

**WARREN COUNTY COMMISSIONERS MEETING  
MONDAY OCTOBER 5, 2020**

The Warren County Commissioners met for their first meeting of the month of October 2020. Commissioners present for the meeting: Clay Andrews, Adam Hanthorne, Brian Jordan.

Also, In Attendance:

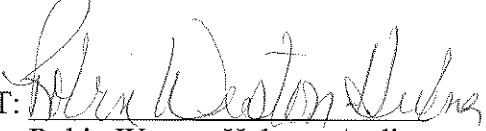
Public: Craig Greenwood.

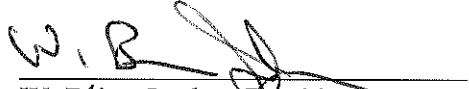
Officials/County: Jud Barce, County Attorney; Ingrid Barce, County Attorney; Matt Herndon, Highway Supervisor; Jenny Hobaugh, Highway Office Manager; Randy Haddock, Surveyor; Robin Weston-Hubner, Auditor; John Kuiper, Zoning Director; Bryan Lanham, EMS Director; Rusty Hart, Sheriff; Phil Astell, EMA Director.

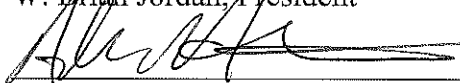
1. The meeting was called to order by Brian Jordan.
2. Brian Jordan, Commissioner President led the Pledge of Allegiance.
3. New Business:
  - a. Jordan suggested to amend the agenda adding Equipment Use Policy, Mileage Reimbursement, Amendment to Courthouse Security Ordinance. Adam Hanthorne made a motion to approve the agenda with a second from Clay Andrews, all voted in favor.
  - b. Clay Andrews made a motion to approve the September 21, 2020 Commissioner Meeting minutes with a second from Brian Jordan, all voted in favor.
  - c. Clay Andrews made a motion to approve the September 21, 2020 thru October 5, 2020 Accounts Payable Claim Dockets with a second from Brian Jordan, all voted in favor.
  - d. Clay Andrews made a motion to approve the September 11, 2020 payroll dockets with a second from Brian Jordan, all voted in favor.
  - e. Highway Department – Hobaugh explained the surplus items auctioned on GOVDeals sold for a total of \$3,164.00. Jordan explained Kuiper hit a deer in the zoning truck and may need to use a truck from the Highway Department. Hobaugh offered her truck.
  - f. Highway Truck Bid Opening – Adam Hanthorne made a motion to table until a later meeting with a second by Clay Andrews, all voted in favor.
    - i. LaBeau Bros Trucking with Terry Truck Equipment – \$151,735.00/truck.
    - ii. Wiers International with Rahn Equipment – \$152,325.00/truck.
    - iii. JX Peterbilt
      1. With WA Jones Bed - \$158,831.07/truck.
      2. With Rahn Equipment - \$160,892.32/truck.
  - g. Ambulance 2021 Purchase – Jordan explained the differences in the quotes. Adam Hanthorne made a motion to purchase the Life Line 2020 Dodge 4500 Ambulance from Hoosier Fire Equipment in the amount of \$225,933.00 from Riverboat and Public Safety Funds with a second from Clay Andrews, all in favor.
  - h. County Phone System – Weston-Hubner explained the phone system quote. This will be tabled until the next meeting where Axxcess will explain the conversion/quote.
  - i. Employee Equipment Agreement – Jud and Ingrid Barce explained the issue of employees working remotely due to essential operations and this agreement will protect the County. Clay Andrews made a motion to approve the agreement with a second from Adam Hanthorne, all voted in favor.
  - j. Amendment to Courthouse Security Ordinance – Hart explained the proficiency training for those who want to carry. Insurance coverage was discussed. Tabled until a later meeting. Robin will get more information from the insurance company.
  - k. Mileage Reimbursement Change – Weston-Hubner explained the State has change the reimbursement amount to \$0.39/mile as the County does not have a travel ordinance, we must follow the State. Commissioners requested Barce to will work on travel ordinance.
4. Old Business:
  - a. Property Maintenance Complaint – Barce explained a letter was sent concerning vehicles on parcel and area is being cleaned up but Kuiper will continue to watch. Kuiper explained the Greenhill parcel is in the process of selling.
  - b. E-911 Equipment/Software Upgrade – Discussed the upgrade but Fountain County still has not billed Warren County for the upgrade. Weston-Hubner will keep everyone informed when the bill is received.
5. Elected Official/Department Head comments:
  - a. Herndon explained the stone given to us by the windfarm as this is saving the County funds. Herndon will be inspecting the roads in the near future as time is approaching for the County to take over the road repairs in the Wind Farm area.
  - b. EMA Building – Jordan explained the ongoing work on the building.
  - c. Hanthorne – Discussed an issue with Attica adding a Feed Store that could interfere with the K & K Feed Store business. Hanthorne will compose a letter to Attica City Council voicing concerns.
  - d. Weston-Hubner – Tax Sale Oct 19th.
  - e. Jordan – Explained the progress on the Jail repairs in running. The 4-H Fair board meets tonight to discuss the Legion Building.
6. Public Comment: No Public Comment.


Next Commissioner meeting October 5, 2020 @ 8:30 a.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