

**WARREN COUNTY COUNCIL MINUTES
MONDAY JANUARY 25, 2021**

The Warren County Council met for their first meeting of January 2021.

Council Members present for the meeting were: John Comer, Derek Puterbaugh, Matt Commons, Ethan Foxworthy, Sharon Hutchison and Lee Kay (teleconference)

Public: Ben Dispennett.

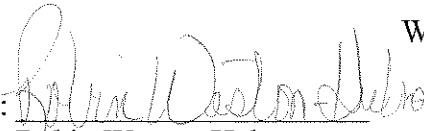
Elected Official/Department Head: Robin Weston-Hubner, Auditor; Rusty Hart, Sheriff; Greg Robison, LEPC; Phil Astell, EMA Director; Clay Andrews, Commissioner; Kathleen Osborn, 911 Director; Craig Greenwood, Commissioner.

1. The meeting was called to order by John Comer, Council President.
2. Pledge of Allegiance was led by John Comer, Council President.
3. New Business:
 - a. Meeting Agenda Approval – Robin Weston-Hubner requested to remove Ordinance Investment of Public Funds and Sharon Hutchison requested to add Document Shredding. Sharon Hutchison made a motion to approve amended agenda with a second from Ethan Foxworthy, all voted in favor.
 - b. Reorganization of the Council - Sharon Hutchison made a motion to re-elect John Comer president of the Council with a second from Matt Commons, all voted in favor. Matt Commons made a motion to re-elect Sharon Hutchison Vice President of the Council with a second from Ethan Foxworthy, all voted in favor. Sharon Hutchison made a motion to close the election of officers for the Council with a second from Derek Puterbaugh, all voted in favor.
 - c. Ethan Foxworthy made a motion to approve the December 23, 2020 Council minutes with a second from Lee Kay, all voted in favor.
 - d. Sheriff 2021 Contract and Sheriff Annual Jail Report – Hart explained the 2021 Sheriff contract. Matt Commons made a motion to approve the 2021 Sheriff Contract with a second from Derek Puterbaugh, all voted in favor. Hart explained the 2020 Annual Jail Report with Sheriff/Jail budgets having \$147,000 approximately of unused budgeted funds.
 - e. Solid Waste, Foreman Salary to Co-Foreman – Matt Commons made a motion to approve the Co-Foreman salary of \$19.96/hour with a second from Lee Kay, all voted in favor.
 - f. Document Shred – Sharon Hutchison explained services by DocuShred at \$500 for 3 hours. DocuShred will attend the next Commissioner Meeting.
 - g. Highway Budget Changes – Sharon Hutchison made a motion to adjust the budget of salaries from 1173 and transfer budgeted items from 1176 appropriately per SBOA with a second from Ethan Foxworthy, all voted in favor.
4. Old Business:
5. Elected Official/Officer Holder Comment:
 - a. Highway Truck Purchase – Council discussed the purchase of a pickup for the Highway Assistant Supervisor. Ethan Foxworthy made a motion to purchase a highway department pickup from Fund 4901 up to \$20,000 with a second from Derek Puterbaugh, all voted in favor.
 - b. Clay Andrews – OKRA grant was explained. The \$250,000 grant to be used for substance abuse per judge \$100,000, economic development grants to small businesses \$100,000 and food bank 50,000. Andrews explained the County will be asked to give 10% or 25,000 and suggested using 4917 for this. Sharon Hutchison inquired about the specific amount of \$6,250 admin fee and will ask KIRPC. Ben Dispennett explained the grant in detail as well.
 - c. Comprehensive Plan – Clay Andrews explained the comprehensive plan update as last time was 1970s. This will allow for more grant possibilities. All Incorporated Towns and Area Plan will need to approve the plan as well. Andrews explained the options with the County funding \$100,000.
 - d. CARES Grants – Weston-Hubner explained the original CARES Grant amount of \$268,000 has been received. Craig Greenwood explained the CARES Public Safety Awareness Grant will be used to purchase 3 digital signs. Towns and County will combine the grants funds to purchase.
 - e. Health Insurance Clinic – Ethan Foxworthy explained a WeCare Clinic option for all county employees.
 - f. Lee Kay explained she will be resigning from the Council.
6. Public Comment: No Public Comment

The next County Council meeting will be February 22, 2021 at 4:00 p.m.

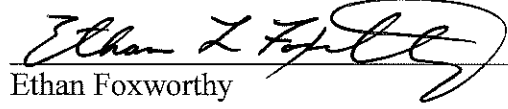
There being no further business, Sharon Hutchison made a motion to adjourn with a second from Ethan Foxworthy.

WARREN COUNTY COUNCIL

ATTEST: 
Robin Weston-Hubner

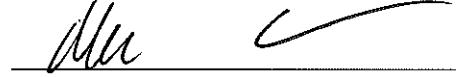

John Comer, President

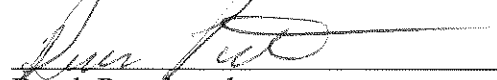

Sharon Hutchison, Vice President


Ethan Foxworthy

W Brian Jordan

Neil Ellis


Matt Commons


Derek Puterbaugh