

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, August 4, 2022

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)	___
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 July 7, 2022

Speaker & Comments _____

MOTION: _____

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

Economic Development Business

2A. Tax Phase IN:

Euro Properties Confirming Resolution

Speaker & Comments _____

MOTION: _____

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

Economic Development

2B. Additional Appropriation:

Economic Dev. 1112.31495.000.0000 ARPA Competitive Grant Program \$3,600,000.00
Speaker & Comments _____

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

Commissioner Business

3. Additional Appropriation:

Cumulative Cap. 1138.60021.000.0000 HVAC system \$29,950.00
Speaker & Comments _____

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____
Cumulative Cap. 1138.60021.000.0000 HVAC system \$29,950.00

Coroner Business

4. Additional Appropriation:

Coroner 1000.35023.000.0007 Morgue Fees \$4,000.00
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-

5A. Health Department

Health *1159.21375.000.0000 Vaxcare \$6,534.00
*1159.22500.000.0000 Animal Control Expense \$4,881.00
Transfer From: 1159.21375.000.0000 Vaxcare \$2,100.00
Transfer To: 1159.30200.000.0000 Other Services \$2,100.00

5B. Economic Dev. Department

Economic Dev. 1112.35155.000.0000 Courthouse Bond \$200,000.00
Speaker & Comments _____

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

5C. Highway

Cumulative Bridge 1135.12500.000.0000 Heavy Equipment Operator \$3,423.00
LR&S 1169.44000.000.0000 Equipment \$150,000.00
1169322100.000.0000 Gas, Oil & Lube \$150,000.00

5D. Sheriff - Commissary Report

Transfer From: 1170.12015.000.0000 Assist. IT Coordinator \$39,812.00
Transfer To: 1170.44000.000.0000 Equipment & Technology \$39,812.00

COUNCIL BUSINESS:

6A. Recorder Perpetuation Ordinance

Sworn Statement Recorder Perpetuation

Speaker & Comments _____

MOTION: _____

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

6B. Mileage Ordinance

Speaker & Comments _____

MOTION: _____

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

Budget Estimates Read Titles only –for minutes

Reports can be found at <https://www.in.gov/dlgf/county-specific-information/>

- 2023 Tax Cap
- 2023 Library Maximum Budget Report
- 2023 Misc. Revenue Report
- 2023 Estimate Maximum Levy
- 2023 Maximum Mental Health
- 2023 Estimated Debt Service payment and Levies
- 2023 Estimated Cumulative Fund Max. Rates

Speaker & Comments _____

MOTION: _____

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

Public Safety LIT Requests

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 1, 2022 at 6:00pm.