

**WARREN COUNTY COUNCIL MEETING
MONDAY DECEMBER 20, 2021**

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

Public: Christian Beaver


Department Head/Elected Official – Robin Weston-Hubner, Auditor; Jill Wilson, HR Director; Craig Greenwood, Commissioner; Jenny Hobaugh, Highway Office Manager; Matt Herndon, Highway Supervisor; Adam Hanthorne, Commissioner.

1. The meeting was called to order by John Comer, President of the Council.
2. New Business:
 - a. Ethan Foxworthy made a motion to approve the meeting agenda as presented with a second from Brian Jordan, all voted in favor.
 - b. Sharon Hutchison made a motion to approve the November 29, 2021 Council Meeting Minutes with a second from Derek Puterbaugh, all voted in favor.
 - c. 2022 Salary Ordinance – Brian Jordan made a motion to approve Ordinance# 2021-1220 with a second from Neil Ellis, all voted in favor.
 - d. 2021 to 2022 Encumbrances – Weston-Hubner explained the Encumbrances. Ethan Foxworthy made a motion to approve Sheriff, Surveyor and Extension Encumbrances with a second from Brian Jordan, all voted in favor.
 - e. Resolution Confirming Various County Boards – Neil Ellis made a motion to approve Resolution #2021-1220B with the following appointments/reappointments with a second from Sharon Hutchison, all voted in favor.
 - i. Solid Waste – Ethan Foxworthy
 - ii. ATC – Matt Commons
 - iii. KIRPC – Brian Jordan
 - iv. Redevelopment Commission – Ben Dispennett and Derek Puterbaugh
 - v. Park Board – Brian Jordan
 - vi. PTABOA – Lori Heidenreich
 - f. 2021 Budget Transfer Requests – Tabled until next meeting
 - g. Warren County Community Foundation, Michelle Stucky – Stucky presented videos of the County. Council agreed to have the County Website on the end of each video.
3. Old Business:
4. Elected Official/Department Head comments:
 - a. Matt Commons – Commons explained the internet commission work that has been done as well as amount it will cost for this project. There will be a need for REMC to be involved due to line of site issues in certain areas. Comer stated affordability will be something to consider. Discussed financial options to help with this project such as grants.
 - b. Grant Writer Position – Hanthorne explained the Commissioners have decided to make this position a contract position saving the County funds. Greenwood stated the contractor position will be called a Grant Administrator. Explained will work with all departments on grants.
 - c. Fire District information – Commons inquired about the create of Fire District process. Discussed the longevity of local fire departments is an issue. There are issues with the township trustees not giving funds to fire departments.
 - d. Matt Herndon – Herndon inquired about the essential employee bonus for the Highway. The Council is looking into this.

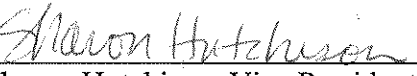
5. Public Comment: No Public Comment

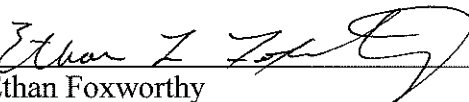
Next Council meeting January 31, 2021 @ 4:00 p.m.

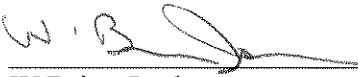
There being no further business Matt Commons made a motion to adjourn with a second from Ethan Foxworthy for the Council, all voted in favor.

ATTEST: 
Robin Weston-Hubner

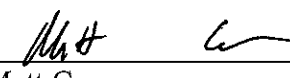

John Comer, President



Sharon Hutchison, Vice President


Ethan Foxworthy


W Brian Jordan

Neil Ellis


Matt Commons


Derek Puterbaugh