

# 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, June 2, 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](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 May 5, 2022**

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

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

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

### **Economic Development Business**

#### 2A. Tax Phase IN:

Compliance Fibertech Plastics, LLC

Speaker & Comments

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

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

**Economic Development Business Continued**

**2B. Tax Phase IN:**

Ciholas Properties, LLC Compliance with statement of benefits

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**2C. Tax Phase IN:**

Alcoa Power Generating Compliance with statement of benefits 2008 -03 (Boiler Optimization)

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**2D. Tax Phase IN:**

Warrick Newco LLC Compliance with statement of benefits 2018-02

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**2E. Tax Phase IN:**

Kaiser Aluminum Warrick LLC 2021-13

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**2F. Tax Phase IN:**

Digestive Care Center

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**2G. Tax Phase IN:**

Phenix Specialty Films

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**2H. Additional Appropriation:**

LIT	1112.44611.000.0000	Prospect Drive	\$500,000.00
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Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Commissioner Business**

**3. Additional Appropriation:**

Public Safety 1170.44302.000.0000 Motorized Ambulance \$55,425.00  
Speaker & Comments \_\_\_\_\_

MOTION: \_\_\_\_\_  
SECOND: \_\_\_\_\_ VOTE: AYES \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

**Election Business**

**4. Payment of claim:**

From Council budget \$18,925.00  
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. Additional Appropriation: Sheriff Reimbursement**

Sheriff \*1000.24500.000.0005 Uniforms \$300.00  
\*1000.44300.000.0005 Motorized Equipment \$30,000.00

**5B. Retiree Appropriation- Handbook**

Central Dispatch 1000.11270.000.0303 Telecommunications Officer \$10,486.26

**5C. Salary Ordinance: Retiree - Handbook**

Recorder Perpetuation Deputy \$8,259.79

**5D. Salary Ordinance & Retiree Appropriation- Handbook**

Commissioners 1000.11900.000.0068 Administrator \$5,886.00  
Commissioners Administrator \$7,789.02

**5E. Transfer- Correction**

Transfer From: Pre Trial 2504.11216.000.0000 Felony Deputy \$63,000.00  
Transfer To: 2504.11218.000.0000 Voca Grant \$50,304.00  
Transfer To: 2504.54000.000.0000 Grant Distribution \$12,696.00  
Transfer From: 2504.17300.000.0000 Group Ins. \$17,591.24  
Transfer To: 2504.54000.000.0000 Grant Distribution \$17,591.24

**COUNCIL BUSINESS:**

**Other Business**

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 June 2, 2022 at 6:00pm.