

# 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, March 7, 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](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 February 1, 2024**

**Executive Session Memorandum February 7, 2024**

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

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

### **LIT Business**

**2. Tax Phase In:** Preliminary Resolution - Matrix

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

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

### **Park & Recreation Business**

**3. Discussion**

Replace culvert and repair road

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

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

**EMA Business**

**4. Additional Appropriations**

EMA 1000.44300.000.0302 Motorized Equipment \$52,000.00

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

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

**APC Business**

**5. Credit Card Receipt approval**

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

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

**Commissioner Business**

**6A. Appropriations**

Animal Control Donation 4111.30200.000.0000 Other Services & Charges \$2,000.00

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

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

**6B. Appropriations**

Commissioners 1000.31200.000.0068 Legal Services \$100,000.00

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

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

**Highway Business**

**7. Appropriations**

LIT Construction 4903.61120.000.0000 Telephone Road \$600,000.00  
4903.61115.000.0000 Lincoln Ave. \$25,391.53  
4903.61135.000.0000 Oak Grove Road \$59,248.88

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-

**8A. Additional Appropriations- Missed Encumbrance correction**

LIT 1112.31400.000.0000 Contractual Services \$62,800.00  
1112.31584.000.0000 Ohio Township Park \$1,000,000.00  
1112.44611.000.0000 Prospect Drive \$582,272.00  
1112.51810.000.0000 Park Bond \$300,926.00  
112.61121.000.0000 Warrick Trail \$252,310.37

**8B. Salary Ordinance** -Handbook

Sheriff Retiree pay out \$24,238.00  
Jail Retiree pay out \$19,596.00

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

**8C. Salary Ordinance & Additional** -Handbook

Additional Superior Court I	1000.11371.000.0201	Case Manager	\$4,267.00
Salary Ordinance Superior Court I		Retiree pay out	\$4,266.72

**COUNCIL BUSINESS:**

**Forensic Audit Discussion**

\_\_\_\_\_

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

**Budget 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 April 4, 2024 at 6:00pm.