

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, January 4, 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

APPOINTMENTS:

COUNCIL OFFICER

President: _____ (currently- Greg Richmond)

Notes: _____

Vice President: President: _____ (currently- Greg Richmond)

Notes: _____

COUNCIL ATTORNEY

Attorney: _____ (currently- Clifford Whitehead)

Notes: _____

Personnel Committee:

_____ (currently- Ron Bacon)
_____ (currently- Brad Overton)
_____ (currently- Chris Whetstine)

Notes: _____

COUNCIL ON AGING

Council appt: _____ (currently- Greg Richmond)

Notes: _____

ALCOHOL BEVERAGE BOARD

Council appt: _____ (currently- Steve Williamson)

Notes: _____

BOONVILLE-WARRICK CO. LIBRARY BOARD

Council appt: _____ (currently- Janet Metzger)

Notes: _____

COMMUNITY CORRECTION ADVISORY BOARD

Council Member: _____ (currently- Ron Bacon)

Notes: _____

ECONOMIC DEVELOPMENT COMMISSION

Council appt: _____ (currently- Aric Pryor)

Notes: _____

ECONOMIC DEV. ADVISORY COUNCIL

Council Member: _____ (currently- Ron Bacon)

Notes: _____

REDEVELOPMENT COMMISSION

Council Appt: _____ (currently- Steve Smith)
Council Appt: _____ (currently- Aric Pryor)
Council Appt: _____ (currently- Courtney TenBarge)

Notes: _____

EMERGENCY MANAGEMENT ADVISORY COUNCIL

Council Member: _____ (currently- Ted Metzger)

Notes: _____

PROPERTY TAX ASSESSMENT BOARD

Council Apt: _____ (currently- Kadee Hemmer)

Council Apt: _____ (currently- David Zengler)

Notes: _____

TOURISM COMMISSION

Council Apt: _____ (currently- Steve Smith)

Notes: _____

SOLID WASTE MANAGEMENT

Council Member: _____ (currently- Ted Metzger)

Notes: _____

HEALTH BOARD

Council Appt: _____ (currently- New appointment)

Notes: _____

NEW BUSINESS:

1. Approval of Minutes:

Regular Meeting December 7, 2023

Speaker & Comments _____

MOTION: _____

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

Commissioner Business

2A. Additional Appropriation

Economic Development 1112.31495.000.0000 ARPA Competitive Grant Program \$128,131.00

Speaker & Comments _____

MOTION: _____

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

Commissioner Business Continued

2B. Additional Appropriation

| | | | |
|------|---------------------|--------------------------------|----------------|
| ARPA | 8950-31545.000.0000 | Friedman Park Security | \$45,120.95 |
| | 8950-31550.000.0000 | Friedman Park Maze | \$25,000.00 |
| | 8950-31560.000.0000 | Warrick RLF | \$250,000.00 |
| | 8950-31452.000.0000 | Unsafe Building Program | \$50,000.00 |
| | 8950-31454.000.0000 | Scales Lake Shelter house | \$103,000.00 |
| | 8950-31462.000.0000 | Warrick Nuisance Program | \$44,950.00 |
| | 8950-31466.000.0000 | Economic Dev. Warrick Branding | \$500,000.00 |
| | 8950-31481.000.0000 | 4-H Fairgrounds Improvements | \$53,522.11 |
| | 8950-31481.000.0000 | Warning Siren Improvements | \$200,000.00 |
| | 8950-31619.000.0000 | Bullivant Park Improvements | \$112,376.00 |
| | 8950-31400.000.0000 | Contractual Services | \$1,416,528.27 |

Speaker & Comments _____

MOTION: _____

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

2C. Additional Appropriation

| | | | |
|-------------------|---------------------|----------------------|--------------|
| Jail Savings Fund | 4940.31400.000.0000 | Contractual Services | \$900,000.00 |
|-------------------|---------------------|----------------------|--------------|

Speaker & Comments _____

MOTION: _____

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

Storm Water Business

3. Additional Appropriation

| | | | |
|------------------------|---------------------|----------------------|-------------|
| Storm Water Management | 1197.31400.000.0000 | Contractual Services | \$18,000.00 |
|------------------------|---------------------|----------------------|-------------|

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-

4A. Additional Appropriation -Handbook

| | | | |
|----------------------|---------------------|---------------------|------------|
| Area Plan Commission | 1000.11350.000.0079 | Executive Assistant | \$2,070.00 |
|----------------------|---------------------|---------------------|------------|

4B. Salary Ordinance -Handbook

| | | | |
|----------------------|--|---------------------|------------|
| Area Plan Commission | | Executive Assistant | \$2,069.92 |
|----------------------|--|---------------------|------------|

4C. Additional Appropriation -Budget

| | | | |
|--------------------|---------------------|------------|--------------|
| Highway Restricted | 1173.22320.000.0000 | Bituminous | \$950,000.00 |
| | 1173.23100.000.0000 | Stone | \$950,000.00 |

HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS or CORRECTIONS CONTINUED:

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

4D. Additional Appropriation -Handbook

Assessor 1000.11210.000.0008 Deputy \$7,187.00

4E. Salary Ordinance -Handbook

Assessor Deputy \$7,186.83

Speaker & Comments _____

MOTION: _____

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

COUNCIL BUSINESS:

Adjourn:

MOTION: _____

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

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

The next regular meeting is scheduled for February 1, 2024 at 6:00pm.