

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, June 6, 2024

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

1. Approval of Minutes

Regular Meeting May 2, 2024

Speaker & Comments _____

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

Ascension St. Vincent

2. EMS Update

Speaker & Comments _____

Circuit Court Business

3. Additional Appropriations

Circuit Court	1000.18320.000.0232	Per Diem Petit Jury	\$15,000.00
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Speaker & Comments _____

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

Storm Water Business

4. Additional Appropriations

Storm Water	1197.34300.000.0000	Workmen's Compensation	\$6,627.00
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Speaker & Comments _____

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

Health Department Business

5A. Salary Ordinance

Salary Ordinance Part Time Emergency Preparedness \$25.00 per hour

5B. Additional Appropriations

Public Health Preparedness	8325.11420.000.000	Part Time	\$17,550.00
	8325.17100.000.0000	FICA	\$1,333.00
	8325.17400.000.0000	Unemployment	\$270.00
	8325.34300.000.0000	Workmen’s Comp	\$25.00
	8325.32410.000.0000	Cell Phone	\$821.00
Public Health Prep. 22/23	8327.11420.000.000	Part Time	\$17,550.00
	8327.17100.000.0000	FICA	\$1,333.00
	8327.17400.000.0000	Unemployment	\$270.00
	8327.34300.000.0000	Workmen’s Comp	\$25.00
	8327.32410.000.0000	Cell Phone	\$821.00

Speaker & Comments _____

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

Commissioner Business

6A. Additional Appropriations

ARPA	8950.30005.000.0000	Audit	\$56,000.00
	8950.31490.000.0000	Contractual Services-Grant	\$150,000.00

Speaker & Comments _____

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

6B. Additional Appropriations

Public Safety	1170.31418.000.0000	Contractual Services correctional Facility	\$514,119.00
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Speaker & Comments _____

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

6C. Resolution

Resolution to authorize credit card payments for animal control

Speaker & Comments _____

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

Commissioner Business Continued

6D. Additional Appropriations

Commissioner	1000.31200.000.0068	Legal Services	\$25,000.00
	1000.21100.000.0068	General Supplies	\$624.00
	1000.31400.000.0068	Contractual Services	\$12,588.00
	1000.32200.000.0068	Postage	\$793.00
	1000.32200.000.0068	Postage	\$793.00
	1000.32400.000.0068	Communication	\$633.00
	1000.22600.000.0068	Fuel & Pest Control	\$701.00
	1000.22400.000.0068	Supplies-Janitorial	\$135.00
	1000.33000.000.0068	Utilities	\$3,817.00
	1000.36200.000.0068	Buildings	\$1,791.00

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-

7A. Additional Appropriations/Reduction-correction to GO bond

Reduction Go bond Courthouse	4607.58015.000.0000	Payments	-\$747,122.00
Appropriation GO Bond 2023	4609.58015.000.0000	Payments	\$747,729.00

Sheriff Business

7B. Salary Ordinance-

Resignation pay-out			\$1,968.00
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7C. Transfer-EMA

Transfer From:	1000.21150.000.0302	Copy Paper	\$100.00
Transfer From:	1000.21400.000.0302	First Aid	\$100.00
Transfer To:	1000.32300.000.0302	Travel Expense	\$200.00

Speaker & Comments _____

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

Sheriff Business

8. Additional Appropriations

Sheriff	1000.30200.000.0005	Other Services	\$50,000.00
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Speaker & Comments _____

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

COUNCIL BUSINESS

9A. Reduction to Appropriation -Jail Savings Fund correction

Reduction Jail Savings Fund	4940.31400.000.0000	Contractual Services	-\$900,00.00
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9B. Additional Appropriation

Public Safety	1170. 31418.000.0000	Contractual Services Correctional Facility	\$900,000.00
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9C. Transfer of Cash-Jail Savings Fund

Transfer Cash from Jail Savings fund 4940 to Public Safety LIT 1170

3,272,338.72

9D. Resolution-Joint Resolution establishing grant procedures

Speaker & Comments _____

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 July 11, 2024 at 6:00pm.