

**WARREN COUNTY COMMISSIONERS MEETING**  
**MONDAY OCTOBER 19, 2020**

The Warren County Commissioners met for their Second meeting of the month of October 2020.

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

Also, In Attendance:

Public: Derek Puterbaugh; Scott Regal, Axxess PC – Teleconference; Rick Anderson.

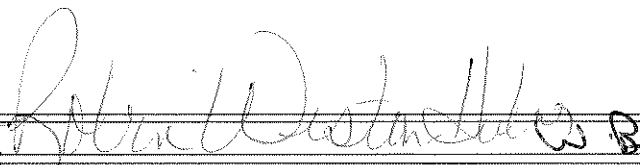
Officials/County: Jud Barce, County Attorney; Ingrid Barce, County Attorney; Matt Herndon, Highway Supervisor; Greg Robison, LEPC; Rusty Hart, Sheriff; Robin Weston-Hubner, Auditor; Ben Dispenett, LEDO;

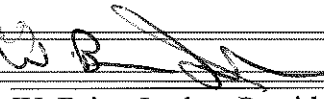
1. The meeting was called to order by Brian Jordan.
2. Brian Jordan, Commissioner President led the Pledge of Allegiance.
3. New Business:
  - a. Clay Andrews made a motion to approve the agenda with a second from Adam Hanthorne, all voted in favor.
  - b. Clay Andrews made a motion to approve the October 5, 2020 Commissioner Meeting minutes with a second from Adam Hanthorne, all voted in favor.
  - c. Clay Andrews made a motion to approve the October 5, 2020 thru October 19, 2020 Accounts Payable Claim Dockets with a second from Adam Hanthorne, all voted in favor.
  - d. Clay Andrews made a motion to approve the October 9, 2020 payroll dockets with a second from Adam Hanthorne, all voted in favor.
  - e. 2021 Budget County Highway Truck Purchase - Herndon presented the 2021 truck information compiled from the quotes. Jordan explained research concerning the trucks. Brian Jordan made a motion to purchase 2 highway trucks from LaBeau Bros/Terry Truck Equipment in the amount of \$151,735.00/each with a second from Clay Andrews, all voted in favor.
  - f. Highway – Herndon explained projects the highway department is currently working on. Herndon explained approximately 200 loads of stone have been hauled from the windfarm with more coming at no charge to the County.
  - g. County Phone System Upgrade – Scott Regal, Axxess PC, explained the quote for a new phone system. This system will include the Courthouse and Jail. Other entities will be at a later date. Commissioners discussed the system. Regal explained the server upgrade quote that was presented previously. The NAS is currently 6-7 years old and this runs the servers as well as backup with the old one possibly being placed in the EMA office. Quotes were NAS \$14,522.78 and phone system \$8,526.55. Clay Andrews made a motion to accept both quotes at \$14,522.78 for the Server upgrade and \$8,526.55 for the Phone System upgrade being paid from the Commissioner budget with a second from Adam Hanthorne, all voted in favor.
  - h. Zoning Department Digitizing of Records and Permit Applications – Weston-Hubner presented the quotes for the Zoning Department. Brian Jordan made a motion to approve \$5,556.80 quote from SBS for digitalizing records in the Zoning Department to be paid from the Windfarm Permit Fee Fund with a second from Adam Hanthorne, all voted in favor. Commissioners discussed the quote for digital permit applications and decided both items needed to be tabled. Clay Andrews made a motion to rescind the previous motion to approve \$5,556.80 with a second from Adam Hanthorne, all voted in favor. Tabled until a later meeting.
  - i. Amendment to the Warren County Security – Ordinance was discussed. Clay Andrews made a motion to approve Ordinance #2020-1019A Amending the Security Restrictions at Courthouse and Other Property with a second from Adam Hanthorne, all voted in favor.
  - j. Memorandum of Right of First Refusal – Barce explained the 4H Fair/Legion Building, if ever sold, would be offered back to the Fair Board. The Memorandum was signed.
4. Old Business:
5. Elected Official/Department Head comments:
  - a. Rusty Hart, Sheriff – Inquired about the new generator to run the Jail and Courthouse as previously discussed. Clay Andrews will work on a quote for a natural gas generator.
  - b. Brian Jordan, Commissioner – Explained progress on the jail repairs.
  - c. Ingrid Barce – Explained the progress on the County Travel Ordinance. Discussed the mileage rate and meal rate. The federal rate is \$0.575 and state rate is \$0.390. Commissioner discussed and decided to use the federal rate and the meal rate at \$26.00 per day with required receipt.
  - d. Jud Barce – Informed the Commissioners that LEPC, Greg Robison, has requested an Executive Session to discuss his replacement as director.
6. Public Comment:
  - a. Walt Wilson, VS Engineering – Bridge replacements will do a drainage study which removes from inspection list. They will drain 100-year flood or better.
  - b. Rick Anderson – Johnson Melloh Solutions – Presented information concerning energy solutions such as solar for the Jail and other county buildings.

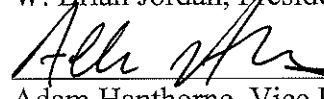
Next Commissioner meeting November 2, 2020 @ 6:00 p.m.

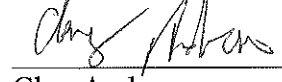
There being no further business Clay Andrews made a motion to adjourn with a second from Adam Hanthorne, all voted in favor.

ATTEST

  
Robin Weston-Hubner, Auditor

  
W. Brian Jordan, President

  
Adam Hanthorne, Vice President

  
Clay Andrews