

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, May 2, 2024

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Regular Meeting Time: 7:00pm

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 April 4, 2024

Speaker & Comments _____

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

Park & Recreation Business

2. Additional Appropriations

Park and Recreation 1219.30200.000.0000 Other Services \$26,000.00

Speaker & Comments _____

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

Election Business

3. Additional Appropriations

Election 1215.31440.000.0000 Contractual Service- Election Equip \$13,300.00

Speaker & Comments _____

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

Highway Department Business

4. Additional Appropriations

Cumulative Capital Dev. 1138.31515.000.0000 Bridge Project 148 \$650,000.00

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-

5A. Additional Appropriations-correction Economic Development

Economic Dev. 1112.31500.000.0000 North Warrick Contractual \$32,868.00

5B. Transfer-Treasurer

Transfer From: 1000.21100.000.0003 General Supplies \$2,925.88

Transfer To: 1000.34000.000.0003 Property Tax Billing \$2,925.88

Speaker & Comments _____

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

COUNCIL BUSINESS

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

Other Business

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 June 6, 2024 at 6:00pm.