

WARREN COUNTY COMMISSIONERS MEETING
MONDAY SEPTEMBER 21, 2020

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

Commissioners present for the meeting: Clay Andrews, Adam Hanthorne (by teleconference), Brian Jordan.

Also, In Attendance:

Public:


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

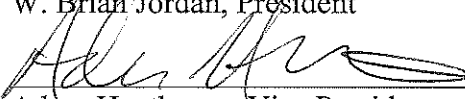
1. The meeting was called to order by Brian Jordan.
2. Brian Jordan, Commissioner President led the Pledge of Allegiance.
3. New Business:
 - a. Clay Andrews made a motion to approve the agenda with a second from Brian Jordan, all voted in favor.
 - b. Clay Andrews made a motion to approve the September 8, 2020 Commissioner Meeting minutes with a second from Adam Hanthorne, all voted in favor.
 - c. Clay Andrews made a motion to approve the September 8, 2020 thru September 21, 2020 Accounts Payable Claim Dockets with a second from Adam Hanthorne, all voted in favor.
 - d. Clay Andrews made a motion to approve the September 11, 2020 payroll dockets with a second from Adam Hanthorne, all voted in favor.
 - e. Highway Department – Herndon informed the Commissioners that work is continuing on Bridge #66.
 - f. West Lebanon Fire Thermal Camera, Phil Astell – Hanthorne explained how the cameras are used in a fire and the old cameras are in need of replacement. Jordan explained the Community Foundation has agreed to fund part of the purchase. Adam Hanthorne made a motion to approve the funding of \$2,500 from the public safety fund with a second from Clay Andrews, all voted in favor.
4. Old Business:
 - a. Property Maintenance Complaint – Kuiper explained the process is moving forward. This is tabled until later meeting.
 - b. E-911 Equipment/Software Upgrade – Hart explained the process and Fountain County moved forward with the purchase. The agreement states Fountain County and Warren County share the equipment purchases 50/50. Fountain County has not sent a bill thus far, Weston-Hubner explained.
5. Elected Official/Department Head comments:
 - a. Zoning Director, John Kuiper – Explained a call concerning silage trucks using certain roads. The trucks are considered farm trucks. Kuiper explained the Zoning Department is exploring digital zoning permits.
 - b. Clerk, Michelle Hetrick – Requested purchase of 1 more laptop due to Essential Operations requirements. Hetrick requested permanent signage at all doors of the courthouse as only the east door is used as entrance. Brian Jordan made a motion to approve the purchase of additional laptop from COVID-19 funds with a second from Clay Andrews, all voted in favor.
 - c. Sheriff, Rusty Hart – Explained the project on State Road 63 with MJ Electric has been extended.
 - d. Commissioner Adam Hanthorne – State he has spoken to Jim Morgan concerning the old Legion building remodel.
 - e. County Attorney, Jud Barce – Plan Commission favorably voted for Area Plan to make an ordinance change concerning refund of permits. Kuiper explained the permit fee is nonrefundable after 90 days as the permit expires at that time if the project has not been started. Clay Andrews made a motion to approve Ordinance #2020-0921A Amending Warren County's Zoning Ordinance with a second from Brian Jordan, all voted in favor.
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