

# 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, April 9, 2020

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

**Meeting Time: 6:00 p.m.**

**Meeting Location:** The meeting will take place on the Zoom platform (zoom.us), accessible at <https://us04web.zoom.us/j/618835909> Meeting ID: 618 835 909.

**Media and Public Participation:** Members of the media and public are permitted to participate in the meeting by: (1) emailing the Council Administrator ([council@warrickcounty.gov](mailto:council@warrickcounty.gov)) in advance of the meeting and either submitting a question or requesting an opportunity to speak at the meeting or (2) sending a 'chat' message via the ZOOM platform during the meeting requesting an opportunity to speak. Any request to speak must include the speaker's 'ZOOM name,' so that he/she can be identified by the ZOOM moderator during the meeting. Due to the circumstances, all public speakers will be limited to 90 seconds.

### Roll Call of Members:

Charles R. Christmas	___	Clifford Whitehead (Attorney)	___
David Hachmeister	___	Krystal Powless (Administrator)	___
Cindy Ledbetter	___		
Ted Metzger	___		
Brad Overton	___		
Richard Reid	___		
Greg Richmond	___		

**PLEDGE OF ALLEGIANCE:** Leader: \_\_\_\_\_

### TABLED ITEMS:

### New Business:

#### 1. Approval of Minutes:

Regular Meeting March 5, 2020,

Special Meeting via Zoom March 26,2020

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

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

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

**Cumulative Drain Business**

**2. Additional Appropriation:**

Surveyor Section Corner	1202.44300.000.0000	Motorized Equipment	\$11,000.00
Total Surveyor Section Corner			\$11,000.00
Speaker & Comments _____			

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

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

**Area Plan Business**

**3A. Additional Appropriation:**

Area Plan Commissioner	1000.11104.000.0079	Executive Director	\$11,495.00
Total Area Plan			\$11,495.00

**3B. Salary Ordinance:**

Director Retiree			\$11,494.23
Speaker & Comments _____			

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

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

**Veteran Affairs Business**

**4A. Additional Appropriation:**

Veterans	1000.11441.000.0012	Assistant Service Officer	\$3,500.00
Total Veterans			\$3,500.00

**4B. Salary Ordinance:**

Assistant VSO Retiree			\$8,160.52
Speaker & Comments _____			

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

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

**Prosecutor Business**

**5. Additional Appropriation:**

Prosecutor	1000.31210.000.0009	Witness Fee	\$10,000.00
Prosecutor			\$10,000.00
Speaker & Comments _____			

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

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

**Heath Department Business**

**6. Additional Appropriation:**

Health	1159.22500.000.0000	Animal Control	\$5,210.00
	1159.21375.000.0000	Vaxcare	\$1,519.00
Total Health			\$6,729.00
Speaker & Comments _____			

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

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

**Assessor Business**

**7A. Additional Appropriation:**

Reassessment	1224.31400.000.0000	Contractual Services	\$91,000.00
Total Reassessment			\$91,000.00
Speaker & Comments _____			

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

**7B. Salary Ordinance:**

Reassessment	Board Member Per Diem		\$75.00
Speaker & Comments _____			

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

**Election Business**

**8. Additional Appropriation:**

Election	1215.31440.000.0000	Contractual Services	\$15,000.00
Total Election			\$15,000.00
Speaker & Comments _____			

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

**Highway Business**

**9. Additional Appropriation:**

Highway	1176.34200.000.0533	Liability Insurance	\$3,689.00
	1176.34300.000.0533	Workmen's Comp.	\$17,492.00
Total Highway			\$21,181.00
Speaker & Comments _____			

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

**Superior Court**

**10. Additional Appropriation:**

Adult Probation Superior	2002.44000.000.0002	Equipment	\$15,000.00
Total Adult Probation Superior			\$15,000.00
Speaker & Comments _____			

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

**Council Business**

**11. Budget Meeting Dates:** Please review and send conflicts

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.