger Emmons: I have a couple of other items real quick. First one (1) is the sign job contract with Cardinal Sign Service. Back on April 2nd of this year I received a consensus from the Board after we reviewed the draft of the signs, and, for Daniel Hastings. He's with Cardinal Sign Service. He was preparing those signs in conjunction with the Courthouse Renovation Project. And I gave him notice to proceed that day per the Board's consensus. The total amount is for all the signs, thirteen thousand nine hundred and fifty ($13,950.00). Dan, if you recall, in mid-May in my office, I suggested Daniel submit an invoice for a progress payment for his work done to date. That was in the amount of six thousand two hundred dollars ($6,200.00). He submitted to me that on May 23rd and Debi, our Debi submitted it to the Auditor's Office on May 28th. I then submitted it as a manual request at the time, because I thought, because it was coming from the Bond contingency funds, it could be cut without that. So, Mr. Hastings is going out of town and Tuesday, tomorrow afternoon, I was wondering if we could get that manual check cut for the progress payment. And that was done and hopefully Debbie will be able to do that tomorrow. And I will defer to Todd as far as the contractual situation. Because there's been numerous times where I, after receiving consensus from the Board, I've then put it on the next available Commissioner's meeting for acknowledgement and official approval for the minutes. You know such things grant applications, agreements that had to meet a deadline, and there have been other agreements and contracts the Board has approved by consensus and followed up at open meetings.

Todd Glass: I just would add the contract we have. If we attach that email to the back of it, that would be part of the contract and the Board can approve that contract by motion and we'd be good to go. And I think the Auditor would be able to process that maybe as early as tomorrow. And that's true, when these interim contracts do happen here and there. And I think everyone understands that, that sometimes that has to be done and you approve the contract more formally at your next meeting and that's understood and there was just some paperwork that seems like needed to be done last week that this will take care of it and we can get him his check as early as tomorrow.

Commissioner Saylor: Okay. Good deal.

Commissioner Phillippe: So, this motion is just to approve the contract with…

Roger Emmons: Cardinal Signs.

Todd Glass: Cardinal Signs.

Commissioner Phillippe: Cardinal Signs.

Roger Emmons: Yes, Sir.

Commissioner Johnson: With the interim payment.

Commissioner Saylor: With the progress payment.

Roger Emmons: Yeah.

Commissioner Saylor: Yep. Alright. So, do I have a motion?

Commissioner Phillippe: I make the motion to approve the contract with Cardinal Signs Service along with the interim payment.

Commissioner Johnson: I'll second.

Commissioner Saylor: So, I have 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).

Roger Emmons: Thank you.

(Cardinal Sign Contract is located on Page 19 of these Official Minutes)

COURTHOUSE SIDEWALK RENOVATIONS
CHANGE ORDER 2

Roger Emmons: Next, on the Courthouse Renovation Project. I had Change Order 2. Project Manager Ryan Baker with ESG emailed that to us today. The Change Order is to approve using contingency funds for four (4) different work phases. Landscaping inside the sidewalks, twenty-seven thousand nine hundred and fifty dollars ($27,950.00). Generator painting for seven hundred and fifty ($750.00). Re-key adjustment for five thousand one hundred ($5,100.00) and repair of existing sidewalks, two thousand five hundred ($2,500.00). It's a total of thirty-six thousand three hundred dollars ($36,300.00). And I have the Change Order for your consideration for approving by motion and for Board President Saylor to sign.

Commissioner Saylor: Roger, what's the landscaping inside the sidewalk for twenty-seven-nine-fifty ($27,950.00)? Is that just for the inside sidewalks? What's the total landscape bill?

Roger Emmons: Wasn't it closer to forty ($40,000.00)?

Commissioner Saylor: I can't recall.

Commissioner Johnson: It sounds like it was originally, but I don't, we've had so many changes, I don't know where we're at.

Roger Emmons: I mean he's, on the actually contingency tracker that was attached, landscape, plants/rocks/labor budget, seven thousand nine-fifty ($7,950.00). I think if you go back on the full contingency we're discussing landscaping, I think it was...

Commissioner Johnson: It was forty ($40,000.00), forty-four thousand ($44,000.00), something like that. If I remember.

Roger Emmons: Yeah. So, this appears to be, this amount is for the sidewalk right around the Courthouse, in closest to the building. Which they, I think they've completed that work.

Todd Glass: And, Roger, it looks like there's eighty-four thousand and plus and change ($84,000.00) remaining in that line item. What's the money remaining in the owner's contingency column?

Roger Emmons: He showed forty-seven thousand six hundred and sixty ($46,660.00) total. You know, if you follow down to number, Improvement 32, which was the repair of the sidewalk. But you're right, after this particular twenty-seven-nine-fifty ($27,950.00), he shows eighty-four-five-ten ($84,510.00). But you have to subtract the others (inaudible)...

Commissioner Saylor: The other things are coming out of that, too.

Todd Glass: Right, right. Okay.

Commissioner Saylor: I just don't, I just can't sit here and recall that that number was for the inside of the sidewalks around the, without looking at my notes.

Commissioner Phillippe: Yeah, the total was more than the twenty-seven thousand ($27,000.00), I just don't remember how it divvied up.

Commissioner Saylor: I don't remember them breaking it out. Do you remember, Roger?

Roger Emmons: I don't know that there's really a rush on this if you want to save it for our Thursday meeting so we can discuss it in more detail with Matt and Ryan; Matt Wissner who did the work.

Commissioner Phillippe: I'm okay with it, I just, I don't think we've talked about it being divided up.

Roger Emmons: I really don't remember this amount being discussed either, Terry.

Commissioner Saylor: I don't either. So, what's our options on this then? Just don't...

Todd Glass: You can table it, Mr. President.

Commissioner Saylor: Table then, just Item A then? And then...

Roger Emmons: You can do that, I believe.

Commissioner Saylor: Or Todd, can we approve, Items B, C, and D, if there's no additional questions on those?

Todd Glass: Certainly. You're Change Order 2 would revert to only those three (3) items that you've approved. Then they would have to update.

Commissioner Saylor: Okay. They would have to update their Change Order, okay. So, I like that. So, Commissioners, do you have any questions on B, C, or D?

Commissioner Phillippe: No.

Commissioner Saylor: Okay, so do I have a motion to approve Change Order 002, contingent on, tabling the Item A for the next Change Order approval?

Commissioner Phillippe: I make that motion.

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.

(Change Order 2 is located on Pages 25 through 26 of these Official Minutes)

UPDATES ON BELL ROAD PROJECT PARCELS 61, 67, AND 44

Roger Emmons: And one (1) item I don't have down here, but just a quick update on the Bell Road Project Parcel 61 and 67. If you recall, that was Mr. Denton and Mr. Combs, CD Development, LLC. We're working on getting; first of all, I had an email from the buyer, Nancy Hermann, that Mr. Denton said he would not sign the transfer document, meaning the warranty deed, the acceptance of offer cause he has to submit his W-9, until he receives a check. Well, I told the buyer he's going to have to sign a claim. You know, he's going to have to submit his W-9's and the acceptance of offer if he wants to get paid in order for Debbie to cut a manual check for the buyer to take with her when she meets with him in order to receive what we need to record to get this right-of-way in place and certified for INDOT. So, she's going to contact him, just, I had, just, just a short while ago today where she was going to call him and let me know. Basically, if you want to get paid you're going to have to sign something. He's promised once he gets the check he'll sign the warranty deed and acceptance of offer, you know the warranty deed. There is no temporary easement right-of-way. It's just the warranty deed and (inaudible).

Todd Glass: And Roger, also, we updated you just today that Harrow, which is Parcel 44, we've got that signed, acceptance of the uniform offer.

Roger Emmons: Is that for Beau's email? I was just looking at that (inaudible).

Todd Glass: Um hum.

Roger Emmons: I was just looking at (inaudible).

Todd Glass: Right, so, and also the Kuebler Estate, we got the court order to approve that uniform offer. So, that's been signed.

Roger Emmons: Okay. That's great.

Todd Glass: Those are in process also to get cleaned up.

Roger Emmons: Okay. That's all I have gentlemen.

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

Roger Emmons: Thank you.

COUNTY ATTORNEY
ORDINANCE AMENDING MEAL AND LODGING REIMBURSEMENT POLICY
ORDINANCE 2019-14

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

Todd Glass: Thank you, Mr. President. Couple of Ordinances for your consideration. Determine if you want to take any action. I'll pass again, just to refresh your memory, the proposed amendment to the Ordinance on Per Diem Rates for Meals and Lodging for County Employees. We tabled this at the last meeting to clean up the proposed amendment to the overnight lodging accommodations to read that employees shall reserve and pay for overnight lodging accommodations for approved County businesses or excuse me, approved County business using a County issued credit card and shall submit a copy of the tax exemption certificate at the time of checking in. And alternatively they have the option to pay the lodging expenses using a preapproved Warrick County issued check. That request just needs to be made at least seven (7) days in advance and in no circumstances, however, should an employee's request, either way, include any payment of taxes. That was the improvement from the meeting last time. But pointing out to County employees that they have those two (2) options and they can pick and choose which ones to use. An additional, adding Subsection D to the Code of Ordinances allowing this Board to direct the reimbursement of an employee for per diem meal or lodging expenses differently than what's provided in the Ordinance if the circumstances warrant and if it's in the best interest of the County. We mentioned a recent trip to Iowa in one (1) twenty-four (24) hour period as an example. So, that provides this Board with some flexibility.

Commissioner Saylor: And those guys could easily reserve a hotel room and that would have been justified. They decided not to, to make the trip all in a day and with no overtime with one (1) of the individuals I know.

Todd Glass: Somewhat unusual. Extraordinary circumstance and you can't legislate every potential scenario in the Ordinances. But these two (2) things I think provides us procedures that the Auditor follows and also your flexibility you deserve. If you wish to pass this it would be just a new Ordinance number.

Kristine Georges: New? Alright. That would be 2019-14.

Commissioner Phillippe: I make a motion to approve Ordinance 2019-14. 2019-14.

Commissioner Johnson: Second.

Todd Glass: And that would be Ordinance 2019-14, An Ordinance of the Board of County Commissioners of Warrick County, Indiana amending Section 31.04 of the Code of Ordinances.

Commissioner Saylor: So, I have a first and a second, all in favor signify by saying, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Todd Glass: Thank you, and Roger, I have an original if you need it.

Roger Emmons: Okay, thank you.

(Ordinance 2019-14 is located on Pages 19 through 20 of these Official Minutes)

REAL PROPERTY ENDORSEMENT FEES ORDINANCE 2019-15

Todd Glass: And secondly, Mr. President, we have a new proposed Ordinance. Perhaps (2019)-15?

Kristine Georges: I believe so since it does come after (2019)-14.

Todd Glass: That's why they pay me the big bucks. And that is the Ordinance the Board of Commissioners of Warrick County, Indiana amending the Warrick County Code of Ordinances, Section 37.37, on Real Property Endorsement Fees. Perhaps the Auditor can mention a few words about this. But, we have an amendment to the Indiana Statutes now requiring the Auditor to collect ten dollars ($10.00) for each real property endorsement made in deeds. Meaning for each legal description in a deed, the ten dollar ($10.00) fee has to be collected from this point forward. You can have a deed that has five (5) parcels in it for example. And that would be five (5) fees. But this is just to be compliant with the update to the Indiana Statutes.

Auditor Stevens: Correct.

Todd Glass: Right?

Auditor Stevens: Correct. It was previously five dollars ($5.00) and not required. So, that was in increase and a requirement. Yes.

Todd Glass: But that amends (Section) 37.37 to state that the County Auditor is hereby authorized to collect a fee of ten dollars ($10.00) for each deed or legal description of each parcel contained in the deed for which the Auditor makes a real property endorsement. And that, that requires the Auditor's Office to verify and confirm that these legal descriptions are correct and it takes some effort. It further states that a fee here and authorized will be in addition to any other fee and that these revenues will be placed in, in accordance with Section 37.37, a dedicated fund for use and maintaining plat books in traditional or electronic format. Pretty straight forward but just an update the County needs to (inaudible).

Commissioner Saylor: Alright. Do we have a motion?

Commissioner Johnson: Make a motion to approve.

Commissioner Phillippe: Second the motion.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Ordinance 2019-15 is located on Page 20 of these Official Minutes)

AT&T FIRST NET AGREEMENT REPLACEMENT OF VERIZON AIR CARDS

Todd Glass: And I have nothing other than whether or not we want the qualified purchase agreement with AT&T Mobility approved today for first responders. Do we want to present that?

Commissioner Phillippe: (Inaudible) any comments?

Roger Emmons: I think the Sheriff's going to...

Todd Glass: This has been pending and I think I received satisfaction of my contractual questions on it through AT&T Mobility National Accounts. It provides for a variety of incentives and advantageous services to both first responders individually and I think organizations also like the Sheriff's Department and Townships.

Sheriff Wilder: Sheriff Mike Wilder. That agreement is currently, we use Verizon Air Cards in our vehicles. Recently AT&T First Net, I think everybody's heard a lot about First Net. It (inaudible) came out. We experimented with some of their hot spots, the Deputies' feedback was we get better reception on it and in more rural parts of our County. When it does disconnect, we get a quicker reconnection. So, we decided to go with AT&T. There's no fee change. Because they're set by State PA's, I believe, are the same. It's not really a savings, it's just we feel like we're getting a better reception. But they have offered that pricing out to individuals and first responders. Just first responders.

Todd Glass: Is that right?

Sheriff Wilder: So, it's not a contract, it's more of an agreement; but it's with you guys' approval to do that.

Todd Glass: The County, Warrick County, through its Board of Commissioners to agree to be a participating entity under the agreement and then these services are then offered to, like the Sheriff's Department, and also would be extended to individuals who are wanting the services. The cell phone service for example.

Sheriff Wilder: I believe though the only individuals that qualify would be a police officer or first responder of some type. (Inaudible) County employee.

Todd Glass: This doesn't obligate the County other than if the Sheriff's Department, for example, enters into a contract and fails to pay. We'll make sure that happens, but it's just agreeing to be a County participant in the program which then allows the Sheriff's Department to go and sign up. But we, I have reviewed and it's very simple two (2) page contract and is ready for approval if the Board selects.

Roger Emmons: So, for the Board's info, I got with Mike earlier and we looked at Page 2 of the agreement, Section 9 is for address and notices and with Mike's permission, I put in his information which included the County's Federal tax ID number, his email address, etcetera. And then the participant name at the bottom right. That would be Warrick County Commissioners for Sheriff. And then the Board, should you approve this, for Dan's signature.

Commissioner Saylor: Okay, do I have a motion to approve the First Net Contract?

Commissioner Johnson: Make a motion to approve the First Net Contract.

Commissioner Phillippe: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Sheriff Wilder: Thank you.

Todd Glass: Thank you, Sheriff.

Commissioner Saylor: Thank you, Sheriff.

Todd Glass: Sorry to surprise you with that. Nothing else, Mr. President.

Commissioner Saylor: Thank you, Todd.

(AT&T First Net Agreement is located on Page 21 of these Official Minutes)

COUNTY AUDITOR
CERTIFIED CLAIMS

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

Auditor Stevens: Alright. Thank you. We have Certified Claims for approval in the amount of four hundred eighty-nine thousand eight hundred seventeen dollars and ninety-two cents ($489,817.92).

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

Commissioner Johnson: Make a motion to pay the Claims.

Commissioner Phillippe: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Certified Claims are located on Pages 21 through 23 of these Official Minutes)

NON-CERTIFIED CLAIMS
AREA PLAN COMMISSION

Auditor Stevens: Okay. One (1) Non-Certified is water service from Culligan to Area Plan in the amount of sixty dollars ($60.00).

Commissioner Saylor: Do I have a motion for the Non-Certified?

Commissioner Johnson: Make a motion to pay the Claim.

Commissioner Phillippe: Sixty ($60.00) even? Second. Second the motion.

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

Commissioner Phillippe: (Inaudible).

Commissioner Johnson: Aye.

Commissioner Saylor: Motion carries three, zero (3-0). Is that it then?

(Non-Certified Claim is located on Page 24 of these Official Minutes)

UPDATE ON SPRING SETTLEMENT

Auditor Stevens: I just wanted to let you know we distributed an earliest ever Spring Settlement on Friday, June 7th. So, we were pretty excited about that. But, and that will be reflected on your next Accounts Payable Voucher.

Commissioner Saylor: I was going to say. You didn't disburse very much at four hundred and eighty-nine thousand ($489,000.00).

Auditor Stevens: A little over thirty-six million dollars ($36,000,000.00).

Commissioner Saylor: Woo...

Auditor Stevens: We'll take deep breaths next month, next couple of weeks.

Commissioner Johnson: (Inaudible) month.

Auditor Stevens: But really it went very smoothly using our new software and...

Commissioner Saylor: No glitches?

Auditor Stevens: Pardon me?

Commissioner Saylor: No glitches then with the new software?

Auditor Stevens: No, we had, we had, it's a very collaborative effort. I'll add, between the Assessor first getting the abstract ready for the Treasurer to bill and that's where we encountered interfacing a new system with a current system and they're not from the same company. But we worked that out. Met the deadline for the abstract was able to bill on time and...

Commissioner Johnson: (Inaudible) the Treasurer was (inaudible).

Auditor Stevens: Their processes are improving and getting the bills posted faster. The tax payment's posted to the bills faster.

Commissioner Saylor: Good job.

Auditor Stevens: Yep.

Commissioner Saylor: Good deal. Thank you.

Auditor Stevens: We're all pretty excited.

COUNTY ENGINEER/HIGHWAY

Commissioner Saylor: Okay, next item on the agenda is our County Engineer/Highway. Mr. Howard is absent today. And Mr. Sherwood's sitting in.

Steve Sherwood: Steve Sherwood, Assistant Engineer. Representing the position for Bobby Howard. I've been instructed to inform you that Bobby has no business for this meeting.

Commissioner Saylor: Thank you for donating your time. Next item. Thank you, Steve.

COUNTY PURCHASING

Commissioner Saylor: Next item on the agenda is County Purchasing, Joe Grassman. Joe has nothing. Thank you, Joe.

COUNTY SHERIFF
REQUEST FOR A SERVER

Commissioner Saylor: Next item on our agenda is our County Sheriff. Sheriff Wilder? I know he has something.

Sheriff Wilder: I do have something. I have a request for a Sysco Server. We have, this is a virtual server that will allow us more memory space. Our CAD system and I'm kind of speaking a foreign language here, but our virtual server creates, our older servers to migrate data from the older servers to the new virtual ones. And when we bought the new virtual servers, we, they underestimated how much memory space we would need. We're almost out of memory space. We're down to four (4) GB which I'm told is very little in the data world. So this money can be paid for out of E911, because this is our CAD, which is our dispatch system, which would fall under the E911 Fund. So, we're requesting that we can purchase these additional virtual servers to increase our memory space or we're going to run out.

Commissioner Johnson: So, what's that price?

Sheriff Wilder: I will have it here; I will give you guys a copy. It's fifty-two-forty-eight ($5,248.00). This is the same virtual server that they previously, the Sheriff, the previous Sheriff bought.

Commissioner Johnson: (Inaudible).

Sheriff Wilder: It's for four (4) of them. Yes. That's for four (4) virtual servers. Do you guys have a copy of this by chance?

Commissioner Saylor: I think we, we got a copy of that.

Roger Emmons: Total is five thousand two hundred forty-eight ($5,248.00).

Sheriff Wilder: Five thousand two hundred forty-eight ($5,248.00), and that's for, yes, that's for four (4) servers and professional services to, costs too.

Commissioner Saylor: Yeah, I don't think, I, I have a copy of the other that we spoke about. Alright, do I have a motion to the, upgrade the, for the virtual request for the Sysco Server System.

Commissioner Phillippe: I just want to make a comment that the Sheriff's Department is working with their new IT Director making sure that everybody's on the same page here. So thanks for that.

Sheriff Wilder: Yeah, we did. We had a meeting here recently and our IT and Guy are working to hopefully save over time both all the County offices backup and some type of off-site back up, up to each other's sites and ways of doing that. I know it's expensive using the Cloud. So, we've come up with some other solutions that might benefit all of us and the County in general.

Commissioner Saylor: And save money.

Sheriff Wilder: And save money.

Commissioner Saylor: It's a win-win for everybody.

Sheriff Wilder: Hopefully get that in the next month or two (2) lined out also.

Roger Emmons: And the proposal is from Keller Schroeder. So, should you approve it, then Keller Schroeder will need to invoice us which, Mike, you can get with Ty or I can get with Ty.

Sheriff Wilder: Okay, we can do that.

Roger Emmons: Okay.

Commissioner Saylor: Okay, so I'd asked for a motion. Is there…?

Commissioner Johnson: I make a motion to approve the four (4) servers for the Sheriff's Office.

Commissioner Phillippe: I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Sheriff Wilder: That's all I have, thank you.

Commissioner Saylor: Thank you, Sheriff.

(Sysco Agreement is located on Page 26 of these Official Minutes)

COMMISSIONERS ITEMS FOR DISCUSSION

Commissioner Saylor: Next item on the agenda is Commissioner Business, or Commissioners. Commissioner Phillippe, do you have anything?

Commissioner Phillippe: I do not.

Commissioner Saylor: Commissioner Johnson?

Commissioner Johnson: No, Sir.

Commissioner Saylor: And I have nothing. Do I have a motion?

Commissioner Phillippe: Motion to adjourn.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

ADJOURNMENT: Meeting adjourned at 4:57 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

NR 089

2019R-004635
PAT BROOKS
WARRICK COUNTY RECORDER
RECORDED AS PRESENTED ON
06/12/2019 12:52 PM
REC FEE: 0.00
PAGES: 2

WARRICK COUNTY COMMISSIONERS ORDINANCE # 2019-12

PLAN COMMISSIONER DOCKET # PC-R-19-05

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

BE IT ORDAINED BY COMMISSIONERS OF WARRICK COUNTY, INDIANA:

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

That the boundaries of the "PUD/R-1" District as shown on said Warrick County Zoning District Maps, be amended as to the described real estate:

Part of Lot 2 in Martin Bell Subdivision, as per plat thereof, recorded in Document 2013R-002629 in the Office of the Recorder of Warrick County, Indiana and being part of the Northwest Quarter of the Southeast Quarter of Section 22, Township 6 South, Range 9 West in Ohio Township, Warrick County, Indiana and being more particularly described as follows:

Commencing at the Northwest Corner of the Northwest Quarter of the Southeast Quarter of said Section 22; thence along the west line of said Quarter Quarter Section, South 00 degrees 31 minutes 28 seconds West 736.21 feet to a point on the extended south line of said Lot 2 in Martin Bell Subdivision; thence along the extended south line and the south line of said Lot 2 in Martin Bell Subdivision, South 89 degrees 25 minutes 59 seconds East 468.70 feet to the point of beginning; thence North 11 degrees 48 minutes 38 seconds East 173.33 feet; thence North 89 degrees 25 minutes 59 seconds West 21.69 feet; thence North 01 degree 01 minute 46 seconds East 13.96 feet; thence North 59 degrees 02 minutes 37 seconds East 112.62 feet; thence South 88 degrees 58 minutes 14 seconds East 730.34 feet to a point on the east line of said Lot 2 in Martin Bell Subdivision and being a point on the east line of the Northwest Quarter of the Southeast Quarter of said Section 22; thence along the east line of said Lot 2 and along the east line of said Quarter Quarter Section, South 00 degrees 37 minutes 31 seconds West 236.94 feet to the southeast corner of said Lot 2 in Martin Bell Subdivision; thence along the south line of said Lot 2 in Martin Bell Subdivision, North 89 degrees 25 minutes 59 seconds West 838.28 feet to the point of beginning and containing a gross area of 4.473 acres, more or less.

Data Entered For Tracking Subject To Final Acceptance For Transfer
JUN 12 2019
Warrick Co. Auditor

Which real estate is zoned and classified as part of the "PUD/R-1" (Planned Unit Development – Single Family Residential) District, as shown on the aforesaid Warrick County Zoning District Maps, so that said above described real estate shall be and the same is hereby rezoned and reclassified from said "PUD/R-1" District to said "PUD/R-2" District.

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

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

President

Member

Member

BOARD OF COMMISSIONERS
WARRICK COUNTY INDIANA

County Auditor

Date Approved: 6/10/19

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

Signature

Scott Buedel
Printed Name

This document prepared by: Scott Buedel, Cash Waggner and Associates, PC
414 Citadel Circle, Suite B, Evansville, IN 47715.

6-10-19 AGENDA

FIXED ASSET NOTIFICATION FORM

ORIGINAL

RECEIVED TO AUDITOR
JUN 17 2019
WARRICK CO. AUDITOR

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

DATE OF TRANSACTION: 05/22/19
ACCOUNT NO: 21100.000.0000 Fund: 4506 P.O. NO: 23232
ESTIMATED LIFE EXPECTANCY: MILEAGE OR HOURS:
CIP NUMBER: LOCATION: Courthouse
SERIAL OR VIN NUMBER:
TOTAL/PARTIAL VALUE OF ASSET: $1,400 each total of 4 purchased = $5,600
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
DESCRIPTION: 4-Post & panel with frame & insert information signs. (10' x 4" diameter posts, direct burial & 10' diameter skirt.)
(BUILDING DESCRIPTION MUST INCLUDE SQUARE FOOTAGE, BUILDING MATERIAL, ROOF TYPE, AND IF EQUIPPED WITH SPRINKLER SYSTEM OR BOILER)
BRAND OR MAKE: MODEL NO:
YEAR: LICENSE NO: *ATTACH COPY OF REGISTRATION*
GROSS VEHICLE WEIGHT: *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: *(ATTACH COPY OF MINUTES)* DATE COUNCIL APPROVED: *(REAL PROPERTY VALUE > $9,999)*
DATE BOARD APPROVED: *(REAL PROPERTY ONLY)* SIGNATURE: Dan Saylor, Commissioner (President)
PERSON RESPONSIBLE: *SIGNATURE* Roger Emmons, County Administrator *PRINTED NAME*
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: Roger Emmons, County Administrator
IF TRANSFERRED RECEIVING PERSON'S SIGNATURE:
PRINTED NAME:

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

DEVELOPMENT BOARD APPOINTMENT AND AUTHORIZATION

THIS DEVELOPMENT BOARD APPOINTMENT AND AUTHORIZATION is made effective as of July 19, 2019, by Warrick County, Indiana by its authorized representatives ("**Warrick County**").

WHEREAS, on or about July 19, 2015 the County Councils of Gibson, Posey, Vanderburgh, and Warrick Counties unanimously adopted a Joint Ordinance of Gibson, Posey, Vanderburgh, and Warrick County Authorizing the Creation of a Regional Development Authority (the "**RDA**");

WHEREAS, in accordance with Indiana Code, the initial Development Board of the RDA was composed of five (5) members: four (4) members appointed by the County Commissioners of each of the member counties of the RDA and one (1) member appointed by the Mayor of the City of Evansville; and

WHEREAS, pursuant to I.C. 36-7.6-2-9, a Development Board member shall serve for a period of four (4) years and may be reappointed to subsequent terms. In consideration of the upcoming expiration of the initial four (4) year Development Board term, Warrick County desires to appoint and/or reappoint their member of the Development Board for the July 19, 2019 through July 18, 2023 term.

NOW, THEREFORE, Warrick County, Indiana, by its authorized representatives, does hereby appoint and authorize the following:

1. **Board Member.** As of the effective date hereof, Howard Nevins shall serve as the Development Board member of the RDA for the July 19, 2019 through July 18, 2023 term on behalf of Warrick County, unless said individual resigns or is removed in accordance with the RDA Bylaws and/or RDA laws, as applicable.

IN WITNESS WHEREOF, Warrick County, Indiana, by its authorized representatives, has executed this Development Board Appointment and Authorization effective as of the date set forth above.

WARRICK COUNTY COMMISSIONERS

Dan Saylor

Terry Phillipps

Robert Johnson

437754

Auditor of State Tera K. Klutz, CPA

To: County Auditors

From: Bob Reynolds, CPA, Local Government Division Director

Date: June 4, 2019

Subject: Covered Bridge Certification Request

In order to receive a calendar year 2019 covered bridge distribution under IC 8-14-1-10, counties **must certify** to the Auditor of State the number of covered bridges located within their road system. Please work with your county commissioners to demine whether or not your county contains covered bridges. For those counties with a covered bridge, please complete the affidavit provided with this memo.

Completed affidavits should be emailed to LocalGovernment@auditor.in.gov by June 30, 2019. You may also call 317.232.3309 if you have questions.

IC 8-14-1-10 Covered bridges; appropriation from account; disbursements

Sec. 10. (a) On July 1 of each year, there is appropriated from the Motor Vehicle Highway account for the maintenance of covered bridges in Indiana the amount necessary to make the disbursements under subsection (b) for the year.

(b) Before September 1 of each year, the Auditor of State shall, by warrant drawn on the Treasurer of State, distribute to each county that has a covered bridge located on the county's road system an amount that may only be used for maintenance of covered bridges in the county. The amount to which each county is entitled under this subsection equals the product of:

(1) the number of covered bridges located on the county's road system; multiplied by

(2) one thousand eight hundred fifty dollars ($1,850).

Room 240 State House – 200 W. Washington St. – Indianapolis, IN 46204
Website: www.in.gov/auditor – Telephone: 317-232-3300

COVERED BRIDGE CERTIFICATION
State Form 56291 (5-18)
Prescribed by Auditor of State, 2018
Approved by State Board of Accounts, 2018

Auditor of State
200 W. Washington Rm 240, State House
Indianapolis, IN 46204
Telephone 317-232-3300
www.in.gov/aos

County Name Warrick

Number of covered bridges per IC 8-14-1-10 0

We, the county commissioners of Warrick County, hereby certify that the aforementioned is the true number of covered bridges in said county per IC 8-14-1-10 for calendar year 2019.
Dated this 10th day of June, 2019.

Dan Saylor
County Commissioner Name (*Print: First, Middle, Last*)
County Commissioner's Signature

Robert H. Johnson, Jr.
County Commissioner Name (*Print: First, Middle, Last*)
County Commissioner's Signature

Terry J Phillipps
County Commissioner Name (*Print: First, Middle, Last*)
County Commissioner's Signature

Deborah K. Stevens
County Auditor Name (*Print: First, Middle, Last*)
County Auditor Signature

Due by June 30, 2019

E-mail completed form to: localgovernment@auditor.in.gov

Sign Job Contract

COPY

Company: Cardinal Sign Service

Contact: Daniel Hastings

Customer: Warrick County Indiana

Customer Contact: Dan Saylor, Bob Johnson, Terre Phillippe

Scope of Work

Work done by Cardinal Sign Service will include manufacturing and installation of four post and panel signs and one wall mounted sign. The post and panel signs will be placed on each sign of the county square to the right of the walkway on the courthouse lawn. The other one is to be mounted in between the entrance and exit of the Judicial Center.

Job Approval on April 2, 2019 via email.

Project Budget and Billing

Total budget: $13,950.00

Progress Bill: $6,200.00 (Sent 5/28/2019)

Due at Completion: $7,750.00

Warrick County Commissioners,
by
Customer Signature Terry J Phillippe, Commissioner
6-7-19

Cardinal Sign Service Signature 6-7-19
Daniel Hastings

ORDINANCE 2019-14

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

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

WHEREAS, the Board of Commissioners of Warrick County, Indiana, desires to amend Section 31.04 of the Code of Ordinances of Warrick County, Indiana, for the purpose of specifying that employees or elected officials shall ensure that Warrick County is not responsible for the payment of taxes as a result of the reimbursement of expenses under Section 31.04 of the Code of Ordinances of Warrick County, Indiana.

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

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

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

(A) Approved County Business. "Approved County Business" shall mean mandatory trainings, continuing education conferences, or other trips that are taken by a Warrick County office holder, department head, or employee that the office holder or department head, in his or her discretion, would deem appropriate and necessary for the conduct of his or her business or the business of his or her office.

(B) Lodging Reimbursements. Warrick County shall reimburse any Warrick County employee for expenses incurred in overnight accommodations while on Approved County Business not to exceed One Hundred Seventy Five and 00/100 Dollars ($175.00) per night per employee upon written reimbursement request supported by receipt. Actual overnight expenses in excess of One Hundred Seventy Five and 00/100 Dollars ($175.00) per night per employee may be approved under the following conditions:

(1) At least seven (7) days prior to the first overnight accommodation for the Approved County Business, the employee submits to the Warrick County Auditor no less than three (3) quotes for lodging accommodations which are in the vicinity of the Approved County Business for which the employee is needing lodging accommodations;

(2) The three (3) or more lodging quotes submitted under subsection (1) are for costs that exceed One Hundred Seventy Five and 00/100 Dollars ($175.00);
(3) The employee submits to the Warrick County Auditor a statement explaining the reason(s) why no reasonable lodging accommodations are available at a rate of One Hundred Seventy Five and 00/100 Dollars ($175.00) or less; and
(4) The employee's statement submitted pursuant to subsection (3) includes a written approval of said expenses totaling over One Hundred Seventy Five and 00/100 Dollars ($175.00) per night from his or her supervising office holder or department head.

Employees shall reserve and pay for overnight lodging accommodations for Approved County Business using a County issued credit card and shall submit a copy of Warrick County's Tax Exemption Certificate at the time of checking in. Alternatively, an employee may pay the lodging expenses using a pre-approved, Warrick County-issued check if requested by submitting an appropriate written request to the Warrick County Auditor at least seven (7) days in advance of the Approved County Business. An employee's request for lodging reimbursements shall not include any payment of taxes under this Section 31.04.

(C) Meal Reimbursements. When a Warrick County employee is on Approved County Business with approved overnight accommodations said employee shall be reimbursed for meal costs in a total amount of Fifty and 00/100 Dollars ($50.00) per diem per employee. For purposes of this Chapter, "per diem" is measured as beginning at 12:00 a.m. and ending at 11:59 p.m. A Warrick County employee may request a per diem meal reimbursement under this subsection (C) in advance by submitting an appropriate written request to the Warrick County Auditor at least seven (7) days in advance of the Approved County Business.

If a Warrick County employee is traveling for Approved County Business in any location outside Warrick County said employee shall be reimbursed for meal costs actually incurred, that are not otherwise reimbursable according to the per diem reimbursements of this subsection (C), in an amount not to exceed Twenty and 00/100 Dollars ($20.00) per day upon written reimbursement request supported by receipt.

(D) Notwithstanding the foregoing, the Board of Commissioners of Warrick County, in its sole discretion, may direct the reimbursement to an employee of an amount other than that which is provided for herein under this Section 31.04 if the Board determines the reimbursement is in the best interests of Warrick County.

ORDINANCE 2019-14

Passed and adopted by the Board of Commissioners of Warrick County, Indiana, this 10th day of June, 2019.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Dan Saylor, President

Robert H. Johnson, Jr., Vice President

Terry J. Phillippe, Member

ATTEST:

Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

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

Page 3 of 3

ORDINANCE 2019-15

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, AMENDING THE WARRICK COUNTY CODE OF ORDINANCES SECTION 37.37 REAL PROPERTY ENDORSEMENT FEES

WHEREAS, the Warrick County, IN Code of Ordinances Section 37.37 currently sets forth certain fees the Warrick County Auditor may charge for real property endorsements made by the Auditor, pursuant to Ind. Code 36-2-9-18;

WHEREAS, Subsection (A) of Warrick County, IN Code of Ordinances Section 37.37 currently authorizes the collection of a fee in the amount of Five and 00/100 Dollars ($5.00) for each real property endorsement made by the Auditor in accordance with Indiana law;

WHEREAS, Ind. Code 36-2-9-18(d) permits the Board of Commissioners of Warrick County, Indiana, to adopt an ordinance requiring the Warrick County Auditor to collect a fee in the amount of Ten and 00/100 Dollars ($10.00) for each real property endorsement made by the Auditor in accordance with Indiana law; and

WHEREAS, the Board of Commissioners of Warrick County, Indiana, desires to authorize the Warrick County Auditor to collect a fee of Ten and 00/100 Dollars ($10.00) for each real property endorsement made by the Auditor in accordance with Indiana law.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Warrick County, Indiana, that:

The Code of Ordinances of Warrick County, Indiana, Section 37.37 is hereby amended to read as follows:

(A) The Warrick County Auditor is hereby authorized to collect a fee of Ten and 00/100 Dollars ($10.00) for each deed, or legal description of each parcel contained in the deed, for which the Auditor makes a real property endorsement.

(B) The fee herein authorized shall be in addition to any other fee provided by law.

(C) The Warrick County Auditor shall place all revenues received in accordance with this Section 37.37 in a dedicated fund for use in maintaining plat books, in traditional or electronic format.

1

ORDINANCE 2019-15

Passed and adopted by the Board of Commissioners of Warrick County, Indiana, this 10th day of June, 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 LEGAL FORM:

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

2

Location ID: _____

Exhibit D
Participation Agreement

This Participation Agreement (the "Participation Agreement") is entered into this _____ day of _____, 2019, by and between AT&T Mobility National Accounts LLC ("AT&T") and Warrick County ("Participant"). Commissioners for Warrick County Sheriff's Office.

1. **Recitals.**

1.1 AT&T and the State of Indiana ("Customer"), entered into that certain AT&T Corporate Digital Advantage Agreement dated March 7, 2012 (the "Agreement").

1.2 Participant is a Participating Entity under the Agreement that wants to obtain Service from AT&T in connection with the Agreement.

1.3 In order to participate in the Agreement, Customer requires Participant to enter into this Participation Agreement.

2. **Agreement.** In consideration of the recitals set forth in §1 above, which are hereby re-stated and agreed to by the parties, and for valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the parties, AT&T and Participant hereby agree to the terms and conditions of this Participation Agreement. Unless otherwise defined, capitalized terms in this Participation Agreement have the meanings ascribed to them in the Agreement.

3. **Incorporation of Agreement.** AT&T and Participant agree that all the terms and conditions of the Agreement are incorporated herein by this reference. Participant further agrees that it has reviewed and understood the terms and conditions of the Agreement. In the event of any conflict between this Participation Agreement and the Agreement, the Agreement shall control.

4. **Adoption of Agreement.** Participant acknowledges and agrees that it is participating under the Agreement and that Customer and/or AT&T may modify the Agreement at any time. Participant agrees to all the terms and conditions set forth in the Agreement as so modified, and hereby consents to, agrees to be bound by, and waives notice of any extensions, deletions or other modifications of the terms and conditions of the Agreement agreed upon by Customer and AT&T (including, without limitation, any extension of the initial term, any addition of new products, services or programs, or any deletions or modifications of program benefits). Participant further acknowledges and agrees that all terms, conditions, rights and remedies under the Agreement are fully enforceable against Participant as if Participant were the Customer (including, without limitation, any requirements regarding CRU Terms and any obligation to pay Cancellation Fee(s)); provided, however, that (a) Participant has no right to set, modify or retain any portion of the Service Discount; (b) Participant has no right to terminate the Agreement or any other Participating Entity's Participation Agreement; (c) Participant has no right to any notices under the Agreement; and (d) any and all other rights and remedies available to Participant as "Customer" hereunder will be applicable to Participant only with respect to this Participation Agreement.

5. **Service.** AT&T agrees to provide Service to Participant pursuant to the terms and conditions of the Agreement. By signing this Participation Agreement, Participant acknowledges and agrees that it is liable for all charges incurred hereunder by Participant and its CRUs. Participant may receive Service under the Participation Agreement as CRUs only

6. **Term.** This Participation Agreement will commence on the date first written above and will be coterminous with the Agreement.

7. **Representations and Warranties.** Participant hereby represents and warrants that: (a) it meets, and will continue to meet throughout the term of this Participation Agreement definition of "Participating Entity" as set forth in the Program Description; and (b) all of Participant's CRUs are Participant's current Employees. Participant hereby expressly agrees to notify AT&T within ten (10) days if it no longer meets the definition of Participating Entity hereunder.

8. **Creditworthiness.** Participant agrees that AT&T shall have the right, prior to accepting a Participation Agreement from Participant, to confirm Participant's creditworthiness based upon AT&T's credit policies. Participant acknowledges and agrees that AT&T may require Participant to tender a deposit if AT&T determines, in its reasonable judgment and based upon AT&T's internal credit policies, that Participant is not creditworthy, and AT&T may apply such deposit to any charges owed AT&T.

9. **Default and Termination of Participation Agreement.**

9.1 **Participant Default; Termination by AT&T.** Participant agrees that it will be an event of default hereunder if: (a) Participant no longer meets the definition of Participating Entity under the Agreement or otherwise fails to perform or comply with any term or condition of the Agreement; or (b) Customer is in default under the Agreement.

9.2 **Notice and Opportunity to Cure.** In the event of a default under §9.1(a) above, Participant will have the notice and cure rights set forth in the General Terms and Conditions. In the event of a default under §9.1(b) above, Participant will not have any notice or cure rights, and AT&T will have the right to terminate the Participation Agreement immediately.

9.3 **Charges and Remedies.** Upon termination pursuant to §9.1 herein, AT&T may seek any remedies available at law or in equity, and Participant will pay to AT&T all amounts incurred hereunder as of the termination date.

9. **Address for Notices.** All notices, requests, demands and other communications to Participant required or permitted under this Participation Agreement shall be provided to the address set forth below:

Name: Mike Wilder

Title: Warrick County Sheriff

Address: 100 W. S.R. 62

City, State, Zip: Boonville, IN 47601

Phone: 812-897-6180 FAX: 812-897-3654

E-mail: mwilder@warrickcountysheriff.com

Tax ID: (Federal Tax ID #) 35-6000210

10. **Consent to Disclosure.** Participant consents to the disclosure by AT&T to Customer of information regarding the number of Participant's CRUs who are receiving Service under this Participation Agreement, the amount of revenue received by AT&T as a result of Participant's participation under the Agreement, and such similar information arising in connection with the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Participation Agreement as of the date first written above.

AT&T MOBILITY NATIONAL ACCOUNTS LLC

By: _____

Name: _____

Title: _____

Date: _____

Participant Name: _____
Warrick County Commissioners for Sheriff's Dept:
By: (Signature) _____

Name: (Print) Dan Saylor

Title: President, Warrick County Commissioners

Date: June 10, 2019

Warrick County Claims for Payment

Date	Payee Name 1	Fund	Acct	Loc		Amount
5/23/2019	First Bankcard xxx1998	1000	21100	0005	$	340.87
5/23/2019	First Bankcard xxx1998	1000	21100	0303	$	334.89
5/23/2019	First Bankcard xxx1998	1000	21100	0303	$	(375.25)
5/23/2019	First Bankcard xxx1998	1000	22400	0380	$	73.62
5/23/2019	First Bankcard xxx1998	1000	22910	0380	$	463.55
5/23/2019	L. L. Law Associates	1000	31400	0106	$	33,498.00
5/23/2019	First Bankcard xxx1998	1000	32200	0005	$	275.00
5/23/2019	Sprint	1000	32410	0005	$	31.50
5/23/2019	Vectren Energy Delivery	1000	33000	0008	$	200.60
5/23/2019	TOWN OF NEWBURGH - WATER	1000	33000	0008	$	56.37
5/23/2019	The Lang Company	1000	36400	0232	$	19.49
5/23/2019	First Bankcard xxx1998	1000	37000	0005	$	163.83
5/23/2019	Vectren Energy Delivery	1112	33000	0000	$	350.85
5/23/2019	Wowl Business	1112	45010	0000	$	144.87
5/23/2019	Indiana American Wate	1112	45010	0000	$	49.91
5/23/2019	Indiana American Water	1112	45010	0000	$	55.60
5/23/2019	Warrick Co Dept Of Parks & Rec	1112	45010	0000	$	24.15
5/23/2019	Warrick Publishing Co	1112	45010	0000	$	47.20
5/23/2019	United Consulting Engineers	1136	39201	0000	$	449.75
5/23/2019	Warrick County Treasurer	1159	22100	0000	$	417.28
5/23/2019	Warrick County Treasurer	1159	32300	0000	$	342.13
5/23/2019	James Morton	1169	22100	0000	$	125.76
5/23/2019	James Morton	1176	32300	9604	$	25.46
5/23/2019	First Bankcard	1176	44200	0530	$	119.99
5/23/2019	First Bankcard	1176	44200	0530	$	11.98
5/23/2019	First Bankcard	1176	44200	0530	$	28.94
5/23/2019	First Bankcard	1176	44200	0530	$	(20.40)
5/23/2019	First Bankcard	1197	35100	0000	$	314.52
5/23/2019	Fergusen, Kelly	1211	31400	0000	$	166.32
5/23/2019	Warrick County Treasurer	1219	22100	0000	$	616.29
5/23/2019	Warrick Co Dept Of Parks & Rec	1219	31400	0000	$	220.14
5/23/2019	Warrick Solid Waste Mgt Dist	1219	32150	0000	$	181.60
5/23/2019	First Bankcard	1219	36250	0000	$	65.85
5/23/2019	Frontier	1222	31400	0000	$	294.79
5/23/2019	Alpha Laser Services	1224	31400	0000	$	19.74
5/23/2019	The Master's Touch LLC	1224	31400	0000	$	4,303.56
5/23/2019	Warrick County Treasurer	1224	32300	0000	$	28.11
5/23/2019	Warrick County Treasurer	1224	32300	0000	$	34.45
5/23/2019	Carol Ruff	2051	32300	0000	$	70.49
5/23/2019	First Bankcard xxx1998	4009	32300	0000	$	650.67
5/23/2019	Fuhs, Jennifer	4901	21100	0000	$	64.52
5/23/2019	Warrick County Treasurer	4908	22100	0000	$	208.12
5/23/2019	U.S. Bank	4908	36400	0000	$	76.40
5/23/2019	Purdue Ces Fund-Warrick County	4917	31111	0000	$	1,300.00

5/23/2019	First Bankcard xxx2397	4922	35000	0000	$	419.96
5/23/2019	Meritain Health	5001	00500	0000	$	37,682.25
5/23/2019	Meritain Health	5001	00502	0000	$	5,296.35
5/23/2019	Meritain Health	5001	00516	0000	$	2,783.17
5/23/2019	Meritain Health	5001	00526	0000	$	5,846.40
5/23/2019	Meritain Health	5001	00532	0000	$	1,304.54
5/23/2019	Meritain Health	5001	00536	0000	$	2,036.16
5/23/2019	United Consulting Engineers	8509	40003	0000	$	1,799.01
5/29/2019	Ricoh Usa Inc.	1112	31400	0000	$	73.40
5/29/2019	Office Depot, Incorporated	1176	21100	0530	$	76.95
5/29/2019	Meritain Health	5001	00500	0000	$	38,802.88
5/29/2019	Meritain Health	5001	00502	0000	$	4,654.39
5/29/2019	Meritain Health	5001	00516	0000	$	2,683.21
5/29/2019	Meritain Health	5001	00526	0000	$	6,008.80
5/29/2019	Meritain Health	5001	00532	0000	$	1,304.54
5/29/2019	Meritain Health	5001	00536	0000	$	2,092.72
5/29/2019	CHAPMAN, ALEXIS	5200	00506	0000	$	13.20
5/29/2019	Health Resources Incorporated	5200	00506	0000	$	8,595.48
5/29/2019	Aflac Premium Holding	5200	00528	0000	$	4,017.83
5/29/2019	CHAPMAN, ALEXIS	5200	00538	0000	$	7.46
6/3/2019	U.S. Bank	1000	21100	0006	$	49.15
6/3/2019	Kaufman, Mirzi	1000	32300	0004	$	341.64
6/3/2019	LEDBETTER, CINDY	1000	32300	0061	$	40.00
6/3/2019	Sheraton Indianapolis-Keystone	1000	58001	0000	$	318.00
6/3/2019	Sheraton Indianapolis-Keystone	1000	58001	0000	$	318.00
6/3/2019	Association Of Clerks Of Circu	1000	58001	0000	$	500.00
6/3/2019	Patricia Perry	1000	58001	0000	$	100.00
6/3/2019	Lanette Crawford	1000	58001	0000	$	100.00
6/3/2019	Morrie Doll	1141	18102	0000	$	100.00
6/3/2019	Warrick County Treasurer	1141	22100	0000	$	145.34
6/3/2019	Elliott's Excavating, Inc	1141	31400	0000	$	21,000.00
6/3/2019	Alpha Laser Services	1141	44200	0000	$	6.59
6/3/2019	Spectrum	1159	32401	0000	$	51.26
6/3/2019	Vectren Energy Delivery	1159	33000	0000	$	144.24
6/3/2019	Sanofi Pasteur Inc.	1160	21401	0000	$	1,370.72
6/3/2019	Pat Brooks	1189	31114	0000	$	418.00
6/3/2019	Clark Dietz, Inc.	4903	61123	0000	$	8,039.40
6/3/2019	Clark Dietz, Inc.	4903	61123	0000	$	3,620.00
6/3/2019	Clark Dietz, Inc.	4903	61123	0000	$	2,616.00
6/3/2019	Clark Dietz, Inc.	4903	61123	0000	$	4,525.00
6/3/2019	HAYDEN HOMES	4918	00101	0000	$	3,708.00
6/3/2019	Clark Dietz, Inc.	8506	40005	0000	$	32,157.60
6/3/2019	Clark Dietz, Inc.	8506	40005	0000	$	14,480.00
6/3/2019	Clark Dietz, Inc.	8506	40005	0000	$	10,464.00
6/3/2019	Clark Dietz, Inc.	8506	40005	0000	$	18,100.00
6/5/2019	Warrick County Treasurer	1201	57000	0000	$	949.26
6/5/2019	Clerk-Treasurer--Boonville	6021	50100	0000	$	681.57

6/5/2019	Clerk-Treasurer--Chandler	6021	50100	0000	$	309.93
6/5/2019	Clerk-Treasurer--Elberfeld	6021	50100	0000	$	70.25
6/5/2019	Clerk-Treasurer--Lynnville	6021	50100	0000	$	68.56
6/5/2019	Clerk-Treasurer--Newburgh	6021	50100	0000	$	333.69
6/5/2019	Clerk-Treasurer--Tennyson	6021	50100	0000	$	29.78
6/5/2019	Warrick County Treasurer	6021	50100	0000	$	6,246.70
6/5/2019	Clerk-Treasurer--Boonville	6022	50100	0000	$	9,547.66
6/5/2019	Clerk-Treasurer--Chandler	6022	50100	0000	$	4,919.01
6/5/2019	Clerk-Treasurer--Elberfeld	6022	50100	0000	$	1,114.97
6/5/2019	Clerk-Treasurer--Lynnville	6022	50100	0000	$	1,405.53
6/5/2019	Clerk-Treasurer--Newburgh	6022	50100	0000	$	5,296.12
6/5/2019	Clerk-Treasurer--Tennyson	6022	50100	0000	$	472.76
6/5/2019	Warrick County Treasurer	6022	50100	0000	$	99,143.60
6/7/2019	Warren Mathies	1000	31891	0201	$	989.58
6/7/2019	Martin & Martin, Inc.	1000	31891	0201	$	5,937.50
6/7/2019	Sherry Smith	1000	31891	0201	$	989.58
6/7/2019	Mark K. Phillips, PC	1000	31891	0202	$	2,968.75
6/7/2019	Warren Mathies	1000	31891	0202	$	989.58
6/7/2019	Sherry Smith	1000	31891	0202	$	989.58
6/7/2019	Anthony Long	1000	31891	0202	$	2,968.75
6/7/2019	Brett M Roy	1000	31891	0232	$	2,968.75
6/7/2019	Sherry Smith	1000	31891	0232	$	989.58
6/7/2019	PHILLIPS LAW	1000	31891	0232	$	2,968.75
6/7/2019	Warren Mathies	1000	31891	0232	$	989.58
6/11/2019	Quill Corporation	1000	21100	0001	$	47.05
6/11/2019	iPRINT TECHNOLOGIES	1000	21100	0005	$	499.04
6/11/2019	Alstadt's	1000	21100	0009	$	46.66
6/11/2019	Quill Corporation	1000	21100	0011	$	366.05
6/11/2019	Office Depot, Incorporated	1000	21100	0068	$	66.79
6/11/2019	CDW Government, Inc.	1000	21100	0079	$	187.12
6/11/2019	Culligan Of Evansville	1000	21100	0079	$	60.00
6/11/2019	Blinds, Etc.	1000	21100	0232	$	98.84
6/11/2019	Coast To Coast Solutions	1000	21100	0302	$	947.38
6/11/2019	Alstadt's	1000	21100	0660	$	14.26
6/11/2019	Gem Chemical Company, Inc.	1000	22400	0162	$	1,060.88
6/11/2019	Gem Chemical Company, Inc.	1000	22400	0162	$	278.67
6/11/2019	Gem Chemical Company, Inc.	1000	22400	0162	$	5.60
6/11/2019	Kenway Distributors Inc.	1000	22400	0380	$	352.80
6/11/2019	Gem Chemical Company, Inc.	1000	22400	0380	$	175.35
6/11/2019	CRS One Source(Diafds)	1000	22400	0380	$	76.50
6/11/2019	CRS One Source(Diafds)	1000	22400	0380	$	186.50
6/11/2019	Gem Chemical Company, Inc.	1000	22400	0380	$	225.82
6/11/2019	Arab	1000	22600	0162	$	75.00
6/11/2019	Arab	1000	22600	0162	$	90.00
6/11/2019	Bob Barker Company Inc.	1000	22700	0380	$	196.00
6/11/2019	Bob Barker Company Inc.	1000	22700	0380	$	(55.49)
6/11/2019	Bob Barker Company Inc.	1000	22700	0380	$	174.07

6/11/2019	Lewis Bros Bakeries, Inc.	1000	22710	0380	$	50.05
6/11/2019	CRS One Source(Diafds)	1000	22710	0380	$	257.33
6/11/2019	CRS One Source(Diafds)	1000	22710	0380	$	304.72
6/11/2019	CRS One Source(Diafds)	1000	22710	0380	$	106.50
6/11/2019	CRS One Source(Diafds)	1000	22710	0380	$	(24.84)
6/11/2019	CRS One Source(Diafds)	1000	22710	0380	$	372.97
6/11/2019	CRS One Source(Diafds)	1000	22710	0380	$	102.58
6/11/2019	CRS One Source(Diafds)	1000	22710	0380	$	260.20
6/11/2019	CRS One Source(Diafds)	1000	22710	0380	$	187.33
6/11/2019	CRS One Source(Diafds)	1000	22710	0380	$	129.08
6/11/2019	CRS One Source(Diafds)	1000	22710	0380	$	403.70
6/11/2019	CRS One Source(Diafds)	1000	22710	0380	$	205.40
6/11/2019	Wabash Foodservice	1000	22710	0380	$	1,146.28
6/11/2019	Wabash Foodservice	1000	22710	0380	$	1,314.10
6/11/2019	Wabash Foodservice	1000	22710	0380	$	1,433.96
6/11/2019	Wabash Foodservice	1000	22710	0380	$	1,149.75
6/11/2019	Farm Boy Food Service	1000	22710	0380	$	394.63
6/11/2019	Farm Boy Food Service	1000	22710	0380	$	735.94
6/11/2019	Farm Boy Food Service	1000	22710	0380	$	492.49
6/11/2019	Farm Boy Food Service	1000	22710	0380	$	559.10
6/11/2019	Lewis Bros Bakeries, Inc.	1000	22710	0380	$	66.95
6/11/2019	Siegels	1000	24500	0005	$	390.94
6/11/2019	CDW Government, Inc.	1000	30010	0302	$	187.12
6/11/2019	B-Hive Printing	1000	30000	0068	$	67.00
6/11/2019	Garcia Lab	1000	32000	0380	$	23.00
6/11/2019	Garcia Lab	1000	32000	0380	$	15.00
6/11/2019	Garcia Lab	1000	32000	0380	$	26.00
6/11/2019	Garcia Lab	1000	32000	0380	$	18.00
6/11/2019	Garcia Lab	1000	32000	0380	$	36.00
6/11/2019	Garcia Lab	1000	32000	0380	$	23.00
6/11/2019	Garcia Lab	1000	32000	0380	$	3.00
6/11/2019	Garcia Lab	1000	32000	0380	$	15.00
6/11/2019	Garcia Lab	1000	32000	0380	$	9.00
6/11/2019	Mobilex	1000	32000	0380	$	60.00
6/11/2019	Mobilex	1000	32000	0380	$	120.00
6/11/2019	Mobilex	1000	32000	0380	$	120.00
6/11/2019	St. Vincent Warrick	1000	32000	0380	$	494.21
6/11/2019	St Vincent Warrick Ems	1000	32000	0380	$	441.73
6/11/2019	St Vincent Warrick Ems	1000	32000	0380	$	620.59
6/11/2019	St Vincent Warrick Ems	1000	32000	0380	$	447.43
6/11/2019	St Vincent Warrick Ems	1000	32000	0380	$	350.81
6/11/2019	St Vincent Warrick Ems	1000	32000	0380	$	350.78
6/11/2019	Emergency Prof Of Indiana PC	1000	32000	0380	$	145.16
6/11/2019	Evansville Radiology PC	1000	32000	0380	$	155.66
6/11/2019	Southern In Imaging Consulting	1000	32000	0380	$	7.43
6/11/2019	Southern In Imaging Consulting	1000	32000	0380	$	7.43
6/11/2019	Ferris Reporting	1000	33100	0009	$	197.50

6/11/2019	Matthew Bender & Co Inc.	1000	33100	0009	$	99.06
6/11/2019	Matthew Bender & Co Inc.	1000	33100	0009	$	137.43
6/11/2019	B-Hive Printing	1000	33100	0380	$	695.00
6/11/2019	Law Chevrolet Buick Pontiac	1000	34310	0302	$	400.34
6/11/2019	Titzer Family Funeral Homes	1000	36000	0068	$	100.00
6/11/2019	Alexander Newburgh Chapel	1000	36000	0068	$	100.00
6/11/2019	Ferguson Enterprises Inc #1480	1000	36200	0380	$	371.20
6/11/2019	Bumper To Bumper / Bib Chandle	1000	36200	0380	$	2.79
6/11/2019	Aigner Hardware	1000	36200	0380	$	24.14
6/11/2019	Hydromax USA, LLC	1000	36200	0380	$	125.00
6/11/2019	Aigner Hardware	1000	36200	0380	$	9.38
6/11/2019	Aigner Hardware	1000	36200	0380	$	15.16
6/11/2019	Aigner Hardware	1000	36200	0380	$	13.99
6/11/2019	Weber Equipment	1000	36200	0380	$	18.93
6/11/2019	Hutch & Son Industrial Electro	1000	36200	0380	$	8.46
6/11/2019	Bumper To Bumper / Bib Chandle	1000	36200	0380	$	5.58
6/11/2019	Interstate Batteries Of Wabash	1000	36550	0005	$	108.00
6/11/2019	Tap Publishing	1000	39200	0302	$	83.95
6/11/2019	Matthew Bender & Co Inc.	1000	39400	0232	$	180.10
6/11/2019	Emp Technical Group	1101	31111	0000	$	182.50
6/11/2019	Coca Cola Bottling Co	1112	45810	0000	$	182.75
6/11/2019	Harshaw Trane Service Inc.	1138	60021	0000	$	1,639.86
6/11/2019	Quill Corporation	1159	21100	0000	$	63.70
6/11/2019	Quill Corporation	1159	21150	0000	$	24.79
6/11/2019	B-Hive Printing	1159	21350	0000	$	13.24
6/11/2019	B-Hive Printing	1159	22500	0000	$	32.40
6/11/2019	B-Hive Printing	1159	22500	0000	$	31.73
6/11/2019	B-Hive Printing	1159	22500	0000	$	29.66
6/11/2019	Don's Muffler Shop	1159	36300	0000	$	59.95
6/11/2019	Sternberg International Inc	1159	36300	0000	$	424.68
6/11/2019	Quill Corporation	1168	21310	0000	$	92.96
6/11/2019	Glaxosmithkline Pharmaceutical	1168	21401	0000	$	421.50
6/11/2019	Glaxosmithkline Pharmaceutical	1168	21401	0000	$	1,262.50
6/11/2019	Best One Tire & Service	1169	22200	0000	$	2,370.99
6/11/2019	Best One Tire & Service	1169	22200	0000	$	929.88
6/11/2019	Best One Tire & Service	1169	22200	0000	$	44.00
6/11/2019	J & J Supply Inc.	1169	22330	0000	$	206.40
6/11/2019	J & J Supply Inc.	1169	22330	0000	$	(103.20)
6/11/2019	J & J Supply Inc.	1169	22330	0000	$	35.97
6/11/2019	Dryett Fabricators, Inc.	1169	22330	0000	$	560.00
6/11/2019	Vision Green	1169	22330	0000	$	683.50
6/11/2019	Aigner Hardware	1169	24100	0000	$	15.18
6/11/2019	Aigner Hardware	1169	36300	0000	$	75.84
6/11/2019	Aigner Hardware	1169	36300	0000	$	45.49
6/11/2019	Sisco's American Hose & Hydrau	1169	36300	0000	$	339.37
6/11/2019	Hutson, Inc.	1169	36300	0000	$	176.75
6/11/2019	ERB Equipment Company	1169	36300	0000	$	64.79
6/11/2019	Ken Shourds Equipment, Inc.	1169	36300	0000	$	197.25
6/11/2019	O'Reilly Auto Parts	1169	36300	0000	$	6.98
6/11/2019	O'Reilly Auto Parts	1169	36300	0000	$	14.21
6/11/2019	Warrick Automotive Supply	1169	36300	0000	$	17.84
6/11/2019	Warrick Automotive Supply	1169	36300	0000	$	7.77
6/11/2019	Warrick Automotive Supply	1169	36300	0000	$	170.90
6/11/2019	Warrick Automotive Supply	1169	36300	0000	$	23.20
6/11/2019	Warrick Automotive Supply	1169	36300	0000	$	257.78
6/11/2019	Aigner Hardware	1169	36300	0000	$	11.87
6/11/2019	Warrick Automotive Supply	1169	36300	0000	$	79.57
6/11/2019	Warrick Automotive Supply	1169	36300	0000	$	607.98
6/11/2019	Buxer Truck Center	1169	36300	0000	$	31.35
6/11/2019	Boonville Lawn And Garden Inc.	1169	36300	0000	$	8.04
6/11/2019	Grainger	1197	44000	0000	$	430.67
6/11/2019	Office Depot, Incorporated	1197	44000	0000	$	289.96
6/11/2019	Office Depot, Incorporated	1197	44000	0000	$	124.99
6/11/2019	Aigner Hardware	1197	44000	0000	$	52.89
6/11/2019	J & J Supply Inc.	1197	44500	0000	$	1,216.80
6/11/2019	St. Vincent Evansville	1219	22101	0000	$	50.00
6/11/2019	Town & Country Pools, Inc.	1219	22101	0000	$	26.90
6/11/2019	Town & Country Pools, Inc.	1219	22101	0000	$	15.45
6/11/2019	Huebner Trucking Company Inc.	1219	22103	0000	$	100.44
6/11/2019	The Home City Ice Company	1219	22105	0000	$	192.26
6/11/2019	The Home City Ice Company	1219	22105	0000	$	64.00
6/11/2019	Coca Cola Bottling Co	1219	22105	0000	$	497.06
6/11/2019	Boonville Lawn And Garden Inc.	1219	23210	0000	$	93.17
6/11/2019	Boonville Lawn And Garden Inc.	1219	23210	0000	$	128.13
6/11/2019	Service Pump And Machine	1219	23210	0000	$	1,879.00
6/11/2019	Evansville Winsupply Co.	1219	23210	0000	$	7.32
6/11/2019	Gem Chemical Company, Inc.	1219	24000	0000	$	33.70
6/11/2019	Gem Chemical Company, Inc.	1219	24000	0000	$	246.09
6/11/2019	Alstadt Plumbing Service	1219	36250	0000	$	320.00
6/11/2019	Aigner Hardware	1219	36250	0000	$	13.64
6/11/2019	Aigner Hardware	1219	36250	0000	$	14.00
6/11/2019	Aigner Hardware	1219	36250	0000	$	49.48
6/11/2019	Aigner Hardware	1219	36250	0000	$	8.98
6/11/2019	Aigner Hardware	1219	36250	0000	$	15.96
6/11/2019	Aigner Hardware	1219	36250	0000	$	54.39
6/11/2019	Nix Sanitary Service	1219	39700	0000	$	70.00
6/11/2019	Office Depot, Incorporated	1224	21310	0000	$	115.35
6/11/2019	Office Depot, Incorporated	1224	21310	0000	$	55.96
6/11/2019	CDW Government, Inc.	1224	23130	0000	$	187.12
6/11/2019	B-Hive Printing	2501	31201	0000	$	50.00
6/11/2019	CRAFCO, INC	4506	21100	0000	$	798.00
6/11/2019	Indoff, Inc.	4901	21100	0000	$	112.72
6/11/2019	Gem Chemical Company, Inc.	4921	31201	0000	$	59.13
6/11/2019	National Test Systems	4921	31201	0000	$	162.50
6/11/2019	CDW Government, Inc.	4921	31201	0000	$	189.28
6/11/2019	Quill Corporation	0899	21100	0000	$	3.37
6/11/2019	CDW Government, Inc.	9210	44200	0000	$	197.26
				Total:		$ 489,817.92

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, June 10th, 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: $489,817.92 Dated this 10th day of June, 2019. Debbie Stevens, Auditor of Warrick County

Dan Saylor, President

Bob Johnson, Vice President

Terry Philipp, Member

Debbie Stevens, Auditor

Warrick County Claims for Payment
Non-Certified
6/10/2019

Culligan	(Area Plan)	$ 60.00	Bottled Water
	Total:	$ 60.00	

Dan Saylor, President

Bob Johnson, Vice President

Terry Phillipe, Member

Debbie Stevens, Auditor

WARRICK COUNTY COMMISSIONERS ORDINANCE NO. 2019- 13

AN ORDINANCE TO AMEND ARTICLE IX-One Family Dwelling "R-1", "R-1A', R-1B", R-1C" and "R-1D" DISTRICTS SECTION 1 USE REGULATIONS BY ADDING SUBSECTION (4) OF THE COMPREHENSIVE ZONING ORDINANCE IN EFFECT FOR WARRICK COUNTY, INDIANA

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY, INDIANA, as follows to wit:

Section 1. That Article IX - One Family Dwelling "R-1", "R-1A', R-1B", R-1C"Im"R-1D" Districts Section 1 Permitted Uses be amended by adding Subsection (4) as follows:

(4) Backyard Chickens. (Gallus gallus domesticus)
(a) Chickens may be kept only in the back yard of a property that is used for a single-family dwelling.
(b) No more than six (6) female chickens shall be maintained per single-family dwelling.
(c) Chickens shall be confined to the owner's property at all times.
(d) A chicken coop or similar structure that provides shelter from the elements shall be provided. Only one such structure shall be permitted per single family dwelling with an Improvement Location Permit being required.
(e) No person shall keep any chicken coop or other structure where chickens are kept closer than twenty-five (25) feet from any neighboring residential dwelling.
(f) When a chicken is taken off of the owner's property it must be confined to a cage or other secure enclosure.
(g) The keeping of roosters is prohibited.

Section 2. This Ordinance shall be in full force and effect from and after its passage by the Board of County Commissioners for Warrick County, State of Indiana.

Approved this 10 day of June, 2019.

Dan Saylor, President

Bob Johnson, Member

Terry Phillippe, Member

ATTEST:

Deborah Stevens, Auditor

Public Hearing held by Area Plan Commission May 13, 2019

MORLEY
ARCHITECTS | ENGINEERS | SURVEYORS

812.464.9585 office 812.464.2514 fax
4800 Rosebud Ln., Newburgh, IN 47630
morleycorp.com

May 31, 2019

FILED
JUN 03 2019
Phillip H. Baxter
SURVEYOR WARRICK COUNTY IN.

FILED
JUN 03 2019
WARRICK COUNTY
AREA PLAN COMMISSION

Warrick County Engineer's Office
Attn: Bobby Howard, P.E.
107 W. Locust Street, Suite 208
Boonville, IN 47601

RE: Gateway Business Park Section 2 - Drainage
Letter of Credit Reduction
Morley Project # 7315.4.002 F

Dear Bobby:

On behalf of our client, Delta Properties LLC, of the above referenced subdivision, we respectfully request a reduction in the letter of credit. There are a couple remaining items that require attention before a final inspection and sign off can take place. The remaining items that need to be addressed are based on the inspection report from the Warrick County Highway Engineer's office dated May 16, 2019. Responses to the items listed in the inspection report are shown in red on the attached document.

Due to unfavorable weather conditions and time constraints the items listed below cannot be completed by the June 3, 2019 deadline. The following items need to be completed:

1) Drainage items that need to be installed

Removal of siltation of dirt from swales S200-S202	942	LF @ $1.00	$942.00
Adjust FES 109	1	LS @ $1,000.00	$1,000.00
TOTAL			**$1,942.00**

I recommend retaining the above-mentioned amount to ensure that all drainage items are installed and completed.

Thank you.

James E. Morley, P.E. P.L.S.
Project Engineer

Phillip H. Baxter 6-3-19

cc: Warrick APC
Delta Properties – Evan Beck
File

J:\7000s\7300-7399\7315\Civil 3D\Documents\Gateway Sect 2 - Street Acceptance\2019 drainage for reduction\7315 Sec 2 LOC Reduction.docx

2019R-004634
PAT BROOKS
WARRICK COUNTY RECORDER
RECORDED AS PRESENTED ON
06/12/2019 1:24:? PM
REC FEE: 0.00
PAGES: 1

Street Acceptance

Date: January 28, 2016 Receipt#: 22303

NAME OF SUBDIVISION: Gateway Business Park Section 2

as recorded in _____ in the office of the Recorder of Warrick County, Indiana.

I hereby request acceptance of the following streets for maintenance by the County:

NAME OF STREET	NO. OF LINEAL FEET
Eastgate Court	828.0
Collector	

Delta Properties, LLC
Subdivision Developer

This request is accompanied by a certificate of James E. Hurley Licensed Land Surveyor-Engineer, that the streets were constructed in accordance with the plans approved by the Board of County Commissioners.

A SMALL COPY OF THE SUBDIVISION PLAT MUST ACCOMPANY THIS REQUEST FOR STREET ACCEPTANCE.

I have inspected subject streets and recommend acceptance.

County Highway Engineer 6-10-19
Per RAH

ACCEPTED:
Date: 6/10/19

BOARD OF COUNTY COMMISSIONERS

ATTEST: COUNTY AUDITOR

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

Amanda Kaufmann

This instrument was prepared by:
Amanda R. Kaufmann

WARRICK COUNTY COMMISSIONERS RESOLUTION # 2019 - 05

2019 COMPREHENSIVE PLAN AMENDMENT RESOLUTION

RESOLUTION AMENDING THE 1993 (AS AMENDED) COMPREHENSIVE PLAN FOR WARRICK COUNTY (UNINCORPORATED AREAS) AND TOWNS OF ELBERFELD, LYNNVILLE AND TENNYSON.

BE IT RESOLVED by the Warrick County Commissioners as follows:

WHEREAS, the Area Plan Commission works as a coordinating agency within the county; and

WHEREAS, the Area Plan Commission has given notice and held a public hearing on the Amendment to the Comprehensive Plan and has public input and comment; and

WHEREAS, the amendment shall amend and add to DEVELOPMENT OBJECTIVES STATEMENT (INTRODUCTION) Concerning Residential Development by adding Goal #4 as follows:

GOAL #4: To promote the creation and maintenance of a variety of housing options for all members of the community, including both homeownership and rental opportunities for people of all ages, income levels, household structures, and physical abilities.

Action Steps...

- Seek high-quality affordable housing development by assisting local developers in using programs such as the Rental Housing Tax Credit (RHTC) program.
- Support the creation of conventional attached and detached housing options in recognition of growing population and changing household demographics and housing preferences.
- Support the creation of age-restricted housing for the elderly.

WHEREAS, the Area Plan Commission finds that the Amendment to the Comprehensive Plan constitutes a suitable, logical, reasonably balanced, and timely plan for the physical development of Warrick County.

NOW, THEREFORE, be it resolved by the County Commissioners that the Comprehensive Plan dated 1993, (as amended) is hereby amended.

RESOLVED, FURTHER, that this Amendment of the Comprehensive Plan shall be the policy guide for decision making that affects the physical development of Warrick County (unincorporated areas) and the Towns of Elberfeld, Tennyson and Lynnville.

Passed by the Board of County Commissioners of the County of Warrick on the 10 day of June, 2019, and upon said day signed and executed by the members of said Board and attested to by the Warrick County Auditor.

THE BOARD OF COMMIONERS OF THE COUNTY OF WARRICK, INDIANA

Dan Saylor, President

Robert Johnson, Member

Cory Phillips, Member

ATTEST:

Deborah Stevens, Auditor

AIA® Document G701™ – 2017

Change Order

PROJECT: (Name and address)	CONTRACT INFORMATION:	CHANGE ORDER INFORMATION:
Warrick County Courthouse Project	Contract For: Guaranteed Energy Savings Date: May 14, 2018	Change Order Number: 002 Date: June 7, 2019
OWNER: (Name and address) Warrick County, Indiana 1 County Square Boonville, IN 47601	**ARCHITECT:** (Name and address) N/A	**CONTRACTOR:** (Name and address) Energy Systems Group, LLC 977 Eastgate Court Newburgh, IN 47630

THE CONTRACT IS CHANGED AS FOLLOWS:
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)
Energy Systems Group, LLC ("ESG") to provide labor and materials for the Following:
1. Landscaping (inside the sidewalks)
2. Generator Painting
3. Re-Key Adjustment
4. Repair of the existing sidewalks

Warrick County Contingency Track (05/14/19) included as Attachment 1

The original Contract Sum was	$	6,142,376.00
The net change by previously authorized Change Orders	$	177,735.00
The Contract Sum prior to this Change Order was	$	6,320,111.00
The Contract Sum will be increased by this Change Order in the amount of	$	36,300.00
The new Contract Sum including this Change Order will be	$	6,356,411.00

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

N/A **ARCHITECT** *(Firm name)*	Energy Systems Group, LLC **CONTRACTOR** *(Firm name)*	Warrick County, Indiana **OWNER** *(Firm name)*
-See attached digital signatures page- **SIGNATURE**	-See attached digital signatures page- **SIGNATURE**	Dan Saylor **SIGNATURE**
N/A **PRINTED NAME AND TITLE**	Steven D. Pride, Senior V.P. **PRINTED NAME AND TITLE**	Dan Saylor **PRINTED NAME AND TITLE**
N/A **DATE**	**DATE**	06/10/2019; 06/26/2019 **DATE**

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User Notes: (3B9ADA57)

Digital Signatures Page

Steve Pride

Digitally signed by Steve Pride
Date: 2019.06.07 15:54:58 -05'00'

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2

(3B9ADA57)

ATTACHMENT 1

Warrick County Contingency Tracker - 5.14.18

	Improvement	Warrick County Direct Pay	ESG Completed	Money Remaining in The Owner's Contingency	DS Approval	BZ Approval	TP Approval	Date Approved
25	Landscape - Plant/Rock/Edge/Subbed	[illegible]	$27,850.00	$4,510.00	x		x	4/18/2019
26	Generator Relating	[illegible]	$90.00	$5,280.00	x		x	4/18/2019
27	Re-Key/Alarm/Card/Fire - Exterior entry Buildings	[illegible]	$100.00	$5,180.00	x		x	4/15/2019
28	Sidewalk - [illegible]	[illegible]	$2,500.00	$2,680.00	x		x	4/18/2019

keller schroeder
TECHNOLOGY / CONSULTANTS / SOLUTIONS

4920 Carriage Drive • Evansville, IN 47715-2678
Phone: 812.474.6826 • Fax: 812.474.6836
www.kellerschroeder.com

Proposal for

Warrick County Sheriff Department

Phone: 812-897-6180
Fax: 812-897-3894
Quoted by: Ty Elliott / IAM: Dezarae Loewen
Quote Date: March 22,2019
Quote Number: 45620

	Description	Unit Price	Quantity	Total
Cisco	32GB DDR4-2400 MHz RDIMM PC4-19200	1,156.00	4	4,624.00
Keller Schroeder	2019 Estimated Professional Services ***Actual cost will be invoiced.	156.00	4	624.00
		Total		5,248.00

Pricing subject to change at any time.
Proposal does not include installation or any other service unless otherwise noted.
Keller Schroeder Network Solutions Group (NSG) services are available on an hourly rate basis plus travel and expenses.
Proposal assumes proper cabling is already in place.
Pricing limited to quantities ordered. If the quantity is reduced the price is subject to change.
Restocking fees WILL apply to any merchandise returned after 30 days.

***This document is a CONFIDENTIAL proposal and is solely intended for the use of the intended recipient. This document may not be shared with any other parties without written permission from Keller Schroeder.

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