

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, November 7, 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: _____

Regular Meeting

TABLED ITEMS: None

1. Approval of Minutes

Regular Meeting October 3, 2024

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Economic Development Business

2A. Tax Phase In- Project Euronique 2024 Confirming Resolution

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

2B. Tax Phase In- Project Two Flags Confirming Resolution

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Park & Recreation Business

3A. Additional Appropriation

Park and Recreation	1219.34200.000.0000	Liability Insurance	\$1,596.00
	1219.34300.000.0000	Workman’s Comp	\$2,552.00
	1219.33000.000.0000	Electric	\$7,000.00

Park Donation 4106.38100.000.0000 Donation \$1,011.00

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Park & Recreation/ Commissioner Business

3B. Additional Appropriation

LATC	8990.31664.000.0000	Scales Lake Trails	\$100,000.00
------	---------------------	--------------------	--------------

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Commissioner Business

4. Additional Appropriation

Landfill Post Closure	1166.31111.000.0000	Expense	\$13,859.00
-----------------------	---------------------	---------	-------------

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

County Drug Free Community Business

5. Additional Appropriation

Drug Free Community	1148.31202.000.0000	Treatment	\$2,285.00
	1148.31211.000.0000	Education Prevention	\$12,305.00
	1148.31220.000.0000	PT Enforcement	\$2,285.00
	1148.31400.000.0000	Contractual	\$902.00

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Circuit Court Business

6. Additional Appropriation

Circuit Court	1000.18320.000.0232	Per Diem Petit Jury	\$35,000.00
---------------	---------------------	---------------------	-------------

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. Salary Ordinance – Highway resignation (Handbook policy)

Mechanic pay-out \$1,702.00

7B. Salary Ordinance – Superior Court 1

Court Reporter 2 weeks \$2,003.04

Court Administrator 2 weeks \$1,951.12

1000 18320.000.0202

7C. Transfer- Correction Animal Control

Correction deposited into the incorrect fund

From: 1159 Health Cash Account \$10,000.00

To: Animal Control Donation Cash Account \$10,000.00

Additional Appropriation

Restricted AC Donations 4116.08014.000.0000 Animal Control Fence \$10,000.00

7D. Salary Ordinance – Sheriff resignation (Handbook policy)

Dispatcher \$3,144.18

7E. Transfer- EMA

From: 1000.32300.000.0302 Travel Expense \$387.64

From: 1000.35100.000.0302 Training \$194.68

To: 1000.22100.000.0302 Gas, Oil & Lube \$582.32

From: 1000.31400.000.0302 Contractual \$1,776.80

To: 1000.21100.000.0302 General \$1,776.80

7F. Transfer- EMA-Public Safety

From: 1170.33000.000.0000 Utilities \$1,873.66

To: 1170.32450.000.0000 Communication Repair \$143.39

To: 1170.21100.000.0000 Supplies EMA \$1,730.27

7G. Salary Ordinance – Superior Court 2 vacation pay out (Handbook policy)

Court Reporter 2 weeks \$2,003.04

Court Reporter 5 days \$1,153.44

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 December 5, 2024 at 6:00pm.