

# 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:** January 27, 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. ITEMS FOR DISCUSSION

## 3. ACTION AGENDA

### a. Approval of Minutes

a. January 13 2024

b. Approval of Memorandum of the Executive Session 1.16.2025

### b. 2025 Appointments

#### **Building Corporation**

Member: currently – Michael Wilson (tabled 1.1.25)

Nomination: \_\_\_\_\_

Vote: \_\_\_\_\_

**Parks Board:** (currently – Tyler Neff)

Nomination: \_\_\_\_\_

Vote: \_\_\_\_\_

**c. County Administrator**

**i. Consent Agenda**

- a. Treasurer's Monthly Report December 2024
- b. 2025 Holiday Resolution Amendment
- c. Auditors Certified Claims 1/27/2025
- d. Health Department PHEP Grant

**4. ACQUISITIONS ADMINISTRATOR**

- a. Review painting bids for the Recorder's Office, Clerks Office and Deputy Auditor's Office after discussing respective budgets with individual department heads.
- b. EVAPAR Remote Monitoring Service on standby generators
- c. Five Star Security proposes re-installing the panic button in the Clerks Office.

**5. EMA**

- a. Yankeetown-IPSC Bid Proposal (Quote # 2520366)
- b. Permission for EMA to apply for AR/DC Grant

**6. COUNTY ATTORNEY**

- a. Adoption of the Warrick County Weed Control Board Ordinance (1<sup>st</sup> Reading)
- b. Ordinance Amending Chapter 157 of the Warrick County Indiana Code of Ordinances
- c. Aquatic Control Contract for Scales Lake

**7. SHERIFF**

- a. WSD VMware Renewal 1-30-25 Proposal #017445v2 (E911 CAD)(Tabled 1.13.25)
- b. Two Ladders Quote
- c. Warrick CSO- IN-2025 Absolute Renewal (Quote #010497)

**8. COMMISSIONERS ITEMS FOR DISCUSSION**

- a. Terry Phillippe
- b. Sarah Seaton
- c. Stacey Franz