

AGENDA FOR Tuesday, May 12, 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 ___

Regular Meeting

Tabled Items:

Economic Development Business

1. Preliminary Resolution Economic Revitalization Area

Speaker & Comments _____ REQUEST TO TABLE _____

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

New Business:

2. Approval of Minutes

Regular Meeting April 3, 2026

Speaker & Comments _____

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

Surveyor Business

3A. Update

Speaker & Comments _____

3B. Additional Appropriation

Section Corner Perpetuation 1202.31400.000.0000 Contractual Services \$73,000.00

Speaker & Comments _____

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

Park Department Business

4. Additional Appropriation

Park and Recreation 1219.30200.000.0000 Other Services \$16,887.00

Speaker & Comments _____

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

Commissioner Business

5A. Additional Appropriation

Commissioners 1000.31400.000.0000 Contractual Services \$25,000.00

Speaker & Comments _____

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

5B. Salary Ordinance

Part Time IT position \$6,400.00

Speaker & Comments _____

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

5C. Transfer

Transfer From: 1000.31425.000.0000 Contract Services IT \$6,400.00

Transfer To: 1000.11420.000.0000 Part Time IT \$6,400.00

Speaker & Comments _____

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

Sheriff Business

6A. Salary Ordinance

Jail Custodial Employee \$40,839.00

Speaker & Comments _____

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

6B. Additional Appropriation

Jail 1000.11655.000.0380 Custodial Employee \$25,135.00

Speaker & Comments _____

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

6C. Commissary Report

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 Appropriation LIT

LIT 1112.44360.000.0000 4-H Center Improvements \$50,000.00

7B. Additional Appropriation Grant Close out

LATCF Grant 8990.31692.000.0000 Scales Lake Trail \$30.00

7C. Transfer Veteran office

Transfer From: 1000.21100.000.0012 General Supplies \$248.00

Transfer To: 1000.44200.000.0012 Office Equipment \$248.00

7D. Salary Ordinance LIT Handbook

Deputy Resignation pay out \$1,911.99

7E. Additional Appropriation Insurance Reimbursement

*Sheriff 1000.44300.000.0005 Motorized Equipment \$15,842.00

Speaker & Comments _____

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

Council Business

8. Mileage Ordinance

Speaker & Comments _____

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

9. 2027 Budget Letter

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, June 2, 2026 at 6:00pm.