

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
January 27, 2025
4:00 P.M.

The Warrick County Commissioners met in regular session with Sarah Seaton, President; Stacey Franz, Vice President; and Terry Phillippe, Member.

Attorney Cliff Whitehead and Administrator Debbie Bennett-Stearnsman were in attendance.

Auditor Michael Dietsch, Chief Deputy Barbi Shelton, and Recording Secretary Kristine Georges attended and recorded the minutes.

Commissioner Meetings can be viewed via YouTube: Warrick County Meetings

President Sarah Seaton called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE

ACTION AGENDA
APPROVAL OF MINUTES
JANUARY 13, 2025

Minutes for the January 13, 2025 Regular Session meeting were presented to the Commissioners for approval. Commissioner Terry Phillippe made the motion to approve the minutes. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

APPROVAL OF MEMORANDUM OF THE EXECUTIVE SESSION
JANUARY 16, 2025

Minutes for the January 16, 2025 Executive Session meeting were presented to the Commissioners for approval. Commissioner Stacey Franz made the motion to approve the minutes. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

2025 APPOINTMENTS
BUILDING CORPORATION

President Seaton presented former Councilman Ted Metzger for the Building Corporation siting his service on the Warrick County Council and serving the County well. He is very knowledgeable about the project and what this is. Commissioner Stacey Franz made the motion to appoint Ted Metzger to the Building Corporation.

*(There was a brief pause in the meeting due to technical difficulties.
In respect of everyone's time, the meeting then continued.)*

Commissioner Sarah Seaton seconded the motion to appoint Ted Metzger. The motion carried 2-1 with Commissioner Terry Phillippe opposing.

PARKS BOARD

Commissioner Franz said it was her understanding that the Parks Board requested Gary Meyer to sit on the Board. Commissioner Phillippe didn't believe that was fresh information. He had spoken with the Parks Board President and had a nomination that the Parks Board President agreed with. He was going to call President Seaton, but they were not able to connect. She stated that she tried to call him back two times. But, with all due respect, they did have someone at the Parks Board meeting and Gary Meyer was the person that the Parks Board as a whole recommended. President Seaton wanted to clarify this.

Commissioner Phillippe asked if they wanted to table this. President Seaton did want to clarify things with the Parks Board and would be most comfortable in doing this. Commissioner Phillippe also said that this was the Commissioners' appointment and not the Parks Board's appointment. President Seaton said she understood this.

Commissioner Phillippe made the motion to table. Commissioner Sarah Seaton seconded the motion. The motion carried 3-0.

COUNTY ADMINISTRATOR
CONSENT AGENDA

County Administrator Debbie Bennett-Stearnsman first asked to amend the agenda to add the County Engineer after EMA. It was inadvertently left off. He does have one item to present at that time.

Ms. Bennett-Stearnsman then presented the following items on the Consent Agenda for approval:

- a. Treasurer's Monthly Report - December 2024
- b. 2025 Holiday Resolution Amendment- Stated as the Holiday Ordinance. The amendment eliminates the Primary Election Day that was left on the original Ordinance.
- c. Auditor's Certified Claims 1/27/2025 in the amount of \$2,351,428.07

- d. Payroll dated 01/24/2025 in the amount of \$721,792.37. This was another addition to the Consent Agenda
- e. Health Department PHEP Grant. This is the Emergency Preparedness Grant that the Health Department gets every year for \$25,000.00. They are acknowledging that they will accept for three years, 2025-2027.

Commissioner Franz had a question on the claims in regards to Animal Control. They are paying money to the Vanderburgh Humane Society and Warrick Veterinary Clinic, and if it was just for January only. Ms. Bennett-Stearns said that they were current. They are doing services that the County cannot provide at Animal Control. Commissioner Franz said it was her understanding that Dr. Maltby was doing the spaying and neutering at the Animal Control facility. Ms. Bennett-Stearns said that he was providing services as well. He is under contract. There was then a brief discussion on the funds and fines that come in. Ms. Bennett-Stearns also went over what goes into County General. This is really the first year of trying to get a budget for Animal Control. Ms. Bennett-Stearns is trying to keep track of all the expenses verses what County Council has had as a set-aside. Many are within the Commissioner's budget, so they won't be seen as separated. She has been working with the Council Administrator and is certain they will go over that budget.

Commissioner Stacey Franz made the motion to approve the items on the Consent Agenda. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(Treasurer's Report is located on File in the Auditor's Office)

(2025 Holiday Ordinance Amendment is on File in the Auditor's Office)

(Certified Claims are located on Pages 6 through 8 of these Official Minutes)

(Payroll is located on Page 9 of these Official Minutes)

(PHEP Grant is located on File in the Auditor's Office)

ACQUISITIONS ADMINISTRATOR REVIEW PAINTING BIDS FOR THE RECORDER'S OFFICE, CLERKS OFFICE, AND CHIEF DEPUTY AUDITOR'S OFFICE

Acquisitions Administrator Sherrie Sievers presented the review of the painting quotes from the last Commissioner's meeting. The quote for the Superior Court Room to be painted was approved. She did go back to the Department Heads on the other two personal offices that were presented at that time to see if they had the money in their budgets. The Clerk had stated they didn't have the money to do it in their budget. The Recorder requested that her request be withdrawn. She paid for her office to be painted personally in an effort to get moved in. Ms. Sievers had also mentioned at the last meeting that the Chief Deputy Auditor's office had been in need of painting for the last two years. They do not have the funds in their budget. Ms. Sievers asked how the Commissioners would like to proceed.

Commissioner Phillippe said he thought they should reject all bids and negotiate on the open market. There was then a brief discussion about the lack of bids presented at the last meeting possibly being due to weather.

Ms. Sievers also wanted to mention that Rebecca Wilkerson, from Magistrate Aylesworth's Office, is moving from her office into a 10x10 office that used to be for filing cabinets and it needs to be painting. Their department would like to buy the paint and have Maintenance paint the room. Commissioner Seaton felt like this was the best option. She said that the Assessor's Office was doing the same to their entire office. But the office people are painting it themselves. Commissioner Seaton feels this falls under Maintenance instead of contracting it out over time. There should also be a rotating schedule for these kinds of things to be done. She is in favor of it being put on the to do list of the Maintenance Department. Commissioner Franz was in agreement with this.

Commissioner Phillippe was fine with whatever, but was concerned with Maintenance having so much to take care of. Also, that new carpet had just been laid in the Judicial Center and his concerns of the liability and responsibility for any accidents or messes. Commissioner Seaton was afraid it could snowball at \$1,000.00 each time contracting it out.

Commissioner Phillippe then asked Counsel about removing the item from the agenda to allow maintenance to take care of the painting. Counsel said that a motion didn't need to be made, but there was still the motion that Commissioner Phillippe had originally made. Commissioner Phillippe rescinded his former motion. The Board then took no action on this agenda item.

EVAPAR REMOTE MONITORING SERVICE ON STANDBY GENERATORS

Ms. Sievers presented the EVAPAR Remote Monitoring Services for the standby generators. They have received an invoice. This would be for one year starting September 30, 2024 through August 29, 2025. The County does not currently have a contract for this service, so the Auditor's can't pay the invoice. The Courthouse and Judicial Center generators have a device that sends alerts out to the Maintenance and, in the past, some of the Commissioners. This has been active for three years. This service is more like a subscription service requiring full payment for a year. This is a cost that comes through EVAPAR that they pass on to the end user. A monthly payment is not an option. She is seeking approval from the Commissioners for the services and a line-item designation from which to pay it from as it doesn't meet the criteria to pay from Contractual Services. She has talked with EVAPAR on getting a contract, but they do not offer one. The County has been paying this since 2021.

Attorney Whitehead said that this is something that his firm is looking at as far as the County's purchasing and acquiring services and goods. Since there isn't a good system in place, they get very contractor friendly agreement

proposals. His office has come up with a form vendor agreement that has terms that are favorable to the County but are reasonable. Counsel wants to get to the point that if a vendor doesn't want to follow their contract, the County can't do business with them. To him, it does sound like the County has a contract with them. Something is signed. The invoice in front of them would be a contract if the Board approves it. Because services have already been provided, it's been ongoing, because of the amount, his recommendation would be to approve it. Moving forward, he would have his firm reach out to EVAPAR for a contract. It can be paid from Contractual Services, because a service is being provided.

Commissioner Terry Phillippe made the motion to approve the invoice #IN0634586 for EVAPAR. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(EVAPAR Remote Monitoring Services Contract is located on File in the Auditor's Office)

RE-INSTALLING THE PANIC BUTTON IN THE CLERK'S OFFICE

Ms. Sievers last item was for re-installing the panic button in the Clerk's Office by Five Star Security. This button has apparently not worked since the carpet installation over a year and a half ago. It was not on the punch list and she was never made aware of it. Therefore, it was not presented to the contractors. The warranty on labor is one year, so they are out of that warranty. This would not be a covered expense. The Clerk is also requesting additional panic buttons be installed in the Child Support Office and Election Office for the protection of his employees. There have never been panic buttons in those areas. Ms. Sievers then reviewed IC Codes. She contacted Five Star Security who had installed all previous panic buttons for the County. They recommended a wireless system because the broken button wire comes through the floor and it may be damaged. They would also add the new buttons in the other two offices. The equipment used would also allow for future expansion. She reviewed the cost. The Clerk doesn't have the funds available. Ms. Sievers asked the Commissioners how they would like to proceed.

Counsel then addressed the purchase. He said that this is a good and, for a governmental entity to purchase goods, they have to follow certain requirements. He understood the code that was presented, but it is for specific purchases where no one else, other than the current vendor, can prepare or provide this particular good. He asked if any other vendor in America can provide this good. Ms. Sievers didn't know the exact type of system and hasn't checked, so she can't answer that. But she would say, maybe. Counsel said that we couldn't go under that statute unless she is attesting for that, which he doesn't want her put in that position. They have to, if it's under \$50,000.00, collect three bids or proposals from three different providers of goods and then present that. He recommended the Commissioners not approve this because it's not following the proper process.

Sheriff Wilder also addressed the Commissioners and wanted to point out that the judges in the Judicial Center are also trying to get panic buttons. President Seaton said it sounded like they needed to bid the whole thing out. She also thought Court Services was having the same issues and maybe all the needs should be coordinated and bid out.

Commissioner Phillippe said that the manufacturer of a product and having a system for the County has been discussed and they want that to be one of the specifications. He does think there is some conversation to be had with Five Star being a local provider and being able to respond when there are issues. President Seaton said that is something that can be considered in the bid process. Commissioner Phillippe also thought that they needed to be sure to cover all the bases that they've not heard about.

President Seaton asked Ms. Sievers to get with the other departments to see what needs they have. Ms. Sievers said she would and pointed out that the security area didn't have a panic button. She also questioned whether the County was current with technology.

Commissioner Phillippe discussed briefly with Sheriff Wilder where the panic buttons dispatched to. The Judicial Center buttons dispatch to the front security desk, but the Courthouse dispatches to the Boonville Police Department. He asked what his preference would be. Sheriff Wilder thought that during normal business hours, you would want it to go to the front desk of the Judicial Center because there is security present that could respond and does respond. But, anything after hours, it should go out to the County Dispatch.

Counsel stated that with the RFP, putting in items such as that, he completely agrees with. Ms. Sievers will prepare an RFP. No action was taken.

EMA

YANKEETOWN-IPSC BID PROPOSAL (QUOTE # 2520366)

EMA Director Matt Goebel presented. He said that he was out at Yankeeetown today to evaluate it himself. They are going to do it in house and fix it. So, over \$2,000.00 will be saved. He will move the antenna a little bit and drill holes. This item can be removed from the agenda. The Commissioners thanked him.

PERMISSION FOR EMA TO APPLY FOR AR/DC GRANT

Next, Mr. Goebel presented the AR/DC Grant. Present with him was Steve Connaughton with Auxcomm, whom he had explain the grant in more detail. Mr. Connaughton said that they are a provider of emergency communication support for EMA and anyone in the County who needs it. He said that the AR/DC is a private organization that bought IP network space and sold a lot of it off making a lot of money in the process. They now have a grant program that they give out every year. What they are looking for is a grant to help upgrade the trailer they currently have. The current trailer is completely maxed out. There is nothing more that can be put in there.

Mr. Goebel said that Auxcomm is a very vital thing they have and gave examples. This is something they are trying to move forward with. Ms. Bennett-Stearsman wanted to add that the County needs to be the applicant for this, then they would have ownership.

Commissioner Terry Phillippe made a motion to approve. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

COUNTY ENGINEER
APPROVAL TO APPLY FOR THE CCMG 2025-1 MATCHING GRANT PROGRAM

County Engineer Bobby Howard presented the application for the CCMG 2025-01, 50/50 Matching Grant Program. This would also include submitting a financial commitment letter. Commissioner Phillippe was the former designee. Mr. Howard then presented all the paving projects that would be covered under this. All were roads that were passed over in former paving lists. This will allow them to go back and get these roads done. The amount is \$1,500,000.00 that they are asking for.

Counsel said he had not seen the letter but knew the legal issue of it. Commissioner Stacey Franz made the motion to submit the letter with Commissioner Phillippe signing. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(INDOT Commitment Letter is located on Page 10 in these Official Minutes)

COUNTY ATTORNEY
ADOPTION OF THE WARRICK COUNTY WEED CONTROL BOARD ORDINANCE

Attorney Whitehead said there had been discussion about establishing a Weed Control Board. In order to do that, the Board of Commissioners must pass an Ordinance reflecting the duties and powers of that Board. This includes establishing penalties and fines for violation of that Ordinance. The new Ordinance was in front of them. Because it establishes penalties and fines, it has to be published two times in the Standard before it can take effect. He then went over correct passage of Ordinances involving fees and fines. He also pointed out that Amanda Mosiman was really good in helping him to put it together. There is also an amendment to an existing Ordinance that has some provisions leading to weed enforcement but didn't have all the necessary language. They will remove that from the existing Ordinance and the new one will control.

Amanda Mosiman with Purdue Extension spoke saying she was very pleased with the Ordinance. She said, that having some experience with other educators across the state, she thought there was one section that could have an additional spot to allow those on the Board a little more leeway as they help homeowners that have to deal with this. It was the Notice Section. There was a brief discussion about the change she requested for allowing more time for them to work with individuals.

Commissioner Phillippe said that he had only looked at this one time. He asked that it be tabled to look at further and made a motion to do so. President Seaton agreed given the recommendation by Ms. Mosiman and seconded the motion. The motion carried 3-0.

AQUATIC CONTROL CONTRACT FOR SCALES LAKE

Attorney Whitehead presented the contract for Aquatic Control for Scales Lake. This is a service and not subject to as many rules as goods. The County's vendor agreement has been added to this contract. It is ready for approval from a legal perspective. Commissioner Terry Phillippe made the motion to approve. Commissioner Sarah Seaton seconded the motion.

Commissioner Franz asked if the price was including if they had to come back for another treatment. Commissioner Phillippe said, that in his experience, they do if needed.

Attorney Whitehead said that normally, the Department Head that has discussed the contract with the vendor would be here to explain and answer those questions. They are very good questions.

Amanda Mosiman came up to speak on how most normally work and, with them guaranteeing 90% kill, there would need to be reapplication. It is probably written broad for a reason. Aquatic Control, in her experience, comes highly recommended. She works with them and thinks they are fantastic.

The motion carried 3-0.

(Aquatic Control Contract is located on File in the Auditor's Office)

SHERIFF
WSD VMWARE RENEWAL 1-30-25 PROPOSAL #017445V2 (E911 CAD)

Sheriff Mike Wilder presented a VMware Renewal. It was tabled at the last meeting for Counsel to review. It is a licensing agreement. Counsel said that they will use the County's vendor agreement and it is ready from a legal perspective. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(VMWARE Renewal is located on File in the Auditor's Office)

TWO LADDERS QUOTE

Sheriff Wilder presented the Two Ladders Quote. It was sent to Counsel for review. They are helping to streamline the application process online for hiring. Counsel said that it is ready from a legal perspective. Commissioner Terry Phillippe made the motion to approve. Commissioner Franz asked if they had a goal in mind of how long they will do this. Sheriff Wilder said they are starting off right now with three. They are using it for the Merit Deputy Positions and already have thirty applications. It's already been a positive and they aren't doing any advertising. They will eventually branch out for other positions. Right now, they will trial it for three months.

Counsel said that the County Vendor Agreement will need to be added. Ms. Bennett-Stearnsman said she would take care of that. Commissioner Phillippe had made the motion. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

(Two Ladders Quote is located on File in the Auditor's Office)

WARRICK CSO- IN-2025 ABSOLUTE RENEWAL

Sheriff Wilder presented another licensing agreement. This is the NetMotion that creates VPN's for the mobile CAD to come into at the 911 Center. Counsel has reviewed. Sheriff Wilder reviewed how it links the officers' cars and the protection of the information going back and forth. Basically, it creates a secure connection. Commissioner Stacey Franz made a motion to approve. Commissioner Terry Phillippe seconded the motion. The motion carried 3-0.

(Absolute Renewal Agreement is located on File in the Auditor's Office)

BUDGET DISCUSSION

Sheriff Wilder just wanted to remind the Commissioners that they would be moving into the new Sheriff's Office sometime next year, but the current building will need consideration on what it will be used for and money budgeted this year. He will also have to try and create a budget for a building that they aren't even in yet. These are all things to think about. Discussions will need to be had.

**COMMISSIONER ITEMS FOR DISCUSSION
ADDING PUBLIC COMMENT BACK TO THE AGENDA**

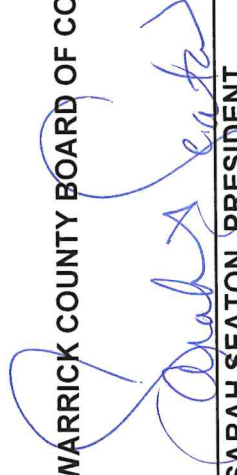
President Seaton asked about adding public comment back to the agenda. Counsel said that it could be done. If it, however, is something that does not pertain to the current Commissioners, they can state it is not for discussion. She would like to see that opened up again.

ADJOURNMENT

The next Warrick County Commissioners' meeting will be held on Monday, February 10, 2025 in the Commissioners' meeting room at 4:00 PM. Commissioner Terry Phillippe made the motion to adjourn. Commissioner Stacey Franz seconded the motion. The motion carried 3-0.

Meeting adjourned at 4:51 PM.

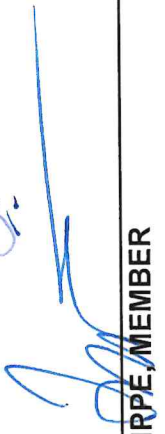
WARRICK COUNTY BOARD OF COMMISSIONERS



SARAH SEATON, PRESIDENT



STACEY FRANZ, VICE PRESIDENT



TERRY PHILLIPPE, MEMBER

ATTEST: 

MICHAEL J. DIETSCH, AUDITOR
WARRICK COUNTY, INDIANA

Warrick County Board of Commissioners Meeting Minutes

January 27, 2025

WARRICK COUNTY CLAIMS FOR PAYMENT COMMISSIONER'S MEETING MONDAY, JANUARY 27TH, 2025									
Effective Date	Payer Name 1	Fund Desc	Acct Desc	Debit	Credit	Amount	03/30/25	03/30/25	03/30/25
1/15/2025	Ben Labhart	Park & Recreation	Animal Food	No Department	No Department	19.99	033397	033397	033397
1/15/2025	Ben Labhart	Park & Recreation	Building Materials	No Department	No Department	26000.00	033397	033397	033397
1/15/2025	LC	Permitation	Contract Services	No Department	No Department	26000.00	033398	033398	033398
1/15/2025	KROFT, BETH	Local Public Health Services	Contract Services	No Department	No Department	1380.00	033399	033399	033399
1/15/2025	MARCO TECHNOLOGIES, LLC	General	Equip Maint	Circuit Court	Circuit Court	21.02	033400	033400	033400
1/15/2025	ROACH, DANIEL	Local Health Maintenance	Contract Services	No Department	No Department	200.00	033401	033401	033401
1/15/2025	ROACH, DANIEL	Park & Recreation	Per Diem	No Department	No Department	80.00	033402	033402	033402
1/15/2025	ROACH, DANIEL	Park & Recreation	Per Diem	No Department	No Department	80.00	033402	033402	033402
1/15/2025	ROACH, DANIEL	Park & Recreation	Per Diem	No Department	No Department	80.00	033402	033402	033402
1/15/2025	ROACH, DANIEL	Park & Recreation	Per Diem	No Department	No Department	80.00	033402	033402	033402
1/15/2025	Tractor Supply Co	Park & Recreation	Animal Food	No Department	No Department	83.55	033403	033403	033403
1/15/2025	Warrick County Treasurer	Park & Recreation	Animal Food	No Department	No Department	19.97	033403	033403	033403
1/15/2025	WEISHEIT, GENE	Park & Recreation	Gas,Oil, Lubricants	No Department	No Department	471.00	033404	033404	033404
1/15/2025	WEISHEIT, GENE	Park & Recreation	Per Diem	No Department	No Department	50.00	033405	033405	033405
1/15/2025	WEISHEIT, GENE	Park & Recreation	Per Diem	No Department	No Department	50.00	033405	033405	033405
1/15/2025	WEISHEIT, GENE	Park & Recreation	Per Diem	No Department	No Department	50.00	033405	033405	033405
1/15/2025	TOWN OF NEWBURGH - WATER	LIT Economic Development	FP Event Center Operating	No Department	No Department	216.14	033407	033407	033407
1/15/2025	TOWN OF NEWBURGH - WATER	LIT Economic Development	Friedman Park	No Department	No Department	82.24	033407	033407	033407
1/15/2025	TOWN OF NEWBURGH - WATER	LIT Economic Development	Friedman Park	No Department	No Department	82.24	033407	033407	033407
1/15/2025	U.S. Bank	LIT Economic Development	Amex Park Support	No Department	No Department	619.90	033408	033408	033408
1/15/2025	Indiana American Water	Reassessmant	Contract Services	No Department	No Department	288.63	033409	033409	033409
1/15/2025	Indiana Judges Association	General	Utilities Subscriptions	Maintenance & Repair	Maintenance & Repair	201.55	033410	033410	033410
1/15/2025	INDIANA SHERIFFS ASSOCIATION	General	Training/Travel	County Sheriff	County Sheriff	300.00	033412	033412	033412
1/15/2025	JD, SETH FOUNDATION, OSHA, REBECCA	LIT Economic Development	Contract Serv JD Shelh	No Department	No Department	9262.47	033413	033413	033413
1/15/2025	INDIANA SHERIFFS ASSOCIATION	Election And Registration	Absent Voters Boards	No Department	No Department	100.00	033414	033414	033414
1/15/2025	WATER, WILKES	Motor Vehicle Highway	Utilities	Maintenance & Repair	Maintenance & Repair	91.01	033416	033416	033416
1/15/2025	WARRICK COUNTY SHERIFFS	General	Mobile Command Unit	Emergency Services	Emergency Services	30.01	033417	033417	033417
1/15/2025	Dept	General	Gas,Oil, Lubricants	Emergency Services	Emergency Services	498.74	033418	033418	033418
1/15/2025	WEIBERG, KRISTA HAMBY	Adult Prob-Superiors	Travel Expense	No Department	No Department	359.00	033419	033419	033419
1/15/2025	COUNTS, RONALD AND	General	Mileage	No Department	No Department	181.30	033419	033419	033419
1/15/2025	MELISSA	General	Unappropriated-Exp	No Department	No Department	8303.36	033420	033420	033420
1/15/2025	GOLDENBERG, DAVID	General	Unappropriated-Interest	No Department	No Department	271.81	033420	033420	033420
1/15/2025	SEATON, JOSHUA AND	General	Per Diem	Plan Commission	Plan Commission	50.00	033421	033421	033421
1/15/2025	SHANNON, JIMMY	Surplus/Excess Tax	Refunds	No Department	No Department	1210.54	033423	033423	033423
1/15/2025	Warrick County Treasurer	Surplus/Excess Tax	Refunds	No Department	No Department	143.68	033424	033424	033424
1/15/2025	Warrick County Treasurer	Surplus/Excess Tax	Refunds	No Department	No Department	341.82	033424	033424	033424
1/15/2025	Warrick County Treasurer	Surplus/Excess Tax	Refunds	No Department	No Department	8.18	033424	033424	033424
1/15/2025	Warrick County Treasurer	Surplus/Excess Tax	Refunds	No Department	No Department	616.80	033424	033424	033424
1/15/2025	Warrick County Treasurer	Surplus/Excess Tax	Refunds	No Department	No Department	12.00	033424	033424	033424
1/15/2025	Warrick County Treasurer	Surplus/Excess Tax	Refunds	No Department	No Department	45.38	033424	033424	033424
1/15/2025	CHASE	C.O. Bond 2023 Cash	Continuing Education	No Department	No Department	377.32	033425	033425	033425
1/16/2025	Chandler Police Department	General	Unappropriated-Exp	No Department	No Department	100.00	033427	033427	033427
1/16/2025	Association	General	Membership Dues	County Treasurer	County Treasurer	345.42	033427	033427	033427
1/16/2025	IN Co. Treasurer's	General	Employees Dues	No Department	No Department	440.00	033428	033428	033428
1/16/2025	IN Co. Treasurer's	PK Withholding-Union Dues	Postage	Clerk Of Circuit Court	Clerk Of Circuit Court	5000.00	033429	033429	033429
1/16/2025	Neopol Postage On Call	Law Enforcement Com Ed	Postage	No Department	No Department	139.09	033431	033431	033431
1/17/2025	Warrick County Treasurer	LIT Economic Development	Utilities	No Department	No Department	50.33	033432	033432	033432
1/17/2025	Duke Energy	LIT Economic Development	Utilities	No Department	No Department	227.33	033433	033433	033433
1/17/2025	Evansville Waterworks Dept	LIT Economic Development	Budg	No Department	No Department	24.57	033433	033433	033433
1/17/2025	Indiana American Water	LIT Economic Development	Friedman Park	No Department	No Department	80.00	033434	033434	033434
1/17/2025	LEWELLYN, LYNNETTE	Health	Per Diem	No Department	No Department	50.00	033434	033434	033434
1/17/2025	LEWELLYN, LYNNETTE	Health	Per Diem	No Department	No Department	50.00	033434	033434	033434
1/17/2025	LEWELLYN, LYNNETTE	Health	Per Diem	No Department	No Department	50.00	033434	033434	033434
1/17/2025	U.S. Bank	LIT Economic Development	Budg	No Department	No Department	5200.00	033436	033436	033436
1/17/2025	BOYD COMPANY	FISCAL RECD LOCAL	Refunds	Maintenance & Repair	Maintenance & Repair	442.22	033438	033438	033438
1/17/2025	CRANE, KENT	Surplus/Excess Tax	Refunds	County Sheriff	County Sheriff	533.40	033441	033441	033441
1/17/2025	LYNN RENNE TRUST	Surplus/Excess Tax	Vehicle Repair And	Jail	Jail	1400.00	033442	033442	033442
1/17/2025	MULLEN, HOLLY	General	K-9Care	Jail	Jail	61.10	033443	033443	033443
1/17/2025	JOSEPH W. KING, DDS, LLC	General	K-9Care	Jail	Jail	68.86	033443	033443	033443
1/28/2025	Net Food Center	General	Gas,Oil, Lubricants	No Department	No Department	315.00	033445	033445	033445
1/28/2025	Wabash Valley Services Co	General	Communication	No Department	No Department	52.32	033446	033446	033446
1/28/2025	WABASH VALLEY SERVICES INC.	General	FP Event Center Operating	No Department	No Department	52.32	033446	033446	033446
1/28/2025	INC.	LIT Economic Development	Budg	No Department	No Department	410.00	033447	033447	033447
1/28/2025	Cintas Corporation	LIT Economic Development	Equip Maint	County Treasurer	County Treasurer	3150.00	033447	033447	033447
1/28/2025	Cintas Corporation	General	Equip Maint	No Department	No Department	420.00	033448	033448	033448
1/28/2025	F & E Check Protector Corp	General	Equip Maint	No Department	No Department	304.93	033449	033449	033449
1/28/2025	Five Star Security Systems	LIT Economic Development	Health-Vaccine	No Department	No Department	55.04	033450	033450	033450
1/28/2025	McKesson Medical-Surgical Inc	Health	General Supplies	No Department	No Department	64.17	033450	033450	033450
1/28/2025	Office Depot, Incorporated	LIT Economic Development	General Supplies	No Department	No Department	2973.10	033451	033451	033451
1/28/2025	Wabash Valley Service Co	LIT Economic Development	Gas,Oil, Lubricants	County Commissioners	County Commissioners	8065.00	033452	033452	033452
1/28/2025	5 Star Security Systems	COUNTY SHARE	Other Services & Chrg	County Commissioners	County Commissioners	100.00	033453	033453	033453
1/28/2025	Alexander Newburgh Chapel	General	Burial of Soldiers	No Department	No Department	9000.00	033454	033454	033454
1/28/2025	Correll Comm Real	Reassessmant	Vehicle Repair And	County Sheriff	County Sheriff	700.00	033455	033455	033455
1/28/2025	Summit Sign & Engineering, Inc	General	General Supplies	County Commissioners	County Commissioners	114.39	033456	033456	033456
1/28/2025	JOEYX DISTRIBUTION INC	General	Communication	County Commissioners	County Commissioners	223.00	033456	033456	033456
1/28/2025	Jarvis Food Equipment	General	Communication	County Commissioners	County Commissioners	195.00	033458	033458	033458
1/28/2025	Communications	General	Communication	County Commissioners	County Commissioners	72.60	033459	033459	033459
1/28/2025	Communications	General	Communication	County Commissioners	County Commissioners	920.00	033460	033460	033460
1/28/2025	Communications	General	Communication	County Commissioners	County Commissioners	699.00	033460	033460	033460
1/28/2025	Office Depot, Incorporated	General	General Supplies	County Commissioners	County Commissioners	3205.00	033462	033462	033462
1/28/2025	VANDERBURGH HUMANE	General	General Supplies	County Commissioners	County Commissioners	100.00	033462	033462	033462
1/28/2025	VANDERBURGH HUMANE	General	General Supplies	County Commissioners	County Commissioners	100.00	033462	033462	033462
1/28/2025	Wabash Valley Service Co	General	Burial of Soldiers	County Commissioners	County Commissioners	100.00	033462	033462	033462
1/28/2025	Alexander Newburgh Chapel	General	Burial of Soldiers	County Commissioners	County Commissioners	100.00	033462	033462	033462
1/28/2025	Browning Funeral Home	General	Burial of Soldiers	County Commissioners	County Commissioners	100.00	033462	033462	033462
1/28/2025	Browning Funeral Home	General	Burial of Soldiers	County Commissioners	County Commissioners	100.00	033462	033462	033462
1/28/2025	Matthew Bender & Co Inc	General	Low Books	Circuit Court	Circuit Court	1503.34	033464	033464	033464
1/28/2025	Petroleum Services, Inc.	General	Office Supplies	Circuit Court	Circuit Court	105.00	033465	033465	033465
1/28/2025	Best One Tire & Service	General	Hardware & Tools	No Department	No Department	134.99	033467	033467	033467
1/28/2025	Best One Tire & Service	General	Hardware & Tools	No Department	No Department	134.99	033467	033467	033467
1/28/2025	TAPCO	General	Hardware & Tools	No Department	No Department	3019.80	033468	033468	033468
1/28/2025	Wabash Valley Service Co	General	Road Signs	No Department	No Department	2099.90	033469	033469	033469
1/28/2025	Wabash Valley Service Co	General	Gas,Oil, Lubricants	No Department	No Department	1213.45	033469	033469	033469
1/28/2025	Wabash Valley Service Co	General	Gas,Oil, Lubricants	No Department	No Department	1075.67	033469	033469	033469
1/28/2025	Wabash Valley Service Co	General	Gas,Oil, Lubricants	No Department	No Department	80.00	033469	033469	033469
1/28/2025	Wabash Valley Service Co	General	Gas,Oil, Lubricants	No Department	No Department	94.85	033469	033469	033469
1/28/2025	Wabash Valley Service Co	General	General Supplies	No Department	No Department	104.47	033469	033469	033469
1/15/2025	Alpha Laser Services	General	Uniforms	No Department	No Department	45.58	033469	033469	033469
1/15/2025	SEALING	Cumulative Drainage	Contract Services	No Department	No Department	4556.00	033469	033469	033469
1/15/2025	Applied Land Solutions	Storm Water Management	Utilities	No Department	No Department	113.80	033469	033469	033469
1/15/2025	CenterPoint Energy	Storm Water Management	Utilities	No Department	No Department	113.80	033469	033469	033469

Warrick County Board of Commissioners Meeting Minutes

January 27, 2025

[illegible]

1/26/2025	Stiegels	PALEMPROCK VEST PARTNERSHIP	Uniforms	No Department	456.00	914874
1/26/2025	Stiegels	General	Uniforms	County Sheriff	840.00	914874
1/26/2025	Stiegels	General	Uniforms	County Sheriff	620.00	914874
1/26/2025	Stiegels	General	Medical Supplies	County Sheriff	351.98	914874
1/26/2025	WILSON FAMILY 4-H HUNTING CLUB	General	Medical Supplies	County Sheriff	315.00	914875
1/26/2025	AMAZON CAPITAL 4-H HUNTING CLUB	General	Buildings	Jail	79.98	914876
1/26/2025	B-Hive Printing	General	General Supplies	County Assessor	23.58	914877
1/26/2025	B-Hive Printing	General	General Supplies	County Treasurer	260.00	914878
1/26/2025	B-Hive Printing	General	General Supplies	County Assessor	251.95	914878
1/26/2025	B-Hive Printing	General	General Supplies	Clerk Of Circuit Court	126.20	914878
1/26/2025	B-Hive Printing	General	Expense	No Department	376.20	914878
1/26/2025	B-Hive Printing	Clerk's Records	Expense	No Department	126.00	914878
1/26/2025	B-Hive Printing	General	General Supplies	Clerk Of Circuit Court	49.00	914878
1/26/2025	B-Hive Printing	Clerk's Records	Expense	No Department	1398.00	914878
1/26/2025	B-Hive Printing	General	General Supplies	Clerk Of Circuit Court	30.40	914878
1/26/2025	B-Hive Printing	General	General Supplies	Clerk Of Circuit Court	985.00	914878
1/26/2025	CMH Warehouse LLC	General	General Supplies	No Department	251.95	914878
1/26/2025	CMH Warehouse LLC	General	General Supplies	No Department	276.75	914881
1/26/2025	CMH Warehouse LLC	General	General Supplies	No Department	15200.00	914882
1/26/2025	CMH Warehouse LLC	General	General Supplies	General & Undistributed	2500.00	914882
1/26/2025	CMH Warehouse LLC	General	General Supplies	General & Undistributed	6150.00	914882
1/26/2025	CMH Warehouse LLC	General	General Supplies	General & Undistributed	86.53	914882
1/26/2025	CMH Warehouse LLC	General	General Supplies	General & Undistributed	15.15	914887
1/26/2025	CMH Warehouse LLC	General	General Supplies	Clerk Of Circuit Court	12.00	914887
1/26/2025	CMH Warehouse LLC	General	General Supplies	Clerk Of Circuit Court	11.55	914887
1/26/2025	CMH Warehouse LLC	General	General Supplies	Clerk Of Circuit Court	220.79	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	No Department	11.98	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Commissioners	73.35	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Commissioners	902.40	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Sheriff	71.40	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Sheriff	336.30	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Sheriff	291.40	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Commissioners	166.38	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Commissioners	280.00	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Commissioners	186.50	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Commissioners	770.76	914887
1/26/2025	CMH Warehouse LLC	General	General Supplies	Jail	179.00	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Sheriff	399.00	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Sheriff	392.04	914888
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Commissioners	113.00	914889
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Commissioners	63.00	914889
1/26/2025	CMH Warehouse LLC	General	General Supplies	County Commissioners	300.58	914889

1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	County Commissioners	63.00	914889
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	County Commissioners	840.00	914889
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	County Commissioners	100.00	914901
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	County Commissioners	112.00	914902
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	56.00	914902
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	County Commissioners	2000.00	914903
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	17.68	914904
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	Circuit Court	1268.00	914905
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	Circuit Court	1677.90	914905
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	88.93	914906
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	240.00	914906
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	28.00	914906
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	213.00	914906
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	11.75	914906
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	816.62	914908
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	1944.02	914908
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	-153.84	914908
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	46.88	914908
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	County Recorder	432.00	914909
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	County Recorder	490.10	914909
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	County Recorder	96.00	914909
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	3480.00	914910
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	8125.00	914910
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	160.14	914911
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	115.95	914912
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	17.92	914913
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	97.47	914914
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	46864.00	914915
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	64.00	914919
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	67.08	914917
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	224.97	914917
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	12.28	914917
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	50.16	914917
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	64.74	914918
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	332.45	914918
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	93.65	914918
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	407.00	914918
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	256.12	914918
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	Jail	16694.70	914918
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	300.94	914920
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	57.54	914920
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	412.76	914921
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	-72.11	914922
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	586.13	914922
1/26/2025	Warrick Veterinary Clinic	General	Other Services & Chrg	No Department	49.38	914922

1/26/2025	Sternberg International Inc	Local Road & Street	Repairs	No Department	-48.00	914922
1/26/2025	Sternberg International Inc	Local Road & Street	Repairs	No Department	49.38	914922
1/26/2025	Sternberg International Inc	Local Road & Street	Repairs	No Department	264.74	914922
1/26/2025	Sternberg International Inc	Local Road & Street	Repairs	No Department	105.24	914923
1/26/2025	Sternberg International Inc	Local Road & Street	Repairs	No Department	50.00	914924

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 5-11-10-16, January 27th, 2025. 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. I have signed the accounts Payable Voucher Register in the amount of \$ 2,351,428.07

Sarah - President
Frank, Secretary
Phillips, Term
Michael Dietrich, Auditor

WARRICK COUNTY, INDIANA Governmental Unit					
Fiscal Year: January 24, 2025					
File#	Name of Claimant	Department	Amount of Voucher	Amount Allowed	Warrant
	CLERK	1000-0003	\$ 24,853.12		
	AUDITOR	1000-0002	\$ 21,837.31		
	TREASURER	1000-0003	\$ 6,403.15		
	RECORDER	1000-0004	\$ 1,848.31		
	SHERIFF	1000-0009	\$ 135,864.91		
	SURVEYOR	1000-0009	\$ 4,858.80		
	CORONER	1000-0007	\$ 5,144.64		
	ASSESSOR	1000-0008	\$ 15,068.01		
	PROSECUTING ATTORNEY	1000-0009	\$ 22,968.20		
	EXTENSION OFFICER	1000-0011	\$ 1,550.27		
	VETERAN'S AFFAIRS	1000-0012	\$ 3,333.39		
	COUNTY COUNCIL	1000-0061	\$ 6,232.27		
	COMMISSIONERS	1000-0066	\$ 20,513.24		
	AREA PLAN COMMISSION	1000-0079	\$ 8,938.25		
	COURT HOUSE	1000-0182	\$ 10,708.81		
	SUPERIOR COURT #1	1000-0201	\$ 17,022.69		
	SUPERIOR COURT #2	1000-0202	\$ 11,720.25		
	CIRCUIT COURT	1000-0202	\$ 1,746.83		
	EMERGENCY MANAGEMENT	1000-0302	\$ 4,264.57		
	CENTRAL DISPATCH	1000-0303	\$ 28,634.02		
	JAIL	1000-0380	\$ 48,559.59		
	CHILD SUPPORT	1000-0660	\$ 5,170.17		
	ECONOMIC DEVELOPMENT	1112	\$ 20,565.83		
	CUM BRIDGE	1135	\$ 9,073.11		
	CUMULATIVE DRAIN	1141	\$ 3,082.09		
	HEALTH DEPT.	1189	\$ 5,337.73		
	Local Public Health	1161	\$ 0,663.09		
	PUBLIC SAFETY LIT	1170	\$ 96,080.30		
	HIGHWAY DEPT.	1173	\$ 1,003.74		
	MIDMEANANT	1175	\$ 1,153.80		
		1176-0530	\$ 11,166.83		
		1176-0531	\$ 76,199.57		
		1176-0533	\$ 5,873.52		
	HIGHWAY DEPT	1176-0604	\$ 8,928.83		
	RECORDING PERPETUATION	1189	\$ 2,551.04		
	STORMWATER MANAGEMENT	1197	\$ 18,864.35		
	CIRCUIT COURT	1211	\$ 384.62		
	ELECTION	1215	\$ 2,199.04		
	PARKS DEPT.	1219	\$ 13,074.50		
	PROPERTY REASSESSMENT	1224	\$ 5,088.03		
	SUPERIOR #1/CIRCUIT PROBATION	2000	\$ 1,057.69		
	PRETRIAL DIVERSION	2504	\$ 1,538.82		
	BUILDING COMMISSION	4908	\$ 5,144.16		
	COVID PROG INCOME	4871	\$ 2,623.13		
	VOCA	8075	\$ 2,253.80		
	ICJ Grant	8180	\$ 1,362.00		
	EMERGENCY PREPAREDNESS	8328	\$ 522.50		
	CHILD SUPPORT/PROSECUTOR	8884	\$		
	COMMUNITY CORRECTIONS	12203	\$ 8,893.16		
Total			\$ 721,792.37		
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.					
TERRY PHILLIPS, January 24, 2025					
ALL VOUCHERS OF THIS TYPE MUST BE SUBMITTED TO THE CLERK OF THE BOARD OF COMMISSIONERS FOR REVIEW AND APPROVAL. VOUCHERS NOT APPROVED BY THE CLERK OF THE BOARD OF COMMISSIONERS ARE NOT ALLOWED TO BE PAID. VOUCHERS ARE ALLOWED TO BE PAID ONLY IF THEY ARE APPROVED BY THE CLERK OF THE BOARD OF COMMISSIONERS.					
Michael Dietrich, Fiscal Officer					
Terry Phillips, County Commissioner					
Blacey Franz, County Commissioner					
Terry Phillips, County Commissioner					

Warrick County Highway Department

555 Roth Rd. Boonville, IN 47601
Phone: 897-6126 Fax: 897-6208

January 27, 2025

Re: LPA Financial Commitment Letter

To whom it may concern:

ORIGINAL

A. The following is the estimated local contribution by phase and by year:

Phase	Year	Local Funds
Old SR 61	2025	\$203,967.16
Trautvetter Rd	2025	\$113,419.46
Godeke Rd	2025	\$67,494.44
Schultz Road	2025	\$126,580.70
Grimm Road	2025	\$127,553.35
Franz Road	2025	\$244,019.85
S 50 E	2025	\$308,410.15
Two Story Road	2025	\$324,966.08
Total:		\$ 1,516,411.19

B. Commitment to Funds Availability

Warrick County will utilize LOIT/EDIT/LRS funds for our match.

C. Commitment to the Project

Warrick County is committed to see the project through completion.

Respectfully,


Terry Phillips
President, Warrick County Commissioners

Cc: Commissioners