

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 4, 2023

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: _____

PUBLIC HEARING:

1. PSLIT Ordinance:

Amend ordinance for correctional facility

Speaker & Comments _____

MOTION: _____

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

TABLED ITEMS:

NEW BUSINESS:

2. Approval of Minutes:

Regular Meeting April 6, 2023

Speaker & Comments _____

MOTION: _____

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

Health Business

3A. Additional Appropriation

Health	1159.11250.000.0000	PT Pound keeper	\$2,800.00
	1159.18220.000.0000	Overtime animal control	\$5,000.00

3B. Transfer:

Transfer From:	1159.22500.000.0000	Animal control Exp.	\$4,107.00
Transfer To:	1159.11420.000.0000	PT Animal Control	\$4,107.00

3C. Salary Ordinance:

Overtime Animal Control			\$5,000.00
Speaker & Comments	_____		

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

Circuit Court Business

4. Additional Appropriation

Adult Probation	2000.11480.000.0000	Circuit Court Probation	\$2,500.00
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. Salary Ordinance: Sheriff pay out- handbook

Deputy	112 sick, 80 vacation 13.25 comp hours	\$5,135.36
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5B. Salary Ordinance& Additional: Prosecutor Retiree pay out- handbook

First Deputy Criminal Division	160 hours PTO	\$6,986.40
Prosecutor	1000.11211.000.0009	First Deputy Criminal Div. \$6,987.00

Speaker & Comments _____

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

COUNCIL BUSINESS:

Other Business:

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 June 6, 2023 at 6:00pm.