

# 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 7, 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:** None

### NEW BUSINESS

#### 1. Approval of Minutes:

**Regular Meeting November 2, 2023/ Public Hearing November 2, 2023/  
Budget Final Review September 7, 2023/ Budget Public Hearing October 5, 2023/  
Budget Adoption October 19, 2023**

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

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

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

### **Commissioner Business**

#### 2A. Additional Appropriation

Jail Savings Fund	4940.31400.000.0000	Contractual Services	\$200,000.00
	4940.31200.000.0000	Legal Services	\$57,585.00

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

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

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

**Commissioner Business continued**

**2B. Additional Appropriation**

Landfill Post Closure	1166.31111.000.0000	Landfill Closure	\$7,020.00
Speaker & Comments _____			

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

**Sheriff Business**

**3. Additional Appropriation**

Jail	1000.32000.000.0380	Physical & Medical	\$18,700.00
Speaker & Comments _____			

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

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

**Health Business**

**4. Additional Appropriation**

Health	1159.44200.000.0000	Office Equipment	\$1,200.00
	1159.44100.000.0000	Furniture	\$800.00
	1159.22100.000.0000	Gas, oil & lube.	\$2,200.00
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-

**5A. Additional Appropriation** -Handbook

Cumulative Bridge	1135.11109.000.0000	Foreman	\$2,237.00
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**5B. Salary Ordinance** -Handbook

Cumulative Drain	Two-week PTO	Foreman	\$2,237.00
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**\*5C. Additional Appropriation** -Reimbursement

Public Safety	1170.44300.000.0000	Motorized Vehicles	\$4,300.00
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**5D. Salary Ordinance** -Handbook

Dispatcher	24 hour pay out resignation		\$512.16
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**5E. Additional Appropriation** -Correction

Circuit Court	1000.11455.000.0232	Adult Probation	\$2,500.00
Budget Reduction	2000.11480.000.0000	Circuit Court Adult Prob.	-\$2,500.00

Transfer From:	1000.31890.000.0232	Pauper Documents	\$1,300.00
Transfer To:	1000.18320.000.0232	Per Diem Petit Jury	\$1,300.00

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

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

**5F. Transfer** -EMA/Public Safety

Transfer From:	1170.33000.000.0000	Utilities	\$470.55
Transfer To:	1170.21100.000.0000	Supplies EMA	\$470.55

**5G. Transfer** -Veteran Affairs

Transfer From:	1000.35000.000.0012	Continuing Education	\$800.00
Transfer To:	1000.44100.000.0012	Furniture	\$800.00

**5H. Resolution**-Recorder Perpetuation

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

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

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

**COUNCIL BUSINESS:**

**6. Resolution Meeting Dates 2024:**

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

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

**Reminders:** Appointment List Review

**Adjourn:**

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

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

\*An asterisk denotes a reimbursement to the fund for appropriation.

The next regular meeting is scheduled for January 4, 2024 at 6:00pm.