

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, November 2, 2023

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

PLEDGE OF ALLEGIANCE: Leader: _____

PUBLIC HEARING

General Obligation Bond

Speaker & Comments _____

MOTION: _____

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

TABLED ITEMS: None

NEW BUSINESS

1. Approval of Minutes:

Regular Meeting October 5, 2023

Speaker & Comments _____

MOTION: _____

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

Economic Dev. Business

2. Additional Appropriation

Economic Dev. 1112.31400.000.0000 Contractual Services \$62,800.00
Speaker & Comments _____

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

Circuit Court Business

3. Additional Appropriation

Circuit Court 1000.18320.000.0232 Per Diem Petit Jury \$7,000.00
Speaker & Comments _____

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

Clerk Business

4. Additional Appropriation

Clerk Perpetuation 1119.44100.000.0000 Furniture \$21,445.53
Speaker & Comments _____

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

Commissioner Business

5A. Additional Appropriation

County Drug Free 1148.31211.000.0000 Education/Prevention \$6,020.28
1148.31400.000.0000 Contractual Services \$1,067.04
Speaker & Comments _____

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

5B. Additional Appropriation

Budget Reduction
Cumulative Capital Dev 1138.44100.000.0000 Furniture -\$18,546.00
Speaker & Comments _____

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

5C. Additional Appropriation

Commissioners 1000.31200.000.0068 Legal Services \$40,000.00
Speaker & Comments _____

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

Auditor Business

6. Additional Appropriation

Auditor 1000.44100.000.0002 Furniture \$18,546.00
Speaker & Comments _____

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

Sheriff Business

6. Discussion

Medical Sensor
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 -Handbook

Highway 1176.11340.000.9604 Hwy Engineer \$4,638.00

7B. Salary Ordinance -Handbook

Highway Two-week PTO Hwy Engineer \$4,637.10

7C. Additional Appropriation -Reimbursement

*Health 1159.21375.000.0000 Vaxcare \$2,086.54
1159.22500.000.0000 Animal Control \$16,007.82
Clerk 1000.11210.000.0011 Deputy Clerk \$1,602.00

7D. Additional Appropriation -Handbook

Clerk 1000.11210.000.0011 Deputy Clerk \$1,602.00

7E. Salary Ordinance -Handbook

Clerk Deputy Clerk \$1,602.00

7E. Salary Ordinance -Handbook

Sheriff Sargent 5 days \$1,367.50
Sheriff Lieutenant 5 days \$1,484.00
Jail Jail Commander 5 days \$1,078.20

Speaker & Comments _____

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

COUNCIL BUSINESS:

Other Business:

Speaker & Comments _____

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 December 7, 2023 at 6:00pm.