

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, January 7, 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	_____	_____ (Attorney)	_____
Pat Brooks	_____	Krystal Powless (Administrator)	_____
Robert Dimmett	_____		
Brad Overton	_____		
Richard Reid	_____		
Greg Richmond	_____		
Chris Whetstine	_____		

PLEDGE OF ALLEGIANCE: Leader: _____

Regular Meeting

TABLED ITEMS: None

APPOINTMENTS:

Council President. Current- Brad Overton

Nominations: _____

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

Council Vice President. Current- Ted Metger

Nominations: _____

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

Council Attorney. Current- Cliff Whitehead

Nominations: _____

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

Personnel Committee: Current- Ron Bacon, Rob Dimmett and Chris Whetstine

Nominations: _____

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

Alcohol Beverage Board: Current- Steve Williamson

Will serve another term

Nominations: _____

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

Area Plan Commission: Current- Council Member Richard Reid

Nominations: _____

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

Board of Zoning Appeals: Current- Mike Moesner

Will serve another term

Nominations: _____

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

Boonville Warrick County Public Library Board: Current- Janet Metzger

Will serve another term

Nominations: _____

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

Community Corrections Advisory Board: Current- Council representative Rob Dimmett

Nominations: _____

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

Economic Development Advisory Board: Current- Council representative Ron Bacon

Nominations: _____

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

Redevelopment Commission: Current- Steve Smith, Aric Pryor and Courtney TenBarge

All willing to serve another term

Nominations: _____

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

Emergency Management Advisory Council: Current- Council Representative Ted Metzger

Nominations: _____

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

Ohio Township Library Board: Current- Brad Bingham

Will serve another term

Nominations: _____

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

Park & Recreation Board: Current- Gene Weisheit

Will serve another term

Nominations: _____

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

Property Tax Assessment Board: Current- Elizabeth Mayes and David Zengler

Both willing to serve another term

Nominations: _____

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

Tourism Commission: Current- Rick Miller and Jan Allen

Both willing to serve another term

Nominations: _____

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

Tri Cap – Current Melanie Lutz

Does not wish to serve another term

Nominations: _____

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

Solid Waste Management: Current- Council representative Greg Richmond

Nominations: _____

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

Economic Development Business

Tax Phase In

Preliminary resolution/ WarrickNewCo, LLC.

Speaker & Comments _____

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

1. Approval of Minutes

Regular Meeting December 5, 2024

Executive Session December 5, 2024/ Executive Session December 10, 2024

Speaker & Comments _____

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

Park & Recreation Business

2. Additional Appropriation

Park and Recreation 1219.31664.000.0000 Scales Lake Trail \$100,000.00

Speaker & Comments _____

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

Health Department Business

3A. Additional Appropriation

Public Health Services 1161.31400.000.0000 Contractual Services \$449,238.64

Speaker & Comments _____

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

3B. Additional Appropriation

Health 1159.18300.000.0000 Per Diem \$3,800.00

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-

4A. Additional Appropriation – change in longevity of new employee

Recorder 1000.11211.000.0004 First Deputy \$2,400.00

4B. Salary Ordinance – Handbook Policy

Sergeant- Sheriff Retiring \$18,270.96

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

Council Business

5A. Attorney Contract

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

5B. Meeting Date 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, February 4, 2024 at 6:00pm.