

AGENDA FOR Tuesday, September 2, 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 via YouTube: Warrick County Meetings

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	_____		

Regular Meeting

Tabled Items:

1. Additional Appropriation

E911	1222.44000.000.0000	Equipment	\$45,000.00
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Speaker & Comments _____

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

New Business:

2. Approval of Minutes

Regular Meeting August 5, 2025

Speaker & Comments _____

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

Surveyor Business

3A. Additional Appropriation

Rainy Day	1186.44000.000.0000	Equipment	\$353,074.00
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Speaker & Comments _____

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

3B. Discussion – Flooding & Drainage Issue

Speaker & Comments _____

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

Commissioner Business**4A. Salary Ordinance/Transfer**

Salary Ordinance- Commissioner	Human Resource Executive	\$65,925.00
Salary Ordinance- Commissioner	Administrative Clerk	\$40,307.00
Transfer	Transfer From: 1000.11410.000.0068 Administrative Clerk	\$3,389.00
	Transfer To: 1000.12000.000.0068 HR Administrator	\$3,389.00

Speaker & Comments _____

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

4B. Additional Appropriation

Commissioners	1000.31400.000.0068	Contract Services	\$20,000.00
Commissioners	1000.30200.000.0068	Other Services	\$20,000.00
Commissioners	1000.33000.000.0068	AC Utilities	\$4,000.00
Commissioners	1000.22400.000.0068	AC Supplies	\$4,000.00

Speaker & Comments _____

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

4C. Additional Appropriation

E911	1222.31400.000.0000	Contract Services	\$15,000.00
	1222.30200.000.0000	Other Services	\$15,000.00

Speaker & Comments _____

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

Park & Recreation Business**5. Additional Appropriation**

Park & Recreation	1219.33000.000.0000	Electric	\$31,000.00
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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. Additional Appropriation Sheriff/Reimbursement

*Inmate Medical	1174.32000.000.0000	Inmate Medical	\$8,000.00
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6B. Additional Appropriation/Salary Ordinance Health/Handbook Policy

Appropriation- Public Health	1161.11530.000.0000	Nurse Supervisor	\$2,459.00
Salary Ordinance- Public Health		Nurse Supervisor	\$2,458.64

6C. Additional Appropriation Landfill Post Closure requirement

Landfill Post Closure	1166.31111.000.0000	Expense	\$7,500.00
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6D. Salary Ordinance/Additional Appropriation Highway/Handbook Policy

Salary Ordinance- Highway	Engineer	- 2 week vacation sell back	\$5,086.62
Salary Ordinance- Cumulative Bridge	Foreman	- 2 week vacation sell back	\$2,454.00

Additional - Highway	1176.11340.000.9604	Engineer	\$5,087.00
Additional - Cumulative Bridge	1135.11109.000.0000	Dist. 2 Foreman	\$2,454.00

HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS or CORRECTIONS continued:

-All items listed have been checked for accuracy and can be voted under one motion-

6E. Salary Ordinance/Transfer Council/Handbook Policy

Salary Ordinance- Council	Administrator- 2 week vacation sell back	\$2,962.88
Transfer From: 1000.30200.000.0061	Other Services	\$2,963.00
Transfer To: 1000.11202.000.0061	Administrator	\$2,963.00

6F. Salary Ordinance/Additional Storm Water- Highway/Handbook Policy

Salary Ordinance- Stormwater	Stormwater Director- 2 week vacation sell back	\$1,956.73
Salary Ordinance- Highway	Highway Assistant Engineer 2 week vacation sell back	\$1,956.73

Additional – Storm Water	1197.11105.000.0000	Director	\$1,957.00
Additional – Highway	1176.11320.000.9604	Assistant Engineer	\$1,957.00

6G. Transfer Cumulative Drain

Transfer From: 1141.31400.000.0000	Contractual Services	\$2,500.00
Transfer To: 1141.21100.000.0000	General Supplies	\$2,500.00

6H. Salary Ordinance Economic Dev/Handbook Policy

Salary Ordinance- Economic Dev.	Termination pay out Groundskeeper 53.84 hours	\$1,031.31
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Speaker & Comments _____

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

Council Business

Pigeon Township Discussion

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

Vacant County positions Discussion

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: _____

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, October 7, 2025 at 6:00pm. The next budget session is scheduled for Tuesday, October 7th following the regular meeting. The Budget Adoption is scheduled for October 21st at 5:00pm.