

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 5, 2022

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

Regular Meeting Time: 7:00pm

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 April 7, 2022

Speaker & Comments _____

MOTION: _____

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

Commissioner Business

2. Additional Appropriation:

E911	1222.44000.000.0000	Equipment	\$76,407.00
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Speaker & Comments _____

MOTION: _____

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

Storm Water Business

3. Additional Appropriation:

Storm Water Management	1197.44500.000.0000	Projects	\$750,000.00
Speaker & Comments	_____		

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

Public Defender Business

4A. Salary Ordinance:

2 nd Full time Employee for 3 weeks		Administrative Assistant	\$34,990.00
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4B. Transfer:

Transfer From:	1000.11420.000.0271	Part time	\$3,000.00
Transfer To:	1000.11411.000.0271	Admin. Assistant	\$3,000.00
Speaker & Comments	_____		

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

HANDBOOK POLICY, REIMBURSEMENTS, TRANSFERS or CORRECTIONS:

Consent Agenda

5A. Additional Appropriation: Sheriff Reimbursement

Sheriff	*1000.44300.000.0005	Motorized Equipment	\$2,000.00
Health	*1159.21375.000.0000	VaxCare	\$4,506.00
	*1159.22500.000.0000	Animal Control	\$3,531.00
	1159.33000.000.0000	Utilities	\$3,235.00
Total Health			\$11,272.00
Park Donation	*4106.38100.000.0000	Donation	\$620.00

5B. Salary Ordinance: Resignation

Central Dispatch	Dispatcher pay out		\$3,414.26
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5C. Additional Appropriation: Circuit Court Correction

Circuit Court	1000.11702.000.0232	Clerk Reporter	\$9,716.00
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5D. Health Transfer:

Transfer From:	1159.21375.000.0000	VaxCare	\$1,575.00
Transfer To:	1159.30200.000.0000	Other Services	\$1,575.00
Transfer From:	1159.22500.000.0000	Animal Control	\$2,250.00
Transfer To:	1159.32401.000.0000	Communication Animal Control	\$2,250.00

Consent Agenda continued

5E. Area Plan Commission Transfer:

Transfer From:	1000.31400.000.0079	Contractual Services	\$835.00
Transfer To:	1000.44100.000.0079	Furniture	\$835.00

Speaker & Comments _____

MOTION: _____

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

COUNCIL BUSINESS:

6. Budget Meeting Dates: Approval

Speaker & Comments _____

MOTION: _____

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

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.