

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, October 5, 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: _____

TABLED ITEMS: None

NEW BUSINESS

1. Approval of Minutes:

Regular Meeting September 7, 2023

Speaker & Comments _____

MOTION: _____

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

Circuit Court Business

2. Additional Appropriation

Circuit Court 1000.18320.000.0232 Per Diem-Petit Jury \$5,000.00

Speaker & Comments _____

MOTION: _____

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

Assessor Business

3. Additional Appropriation

Reassessment 1224.31400.000.0000 Contractual Services \$45,000.00

Speaker & Comments _____

MOTION: _____

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

Sheriff Business

4. Additional Appropriation

Jail 1000.22710.000.0380 Inmate Meals \$48,000.00

Speaker & Comments _____

MOTION: _____

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

Auditor Business

5. Additional Appropriation

ARP Local Fascial Rec. 8950.31617.000.0000 Furniture Auditor \$22,250.00

Cumulative Cap. Dev 1138.44100.000.0000 Furniture Auditor Chairs \$18,546.00

Or Auditor 1000.44100.000.0002 Furniture Auditor Chairs \$18,546.00

Speaker & Comments _____

MOTION: _____

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

PUBLIC HEARING

6. Resolution: RESOLUTION OF THE WARRICK COUNTY COUNCIL ESTABLISHING A FUND FOR PROCEEDS TO BE RECEIVED FROM THE SALE OF REAL ESTATE TO THE WARRICK COUNTY, INDIANA BUILDING CORPORATION AND MAKING AN APPROPRIATION FROM SUCH FUND

Speaker & Comments _____

MOTION: _____

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

PUBLIC HEARING

7A. GO Bond: AN ORDINANCE OF THE WARRICK COUNTY COUNCIL, AS FISCAL BODY OF WARRICK COUNTY, INDIANA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR THE COSTS OF CERTAIN CAPITAL IMPROVEMENTS AT VARIOUS COUNTY FACILITIES AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS AND APPROVING CERTAIN MATTERS RELATED THERETO

Speaker & Comments _____

MOTION: _____

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

7B. GO Bond: AN ORDINANCE OF THE WARRICK COUNTY COUNCIL, AS FISCAL BODY OF WARRICK COUNTY, INDIANA, APPROPRIATING THE PROCEEDS OF THE WARRICK COUNTY, INDIANA, GENERAL OBLIGATION BONDS, SERIES 2023
 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. Additional Appropriation -Handbook

Health	1159.11900.000.0000	Administrator	\$2,267.00
	1159.11280.000.0000	Data Manager	\$884.00

8B. Salary Ordinance -Handbook

Health	Two-week PTO	Administrator	\$2,266.70
	One week PTO	Data Manager	\$883.54

8C. Transfer -Handbook

Council	1000.30200.000.0061	Other Services	\$2,693.00
	1000.11202.000.0061	Administrator	\$2,693.00

8D. Salary Ordinance -Handbook

Council	Two-week PTO	Administrator	\$2,692.80
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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 November 2, 2023 at 6:00pm.
 The next budget session is scheduled October 19th at 5:00pm.