

**WARREN COUNTY COUNCIL MEETING MINUTES
MONDAY JUNE 28, 2021**

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

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

Also, in attendance:

Public: Perry Conrad, Carolyn Orr.

Elected Official/Department Head: Robin Weston-Hubner, Auditor; Jud Barce, County Attorney; Randy Haddock, Surveyor; Jill Wilson, HR Director; Ingrid Barce, County Attorney.

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 – Weston-Hubner requested to add Additional Appropriation Custodial, Health Department COVID Payment to the agenda. Sharon Hutchison made a motion to approve the amended agenda with a second from Neil Ellis, all voted in favor.
 - b. Brian Jordan made a motion to approve the amended May 24, 2021 Meeting Minutes with a second from Matt Commons, all voted in favor.
 - c. Resolution Confirming Economic Revitalization Area and Granting Abatement Hearing; Liquid Feed Transport LLC – Jud Barce explained the abatement schedule is only change. Ethan Foxworthy made a motion to approve the Resolution #2021-0628A with a second from Neil Ellis, all voted in favor.
 - d. Abatement Jordan Creek Wind Farm 21 pay 22 – Weston-Hubner presented the CF-1 documents. The Council discussed the CF-1 in detail. Brian Jordan made a motion to table until next meeting with a second from Sharon Hutchison, all voted in favor.
 - e. 2022 Budget Information – Weston-Hubner explained revenue estimates for 2022. The joint budget meeting will be held July 12, 2021 at 8:15 a.m.
 - f. Additional Appropriation Custodial – Council discussed moving funds rather than increasing the budget. This is due the extra work added to this position over the last year and the need for extra help. Ethan Foxworthy made a motion to move \$10,000 from Building Grounds and Maintenance to Extra Help line with a second from Derek Puterbaugh, all voted in favor.
 - g. Health Department COVID Payment – Weston-Hubner and Foxworthy explained the CARES Grant funding to be reimbursed to Fountain County as discussed with State Board of Accounts. Matt Commons motion to pay \$12,010.61 from Fund 1159 with a second from Neil Ellis, all voted in favor.

4. Old Business: No old business.

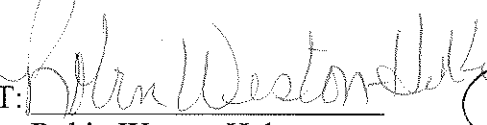
5. Elected Official/Officer Holder Comment: No Public Comment.

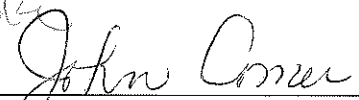
6. Public Comment:

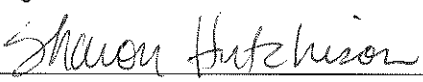
The next County Council meeting will be June 28, 2021 8:15 a.m.

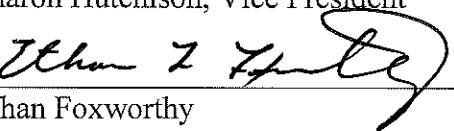
There being no further business, Ethan Foxworthy made a motion to adjourn with a second from Neil Ellis for the Council.


WARREN COUNTY COUNCIL:

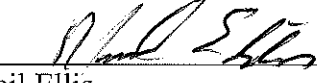
ATTEST: 
Robin Weston-Hubner

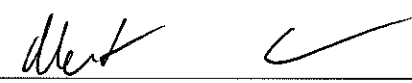

John Comer, President



Sharon Hutchison, Vice President


Ethan Foxworthy


W Brian Jordan


Neil Ellis


Matt Commons


Derek Puterbaugh