Warrick County Commissioners

107 W. Locust St., Ste. 301- Boonville, IN 47601

Phone - (812) 897-6120 Fax - (812) 897-6189

e-mail: info@warrickcounty.gov

Sarah A. Seaton Terry J Phillippe Stacey Franz

**Meeting Date:** April 28, 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.**

# PLEDGE OF ALLEGIANCE

# PUBLIC HEARING

a. IN THE MATTER OF THE PETITION TO VACATE THE RIGHT-OF-WAY FOR THE

PROPERTY LOCATED ON EAST GOUGH AVENUE IN BOONVILLE, INDIANA IN

WARRICK COUNTY, INDIANA

b. IN THE MATTER OF THE PETITION TO VACATE THE ATTEMPTED RIGHT-OF-WAY

LYING IMMEDIATELY TO THE EAST OF 612 E. GOUGH AVENUE, BOONVILLE,

INDIANA AND IMMEDIATELY TO THE WEST OF 702 E. GOUGH AVENUE,

BOONVILLE, INDIANA AND 701 E. GOUGH AVENUE, BOONVILLE.

c. OBJECTION TO PETITION TO VACATE ALLEGED RIGHT-OF-WAY

# ACTION ON PUBLIC HEARING

a**.** IN THE MATTER OF THE PETITION TO VACATE THE RIGHT-OF-WAY FOR THE

PROPERTY LOCATED ON EAST GOUGH AVENUE IN BOONVILLE, INDIANA IN

WARRICK COUNTY, INDIANA

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BOONVILLE, INDIANA AND 701 E. GOUGH AVENUE, BOONVILLE.

1. **ITEMS FOR DISCUSSION**

## Steve Roelle: Appointment to EREP Executive Board

## Becky Guthrie- Resolution for Ride Solutions Grant Application (SIDC)

1. **ACTION AGENDA**

## Approval of Minutes

### April 14, 2025

### Approval of Memorandum of the Executive Session 4.11.25

### Approval of Memorandum of the Executive Session 4.16.25

## County Administrator

### Payroll Voucher 4/17/2025

### AP Voucher 4/28/2025

### Approval of the Clerks Report - March 2025

### 4. EMS Station Extension Agreement

#### ACQUISITIONS ADMINISTRATOR

## Approval of Certificate of Insurance Requirements

## Award County Elevator Contract

## Open Bids for County Pest Control Contract

## Service Agreement

### Tri-State Storage Systems-Clerk Office

### Generator Panel Work – Boonville Water Tower Location

### Smith & Butterfield-Warrick Superior Court #1

## Ratify Renewal of 2025 Road Striping Contract

## Radon Monitoring Service

# COUNTY HIGHWAY/ ENGINEER

## 2024 Annual Operation Report

## American Structurepoint, Inc Professional Services Agreement

## Bridge No. 148-Pay App #2

# SHERIFF

## Conveyance of Equipment Agreement

## TridentCare Services Agreement

# ATTORNEY

# COMMISSIONERS ITEMS FOR DISCUSSION

## Terry Phillippe

## Sarah Seaton

## Stacey Franz

# COMMENTS FROM THE PUBLIC