

AGENDA FOR Tuesday, July 8, 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

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 June 3, 2025

Speaker & Comments _____

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

Economic Development Business

3A. Tax Phase In

Warrick Newco, LLC

Speaker & Comments _____

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

3B. Tax Phase In

Alcoa Power Generating Inc

Speaker & Comments _____

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

3C. Tax Phase In

Kaiser Aluminum Warrick, LLC 2025 & 2025

Speaker & Comments _____

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

3D. Tax Phase In -Compliance

Fibertech, LLC

Speaker & Comments _____

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

3E. Tax Phase In -Compliance

Euro Properties

Speaker & Comments _____

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

3F. Tax Phase In -Compliance

Euronique

Speaker & Comments _____

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

3G. Tax Phase In -Compliance

Summit Land Development

Speaker & Comments _____

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

Recorder Business

4. Ordinance – Recorder Perpetuation

Speaker & Comments _____

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

EMA Business

5. Additional Appropriation

| | | | |
|---------------------|---------------------|---------------------|-------------|
| Opioid Unrestricted | 1238.30200.000.0000 | Opioid Unrestricted | \$43,727.00 |
|---------------------|---------------------|---------------------|-------------|

Speaker & Comments _____

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

Health Department Business restructuring of HFI fund

6. Additional Appropriation & Reductions

Public Health Services

| | | | |
|----------------|---------------------|---------------------------|---------------|
| Reductions | 1161.17100.000.0000 | FICA | -\$31,003.00 |
| | 1161.17200.000.0000 | PERF | -\$50,320.00 |
| | 1161.22100.000.0000 | Gas, oil & lube | -\$2,000.00 |
| | 1161.31400.000.0000 | Contractual Services | -\$172,794.00 |
| Appropriations | 1161.17300.000.0000 | Group Insurance | \$500.00 |
| | 1161.21100.000.0000 | Supplies | \$22,000.00 |
| | 1161.23410.000.0000 | Other Supply Partnerships | \$125,000.00 |
| | 1161.20000.000.0000 | Printing | \$10,000.00 |
| | 1161.31708.000.0000 | Partnerships | \$601,909.00 |

Speaker & Comments _____

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

Commissioner/ARPA Business

7A. Additional Appropriation

| | | | |
|---------------|---------------------|----------------------------|-------------|
| Commissioners | 1000.31706.000.0068 | Judge Granger Improvements | \$15,000.00 |
| | 1000.31702.000.0068 | Coroner Freezer Unit | \$15,000.00 |

Speaker & Comments _____

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

Commissioner Business

7B. Additional Appropriation

| | | | |
|---------------|---------------------|--------------------------|--------------|
| Commissioners | 1000.31501.000.0068 | Juvenile Detention | \$120,320.00 |
| | 1000.32410.000.0068 | Cell Phones | \$18,000.00 |
| | 1000.32400.000.0068 | Communication | \$36,000.00 |
| | 1000.31401.000.0068 | Contractual Services -HR | \$20,000.00 |
| | 100031200.000.0068 | Legal Services | \$40,000.00 |

7C. Transfer

| | | | |
|----------------|---------------------|-----------------|-------------|
| Transfer From: | 1000.17300.000.0068 | Group Insurance | \$41,646.00 |
| Transfer To: | 1000.34300.000.0000 | Workman’s Comp | \$41,646.00 |

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-

8A. Salary Ordinance Handbook policy

| | | |
|---------------------|----------------------------|------------|
| Building Commission | Resignation Deputy pay out | \$2,062.95 |
|---------------------|----------------------------|------------|

8B. Additional Appropriation

| | | | |
|---------------------|---------------------|-----------------------|------------|
| Building Commission | 4908.11760.000.0000 | Building Commissioner | \$2,063.00 |
|---------------------|---------------------|-----------------------|------------|

8C. Transfer Superior 2

| | | | |
|----------------|---------------------|---------------------|------------|
| Transfer From: | 1000.31890.000.0202 | Pauper Documents | \$1,000.00 |
| Transfer To: | 1000.11225.000.0202 | Interpreter | \$1,000.00 |
| Transfer From: | 1000.31890.000.0202 | Pauper Documents | \$6,000.00 |
| Transfer To: | 1000.18320.000.0202 | Per Diem Petit Jury | \$6,000.00 |

8D. Additional Appropriation Reimbursement

| | | | |
|-------------------------|---------------------|-----------|------------|
| *Storm Water Management | 1197.44000.000.0000 | Equipment | \$2,600.00 |
|-------------------------|---------------------|-----------|------------|

8E. Additional Appropriation correction for missed payment in 2025

| | | | |
|--------------|--------------------|---------|--------------|
| GO Bond 2023 | 4609.58015.000.000 | Payment | \$374,590.00 |
|--------------|--------------------|---------|--------------|

8F. Transfer PSLIT Correction

| | | | |
|----------------|---------------------|-------------------|-------------|
| Transfer From: | 1170.17200.000.0000 | PERF | \$43,000.00 |
| Transfer To: | 1170.58015.000.0000 | Jail Bond Payment | \$43,000.00 |

8G. Salary Ordinance Handbook policy

| | | |
|--------------|----------------------------|------------|
| Commissioner | Resignation Deputy pay out | \$2,458.64 |
|--------------|----------------------------|------------|

HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS or CORRECTIONS: Continued

8H. Additional Appropriation

Commissioner

1000.12000.000.0068

Human Resource Director

\$2,459.00

Speaker & Comments _____

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

Council Business

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

Public Comment/ Sign in Sheet

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 5, 2025 at 6:00pm.
The first budget session is scheduled for July 22nd at 8:00am.