

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 5, 2024

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: _____

Regular Meeting

TABLED ITEMS: None

1. Approval of Minutes

Regular Meeting August 8, 2024/Public Hearing August 8, 2024

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Superior Court Business

2. Additional Appropriation

Superior Court	1000.18320.000.0201	Per Diem Petit Jury	\$15,000.00
	1000.39500.000.0201	Meals and Lodging Jury	\$1,000.00

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Commissioner Business

3A. Additional Appropriation

ARPA	8590.44000.000.0000	Equipment	\$2,500.00
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Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Commissioner Business Continued

3B. Additional Appropriation

Courthouse	1000.36100.000.0162	Grounds and Parking	\$500.00
	1000.36200.000.0162	Buildings	\$8,000.00

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

3C. Additional Appropriation

Commissioners	1000.21100.000.0068	General Supplies	\$3,300.00
	1000.22100.000.0068	Gas, Oil & Lube	\$1,250.00
	1000.22400.000.0068	Supplies- Janitorial	\$2,000.00
	1000.30200.000.0068	Other Services & Charges	\$23,000.00
	1000.31501.000.0068	Juvenile Detention	\$75,900.00
	1000.32400.000.0068	Communication	\$26,900.00
	1000.32410.000.0068	Cell Phones	\$15,300.00

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

3D. Additional Appropriation

PSLIT	1170.37200.000.0000	Rent	\$9,500.00
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Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Health Business

4. Additional Appropriation

Local Health Dept Trust Acc.	1206.31400.000.0000	Contractual Services	\$80,822.00
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Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Cumulative Drain Business

5. Additional Appropriation

Cumulative Drain	1141.31400.000.0000	Contractual Services	\$30,000.00
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Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Sheriff Business

6. Additional Appropriation

Jail	1000.33000.000.0380	Utilities	\$26,000.00
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Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Newburgh/Chandler Library

7. Discussion

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-

8A. Transfer – Area Plan Commission

Transfer From:	1000.31400.000.0079	Contractual Services	\$500.00
Transfer From:	1000.36400.000.0079	Equipment Maintenance	\$1,000.00
Transfer To:	1000.41100.000.0079	Furniture	\$1,500.00

8B. Transfer – Health

Transfer From:	1159.32300.000.0000	Travel	\$242.00
Transfer To:	1159.57000.000.0000	Refunds	\$242.00

8C. Transfer – Commissioners

Transfer From:	1138.39201.000.0000	Other Contractual Services	\$7,235.00
Transfer To:	1159.57000.000.0000	HVAC system County Owned Buildings	\$7,235.00

Speaker & Comments _____

MOTION: _____ SECOND: _____

VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

9. Auditor Business – Outstanding Transactions List

No action required

Council Business

Recorder Perpetuation Ordinance correction

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 October 3, 2024 at 6:00pm. The next Budget Session is scheduled for October 3rd at 7:00pm.