

AGENDA FOR Tuesday, August 4, 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: <https://www.youtube.com/@WarrickCountyMeetings/streams>

PLEDGE OF ALLEGIANCE: Leader: _____

Roll Call of Members:

Ron Bacon ____ Pat Brooks ____ Rob Dimmett ____ Brad Overton ____
Richard Reid ____ Greg Richmond ____ Chris Whetstone ____

Public Hearing allocation of PSLIT to qualifying providers

Speaker & Comments _____

Regular Meeting

Tabled Items:

Health Business

1. Additional Appropriation

Health	1159.21375.000.0000	VaxCare	\$8,000.00
	1159.32200.000.0000	Postage	\$858.00

Speaker & Comments _____

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

New Business:

2. Approval of Minutes

Regular Meeting July 7, 2026

Speaker & Comments _____

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

Health Business

3. Additional Appropriation

Workforce Dev. Grant	8345.31400.000.0000	Contractual Services	\$330,000.00
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Speaker & Comments _____ Need to table _____

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

Commissioner Business

4. Additional Appropriation

Commissioners	1000.34200.000.0068	Legal Services	\$100,000.00
	1000.34200.000.0068	Liability Insurance	\$3,500.00

Speaker & Comments _____

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

EMS Business

5. Update

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 Reimbursement

PSLIT	1170.44300.000.0000	Motorized Equipment	\$18,874.00
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6B. Salary Ordinance Resignation payout handbook policy

Reassessment	Deputy	\$283.86
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Speaker & Comments _____

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

Council Business

7. Budget Estimates to be read into the minutes

- 2026 Tax Cap
- 2026 Library Maximum Budget Report
- 2026 Misc. Revenue Report
- 2026 Estimate Maximum Levy and Mental Health Maximum
- 2026 Estimated Debt Service payment and Levies
- 2026 Estimated Cumulative Fund Max. Rates

Reports can be found at <https://www.in.gov/dlgf/county-specific-information/>

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, September 1, 2026 at 6:00pm.
The next budget meeting is scheduled for Tuesday, August 18th at 5:00pm.