

**WARREN COUNTY COMMISSIONERS MEETING**  
**MONDAY NOVEMBER 2, 2020**

The Warren County Commissioners met for their first meeting of the month of November 2020.

Commissioners present for the meeting: Clay Andrews, Adam Hanthorne, Brian Jordan.

Also, In Attendance:

Public: Derek Puterbaugh; Craig Greenwood, Steve Eberly. Teleconference: Kelly Pearson, Reena Potter, Kathy Walker, Carolyn Orr, Jean Akers, Mark Straw, Jenny Larson.

Officials/County: Ingrid Barce, County Attorney; John Comer, Council; Phil Astell, EMA Director; Sharon Hutchison, Council; Greg Robison, LEPC; Jenny Hobough, Highway Office Manager; Robin Weston-Hubner, Auditor; Ben Dispenett, LEDO; Lee Kay, Council (teleconference).


1. The meeting was called to order by Brian Jordan.
2. Brian Jordan, Commissioner President led the Pledge of Allegiance.
3. New Business:
  - a. Clay Andrews made a motion to approve the agenda with a second from Adam Hanthorne, all voted in favor.
  - b. Adam Hanthorne made a motion to approve the October 19, 2020 Commissioner Meeting minutes with a second from Clay Andrews, all voted in favor.
  - c. Adam Hanthorne made a motion to approve the October 19, 2020 to November 2, 2020 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
  - d. Adam Hanthorne made a motion to approve the October 23, 2020 payroll dockets with a second from Clay Andrews, all voted in favor.
  - e. Highway – Hanthorne explained all work in the County. Moore’s Hill, Kramer, West 3<sup>rd</sup> St. Boy Scout woods cleaning and rock placed. Community Crossing Grant 2021 will need to be discussed in the next month. Herndon presented a quote of \$8,500 for a large John Deere used mower. Discussed relocating the older mower to the courthouse custodian. Road widener may need replaced early next year. Clay Andrews made a motion to purchase used 2017 John Deere mower from AHW form the highway equipment budget with a second from Adam Hanthorne, all voted in favor. The Commissioners and Herndon discussed the Highway Assistant Supervisor truck that has over 260,000 miles. Herndon will begin looking for a replacement truck. Commissioners and Herndon discussed some road issues that will need looked at for the NextEra to repair. Jordan explained the stone coming from the windfarm should supply all berm work next year. Hobough stated that GOVDeals has been very successful with the sale of county owned property.
  - f. Health Department – Commissioners and public discussed the Fountain-Warren Health Department fund, board, etc. John Comer clarified the discussion. Discussion concerning a meeting between the Counties would be beneficial. Adam Hanthorne made a motion to table with a second from Clay Andrews, all voted in favor.
4. Old Business:
  - a. Zoning Department Digitalization – Weston-Hubner explained Zoning is looking for other options currently.
  - b. Legion/4-H Fair Board Building – Jordan explained the Fair Board is in the process of deeding the parcel to the County. Ingrid stated the Fair Board is working a resolution in order to move forward. Discussed getting quotes for the repairs and remodeling.
  - c. County Travel Ordinance – Ingrid explained the ordinance per diem \$26 per day excluding alcohol with receipts, parking, mileage at federal rate and will adjust each year. Andrews stated the mileage rate a little high. Adam Hanthorne made a motion to approve Ordinance #2020-1102A County Travel Ordinance with a second from Clay Andrews, all voted in favor.
5. Elected Official/Department Head comments:
  - a. Weston-Hubner – Health Insurance Open Enrollment will begin the end of this week.
  - b. Judge Reece has requested the purchase of 4 laptops and 2 printers for essential operations to be paid through the COVID grant. Brian Jordan made a motion to approve the purchase with a second from Adam Hanthorne, all voted in favor.
6. Public Comment:
  - a. Jean Akers, Kelly Pearson, Steve Eberly, Mark Straw commented support of the current Fountain-Warren Health Department and staff. Many discussed concerns with the counties separating during this time.

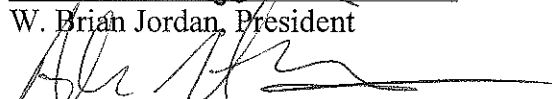
Next Commissioner meeting November 16, 2020 @ 8:30 a.m.

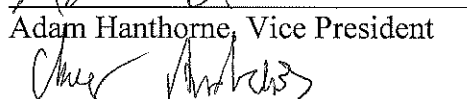
There being no further business Adam Hanthorne made a motion to adjourn with a second from Clay Andrews, all voted in favor.

ATTEST:

  
Robin Weston-Hubner, Auditor

  
W. Brian Jordan, President

  
Adam Hanthorne, Vice President

  
Clay Andrews