WARRICK COUNTY COUNCIL
107 W. LOCUST STREET SUITE 310B, BOONVILLE, IN 47601
PHONE:812-897-6202 / E-mail:Council@warrickcounty.gov

AGENDA FOR Tuesday, November 10, 2026 **Meeting Time: 6:00pm**

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

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. Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact the Council's Office, 107 W. Locust Street, Suite 310B, 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.

WE WANT TO REMIND EVERYONE PRESENT: THIS MEETING IS BEING LIVE STREAMED AND RECORDED. YOUR PARTICIPATION IN THIS MEETING IS YOUR CONSESENT TO BE RECORDED AND REBROADCAST ON THE COUNTY YouTube CHANNEL.

Link to view meeting via YouTube: https://www.youtube.com/@WarrickCountyMeetings/streams

PLEDGE OF ALLEGIANCE: Leader: _____

Roll Call of Members:

Ron Bacon ___	Pat Brooks ___	Rob Dimmett ___	Brad Overton __
Richard Reid __	Greg Richmond___	Chris Whetstine ___	

Tabled Items:

Economic Dev. Business

1. Economic Development Bonds

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Clerk Business

2A. Salary Ordinance

Election/Clerk	Deputy	$43,627.00
Clerk	Deputy	$43,627.00
Clerk	Administrative Assistant (2)	$0.00

2B. Transfer

Transfer From:	1000.11410.000.0001	Administrative Clerk	$7,680.00
Transfer To:	1000.11210.000.0001	Deputy	$7,680.00
Transfer From:	1215.11421.000.0000	Part Time	$952.00
Transfer To:	1215.11210.000.0000	Deputy	$952.00

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

New Business:

3. Approval of Minutes

August 18, 2026 Budget Session **October 6, 2026 Regular Meeting**
October 6, 2026 Budget Public Hearing **October 20, 2026 Budget Adoption**

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Superior Court Business

4. Additional Appropriation

Adult Probation Superior	2002.44000.000.0000	Equipment	$10,000.00

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Sheriff Business

5. Additional Appropriation

Jail	1000.32000.000.0380	Physical and Medical	$15,000.00

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Area Plan Business

6. Additional Appropriation

Area Plan Commission	1000.11620.000.0079	Attorney	$21,000.00

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Park and Recreation Business

7A . Transfers EMA

Transfer From:	1219.11740.000.0000	Maintenance	$11,000.00
Transfer To:	1219.33000.000.0000	Electric	$11,000.00

7B. Additional Appropriation

Park and Recreation	1219.30200.000.0000	Other Services	$12,500.00
	1219.30200.000.0000	Other Services	$1,357.00
	1219.33000.000.0000	Electric	$9,000.00

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Commissioner Business

8A. Resolution: Excess Jail Facility Funds for Dispatch

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

8B. Additional Appropriation

Commissioners	1000.34200.000.0068	Insurance Liability	$35,000.00
	1000.36000.000.0068	Burial of Soldiers	$1,000.00
	1000.39960.000.0068	Drug & Alcohol Testing	$2,000.00
	1000.32400.000.0068	Communications	$15,000.00

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

8C. Additional Appropriation

Courthouse	1000.22400.000.0162	Supplies	$5,000.00
	1000.33000.000.0162	Utilities	$30,000.00
	1000.36100.000.0162	Grounds & Parking	$8,000.00
	1000.22600.000.0162	Fuel & Pest Control	$1,000.00

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

8D. Additional Appropriation

Cumulative Cap. Development	1138.31425.000.0000	Contractual Services IT	$100,000.00

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-

9A. Additional Appropriation correction

Commissioners	1000.17100.000.0068	FICA	$11,000.00
	1000.17200.000.0068	PERF	$10,000.00
Election	1215.17100.000.0068	FICA	$500.00

9B. Additional Appropriation Reimbursement

*Sheriff	1000.44300.000.0005	Motorized Equipment	$5,000.00

9C. Additional Appropriation/salary ordinance

Superior Court 1	1000.11205.000.0201	Court Reporter	$2,211.00
Salary Ordinance	Handbook sale back 2 weeks		$2,210.58

9D. Additional Appropriation/salary ordinance

Health	1159.11280.000.0000	Manager	$2,040.00
Salary Ordinance	Handbook sale back 2 weeks		$2,039.12

9E. Additional Appropriation Donation

K9 Fund	4105.31111.000.0000	Expense	$10,000.00

9F. Salary ordinance Highway

Salary Ordinance	PTO pay out termination	$1,510.20

9G. Transfers EMA

Transfer From:	1000.30010.000.0302	Grant Maintenance	$1,470.00
Transfer To:	1000.24500.000.0302	Uniforms	$1,470.00
Transfer From:	1000.36400.000.0302	Equipment Maintenance	$4,939.00
Transfer To:	1000.44100.000.0302	Furniture	$4,939.00

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Council Business

10A. 2027 Meeting Dates

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

10B. Concurrence Animal Control Fees Resolution

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

10C. Recorder Perpetuation Ordinance

Speaker & Comments _____

MOTION: _____ SECOND: _____VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Public Comment/ Sign in Sheet

PUBLIC COMMENT – The following statement provides guidance for public comment portion of the meeting as well as expected decorum for all conversations during the meeting. At regular meetings, the public is invited to address the Board for three minutes regarding items posted or not posted on the agenda. Individuals may only speak once during this section of the agenda. Speakers shall properly identify themselves by stating their name and address for the record. Personnel issues are not to be addressed during an open session of the County Council. The presiding Council President may interrupt, warn, or terminate a person's statement if the statement becomes personally directed, abusive, obscene, or inflammatory.

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 Tuesday, December 1, 2026 at 6:00pm.