

WARREN COUNTY COUNCIL MEETING  
MONDAY OCTOBER 25, 2021

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

Neil Ellis

Public: Ben Dispennett, Steve Eberly, Johnny Park and Pat Lorey.

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Jill Wilson, HR Director; Craig Greenwood, Commissioner; Phil Astell, EMA Director; Jon Charlesworth, Extension.

1. The meeting was called to order by John Comer, President of the Council.
2. New Business:
  - a. Weston-Hubner requested to add 2021 Salary Ordinance Amendment, Additional Appropriations County General Personnel FICA/PERF, Sale of County Owned Property. Brian Jordan made a motion to approve the amended meeting agenda with a second from Neil Ellis, all voted in favor.
  - b. Ethan Foxworthy requested a correction of \$30,00 to \$30,000 in the presented minutes. Sharon Hutchison made a motion to approve the amended September 27, 2021 Council Meeting Minutes with a second from Ethan Foxworthy, all voted in favor.
  - c. 2022 Mound Township Budget Adoption – Weston-Hubner explained the 2022 Mount Township Form 4. The approval of the County Council is due to the Township Board being a majority of the Trustees relatives. Brian Jordan made a motion to approve the 2022 Mound Township Budget Form 4 with a second from Derek Puterbaugh, all voted in favor.
  - d. Additional Appropriation Highway Salaries, Economic Development, ARPA Fund, Public Safety Fund, County General FICA/PERF, Sale of County Owned Property Fund – Weston-Hubner explained the additional appropriations. Highway Salaries are due to Indiana Code restrictions concerning the MVH-Restricted fund. Employee benefits were budgeted in Fund 1173 and cannot be paid out of this fund as such Fund 1176 must be increased. ARPA Fund essential employees award. Public Safety Ambulance purchase and Health Department copier purchase. County General FICA/PERF increase due to essential employee award. Sale of County Owned Property purchase of truck and topper for Zoning Director/Animal Control. Neil Ellis made a motion to approve the additional appropriations with a second from Derek Puterbaugh, all voted in favor.
  - e. WHIN – Ben Dispennett, LEDO Director, explained projects at the local and regional levels. Johnny Park, WHIN, explained the initiative IOT technology, digital innovating AG and Manufacturing specifically. Explained goals over next 3 years would like to increase the partnerships with farmers, manufacturing, etc. MSD E-Learning, K-12 program and technology to connect students. Discussed broadband. Eberly inquired about the funding opportunities concerning allocations. Pat Lorey, WHIN, explained the fund allocations.
  - f. 2021 Salary Ordinance – Weston-Hubner explained the addition of the ARP Essential Employee for Jail and Sheriff. Sharon Hutchison made a motion to approve the 2021 Amended Salary Ordinance #2021-1025B with a second from Matt Commons, all voted in favor.
3. Old Business:
4. Elected Official/Department Head comments:
  - a. Jon Charlesworth, Warren County/Purdue Extension – Charlesworth invited the Council to a Meeting tonight at 5:30 p.m. to see the new extension building.
  - b. Craig Greenwood, Commissioner – Explained the pickup truck for Zoning/Animal Control from Enterprise. Eventually the Zoning/Animal Control vehicle will be added to the Enterprise Lease Agreement.
  - c. Robin Weston-Hubner, Auditor – Explained the Jordan Creek Wind Farm Economic Development payment report and abatement; presented a worksheet showing funds/projects that have been approved but not yet spent; requested the purchase of a plaque for the frame Dick Dobbels (previous Council Member) made for the County. The Council agreed with the purchase of the plaque.
5. Public Comment:

Next Council meeting November 29<sup>th</sup> @ 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  
Robin Weston-Hubner

John Comer  
John Comer, President

Sharon Hutchison  
Sharon Hutchison, Vice President

Ethan Foxworthy  
Ethan Foxworthy

W. Brian Jordan  
W Brian Jordan

Neil Ellis  
Neil Ellis

Matt Commons  
Matt Commons

Derek Puterbaugh  
Derek Puterbaugh