

WARREN COUNTY COMMISSIONERS MEETING
TUESDAY SEPTEMBER 8, 2020

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

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

Also, In Attendance:

Public:

Officials/County: Mallory Redlin, County Attorney; Jenny Hobough, Highway Office Manager; Matt Herndon, Highway Supervisor; Randy Haddock, Surveyor; Bryan Lanham, EMS/Coroner; Robin Weston-Hubner, Auditor; John Kuiper, Zoning Director; Phil Astell, EMA Director (by phone).

1. The meeting was called to order by Brian Jordan.
2. Brian Jordan, Commissioner President led the Pledge of Allegiance.
3. New Business:
 - a. ~~Brian Jordan~~ - 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 August 17, 2020 Commissioner Meeting minutes with a second from Clay Andrews, all voted in favor.
 - c. Adam Hanthorne made a motion to approve the August 17, 2020 thru September 8, 2020 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
 - d. Adam Hanthorne made a motion to approve the August 28, 2020 payroll dockets with a second from Clay Andrews, all voted in favor.
 - e. Highway Department – Herndon informed the Commissioners that work will begin on bridge #66 next Monday. Reith Reilly is working on paving and will be looking at repairs in the windfarm area.
 - f. 2021 Ambulance Bid Opening – Hoosier Fire Equipment, Inc – Superliner type 1, 2020 Dodge 450 diesel 4 WD at \$225,933.00. Fire Services, Inc – 2020 Ram 4500, 6.7 liter, 4X4 type 1 custom built modular ambulance at \$216,477.00. American Response Vehicles – 2020 AEV Traumahawk Type 1, 4X4, Ford F450 6.7-liter diesel at \$201,473 or 2021 AEV Traumahawk Type 1, 4X4 Dodge 4500 Diesel at \$206,308. Tabled until the October 5th Commissioner Meeting.
 - g. Piatt Street Vacation – Jordan explained and read the street vacation ordinance concerning location of 3391 W 400 S Williamsport. Adam Hanthorne made a motion to approve the Street Vacation Ordinance #2020-0908A with a second from Clay Andrews, all voted in favor.
 - h. Sutton/Hartlep Estate Street Vacation – Redlin and Weston-Hubner explained the ordinance for vacation of streets in Independence. Clay Andrews made a motion to approve the Street Vacation Ordinance #2020-0908B with a second from Adam Hanthorne, all voted in favor.
 - i. Legion Building Resolution # 2020-0908A. Jordan explained and read the resolution concerning the purchase of real estate from Warren County 4-H Fair Board, AKA Legion Building, for \$9,000. Weston-Hubner inquired about the utilities, mowing, etc. The Commissioners will pay the utilities from the Commissioner budget. Brian Jordan made a motion to approve the Resolution #2020-0908A with a second from Clay Andrews, all voted in favor.
 - j. Surplus Property Resolution #2020-0908B and #2020-0908C – Redlin explained the 2 resolutions concerning resending previous resolution for surplus property and add/change to items listed. Adam Hanthorne made a motion to approve Resolution #2020-0908B resending Resolution #2020-0706 and Resolution #2020-0908C concerning changing out 2004 dump truck for 2008 dump truck as well as adding 1987 Ford Truck with a second from Clay Andrews, all voted in favor.
4. Old Business:
 - a. Property Maintenance Complaint – Kuiper explained the process and will move forward.
 - b. E-911 Equipment/Software Upgrade – Tabled until a later meeting
 - c. 2021 Highway Truck – Brian Jordan made a motion to start process for bidding 2021 Highway Trucks with a second by Adam Hanthorne, all voted in favor.
5. Elected Official/Department Head comments:
 - a. Randy Haddock, Surveyor – Explained a taxpayer call concerning 450 and Rocky Ford Rd old bridge abutment that is causing issues with the flow of the stream. The Commissioners are taking under advisement and will investigate. Haddock informed the Commissioners; he has signed a contract with Snider for 6 more sections to be completed.
 - b. Weston-Hubner – Patriot Engineering claim for the boring at Otterbein lake and where to pay from. Brian Jordan made a motion to pay the claim from Economic Development with a second from Adam Hanthorne, all voted in favor. Beyond the Violence Program has requested a donation of \$2,000. Brian Jordan made a motion to pay from the County General Fund with a second from Adam Hanthorne, Jordan and Hanthorne voted in favor and Andrews abstained. Weston-Hubner presented a quote from SBS to have transfer books, deductions scanned as per State Code and public ability to view on website for \$13,040 to be paid from Auditor Plat Fee Fund. Brian Jordan made a motion to approve the quote with a second from Clay Andrews, all voted in favor.
6. Public Comment: No Public Comment.

Next Commissioner meeting September 21, 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
Robin Weston-Hubner, Auditor

W. Brian Jordan
W. Brian Jordan, President

Adam Hanthorne
Adam Hanthorne, Vice President

Clay Andrews
Clay Andrews