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, October 3, 2024

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

6:00pm

Regular Meeting Time:

Roll Call of Members:

Budget Public Hearing Time: 7:00pm (or immediately following regular meeting)

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

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 add	litional appropr	iation Newburgh/Chandler Library
1. Resolution appro	ving bonds	
Speaker & Commen	ts	
MOTION:	SECOND:	
VOTE: AYES	NAYS:	ABSTAIN:
Regular Meeting		
TABLED I	TEMS: None	
2. Approval of Mini	<u>ites</u>	
Regular Meeting So	eptember 5, 2024	4
Speaker & Commen	ts	
MOTION:		
VOTE: AYES	NAYS:	ABSTAIN:
Economic Develop	ment Business	
3A. Tax Phase In-		24
MOTION:		
		ABSTAIN:

Economic Develogable Tax Phase In	-	Continued		
MOTION:				
VOTE: AYES	NAYS:	ABSTAIN:		
Sheriff Business				
4. Additional App	propriation			
Jail	1000.	22710.000.0380	Inmate Meals	\$50,000.00
Speaker & Comm	nents			
MOTION:	SECOND: _			
VOTE: AYES	NAYS:	ABSTAIN:	_	
Highway Busine 5. Electronic pay Resolution	<u>ments</u>			
MOTION:	SECOND: _			
VOTE: AYES	NAYS:	ABSTAIN:		
Prosecutor Busin 6. Additional App Prosecutor Speaker & Comm	propriation_	1000.31210.000.0009		\$13,000.00
MOTION:				
		ABSTAIN:		
Parks & Recreate 7A. Additional Appark Donation Speaker & Comm	ppropriation nents	4106.38100.000.0000	Donation	\$616.00
MOTION:				
<i>7B. Discussion</i> Tr	rail Project	ABSTAIN:		
•				
<u>H</u> A			S, TRANSFERS or CORRECTION d can be voted under one motion-	<u>S:</u>
8A. Salary Ordin	<u>ance –</u> Highway	vacation pay back (Han	dbook policy)	
Engineer		2 weeks		\$4,913.50
District 2 Foreman		2 weeks		\$2,370.16
Heavy Equ	ipment Operator	2 weeks		\$2,007.28
Additional	Appropriation			
Highway		1176.11340.000.9604	•	\$4,914.00
Cumulative	e Bridge	1135.11109.000.0000	District 2 Foreman	\$2,371.00

1176.12500.000.0531

Highway

\$2,008.00

Heavy Equipment

HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS or CORRECTIONS continued:

Council Administrator 2 weeks \$2,849.96	8B. Salary Ordina	ance – Council A	Administrator vacation pay b	ack (Handbook policy)		
Transfer To: 1000.11202.000.0061 Council Administrator \$2,850.00 8C. Additional Appropriation— *EMA *EMA *EMA 1000.44000.000.0302 Equipment \$7,000.00 Transfer Firm 1000.21800.000.0302 Mobile Command \$144.00 8D. Transfer From: 1000.39200.000.0302 Subscriptions \$144.00 8D. Transfer—Transfer correction \$950.44000.000.000 Equipment \$2,500.00 8E. Transfer—Transfer Storm Water \$50.528.00 \$2,500.00 Transfer from: 1197.44500.000.000 Projects \$6,528.00 8F. Salary Ordinance— Termination (handbook) Workmen's Comp \$6,528.00 8G. Salary Ordinance— Cook 472 sick hours and .5 hours vacation \$8,745.03 Deputy 256 hours sick , 24 hours vacation \$8,745.03 Speaker & Comments SECOND: WOTE: AYES NAYS: ABSTAIN: MOTION: SECOND: SECOND: WOTE: AYES NAYS: ABSTAIN:			± •	1 2/	\$2,849.96	
8C. Additional Appropriation—Reimbursement EMA	Transfer From:		1000.30200.000.0061	Other Services	\$2,850.00	
*EMA 1000.44000.000.0302 Equipment \$7,000.00 *Transfer**—Transfer EMA Transfer from: 1000.21800.000.0302 Mobile Command \$144.00 1000.39200.000.0302 Subscriptions \$144.00 **8D. Transfer**—Transfer correction Transfer from: 8950.44000.000.0000 Equipment \$2,500.00 8950.31648.000.0000 Tri-Cap AED \$2.500.00 **8E. Transfer**—Transfer Storm Water Transfer from: 1197.44500.000.0000 Projects \$6,528.00 1197.34300.000.0000 Workmen's Comp \$6,528.00 **8F. Salary Ordinance**—Termination (handbook) Assessor Deputy .25 hour \$5.92 **8G. Salary Ordinance**—Termination (handbook) Cook 472 sick hours and .5 hours vacation Deputy 256 hours sick , 24 hours vacation Deputy 256 hours sick , 24 hours vacation Speaker & Comments **MOTION:** MOTION:** SECOND:** **NAYS:** ABSTAIN:** **Adjourn:** MOTION:** SECOND:** **NAYS:** ABSTAIN:** **Adjourn:** MOTION:** SECOND:** **SECOND:** **Adjourn:** MOTION:** SECOND:** **MOTION:** SECOND:** **Adjourn:** MOTION:** SECOND:** **MOTION:** SECOND:** **Adjourn:** MOTION:** **SECOND:** **Adjourn:** MOTION:** **SECOND:** **Adjourn:** MOTION:** **SECOND:** **Adjourn:** MOTION:** **SECOND:** **MOTION:** **SECOND:** **Adjourn:** MOTION:** **Adjourn:** MOTION:** **SECOND:** **Adjourn:** MOTION:** **Adjourn:** MOTION:** **SECOND:** **Adjourn:** MOTION:** **Adjou			1000.11202.000.0061	Council Administrator	\$2,850.00	
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## 1197.34300.000.0000 Workmen's Comp \$6,528.00 ## 8F. Salary Ordinance—	8E. Transfer – Tra	nsfer Storm Wa	ter			
1197.34300.000.0000 Workmen's Comp \$6,528.00	Transfer fro	om:	1197.44500.000.0000	Projects	\$6,528.00	
8F. Salary Ordinance— Termination (handbook) Assessor Deputy .25 hour \$5.92 8G. Salary Ordinance— Termination (handbook) \$8,745.03 Cook 472 sick hours and .5 hours vacation \$8,745.03 Deputy 256 hours sick , 24 hours vacation \$7,421.96 Speaker & Comments MOTION: SECOND: VOTE: AYES NAYS: ABSTAIN: Other Business MOTION: VOTE: AYES NAYS: ABSTAIN: Adjourn: MOTION: SECOND:			1197.34300.000.0000	_		
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Speaker & Comments MOTION: SECOND: VOTE: AYES ABSTAIN: MOTION: SECOND: VOTE: AYES ABSTAIN: MOTION: ABSTAIN: MOTION: SECOND:						
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^{*}An asterisk denotes a reimbursement to the fund for appropriation.

The next Budget Session is scheduled for October 17th at 5:00pm. The next regular meeting is scheduled for November 7, 2024 at 6:00pm.