WARREN COUNTY COUNCIL MEETING MINUTES
MONDAY MAY 24, 2021

Council Members present for the meeting: John Comer, Derek Puterbaugh, Matt Commons, Ethan Foxworthy (Teleconference), Sharon Hutchison, Neil Ellis (Teleconference) and Brian Jordan.

Commissioner Members present for the meeting: Clay Andrews, Commissioner President and Craig Greenwood, Commissioner

Also, in attendance:

Public: Ben Dispennett, LEDO Director; Tom Wagner; Liquid Feed Transport.

Elected Official/Department Head: Robin Weston-Hubner, Auditor; Jud Barce, County Attorney;

1. The meeting was called to order by John Comer, Council President and Clay Andrews, Commissioner President.

2. Pledge of Allegiance was led by John Comer, Council President.

3. New Business:

   a. Meeting Agenda Approval – Weston-Hubner requested to add Highway Pickup Truck Leases to the agenda. Brian Jordan made a motion to approve the amended agenda with a second from Sharon Hutchison, all voted in favor.
   b. Comer requested clarification on the abatement deduction schedule vote. Sharon Hutchison made a motion to approve the amended February 23, 2021 Meeting Minutes with a second from Derek Puterbaugh, all voted in favor.
   c. 2021 Amended Salary Ordinance – Brian Jordan made a motion to approve Ordinance #2021-0524A with a second from Sharon Hutchison, all voted in favor.
   d. Economic Revitalization Area Public Hearing, Liquid Feed Transport LLC – Public Hearing was opened. Barce explained the hearing. Ben Dispennett explained the economic benefits and the abatement schedule. Derek Puterbaugh made a motion to change the 10-year abatement schedule rather than the original 6-year schedule with a second from Matt Commons, all voted in favor. Barce explained waiving the noncompliance with a June 28th resolution also confirming the abatement. John asked if there are any public comments. There were no public comments.
   e. Abatements 21 pay 22 – Weston-Hubner presented the CF-1 documents.
      i. Willow Dairy LLC – Sharon Hutchison made a motion to approve the abatements with a second from Matt Commons, all voted in favor.
      ii. Stewart Grain Co Inc – Derek Puterbaugh made a motion to approve the abatements with a second from Matt Commons, all voted in favor.
      iii. Kuri Tech Manufacturing/Hose Technology – Matt Commons made a motion to approve the abatements with a second from Sharon Hutchison, all voted in favor.
   f. Highway Pickup Truck Leases – Andrews explained the Enterprise Lease Agreement to the council. The County can lease 6 trucks for approximately $41,146 for a one-year lease. Dispennett explained an open ended rather than close ended lease. The trucks will not be paid for until 2022 budgets as delivery will not be until next year.

4. Old Business:

5. Elected Official/Officer Holder Comment:

   a. American Rescue Plan Funds – Weston-Hubner explained the first half of the funds were received May 20th. Commons discussed having a joint meeting for ARP and JCWF Economic Dev Funds. A Council/Commissioner meeting will be held June 28th 8:15 a.m.
   b. Discussed budget meeting dates. Brian Jordan made a motion change the July 13th budget meeting to begin at 4:00 p.m. with a second from Matt Commons, voted in favor.
   c. Craig explained the building project progress.

6. Public Comment:
   a. Ben Dispennett – Explained the READI grant with surrounding counties.

The next County Council meeting will be June 28, 2021 at 8:00 a.m.

There being no further business, Brian Jordan made a motion to adjourn with a second from Matt Commons for the Council and Clay Andrews made a motion to adjourn with a second from Craig Greenwood for the Commissioners.

WARREN COUNTY COUNCIL:

ATTEST: _____
Robin Weston-Hubner

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John Comer, President

_____
Sharon Hutchison, Vice President

_____
Ethan Foxworthy

_____
W Brian Jordan

_____
Neil Ellis

_____
Matt Commons

_____
Derek Puterbaugh