

**WARREN COUNTY COMMISSIONERS MEETING**  
**MONDAY FEBRUARY 1, 2021**

The Warren County Commissioners met for their first meeting of the month of February 2021.

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

Also, In Attendance:

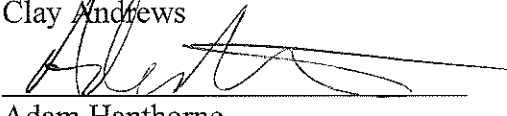
Public: Ben Dispennett, LEDO Director;

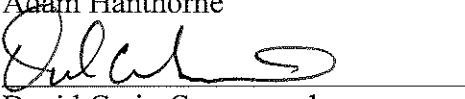
Department Head/Elected Official – Robin Weston-Hubner, Auditor; Jud Barce, County Attorney (teleconference); Ingrid Barce, County Attorney (teleconference); Jenny Hobaugh, Highway Office Manager; Matt Herndon, Highway Supervisor; Randy Haddock, Surveyor; Rusty Hart, Sheriff; Phil Astell, EMA Director; Sharon Hutchison (teleconference), Council.

1. The meeting was called to order by Clay Andrews.
2. Clay Andrews, Commissioner President led the Pledge of Allegiance.
3. New Business:
  - a. Weston-Hubner requested to add Highway Copier Lease Agreement, Ordinance for Broadband Ready Community, OKRA Grant Matching Funds, 2021 Health Department Appointment, Human Resource Position Interviews, Benton/Warren EMS Mutual Aid Agreement, County Code/Zoning Code/Employee Handbook, EMA Mitigation Agreement Resolution, Smith Scholarship, Remodeling of the Legion and Litzenberger Buildings to the agenda. Craig Greenwood made a motion to approve the amended agenda with a second from Adam Hanthorne, all voted in favor.
  - b. Adam Hanthorne made a motion to approve the January 19, 2021 Commissioner Meeting minutes with a second from Craig Greenwood, all voted in favor.
  - c. Adam Hanthorne made a motion to approve the January 19, 2021 through February 1, 2021 Accounts Payable Claim Dockets with a second from Craig Greenwood, all voted in favor.
  - d. Adam Hanthorne made a motion to approve the payroll January 22, 2021 with a second from Craig Greenwood, all voted in favor.
  - e. Highway – Herndon stated work on the truck storage building is scheduled to begin this week, trucks should be delivered in approximately 6 weeks. Working on roads all weekend due to winter weather.
  - f. Highway Department Copier Lease Agreement – Clay Andrews made a motion to approve Highway Copier Lease Agreement from Cardinal for \$159/month with a second from Adam Hanthorne, all voted in favor.
  - g. Ordinance for Broadband Ready Community – Andrews explained the ordinance which will be good for grants, broadband projects, etc. Craig Greenwood made a motion to approve Ordinance #2021-0201A with a second from Adam Hanthorne, all voted in favor.
  - h. OCRA Grant Matching Funds – KIRPC COVID-19 Relief Grant Phase 3 will split \$250,000 between Economic Development, Courts and Food Bank/COOP. Hutchison explained the County will need to match 10% funding and should know if accepted by mid-February. A public hearing will be Feb 16<sup>th</sup> at 10:00 a.m. Table until next meeting.
4. Old Business:
  - a. 2021 Fountain-Warren Health Dept Appointment – Andrews explained the Health Department presented 4 names for consideration by the Commissioners; Hailey Brooks, Michelle Shonkwiler, Rebecca Jones, Jane Craigin. Clay Andrews made a motion to appoint Hailey Brooks to the FWHB with a second from Adam Hanthorne, all voted in favor.
  - b. Human Resource Position Interviews – The Commissioners decided to interview on Friday February 5, 2020 at 1:00 and 2:00 in an Executive Session.
  - c. Benton/Warren Mutual Aid Agreement – Hanthorne stated he is working on the details and will set up a meeting. Table until next meeting.
  - d. County Code/Zoning Code/Employee Handbook – Table until next meeting.
  - e. EMA Mitigation Agreement Resolution – The Commissioners inquired about the agreement. Astell explained the agreement and mitigation grant. Adam Hanthorne made a motion to approve Resolution # 2021-0201B with a second from Craig Greenwood, all voted in favor.
  - f. Smith Scholarship – Tabled until next meeting.
  - g. Remodeling of Legion and Litzenberger Office – Adam explained he is meeting with Jim Morgan Construction to review the drawings and work. Craig Greenwood made a motion to approve up to \$75,000 from fund 4917 Jordan Creek Wind Farm Expense Fund using Jim Morgan as general contractor with a second from Adam Hanthorne, all voted in favor. There will be keys to both buildings in the Auditors office.
5. Elected Official/Department Head comments:
  - a. Sharon Hutchison – Williamsport Town Board will appoint Ben Dispennett to the KIRPC board. Bo Clark from Eco Shred will attend Feb 16<sup>th</sup> to explain his document shredding company.
  - b. Phil Astell – The EMA Building gutter fell due to snow and ice. Hanthorne will contact Interstate Builders and Hoosier Insurance concerning this.
6. Public Comment: No Public Comment

There being no further business Adam Hanthorne made a motion to adjourn with a second from Craig Greenwood, all voted in favor.

ATTEST:    
Robin Weston-Hubner, Auditor      Clay Andrews

  
Adam Hanthorne

  
David Craig Greenwood