

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, December 5, 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 November 7, 2024

October 3, 2024 Budget Public Hearing

October 17, 2024 Budget Adoption

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Highway Business

2. Highway Facility Update

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Park & Recreation Business

3. Additional Appropriation

Park and Recreation	1219.30200.000.0000	Other Services	\$26,400.00
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Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Commissioner Business

4A. Additional Appropriation

Commissioner	1000.34300.000.0068	Workman’s Comp	\$6,921.00
Speaker & Comments _____			
MOTION: _____ SECOND: _____			
VOTE: AYES _____ NAYS: _____ ABSTAIN: _____			

4B. Additional Appropriation

E911	1222.31400.000.0000	Contractual Services	\$150,000.00
	1222.30200.000.0000	Other Services and Charges	\$7000.00
	1222.32450.000.0000	Communication Repair	\$4000.00
Speaker & Comments _____			
MOTION: _____ SECOND: _____			
VOTE: AYES _____ NAYS: _____ ABSTAIN: _____			

4C. Health Department Building- Discussion

Speaker & Comments _____

MOTION: _____ SECOND: _____

HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS or CORRECTIONS:

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

5A. Transfer- Commissioner

Transfer From:	1000.11410.000.0068	Administrative Clerk	\$9,525.43
	1000.11700.000.0068	Animal Control Officer	\$17,208.07
	1000.11701.000.0068	Assist. Animal Control Officer	\$9,573.09
	1000.11900.000.0068	Administrator	\$8,511.00
	1000.17100.000.0068	FICA	\$1,500.00
	1000.17200.000.0068	PERF	\$1,500.00
	1000.17400.000.0068	Unemployment	\$4,000.00
	1000.18220.000.0068	Overtime Pay	\$3,000.00
		Total:	\$54,817.59

Transfer To:	1000.33000.000.0068	Utilities	\$13,394.36
	1000.31200.000.0068	Legal Services	\$12,023.23
	1000.31400.000.0068	Contractual Services	\$10,000.00
	1000.31501.000.0068	Juvenile Detention	\$10,000.00
	1000.34100.000.0068	Official Bonds	\$4,000.00
	1000.22100.000.0068	Gas Oil & Lube	\$1,000.00
	1000.22600.000.0068	Fuel & Pest Control	\$400.00
	1000.32410.000.0068	Cell Phones	\$1,000.00
	1000.30200.000.0068	Other Services & Charges	\$3,000.00
		Total:	\$54,817.59

5B. Salary Ordinance – Sheriff Department (Handbook policy)

Jail Commander	pay-out	5 days	\$1,141.81
Deputy	pay out	5 days	\$1,379.92
	Pay out	5 days	\$1,432.09
	Pay out	5 days	\$1,553.84
	Pay out	5 days	\$1,223.44
	Pay out	2 days	\$420.27

5C. Additional Appropriation- Department (Handbook policy)

Jail 1000.11336.000.0380 Cook

\$7,263.00

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Council Business

6A. 2025 Meeting Dates

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 TBA at 6:00pm.