

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, August 8, 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: _____

Public Hearing PSLIT Request

Speaker & Comments _____

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

Regular Meeting

TABLED ITEMS: None

1. Approval of Minutes

Regular Meeting July 11, 2024

Speaker & Comments _____

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

Highway Business

2A. Additional Appropriation

Edit Construction	4903.63016.000.0000	Local Paving Projects	\$500,000.00
	4903.63016.000.0000	Bridge 200	\$350,000.00

Speaker & Comments _____

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

Highway Business Continued

2B. Salary Ordinance

Sign Technician (2)

Add two positions at \$1 more than Truck Driver (\$22.25)

Truck Driver (2)

Remove two truck Drivers

Speaker & Comments _____

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

Building Department Business

3. Additional Appropriations

Building Department

4908.44300.000.0000

Motorized Vehicles

\$22,905.00

Speaker & Comments _____

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

Recorder Business

4. Ordinance Approving the county recorder perpetuation expense for 2025

Speaker & Comments _____

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

Health Department Business

5. Salary Ordinance

Emergency Preparedness Coordinator

\$25.00 hour

Speaker & Comments _____

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

Acquisition Manager Business

6. Resolution

Advance payments for goods and services

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-

Park & Recreation Reimbursement

7A. Additional Appropriation

*Park and Recreation

121932610.000.0000

Fireworks

\$2,500.00

Sheriff Business Reimbursement

7B. Additional Appropriation

*Sheriff

1000.44300.000.0005

Motorized Vehicles

\$7,275.00

Storm Water Business

7C. Transfer

Transfer From:	1197.44100.000.0000	Computer Software	\$3,000.00
Transfer To:	1197.31200.000.0000	Legal Services	\$3,000.00

Commissioner Business

7D. Correction Additional and Reductions

Additional Appropriation

Commissioner	1000.11410.000.0068	Admin. Clerk Animal Control	\$38,944.00
Salary Ordinance		Administrative Clerk- Animal Control	\$38,944.00

Reduction

Public Health	1161.11410.000.0000	Admin. Clerk Animal Control	- \$38,944.00
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Speaker & Comments _____

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

COUNCIL BUSINESS

8A. Resolution Meeting Procedures

Speaker & Comments _____

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

8B. Resolution To allocate a portion of PSLIT to qualifying service providers

- A fire department.
- A volunteer fire department.
- An emergency medical services provider.
- A township fire department.
- A fire protection territory.
- A fire protection district.

An eligible entity may apply to the adopting body for a distribution of public safety LIT revenue if it: (1) provides fire protection or emergency medical services within a county; and (2) is operated by or serves a political subdivision. The application must occur before July 1 and any distribution would be made in the following calendar year.

The adopting body must review an application for a distribution to a township at a public hearing. The adopting body must give notice of the public hearing under Ind. Code § 5-3-1, and the township must present and explain its application at the public hearing. The adopting body may review multiple applications at one (1) public hearing. The resolution that the adopting body may adopt for a distribution to a township cannot be adopted later than ten (10) days after the public hearing. The deadline to adopt a resolution remains August 31 of the year before the year the distribution is made.

Clarification of Maximum Amount of Distribution to Eligible Entities

Second, the maximum amount that **may** be distributed to an eligible entity has been clarified to be one hundred percent (100%) of the revenue collected from that portion of the tax rate imposed for the public safety allocation that does not exceed a rate of five one-hundredths of one percent (0.05%).

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: _____

8C. Budget Estimates To be read into the minutes

- 2023 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

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

Speaker & Comments _____

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

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 September 5th, 2024 at 6:00pm. The next Budget Session is scheduled for August 20th at 5:00pm.