

# WARRICK COUNTY COUNCIL

107 W. LOCUST ST., STE. 102- BOONVILLE, IN 47601

PHONE - (812) 897-6202 FAX - (812) 897-8609

E-mail: Council@warrickcounty.gov

## AGENDA FOR Thursday, April 4, 2024

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

**Regular Meeting Time: 6:00pm**

**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 Council.

**Note:** Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Krystal Powless, County Council Administrator, at the Council Office, 107 W. Locust Street, Suite 103B, Boonville, Indiana 47601 or 812-897-6202 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.

Link to view meeting remotely: [https://www.youtube.com/channel/UCOK8y7IXcLpK9le8WV4pr9w?view\\_as=subscriber](https://www.youtube.com/channel/UCOK8y7IXcLpK9le8WV4pr9w?view_as=subscriber)

### Roll Call of Members:

Ron Bacon	___	Clifford Whitehead (Attorney)	___
Rob Dimmett	___	Krystal Powless (Administrator)	___
Ted Metzger	___		
Brad Overton	___		
Richard Reid	___		
Greg Richmond	___		
Chris Whetstine	___		

**PLEDGE OF ALLEGIANCE:** Leader: \_\_\_\_\_

### **TABLED ITEMS:** None

#### **1. Approval of Minutes**

##### **Regular Meeting March 7, 2024**

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

#### **LIT Business**

##### **2A. Tax Phase-In** Confirming Resolution - Matrix

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

##### **2B. RDC Annual Report**

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Park & Recreation Business**

**3. Additional Appropriations**

Park and Recreation 1219.30200.000.0000 Other Services \$25,000.00

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Prosecutor Business**

**4. Additional Appropriations**

Prosecutor 1000.44400.000.0009 Computer Equipment \$25,300.00

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Health Department Business**

**5A. Transfer of Funds**

Grant ISDH- 9185 -\$5,982.77

REM-COVID Vaccine- 9187 -\$20,359.21

BIPR Vaccine- 9188 -\$109,361.70

Total amount to transfer to 1159 \$135,703.68

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**5B. Additional Appropriations**

Health 1159.31400.000.0000 Contractual Services \$63,000.00

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS or CORRECTIONS:**

-All items listed have been checked for accuracy and can be voted under one motion-

**6A. Additional Appropriations** Correction & Reimbursement

Health 1159.11250.000.0000 Pound-keeper \$233.00

1159.11420.000.0000 Part Time \$1,605.00

1159.22500.000.0000 Animal Control Expense \$1,369.00

\*1159.21375.000.0000 Vax Care \$2,695.00

**6B. Salary Ordinance** FY 2025 pay adjustments

Sheriff Sheriff 80% of Prosecutor = \$150,810.40

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**COUNCIL BUSINESS**

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MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Other Business** Distinguished Hoosier Award

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MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Other Business**

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MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Adjourn:**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

\*An asterisk denotes a reimbursement to the fund for appropriation.  
The next regular meeting is scheduled for May 2, 2024 at 7:00pm.