

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 Tuesday, February 4, 2025

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

Roll Call of Members:

Ron Bacon	___	Rhett Gonterman (Attorney)	___
Pat Brooks	___	Krystal Powless (Administrator)	___
Robert Dimmett	___		
Brad Overton	___		
Richard Reid	___		
Greg Richmond	___		
Chris Whetstine	___		

PLEDGE OF ALLEGIANCE: Leader: _____

Regular Meeting

TABLED ITEMS:

Appointment

Tri Cap – Current Melanie Lutz

Does not wish to serve another term

Nominations: _____

MOTION: _____ SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Health Department Business

Additional Appropriation

Public Health Services	1161.31400.000.0000	Contractual Services	\$449,238.64
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Speaker & Comments _____

MOTION: _____ SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

1. Approval of Minutes

Regular Meeting January 7, 2025

Speaker & Comments _____

MOTION: _____ SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Economic Development Business

2. Tax Phase In

Confirming resolution/ WarrickNewCo, LLC.

Speaker & Comments _____

MOTION: _____ SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Warrick EMS Business

3. Annual Report

Speaker & Comments _____

MOTION: _____ SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Park and Recreation Business

4A. Additional Appropriation

Parks and Rec.	1219.11620.000.0000	Attorney	\$10,000.00
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4B. Amended Salary Ordinance

		Attorney	\$10,000.00
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Speaker & Comments _____

MOTION: _____ SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Highway Business

5. Additional Appropriation

LR&S	1169.36300.000.0000	Repairs	\$50,000.00
Highway Restricted	1173.23100.000.0000	Stone	\$1,200,000.00
	1173.22320.000.0000	Bituminous	\$1,000,000.00

Speaker & Comments _____

MOTION: _____ SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Commissioner Business

6. Additional Appropriation

Corona Local Fiscal Recovery	8950.30005.000.0000	Audit	\$39,576.77
	8950.31652.000.0000	NGS Dugout	\$6,337.79
	8950.31400.000.0000	Contract Services	\$185,480.37

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-

7A. Additional Appropriation – Reimbursement

*EMA	1000.44000.000.0302	Equipment	\$6,050.00
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7B. Salary Ordinance & Appropriation – Handbook Policy PSLIT

Deputy Director	Resignation Comp hours 12 and PTO hours 80	\$1,978.88	
PSLIT	1170.11475.000.0000	Deputy Director	\$1,978.88

7C. Salary Ordinance – Handbook Policy Jail

Jail- Jailer	Resignation		\$1,030.10
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7D. Additional Appropriation – change in longevity & education premium of new employee

Treasurer	1000.11265.000.0003	Education Premium	\$500.00
	1000.11210.000.0003	Longevity	\$1,350.00

MOTION: _____ SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Council Business

Encumbrance Resolution

MOTION: _____ SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Other Business

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 Tuesday, March 4, 2025 at 6:00pm.