

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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SARAH A. SEATON

TERRY J PHILLIPPE

STACEY FRANZ

Meeting Date: March 10, 2025

Meeting Time: 4:00 P.M.

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Room 301, Boonville, Indiana 47601

Link to view meeting via YouTube: [Warrick County Meetings](#)

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact the Commissioner's Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

1. PLEDGE OF ALLEGIANCE

2. APC

a. REQUEST FOR EXTENSION OF SURETY:

- i. **Bellevue Subdivision Sec.1-** CD Real Estate by Chris Combs, Member. Holding 3 letters of credit for street (\$3,960.00), sidewalk (\$16,215.00) and drainage (\$8,300.00) construction. Requesting a one (1) year extension at the same dollar amount for streets and drainage and a reduced dollar amount for sidewalks (\$12,765.00). Had LOC for 10 years. *LOC expires April 8, 2025.*
- ii. Pebble Creek Subdivision: Ruksam Development, LLC by Dr. Mohammed Hussain, Partner, Holding \$244,639.45. They have had six (6) years and are requesting a one (1) year extension. *LOC expires April 12, 2025.*

b. REQUEST FOR RELEASE OF SURETY:

- i. **C-23-063:** 8922 High Point Drive. Insolterra Concepts LLC, by Nate Mominee, Member. Holding \$6,356.68 in escrow guaranteeing entrance construction. Have had 1 year. *Surety expired February 6, 2025.*
- ii. **C-24-006:** 9809 Pointe View Drive. Bradford Development Services LLC. Holding \$2,706.00 in escrow guaranteeing entrance construction. Have had 1 year. *Surety expires March 29, 2025.*

c. STREET CONSTRUCTION PLANS:

- i. **PP-25-02: Wren Lake No.3:** PETITIONER/OWNER: SABL Land LLC, by: Brad Cottier, Manager. Requesting no street improvements. Approximately 9.15 acres located on the north side of Titzer Road. Approximately 1250' west of the intersection formed by Titzer Road and N Stevenson Station Road. Being Lot 1 in Wren Lake Subdivision, Recorded in Document # 2001R-000232. Campbell Township 29/32-5-9. *Advertised in The Standard February 27, 2025.*

3. ITEMS FOR DISCUSSION

A. Health Department – Relocation to the Old Courthouse

4. ACTION AGENDA

A. Approval of Minutes

- i. February 24th, 2025
- ii. Executive Session 3.6.2025

B. Board Appointments

Economic Development Advisory Council (EDAC) & Redevelopment Commission (RDC):

Nomination: _____

Vote: _____

C. County Administrator

- i. Consent Agenda
- 1. Payroll Voucher 3/7/25
- 2. AP Voucher 3/14/25

3. Clerks Monthly Report (January)
4. Kristine Georges conflict of interest approval
5. Brad Overton conflict of interest approval
6. Commissioner Stacey Franz conflict of interest approval
7. Coroner conflict of interest approval
8. 2025 Tri-State Heart Walk Approval
9. CHIRP Grant for Sheriff's Office
10. Use of Opioid Funds
11. Fine & Hatfield Claim (Invoice 68940) for \$32.00

5. ACQUISITIONS ADMINISTRATOR

- A. Approval of Service Agreement for Mailing Solutions, Inc d/b/a Midwest Presort (Warrick County Assessor 2025 Form 11 Mailings)**
- B. Lynnville EMS Bay Lighting**
- C. Civil Con Contract**
- D. Surplus Items**

6. COUNTY HIGHWAY/ ENGINEER

- A. SJCA Countywide Intersection Improvement Agreement approval**

7. SHERIFF

- A. TEK84 Contract**

8. ATTORNEY

- A. E-REP Agreement**

9. COMMISSIONERS ITEMS FOR DISCUSSION

A. Terry Phillippe

B. Sarah Seaton

i. Department Reporting Changes

C. Stacey Franz

10. COMMENTS FROM THE PUBLIC