

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, May 6, 2021

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

Meeting Time: 7:00 p.m.

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.

Roll Call of Members:

Ron Bacon	___	Clifford Whitehead (Attorney)	___
David Hachmeister	___	Krystal Powless (Administrator)	___
Ted Metzger	___		
Brad Overton	___		
Richard Reid	___		
Greg Richmond	___		
Chris Whetstine	___		

PLEDGE OF ALLEGIANCE: Leader: _____

TABLED ITEMS:

New Business:

1. Approval of Minutes:

Regular Meeting April 8, 2021

Speaker & Comments _____

MOTION: _____

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

Economic Development Business

2A. Tax Phase In: Warrick Newco LLC (formally Alcoa) 2018-02 Personal Property

Speaker & Comments _____

MOTION: _____

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

Economic Development Business Continued

2B. Additional Appropriation:

Economic Dev.	1112.61121.000.0000	Warrick County Trail	\$550,000.00
Total Economic Development			\$550,000.00
Speaker & Comments _____			

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

Commissioner Business

3A. Discussion:

Inspector Weights and Measures
 Speaker & Comments _____

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

3B. Additional Appropriation:

Landfill Post Closure	1166.31111.000.0000	Landfill Closure	\$9,000.00
Total Landfill Closure			\$9,000.00
Speaker & Comments _____			

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

3C. Additional Appropriation:

E911	1222.31400.000.0000	Contractual Services	\$66,500.00
Total E911			\$66,500.00
Speaker & Comments _____			

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

3D. Additional Appropriation:

Commissioners	1000.31116.000.0068	Expense Covid	\$202,991.00
Total Commissioners			\$202,991.00

Speaker & Comments _____

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

3E. Discussion: Health Insurance

Speaker & Comments _____

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

Circuit Court Business

4. Transfer:

Circuit Court

Transfer From:	1000.11420.000.0232	Par Time CASA	\$60,000.00
Transfer To:	1000.30200.000.0232	Other Services	\$60,000.00

Speaker & Comments _____

MOTION: _____

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

Health Department Business

5A. Additional Appropriation:

Health	1159.11530.000.0000	Nurse 1	\$6,447.00
	1159.21375.000.0000	Vaxcare	\$8,111.00
	1159.22500.000.0000	Animal Control	\$7,035.00
Total Health			\$21,593.00

5B. Salary Ordinance:

Nurse 1	Training	\$6,446.92
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Speaker & Comments _____

MOTION: _____

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

Building Department Business

6. Additional Appropriation:

Building Department	4908.44300.000.0000	Motorized Equipment	\$41,068.84
Total Building Department			\$41,068.84

Speaker & Comments _____

MOTION: _____

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

Council Business Budget Meeting Dates

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 by an appropriation.
The next regular meeting is scheduled for June 3, 2021 at 6:00p.m.