

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, February 1, 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: _____

TABLED ITEMS: None

1. Approval of Minutes:

Regular Meeting January 4, 2023

Executive Session Memorandum January 4, 2023

Speaker & Comments _____

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

Economic Dev. Business

2. Additional Appropriation

Department of Economic Dev 1112.31560.000.0000 Warrick Bucks 100,000.00

Speaker & Comments _____

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

Assessor Business

3. Additional Appropriation

Property Reassessment 1224.31400.000.0000 Contractual Services \$15,000.00

Speaker & Comments _____

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

Superior Court I Business

4. Additional Appropriation

Superior Court I 1000.11225.0201 Interpreter \$3,000.00

Speaker & Comments _____

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

Commissioner Business

5A. Reduction

Health	1159.11250.000.0000	Pound keeper	-\$10,000.00
	1159.11420.000.0000	Part Time Animal Control	-\$5,000.00
	1159.11700.000.0000	Animal Control Officer	-\$51,334.00
	1159.11701.000.0000	2 Assistant Animal Control Officer	-\$80,168.00
	1159.18220.000.0000	Overtime Animal Control	-\$5,000.00
	1159.22100.000.0000	Gas, oil and lube	-\$6,000.00
	1159.22500.000.0000	Animal Control Expense	-\$5,000.00
	1159.24500.000.0000	Uniforms Animal Control	-\$628.00
	1159.32100.000.0000	Freight & Express	-\$1,100.00
	1159.32401.000.0000	Communication Animal Control	-\$3,622.00
	1159.33000.000.0000	Utilities	-\$4,000.00
	1159.36250.000.0000	Animal Control Building Maintenance	-\$600.00
	1159.36300.000.0000	Repairs Animal Control	-\$2,917.00
	Total		-\$175,369.00

Speaker & Comments _____

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

Commissioner Business Continued

5B. Additional Appropriation

Commissioner	1000.11250.000.0068	Pound keeper	\$10,000.00
	1000.11420.000.0068	Part Time Animal Control	\$5,000.00
	1000.11700.000.0068	Animal Control Officer	\$51,334.00
	1000.11701.000.0068	2 Assistant Animal Control Officer	\$80,186.00
	1000.18220.000.0068	Overtime Animal Control	\$5,000.00
	1000.22100.000.0068	Gas, oil and lube	\$6,000.00
	1000.22500.000.0068	Animal Control Expense	\$5,000.00
	1000.23500.000.0068	Animal Food	\$5,000.00
	1000.24500.000.0068	Uniforms Animal Control	\$628.00
	1000.32100.000.0068	Freight & Express	\$1,100.00
	1000.32401.000.0068	Communication Animal Control	\$3,622.00
	1000.33000.000.0068	Utilities	\$4,000.00
	1000.34400.000.0068	AC Health Testing	\$250.00
	1000.36250.000.0068	Animal Control Building Maintenance	\$600.00
	1000.36300.000.0068	Repairs Animal Control	\$2,917.00
	Total		\$180,637.00

Speaker & Comments _____

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

5C. Salary Ordinance -amendment

Health	Pound keeper	\$0.00
	Part Time Animal Control	\$0.00
Commissioner	Pound keeper	\$10,000.00
	Part Time Animal Control	\$5,000.00

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-

6A. Reduction -Correction

Public Health Fund	1161.31400.000.0000	Contractual Services	-\$100,000.00
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6B. Additional Appropriation -Handbook

Highway	1176.11522.000.0530	Fleet Manager	\$4,625.00
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6C. Salary Ordinance -Handbook

Highway	Retiree pay out	Fleet Manager	\$4,624.08
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6D. Salary Ordinance -Handbook

Parks and Recreation	pay out	Assistant Superintendent	\$2,069.92
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6E. Additional Appropriation -Correction

Health Maintenance	1168.31400.000.0000	Contractual Services	\$100,000.00
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6F. Additional Appropriation -Handbook

Clerk	1000.11210.000.0001	Deputy Clerk	\$1,582.00
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HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS or CORRECTIONS Continued:

6G. Salary Ordinance -Handbook

Clerk Deputy Clerk \$3,479.70

6H. Additional Appropriation -Reimbursement

*Health 1159.12375.000.0000 Vaxcare \$10,453.00

Speaker & Comments _____

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

Sheriff Business

7. Commissary Report & Jail Report

Speaker & Comments _____

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

COUNCIL BUSINESS:

8. Resolution -Encumbrance

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 March 7, 2024 at 6:00pm.