

AGENDA FOR Tuesday, July 7, 2026

Meeting Time: 6:00pm

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

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. Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact the Council's Office, 107 W. Locust Street, Suite 310B, 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.

WE WANT TO REMIND EVERYONE PRESENT: THIS MEETING IS BEING LIVE STREAMED AND RECORDED. YOUR PARTICIPATION IN THIS MEETING IS YOUR CONSENT TO BE RECORDED AND REBROADCAST ON THE COUNTY YouTube CHANNEL.

Link to view meeting via YouTube: <https://www.youtube.com/@WarrickCountyMeetings/streams>

PLEDGE OF ALLEGIANCE: Leader: _____

Roll Call of Members:

Ron Bacon ___ Pat Brooks ___ Rob Dimmett ___ Brad Overton ___
Richard Reid ___ Greg Richmond ___ Chris Whetstine ___

Regular Meeting

Tabled Items:

New Business:

1. Approval of Minutes

Regular Meeting June 2, 2026

Speaker & Comments _____

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

Economic Development Business

2A. Confirming Resolution ACO Inc

Speaker & Comments _____

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

2B. Confirming Resolution Ultima Plastics

Speaker & Comments _____

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

2C. Additional Appropriation

LIT 1112.31560.000.0000 Warrick Bucks \$100,000.00

Speaker & Comments _____

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

2D. Compliance Tax Phase In Industrial Park Holdings

Speaker & Comments _____

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

2E. Compliance Tax Phase In Matrix Design Group

Speaker & Comments _____

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

Commissioner Business

3. Additional Appropriation

ARP Local Fiscal Recovery	8950.31520.000.0000	Vann Anderson Road	\$1399.58
Commissioners	1000.34200.000.0068	Insurance Liability	\$24,209.00
	1000.34300.000.0068	Workmen’s Comp	\$11,496.00

Speaker & Comments _____

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

EMA Business

4. Discussion Brick Program

Speaker & Comments _____

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

Health Business

5. Additional Appropriation

Health	1159.21375.000.0000	VaxCare	\$8,000.00
	1159.32200.000.0000	Postage	\$858.00

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. Reduction/ Additional Appropriation correction

Reduction Misdemeanant	1175.11254.000.0380	Jailer	- \$30,000.00
Appropriation Misdemeanant	1175.11254.000.0000	Jailer	\$30,000.00

6B. Additional Appropriation Donation

Animal Control Donation	4111.30201.000.0000	Animal Control	\$3,500.00
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6C. Additional Appropriation Reimbursement

EMA	1000.35100.000.0302	Training	\$2,500.00
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6D. Additional Appropriation Reimbursement

Sheriff	1000.36550.000.0005	Vehicle Repair & Maintenance	\$1,319.00
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Speaker & Comments _____

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

Council Business

Baker Tilly LIT Analysis

Speaker & Comments _____

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

Public Comment/ Sign in Sheet

PUBLIC COMMENT – The following statement provides guidance for public comment portion of the meeting as well as expected decorum for all conversations during the meeting. At regular meetings, the public is invited to address the Board for three minutes regarding items posted or not posted on the agenda. Individuals may only speak once during this section of the agenda. Speakers shall properly identify themselves by stating their name and address for the record. Personnel issues are not to be addressed during an open session of the County Council. The presiding Council President may interrupt, warn, or terminate a person’s statement if the statement becomes personally directed, abusive, obscene, or inflammatory.

Other Business

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, August 4, 2026 at 6:00pm.
The next budget meeting is scheduled for Tuesday, July 21st at 8:00am.