

# WARRICK COUNTY COUNCIL

107 W. LOCUST ST., STE. 102- BOONVILLE, IN 47601

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E-mail: Council@warrickcounty.gov

## AGENDA FOR Thursday, October 3, 2024

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

**Regular Meeting Time: 6:00pm**

**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](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 additional appropriation Newburgh/Chandler Library

#### 1. Resolution approving bonds

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

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

### Regular Meeting

**TABLED ITEMS:** None

#### 2. Approval of Minutes

##### Regular Meeting September 5, 2024

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

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

### Economic Development Business

#### 3A. Tax Phase In- Project Euronique 2024

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

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Economic Development Business Continued**

**3B. Tax Phase In-** Project Two Flags

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

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Sheriff Business**

**4. Additional Appropriation**

Jail 1000.22710.000.0380 Inmate Meals \$50,000.00

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

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Highway Business**

**5. Electronic payments**

Resolution

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

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Prosecutor Business**

**6. Additional Appropriation**

Prosecutor 1000.31210.000.0009 Witness Fees \$13,000.00

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

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Parks & Recreation Business**

**7A. Additional Appropriation**

Park Donation 4106.38100.000.0000 Donation \$616.00

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

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**7B. Discussion** Trail Project

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

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

-All items listed have been checked for accuracy and can be voted under one motion-

**8A. Salary Ordinance** – Highway vacation pay back (Handbook policy)

Engineer	2 weeks	\$4,913.50
District 2 Foreman	2 weeks	\$2,370.16
Heavy Equipment Operator	2 weeks	\$2,007.28

**Additional Appropriation**

Highway	1176.11340.000.9604	Engineer	\$4,914.00
Cumulative Bridge	1135.11109.000.0000	District 2 Foreman	\$2,371.00
Highway	1176.12500.000.0531	Heavy Equipment	\$2,008.00

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

**8B. Salary Ordinance** – Council Administrator vacation pay back (Handbook policy)

Council Administrator	2 weeks		\$2,849.96
Transfer From:	1000.30200.000.0061	Other Services	\$2,850.00
Transfer To:	1000.11202.000.0061	Council Administrator	\$2,850.00

**8C. Additional Appropriation**– Reimbursement EMA

*EMA	1000.44000.000.0302	Equipment	\$7,000.00
<b><u>Transfer</u></b> – 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
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**8G. Salary Ordinance**– Termination (handbook)

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: \_\_\_\_\_ SECOND: \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Adjourn:**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

\*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.