

**AGENDA FOR Tuesday, June 3, 2025**

**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.

**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 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.

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

**Regular Meeting**

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

**Roll Call of Members:**

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

**Tabled Items:**

**Health Department Business**

**1. Additional Appropriation**

Public Health Services	1161.31400.000.0000	Contractual Services	\$449,238.64
Health	1159.31400.000.0000	Communication	\$5,000.00

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

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

**New Business:**

**2. Approval of Minutes**

**Regular Meeting May 6, 2025**

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

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

**Clerk Business**

**3. Additional Appropriation**

Clerk Perpetuation Fund	1119.3111.000.0000	Record Perpetuation	\$244,000.00
-------------------------	--------------------	---------------------	--------------

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

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

**Commissioner Business**

**4A. Additional Appropriation**

Commissioners	1000.31200.000.0000	Legal Services	\$200,000.00
	1000.11420.000.0068	Part Time Animal Control	\$12,349.35

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

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

**4B. Ordinance of the Council**

Create ARPA Interest Fund (4950) & Transfer Cash of \$237,362.68 from ARPA 8950 to ARPA Interest 4950

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

**4C. Additional Appropriation**

ARPA Interest	4950.31400.000.0000	Contractual Services	\$237,363.00
---------------	---------------------	----------------------	--------------

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

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

**4D. Additional Appropriation Animal Control**

Animal Control Donations	4111.30201.000.0000	Other Services and Charges	\$3,419.00
Animal Care and Keeping	4211.22601.000.0000	Fuel & Pest Control	\$1,278.00
Rest. Animal Control Donations	4116.22401.000.0000	Supplies animal control	\$6,000.00
	4116.31414.000.0000	Contractual Services Animal Control	\$4,020.00

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-

**5A. Salary Ordinance** Handbook policy

Sheriff	Resignation Deputy pay out	\$2,428.17
Jail	Jailer resignation pay out	\$5,443.17
	Jailer resignation pay out	\$6,461.57

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

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

**Council Business**

**6A. Council Business -Ordinance** -Petty Cash

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

**6B. Council Business -Resolution** to transfer Supplemental LIT Distribution to Rainy Day

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

**6C. Council Business -Ordinance** – Vacant County Positions

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

**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, July 8, 2025 at 6:00pm.