

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, October 6, 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 September 1, 2022

Speaker & Comments _____

MOTION: _____

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

Economic Development Business

2. Tax Phase IN:

Confirming Resolution- Industrial Park Holdings

Speaker & Comments _____

MOTION: _____

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

Commissioner Business

3A. Additional Appropriation:

Commissioner	1000.32400.000.0068	Communication	\$18,000.00
Speaker & Comments	_____		

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

3B. Additional Appropriation:

Jail Savings	4940.31400.000.0000	Contractual Services	\$123,000.00
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Sheriff Business

4. Additional Appropriation:

Jail	1000.33000.000.0380	Utilities	\$60,000.00
	1000.22710.000.0380	Inmate Meals	\$30,000.00
Speaker & Comments	_____		

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

Park and Recreation Business

5A. Additional Appropriation:

Parks and Recreation	1219.31421.000.0000	Water	\$8,000.00
	1219.33000.000.0000	Electric	\$18,500.00

5B. Transfer:

Transfer From:	1219.44000.000.0000	Equipment	\$10,000.00
Transfer To:	1219.36250.000.0000	Building Maintenance	\$10,000.00
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-

COUNCIL BUSINESS:

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 November 3, 2022 at 6:00pm.