

# WARRICK COUNTY COUNCIL

107 W. LOCUST ST., STE. 102- BOONVILLE, IN 47601

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E-mail: Council@warrickcounty.gov

## AGENDA FOR Thursday, August 3, 2023

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](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:

**Appointment:** Alcohol Beverage Board

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

### NEW BUSINESS

#### 1. Approval of Minutes:

**Regular Meeting July 6, 2023**

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**2. Jail Bond:**

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**3. Commissary Report:** Sheriff

Speaker & Comments \_\_\_\_\_

**HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS or CORRECTIONS:**

-All items listed have been checked for accuracy and can be voted under one motion-

**4A. Additional Appropriation & Salary Ordinance-Handbook Policy**

Jail 1000.11254.000.0380 Jailer \$12,355.00

Salary Ordinance:

Jailer Retiree \$12,354.16

**4B. Transfer- Health**

Transfer From: 1159.44610.000.0000 Buildings \$7,500.00

Transfer To: 1159.22500.000.0000 Animal Control Expense \$7,500.00

**4C. Additional Appropriation- Reimbursement**

\* EMA 1000.44200.000.0320 Office Equipment \$14,200.00

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**COUNCIL BUSINESS:**

**5A. Budget Estimates** Read Titles only –for minutes

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

- 2024 Tax Cap
- 2024 Library Maximum Budget Report
- 2024 Misc. Revenue Report
- 2024 Estimate Maximum Levy
- 2024 Maximum Mental Health
- 2024 Estimated Debt Service payment and Levies
- 2024 Estimated Cumulative Fund Max. Rates

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**5B. Public Safety LIT Requests**

Section 81 of HEA 1454 amends Ind. Code § 6-3.6-6-8 by adding subsection (d). Effective July 1, 2023, this provides the adopting body (as defined in Ind. Code § 6-3.6-3-1) may adopt a resolution to allocate an amount of local income tax revenue allocated for public safety purposes (“public safety LIT”) to one (1) or more of the following:

- (1) Township fire departments. (2) Volunteer fire departments. (3) Fire protection territories. (4) Fire protection districts.

The **distribution allowed by the resolution is limited to the amount of revenue generated by five one-hundredths of one percent (0.05%) of the public safety LIT rate. The distribution to each entity must be based on the assessed value of real property, not including land, that is served by each applicable entity.** Any amount of LIT revenue distributed under Ind. Code § 6-3.6-6-8(d) shall be distributed before the remainder of tax revenue is allocated under Ind. Code § 6-3.6-6-8(b). In other words, the distribution of public safety LIT revenue to the above entities is made after the PSAP allocation and before the allocation to the county and municipality to other public safety purposes.

Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Other Business:**

Speaker & Comments \_\_\_\_\_

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 September 7, 2023 at 6:00pm.  
Personnel Committee meeting is scheduled for August 7<sup>th</sup> at 3:00pm  
The next budget session is scheduled August 22 at 5:00pm.