

**WARREN COUNTY COUNCIL MEETING
MONDAY AUGUST 30, 2021**

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

Public: Ben Dispennett, LEDO Director.

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Phil Astell, EMA; Jill Wilson, HR Director.

Commissioners present for the meeting: Clay Andrews, Craig Greenwood.


1. The meeting was called to order by John Comer, President of the Council.
1. Pledge of Allegiance was led by John Comer, Council President.
2. New Business:
 - a. Meeting Agenda Approval –Sharon Hutchison made a motion to approve the amended agenda with a second from Matt Commons, all voted in favor.
 - b. Brian Jordan made a motion to approve the July 12, 2021 Council Meeting Minutes; July 12 and July 19, 2021 Council and Commissioner Meeting Minutes with a second from Ethan Foxworthy, all voted in favor.
 - c. 2022 Warren County Budget Hearing – No public comment.
 - d. 2022 Warren County Solid Waste Budget Hearing – No public comment.
 - e. 2022 State Line Budget Hearing – Board Members Volunteer Fire Fighters – No Public Comment. Neil Ellis made a motion to approve the 2022 State Line City Budget with a second from Sharon Hutchison, all voted in favor.
 - f. 2022 Maximum Levy & Tax Cap Approval – Council reviewed the 2022 Maximum Levy and Tax Cap and All Council members are in favor of.
 - g. 2022 Council Meeting Dates – Brian Jordan made a motion to approve the 2022 Council Meeting dates as presented with a second from Sharon Hutchison, all voted in favor.
 - h. Additional Appropriations – Weston-Hubner explained the Health Department (due to COVID Clinic/Overtime), Cumulative Capital Development (Courthouse and Jail repairs), Riverboat County Share (due to purchase of ambulance), Economic Development (Due to the Salary Study and County Paid Shred Day), Jordan Creek wind Farm Expense (due to New Extension Building Remodel, Hwy Truck, etc.) & Repair/Resurfacing Funds. Brian Jordan made a motion to approve the above additional appropriations with a second from Ethan Foxworthy, all voted in favor.
 - i. Treasurer Budget request to move funds from Deputy Line to Extra Help Lines – Weston-Hubner explained the request due to deputy treasurer moved to another office creating a need for extra help prior to new deputy treasurer hiring. Matt Commons made a motion to approve \$3,510 to be moved from deputy treasurer budget line to extra help budget line with a second from Ethan Foxworthy, all voted in favor.
 - j. Council Assigned to Department List – Brian Jordan requested Highway, Jail/Sheriff and Custodian. All Council members agreed.
3. Old Business:
 2. Elected Official/Department Head comments:
 - a. Clay Andrews, Commissioner and Ben Dispennett, LEDO Director – Dispennett and Andrews explained the READI Grant and process of this grant.
 - b. Grant Facilitator for County – Andrews discussed hiring a grant facilitator for the County. Commissioners have proposed adding the position in 2022. Sharon Hutchison will present savings this can present to the County.
 - c. Weston-Hubner – Explained the 2022 Certified Local Income Tax, Judge Reece grant funding part of salary defraying cost from Court/Probation budgets.
 3. Public Comment: No Public Comment

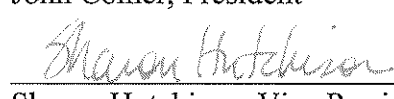
Next Council September 27, 2021 @ 4:00 p.m.

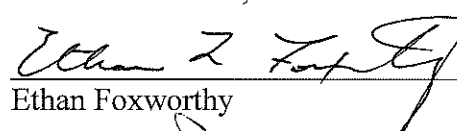
There being no further business Ethan Foxworthy made a motion to adjourn with a second from Matt Commons, all voted in favor.


ATTEST:


Robin Weston-Hubner


John Comer, President


Sharon Hutchison, Vice President


Ethan Foxworthy


W Brian Jordan

Neil Ellis

Matt Commons

Derek Puterbaugh