

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, September 7, 2023

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

Regular Meeting Time: 6:00pm

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

NEW BUSINESS

1. Approval of Minutes:

Regular Meeting August 3, 2023

Budget Session August 22, 2023

Speaker & Comments _____

MOTION: _____

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

2. EMS update

Speaker & Comments _____

MOTION: _____

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

Sheriff Business

3. Additional Appropriation

Sheriff	1000.22100.000.0005	Fuel	\$49,145.00
Jail	1000.33000.000.0380	Utilities	\$35,000.00
Speaker & Comments _____			

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

Health Business

4. Additional Appropriation

Health	*1159.21375.000.0000	Vaxcare	\$2,492.00
	1159.11420.000.0000	PT Animal Control	\$5,300.00
Speaker & Comments _____			

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

Park & Recreation Business

5. Additional Appropriation

Park & Recreation	1219.23500.000.0000	Animals	\$1,200.00
	1219.31421.000.0000	Water	\$9,000.00
	1219.32150.000.0000	Trash	\$2,000.00
	1219.33000.000.0000	Electric	\$17,000.00
Speaker & Comments _____			

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

Commissioner Business

6A. Additional Appropriation

Commissioner	1000.30200.000.0068	Other Services & Charges	\$8,000.00
Courthouse	1000.22400.000.0162	Janitorial Supplies	\$9,000.00
PSLIT	1170.44302.000.0000	Motorized Equipment Ambulance	\$333,334.00
E911	1222.31400.000.0000	Contractual Services	\$135,000.00
Speaker & Comments _____			

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

6B. HR Presentation

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-

7. Sheriff Handbook policy

Salary Ordinance- Deputy	24 hour sick	\$488.14
Salary Ordinance- Deputy	24 hour sick	\$560.69
Speaker & Comments _____		

MOTION: _____

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

COUNCIL BUSINESS:

Appointment: Alcohol Beverage Board

Speaker & Comments _____

MOTION: _____

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

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 September 14th 2023 at 5:00pm.

The next budget session is scheduled October 5th at 5:00pm.