

# 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 24, 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. PUBLIC HEARING

- a. IN THE MATTER OF THE PETITION TO VACATE A PORTION OF A 25-FOOT DRAINAGE EASEMENT IN KEITH'S RIDGE IN WARRICK COUNTY, INDIANA
- b. IN THE MATTER OF THE PETITION TO VACATE A PORTION OF A 25-FOOT EASEMENT ON LOT 10 IN KEITH'S RIDGE IN CAMPBELL TOWNSHIP, WARRICK COUNTY, INDIANA.

## 3. ACTION ON PUBLIC HEARING

- a. IN THE MATTER OF THE PETITION TO VACATE A PORTION OF A 25-FOOT DRAINAGE EASEMENT IN KEITH'S RIDGE IN WARRICK COUNTY, INDIANA
- b. IN THE MATTER OF THE PETITION TO VACATE A PORTION OF A 25-FOOT EASEMENT ON LOT 10 IN KEITH'S RIDGE IN CAMPBELL TOWNSHIP, WARRICK COUNTY, INDIANA.

#### **4. APC**

##### **A. STREET CONSTRUCTION PLANS**

- i. Industrial Park Drive Extension

#### **5. ITEMS FOR DISCUSSION**

- a. Weights and Measures Quarterly Report-Michael Arnold
- b. Scales Lake Shelter House
- c. Sexual Abuse Policy
- d. Health Department Fetch EH License Agreement

#### **6. ACTION AGENDA**

##### **a. Approval of Minutes**

- i. March 10, 2025

##### **b. County Administrator**

- i. Payroll Voucher 3/21/2025
- ii. AP Voucher 3/24/25
- iii. Treasurer's Monthly Report- February 2025
- iv. 2025 Tri-State Heart Walk Approval (*tabled from 3.10.25*)

#### **7. ACQUISITIONS ADMINISTRATOR**

- a. Open Bids for County Generator Service
- b. Declaration of Surplus Items
- c. Mowing Contract for Bell & Vann Road, Newburgh
- d. Lynnville EMS-Additional Electrical Work
- e. Vending Machine Proposal for JC & Old Courthouse

#### **8. COUNTY HIGHWAY/ ENGINEER**

- a. Bridge No. 148- Pay App #1

**9. SHERIFF**

**10. ATTORNEY**

- a. Epworth Road Phase 1 Right of Way Services Agreement
- b. Centerpoint Energy Encroachment Agreement

**11. COMMISSIONERS ITEMS FOR DISCUSSION**

**A. Terry Phillippe**

**B. Sarah Seaton**

**C. Stacey Franz**

**12. COMMENTS FROM THE PUBLIC**