

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
EMERGENCY SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
June 25, 2024
4:30 P.M.

The Warrick County Commissioners met in emergency session with Terry Phillippe, President; Robert Johnson, Vice President; and Dan Saylor, Member.

Attorney Andrew Skinner and Auditor Michael Dietsch were in attendance.

Commissioner Meetings can be viewed via YouTube: Warrick County Meetings

President Terry Phillippe called the meeting to order at 4:30 PM.

PLEDGE OF ALLEGIANCE

APPOINTMENT OF HEALTH OFFICER

President Terry Phillippe had Attorney Skinner to review the purpose of the Emergency Session meeting. Attorney Skinner then said it was an Emergency Session called under the Statutes for the emergency that threatens the operation of Government, more particularly, the Health Department. He also stated that the Health Department Board also held their emergency meeting to appoint a Health Officer. State Statute requires approval of that appointment from the County Commissioners for it to take effect. The meeting was posted according to Indiana Statute and lawful in all regards. If the appointment is approved, documents will be signed to send to the State for their certification.

President Phillippe then presented the appointment of Dr. James Heinrich as Health Officer by the Warrick County Board of Health. There was no discussion. Commissioner Dan Saylor made the motion to approve the appointment. Commissioner Bob Johnson seconded the motion. The motion carried 3-0.

ITEM FOR COMMISSIONER DISCUSSION

Attorney Skinner presented a letter for the Commissioner's approval for the transfer of funds that were paid out of the Health Department funds for the Independent Contractor, Marlin Weisheit, that should have been taken out of the Commissioner's funds. It was an administrative error on instruction to be corrected by the Auditor with a motion from the Commissioners. Commissioner Bob Johnson made the motion for the correction to the accounts. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

ADJOURNMENT

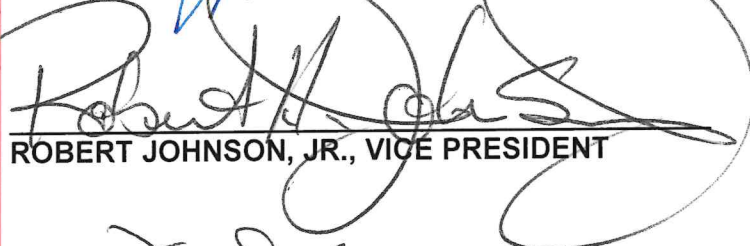
The next Warrick County Commissioners' meeting will be held on Monday, July 8, 2024 in the Commissioners' meeting room at 4:00 PM. Commissioner Bob Johnson made the motion to adjourn. Commissioner Dan Saylor seconded the motion. The motion carried 3-0.

Meeting adjourned at 4:34 P.M.

WARRICK COUNTY BOARD OF COMMISSIONERS



TERRY PHILLIPPE, PRESIDENT



ROBERT JOHNSON, JR., VICE PRESIDENT



DAN SAYLOR, MEMBER

ATTEST: 

MICHAEL J. DIETSCH, AUDITOR
WARRICK COUNTY, INDIANA