WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
October 28, 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 4:05 PM.

PLEDGE OF ALLEGIANCE

AREA PLAN COMMISSION
REZONING REQUEST
PC-R-19-10

Commissioner Saylor: Welcome everybody. Alright, what's that?

Commissioner Johnson: Go ahead.

Commissioner Saylor: First item on the agenda is APC and so Sherri, it's your show.

Sherri Rector: Okay. My show? Okay. Kristine, we'll be…?

Kristine Georges: '25 will be the Ordinance for this.

Sherri Rector: Thank you. '25, okay. The first and only item I have this evening is Rezoning Request. It's PC-R-19-10, petitioner, Ohio Township Trustee, Warrick County, by Chad Bennett, Ohio Township Trustee. The owner is Geneva Florence Lane Revocable Trust by Joe Kiefer, Power of Attorney, to rezone eighteen point five-seven (18.57) acres located on the west side of Libbert Road approximately zero (0) feet north of the intersection of Libbert Road and Vann Road from A, Agriculture to C-3, Highway Commercial Zoning District. This is in Ohio Township, 21-6-9. It was advertised in the Standard on October 3, 2019. The Area Plan Commission gave a positive recommendation with a unanimous vote on October 14, 2019. I did supply you with a Certified Rezoning Report from that meeting. So, I'm just going to make this short. Deaconess is buying the Fire Department; I'm sure you're aware. And so they're relocating and one (1) of the main reasons for rezoning the entire eighteen (18) acres is because there's a lot of flood plain, a pipeline easement. There has not been tests done on the ground as of yet where the building will be able to go. And the entrances and all that. And they may have future use for community uses, such as parks and stuff like that.

Commissioner Saylor: Sir, state your name for the record, please.

Chad Bennett: Chad Bennett, Ohio Township Trustee. And I don't need to say anymore cause she took all my thunder.

Sherri Rector: And I told him to make it short.

Commissioner Saylor: Alright.

Roger Emmons: That's the best way.

Commissioner Saylor: So, Chad, you have nothing to say. Is there anyone here to speak for or against this rezoning request? No one? Okay, good. Alright. Well, I'm kind of familiar with this cause the Trustee's been gracious enough to share with me some of the things that are going on. So, I think it's all positive. It's good for the taxpayers of Warrick County. So, I guess, Commissioners, if you have no questions, do I have a motion?

Commissioner Johnson: Make a motion to allow the rezoning requests, Ordinance 2019-25.

Commissioner Phillippe: I'll second the motion.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Chad Bennett: Thank you.

Sherri Rector: Alright, thank you. Thank you, guys.

Roger Emmons: You'll be back at 6:00 (PM)?

Sherri Rector: I'll be back at 6:00 (PM).

Commissioner Saylor: Sherri, thank you.

Sherri Rector: Uh huh.

Commissioner Saylor: Wish everything was that easy.

(Ordinance 2019-25, PC-R-19-10, is located on Page 23 of these Official Minutes)

APPROVAL OF MINUTES
OCTOBER 14, 2019

Commissioner Saylor: Next item on the agenda is our Approval of Minutes for the October 14, 2019 Regular Session. Has everybody had a chance to look at those?

Commissioner Phillippe: Yeah.

Commissioner Saylor: Do I have a motion?

Commissioner Phillippe: Make a motion to approve.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

ITEMS FOR DISCUSSION
PEABODY WILD BOAR MINE
AGREEMENT FOR ROAD USAGE FOR NEW HARMONY ROAD
DAVID SPRADLING

Commissioner Saylor: Next item on the agenda is our Items for Discussion and the first one (1), it will be, Roger, is that your…?

Roger Emmons: Yes, we have, David Spradling, he's Senior Manager of Land for Peabody's Wild Boar Mine. Discuss Approval of Agreement For Road Usage for New Harmony Road. David is at the podium. There was an initial email to you on September 24th, but the most recent was on October 7th, when I sent you a copy of the Road Usage Agreement. I think there was two (2) but you're not ready for the second one (1).

David Spradling: We're not ready for the second one (1).

Roger Emmons: This will be the first one (1) coming in on New Harmony Road. In addition to the Road Usage Agreement proposed, the road closure map is there with that as well. I'll turn it over to David if you have any, if he wishes to speak to anything or if the Commissioners have any questions.

Commissioner Saylor: Go ahead and state your name, please.

David Spradling: David Spradling and I'm with American Land Holdings.

Commissioner Saylor: Okay, thank you. Commissioner Johnson? Commissioner Phillippe? You guys have any questions?

Commissioner Phillippe: (Inaudible) questions.

David Spradling: This is actually just to bring equipment into the proposed mining operation, and it's three point eight (3.8) miles and it will be temporary use.

Commissioner Johnson: For how long, Dave?

David Spradling: Huh?

Commissioner Johnson: How long?

David Spradling: Um, probably, I think this is a two (2) year agreement.

Roger Emmons: It is a two (2) year agreement.

David Spradling: It's won't be any longer than two (2) years.

Commissioner Johnson: I have no further questions.

Commissioner Saylor: Okay. So, do I have a motion? Or, yeah, a motion to approve the Road Usage Agreement for New Harmony Road.

Commissioner Phillippe: I make a motion to approve the Road Usage Agreement.

Commissioner Johnson: Second.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

David Spradling: Thank you.

Commissioner Saylor: Thank you.

Roger Emmons: I might comment that there is a two hundred and sixty-six thousand dollar ($266,000.00) bond and what are the arrangements on that? Is that in motion?

David Spradling: Yes.

Roger Emmons: Cause I don't think I've got a copy on that, do we?

David Spradling: I don't have that to you yet. I usually wait 'til I get a signed agreement.

Roger Emmons: Okay, sure.

David Spradling: Until Peabody signs off on it and I'll send it to you, yes. And that was the final amount though, right? Two hundred sixty-six ($266,000.00)?

Roger Emmons: That's, that's what I show on the draft I have.

David Spradling: We can (inaudible) the same distance?

Todd Glass: Yeah.

David Spradling: Okay, um hum.

Roger Emmons: Okay, thank you, David.

David Spradling: Thank you.

Roger Emmons: This is for the Board's signature.

(Peabody Road Usage Agreement is located on Pages 35 through 39 of these Official Minutes)

DEPARTMENTAL REPORTS
COUNTY ADMINISTRATOR
MINUTES MEMORANDUM AND CERTIFICATION FOR EXECUTIVE SESSION OCTOBER 16, 2019

Roger Emmons: Shall I continue?

Commissioner Saylor: You may.

Roger Emmons: The first item I have under my business is the Minutes Memorandum and Certification for the October 16, 2019 Executive Session. This certifies that no subject matter was discussed in the Executive Session other than those matters specified in the Public Notice. I'd approve that by motion.

Commissioner Saylor: Do I have a motion to approve the Minutes of Memorandum and Certification for the Executive Session?

Commissioner Johnson: So moved.

Commissioner Phillippe: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

(Executive Session Minutes are located on Page 24 of these Official Minutes)

APPROVE FIXED ASSET NOTIFICATION FORM
SHERIFF'S OFFICE RADIO EQUIPMENT DAMAGED BY LIGHTNING STRIKE

Roger Emmons: Next is to approve the Fixed Asset Notification Form. This is for the Sheriff's Office radio equipment damaged by a lightning strike on July 3rd of this year. And I copied you on my October 17th email that, about this agenda items. It's for parts and labor for console repair by VEI Communications and this should also be approved by motion.

Commissioner Johnson: Make a motion to approve the fixed asset notification form for the Sheriff's Office radio equipment.

Commissioner Phillippe: Second the motion.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

(Fixed Asset Notification is located on Page 40 of these Official Minutes)

REQUEST FROM CASTLE BAND BOOSTERS FOR TEMPORARY CLOSURE OF WARRICK WELLNESS TRAIL

Roger Emmons: Next, we have a request, which is the fifth straight year for this request from the Castle Band Boosters. It's for temporary closure of Warrick Wellness Trails on Saturday, November 9, 2019, for State Finals send-off. Todd did submit the Band Booster's Certificate of Liability Insurance with the County named as certificate holder/additional insured.

Commissioner Saylor: Sheriff, you okay with this? Okay. Alright. So, I have a first, or do I have a motion for this?

Commissioner Phillippe: I make a motion.

Commissioner Johnson: I'll make…I'll second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Roger Emmons: Thank you very much.

REQUEST FOR FMLA LEAVE

Roger Emmons: Next, we have a request for Family Medical Leave. And all the required paperwork and proper signatures have been submitted. I'd recommend approval. This is for an Auditor's employee.

Commissioner Saylor: Do I have a motion?

Commissioner Phillippe: Make a motion to approve the FMLA.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

BELL ROAD PROJECT
APPROVE AND SIGN ROAD PLANS TITLE SHEET

Roger Emmons: Next is the Bell Road Project, Approve and sign the road plans title sheet. This is ledger size sheet that will require Bobby's and the Board's and Debbie's attestation. Also, Todd has to approve as to legality and form. I'd approve that by motion as well.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: I'll make a motion.

Commissioner Phillippe: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you.

(Bell Road Plan Sheet is located on Page 24 of these Official Minutes)

APPOINTMENT OF SHARI SHERMAN TO THE TRI-CAP BOARD OF DIRECTORS

Roger Emmons: Next, Discuss Appointment of Shari Sherman to the Tri-Cap Board of Directors effective January 1, 2020. This came from Tri-Cap Executive Director Joyce Fleck and the current appointee, Lisa Baxter Harris is having trouble meeting the, or attending the meetings as far as the requirements. If you approve Shari Sherman to replace Lisa, you can make the appointment for either one (1), two (2), or three (3) years. It would begin 1/1/20.

Commissioner Saylor: Commissioners? What's your desire for the term?

Commissioner Phillippe: My questions would be for Shari. Do you have a preference as to term?

Shari Sherman: (Inaudible).

Roger Emmons: I would recommend three (3).

Commissioner Phillippe: I'll make the motion for three (3) years.

Commissioner Johnson: I'll second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

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

Roger Emmons: Got to keep good people as long as we can Shari.

Commissioner Saylor: Congratulations, Shari.

Shari Sherman: (Inaudible).

Commissioner Saylor: Three (3) year sentence.

DISCUSS POLICY BANNING THE USE OF INDIVIDUAL SPACE HEATERS IN COUNTY BUILDINGS

Roger Emmons: The next item I have is to discuss policy that would ban the use of individual electric space heaters in County buildings. We received information from Energy Systems Group which did the Courthouse project and they advised that the use of electric space heaters cost about thirty dollars ($30.00) per heater per month. Estimated that twenty-five (25) of those units would cost approximately five thousand dollars ($5,000.00) just from October 15th to May 15th which can be considered a typical heating system. In addition to the cost, the use of space heaters is a notable safety concern and an unnecessary extra load on, I said heating systems, should be electric systems. And the Commissioners propose to enact this policy to address those concerns. One (1) thing I did add that the, the exception to the policy, heaters may be used intermittently if the heating system goes down in your building or individual office areas. And I added that the Commissioners reserved the right to exempt County buildings with HVAC systems that have not been upgraded. This is after the discussion I had this morning with Dan.

Commissioner Saylor: So, this is a big deal, especially, you know, we got this building totally redone with the latest and greatest heating and air system. Our Judicial Center's had all the water source heat pumps done. So, we feel, we feel the heating mechanism is in place to do the job, what it needs to do. So, and the other thing, not only the cost, there's a safety issue. They run cords and they're left on overnight and so there's just a multitude of things that this can create issues with. So, this is why we feel this policy needs to be adopted. So, Commissioners? Do I have a motion?

Commissioner Phillippe: Just like to add that I've gotten a little kick back already, but I also had three (3) conversations with other folks who run larger buildings and I understand this has been done pretty well across the board from the folks that I've talked to. So with that, I'd make the motion.

Commissioner Johnson: I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Roger Emmons: Thank you, Commissioners.

(Space Heater Policy is located on Page 25 of these Official Minutes)

LIBERTY MINE ROAD USAGE AGREEMENT

Roger Emmons: I have a couple more items, if you'll bear with me. Early this morning at 7:24 (AM), I received an email from Alex Messamore. He's the manager of land acquisitions and permits for Liberty Mine. He, this is an annual request. Has been for the last several years to extend the Agreement for Road Usage on New Harmony Road. And I forwarded that to you this morning. It was around, a little past 8:30 (AM). It had a copy of the Road Use Agreement attached. Last year on October 22nd meeting you approved this and because of the INDOT project that reduced the mileage, the bond was reduced down to one hundred eighty-two thousand ($182,000.00) and I would recommend you approve this subject to Alex submitting that bond to me. That's the way you approved it last year.

Commissioner Phillippe: So, got a question. I've not seen that email yet, Roger. Bobby, maybe this question is for you. I know I've had several phone calls about the maintenance and the paving of that road. I know that they've recently done some...

Bobby Howard: They did some work to get it through 'til they're done hauling equipment out.
Commissioner Phillippe: Okay. So, is that for the next year? I mean they won't be (inaudible)?

Bobby Howard: They think it's intermittent that they will need it. They still don't have an idea yet on if the mine, right now they plan on closing. Their plan next year may change. They don't know.

Commissioner Phillippe: So, we've got our thumb on them at least to keep the road maintained?

Bobby Howard: We're holding a bond and keeping, keeping on them to keep it maintained for that year period.

Roger Emmons: It's for two point six (2.6) miles.

Commissioner Saylor: So, do I have a motion?

Commissioner Phillippe: Yeah, I'll make a motion.

Commissioner Johnson: I'll second.

Commissioner Saylor: Any discussion? 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.

(Liberty Mine Road Usage Agreement is located on Pages 39 through 40 of these Official Minutes)

BOONVILLE GARDEN CLUB SIGN FOR THE COURTHOUSE LAWN

Roger Emmons: And then the item number two (2) is just informational, I would, if you'll bear with me thirty (30) seconds or more, I'd like to present, at least approach the subject for this meeting, a request from the Boonville Garden Club to place a Blue Star Byway Marker on the Courthouse lawn. Per Bob's suggestion, he would like this may be presented at your first meeting in November which would be Tuesday, November 12th, so he can have time to study the materials, the letter, and photo of the Blue Star Memorial Highway Marker that's up at the Washington, Indiana. Basically, they're a tribute to the Armed Forces of America and have been in place since 1944. So, at this point, they don't know whether they want to do a post on the plaque which is twelve (12) inches by twenty (20) inches. Or to set it in stone as shown on this on the Courthouse lawn. It give us time to look and see if there would be one (1) better place on the lawn you prefer if you should decide to approve it.

Commissioner Saylor: I like the stone. We could use it to hide one (1) of those black boxes.

Roger Emmons: That's exactly what Bob said.

Commissioner Saylor: Can they get one (1) big enough to set that over the black boxes?

Roger Emmons: That's a good question. But, I thought I would get it in the minutes today and then let, let the ladies know that came to my office today, I wasn't expecting them, know that we can list them on the November 12th agenda to make that request in person.

Commissioner Saylor: So, I mean, that's just consensus?

Roger Emmons: Yes.

Commissioner Saylor: Yeah, I'm good with that. You guys good?

Commissioner Phillippe: Yeah.

Commissioner Johnson: I'm good with it.

Roger Emmons: Okay.

Commissioner Saylor: There's your consensus.

HISTORIC JAIL GRANT PUBLIC HEARING

Roger Emmons: Lastly, I wanted to announce that the, the Public Hearing for the Warrick County Historic Jail Grant will be on Thursday, November 14th at 6:00 PM in this room. And we'd encourage as many attendees as possible to show support for that project. That's all I have, gentlemen. Thank you very much.

Commissioner Saylor: Okay. Thank you, Roger.

Roger Emmons: Thank you.

COUNTY ATTORNEY WARRICK WELLNESS PATHWAYS MAINTENANCE AND USAGE AGREEMENT

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

Todd Glass: Thank you, Mr. President. On the Warrick Wellness Pathways Maintenance and Use Agreement, nothing has moved forward on that since your last meeting where you tabled it to today. I'd suggest maybe we pull it off the agenda. My suggestion is that we need to have a meeting perhaps with one (1) Commissioner and Bobby and a couple other key stakeholders on it and try to get this penny pushed down the track and get to an agreement. They've submitted numerous edits to the draft and a lot of things hadn't really been discussed. So, we just need to get everybody together so I can get an agreement in front of you to approve. So, whatever you want to do as far as tabling or removal.

Commissioner Saylor: Okay.

Commissioner Phillippe: (Inaudible) leaf blower.

Commissioner Saylor: Jet engines. So, Commissioners, I would be willing to meet with Todd and the Pathways and Bobby and sit down with them, if I have a motion to table this.

Todd Glass: That is up to you.

Commissioner Saylor: Or...?

Todd Glass: I'd suggest remove. We could perhaps get a lot done quickly so it's ready for the next meeting. But...

Commissioner Saylor: Yeah, that's fine. I, I don't have a, then we can add it on. So, yeah.

Roger Emmons: Right. I'd say remove it until further notice.

Commissioner Phillippe: Motion to remove the item.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Todd Glass: Thank you.

DEDICATION OF VANN ROAD DEEDS FOR RIGHT-OF-WAY

Todd Glass: On the dedication of Vann Road Deeds for Rights-of-Way, those are still with the Recorder's Office. Those were for dedicating those rights-of-way, Mr. President. But, I do have one (1) last additional Vann Road right-of-way which I believe late last week was sent on to everybody. This is from Bryan and Rachel Kensler. And it is a warranty deed for right-of-way in the Vann Road section between Casey and Anderson on the Highland Hills Subdivision and also the temporary construction easement. Both documents are in proper and acceptable order and I would recommend you move to accept the right-of-way at this meeting. From here, I would then go and record it.

Commissioner Saylor: Okay, so do I have a motion to accept the right-of-way?

Commissioner Johnson: I'll make the motion.

Commissioner Phillippe: I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Todd Glass: Thank you. And then I'll add that to the batch of rights-of-way that we'll bring back for the next meeting, Roger. And we'll put that on the agenda for dedication for those rights-of-way.

Roger Emmons: Okay.

(Vann Road Rights-of-Way are located on Pages 41 through 44 of these Official Minutes)

LEASE WITH RENEWABLE RESOURCES – SOLID WASTE MANAGEMENT DISTRICT

Todd Glass: Mr. President, the lease with Renewable Resources also hasn't advanced much further, but I raised my concerns with this Board as to some issues that probably need to be addressed and we've proposed a meeting with Renewable Resources, their attorney, and the Solid Waste District Board Attorney and I'd recommend that and we'll get that done here quickly. And that will be the way to advance that topic. Probably just table that to the next meeting, cause that's something we want to keep on, on the fast track.

Commissioner Saylor: So, do I have a motion to table to November 14th? Is that correct?
Roger Emmons: November 12th.

Commissioner Saylor: Oh, I'm sorry.

Roger Emmons: It's a Tuesday.

Commissioner Johnson: I make the motion to table until our next meeting on November 12th?

Roger Emmons: Yes.

Commissioner Phillippe: I'll second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

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

ORDINANCE IMPOSING WEIGHT LIMITS ON STATE HIGHWAY 61 ORDINANCE 2019-26

Todd Glass: Then, Mr. President, Ordinance 2019-20…?

Kristine Georges: '26.

Todd Glass: '26. This is an Ordinance establishing a weight limit on State Road 61 going north of, from the corporate limits of the City of Boonville to the intersection of Shelton Road to correlate with the similar weight limit that has been passed by the Common Council of the City of Boonville. Ordinance 2019-26 would be an Ordinance of the Board of Commissioners, Warrick County, adopting a maximum vehicle weight limit of twenty thousand (20,000) pounds or ten (10) tons for that stretch of State Road 61 up to the turn around. Again, I think Bobby can address if that'd help divert vehicle traffic with that weight limit away from the City.

Commissioner Saylor: Bobby, do you have anything to add to this?

Bobby Howard: No, it's my understanding that there's been some discussion about a weight limit on the road to keep trucks from (Hwy) 61 connector road or bypass and not run into the City and not be able to get anywhere at that point.

Commissioner Saylor: Yeah, the Mayor, I've spoke with the Mayor, you know, you're having semis that don't really have any business down here. They're not taking the bypass. So as a result, they're getting jammed up here and in areas that aren't really built now for full semis. So, this was kind of more of a request of the City to supplement, to help their agreement for enforcement and that kind of thing. So, Commissioners, you guys have any (inaudible)? Alright. So, do I have a motion?

Commissioner Phillippe: Make a motion.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Todd Glass: Thank you. Nothing further.

Commissioner Saylor: Thank you, Counselor.

(Ordinance 2019-26 is located on Page 25 of these Official Minutes)

AUDITOR
PAYROLL CLAIM

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

Auditor Stevens: Okay. First of all, I'll present Accounts Payable Voucher for Payroll. Payroll, and I just wanted to bring to your attention that Claims without supporting documentation cannot be certified, but I've noted every department that's provided the supporting documentation for their payroll. The total Payroll for Friday, for week ending Friday, October 18th, is four hundred seventy-nine thousand seven hundred thirty-eight dollars and forty-five cents ($479,738.45).

Commissioner Saylor: Do I have a motion?

Commissioner Phillippe: Make a motion to pay the Payroll.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Auditor Stevens: Thank you.

(Payroll Claim is located on Page 26 of these Official Minutes)

NON-CERTIFIED CLAIMS
ECONOMIC DEVELOPMENT

Auditor Stevens: One (1) Non-Certified and this is for Department 1112, that's Economic Development, and it's a purchase for snacks, drinks, Cokes, fifty-five-seventy-five ($55.75) is the total to First, First Bank Card.

Commissioner Saylor: Alright. Do I have a motion to pay the Non-Certifieds?

Commissioner Johnson: I make a motion.

Commissioner Phillippe: Second.

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

Commissioner Johnson: Aye.

Commissioner Phillippe: (Inaudible).

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

Auditor Stevens: Thank you.

(Non-Certified Claims are located on Page 26 of these Official Minutes)

CERTIFIED CLAIMS

Auditor Stevens: Last, not, all Certified Claims for a total of six hundred two thousand...six hundred two thousand eight hundred ninety-one dollars and forty-four cents ($602,891.44).

Commissioner Saylor: Do I have a motion?

Commissioner Phillippe: Motion to pay the Claims.

Commissioner Johnson: Second.

Commissioner Saylor: Terry's first, Bob's second. All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Auditor Stevens: Alright. That's all I have.

Commissioner Saylor: Thank you, Debbie.

Auditor Stevens: Thank you.

(Certified Claims are located on Pages 26 through 31 of these Official Minutes)

COUNTY ENGINEER/HIGHWAY
INSTALLMENT AGREEMENT FOR PURCHASE OF TANDEM TRUCKS

Commissioner Saylor: Next item on the agenda is our County Engineer and Highway, Bobby Howard.

Bobby Howard: Okay, the first item I have is the Installment Agreement for the Purchase of the Tandem Trucks that were approved earlier this year. The first delivery, the first truck should be this week. So, we have that agreement and Resolution for the Board tonight to pass so that we can take delivery.

Todd Glass: Yeah, that's correct and we have Jeff Sims here from Old National. But we have the Installment Purchase Agreement for a principle loan amount of four hundred fifty-five thousand dollars ($455,000.00) with a maturity date of July 1, 2023 for motion of approval by the Commissioners and signature by all three (3) Commissioners. That would be the first item to move to approve. That also comes with it, an equipment schedule, a certificate of incumbency also to sign along with it. We also then have a Resolution to pass secondly. So the first would be to pass the Installment Purchase Agreement and to approve it.

Commissioner Saylor: Okay, so do I have a motion to approve the Installment Agreement?

Commissioner Phillippe: Make a motion to approve the Installment Agreement.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

(Tandem Trucks Installment Agreement is located on File in the Auditor's Office)

RESOLUTION 2019-08

Commissioner Saylor: So, the second motion needs to be to approve the Resolution?

Todd Glass: I need a Resolution number.

Kristine Georges: Resolution number would be 2019-08.

Todd Glass: And this is Resolution 2019-08, a Resolution of the Board of Commissioners, Warrick County, Indiana, approving the Installment Purchase Agreement of three (3) dump trucks for the Warrick County Highway Department. Aggregate principle amount of three hundred fifty thousand dollars ($350,000.00) occurring at an interest rate not exceeding three point four-five percent (3.45%) with semi-annual payments commencing on July 1, 2020. Final payment due July 1, 2023, for motion and approval by the Board and attested and approved by the Auditor and Counsel.

Commissioner Saylor: Do I have a motion?

Commissioner Johnson: Make a motion to approve the Resolution.

Commissioner Phillippe: I'll second.

Commissioner Saylor: First and a second. All in favor signify by saying, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

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

Todd Glass: Thank you, Mr. President. We've got attorney's opinion also that's been executed supplementally. We'll have the President sign an informational return for tax exempt government obligations. Jeff, wasn't there something else? Is there a fee?

Jeff Sims: (Inaudible) five hundred dollars ($500.00). That is not anything (inaudible).

Todd Glass: Oh, I found it. There is a corporate tax exempt non-bank qualified schedule origination fee for five hundred dollars ($500.00). I don't know how you want to address that. Is that something you pay?

Bobby Howard: The five hundred dollars ($500.00)? Yeah. I'll put together a claim for that once this is all approved and send it.

Todd Glass: Very good. Then, you're done on that. Jeff will have the Board sign that afterwards (inaudible). You're up.

(Resolution 2019-08 is located on Pages 31 through 32 of these Official Minutes)

AT&T REIMBURSABLE UTILITY AGREEMENT FOR BELL ROAD

Commissioner Saylor: Thank you, Counselor.

Bobby Howard: Next item I have is Reimbursement Agreement with AT&T for Bell Road Project. This is in the amount of one hundred twenty thousand seven hundred thirty-eight dollars and eleven cents ($120,738.11). And Federal funding is available at eighty percent (80%). So, I'd ask for approval of this so that we can proceed. (Inaudible) last utility.

Commissioner Johnson: Motion to approve the reimbursable agreement, utility agreement with AT&T for Bell Road.

Commissioner Phillippe: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Bobby Howard: Thank you.

(AT&T Reimbursable Utility Agreement is located on Pages 32 through 35 of these Official Minutes)

PURCHASE OF ASPHALT HOTBOX

Bobby Howard: The next item I have is for the Purchase of an Asphalt Hotbox.

Commissioner Saylor: Is there applause that I can do?

Bobby Howard: Basically, this is through the Sourcewell, formerly I think it was NJCPA or something. So, it's pre-bid. Got a quote for a hotbox that includes an aerobar, solvent tanks, hand torch, spare tires, tack tank, tack spray wand. So it's everything that we have needed for correct pothole patching with hot mix. And we will be able to do this as long as we can have hot mix year around for a total price of thirty-eight thousand nine hundred ninety-three dollars ($38,993.00). And it can be delivered in the next two (2) to three (3) weeks, I believe.

Commissioner Saylor: Where's that come from, Bobby?

Bobby Howard: It's from, well, it's at K & M Machine from Craftco out of...

Commissioner Saylor: Evansville?

Bobby Howard: Evansville, yeah.

Commissioner Saylor: Okay. Do I have a motion?

Commissioner Phillippe: Make a motion to approve the purchase of the asphalt hot box.

Commissioner Johnson: Second.

Commissioner Saylor: So, first and a second. Any discussion? I'll give a little bit of discussion. This, this piece of equipment will allow Bobby's crew to, to patch potholes that will be more permanent in nature. Is that correct?

Bobby Howard: That is correct.

Commissioner Saylor: So, what we do now is we put, what is it, cold patch in it?

Bobby Howard: Yeah, over the winter.

Commissioner Saylor: Over the winter and it deteriorates pretty quick and as a result they go back two (2) and three (3) times trying to keep that same pothole. So, this is going to allow a better solution and a more permanent solution to (inaudible) potholes where they don't have to constantly go back and redo what they've done.

Bobby Howard: This is a trailer mounted machine. Right now we have an insulated box without any heat that's in the back of a single axle dump truck. But this can be pulled and it has a lift so it's easy to shovel out of.

Commissioner Saylor: This will allow you to do patching longer.

Bobby Howard: Yes.

Commissioner Saylor: Alright. 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). Thank you, Bobby.

Bobby Howard: Thank you.

(Asphalt Hotbox Purchase Order is located on Pages 44 through 45 of these Official Minutes)

CLARK DIETZ
BELL ROAD STAKING AND STORM SEWER REDESIGN SUPPLEMENTAL #7

Bobby Howard: Next item I have is the supplemental for, with Clark Dietz for the Bell Road Staking and there was some storm sewer redesign in regards to making sure that AT&T was not in conflict. I believe Roger has a copy of that agreement. I don't have the exact total.

Roger Emmons: It's Supplemental Agreement #7. It's necessary to amend and further supplement the original agreement by sixteen thousand six hundred dollars ($16,600.00).

Bobby Howard: This will allow the roadway to be, have the right-of-way staked and us be able to give the company, the utility companies notice to proceed, that we don't have to wait on Federal approval with these reimbursable agreements. So, Vectren gas and some other utilities that were in our right-of-way can proceed as soon as we get these staked and right-of-way cleared.

Roger Emmons: It also makes, and maybe you did this, Bobby, is the redesign storm sewers south of Oak Grove Road to avoid the relocation of the AT&T facilities in that area.

Bobby Howard: Yes, that reduced that reimbursable agreement by almost half.

Commissioner Saylor: Commissioner, do I have a motion?

Commissioner Phillippe: Make a motion to approve.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

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

(Clark Deitz Supplemental #7 is located on Page 45 of these Official Minutes)

LINCOLN AVENUE PHASE 3 FINAL ACCEPTANCE

Bobby Howard: I have two (2) more items, quickly. The Lincoln Avenue Project, the final acceptance, Lincoln Avenue, Phase 3. We did get a, we had a year on the pavement for failed materials. But it appears to be where it does not need to be removed and replaced. So, we can close out that project this time. And I'd just recommend acceptance.

Commissioner Saylor: So, the motion needs to be to accept Lincoln Avenue's Phase 3 pavement?

Bobby Howard: All of it.

Commissioner Saylor: All of it?

Bobby Howard: It's the final inspection recommended for acceptance of Lincoln Avenue Phase 3.

Commissioner Saylor: Commissioners?

Commissioner Phillippe: Make a motion to accept Lincoln, Phase 3.

Commissioner Johnson: Second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

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

Roger Emmons: And that is for the Board's signatures as well.

(Lincoln Avenue Phase 3 Final Acceptance is located on Page 46 of these Official Minutes)

DECLARE SURPLUS CRACK SEAL MACHINE

Bobby Howard: Last item I have, the old crack seal machine, was not able to get that traded in when we bought the crack sealer earlier this year. We have been contacting some municipalities to see if they had any use for it. I've not been able to do so. Marlin talked to a Gary Herr. And he has submitted a, an offer of three thousand dollars ($3,000.00) for that used crack seal machine. And I'd like the Board to entertain declaring the 2000 Cimline 225 Crack Seal Machine surplus and if they would consider the offer.

Commissioner Johnson: I guess I don't have a problem declaring it surplus, but I think there's got to be a, I think we need to run this through Mr. Grassman and probably leave it open for bids for a week and see if, you know, there's any compared bids come in or whatever. I don't know. I'm just trying to keep it right.

Bobby Howard: We can do so. I think on some of our trucks and things, I don't know what the limit's on purchasing, but usually we do private sales where somebody makes the request. But it's whatever the Board wants to do.

Commissioner Saylor: So, Counselor, can we, so, do I need a motion to declare it surplus?

Bobby Howard: I'm just trying (inaudible). Yes, either way it needs to be declared surplus.

Commissioner Saylor: Okay, then can we make another motion on giving him the authority to sell based on the highest price him and Joe find. Highest bidder within seven (7) to fourteen (14) days?

Todd Glass: I suggest either by consensus or motion just giving that directive to your Purchasing Agent or Joe and Bobby, and then have them come back with their recommendation to then approve. Cause you don't know the value of it.

Commissioner Saylor: Okay. Okay.

Commissioner Phillippe: I make a motion to declare the crack seal machine surplus.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

Commissioner Saylor: Aye. Motion carries three, zero (3-0). And my next motion, need to give Joe and Bobby the authority to go sell the piece of equipment to the highest...

Todd Glass: Highest.

Commissioner Saylor: Highest bidder.

Commissioner Johnson: Consensus (inaudible).

Todd Glass: It can be by consensus or motion.

Commissioner Johnson: Yeah.

Commissioner Phillippe: I'm okay with that.

Commissioner Saylor: I'm good with consensus.

Todd Glass: I'd recommend they bring a recommendation back to you that you can quickly and easily approve.

Commissioner Saylor: Okay. Good with that?

Commissioner Johnson: I'm good with that.

Commissioner Saylor: Bobby and Joe, we've got a consensus.

Bobby Howard: Thank you. That is all I have.

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

COUNTY IT
DISCUSS ANTI-VIRUS

Commissioner Saylor: Next item on the agenda is our County IT. Is Guy here? Oh, there he is. Thought I saw you here. State your name for the record, sir.

Guy Whelan: Guy Whelan, IT Director of Warrick County. I've got Discuss Anti-Virus on here. As of Friday, I found out that the Secretary of State of Indiana is, I'm not sure if they're recommending or supplying us with an anti-virus. I'll find out tomorrow afternoon at 1:00 (PM).

Commissioner Saylor: Okay.

Guy Whelan: So, I guess table that one (1) for now until I find out what the plan is. I had three (3) bids and a recommendation, but, I don't want to do that until we find out this last piece of information.

Commissioner Saylor: So, is there a motion to table until November 12th? Commissioners?

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: Aye. Motion to table three, zero (3-0).

DISCUSS BACKUP SOLUTIONS

Guy Whelan: And my next item was for backup. I've got some invoices and bids here or quotes. (Inaudible) open one (1). So the first sheet is what we are currently paying per month to Storage Guardian. The second sheet is what that cost was in January of this year. And it has gone up about three hundred fifty dollars ($350.00) per month since January. If you extrapolate that price out over the next year, just at the price it is right now, it's going to be twenty-three thousand nine hundred and forty-four dollars ($23,944.00) a year for that current solution that we use. The second set, if you turn to the, let's see, is it five (5) sheets from the back of the packet? Is the, it's through Dell. And the total upfront investment on the, the first option they gave us was twenty-seven thousand dollars ($27,000.00). With, whenever we want to increase sizes on that, it would be seven thousand ($7,000.00) to ninety-five hundred dollars ($9,500.00) per increase. And it would...

Commissioner Saylor: Okay, Guy, let me stop you there.

Guy Whelan: Yes. Sure.

Commissioner Saylor: Total investment, that's not an annualized cost. That's just a one (1) time cost.

Guy Whelan: It's a one (1) time cost.

Commissioner Saylor: And then to increase, that's a one (1) time cost?

Guy Whelan: Yes.

Commissioner Saylor: And that's depending on terabytes, the size?

Guy Whelan: Yes.

Commissioner Saylor: Seven thousand ($7,000.00) to nine thousand ($9,000.00) per increase. You have an idea how many terabytes we increase by each year? For storage?

Guy Whelan: Each year, I do not have.

Commissioner Johnson: That's a lot of money.

Guy Whelan: We're currently running around eleven (11) to twelve (12) terabytes.

Commissioner Saylor: Terabytes.

Guy Whelan: Right. Of actual data.

Commissioner Saylor: I just.

Guy Whelan: That's not compressed data.

Commissioner Saylor: Right.

Guy Whelan: These are going to be compressed numbers here.

Commissioner Saylor: Well, I just saw the increase. So, I didn't know what we were increasing. I didn't know if it was significant.

Guy Whelan: Every time we want to bump up the total storage that we have in the unit. And the way this works, they sell you the unit for the fixed price and whenever you want to increase it, they don't have to actually physically do anything to it. The storage is already there. You just license it and they turn it on and it starts working.

Commissioner Saylor: Oh, really?

Guy Whelan: Yeah.

Commissioner Johnson: (Inaudible).

Commissioner Saylor: Need the codes.

Guy Whelan: Now, this cost does not include additional, if we want any additional cloud storage. That would be in addition to this. They didn't quote it with cloud storage as part of the solution.

Commissioner Phillippe: What was the Storage Guardian solution currently in place? On site or off site?

Guy Whelan: Off site. It's entirely off site.

Commissioner Phillippe: That's what I thought.

Commissioner Johnson: And this is going to be our own server system?

Guy Whelan: Yes. And the second...

Commissioner Johnson: Guy, are you recommending this?

Commissioner Johnson: Okay.

Guy Whelan: The one (1) time cost on it was nineteen thousand one hundred and eighty ($19,180.00). And then, if you extrapolate the cost of the licenses and the cloud storage out, it would be an additional seven thousand two hundred and sixty-two dollars ($7,262.00) per year. Some of that's paid three (3) years at a time. Some of it's paid monthly. Some of it's paid one (1) year at a time. But the overall cost per year would be seven thousand two hundred sixty-two ($7,262.00). And that includes cloud storage also. So, we would have a local storage and a cloud storage.

Commissioner Saylor: Cloud storage?

Guy Whelan: Right.

Commissioner Saylor: So, a redundant system?

Roger Emmons: What company is that?

Guy Whelan: That one (1) comes from Keller Schroeder.

Commissioner Saylor: Keller Schroeder.

Roger Emmons: Okay.

Commissioner Saylor: So, you're needing from us tonight the motion to approve this?

Guy Whelan: Yes. Unless you need to discuss it further.

Todd Glass: May I, Mr. President? Guy, how did you pick Dell and Keller Schroeder to get proposals from? Or did you ask anybody else? Or how did you pick these two (2)? Just by your own knowledge that they would be good to go with?

Guy Whelan: Yes.

Commissioner Saylor: Keller Schroeder has our...

Guy Whelan: SRS. They do our SRS.

Commissioner Saylor: Yeah, contract.

Todd Glass: And they were the only two (2) you reached out to for proposals?

Guy Whelan: Yes. If you'd like to see some more, I can get more.

Todd Glass: The Commissioners just have to be satisfied that the process, being a process for the provision of services, both equipment and services, they just have to be satisfied.

Guy Whelan: Yes.

Todd Glass: It is a process that gives them confidence that the prices, the best price and the best quality of services that they can get out there.

Commissioner Saylor: You got a comment there?

Commissioner Phillippe: I may want to look at this just a little bit more.

Guy Whelan: Okay.

Commissioner Johnson: It gets, it gets confusing cause we got so many different systems. I mean that...

Commissioner Phillippe: One (1) that's off site. One (1) that's (inaudible).

Guy Whelan: It's hard to get an apples to apples comparison on these quotes. Because they quote differently as far as what they supply.

Commissioner Johnson: I just wish Keller Schroeder would go with the top end equipment all the time.

Commissioner Phillippe: My only real question is, have you involved David Shipley in this conversation so that he's at least aware of what we're doing here. I know that that doesn't necessarily matter, but...

Guy Whelan: Actually, no, I have not.

Commissioner Phillippe: Okay, okay. I just, and I don't know how all the servers that we previously bought for the phone system may possibly share with these?

Guy Whelan: Right, okay.

Commissioner Phillippe: At all?

Guy Whelan: I can...

Commissioner Saylor: Double check with him?

Guy Whelan: Sure.

Commissioner Saylor: The only question I have, if we kick this, table this to the November 12th meeting and have you come back there, nothing expires or that…?

Guy Whelan: No.

Commissioner Saylor: Nothing with our anti-virus expires at a certain date?

Guy Whelan: That it's a time sensitive issue?

Commissioner Saylor: Time sensitive?

Guy Whelan: No.

Commissioner Saylor: Alright. So, so could you seek maybe another quote to try to compare apples to apples and get with David Shipley and kind of just run it by him and make sure there are no questions there?

Guy Whelan: Sure. Okay. Yes.

Commissioner Saylor: You good, Commissioners?

Commissioner Phillippe: Yep.

Commissioner Saylor: Do I have a motion to table?

Commissioner Phillippe: Make a motion to table.

Commissioner Johnson: Second.

Commissioner Saylor: First and a second to table to the November 12th. All in favor say, aye.

Commissioner Phillippe: Aye.

Commissioner Johnson: Aye.

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

Guy Whelan: Okay, thank you.

Commissioner Saylor: Thank you, Guy. And, Guy, appreciate the job you do. You do a great job.

Commissioner Johnson: Good job, Guy.

Guy Whelan: Thank you.

COUNTY PARKS
REQUEST TO DECLARE ITEMS AS SURPLUS FOR DISPOSAL
1998 BMR TRAILER – 2007 FORD F150 TRUCK

Commissioner Saylor: Alright. Next item on the agenda is our County Parks. They're not here.

Roger Emmons: I didn't see anybody here on that. I've got some information. They finally found the stolen titles. They were out in the field somewhere in the woods. So, what they would like to do is the, they're wanting to sell the 1998 BMR trailer and, for private sale. So, that would be one (1) motion from the Commissioners. The 2007 Ford F-150 truck, they want to use that on a trade in on a, on a new vehicle. So, that's why they're asking for that to be declared surplus. These are, both of these pieces of equipment are titled to the Warrick County Department of Parks and Recreation. They're supposed to be titled to the Warrick County Commissioners. But somehow these slipped by because I was not given the paperwork when they purchased them to get them titled through the Commissioners. I think, I'd defer to Todd, of course, but I believe the Commissioners still have the right to declare these surplus as County-owned equipment.

Todd Glass: I agree.

Commissioner Saylor: Counsel, can we do this in one (1) motion or do they need to be separate?

Todd Glass: Yes. No, one (1) is satisfactory. It's on the record.

Commissioner Saylor: Okay.

Commissioner Johnson: Quick question. The private sale of the trailer, is that going to go through the same process as what Bobby's doing with the…?

Roger Emmons: I will have to advise Ben that that's what he needs to do to bring that to us. I mean, you know…

Commissioner Saylor: I don't disagree. I, I think it…

Commissioner Johnson: I just want to keep everything…

Roger Emmons: Consistent.

Roger Emmons: I do have a note here about the, the trash trailer. It says, Ben wants to sell it for six hundred dollars ($600.00) to an individual. That's all he, I don't know if it's someone, obviously someone he knows. Dan, did you get a chance to go out there and take a look at that?

Commissioner Saylor: I did not. I did not.

Roger Emmons: Okay.

Commissioner Phillippe: (Inaudible) rusted out.

Commissioner Saylor: I know it's been around for...

Roger Emmons: He told me it's in pretty bad shape.

Commissioner Saylor: Yeah, it...

Roger Emmons: He said six hundred dollars ($600.00) is actually more than it's worth. I recall that now.

Commissioner Phillippe: I agree it needs to be consistent.

Roger Emmons: Okay.

Commissioner Saylor: So, do I have a motion to declare this surplus? And then they, they still got to be, I mean Ben's got to do the, get a couple other quotes.

Commissioner Johnson: Do they have the funding for the truck for a trade-in to buy, to purchase a truck?

Commissioner Saylor: I don't know, (inaudible).

Roger Emmons: As far as I know, they do. I mean, I don't know why they'd be looking to trade it in if they didn't. You're thinking, do they have to go to the Council? Yeah, that I don't know. I really thought Ben was going to be here for this request.

Todd Glass: I don't know, Mr. President, about the truck. But declaring the trailer that has maybe less than the six hundred dollar ($600.00) value, you can declare that surplus, and he can proceed to get that sold for six hundred dollars ($600.00) if that's acceptable to the Board. He doesn't necessarily have to get three (3) more quotes from somebody for something like that.

Roger Emmons: And he may not be able to find anybody that wants to bid on it.

Todd Glass: You declare it surplus and you know that the intent is to sell it for six hundred dollars ($600.00) and that might be more than what it's worth, and that's sufficient. I don't know what to tell you about the trade-in for a 2007 truck. But that sounds like that's got, once you declare it surplus, it needs to have more action taken on it by the Parks Board.

Roger Emmons: Okay.

Commissioner Saylor: So, we can declare both these things surplus? Cause he's got a Board that got to. So, do I have a motion to declare items for surplus?

Commissioner Johnson: I'll make that motion.

Commissioner Phillippe: I'll second.

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

Commissioner Phillippe: Aye.

Commissioner Johnson: (Inaudible).

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

Roger Emmons: Thank you.

COUNTY PURCHASING
JUDICIAL CENTER CAULKING PROJECT QUOTES

Commissioner Saylor: Next on the agenda is County Purchasing. Joe?

Joe Grassman: Joe Grassman, Purchasing Manager. As you were aware of, pursuant to Indiana Code 36-1-12-4.7, I invited sealed competitive quotes from area vendors with the intention of caulking the entire, re-caulking the entire Judicial Center. I invited five (5) area vendors to quotes. Grooms Exteriors, NM Bungee, Sims Painting, Daryl VanWinkle Construction, and Heidorn Construction. As of this moment, I have zero (0) off...zero (0) quotes submitted. Can't answer you. I know your question is, why. I can't answer that. I'd have to call each one (1) and find out why they didn't. I did talk to one (1) of them on one (1) of our walkthroughs and he said, he thought it was too big of a job for him. He's one (1) of the smaller vendors. I could understand that. He didn't know if he was going to bid or not. But that, the other four (4)...

Commissioner Saylor: It was probably the same one (1) I talked to.

Joe Grassman: Yeah.

Commissioner Saylor: Yeah. Interesting.

Joe Grassman: Yeah.

Commissioner Saylor: Cause you had, there was a couple guys that were, a couple that you talked to that were big enough to handle it.

Joe Grassman: Yeah, you'd think it'd be a really good project for somebody.

Commissioner Saylor: Well, that's an issue. Cause we've got water infiltration in that building. It's over twenty (20) years old. And when it's pressure washed by our contractor that did this project, he even advised us that there's water infiltration and we got a quote from them which was substantial in nature. Extremely substantial. And so that's why we charged Joe with going out and getting some more bids. And so, it's a difficult job cause you've got roadways to deal with and potential closures and safety and all that besides just caulking. You have to remove the caulk. So, what you doing next weekend?

Commissioner Johnson: Starting an LLC, I guess.

Joe Grassman: I guess I could make one (1), I guess I can call these vendors and ask them why not and maybe, I think at this point, we're allowed, since nobody's submitted any bids, now to go to the open market and negotiate anyway.

Commissioner Phillippe: I think I can help you find some names.

Joe Grassman: Yeah, so I think maybe we need, we can go to the open market and negotiate a firm to do it.

Commissioner Saylor: You know, my goal was to see that twenty (20) year old caulk out because that caulk has gotten hard. It's not pliable anymore. My goal was to get the old out. Get it all re-caulked so it's good for another twenty (20) years using some of our bond money to do that because it is going to be a pricey project. But, if, if we can't find that, Joe, I mean, at least we can do is get somebody out there just to, cause we noticed there is, there is the weather stripping, correct me if I'm wrong, Joe. The weather stripping has shrunk in our current windows and as a result, there's what, a quarter (1/4) of an inch to a half (1/2) an inch gap in the corner of each window.

Joe Grassman: Right, where the water can just go right in.

Commissioner Saylor: Go right in. So, so it's something that needs to be addressed and fixed. So, Joe, whatever you can do to get us at least a couple quotes or two (2) or three (3) quotes, something. Just have conversations with people. Terry, you said you might know somebody. Did, did Midwest quote on this?

Joe Grassman: Well, that's that first bid that we, that started the whole issue. It was so high.

Commissioner Saylor: No, Midwest out of Evansville?

Joe Grassman: No.

Commissioner Phillippe: (Inaudible).

Joe Grassman: Yeah, no, I don't know that...

Commissioner Saylor: I was just curious.

Joe Grassman: They did not. I don't remember if I contacted them or not. I thought I did. But, I may not have.

Commissioner Saylor: Okay.

Joe Grassman: I think it was something a little out of their expertise.

Commissioner Saylor: Alright. Alright, well, thank you, Joe. Brad is working on the roof. So, he's trying to get that sealed up. Whatever you can do, we'd appreciate it. Like to get that done before winter. No pressure.

Joe Grassman: I think we can do it in a week. No problem.

Commissioner Saylor: Yeah.

Joe Grassman: Okay, I'll work on it.

Commissioner Saylor: Thank you, Joe.

Commissioner Johnson: Thanks, Joe.

Commissioner Saylor: Appreciate it.

COUNTY SHERIFF
REQUEST TO DECLARE HANDGUN AS SURPLUS

Commissioner Saylor: Next item on our agenda is our County Sheriff.

Sheriff Wilder: Mike Wilder, Sheriff. Hey, guys. I just have, we just have the handgun wanting to declare surplus. Lieutenant Bryan Flowers has left the department, retired. He's gone to the School Corporation. Our normal practice has always been to, if they've got over ten (10) years of service, was eight (8) but now ten (10), they can take their handgun with them.

Commissioner Johnson: Make a motion to declare the handgun surplus.

Commissioner Phillippe: Second.

Commissioner Saylor: Have a first and a second. All I'm saying, I couldn't believe when I saw the email. I thought there's no way in my wildest dreams that he has twenty (20) years. Didn't think he was old enough. Wow, time flies. But, 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). We wish Bryan, thank him for his service, Sheriff, and good luck in his future endeavors.

(Handgun for Surplus Paperwork is located on Page 35 of these Official Minutes)

COMMISSIONER ITEMS FOR DISCUSSION

Commissioner Saylor: Next item on the agenda is any discussion items. Commissioner Phillippe?

Commissioner Phillippe: I do not.

Commissioner Saylor: Commissioner Johnson?

Commissioner Johnson: No, Sir.

Commissioner Saylor: I have...

DISCUSSION ON TITLES TO COUNTY-OWNED VEHICLES

Auditor Stevens: Can (inaudible) say something? I have a question for you.

Commissioner Saylor: I don't care.

Auditor Stevens: Sorry, I don't have my mic on. Kind of backing up to the, the situation with the titles that we had. We usually get calls in the Auditor's Office first for titles and we should be the keeper of contracts, grants, titles, all of the original paperwork. And that's a situation that, it feels like we have, it needs to be addressed. It's not the first time we've been called for a title and it is not in our office.

Commissioner Saylor: Well, I thought that, it was my understanding that was the policy because I see Roger dealing with so many titles on a weekly basis.

Roger Emmons: Any new titles I get, I keep a copy of them and I turn the originals into the Auditor.

Commissioner Saylor: To the Auditor.

Auditor Stevens: That is the proper process.

Commissioner Saylor: So, this is all happened, you know, before us. But I'm...

Auditor Stevens: I agree.

Roger Emmons: I wasn't aware the Parks Department has titles in a safe.

Commissioner Saylor: Yeah.

Roger Emmons: Didn't know they had a safe until it got stolen.

Commissioner Saylor: You know, and I, I, I saw a couple people that's, when you say you've found titles out in the woods.

Roger Emmons: Yeah.

Commissioner Saylor: The Parks Department, just to educate the community, there was a break-in at the Parks Department Office. They stole the safe. It was one (1) you carry out. They carried it out; busted it up. I don't know what they got out of it. But somebody, fortunately found the titles laying out in the woods. So, so those were recovered. So...

Roger Emmons: Some of them, I'm going to have to get duplicates cause they're in pretty bad shape.

Commissioner Saylor: So, Counselor, and Roger, is this something where we maybe need to revisit. Or is there an Ordinance or, that we need to reiterate?

Roger Emmons: (Inaudible) that in addition, the Parks Department, I know the Sheriff's Office for many year, they have their safe as well. And they've always, all the Sheriffs have insisted that their titles to their vehicles be kept out there. So, I try not to argue with guys wearing guns.

Commissioner Saylor: Sheriff, can you, I mean is there a reason for that? Or is there a preference? I don't, I think it's a less chance of somebody breaking in your office and carrying off a safe.

Roger Emmons: You hope.

Sheriff Wilder: I mean I don't necessarily have a preference. I mean I don't mind where they're at. I think you actually have most of ours. Or at least some of our most currant ones. I doubt you have them all. I think some, and Counsel, some of the vehicles are bought through Commissary. Which, I don't know, it still makes them a County property you know. I can't speak on my predecessors. I know we have titles out there. I don't have a problem with where they're at. I think the reason probably why they kept them out there is nobody, we deal with our own vehicles a lot different than kind of maybe the rest. I mean we trade cars, move cars. No one (1) does it for us. We've always done that responsibility. The titles are easier to have in hand. I have no problems where they're at. I mean as long as I know where they're at and can get my hands on them.

Commissioner Saylor: Can get on them.

Sheriff Wilder: So, I really can't speak for other people. I don't, I don't care where they're at.

Commissioner Saylor: Well, even, even if it's purchased with Commissary money, it's still County, it still belongs to the County.

Roger Emmons: Yeah.

Todd Glass: The depository would be the Auditor's Office.

Commissioner Saylor: Because it has to be under our insurance policy.

Sheriff Wilder: I think the reason, and I think the reason, and I can't speak, cause like I said, I don't care where they go as long as I know where they're at. It's cause we title them ourselves. We did a lot of the work, where I think, well, most departments don't even have vehicles probably.

Auditor Stevens: True.

Sheriff Wilder: So, I think that's why we kept them. We deal with the fleet. We deal with the trades. We deal with the purchases. I don't, I can't speak for other people, but I don't think, so much, I'm not allowing, they weren't allowing someone else to have them.

Commissioner Saylor: It's just that you guys dealt with it.

Sheriff Wilder: We dealt with it. And it's in house. It's our vehicles. We deal with it.

Roger Emmons: For the last several years, that paperwork, you know, right now, you've got Lieutenant Tevault handling the paperwork. He brings it to me and I get it up to the BMV to get the title in place. Because of the past practices on the titles, when those come in, I say Kirk, the titles are in. I've got copies of them. So, if Sheriff Wilder wants to change that, then that's fine with me as far as where those titles are filed. And I agree with Debbie. They should be in the Auditor's Office.

Sheriff Wilder: I think the last few vehicles are with you, are they? The ones we've done lately.

Auditor Stevens: It's possible, Mike. It's possible. Tammy keeps the inventory. If a title's removed, someone has to sign it out who took it, what day. And, but, I guess my thing is, are there more titles somewhere that we don't know about.

Commissioner Johnson: That's what I was thinking.

Sheriff Wilder: I know I have titles in my safe.

Auditor Stevens: But, we know that you do. And but, like this, this was a total surprise to me that there were titles.

Commissioner Johnson: Do you have a list of all the County's properties and vehicles?

Auditor Stevens: We, we...

Sheriff Wilder: She should have the assets.

Roger Emmons: (Inaudible).

Auditor Stevens: Keep capital assets.

Commissioner Johnson: Let's see what we've got and what we don't have and...

Commissioner Phillippe: Track them down.

Auditor Stevens: As long as we know.

Roger Emmons: Right now, Bobby, you know, like the 2003 Crown Vic. Those are old Sheriff's cars that get transferred around and Bobby's got one (1) right now and he can't find the title for it. Whether that's a function of...

Bobby Howard: It wasn't in the Auditor's Office; it wasn't anywhere. So, we don't know where it's at.

Commissioner Saylor: But if they all go to the Auditor's Office, that should be the...

Commissioner Johnson: Sometime this problem won't be a problem.

Commissioner Saylor: Right. So, Sheriff, if you wouldn't mind, if they go to the Auditor's Office, that way you know where they are. And it shouldn't create a hardship for you.

Auditor Stevens: I think it would be the best practice to keep copies, you know, keep copies in the department of their own equipment. If they transfer it to another department, they transfer that copy and asset. We track the asset, a copy of it.

Commissioner Saylor: While the title still, cause the copy of the title is not going to change with the internal transfer.

Auditor Stevens: No, but the asset does.

Sheriff Wilder: And well, Roger can answer this, the cars actually used to be titled to the Warrick County Sheriff.

Roger Emmons: That's true.

Sheriff Wilder: And now we are doing the Warrick County Commissioners.

Roger Emmons: Warrick County Commissioners.

Sheriff Wilder: I can't, I can't, I'm sure the Sheriff maybe at the time thought, they're mine. So, I don't know. But now we title them under the Warrick County Board of Commissioners.

Commissioner Saylor: I just wanted your input and make sure...

Sheriff Wilder: I don't have any problem with where they're at.

Commissioner Saylor: Okay.

Sheriff Wilder: But, I do have a bunch in the safe.

Auditor Stevens: I appreciate the discussion. I mean I didn't bring that up, I just, I brought it up because of, I didn't even know these existed.

Commissioner Saylor: Cause I saw some people look when they said we had titles out in the woods. I mean, so anyway.

Roger Emmons: I didn't put them out there.

Sheriff Wilder: Safe-keeping.

Commissioner Saylor: Safe-keeping. Thank you, Sheriff. Alright, so, point taken. We'll address that and, and I don't know. Do we need to make a Resolution? I mean is that, or a policy?

Commissioner Johnson: (Inaudible) is it already a policy?

Roger Emmons: I've never seen a policy.

Auditor Stevens: You know, it's just kind of standard that contracts, grants, there are certain things that...

Todd Glass: It says that somewhere already.

Auditor Stevens: Yeah.

Commissioner Saylor: Well, we just need to, it sounds we need, the Commissioners' Office needs to enforce that.

Auditor Stevens: Yeah.

Roger Emmons: Okay.

Auditor Stevens: I'm sorry if that was out of order. Maybe we should have had that discussion...

Commissioner Saylor: That was an important point. So, alright. So, do I have another motion?

DISCUSSION OF NEW POLICY BANNING THE USE OF INDIVIDUAL HEATERS

Auditor Stevens: Well, wait a minute. I've got one (1) other thing.

Commissioner Saylor: You said one (1) thing.

Auditor Stevens: Two (2) things.

Commissioner Johnson: And you said brief.

Auditor Stevens: We can make it brief. Or we can talk a lot. Okay, there's been so much discussion about the Judicial Center and you guys didn't have, like you made a first and a second and voted on the space heaters over in the Judicial Center. But the temperatures in that building are all over the place. And there are heaters along the walls that are supposed to be heating and going up the windows I think to help cut off some of the cold air. Sometimes the windows freeze. They have frost on the inside. I know you guys, if you don't know these things and you want to talk about them some other time, that's fine. But just so you know, and we don't control our temperatures in our offices over there. We have zero (0) control. And you know, from office to office it's different.

Commissioner Johnson: This is the problem I see with particularly your office, is it's such a large area.

Auditor Stevens: It is.

Commissioner Johnson: And you've got twenty (20) people in there. I don't know; I'm just speculating.

Auditor Stevens: (Inaudible).

Commissioner Johnson: And every one of them, you know, that work in their cubicles and this person here may be cold. This person may be hot. They're not, how do you control that?

Auditor Stevens: Um hum. I understand, it's going to be different, I mean individuals would be different.

Commissioner Saylor: Here's the thing, we've got new water source heat pumps in there. But if everybody's running those heaters, what it's doing, it's making that thermostat rise with, guess what it does, it kicks off the heat. And it forces cool air. Now it's, now it's calling, it's so hot in this room, now we need air conditioning. So, it, it, it creates a conflict. Just like we had two (2) thermostats in the renovation in here. These two (2) thermostats were conflicting each other. And so we had one (1) of them taken out. So, we, I think, we need, we need to have this policy for safety, for cost and on and on and on. And I think we need to look at, to see if we can fix the problem. And we got water source heat pumps in there. And maybe it's a set point that Brad can work on.

Auditor Stevens: Okay. That'd be great.

Commissioner Saylor: You know, to maybe, maybe there's, and I don't totally know how that, understand how that system works. But I know that Brad is constantly dealing with set points. Roger, you could probably talk more on it than I can.

Roger Emmons: Oh, yeah. Well, and I'll talk to Brad about what Debbie's talking about by the windows. I wasn't aware of that. But I'll talk to him tomorrow about it. One (1) thing we did discuss, as you may recall, there are low amperage things that could be used to put your feet on. That may be less of a load and be much safer. That's something we could look into.

Commissioner Saylor: And what Roger's saying, typically a space heater is fifteen hundred (1,500) watts. You put, you put two (2) of those on one (1) circuit on a twenty (20) amp circuit. I know I've got some electricians in here. Two (2) or three (3) of those are past the wattage and they start kicking out breakers.

Auditor Stevens: Sure.

Commissioner Saylor: And so the computers go off and then Brad's constantly, constantly over there resetting breakers. So, so, we want to do this policy and we'll have Brad, we'll have him check those heaters to make sure those are working right. Because those were not part of the replacement. Those heaters, one (1), we've got to make sure they're working right. Correctly. And then two (2), we'll look into, we've talked to the Evansville Building Authority. They've done the same thing. And they're allowing, I call them foot warmers. They only draw two hundred (200) watts. And so you can have eight (8) to ten (10) of those on a circuit. And of course that heat's coming up right this way. And if your feet's warm, you know, the rest of you's probably going to be warm. You know, the rest of you is probably going to be warm too.

Commissioner Phillippe: Debbie, I've got to make my point. Ask Pat to maybe agree here. That we've seen what one (1) weak fitting can do to an office.

Auditor Stevens: Oh, yeah.

Commissioner Phillippe: That's what scares me is what one (1) space heater can do left on overnight. It really is a (inaudible).

Commissioner Saylor: We have to do this and so, so, but we understand and you know, the issue at hand. We knew we were going to get some pushback from this. But we're going to adopt this policy. But then let's take, let's all get together and see what's out there and see what we can do to make people as comfortable as we can.

Auditor Stevens: I appreciate that. Thank you for the discussion.

Commissioner Saylor: Alright, so do I have a motion to adjourn?

Commissioner Phillippe: Make a motion to adjourn.

Commissioner Johnson: Second.

Commissioner Saylor: All in favor say, aye.

Commissioner Johnson: Aye.

Commissioner Phillippe: Aye.

Commissioner Saylor: Meeting is adjourned. (Motion carried 3-0).

ADJOURNMENT: Meeting adjourned at 5:13 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

NC

WARRICK COUNTY COMMISSIONERS ORDINANCE # CC-2019-25

PLAN COMMISSION DOCKET # PC-R-19-10

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

BE IT ORDAINED BY THE COUNTY 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 Agricultural Zoned District, as shown on said Warrick County Zoning District Maps, be amended as to the following described real estate:

Part of the Southeast quarter of the Northeast quarter of Section 21, Township 6 South, Range 9 West, Warrick County, Indianan, Described as follows;

Beginning at the Southeast Corner of the Southeast Quarter of the Northeast Quarter of said section; thence South 89° 51'West 317.3'; thence North 230'; thence South 89° 51' West 270'; thence South 230'; then West 2092.70' to the Southwest corner of the Southeast Quarter of the Northeast quarter of said section; thence North 1320'; thence East 2,640'; thence South 1320' to the Point of Beginning, containing 18.57 acres, more or less.

which real estate is now zoned and classified as part of the Agricultural Zoning 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 Agricultural District to said "C-3" Highway Commercial 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

ATTEST:

County Auditor
10/28/19
Date Approved

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.

Joe Kiefer, POA
Signature

JOE KIEFER
Printed Name

This document prepared by JOE KIEFER

X Ref # 2005R-005264

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

Dan Saylor *Bob Johnson* *Terry J Phillippe*

MINUTES MEMORANDUM – EXECUTIVE SESSION
October 16, 2019 at 11:00 a.m.

The Warrick County Board of Commissioners met in Executive Session on Wednesday, October 16, 2019, which was held as allowed under Indiana Code 5-14-1.5-6.1:

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

(9) To discuss a job performance evaluation of individual employees.

Matters of litigation and job performance evaluation were discussed beginning at 11:00 a.m., and adjourned at 12:00 p.m. Those in attendance:

- Warrick County Commissioners (Dan Saylor, Robert H. Johnson, Jr., Terry J Phillippe)
- Warrick County Clerk (Patricia E. Perry)
- Counsel for Warrick County (Todd Glass and John Goth)
- Warrick County Administrator (Roger E. Emmons)

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

WARRICK COUNTY BOARD OF COMMISSIONERS

Dan Saylor, President

Robert H. Johnson, Jr., Vice President

Terry J Phillippe, Board Member

Dated this 28th day of October, 2019.

ATTEST: Deborah K. Stevens, Auditor

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

Dan Saylor Bob Johnson Terry J Phillippe

Notice of Executive Session

October 14, 2019

The Warrick County Commissioners will meet in Executive Session on October 16, 2019, at 11:00 AM in the Warrick County Commissioners Office, Conference Room, Suite 301, 107 W. Locust Street, Boonville, Indiana.

The meeting is being held under IC 5-14-1.5-6.1, as follows:

(2) For discussion of strategy with respect to:

(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

(9) To discuss a job performance evaluation of individual employees.

WARRICK COUNTY COMMISSIONERS

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WARRICK COUNTY COMMISSIONERS

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info@warrickcounty.gov

Dan Saylor Bob Johnson Terry J Phillippe

October 28, 2019

POLICY REGARDING INDIVIDUAL SPACE HEATERS
IN COUNTY BUILDINGS

The use of individual space heaters in county owned buildings (or buildings the county leases) is a notable safety concern that exposes the county to needless liability. Maintenance has discovered, many times, that space heaters have been left on all night, causing even greater exposure and risk of fire.

Frequently, individual space heaters overload circuit breakers, which kick out and have to be reset.

In addition, it costs about $30 per month for one (1) electric space heater.

To control ever increasing electrical costs, prevent power kick outs and reduce the load on electric systems, the Commissioners hereby ban the use of individual space heaters, effective immediately.

Eliminating the use of space heaters will create a safer environment and save a significant amount of money.

Exception to this policy: Heaters may be used intermittently if the heating system goes down in your building or individual office area. The Commissioners reserve the right to exempt county buildings with HVAC systems that have not been upgraded.

WARRICK COUNTY COMMISSIONERS

Dan Saylor, President

Robert H. Johnson, Jr., Vice President

Terry J Phillippe, Board Member

ORDINANCE 2019-26

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA, ADOPTING A MAXIMUM VEHICLE WEIGHT LIMIT

WHEREAS, Ind. Code 36-9-2, *et seq.*, authorizes the Board of Commissioners of Warrick County to regulate the use of public ways;

WHEREAS, the Warrick County Highway Engineer has recommended to the Board of Commissioners of Warrick County that a maximum vehicle weight limit should be established for a particular portion of State Road 61 located in Warrick County, Indiana; and

WHEREAS, the Board of Commissioners of Warrick County have reviewed the recommendation of the Warrick County Highway Engineer and desire to adopt and impose a maximum gross weight limit on such portion of State Road 61.

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

The Code of Ordinances of Warrick County, Indiana, Section 72, Schedule II, entitled "Weight Restrictions" is hereby amended as follows:

No vehicle with a maximum gross weight limit of Ten (10) tons or Twenty Thousand (20,000) pounds shall be operated on or across that portion of State Road 61, located in Warrick County, Indiana, beginning at the intersection of State Road 61 and Shelton Road southerly to the Corporate Limits of the City of Boonville, approximately 1.57 miles in distance, without the express permit of the Board of Commissioners of Warrick County.

The Warrick County Highway Department is hereby directed to place any necessary signage depicting such maximum gross weight limit restrictions for the general public.

Passed and adopted by the Warrick County Board of Commissioners this 28th day of October, 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

ACCOUNTS PAYABLE VOUCHER REGISTER

WARRICK COUNTY, INDIANA
Governmental Unit

Notes: (1) Use both sides of form if needed. Signature of governing board or auditor on front signifies approval of claims in which is reasonable payable vouchers are allowed. (2) Use separate claims form for payroll. Payroll is approved by a later meeting of governing board, or for other pertinent information.

Friday, October 18, 2019

Filed	Name of Claimant	Department	Amount of Vouchers	Amount Allowed	Warrant#	Certified
	CLERK	1000-0001	$ 18,935.61			Documentation Submitted
	AUDITOR	1000-0002	$ 15,267.92			Documentation Submitted
	TREASURER	1000-0003	$ 7,284.05			Documentation Submitted
	RECORDER	1000-0004	$ 6,083.00			Documentation Submitted
	SHERIFF	1000-0005	$ 97,887.43			
	SURVEYOR	1000-0006	$ 3,080.80			Documentation Submitted
	CORONER	1000-0007	$ 2,091.38			
	ASSESSOR	1000-0008	$ 12,040.76			Documentation Submitted
	PROSECUTING ATTORNEY	1000-0009	$ 19,202.02			
	EXTENSION OFFICE	1000-0011	$ 1,823.26			
	VETERAN'S AFFAIRS	1000-0012	$ 2,768.23			
	COUNTY COUNCIL	1000-0001	$ 4,082.64			Documentation Submitted
	COMMISSIONERS	1000-0000	$ 10,662.70			
	AREA PLAN COMMISSION	1000-0079	$ 7,002.64			
	COURT HOUSE	1000-0102	$ 6,122.53			
	SUPERIOR COURT #1	1000-0201	$ 13,923.25			
	SUPERIOR COURT #2	1000-0202	$ 9,649.84			
	CIRCUIT COURT	1000-0203	$ 12,853.93			
	EMERGENCY MANAGEMENT	1000-0302	$ 3,831.48			
	CENTRAL DISPATCH	1000-0303	$ 20,985.38			
	JAIL	1000-0350	$ 34,669.26			
	CHILD SUPPORT	1000-0500	$ 3,818.38			
	ECONOMIC DEVELOPMENT - LIT	1112	$ 7,643.39			
	COMMUNITY CORRECTIONS	1132	$ 3,489.61			
	GUM BRIDGE	1135	$ 8,004.18			
	CUMULATIVE DRAIN	1141	$ 2,343.86			Documentation Submitted
	HEALTH DEPT	1150	$ 16,196.01			
	LOCAL HEALTH MAIN	1150	$ 840.00			
	MISDEMEANANT	1176	$ 1,472.25			
		1176-0530	$ 11,462.22			
		1176-0531	$ 42,817.30			
		1176-0533	$ 1,326.78			
	HIGHWAY DEPT.	1176-0104	$ 3,208.70			
	RECORDER PERPETUATION	1180	$ 1,970.74			Documentation Submitted
	STORMWATER MANAGEMENT	1197	$ 10,676.60			
	CAL-CIRCUIT COURT	1211	$ 384.60			
	ELECTION	1216	$ 2,492.32			Documentation Submitted
	PARKS DEPT.	1219	$ 12,472.61			
	PROPERTY REASSESSMENT	1224	$ 6,369.61			Documentation Submitted
	SUPERIOR #1/CIRCUIT PROBATION	2000	$ 891.30			
	CIRCUIT COURT - PROBATION	2001	$ 472.05			
	PRETRIAL DIVERSION	2604	$ 178.84			
	COMMUNITY CORRECTIONS	4001	$ 1,820.40			
	BUILDING COMMISSION	4508	$ 3,000.00			
	DD/SC PROG INCOME	4621	$ 3,080.02			
	VOCA	8075	$ 3,084.77			
	OFFICE OF PROSECUTING ATT	8098	$ 3,315.60			
	OFFICE OF PROSECUTING ATT	8898	$ 8,850.00			
	CASA	9121	$ 4,151.04			
	CASA	9141	$ 400.00			
	ADULT COMM BASED SUP - DC	9210	$ 1,288.40			
	ADULT COMM BASED SUP - CC	9211	$ 1,268.47			
		Total	$ 479,738.45			

I hereby certify that each of the above listed vouchers and the invoices, or bills attached as indicated in the Certified column hereto, are true and correct and I have audited the same in accordance. Claims without supporting documentation cannot be certified as true and correct.
Friday, October 18, 2019 Debbie Stevens, Fiscal Officer

ALLOWANCE OF VOUCHERS: IC 5-11-10-2 permits the governing body to sign the accounts payable voucher register, consisting of one (1) page, and except for vouchers are not allowed as shown on the register such vouchers are allowed in the total amount of: $ 479,738.45

Dan Saylor, President, Commissioner

Robert Johnson, County Commissioner

Terry Phillippe, County Commissioner

Warrick County Claims for Payment
28-Oct-19

First Bankcard (Econ Dev) $ 55.75 Drinks, Snacks from Schnucks
$ 55.75

Dan Saylor, President

Bob Johnson, Vice President

Terry Phillippe, Member

Deborah K. Stevens, Auditor Attest

Warrick County Claims for Payment

Effective Date	Payee Name 1	Fund	Fund Desc	Acct Desc	Loc Desc	Amount
10/10/2019	Carolyn S Ditter	1000	General	Meals & Lodging	Circuit Court	35.64
10/10/2019	Duke Energy	1112	LIT Economic Development	Utilities	No Department	109.46
10/10/2019	Duke Energy	1112	LIT Economic Development	Utilities	No Department	9.01
10/10/2019	Indiana American Water	1112	LIT Economic Development	Freidman Park	No Department	20.63
10/10/2019	IEDC	1112	LIT Economic Development	Membership Dues	No Department	435.00
10/10/2019	JSK Associates Inc.	9245	2019 Regional Cities Grant	Friedman Park Event Center	No Department	450.00
10/10/2019	Mountain Valley Of Evansville	9210	DCCC Adult Comm Basad Grants	Travel Expense	No Department	44.75
10/10/2019	Phillips, Elizabeth	1206	Local Health Dept Trust Acct	Mosquito Dist.	No Department	2400.00
10/10/2019	Robert L Irvin	1000	General	Per Diem	Emergency Services	50.00
10/10/2019	Robert L Irvin	1152	Emergency Plan/Right To Know	Training/Travel	No Department	150.00
10/10/2019	Stahl, Jeffrey	1000	General	Per Diem	Emergency Services	50.00
10/10/2019	Steve Byers	1000	General	Per Diem	Emergency Services	50.00
10/10/2019	Steven Byers	1000	General	Per Diem	Emergency Services	50.00
10/10/2019	Tractor Supply Co	4105	K-9/Sheriff Donations	Expense	No Department	43.99
10/10/2019	Tractor Supply Co	4105	K-9/Sheriff Donations	Expense	No Department	29.98
10/10/2019	Tractor Supply Co	4105	K-9/Sheriff Donations	Expense	No Department	48.99
10/10/2019	Tractor Supply Co	4105	K-9/Sheriff Donations	Expense	No Department	48.99
10/10/2019	Tractor Supply Co	4105	K-9/Sheriff Donations	Expense	No Department	43.99
10/10/2019	Vectren Energy Delivery	1112	LIT Economic Development	Utilities	No Department	176.23
10/10/2019	Verl White	1000	General	Per Diem	Emergency Services	50.00
10/10/2019	Wabash Valley Service Co	9210	DCCC Adult Comm Basad Grants	Travel Expense	No Department	79.30
10/10/2019	Wagner, Chris	9210	DCCC Adult Comm Basad Grants	Travel Expense	No Department	177.56
10/10/2019	Warrick County Treasurer	1159	Health	Animal Control	No Department	358.74
10/10/2019	Warrick County Treasurer	1159	Health	Travel Expense	No Department	401.67
10/10/2019	Warrick County Treasurer	1112	LIT Economic Development	Gas,Oil, Lubricants	No Department	42.92
10/10/2019	Wowl Business	1112	LIT Economic Development	Communication	No Department	212.29
10/10/2019	Ziemer Stayman Weitzel Shedda	4923	Park Rec Dist Bond 2019	Legal Services	No Department	5445.00
10/16/2019	Boston Mutual Life Insurance C	5200	PR Withholding-Insurance	Boston Mutual	No Department	1570.74
10/16/2019	Benistar/Hartford-6706	5001	Insurance	Retiree Medicare Supp Premiums	No Department	22337.88
10/16/2019	Teamsters Local # 215	5362	PR Withholding-Union Dues	Employees Dues	No Department	935.00
10/16/2019	Word Systems Inc.	1222	Statewide 911	Communication-Repair	No Department	4329.51
10/16/2019	David Woolen	1000	General	Mobile Command Unit	Emergency Services	151.51

10/16/2019	Bradshaw, Jason	1152	Emergency Plan/Right To Know	Training/Travel	No Department	150.00
10/16/2019	U.S. Bank	1000	General	Equip Maint	County Council	90.16
10/16/2019	Pc Quest	1168	Local Health Maintenance	Equip Maint	No Department	1313.33
10/16/2019	Fine & Hatfield, PC	1000	General	County Attorney	County Commissioners	4000.00
10/16/2019	Fine & Hatfield, PC	1000	General	Legal Services	County Commissioners	1193.00
10/16/2019	Fine & Hatfield, PC	4903	Edit-Construction	BELL ROAD	No Department	541.95
10/16/2019	Fine & Hatfield, PC	1000	General	Legal Services	County Commissioners	2574.00
10/16/2019	Fine & Hatfield, PC	1000	General	Legal Services	County Commissioners	202.10
10/16/2019	DEGRAFFENREID, ERNEST	1201	Surplus/Excess Tax	Refunds	No Department	381.78
10/16/2019	WHELAN, GUY	1000	General	Travel Expense	County Commissioners	30.80
10/16/2019	Greg A Granger	1000	General	Travel Expense	Circuit Court	100.00
10/16/2019	Greg A Granger	1000	General	Travel Expense	Circuit Court	158.20
10/16/2019	Greg A Granger	1000	General	Travel Expense	Circuit Court	19.30
10/16/2019	Pat Brooks	1189	Recorder Records Permanation	Misc Expense	No Department	179.01
10/16/2019	Pat Brooks	1189	Recorder Records Permanation	Misc Expense	No Department	12.32
10/16/2019	Advanced Document Solutions	1000	General	Microfilm & Copy Machine	Superior Court #2	9.71
10/16/2019	AT&T Mobility	1219	Park & Recreation	Communication	No Department	144.53
10/16/2019	Boonville Waterworks	1000	General	Utilities	Court House Annex	1155.25
10/16/2019	Fidlar Technologies Inc	1189	Recorder Records Permanation	Contract Services	No Department	3550.00
10/16/2019	Keller Shroeder	1000	General	Contract Services	County Commissioners	1166.00
10/16/2019	Mash Networks	1189	Recorder Records Permanation	Contract Services	No Department	662.50
10/16/2019	Morris Doll	1000	General	Legal Services	County Commissioners	287.50
10/16/2019	Sam's Club/gecrb	1219	Park & Recreation	Concession Supplies	No Department	173.92
10/16/2019	Shammah Investments LLC	1204	Tax Sale Redemption	Redemption Payouts	No Department	3370.45
10/16/2019	Shammah Investments LLC	1205	Tax Sale Surplus	Surplus Payouts	No Department	31129.38
10/16/2019	Spectrum	1222	Statewide 911	Contract Services	No Department	120.00
10/16/2019	U.S. Bank	1219	Park & Recreation	Equip Maint	No Department	101.41
10/16/2019	U.S. Bank	2051	Juvenile Prob-Circuit	Office Equipment	No Department	58.81
10/16/2019	U.S. Bank	1000	General	Contract Services	County Commissioners	96.18
10/16/2019	Warrick County Treasurer	1205	Tax Sale Surplus	Unappropriated-Exp	No Department	3115.79
10/16/2019	REDMON, ABBIE	1000	General	Per Diem	County Sheriff	50.00
10/16/2019	First Bankcard vvv301A	1000	General	General Supplies	County Sheriff	257.04
10/16/2019	First Bankcard vvv301A	1000	General	Postage	County Sheriff	550.00
10/16/2019	First Bankcard vvv301A	1000	General	Supplies- Janitorial	Jail	135.36
10/16/2019	First Bankcard vvv301A	1000	General	Meals-Prisoners	Jail	505.74
10/16/2019	First Bankcard vvv301A	1000	General	Buildings	Jail	156.29

10/16/2019	First Bankcard vvv301A	1112	LIT Economic Development	General Supplies	No Department	29.99
10/16/2019	Griffin Nance	1000	General	Per Diem	County Sheriff	50.00
10/16/2019	Jerry Abshire	1000	General	Per Diem	County Sheriff	50.00
10/16/2019	Lieberman Technologies	4009	Sheriff Sale Administration	Sheriff Sale Admin	No Department	100.00
10/16/2019	Office Depot, Incorporated	1176	Motor Vehicle Highway	General Supplies	Highway Administration	151.03
10/16/2019	Office Depot, Incorporated	1176	Motor Vehicle Highway	General Supplies	Highway Administration	56.43
10/16/2019	SCHITTER, JOE	1000	General	Per Diem	County Sheriff	50.00
10/16/2019	Stoll Keenon Ogden PLLC	1112	LIT Economic Development	Contract Services	No Department	2450.00
10/16/2019	Unifirst Corporation	5251	Uniforms	Payroll Withholding	No Department	37.98
10/16/2019	Unifirst Corporation	5251	Uniforms	Payroll Withholding	No Department	37.98
10/16/2019	Unifirst Corporation	1000	General	Uniforms	County Sheriff	8.36
10/16/2019	Wabash Valley Service Co	1000	General	Gas,Oil, Lubricants	County Sheriff	(79.30)
10/16/2019	Wabash Valley Service Co	1000	General	Gas,Oil, Lubricants	County Sheriff	2297.32
10/16/2019	Alpha Laser Services	1176	Motor Vehicle Highway	General Supplies	Engineering Department	48.33
10/16/2019	Alpha Laser Services	1176	Motor Vehicle Highway	General Supplies	Engineering Department	65.00
10/16/2019	First Bankcard	1197	Storm Water Management Dist	Training/Travel	No Department	230.00
10/16/2019	First Bankcard	1197	Storm Water Management Dist	Travel Expense	No Department	25.88
10/16/2019	First Bankcard	1197	Storm Water Management Dist	Travel Expense	No Department	24.83
10/16/2019	First Bankcard	1197	Storm Water Management Dist	Travel Expense	No Department	10.26
10/16/2019	First Bankcard	1197	Storm Water Management Dist	Travel Expense	No Department	240.00
10/16/2019	First Bankcard	1197	Storm Water Management Dist	Storm Water Projects	No Department	273.75
10/16/2019	First Bankcard	1197	Storm Water Management Dist	Storm Water Projects	No Department	(17.91)
10/16/2019	First Bankcard	1000	General	Grant Maint	Emergency Services	30.96
10/16/2019	First Bankcard	1000	General	Equip Maint	Emergency Services	128.99
10/16/2019	First Bankcard	1000	General	Mobile Command Unit	Emergency Services	168.21
10/16/2019	Greg A Granger	2001	Adult Probation-Circuit	Travel Expense	No Department	153.00
10/16/2019	Greg A Granger	2001	Adult Probation-Circuit	Travel Expense	No Department	50.00
10/16/2019	Greg A Granger	2001	Adult Probation-Circuit	Travel Expense	No Department	24.00
10/16/2019	Greg A Granger	2001	Adult Probation-Circuit	Travel Expense	No Department	156.20
10/16/2019	HARVEY, JASON SR.	4917	Families In Transition	Expense	No Department	50.00
10/16/2019	Metzger Construction Co Inc.	8511	SR 61	Woyerbacher Road	No Department	34594.34
10/16/2019	Mounts Electric, Inc.	1169	Local Road & Street	Repairs	No Department	915.25
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	279.87
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	251.75
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	232.95

10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	853.54
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	1137.04
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	217.54
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	301.20
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	566.40
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	1236.35
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	372.59
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	751.93
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	388.77
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	769.32
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	1649.10
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	3586.88
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	345.65
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	372.69
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	298.80
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	446.10
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	365.36
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	694.12
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	361.83
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	144.75
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	351.98
10/16/2019	Mulzer Crushed Stone Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	1889.95
10/16/2019	Spectrum	1176	Motor Vehicle Highway	Utilities	Maintenance & Repair	791.95
10/16/2019	U.S. Bank	1000	General	Equip Maint	Veterans Service Officer	145.75
10/16/2019	U.S. Bank	1197	Storm Water Management Dist	Equipment	No Department	41.15
10/16/2019	Unifirst Corporation	1169	Local Road & Street	Other Supp & Equip	No Department	200.54
10/16/2019	Vectren Energy Delivery	1176	Motor Vehicle Highway	Utilities	Maintenance & Repair	6.50
10/16/2019	Vectren Energy Delivery	1176	Motor Vehicle Highway	Utilities	Maintenance & Repair	29.63
10/16/2019	Warrick County Treasurer	1197	Storm Water Management Dist	Equipment	No Department	36.68
10/16/2019	Wabash Valley Service Co	1169	Local Road & Street	Gas,Oil, Lubricants	No Department	126.41
10/16/2019	Wabash Valley Service Co	1169	Local Road & Street	Gas,Oil, Lubricants	No Department	75.20
10/16/2019	Wabash Valley Service Co	1169	Local Road & Street	Gas,Oil, Lubricants	No Department	1857.03
10/16/2019	Wabash Valley Service Co	1169	Local Road & Street	Gas,Oil, Lubricants	No Department	1725.20
10/16/2019	Wabash Valley Service Co	1169	Local Road & Street	Gas,Oil, Lubricants	No Department	1341.51

10/16/2019	Wabash Valley Service Co	1169	Local Road & Street	Gas,Oil, Lubricants	No Department	1524.98
10/16/2019	Wabash Valley Service Co	1169	Local Road & Street	Gas,Oil, Lubricants	No Department	1827.82
10/16/2019	Wabash Valley Service Co	1169	Local Road & Street	Gas,Oil, Lubricants	No Department	1270.81
10/16/2019	Warrick County Treasurer	1141	Cumulative Drainage	Gas,Oil, Lubricants	No Department	193.16
10/16/2019	Warrick County Treasurer	1197	Storm Water Management Dist	Gas,Oil, Lubricants	No Department	731.09
10/17/2019	Alpha Laser Services	1141	Cumulative Drainage	Printing	No Department	18.60
10/17/2019	AT&T	1000	General	Communication	Central Dispatch Center	82.51
10/17/2019	BJ Farrell	1000	General	Unappropriated-Exp	No Department	100.00
10/17/2019	Clark Dietz, Inc.	4903	Edit-Construction	BELL ROAD	No Department	21453.50
10/17/2019	Deborah K Stevens	1000	General	Unappropriated-Exp	No Department	100.00
10/17/2019	EXPRESS SERVICES INC	1000	General	Contract Services	County Commissioners	411.80
10/17/2019	First Bankcard	1159	Health	Health-Vaxcare	No Department	30.00
10/17/2019	First Bankcard	1159	Health	Communication-Animal Ctrl	No Department	59.86
10/17/2019	First Bankcard	1159	Health	Communication-Animal Ctrl	No Department	48.96
10/17/2019	First Bankcard	1159	Health	Health-Vaxcare	No Department	38.06
10/17/2019	First Bankcard	1159	Health	Communication-Animal Ctrl	No Department	48.96
10/17/2019	First Bankcard	1159	Health	Communication-Animal Ctrl	No Department	48.96
10/17/2019	First Bankcard	1159	Health	General Supplies	No Department	74.53
10/17/2019	First Bankcard	1159	Health	General Supplies	No Department	20.50
10/17/2019	First Bankcard	1159	Health	Health-Vaxcare	No Department	141.00
10/17/2019	First Bankcard	1159	Health	Health-Vaxcare	No Department	135.75
10/17/2019	First Bankcard	8333	IMMUNIZATION COOPERATIVE AGREE	Equip Maint	No Department	41.33
10/17/2019	First Bankcard	8333	IMMUNIZATION COOPERATIVE AGREE	Equip Maint	No Department	74.89
10/17/2019	First Bankcard	8333	IMMUNIZATION COOPERATIVE AGREE	Equip Maint	No Department	(4.90)
10/17/2019	First Bankcard	8333	IMMUNIZATION COOPERATIVE AGREE	Equip Maint	No Department	(2.70)
10/17/2019	First Bankcard	1168	Local Health Maintenance	Office Supplies	No Department	330.00
10/17/2019	First Bankcard	1000	General	Meals-Prisoners	Jail	35.31
10/17/2019	First Bankcard ***8461	1222	Statewide 911	Training/Travel	No Department	89.00
10/17/2019	Hampton Inn Vincennes	1000	General	Unappropriated-Exp	No Department	376.00
10/17/2019	Jeff Mauck, DVM	1159	Health	Per Diem	No Department	50.00
10/17/2019	Jeff Mauck, DVM	1159	Health	Per Diem	No Department	50.00
10/17/2019	Jeff Mauck, DVM	1159	Health	Per Diem	No Department	50.00
10/17/2019	Jeff Mauck, DVM	1159	Health	Per Diem	No Department	50.00
10/17/2019	Jerry Like, Od	1159	Health	Per Diem	No Department	50.00
10/17/2019	Jerry Like, Od	1159	Health	Per Diem	No Department	50.00
10/17/2019	Lochmueller Group	4903	Edit-Construction	EPWORTH RD(SR 66-TO EDWARD)	No Department	3350.00
10/17/2019	Mark Schmitt	1159	Health	Per Diem	No Department	50.00
10/17/2019	Mark Schmitt	1159	Health	Per Diem	No Department	50.00
10/17/2019	Michele Busing	2001	Adult Probation-Circuit	Travel Expense	No Department	206.40
10/17/2019	SRI Inc.	1000	General	Unappropriated-Exp	No Department	500.00
10/17/2019	Tuley, Rick Lloyd	1169	Local Road & Street	Other Contract Serv	No Department	60.00
10/17/2019	Unifirst Corporation	5251	Uniforms	Payroll Withholding	No Department	37.98
10/18/2019	Alpha Laser Services	1000	General	Contract Services	County Commissioners	39.70
10/18/2019	Alpha Laser Services	1000	General	Equip Maint	County Council	108.34
10/18/2019	AT&T Capital Services, Inc	1222	Statewide 911	Contract Services	No Department	29232.12
10/18/2019	Barnes And Thornburg LLP	4923	Park Rec Dist Bond 2019	Legal Services	No Department	33250.00
10/18/2019	Beam, Longest And Neff	8508	Bridge 113	Bridge Inspection Expense	No Department	1365.41
10/18/2019	Beam, Longest And Neff	1138	Cumulative Capital Development	CUM CAP Dev-Bridge 113	No Department	341.35
10/18/2019	Beem, Judy	1000	General	Travel Expense	County Treasurer	80.96
10/18/2019	BROWN, JOYE	1159	Health	Per Diem	No Department	50.00
10/18/2019	BROWN, JOYE	1159	Health	Per Diem	No Department	50.00
10/18/2019	BROWN, JOYE	1159	Health	Per Diem	No Department	50.00
10/18/2019	BROWN, JOYE	1159	Health	Per Diem	No Department	50.00
10/18/2019	Carol E Elmer	1159	Health	Per Diem	No Department	50.00
10/18/2019	Carol E Elmer	1159	Health	Per Diem	No Department	50.00
10/18/2019	Carol E Elmer	1159	Health	Per Diem	No Department	50.00
10/18/2019	Carol E Elmer	1159	Health	Per Diem	No Department	50.00
10/18/2019	Cheryl J Conner	1000	General	Unappropriated-Exp	No Department	209.00
10/18/2019	Evansville Wateworks Dept	1112	LIT Economic Development	Utilities	No Department	49.49
10/18/2019	First Advantage Insurance	1000	General	Insurance-Liability	County Commissioners	29507.50
10/18/2019	First Advantage Insurance	1219	Park & Recreation	General Supplies	No Department	136.75
10/18/2019	First Advantage Insurance	1197	Storm Water Management Dist	Insurance-Liability	No Department	322.50
10/18/2019	First Bankcard	4506	General Obligation Bond 2018	Contractual Services	No Department	516.98
10/18/2019	First Bankcard	1169	Local Road & Street	Hardware & Tools	No Department	34.57
10/18/2019	First Bankcard	1169	Local Road & Street	Hardware & Tools	No Department	(12.99)
10/18/2019	Gentry, Guy	1000	General	Per Diem	Plan Commission	50.00
10/18/2019	Indiana American Water	1112	LIT Economic Development	Freidman Park	No Department	60.07
10/18/2019	Indiana American Water	1112	LIT Economic Development	Freidman Park	No Department	51.21
10/18/2019	Jeff Willis	1000	General	Per Diem	Plan Commission	50.00
10/18/2019	Jeffrey L Vallant	1000	General	Per Diem	Plan Commission	50.00
10/18/2019	Law Office Of Jonathan M Young	4923	Park Rec Dist Bond 2019	Legal Services	No Department	20000.00
10/18/2019	Morley & Associates Inc	1112	LIT Economic Development	Engineer's Fees	No Department	2687.50
10/18/2019	Morley & Associates Inc	1112	LIT Economic Development	Engineer's Fees	No Department	920.00
10/18/2019	SRI Inc.	1000	General	Unappropriated-Exp	No Department	4650.00
10/18/2019	Tri State Fence Co Inc.	1176	Motor Vehicle Highway	Bldg Maint	General & Undistributed Expens	2888.00
10/18/2019	U.S. Bank	1000	General	Contract Services	County Commissioners	100.58
10/18/2019	U.S. Bank	1000	General	General Supplies	Clerk Of Circuit Court	144.31
10/18/2019	U.S. Bank	8899	93.563 Clerk IV-D Incentive	General Supplies	No Department	10.24
10/18/2019	U.S. Bank	1215	Election And Registration	General Supplies	No Department	154.55
10/18/2019	Unifirst Corporation	1219	Park & Recreation	Uniforms	No Department	33.13
10/18/2019	Unifirst Corporation	1219	Park & Recreation	Uniforms	No Department	33.13
10/18/2019	Vectren Energy Delivery	1112	LIT Economic Development	Utilities	No Department	363.25
10/18/2019	Wabash Valley Service Co	1112	LIT Economic Development	Freidman Park	No Department	605.59
10/18/2019	Wabash Valley Service Co	1112	LIT Economic Development	Freidman Park	No Department	362.78
10/18/2019	Warrick County School Corp	2504	Pretrial Diversion	Donations	No Department	1951.00
10/18/2019	Warrick County Treasurer	1219	Park & Recreation	Gas,Oil, Lubricants	No Department	642.26
10/18/2019	Warrick County Treasurer	4908	Building Commission	Gas,Oil, Lubricants	No Department	212.25
10/18/2019	Weddle Bros Constr Co, Inc	1112	LIT Economic Development	Friedman Park Event Center	No Department	150750.00
10/18/2019	William Byers	1000	General	Per Diem	Plan Commission	50.00
10/18/2019	Wowl Business	1000	General	Communication	County Commissioners	3619.76
10/18/2019	Wowl Business	2504	Pretrial Diversion	Contract Services	No Department	71.98
10/18/2019	Wowl Business	1112	LIT Economic Development	Freidman Park	No Department	145.65
10/18/2019	Chandler Utilities	1000	General	Utilities	County Assessor	13.72
10/18/2019	Card Service Center	1000	General	General Supplies	County Prosecutor	198.07
10/18/2019	Card Service Center	1000	General	General Supplies	County Prosecutor	32.91
10/18/2019	Card Service Center	2504	Pretrial Diversion	Travel Expense	No Department	125.00
10/18/2019	Card Service Center	2504	Pretrial Diversion	Travel Expense	No Department	35.00
10/18/2019	Wowl Business	1224	Reassessment	Communication-T1 Line	No Department	82.99
10/18/2019	Wowl Business	1000	General	Communication	County Assessor	96.47
10/21/2019	Corrisoft, LLC	1122	Community Corrections	Travel Expense	No Department	226.60
10/21/2019	Fuhs, Jennifer	1122	Community Corrections	Travel Expense	No Department	9.93
10/21/2019	Fuhs, Jennifer	1122	Community Corrections	Travel Expense	No Department	170.72
10/21/2019	Neopost Postage On Call	1000	General	Postage	4-D Program (Child Support)	1000.00
10/21/2019	Rqaw Corporation	8507	Warrick Trails Srts	Warrick Trails Srts Expense	No Department	942.00
10/21/2019	Rqaw Corporation	4903	Edit-Construction	Warrick Trails Srts	No Department	235.50
10/21/2019	Satellite Tracking Of People L	1122	Community Corrections	Travel Expense	No Department	2230.20
10/21/2019	Storage Guardian	4901	Wccc Program Income	Travel Expense	No Department	107.41
10/21/2019	Tyler Technologies, Inc.	1224	Reassessment	Contract Services	No Department	10560.00

10/21/2019	Warrick County Treasurer	1224	Reassessment	Travel Expense	No Department	43.91
10/21/2019	Wabash Valley Service Co	4901	Wccc Program Income	General Supplies	No Department	63.00
10/21/2019	Wabash Valley Service Co	4901	Wccc Program Income	General Supplies	No Department	97.46
10/22/2019	Alpha Laser Services	4901	Wccc Program Income	Travel Expense	No Department	12.74
10/22/2019	Alpha Laser Services	1176	Motor Vehicle Highway	General Supplies	Engineering Department	48.33
10/22/2019	Association / Indiana Counties	1000	General	Travel Expense	County Treasurer	120.00
10/22/2019	Barclay, Jack	1169	Local Road & Street	Other Supp & Equip	No Department	7.18
10/22/2019	First Bank Card ***3874	4103	Highway Donations	(Peabody) Materials/Equipment	No Department	189.15
10/22/2019	First Bank Card ***3874	1176	Motor Vehicle Highway	Travel Expense	Engineering Department	100.00
10/22/2019	Lochmueller Group	4903	Edit-Construction	OAKGROVE RD(CO LINE-SR 261)	No Department	368.07
10/22/2019	Lynnette Lewellyn	1159	Health	Per Diem	No Department	50.00
10/22/2019	Lynnette Lewellyn	1159	Health	Per Diem	No Department	50.00
10/22/2019	Lynnette Lewellyn	1159	Health	Per Diem	No Department	50.00
10/22/2019	Metzger Construction Co Inc.	1173	Motor Vehicle Highway Restrict	Bituminous	Maintenance & Repair	11378.82
10/22/2019	Metzger Construction Co Inc.	1173	Motor Vehicle Highway Restrict	Bituminous	Maintenance & Repair	5366.00
10/22/2019	Metzger Construction Co Inc.	1173	Motor Vehicle Highway Restrict	Bituminous	Maintenance & Repair	572.84
10/22/2019	Mulzer Crushed Stone, Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	850.69
10/22/2019	Mulzer Crushed Stone, Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	450.30
10/22/2019	Mulzer Crushed Stone, Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	154.40
10/22/2019	Mulzer Crushed Stone, Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	553.72
10/22/2019	Mulzer Crushed Stone, Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	309.93
10/22/2019	Mulzer Crushed Stone, Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	271.38
10/22/2019	Mulzer Crushed Stone, Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	278.86
10/22/2019	Mulzer Crushed Stone, Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	300.30
10/22/2019	Mulzer Crushed Stone, Inc	1173	Motor Vehicle Highway Restrict	Stone, Gravel	Maintenance & Repair	517.19
10/22/2019	Unifirst Corporation	5251	Uniforms	Payroll Withholding	No Department	37.98
10/22/2019	Unifirst Corporation	1000	General	Uniforms	County Sheriff	8.36
10/22/2019	Unifirst Corporation	1169	Local Road & Street	Other Supp & Equip	No Department	6.50
10/22/2019	Vectren Energy Delivery	1176	Motor Vehicle Highway	Utilities	Maintenance & Repair	26.28
10/22/2019	Vectren Energy Delivery	1176	Motor Vehicle Highway	Utilities	Maintenance & Repair	26.02
10/22/2019	Vectren Energy Delivery	1176	Motor Vehicle Highway	Utilities	Maintenance & Repair	29.48
10/22/2019	Vectren Energy Delivery	1176	Motor Vehicle Highway	Utilities	Maintenance & Repair	25.89

10/22/2019	Wabash Valley Service Co	1169	Local Road & Street	Gas,Oil, Lubricants	No Department	37.60
10/22/2019	Wabash Valley Service Co	1169	Local Road & Street	Gas,Oil, Lubricants	No Department	1543.91
10/22/2019	Wabash Valley Service Co	1169	Local Road & Street	Gas,Oil, Lubricants	No Department	1908.27
10/22/2019	Wabash Valley Service Co	1169	Local Road & Street	Gas,Oil, Lubricants	No Department	1016.46
10/22/2019	Wabash Valley Service Co	1000	General	Gas,Oil, Lubricants	County Sheriff	3316.85
10/22/2019	Warrick Publishing Co	1000	General	Legal Notices	Plan Commission	21.20
10/22/2019	Treasurer Of State	1000	General	Judge	Circuit Court	1250.00
10/22/2019	Treasurer Of State	1000	General	Judge	Superior Court #1	1250.00
10/22/2019	Treasurer Of State	1000	General	Judge	Superior Court #2	1250.00
10/22/2019	Treasurer Of State	1000	General	FICA	County Commissioners	266.89
10/22/2019	GIVENS, JOSHUA AND KELLY	1000	General	Unappropriated-Exp	No Department	408.67
10/23/2019	Indiana Dept. Of Workforce Dev	1000	General	Unemployment	County Commissioners	612.47
10/23/2019	Indiana Dept. Of Workforce Dev	1112	LIT Economic Development	Unemployment	No Department	20.83
10/23/2019	Indiana Dept. Of Workforce Dev	1122	Community Corrections	Unemployment	No Department	31.39
10/23/2019	Indiana Dept. Of Workforce Dev	1159	Health	Unemployment	No Department	57.89
10/23/2019	Indiana Dept. Of Workforce Dev	1168	Local Health Maintenance	Unemployment	No Department	26.63
10/23/2019	Indiana Dept. Of Workforce Dev	1176	Motor Vehicle Highway	Unemployment	General & Undistributed Expens	61.95
10/23/2019	Indiana Dept. Of Workforce Dev	1189	Recorder Records Remediation	Unemployment	No Department	32.60
10/23/2019	Indiana Dept. Of Workforce Dev	1215	Election And Registration	Unemployment	No Department	15.06
10/23/2019	Indiana Dept. Of Workforce Dev	1219	Park & Recreation	Unemployment	No Department	342.51
10/23/2019	Indiana Dept. Of Workforce Dev	4901	Wccc Program Income	Unemployment	No Department	12.56
10/23/2019	Indiana Dept. Of Workforce Dev	4908	Building Commission	Unemployment	No Department	20.58
10/23/2019	Indiana Dept. Of Workforce Dev	9141	CASA 2019 Capacity Grant SAI #:	Unemployment	No Department	27.13
10/23/2019	Indiana Dept. Of Workforce Dev	9210	OCCC Adult Comm Reset Grants	Unemployment	No Department	13.65
10/23/2019	Indiana Dept. Of Workforce Dev	9211	WCCC Adult Comm Reset Grants	Unemployment	No Department	13.65
10/29/2019	Hutson, Inc.	1169	Local Road & Street	Repairs	No Department	271.31
10/29/2019	Hutson, Inc.	1169	Local Road & Street	Repairs	No Department	847.26
10/29/2019	Tri-State Reporting, Inc	1000	General	Printing	County Prosecutor	381.30
10/29/2019	Guy Hall	1000	General	Printing	County Prosecutor	40.00
10/29/2019	Matthew Bender & Co Inc	1000	General	Law Books	Circuit Court	144.43
10/29/2019	Matthew Bender & Co Inc	1000	General	Law Books	Circuit Court	483.61
10/29/2019	Matthew Bender & Co Inc	1000	General	Law Books	Circuit Court	4809.46
10/29/2019	Boonville Lawn And Garden Inc	1000	General	Grounds & Parking	Court House Annex	9.94
10/29/2019	Boone Funeral Home	1000	General	Burial of Soldiers	County Commissioners	100.00
10/29/2019	Boone Funeral Home	1000	General	Burial of Soldiers	County Commissioners	100.00

10/29/2019	Boone Funeral Home	1000	General	Burial of Soldiers	County Commissioners	100.00
10/29/2019	B-Hive Printing	2001	Adult Probation-Circuit	General Supplies	No Department	59.00
10/29/2019	American Stamp & Marking Products	1000	General	Printing Supplies	Circuit Court	451.93
10/29/2019	Aigner Hardware	1219	Park & Recreation	Maintenance Supplies	No Department	37.54
10/29/2019	Aigner Hardware	1219	Park & Recreation	Maintenance Supplies	No Department	31.50
10/29/2019	Aigner Hardware	1219	Park & Recreation	Maintenance Supplies	No Department	10.38
10/29/2019	Aigner Hardware	1219	Park & Recreation	Maintenance Supplies	No Department	31.50
10/29/2019	Aigner Hardware	1219	Park & Recreation	Maintenance Supplies	No Department	32.82
10/29/2019	Aigner Hardware	1219	Park & Recreation	Maintenance Supplies	No Department	12.48
10/29/2019	Aigner Hardware	1219	Park & Recreation	Gas,Oil, Lubricants	No Department	43.22
10/29/2019	Aigner Hardware	1219	Park & Recreation	Gas,Oil, Lubricants	No Department	2.59
10/29/2019	B-Hive Printing	4103	Highway Donations	(Peabody) Materials/Equipment	No Department	1465.80
10/29/2019	Erosion Resource/Supply Inc.	1197	Storm Water Management Oper	Storm Water Projects	No Department	145.00
10/29/2019	J & J Supply Inc.	1197	Storm Water Management Oper	Storm Water Projects	No Department	5364.00
10/29/2019	J & J Supply Inc.	1197	Storm Water Management Oper	Storm Water Projects	No Department	1041.54
10/29/2019	Superior Ag Resources	1197	Storm Water Management Oper	Storm Water Projects	No Department	1508.10
10/29/2019	Superior Ag Resources	1197	Storm Water Management Oper	Storm Water Projects	No Department	199.76
10/29/2019	Brian's Concrete Supplies	1197	Storm Water Management Oper	Storm Water Projects	No Department	642.00
10/29/2019	Erosion Resource/Supply Inc.	1197	Storm Water Management Oper	Storm Water Projects	No Department	461.25
10/29/2019	J & J Supply Inc.	1197	Storm Water Management Oper	Storm Water Projects	No Department	180.00
10/29/2019	Erosion Resource/Supply Inc.	1197	Storm Water Management Oper	Storm Water Projects	No Department	541.00
10/29/2019	Erosion Resource/Supply Inc.	1197	Storm Water Management Oper	Storm Water Projects	No Department	(84.00)
10/29/2019	Aigner Hardware	1169	Local Road & Street	Repairs	No Department	93.16
10/29/2019	Aigner Hardware	1169	Local Road & Street	Repairs	No Department	75.66
10/29/2019	Aigner Hardware	1169	Local Road & Street	Repairs	No Department	175.00
10/29/2019	Airgas USA, LLC	1169	Local Road & Street	Lease	No Department	580.20
10/29/2019	CRAFCO, INC.	1169	Local Road & Street	Repairs	No Department	3051.73
10/29/2019	CRAFCO, INC.	1169	Local Road & Street	Repairs	No Department	327.20
10/29/2019	D Patrick Inc	1169	Local Road & Street	Repairs	No Department	44.88
10/29/2019	Ebn Construction & Industrial	1169	Local Road & Street	Repairs	No Department	12.53
10/29/2019	ERS Wireless Communications	1169	Local Road & Street	Communication	No Department	21.60
10/29/2019	Grainger	1169	Local Road & Street	Repairs	No Department	55.71
10/29/2019	Impco	1169	Local Road & Street	Repairs	No Department	1515.15
10/29/2019	Impco	1169	Local Road & Street	Repairs	No Department	1552.50
10/29/2019	Meuth Construction	1169	Local Road & Street	Materials	No Department	470.00

10/29/2019	Meuth Construction	1169	Local Road & Street	Materials	No Department	585.00
10/29/2019	Nix Sanitary Service	1169	Local Road & Street	Lease	No Department	140.00
10/29/2019	O'Reilly Auto Parts	1169	Local Road & Street	Repairs	No Department	34.90
10/29/2019	O'Reilly Auto Parts	1169	Local Road & Street	Repairs	No Department	61.42
10/29/2019	Priority One & Security LLC	1169	Local Road & Street	Repairs	No Department	281.00
10/29/2019	Southeastern Equipment Co. Inc	1169	Local Road & Street	Repairs	No Department	63.98
10/29/2019	Southeastern Equipment Co. Inc	1169	Local Road & Street	Repairs	No Department	287.60
10/29/2019	Warrick Automotive Supply	1169	Local Road & Street	Repairs	No Department	63.60
10/29/2019	Warrick Automotive Supply	1169	Local Road & Street	Repairs	No Department	68.84
10/29/2019	Warrick Automotive Supply	1169	Local Road & Street	Repairs	No Department	99.46
10/29/2019	National Test Systems	9115	2019 Problem Solving Grant	Expense	No Department	1247.50
10/29/2019	National Test Systems	9210	DCCC Adult Comm Based Generic	Travel Expense	No Department	2.50
10/29/2019	Hedwood Toxicology Laboratory	4921	DD/DC Program Income	Operating Expenses	No Department	473.96
10/29/2019	NMS Labs	1000	General	Lab & Toxicology Fees	County Coroner	272.00
10/29/2019	Office Depot, Incorporated	1000	General	General Supplies	County Coroner	19.60
10/29/2019	Office Depot, Incorporated	1000	General	General Supplies	County Coroner	87.99
10/29/2019	Total Court Services	1122	Community Corrections	Travel Expense	No Department	527.00
10/29/2019	Award World	1000	General	General Supplies	County Auditor	18.00
10/29/2019	Engineering Innovations	1000	General	General Supplies	Clerk Of Circuit Court	1109.82
10/29/2019	Engineering Innovations	8099	93.563 Clerk IV-D Incentive	General Supplies	No Department	78.68
10/29/2019	Quill Corporation	1000	General	General Supplies	Clerk Of Circuit Court	32.66
10/29/2019	Quill Corporation	8899	93.563 Clerk IV-D Incentive	General Supplies	No Department	2.82
10/29/2019	Springfield Electric Supply	1219	Park & Recreation	Maintenance Supplies	No Department	124.43
10/29/2019	O'Reilly Auto Parts	1112	LIT Economic Development	Freidman Park	No Department	41.97
10/29/2019	Nix Sanitary Service	1219	Park & Recreation	Cleaning Service	No Department	140.00
10/29/2019	O'Reilly Auto Parts	1219	Park & Recreation	Gas,Oil, Lubricants	No Department	143.19
10/29/2019	Town & Country Rent, Inc	1219	Park & Recreation	Lake & Beach Supplies	No Department	129.95
10/29/2019	The Home City Ice Company	1219	Park & Recreation	Concession Supplies	No Department	84.00
10/29/2019	The Home City Ice Company	1219	Park & Recreation	Concession Supplies	No Department	115.92
10/29/2019	Coca Cola Bottling Co	1219	Park & Recreation	Concession Supplies	No Department	351.75
10/29/2019	Boonville Lawn And Garden Inc	1219	Park & Recreation	Maintenance Supplies	No Department	0.57
10/29/2019	Boonville Lawn And Garden Inc	1219	Park & Recreation	Maintenance Supplies	No Department	5.30
10/29/2019	Boonville Lawn And Garden Inc	1219	Park & Recreation	Maintenance Supplies	No Department	15.00
10/29/2019	Aigner Hardware	1219	Park & Recreation	Maintenance Supplies	No Department	25.96
10/29/2019	Aigner Hardware	1219	Park & Recreation	Maintenance Supplies	No Department	4.79
10/29/2019	Gem Chemical Company, Inc	1219	Park & Recreation	Cleaning Service	No Department	120.14
10/29/2019	Gem Chemical Company, Inc	1219	Park & Recreation	Cleaning Service	No Department	163.79
10/29/2019	MIDWEST ROOFING - SHEET METAL	1112	LIT Economic Development	Freidman Park	No Department	583.65
10/29/2019	J & J Supply Inc.	1197	Storm Water Management Over	Storm Water Projects	No Department	1484.00
10/29/2019	Aigner Hardware	1197	Storm Water Management Over	Storm Water Projects	No Department	220.00
10/29/2019	Aigner Hardware	1197	Storm Water Management Over	Storm Water Projects	No Department	3.79
10/29/2019	Aigner Hardware	1197	Storm Water Management Over	Storm Water Projects	No Department	95.00
10/29/2019	Total Court Services	1122	Community Corrections	Travel Expense	No Department	488.75
10/29/2019	Lowell's Auto Service	4901	Wccc Program Income	General Supplies	No Department	378.50
10/29/2019	Glaxosmithkline Pharmaceutical	1168	Local Health Maintenance	Vaccine	No Department	456.50
10/29/2019	Quill Corporation	1159	Health	Copy Paper	No Department	63.88
10/29/2019	Quill Corporation	1159	Health	General Supplies	No Department	124.14
10/29/2019	Quill Corporation	1000	General	General Supplies	Extension Service	162.69
10/29/2019	Purdue Ces Fund-Warrick County	1000	General	Postage	Extension Service	18.90
10/29/2019	Purdue Ces Fund-Warrick County	1000	General	Continuing Education	Extension Service	51.85
10/29/2019	Purdue Ces Fund-Warrick County	1000	General	Equip Maint	Extension Service	91.10
10/29/2019	Purdue Ces Fund-Warrick County	1000	General	Postage	Extension Service	7.90
10/29/2019	Purdue Ces Fund-Warrick County	1000	General	Continuing Education	Extension Service	89.55
10/29/2019	Office Depot, Incorporated	1000	General	General Supplies	Data Processing (Computer)	113.72
10/29/2019	Office Depot, Incorporated	1000	General	General Supplies	Data Processing (Computer)	154.52
10/29/2019	Office Depot, Incorporated	1000	General	General Supplies	County Treasurer	10.78
10/29/2019	On-duty Depot Inc.	1000	General	Vehicle Repair And Maintenance	County Sheriff	49.00
10/29/2019	Kenway Distributors Inc	1000	General	Supplies- Janitorial	Jail	352.00
10/29/2019	Gem Chemical Company, Inc	1000	General	Supplies- Janitorial	Jail	82.32
10/29/2019	Lewis Bros Bakeries, Inc	1000	General	Meals-Prisoners	Jail	65.00
10/29/2019	Wabash Foodservice	1000	General	Buildings	Jail	303.18
10/29/2019	East Pines Animal Clinic Inc	4105	K-9/Sheriff Donations	Expense	No Department	34.62
10/29/2019	Alpha Laser Services	1000	General	Copy Paper	Emergency Services	141.96
10/29/2019	Siegels	1000	General	Uniforms	County Sheriff	94.94
10/29/2019	Siegels	1000	General	Uniforms	County Sheriff	65.00
10/29/2019	Siegels	1000	General	Uniforms	County Sheriff	69.99
10/29/2019	Siegels	1000	General	Uniforms	County Sheriff	89.99
10/29/2019	Glaxosmithkline Pharmaceutical	1168	Local Health Maintenance	Vaccine	No Department	1190.10
10/29/2019	B-Hive Printing	1159	Health	Animal Control	No Department	102.57
10/29/2019	Law Chevrolet Buick Pontiac	1159	Health	Gas,Oil, Lubricants	No Department	186.80
10/29/2019	Warrick Co Chamber Of Commerce	1127	Convention-Visitor&Tourism P	Other Services & Chrg	No Department	24.81
10/29/2019	Wex Bank (Wright Express)	1000	General	Gas,Oil, Lubricants	County Sheriff	397.39
10/29/2019	Wex Bank (Wright Express)	1000	General	Gas,Oil, Lubricants	County Sheriff	(2.49)
10/29/2019	B-Hive Printing	1000	General	Printing	County Sheriff	659.00
10/29/2019	Lewis Bros Bakeries, Inc	1000	General	Meals-Prisoners	Jail	57.34
10/29/2019	Mobilex	1000	General	Physical & Medical	Jail	60.00
10/29/2019	Emergency Prof Of Indiana Pc	1000	General	Physical & Medical	Jail	145.17
10/29/2019	Southern Business Machines, IN	1000	General	Contract Services	County Commissioners	93.31
10/29/2019	Gem Chemical Company, Inc	1169	Local Road & Street	Other Supp & Equip	No Department	841.05
10/29/2019	Brandels Machinery & Supply	1169	Local Road & Street	Repairs	No Department	381.21
10/29/2019	Brandels Machinery & Supply	1169	Local Road & Street	Repairs	No Department	62.83
10/29/2019	Aigner Hardware	1169	Local Road & Street	Repairs	No Department	4.79
10/29/2019	Aigner Hardware	1169	Local Road & Street	Repairs	No Department	235.49
10/29/2019	Aigner Hardware	1169	Local Road & Street	Repairs	No Department	69.93
10/29/2019	Auto Wheel And Rim Service Inc	1169	Local Road & Street	Repairs	No Department	61.10
10/29/2019	The 2nd Time Around Pikeville	1169	Local Road & Street	Repairs	No Department	205.77
10/29/2019	Cbn Construction & Industrial	1169	Local Road & Street	Repairs	No Department	9.00
10/29/2019	Expressway Dodge	1169	Local Road & Street	Repairs	No Department	26.02
10/29/2019	Hamlin Equipment Rental	1169	Local Road & Street	Repairs	No Department	60.00
10/29/2019	Impro	1169	Local Road & Street	Repairs	No Department	884.48
10/29/2019	O'Reilly Auto Parts	1169	Local Road & Street	Repairs	No Department	15.99
10/29/2019	O'Reilly Auto Parts	1169	Local Road & Street	Repairs	No Department	24.36
10/29/2019	O'Reilly Auto Parts	1169	Local Road & Street	Repairs	No Department	90.72
10/29/2019	Sternberg International Inc	1169	Local Road & Street	Repairs	No Department	22.09
10/29/2019	Sternberg International Inc	1169	Local Road & Street	Repairs	No Department	(28.37)
10/29/2019	Sternberg International Inc	1169	Local Road & Street	Repairs	No Department	390.00
10/29/2019	Warrick Automotive Supply	1169	Local Road & Street	Repairs	No Department	52.44
10/29/2019	Warrick Automotive Supply	1169	Local Road & Street	Repairs	No Department	57.70
10/29/2019	Warrick Automotive Supply	1169	Local Road & Street	Repairs	No Department	63.78
10/29/2019	Warrick Automotive Supply	1169	Local Road & Street	Repairs	No Department	418.00

10/29/2019	Warrick Automotive Supply	1169	Local Road & Street	Repairs	No Department	206.51
10/29/2019	Warrick Automotive Supply	1169	Local Road & Street	Repairs	No Department	119.57
10/29/2019	J & J Supply Inc.	1169	Local Road & Street	Materials	No Department	577.80
10/29/2019	Meuth Construction	1169	Local Road & Street	Materials	No Department	585.00
10/29/2019	FULCRUM LIFTING	1169	Local Road & Street	Repairs	No Department	2008.07
10/29/2019	Aigner Hardware	1000	General	Buildings	Jail	11.51
10/29/2019	Aigner Hardware	1000	General	Buildings	Jail	16.58
10/29/2019	Aigner Hardware	1000	General	Buildings	Jail	31.98
10/29/2019	Indiana Office Of Tourism Dave	1127	Convention-Visitor&Tourism 2	Other Services & Chrg	No Department	6000.00
10/29/2019	Indiana Office Of Tourism Dave	1127	Convention-Visitor&Tourism 2	Other Services & Chrg	No Department	2500.00
10/29/2019	Aigner Hardware	1000	General	Grounds & Parking	Court House Annex	89.81
10/29/2019	Aigner Hardware	1000	General	Grounds & Parking	Court House Annex	10.00
10/29/2019	Aigner Hardware	1000	General	Grounds & Parking	Court House Annex	16.46
10/29/2019	Aigner Hardware	1000	General	Grounds & Parking	Court House Annex	67.99
10/29/2019	Aigner Hardware	1000	General	Grounds & Parking	Court House Annex	36.88
10/29/2019	Aigner Hardware	1000	General	Grounds & Parking	Court House Annex	5.16
10/29/2019	Aigner Hardware	1000	General	Grounds & Parking	Court House Annex	15.98
10/29/2019	Aigner Hardware	1000	General	Grounds & Parking	Court House Annex	56.89
10/29/2019	Aigner Hardware	1000	General	Grounds & Parking	Court House Annex	11.99
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	8.99
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	15.99
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	4.39
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	13.66
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	7.38
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	11.99
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	61.63
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	19.45
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	2.59
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	9.67
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	67.97
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	22.99
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	9.99
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	39.99
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	4.79
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	21.75
10/29/2019	Aigner Hardware	1000	General	Buildings	Court House Annex	45.96
10/29/2019	Aigner Hardware	1000	General	Other Services & Chrg	County Commissioners	18.00

Total: $ 602,891.44

Signature Page is Below:

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, October 28th, 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: $602,891.44 Dated this 28th day of October, 2019. Debbie Stevens, Auditor of Warrick County

Dan Saylor, President

Bob Johnson, Vice President

Terry Phillippe, Member

Debbie Stevens, Auditor

EXHIBIT I

GOVERNMENT AUTHORIZING RESOLUTION

RESOLUTION NO. 2019-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARRICK COUNTY, INDIANA APPROVING THE INSTALLMENT PURCHASE AGREEMENT OF THREE (3) DUMP TRUCKS FOR THE WARRICK COUNTY HIGHWAY DEPARTMENT

WHEREAS, Warrick County, Indiana, by and through the Board of Commissioners of Warrick County, Indiana (the "County"), desires to finance the acquisition of three (3) dump trucks with plows and spreaders to be provided by Sternberg International pursuant to an agreement between the County and Sternberg International, dated March 31, 2019, by entering into an Installment Purchase Agreement (the "Installment Purchase Agreement") with Old National Bank ("ONB") to assist in the funding of the County's strategic plan (the "Financing");

WHEREAS, the County has complied with all applicable public bidding laws of the State of Indiana; and

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

1. The entering into of the Installment Purchase Agreement with ONB is hereby approved, subject to the following limitations:
   a. The aggregate principal amount shall not exceed Three Hundred Fifty Thousand and 00/100 Dollars ($350,000.00);
   b. The per annum interest rate shall not exceed Three and Forty-Five Hundredths Percent (3.45%); and
   c. Installment payments shall be made semi-annually commencing on July 1, 2020, with the final payment being due not later than January 1, 2023.
2. There is hereby delegated to the Board of Commissioners of Warrick County, Indiana, the power and authority of the County to take any action as may be determined by the County to be appropriate or necessary to carry out the Financing and this Resolution, with such determination to be conclusively evidenced by such party's taking of such action.
3. The Board of Commissioners of Warrick County, Indiana, is hereby authorized, on behalf of the County, to execute and deliver any contract, agreement, certificate, or other instrument, or to take any other action determined by it to be appropriate or necessary, to carry out the Financing, with such determination to be conclusively evidenced by the Board of Commissioners of Warrick County, Indiana, having

executed such contract, agreement, certificate, or other instrument, and any taking of such other action heretofore effective is hereby ratified and approved.

Passed and adopted by the Warrick County Board of Commissioners this 28th of October, 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

CITY/COUNTY UTILITY REIMBURSEMENT AGREEMENT
(Work by Utility)

Agreement Amount $120,738.11 Des No. 1401384

Agreement Type Standard Reimbursable Project No. 1401384

Work Description Phone/communication relocation as part of reconstruction from High Pointe Dr to Telephone Rd Road Bell Road

County Warrick

THIS AGREEMENT, made and entered into this 28th day of October 2019, by and between AT&T
134 NW 6th Street
Evansville, IN 47708
(hereinafter referred to as the "Utility"), and Warrick County
107 W. Locust Street, Room 208, Boonville, IN 47601

Indiana acting by and through its appropriate elected official, (hereinafter referred to as the "Local Public Agency").

WITNESSETH:

WHEREAS, the Local Public Agency desires to improve and/or maintain the condition of the above referenced road and has determined that the construction designated by the above project number (hereinafter referred to as the "project") is necessary for the improvement and/or maintenance of the roadway;

WHEREAS, the State of Indiana, through the Indiana Department of Transportation, (hereinafter referred to as "State") has agreed to recommend approval of this project to the Federal Highway Administration for construction with funds apportioned to the State under Title 23, United States Code and Acts amendatory thereof and supplementary thereto;

WHEREAS, the State will advertise for bids for construction of the project, award the contract, supervise the construction of the project and act as liaison agent for the Local Public Agency with the Federal Highway Administration;

WHEREAS, the project will require certain adjustments, removals, alterations and/or relocations of the existing facilities of the Utility will have to be made as shown on the plan marked Exhibit "A", attached hereto and incorporated by reference;

WHEREAS, it is necessary for the parties hereto to comply with the applicable terms and provisions of the Federal-Aid Policy Guide (hereinafter called the Policy Guide), dated December 9, 1991, and 23 CFR 645 Subpart A, incorporated by reference, in order to receive reimbursement for the costs of the adjustments, removals, alterations and/or relocations of the existing facilities of the Utility;

WHEREAS, it is in the best interests of the Utility and the Local Public Agency, for the Utility to make the necessary adjustments, removals, alterations and/or relocations of its existing facilities as shown on Exhibit "A" with the Utility's regular construction and maintenance forces, or by a contractor paid under a contract let by the Utility.

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES AND THE MUTUAL AGREEMENTS AND COVENANT HEREIN CONTAINED (THE ADEQUACY OF WHICH CONSIDERATIONS AS TO EACH OF THE PARTIES TO THIS AGREEMENT IS HEREBY MUTUALLY ACKNOWLEDGED), AND OTHER GOOD AND VALUABLE CONSIDERATIONS, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED AND INTENDING TO BE LEGALLY BOUND, THE PARTIES HEREBY COVENANT AND AGREE AS FOLLOWS:

SECTION I - DESCRIPTION OF WORK AND ITEMIZED COST ESTIMATE

The Utility shall make the necessary adjustments, removals, alterations and/or relocations to its existing facilities in the following manner:

[Circle (1) and/or (2)]

(1) With its regular construction or maintenance crew and personnel at its standard schedule of wages and working hours.

(2) By an approved contractor as set forth in 23 CFR 645.109, 645.111 and/or 645.115.

The preliminary itemized cost estimate for this project is set forth in attached Exhibit "B", incorporated by reference, and prepared in accordance with 23 CFR 645.113.

Exhibit "B" shall include an itemized estimate of all anticipated costs, including but not limited to, materials, labor, equipment costs, preliminary and construction engineering costs, administrative costs, eligible property costs, and or contracted services. Each item shall be shown as a 'per unit' cost. Professional services cannot be listed as a percentage of the total cost.

SECTION II - WORK COMMENCEMENT

The Utility shall not start work on the adjustments, removals, alterations and/or relocations covered by this agreement until written authorization has been given the

Utility by the Local Public Agency or until a satisfactory starting date has been established with the Local Public Agency's project coordinator.

SECTION III - SUBORDINATION OF RIGHTS

The existing facilities (are) ((are not)) located on public right-of-way. If such facilities are located on property, other than public right-of-way, and the Utility either has an easement thereon or a continuing right to maintain the facilities in that location, the Utility, for and in consideration of this agreement, shall subordinate the Utility's rights to those of the Local Public Agency in the highway right-of-way prior to final payment by executing an individual subordination agreement.

SECTION IV - MATERIAL ALTERATIONS DUE TO CHANGED AND UNFORESEEN CIRCUMSTANCES

The Utility shall modify its facilities in accordance with the plans, specifications, and estimates shown in Exhibits "A" and "B". No work shall be performed by the Utility beyond the scope contemplated by Exhibits "A" and "B" without prior written authorization by the Local Public Agency.

In the event there are changes in the scope of work, extra work, or major change in the planned work covered by the approved agreement, plans, and estimate the Utility shall inform the Local Public Agency as soon as practical upon discovery. The Utility shall also notify the Local Public Agency of any material alterations due to unforeseen circumstances as soon as practical upon discovery. Such notification shall consist of a letter, telephone call, or other electronic communication confirmed by letter to the address of the Local Public Agency listed on Page 1 of this agreement

Notification shall include sufficient information to indicate the nature of the changed or unforeseen circumstances, the location of the changed or unforeseen circumstances, and the impact of the changed or unforeseen circumstances upon the Utility's relocation efforts, cost of the relocation, the time necessary to complete the relocation, and the extent of relocation.

SECTION V - STANDARD PAYMENT METHOD / PROGRESS BILLING

The Utility may, once the Utility has accumulated **$1,000.00** of expenses, submit one request for payment per calendar month for work covered by this agreement. The utility shall attach an itemization of costs incurred with each request for payment. This itemization of costs shall appear in the same form and manner as the preliminary estimate as shown on Exhibit "B"

The Local Public Agency will reimburse the utility for any item of worth or expense involved if performed at the written direction of the Local Public Agency. The Utility will be reimbursed for its actual costs of the work described in Exhibit "A" upon presentation of itemized bills to the Local Public Agency from the Utility.

Progress payments made by the Local Public Agency to the Utility shall not exceed ninety-seven percent (97%) of the estimated cost of the completed work. Reimbursement for progress billings shall be paid within sixty (60) days of receipt.

Partial payment shall not abrogate the Local Public Agency's or the State's right to dispute in good faith the Utility's claim for compensation. Such good faith disputes shall be resolved upon presentation of the Utility's final request for payment and the resolution of any audit performed in accordance with Section IX of this agreement.

SECTION VI – LUMP SUM PAYMENT METHOD

The Utility may elect to petition the Local Public Agency for payment of its expenses by Lump Sum. Such petition shall include Exhibits "A" and "B" along with a detailed explanation requesting payment by lump sum and showing how all individuals will be best served by this payment method.

The Local Public Agency may make payment to the utility by lump sum if the total cost for the adjustments, removals, alterations, and/or relocations do not exceed $25,000.00. Lump sum payments in excess of $25,000 will be made only if in the best interests of the public in accordance with 23 CFR 645.113(f) and approved by the Federal Highway Administration.

If a lump sum payment is approved, the Utility shall submit one request for payment no later than ninety (90) days after the work is completed. No amount in excess of the agreed amount in Exhibit "B" shall be reimbursed.

SECTION VII - FINAL BILL

The Utility shall present its final itemized bill accompanied by an itemized cumulative invoice within ninety (90) days of completion of its work. All documents required to substantiate any claims for payment shall be submitted with this final itemized bill. Such supporting documentation shall include, but shall not be limited to, copies of material invoices, time sheets, vendor and/or contractor invoices and other such documents as may be deemed by the State to support such invoice.

Upon receipt of a final bill, the Utility shall be reimbursed for such items of project work, expense and retainage within ninety (90) days after the resolution and issuance of any audit performed in accordance with Section IX.

SECTION VIII - RECORDS

The Utility accounts and the accounts and records of any contractor or subcontractor involved in carrying out the proposed work shall be kept in such manner that they may be readily audited and actual costs determined, and such accounts shall be available for audit by auditors of the State, the Federal Highway Administration, and/or the Local Public Agency for a period of not less than three (3) years from the date final payment has been received by the Utility in accordance with 23 CFR 645.117.

Upon completion of the Utility's work, the Indiana Department of Transportation's Division of Accounting and Control may audit the Utility's records to determine the cost of relocation. Such audit shall be in accordance with generally accepted auditing standards and the appropriate cost principles as set forth in 48 CFR Part 31.

If the audit resolution shows that the Utility has been overpaid, the Local Public Agency shall bill the Utility for such overpayment and provide supporting documentation. The Utility shall pay the Local Public Agency within thirty-five (35) days after receipt of such bill and the Local Public Agency shall remit the Federal share to the State.

SECTION IX - DISCRIMINATION

Pursuant to IC 22-9-1-10, the Utility, its Contractor and subcontractors, if any, shall not discriminate against any employee or applicant for employment, to be employed in the performance of this contract, with respect to hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment, because of race, color, religion, sex, disability, national origin or ancestry. Breach of this covenant may be regarded as a material breach of contract.

The Utility shall comply with the Regulations relative to Nondiscrimination in federally-assisted programs of the Department of Transportation Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time, incorporated by reference.

SECTION X - GENERAL LIABILITY PROVISIONS

The Utility for itself, its employees, agents and representatives, shall indemnify, protect and save harmless the Indiana Department of Transportation, the State of Indiana, and the Local Public Agency from and against any and all legal liabilities and other expenses, claims, costs, losses, suits or judgments for damages, or injuries to or death of persons or damage to or destruction of property (hereafter "Claim"), arising out of intentional tortious acts or whether due in whole or in part to the negligent acts or omissions of the Utility, its employees or agents or contractors, in relation to or in connection with any work performed or to be performed pursuant to this agreement, provided however, that where said Department of Transportation and/or the Local Public Agency his been found liable by a court, tribunal or governing body entitled to make such a determination for intentional tortious acts and/or negligence with respect to the occurrence or occurrences giving rise to the Claim, the Utility shall have no duty to indemnify, protect, or save harmless either the Department of Transportation, the State, or the Local Public Agency.

SECTION XI - INCORPORATION OF THE UTILITY POLICY GUIDE

The Policy Guide forms an essential part of this agreement, and the terms or provisions of this agreement in no way abrogate or supersede the terms or provisions set forth in said Policy Guide.

SECTION XII - PENALTIES/INTEREST/ATTORNEY'S FEES

The Local Public Agency will in good faith perform its required obligations hereunder and does not agree to pay any penalties, liquidated damages, interest, and/or attorney's fees, except as required by Indiana law, in part, IC 5-17-5-1 at seq.

SECTION XIII - GOVERNING LAWS

This contract shall be construed in accordance with and governed by the laws of the State of Indiana and suit, if any, must be brought in the State of Indiana.

SECTION XIV - BINDING UPON SUCCESSORS OR ASSIGNS

This agreement shall be binding upon the parties and their successors and assigns.

SECTION XV - NON-COLLUSION AFFIDAVIT

The Utility shall execute a Non-Collusion Affidavit, notarized with a seal, which is attached hereto and incorporated by reference. If the Utility is a governmental entity, the execution of a Non-Collusion affidavit shall not be required.

SECTION XVI - MAINTAINING A DRUG-FREE WORKPLACE

(A) The Utility and its subcontractors, if any, covenant and agree to make a good faith effort to provide and maintain during the term of this agreement a drug-free workplace, and that written notice will be given to the contracting Local Public Agency and the Indiana Department of Administration within ten (10) days after receiving actual notice that an employee of the Utility has been convicted of a criminal drug violation occurring in the Utility's workplace.

(B) In addition to the provisions of paragraph (A) above, if the total contract amount set forth in this agreement is in excess of $25,000.00, the Utility and its subcontractors, if any, hereby further agree that this agreement is expressly subject to the terms, conditions and representations contained in the Drug-Free Workplace certification executed by the Utility in conjunction with this agreement and which is appended as an attachment hereto.

(C) It is further expressly agreed that the failure of the Utility and its subcontractors, if any, to in good faith comply with the terms of paragraph (A) above, or falsifying or otherwise violating the terms of the certification referenced in paragraph (B) above, shall constitute a material breach of this agreement, and shall entitle the State and the Local Public Agency to impose sanctions against the Utility and its subcontractors, if any, including, but not limited to, suspension of contract payments, termination of this agreement and/or debarment of the Utility and its subcontractors, if any, from doing business with the State and the Local Public Agency for up to three (3) years.

SECTION XVII – BUY AMERICA CERTIFICATION

The Utility agrees that all steel and cast iron materials and products to be used under this agreement will be produced and manufactured in the United States of America pursuant to the requirements of Indiana Code 5-16-8-1, et al. and 23 CFR 635.410.

The remainder of this page is intentionally left blank.

IN WITNESS HEREOF the parties hereto separately and severally have caused this instrument to be executed in their respective names by and through their duly authorized officers.

THE UTLITY:

AT&T
(Utility Name) AT&T

Michael D Bono
(Signature)

MICHAEL D. BONO
(Name, Printed or Typed)

AREA MANAGER - ENGINEERING
(Position) AREA MANAGER - ATO

ATTEST:

Mark K. Humphrey
(Utility-Signature)

MARK K. HUMPHREY
(Name, Printed or Typed)

ACKNOWLEDGEMENT

State of Indiana County of Posey SS:

Before me, the undersigned Notary Public in and for said County and State, personally appeared Mark K. Humphrey and Michael D Bono
(Names of signers of Utility)
AT&T and Warrick County Area Manager
(Name of Utility)

and acknowledged the execution of the foregoing contract on this 24th day of October 2019.

Witness my hand and seal the said last day.

My Commission Expires October 3rd 2025

Jessica Ricketts
(Signature)

JESSICA LYNN RICKETTS
Notary Public - Seal
Posey County - State of Indiana
Commission Number 706020
My Commission Expires Oct 3, 2025

(Seal)

Jessica Ricketts
(Printed or Typed) (Notary Public)

FOR:
Warrick Co.
(Name of Local Public Agency)

BY:
Dan Saylor
Dan Saylor
(Typed or Printed Name)
Robert H. Johnson Jr.
Robert Johnson
(Typed or Printed Name)
Terry Phillippe
(Typed or Printed Name)

ATTEST:
Deb Stevens
Debbie Stevens
(Typed or Printed Name)

ACKNOWLEDGEMENT

State of Indiana, County of Warrick, SS:

Before me, the undersigned Notary Public in and for the County and State, personally appeared Dan Saylor, Robert H. Johnson, Jr. & Terry J Phillippe and acknowledged the execution of the foregoing contract on this 28th day of October 2019.

My Commission Expires _____

Susan B. Taylor
(Signature)

OFFICIAL SEAL
SUSAN B. TAYLOR
NOTARY PUBLIC, STATE OF INDIANA
WARRICK COUNTY
My Comm. Expires June 19, 2020

(seal)

(Printed or Typed) (Notary Public)

This document prepared by: _____

Warrick County Sheriff's Office
SHERIFF MICHAEL K. WILDER
P.O. Box 487 • 100 S.R. 62 West • Boonville, IN 47601 • (812) 897-6180
Fax: (812) 897-3654 • www.warrickcountysheriff.com

Date: October 14, 2019

To: Dan Saylor, President
Warrick County Commissioners

From: Sheriff Michael Wilder

Re: Declaring Handgun Surplus

I am writing to request permission from the Board of Commissioners to declare one of our handguns, a 9mm Glock Model 43, serial number BKDG903, as surplus. It is the tradition of the Warrick County Sheriff's Office to allow a deputy who retires from active duty with over eight years of service to keep their issued handgun. The aforementioned firearm was issued to Lieutenant Bryan Flowers. Lt. Flowers was sworn in as a Deputy Sheriff on July 9, 1999 and is retiring October 22, 2019. Please grant this request to allow Lt. Flowers to keep the weapon and for me to be able to remove it from the Sheriff's Office inventory.

Respectfully,

Michael K. Wilder
Michael K. Wilder,
Sheriff

Request Approved by motion on 10-28-19

x Dan Saylor
Commissioner

Peabody

PEABODY ENERGY
566 Dickeyville Road
Lynnville, IN 47619
812.922.1015

RECEIVED
NOV 25 2019
By

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

November 22, 2019

RE: **Agreement for Road Usage (LC #1834-000104)**
Boonville New Harmony Road (3.8 Miles)
Approval date: October 28, 2019
VIA US Mail Duly Stamped

Dear Roger:

Enclosed is an original executed Agreement for Road Usage (Boonville New Harmony Road), Road Use Permit Bond, and Certificate of Liability Insurance as required by the agreement. If you have any questions or comments, please do not hesitate to contact me at 812-922-1053 (office) or 618-926-7032 (mobile) anytime. Thank you for your assistance and cooperation in obtaining this road usage agreement with Warrick County.

Sincerely,

David A. Spradling
David A. Spradling
Senior Manager – Land

Cc: File

AGREEMENT FOR ROAD USAGE
(Boonville New Harmony Road)

WHEREAS, American Land Holdings of Indiana, LLC, a Delaware limited liability company, with principal offices located at 701 Market Street, St. Louis, Missouri 63101-1826 (the "User"), desires to cross and utilize sections of Warrick County roads with overweight loads including heavy equipment, material, and product (coal), as depicted on Exhibit "A" and more particularly described as follows:

Boonville New Harmony Road
Beginning approximately 250 feet south and 325 feet west of the northeast corner of the Southwest Quarter of the Northwest Quarter of Section 18, Township 5 South, Range 9 West, also being 335 feet southwest from the intersection of Klippel Road with Boonville New Harmony Road and where the State of Indiana and Warrick County roadway intersects; thence meandering in a northeasterly direction along the center of roadway to a point approximately 325 feet south and 400 feet west of the northeast corner of the Southeast Quarter of the Southwest Quarter of Section 10, Township 5 South, Range 9 West, also being 700 feet southwest from the intersection of Perdido Road with Boonville New Harmony Road, for a total road usage distance of 20,100 feet (3.8 miles) of Paved Roadway, more or less;

with signage per Warrick County Highway specifications;

WHEREAS, there is the possibility that said roadways, including but not limited to their respective surfaces, bases, ditches, berms, bridges, culverts, driveways, and other improvements, may suffer from the heavy loads to be hauled over said roadway; and

WHEREAS, the use of said roadways in excess of the restrictions as to size and/or weight of the loads is of economic benefit to the User;

NOW, THEREFORE, the User and the Board of Commissioners of Warrick County, Indiana (the "Commissioners"), AGREE as follows:

1. The Commissioners grant unto the User the right to use said above-described roadways and rights-of-way in excess of local restrictions as follows: To exceed posted and/or established weight limits, haul overweight loads including heavy equipment, materials, and produced product (coal) for the purpose set forth above.

2. The User agrees to use said roadways in a reasonable and prudent manner, using reasonable care; however, notwithstanding how carefully said roadways are used, the User agrees to maintain the entire section of said roadways above-described during the period of their use, including adequate dust control as applicable; agrees to keep said roadways in as good as condition as they are now being maintained; and further agrees that upon conclusion of its use above-described to repair said roadways, including their respective surfaces, bases, berms, ditches, bridges, culverts, driveway entrances, and other improvements now thereon, and agrees to restore said roadways, including all above individual specific parts thereof, to the same condition or better than the same now exists to specifications established by the Commissioners.

3. User agrees to make repairs, as directed by the Commissioners, to the aforementioned roadway during the term of its use as needed. The Commissioners may designate repairs and restoration to be made; however, such designation must be reasonable under the circumstances, and in accordance with general road restoration and maintenance practices in Warrick County.

4. The User agrees to make such repairs, including such dust control or other remedial actions determined by the Commissioners, in the sole discretion of the Commissioners, within forty-eight (48) hours of being given notice thereof. In the event that the User fails to make such repairs or other remedial corrections to the utilization of said roads, as aforesaid, the Commissioners may forthwith make said repairs and charge the same to the User or its surety as hereinafter provided.

5. The User shall, before beginning the use of said roadway, post with the Auditor of Warrick County, Indiana, a bond or letter of credit in such form as is approved by the Commissioners in the amount of Two Hundred Sixty-six Thousand and 00/100 Dollars ($266,000.00), which said bond shall be payable to Warrick County, Indiana. Should the User fail to make reasonable repairs and restoration as required by this Agreement, the Commissioners shall give written notice of such to the User specifying any deficiency and its location. If work to make such reasonable repairs and restoration does not commence within thirty (30) days of such written notice, weather permitting, the User may be deemed by the Commissioners to be in default of this Agreement, and such bond or letter of credit may immediately be declared forfeited and payable to Warrick County, Indiana, to the extent necessary to restore and/or repair the roadway or any part thereof. Cash, certified check, or corporate surety company bond by a corporate surety authorized to do business in the state of Indiana is acceptable.

6. The User shall complete final restoration prior to expiration of said bond or letter of credit referenced in Paragraph 5, above. Failure of the User to complete said final restoration may cause User to forfeit said bond or letter of credit at the discretion of the Commissioners. The User shall allow for enough time to complete said restoration, including consideration of seasonal weather conditions, when determining bond or letter of credit expiration date.

7. The User's right to use said roadway shall be for a period of two (2) years.

8. The User shall establish an account with Mulzer Crushed Stone, Inc., for the providing of road surface material for the above-described roadways. The Commissioners shall have the right to order road surface material from Mulzer Crushed Stone, Inc., for application to the roadway. All charges and costs for said road surface material shall be payable solely by the User, with no liability to Warrick County.

9. The Commissioners reserve the right to suspend or terminate the User's use of the above-described roadways when said use constitutes a public safety hazard. The Commissioners shall deliver notice of said suspension or termination in writing to the User at its address as herein set forth.

10. The User agrees to hold Warrick County, the Commissioners, and all Warrick County employees harmless and agrees to indemnify Warrick County, the Commissioners, and all Warrick County employees against any and all claims, actions at law or equity, litigation expenses, judgments, and verdicts that arise out of the User's use of the above-described roadways, or out of the use by any person, firm, or corporation of the roadways for purposes associated with the User's activities. Should any judgment be entered against Warrick County, the Commissioners, and/or its employees as a result of such use, the User shall pay the full amount of any such judgment, including court costs and attorneys' fees. The User shall, before beginning the use of the above-described roadways, file a certificate of insurance from an insurance company authorized to do business in the State of Indiana showing all peril liability insurance in a minimum of Five Hundred Thousand and 00/100 Dollars ($500,000.00).

11. Whenever notice is required to be given to any Party under this Agreement, such notice shall be in writing and shall be given by first class mail to the addresses as follows:

The Commissioners:	Warrick County Commissioners 107 W. Locust Street, Ste. 301 Boonville, IN 47601 Attn: Roger Emmons, Warrick County Administrator With a copy to: Todd I. Glass, Esq. Warrick County Attorney 520 NW 2nd Street Evansville, IN 47705
The User:	American Land Holdings of Indiana, LLC 701 Market Street St. Louis, MO 63101-1826 (Attn: Land Department)
The User Telephone:	314-342-3400 (St. Louis Office) 812-922-1015 (Mine Office)

12. Upon approval by the Commissioners of the roadway restorations, as required by this Agreement, the bond herein required should be released.

Dated this 28TH day of OCTOBER, 2019.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Dan Saylor

Robert H. Johnson, Jr.

Terry Phillippe

The foregoing Agreement is entered into by the User, the person executing the same on behalf of the User affirms that he has authority to execute the same on behalf of the User.

AMERICAN LAND HOLDINGS OF INDIANA, LLC

Mark A. Scimio, Vice President

Dated this 28TH day of OCTOBER, 2019.

WARRICK COUNTY
BOARD OF COMMISSIONERS

Dan Saylor

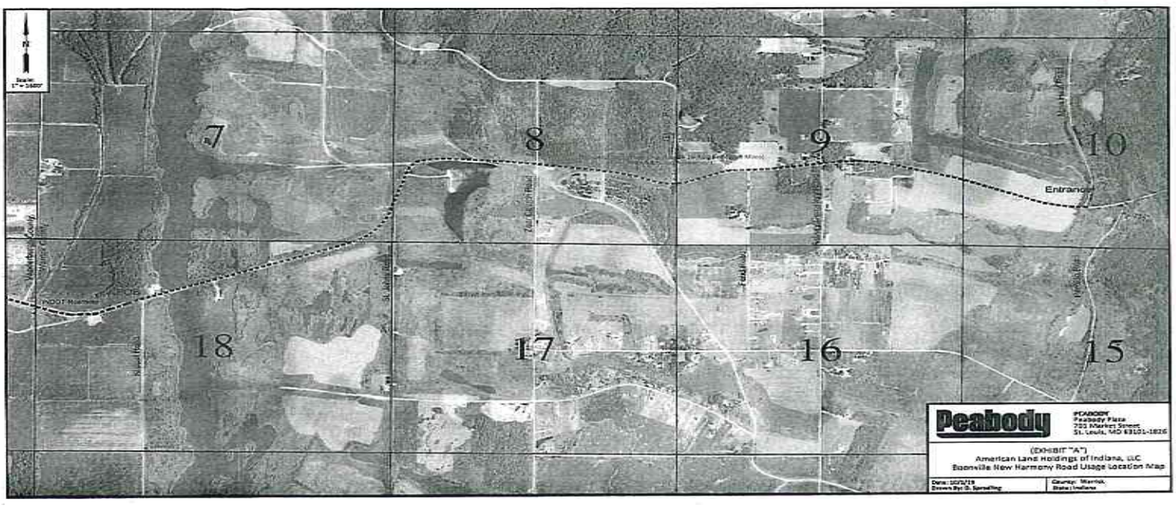
Robert H. Johnson, Jr.

Terry Phillippe

The foregoing Agreement is entered into by the User, the person executing the same on behalf of the User affirms that he has authority to execute the same on behalf of the User.

AMERICAN LAND HOLDINGS OF INDIANA, LLC

Mark A. Scimio, Vice President



ACORD

CERTIFICATE OF LIABILITY INSURANCE

Page 1 of 1
DATE (MM/DD/YYYY) 11/20/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Willis Towers Watson Southeast, Inc. fka Willis of Tennessee, Inc.
c/o 26 Century Blvd
P.O. Box 305191
Nashville, TN 37230-5191 USA

CONTACT NAME: Willis Towers Watson Certificate Center
PHONE (A/C, No, Ext): 1-877-945-7378 FAX (A/C, No): 1-888-467-2378
E-MAIL ADDRESS: uscertificates@willis.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: ACE American Insurance Company	22667
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

INSURED
American Land Holdings of Indiana, LLC
704 Market Street
Suite 700
St. Louis, MO 63101-2820

COVERAGES CERTIFICATE NUMBER: 572617207 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR			HDO971574003	05/01/2019	05/01/2020	EACH OCCURRENCE $ 500,000 DAMAGE TO RENTED PREMISES (Ea occurrence) $ 500,000 MED EXP (Any one person) $ PERSONAL & ADV INJURY $ 500,000 GENERAL AGGREGATE $ 500,000 PRODUCTS - COMP/OP AGG $ 500,000
	GEN'L AGGREGATE LIMIT APPLIES PER: X POLICY PRO-JECT LOC OTHER:						
	AUTOMOBILE LIABILITY ANY AUTO OWNED AUTOS ONLY HIRED AUTOS ONLY NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) $ BODILY INJURY (Per person) $ BODILY INJURY (Per accident) $ PROPERTY DAMAGE (Per accident) $
	UMBRELLA LIAB EXCESS LIAB DED RETENTION $						EACH OCCURRENCE $ AGGREGATE $ $
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A					X STATUTE OTH-ER E.L. EACH ACCIDENT $ E.L. DISEASE - EA EMPLOYEE $ E.L. DISEASE - POLICY LIMIT $

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Re: Road Usage Agreement for Boonville New Harmony Road.

CERTIFICATE HOLDER

Warrick County Commissioners
107 W. Locust Street, Suite 302
Boonville, IN 47601

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

ACORD 25 (2016/03) The ACORD name and logo are registered marks of ACORD © 1988-2016 ACORD CORPORATION. All rights reserved.
INT JUL 1988-47727 AUTHI: 1464201

ROAD USE PERMIT BOND (Road Closure)

Bond No. 107155958

KNOW ALL MEN BY THESE PRESENTS, that we, American Land Holdings of Indiana, LLC as Principal, and Travelers Casualty and Surety Company of America, licensed to do business in the State of IN, as Surety, are held and firmly bound unto Warrick County, Indiana c/o Warrick County Commissioners, (Obligee), in the penal sum of Two Hundred Sixty Six Thousand and 00/100------ Dollars ($266,000.00), lawful money of the United States of America, for the payment of which sum, well and truly to be made, the Principal and Surety do bind themselves, their heirs, executors, administrators, and successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bounden Principal has obtained a permit from the County to work within the public right-of-way as indicated on the permit: **Boonville New Harmony Road**

Beginning approximately 250 feet south and 325 feet west of the northeast corner of the Southwest Quarter of the Northwest Quarter of Section 18, Township 5 South, Range 9 West, also being 335 feet southwest from the intersection of Kilppel Road with Boonville New Harmony Road and where the State of Indiana and Warrick County roadway intersects; thence meandering in a northeasterly direction along the center of roadway to a point approximately 325 feet south and 400 feet west of the northeast corner of the Southeast Quarter of the Southwest Quarter of Section 10, Township 5 South, Range 9 West, also being 700 feet southwest from the intersection of Peridio Road with Boonville New Harmony Road, for a total road usage distance of 20,100 feet (3.8 miles) of Paved Roadway, more or less:

To cross and utilize sections of Warrick County roads with overweight loads including heavy equipment, material, and product (coal).

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

This bond shall become effective the 20th day of November, 2019 and may be terminated by thirty (30) days written notice of cancellation by the Surety. The liability of the Surety under this bond shall in no event exceed the amount as set forth in this bond or in any additions, riders, or endorsements properly issued by the Surety as supplements as set forth in this bond or in any additions, riders, or endorsements properly issued by the Surety as supplements thereto.

Sealed with our seals and dated this 20th day of November, 2019.

American Land Holdings of Indiana, LLC
(Principal)

Witness

By

Travelers Casualty and Surety Company of America
(Surety)

Witness
Jennifer Williams

By
Barbara Pannier, Attorney-in-Fact

ACKNOWLEDGEMENT BY SURETY

STATE OF MISSOURI
COUNTY OF ST. LOUIS CITY

On this 20th day of November, 2019, before me, Jennifer Williams, a Notary Public, within and for said County and State, personally appeared Barbara Pannier to me personally known to be the Attorney-in-Fact of and for Travelers Casualty and Surety Company of America and acknowledged that s/he executed the said instrument as the free act and deed of said Company.

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

Notary Public in the State of Missouri
County of St. Louis City

JENNIFER WILLIAMS
Notary Public - Notary Seal
STATE OF MISSOURI
St. Louis County
My Commission Expires: August 27, 2021
Commission #15820303

TRAVELERS

Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Barbara Pannier** of **ST LOUIS**, **Missouri**, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017.

State of Connecticut

City of Hartford ss.

By: Robert L. Raney, Senior Vice President

On this the 3rd day of February, 2017, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021

Marie C. Tetreault, Notary Public

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

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

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

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

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

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 20th day of November, 2019

Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the Above-named Attorney-in-Fact and the details of the bond to which this power is attached.

AGREEMENT FOR ROAD USAGE

WHEREAS, (Company/Individual Name) Liberty Mine, LLC, of (Street Address) 250 Cross Pointe Blvd., (City) Evansville, (State) Indiana 47715 (hereinafter called the "User") desires to utilize a section of Warrick County roads commencing at: 5555 New Harmony Road (400 N Road) east 2.6 miles to the intersection of New Harmony Road and Eskew Road (300 W Road)

a distance of 0.0 gravel miles and 2.6 paved miles, more or less, to haul Equipment from the mine; and

WHEREAS, there is the possibility that said roadway, including but not limited to its surface, base, ditches, berm, bridges, culverts, driveways and other improvements, may suffer from the heavy loads to be hauled over said roadway; and

WHEREAS, the use of said roadway in excess of the restrictions as to size and/or weight of the loads is of economic benefit to the User;

NOW, THEREFORE, the User and the Board of Commissioners of Warrick County (hereinafter called "Commissioners") **AGREE** as follows:

1. The Commissioners grant unto the User the right to use said above-described roadway in excess of local restrictions as follows: Contingent on Signage, Maintenance, and Surety Bond

   for the purpose set forth above.

2. The User agrees to use said roadway in a reasonable and prudent manner, using reasonable care; however, notwithstanding how carefully said roadway is used, the User agrees to maintain the entire section of said roadway above-described during the period of its use including adequate dust control as applicable; agrees to keep said roadway in as good a condition as it is now being maintained; and further agrees that upon conclusion of its use above-described to repair said roadway, including its surface, base, berms, ditches, bridges, culverts, driveway entrances and other improvements now thereon, and agrees to restore said roadway including all above individual specific parts thereof, to the same condition or better than the same now exists to specifications established by the Commissioners.

3. User agrees to make repairs, as directed by Warrick County, to the aforementioned roadway during the term of its use as needed. The Commissioners may designate repairs and restoration to be made; however, such designation must be reasonable under the circumstances, and in accordance with general road restoration and maintenance practices in Warrick County.

4. The User agrees to make such repairs, including such dust control or other remedial actions determined by the Commissioners, in the sole discretion of the Commissioners, within 48 hours of being given notice thereof. In the event that the User fails to make such repairs or other remedial corrections to the utilization of said roads, as aforesaid, the Commissioners may forthwith make said repairs and charge the same to the User or its surety as hereinafter provided.

5. The User shall, before beginning the use of said roadway, post with the Auditor of Warrick County, Indiana, a bond or letter of credit in such form as is approved by the County of One hundred eighty-two Thousand Dollars ($182,000.), which said bond shall be payable to Warrick County, State of Indiana. Should the User fail to make reasonable repairs and restoration as required by this Agreement, the Commissioner shall give written notice of such to the User specifying any deficiency and its location. If work to make such reasonable repairs and restoration does not commence within thirty (30) days of such written notice, the User may be deemed by the Commissioners to be in default of this Agreement, and such bond or letter of credit may immediately be declared forfeited and payable to Warrick County, State of Indiana, to the extent necessary to restore and/or repair the roadway or any part thereof. Cash, certified check or corporate surety company bond by a corporate surety authorized to do business in the state of Indiana is acceptable.

6. The User agrees to complete final restoration prior to expiration of said bond or letter of credit. Failure to do so may cause User to forfeit said bond or letter of credit. The User shall allow for enough time to complete said restoration, including consideration of seasonal weather conditions, when determining bond or letter of credit expiration date.

7. The User's right to use said roadway shall commence on or before the 14th day of November, 2019, and terminate on the 13th day of November, 2020.

8. The User shall establish an account with Mulzer Crushed Stone, Inc. and Metzger Construction Company, Inc. for the providing of road surface material for the above described roadway. The Commissioners shall have the right to order road surface material from said provider for application to the roadway. All charges for said material shall be to the User with no liability to Warrick County. If, during periods of emergency, Warrick County uses its suppliers for said roadway, then said materials shall be replaced by the above-named provider or by direct reimbursement by the User.

9. The Commissioners reserve the right to suspend or terminate User's use of the above described roadway when said use constitutes a public safety hazard. Notice of said suspension or termination shall be in writing to the User at its address as herein set forth.

10. The User agrees to hold Warrick County, the Commissioners and all County employees harmless and agrees to indemnify Warrick County, the Commissioners and/or its or their employees against any and all claims, actions at law or equity, litigation expenses, judgments and verdicts that should arise out of the User's use of the roadway, or out of the use by any person, firm or corporation of the roadway for purposes associated with User's activities. Should any judgment be entered against Warrick County, the Commissioners and/or its employees as a result of such use, the User shall pay the same. User shall, before beginning the use of said roadway, file a certificate of insurance from an insurance company authorized to do business in the State of Indiana showing all peril liability insurance in a minimum of Five Hundred Thousand Dollars ($500,000.00).

11. Whenever notice is required to be given to any party under this Agreement, such notice shall be in writing and shall be given by first class mail to the addresses as follows:

Commissioners: Warrick County Commissioners
107 W. Locust St., Ste. 301
Boonville, IN 47601

User: Liberty Mine, LLC
250 Cross Pointe Blvd
Evansville, IN 47715

User Telephone: (812)473-0070

12. Upon approval by the Commissioner of the roadway restoration as required by this Agreement the bond herein required should be released.

Dated this 28TH day of OCTOBER, 2019.

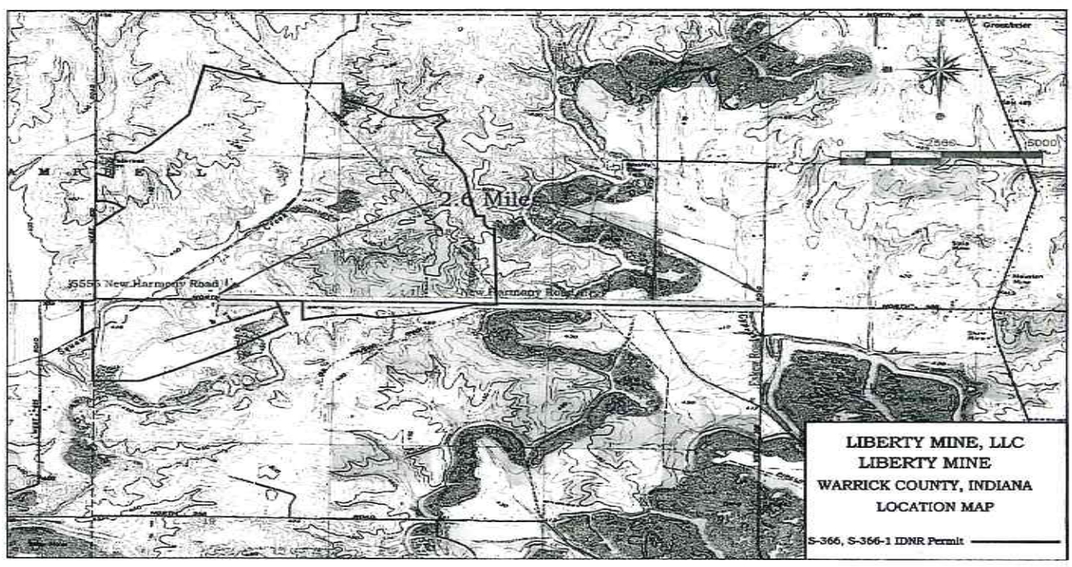
WARRICK COUNTY ADMINISTRATOR
Roger E. Emmons

WARRICK COUNTY HIGHWAY ENGINEER
Robert B. Howard, P.E.

The foregoing Agreement is entered into by the User, the person executing the same on behalf of the User affirms that (s)he has authority to execute the same on behalf of the User.

Signature:
Title: Authorized Representative
Date: 10/26/19

F:\COMMISH\Forms\2007 ROAD USE AGREEMENT.doc



(E) 10-29-19 AB

FIXED ASSET NOTIFICATION FORM

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

RECEIVED
OCT 22 2019
WARRICK CO. AUDITOR

DATE OF TRANSACTION: 8/23/2019
ACCOUNT NO: P.O. NO:
ESTIMATED LIFE EXPECTANCY: 10 yrs. MILEAGE OR HOURS:
CIP NUMBER: LOCATION: Sheriff
SERIAL OR VIN NUMBER: F.014.347.907IR.224
TOTAL/PARTIAL VALUE OF ASSET: [illegible] $ 5,138.00
(PLEASE ATTACH OR FORWARD COPY OF CHECK(S) TO DOCUMENT COST. IF DONATED FAIR MARKET VALUE, HOW DETERMINED, AND DATE BOARD APPROVED)
DESCRIPTION: Part to console in dispatch (lightning strike) radio equipment
(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: TYPE OF FUEL:
TRUCKS ONLY
IF DISPOSED - METHOD: SOLD $ TRADED JUNKED SCRAPPED
STOLEN/WRECKED END-OF-LEASE TRANSFERRED TO:
(ATTACH POLICE REPORT)
DATE BOARD APPROVED: DATE COUNCIL APPROVED:
(ATTACH COPY OF MINUTES) (REAL PROPERTY VALUE > $9,999)
DATE BOARD APPROVED: 10/28/2019 SIGNATURE: Dan Saylor, President
(REAL PROPERTY ONLY) Warrick County Commissioners
PERSON RESPONSIBLE: Roger E. Emmons
SIGNATURE PRINTED NAME
RESPONSIBLE DEPARTMENT HEAD'S SIGNATURE: Roger E. Emmons
Roger E. Emmons, Warrick County Administrator
IF TRANSFERRED
RECEIVING PERSON'S SIGNATURE:
PRINTED NAME:

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

2019R-009344
PAT BROOKS
WARRICK COUNTY RECORDER
RECORDED AS PRESENTED ON
10/29/2019 09:02 AM
REC FEE: 0.00
PAGES: 5

WARRANTY DEED FOR RIGHT OF WAY

THIS INDENTURE WITNESSETH, that **BRYAN E. KENSLER** and **RACHEL KENSLER**, husband and wife, of Warrick County, Indiana ("*Grantor*"), **CONVEY and WARRANT** to **WARRICK COUNTY, INDIANA, BY AND THROUGH THE WARRICK COUNTY BOARD OF COMMISSIONERS** ("*Grantee*"), for no monetary consideration, the following described real estate located in Warrick County, Indiana, to-wit:

See Attached Exhibit "A"

Subject to easements, agreements, restrictions, and rights-of-way of record.

The real estate described herein is further illustrated in **Exhibit "B"**, which is incorporated hereto as if fully set forth herein.

Grantor hereby specifically acknowledges and agrees that the real estate is conveyed to Grantee for the purpose of a road right-of-way and is conveyed in fee simple absolute, subject to any and all easements, conditions, and restrictions of record, and that no reversionary rights whatsoever shall remain with Grantor, or any successors in title to abutting lands of Grantor, notwithstanding any subsequent abandonment, vacation, disuse, nonuse, change of use, conveyance, lease, and/or transfer by Grantee or its successors in title, of all or a portion of the real estate or any right-of-way, roadway, or roadway appurtenances established thereon. This acknowledgment and agreement shall be a covenant running with the land and shall be perpetual and binding upon Grantor and all successors and assigns. Grantor represents and warrants it is the owner in fee simple of the real estate described herein and has good title to convey the same.

No recording fee shall be charged pursuant to Ind. Code 8-23-23-1; transaction exempt from sales disclosure requirement pursuant to Ind. Code 6-1.1-5.5-2.

IN WITNESS WHEREOF, Grantor has caused the execution of this deed this 23rd day of October 2019.

BRYAN E. KENSLER

RACHEL KENSLER

Duly Entered For Taxation Subject
To Final Acceptance For Transfer

OCT 29 2019

WARRICK CO. AUDITOR

No Sales Disclosure
Form Needed
Assessor Approved
By:

STATE OF INDIANA)
) SS:
COUNTY OF Warrick)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared **BRYAN E. KENSLER**, who acknowledged the execution of the foregoing document as his voluntary act and deed.

WITNESS my hand and Notarial Seal this 23rd day of October 2019.

My County of Residence
Warrick County
State of Indiana, and
My Commission Expires:
May 14th 2023

Notary Public

Courtney TenBarge
Printed Name

COURTNEY LYNN TENBARGE
Notary Public - Seal
State of Indiana
Warrick County
My Commission Expires May 14, 2023

STATE OF INDIANA)
) SS:
COUNTY OF Warrick)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared **RACHEL KENSLER**, who acknowledged the execution of the foregoing document as her voluntary act and deed.

WITNESS my hand and Notarial Seal this 23rd day of October 2019.

My County of Residence
Warrick County
State of Indiana, and
My Commission Expires:
May 14th 2023

Notary Public

Courtney TenBarge
Printed Name

COURTNEY LYNN TENBARGE
Notary Public - Seal
State of Indiana
Warrick County
My Commission Expires May 14, 2023

Current Parcel ID:	87-12-24-201-013.000-019
Mail tax statements:	Warrick County Board of Commissioners 107 West Locust Street, Suite 301 Boonville, IN 47601
Grantors' Address:	Bryan E. Kensler and Rachel Kensler 6356 Vann Road Newburgh, IN 47630
Grantee's address:	Warrick County Board of Commissioners 107 West Locust Street, Suite 301 Boonville, IN 47601

This instrument was prepared by Daniel R. Robinson, Jr., Farmer Scott Ozete Robinson & Schmitt, LLP, 21 SE Third Street, Evansville, IN 47708.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. [Daniel R. Robinson, Jr.]

F:\DOCS\7632\REALEST\1AM4453.DOCX

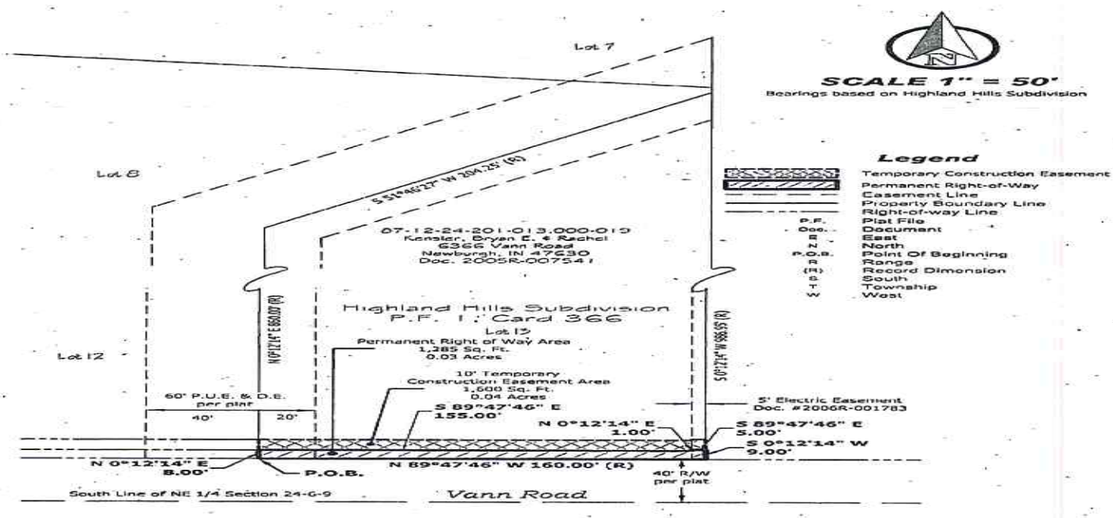
Exhibit "A"

Right-of-Way

A variable strip of land off the South side of Lot 13 of Highland Hills Subdivision, as per plat thereof, recorded in Plat File 1, Card 366 in the Office of the Recorder of Warrick County Indiana, more particularly described as follows:

Beginning at the Southwest corner of said Lot 13; thence along the West line of said Lot 13, North 00 degrees 12 minutes 14 seconds East 8.00 feet; thence parallel with and 8.00 feet North of, as measured perpendicular to, the South line of said Lot 13, South 89 degrees 47 minutes 46 seconds East 155.00 feet to a point 5.00 feet West of the East line of said Lot 13; thence North 00 degrees 12 minutes 14 seconds East 1.00 feet; thence parallel with and 9.00 feet North of, as measured perpendicular to, said South line, South 89 degrees 47 minutes 46 seconds East 5.00 feet to the East line of said Lot 13; thence along said East Line, South 00 degrees 12 minutes 14 seconds West 9.00 feet to the Southeast corner of said Lot 13, thence along the South line of said Lot 13, North 89 degrees 47 minutes 46 seconds West 160.00 feet to the point of beginning, containing 1,285 square feet (0.03 acres) more or less.

Subject to easements, agreements, restrictions, and right of ways of record.



2019R-009345
PAT BROOKS
WARRICK COUNTY RECORDER
RECORDED AS PRESENTED ON
10/29/2019 09:02 AM
REC FEE: 0.00
PAGES: 5

GRANT OF TEMPORARY CONSTRUCTION EASEMENT

THIS INDENTURE WITNESSETH, that **BRYAN E. KENSLER** and **RACHEL KENSLER**, husband and wife, of Warrick County, Indiana ("*Grantor*"), **CONVEY and WARRANT to WARRICK COUNTY, INDIANA, BY AND THROUGH THE WARRICK COUNTY BOARD OF COMMISSIONERS** ("*Grantee*"), and its successors and assigns, for no monetary consideration, a temporary construction easement to construct a public walkway, trail, and greenway over, on, across, and under the following described real estate located in Warrick County, Indiana, to wit:

See Attached Exhibit "A"

Subject to all easements, agreements, restrictions, and rights-of-way of record.

The real estate described herein is further illustrated in **Exhibit "B"**, which is incorporated hereto as if fully set forth herein.

The consideration recited above shall constitute full payment for all damages to the land of Grantor, or its successors and assigns by reason of the uses and purposes of the easements.

Grantee, and its successors and assigns, may, without liability: (1) enter, return, pass, and repass, along, over, and upon the premises described above with persons, machinery, vehicles, and material at any and all times for the purposes of constructing, relocating, using, replacing, and maintaining a public walkway, trail, and greenway; (2) cut, trim, or remove all trees, underbrush, bushes, saplings, and other vegetation now or hereafter growing upon, or extending over, the easement to such an extent as to impede the use of the easement for its express purposes; (3) excavate, remove dirt, and change the slope and contour of the land within the easement; and (4) do anything necessary, useful, or convenient incident to any of the aforementioned uses.

Grantor shall not cause or allow any building, structure, or other obstruction to be constructed and placed upon any portion of the easement or otherwise unduly interfere with Grantee's rights as set forth herein; provided, however, subject to the rights herein granted to Grantee, Grantor expressly reserves for itself, its successors and assigns, the right to use the easement and enjoy the land included within said easement.

The temporary construction easement shall constitute a temporary covenant running with the land for the benefit of the Grantee, and its successors and assigns, commencing upon execution of this instrument and expiring on **July 31, 2021**.

FILED
OCT 29 2019
WARRICK CO. AUDITOR

No Sales Disclosure
Form Needed
Assessor Approved
By:

This conveyance is a governmental easement or right-of-way and is therefore exempt from the sales disclosure form requirement pursuant to Ind. Code 6-1.1-5.5-1 et seq.

IN WITNESS WHEREOF, Grantor has caused the execution of this deed this 23rd day of October 2019.

BRYAN E. KENSLER

RACHEL KENSLER

STATE OF INDIANA)
COUNTY OF Warrick) SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared **BRYAN E. KENSLER**, who acknowledged the execution of the foregoing document as his voluntary act and deed.

WITNESS my hand and Notarial Seal this 23rd day of October 2019.

My County of Residence
Warrick County
State of Indiana, and
My Commission Expires:
May 14th 2023

Notary Public
Courtney TenBarge
Printed Name

COURTNEY LYNN TENBARGE
Notary Public - Seal
State of Indiana
Warrick County
My Commission Expires May 14, 2023

STATE OF INDIANA)
COUNTY OF Warrick) SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared **RACHEL KENSLER**, who acknowledged the execution of the foregoing document as her voluntary act and deed.

WITNESS my hand and Notarial Seal this 23rd day of October 2019.

My County of Residence
Warrick County
State of Indiana, and
My Commission Expires:
May 14th 2023

Notary Public
Courtney TenBarge
Printed Name

COURTNEY LYNN TENBARGE
Notary Public - Seal
State of Indiana
Warrick County
My Commission Expires May 14, 2023

Current Parcel ID:	87-12-24-201-013.000-019
Mail tax statements:	Warrick County Board of Commissioners 107 West Locust Street, Suite 301 Boonville, IN 47601
Grantors' Address:	Bryan E. Kensler and Rachel Kensler 6366 Vann Road Newburgh, IN 47630
Grantee's address:	Warrick County Board of Commissioners 107 West Locust Street, Suite 301 Boonville, IN 47601

This instrument was prepared by Daniel R. Robinson, Jr., Farmer Scott Ozete Robinson & Schmitt, LLP, 21 SE Third Street, Evansville, IN 47708. 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. [Daniel R. Robinson, Jr.]

F:\DOCS\76329\REALEST\1AM4475.DOCX

Exhibit "A"

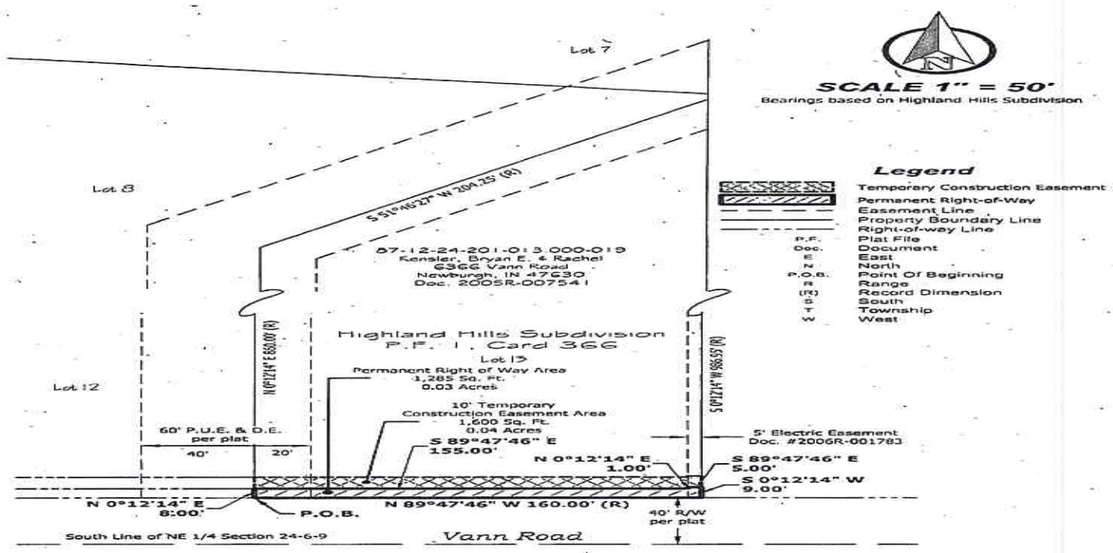
Temporary Construction Easement

A 10 feet wide strip being parallel and coincident with the Northerly side of the following description:

A variable strip of land off the South side of Lot 13 of Highland Hills Subdivision, as per plat thereof, recorded in Plat File 1, Card 366 in the Office of the Recorder of Warrick County Indiana, more particularly described as follows:

Beginning at the Southwest corner of said Lot 13; thence along the West line of said Lot 13, North 00 degrees 12 minutes 14 seconds East 8.00 feet; thence parallel with and 8.00 feet North of, as measured perpendicular to, the South line of said Lot 13, South 89 degrees 47 minutes 46 seconds East 155.00 feet to a point 5.00 feet West of the East line of said Lot 13; thence North 00 degrees 12 minutes 14 seconds East 1.00 feet; thence parallel with and 9.00 feet North of, as measured perpendicular to, said South line, South 89 degrees 47 minutes 46 seconds East 5.00 feet to the East line of said Lot 13; thence along said East Line, South 00 degrees 12 minutes 14 seconds West 9.00 feet to the Southeast corner of said Lot 13, thence along the South line of said Lot 13, North 89 degrees 47 minutes 46 seconds West 160.00 feet to the point of beginning, containing 1,355 square feet (0.03 acres) more or less.

Subject to easements, agreements, restrictions, and right of ways of record.



PAT BROOKS RECORDER DOCUMENT NUMBER 2019R-000346 PAGE 5 OF 5

CRAFCO® INC
AN ERGON COMPANY
6165 W. Detroit St.
Chandler, AZ 85226
(602) 276-0406 (800) 528-8242
FAX: (480) 940-0313

QUOTE # BBBQ34277-01

Date Quoted 10/26/2019
EXPIRATION DATE 11/16/2019

Quote To: Account Code: 925984
WARRICK CO. IN HWY DEPT. BOBBY
Bobby Howard
555 ROTH ROAD
BOONVILLE, IN 47601
US

Phone: 812-897-6126
Fax:
Email: bhoward@warrickcounty.gov

Ship To: Account Code: 925984
WARRICK CO. IN HWY DEPT. BOBBY HOWARD

555 ROTH ROAD
BOONVILLE, IN 47601
US

Bobby Howard
812-897-6126 bhoward@warrickcounty.gov

Project Title: Warrick Co Hwy KM 8000 TEDD Hot Box
Bid Date:
Bid Number:
Project Start Date: 10/17/2019
Ship Before: 12/31/2019
Quote Effective Dates: 10/17/2019 TO 11/16/2019

Terms: NET 30
F.O.B.: PPD-ADD FREIGHT
Ship Via: Truck/Common Carrier
Sales Group:
Quoted By: Mike Post
Sales Office: 450- Mike Post

Estimated Time to Ship After Receipt of Order: Quoted at time of order
Customer: WARRICK CO. IN HWY DEPT. BOBBY
Project Title: Warrick Co Hwy KM 8000 TEDD Hot Box
Quote Number BBBQ34277-01
Date 10-26-19
SALES TAX EXEMPT CERTIFICATE MUST BE PROVIDED AT THE TIME OF ORDER OR SALES TAX WILL BE ADDED TO YOUR ORDER

Part #	Description	Unit	Qty.	Quote Price	Ext. Price
430786	Hot box 4T Ele Hyd Diesel Hotbox - 4 Ton Asphalt Hotbox-Diesel-Hyd. Dump-Electric Brake	EA	1	$26,030.0000	$26,030.0000
437641	Trailer - Extended, KM8000, 2'	EA	1	$475.0000	$475.0000
436287	Light Bar - Arrow Board Light Bar - Arrow Board	EA	1	$1,377.5000	$1,377.5000
441232	Tank - Solvent for KM Hot Box Tank - Solvent for KM Hot Box	EA	1	$356.2500	$356.2500
442733	Tool Rack - KM Hot Box Tool Rack - KM Hot Box	EA	1	$275.5000	$275.5000
438221	Hand Torch w/hose reel Hand Torch w/hose reel for diesel hot box	EA	1	$1,092.5000	$1,092.5000
431219	SPARE TIRE - FOR KM HOT BOX SPARE TIRE - FOR KM HOT BOX	EA	1	$498.7500	$498.7500
	Tack Tank Skid Deck Bolt on	EA	1	$500.0000	$500.0000
	30 GAL HEATED TACK TANK M1, THERMOSTAT CONTROLLED (55 - 175°F) LP BURNER, GRAVITY OUTLET 1-1/2" BALL VALVE, 30 LB STD LP CYLINDER	EA	1	$3,776.2500	$3,776.2500
	Spray Tack Unit with Wand	EA	1	$3,111.2500	$3,111.2500
	Est Freight	EA	1	$1,500.0000	$1,500.0000

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Customer: WARRICK CO. IN HWY DEPT. BOBBY
Project Title: Warrick Co Hwy KM 8000 TEDD Hot Box
Quote Number BBBQ34277-01
Date 10-26-19
SALES TAX EXEMPT CERTIFICATE MUST BE PROVIDED AT THE TIME OF ORDER OR SALES TAX WILL BE ADDED TO YOUR ORDER

Part #	Description	Unit	Qty.	Quote Price	Ext. Price
				Sales Tax	$0.00
				Sub Total	$38,993.00
				Shipping Charges	$0.00
				Total	$38,993.00

COMMENTS:
Here is the quote you requested.
Price quotation is based off NCPA contract pricing and will be different if not ordered thru NCPA.

NOTE:
WARNING:
Products on this quote may be labeled in accordance with California Proposition 65.
California purchasers refer to http://crafco.com/resources/Prop-65.xlsx
For Terms and Conditions of purchases go to: www.crafco.com/Terms-of-Sale.pdf
Quantities may be limited at Crafco's discretion.
Pricing and availability are subject to change without notice.
Pricing does not include applicable taxes. Tax exemption forms must be on file prior to invoicing. Unpaid sales tax will be reported to State and Local tax authorities. Extension is not after terms.

FOB DEFINITIONS:
CFR- Seller pays for the carriage of goods up to the named port of destination.
CIF- Same as CFR with exception that the seller is required to obtain insurance for the goods while in transit to the named port of destination.
CIP- Same as CPT with exception that the seller is required to obtain insurance for the goods while in transit.
COL- Collect
CPT- Seller pays for the carriage of the goods up to the named place of destination.
DAF- Seller pays for transportation to the named place of delivery at the frontier, Rail or Road.
DAP- Seller delivers when the goods are placed at the disposal of the buyer on the arriving means of transport ready for unloading at the named place of destination.
DDP- Seller is responsible for delivering the goods to the named place in the country of the buyer, and pays all costs in bringing the goods to the destination including import duties and taxes.
DDU- Seller delivers the goods to the buyer to the named place of destination in the contract of sale.
DES- Seller pays the same freight and insurance costs but the passing risk does not occur until the goods have been unloaded at the port of discharge.
DEQ- Same as DES, but the passing risk does not occur until the goods have been unloaded at the port of destination and the goods made available for unloading to the buyer.
DLD- Delivered, buyer pays.
DLV- Delivered, seller pays.
EXW- Seller makes the goods available at their premises, or at another named place.
FAS- Seller delivers when the goods are placed alongside the buyer's vessel at the named port of destination.
FCA- Seller delivers the goods, cleared for export, at a named place (possibly including the seller's own premises).
FHA- Free House.
FOB- Seller bears all costs and risks up to the point the goods are loaded on board the vessel.
PPA- Delivered; freight included.
PPD- Delivered; freight separate.
UN- Not free.

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Pavement Preservation Products Restocking Policy
Crafco will only accept the return of products that have been authorized in writing in advance. To obtain authorization contact your customer service representative. A written authorization will be faxed or emailed to you. A copy of the RETURN AUTHORIZATION must accompany the material being returned.
Not all products are returnable. Products that have a shelf life or are considered made to order or special order may not be returned. No used parts may be returned.
All returns are subject to restocking charges.
All products returned must be in the original packaging and be in good and salable condition. Crafco reserves the right to charge repackaging charges in addition to restocking charges.

Restocking Charges
PARTS (*) 15%
EQUIPMENT Non Returnable
SEALANT (*) 25%
SILICONE Non Returnable
GEOCOMPOSITES Non Returnable
MASTIC (*) 25%
POLYPATCH (*) 25%
TECHCRETE (*) 25%
OTHER STANDARD INVENTORIED ITEMS (*) 25%

CUSTOMER IS RESPONSIBLE FOR ALL SHIPPING COSTS ON RETURNED MATERIALS.
(*) Not all purchases are returnable. Any part or product that is non-standard or obsolete is not returnable. Request information on the acceptability for returns for any specific product when ordering.

SUPPLEMENTAL AGREEMENT NO. 7

This supplemental agreement made and entered into this _____ day of _____, 2019, by and between Warrick County, Indiana, acting by and through its proper officials, hereinafter referred to as the "Local Public Agency" or "LPA", and Clark Dietz, Inc., Consulting Engineers, hereinafter referred to as the "Consultant".

WITNESSETH

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

WHEREAS, it has been determined by the Local Public Agency that additional services are now required to: perform right of way and construction staking for utility relocation south of Rd; and

WHEREAS, it has been determined by the Local Public Agency that additional services are now required to: re-design the storm sewers south of Oak Grove Rd to avoid relocation of the AT&T facilities in that area; and

WHEREAS, in order to provide for completion of these services it is necessary to amend and further supplement the original Agreement by $16,600.

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

A. The original Contract is amended to provide for the additional services required to include the final appraisal types and review appraisal types specified for the project.

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

1. The total compensation for this Agreement shall not exceed $1,346,160.00 unless approved in writing by the LOCAL PUBLIC AGENCY.
2. The following is a breakdown of the supplemental items of work to be performed under this agreement and the fees for each item:

PRELIMINARY ENGINEERING SERVICES

Design---------- $496,000.00*
Staking for Utilities---------- $4,200.00

*Increased from $483,600

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

CONSULTANT
Clark Dietz, Inc.

_____
Wes Christmas, P.E. Senior Vice President

ATTEST:

_____
Kevin Hetrick, P.E. Project Manager

LOCAL PUBLIC AGENCY
Warrick County
Board of County Commissioners

_____
Dan Saylor, President

_____
Robert Johnson

_____
Tony Phillippe

SMIC 639

Indiana Department Of Transportation
Report of Contract Final Inspection and
Recommendation for Acceptance

Contract R -30473

Date Construction Substantially Completed: 08/30/2018

(The contract is sufficiently completed so that it can be used for its intended purpose.)

All Contract Work Complete Date 08/30/2018

(The date all items were complete, except punchlist and removal of traffic control devices.)

Pre-Final Inspection made by Bobby Howard, Steve Sherwood, Curt Schum, Nick Will, Casey Lasher, Jeff, Beatty, and Tyler Price.

on 09/12/2018

Date Punch List Items Completed: 09/21/2018

Sod Maintenance Expired on : N/A

Date Failed Material Replaced: N/A

Final Inspection made by: Tyler Price

on 10/17/2019

and all work was found to be satisfactory from Station 231+54 to 297+20 Line C

Date Construction Signs and Temporary Traffic Control Devices Removed: 10/28/2019

Pavement Markings (have) ~~(have not)~~ been placed in accordance with the IMUTCD manual or as directed by the District Traffic Engineer.

Right-of-Way (is) ~~(is not)~~ clear of all encroachments.

Date of Last Work: 10/28/2019

RECOMMEND ACCEPTANCE

DISTRICT CONSTRUCTION ENGINEER

Warrick County Commissioners
LOCAL PUBLIC AGENCY

*County or City signatures when required (at least two).

* By:
* By:
* By: