

AGENDA FOR Tuesday, February 3 , 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: [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. Appointments

- Economic Development Commission: Aric Pryor

Nominations: _____

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

- Redevelopment Commission: current Aric Pryor

Nominations: _____

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

2. Preliminary Resolution

Project Firefly

Speaker & Comments _____

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

New Business:

3. Approval of Minutes

Regular Meeting January 6. 2025

Speaker & Comments _____

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

LIT Business

4A. Additional Appropriation

LIT	1112.31744.000.0000	Flood Sensors	\$50,000.00
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Speaker & Comments _____

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

4B. Economic Bond Ordinance

Speaker & Comments _____

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

EMS Business

5. Update

Speaker & Comments _____

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

Highway Business

6. Additional Appropriation

Local Road & Street	1169.36300.000.0000	Repairs	\$50,000.00
Highway Restricted	1173.23100.000.0000	Stone	\$1,200,000.00
	1173.22320.000.0000	Bituminous	\$1,000,000.00

Speaker & Comments _____

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

Health Department Business

7. Additional Appropriation

Workforce Dev. Grant	8345.31400.000.0000	Contractual Services	\$132,000.00
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Speaker & Comments _____

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

Surveyor Business

8. Informational Update

Speaker & Comments _____

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

Storm Water Business

9. Rate Increase

Speaker & Comments _____

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

Commissioner Business

10. GO Bond Ordinance Amendment

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-

11A. Additional Appropriation Insurance Correction

Community Correction	4901.17300.000.0000	Health Insurance	\$32,500.00
	1123.17300.000.0000	Health Insurance	\$32,500.00

11B. Additional Appropriation

Rainy Day	1186.31200.000.0000	Legal Services	\$1,125.00
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Speaker & Comments _____

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

11C. Additional Appropriation Reimbursement

*Sheriff 1000.44000.000.0005 Motorized Equipment \$25,700.00

11D. Salary Ordinance Retirees or resignation

Lieutenant 848 Hours \$36,239.06
Deputy 609 Hours \$18,258.57
Deputy 816 Hours \$28,544.70
Dispatcher 275.125 Hours \$6,602.18
Jailer 8 Hours \$183.97

11E. Additional Appropriation Error Correction

Superior Court 1 1000.11420.000.0201 Part Time \$7,236.00

11F. Additional Appropriation Missed Encumbrances

Clerk 1000.36500.000.0001 Computer Maintenance \$796.00
1000.21100.000.0001 General Supplies \$797.00
1000.36500.000.0001 Computer Maintenance \$14,479.36
1000.21100.000.0001 General Supplies \$29.69
1000.36500.000.0001 Computer Maintenance \$852.75
Election 1215.21100.000.0001 General Supplies \$175.00

11G. Additional Appropriation Missed Encumbrances

Arpa 8950.31702.000.0000 Coroner Freezer \$15,000.00
Opioid Restricted 1238.31400.000.0000 Contractual Services \$113,000.00
Opioid Unrestricted 1237.31400.000.0000 Contractual Services \$28,833.00

11H. Additional Appropriation Correction for reorganization

LEPC 1152.21312.000.0000 Emergency Planning \$400.00
1152.32400.000.0000 Communication \$800.00

11I. Transfer Reorganize budget

Transfer From: 1152.18300.000.0000 Per Diem \$700.00
Transfer To: 1152.21314.000.0000 Hazmat Deacon Supplies \$700.00

Transfer From: 1152.23400.000.0000 Computer Supplies \$1,000.00
Transfer To: 1152.32400.000.0000 Communication \$1,000.00

Transfer From: 1152.32300.000.0000 Travel \$200.00
Transfer To: 1152.44010.000.0000 Equipment Haz/material \$200.00

Speaker & Comments _____

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

Council Business

12. Resolution Encumbrance

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, March 3, 2026 at 6:00pm.