

**WARREN COUNTY COMMISSIONERS MEETING
MONDAY MAY 3, 2021**

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

Public: Ben Dispennett, LEDO Director; Ben Crone and Julie Clark – Warren County Soil and Water;

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Jud Barce, County Attorney; Ingrid Barce, County Attorney, Matt Herndon, Highway Supervisor; Jenny Hobaugh, Highway Office Manager; Jill Wilson, Human Resource Director; John Kuiper, Zoning Director; Rusty Hart, Sheriff; Phil Astell, EMA Director (tele)

1. The meeting was called to order by Clay Andrews.
2. Clay Andrews, Commissioner President led the Pledge of Allegiance.
3. New Business:
 - a. Clay Andrews requested to added Courtroom Surplus Property Ordinance to the agenda. Adam Hanthorne made a motion to approve the amended agenda with a second from Craig Greenwood, all voted in favor.
 - b. Adam Hanthorne made a motion to approve the April 19, 2021 Commissioner Meeting minutes with a second from Craig Greenwood, all voted in favor.
 - c. Adam Hanthorne made a motion to approve the April 19, 2021 through May 3, 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 April 30, 2021 with a second from Craig Greenwood, all voted in favor.
 - e. Highway – Herndon explained road work is continuing in the Jordan Creek Windfarm area. Delivery date for the dump trucks has been delayed with one retired truck sold and keep the other retired truck. INDOT is repaving areas and the County will receive some of the millings. Hobaugh received Community Crossing Grant approval. The contract will be signed and then begin the bid process.
 - f. Senator Braun Regional Director, Mark Doud – Doud introduced himself and explained items Senator Braun is working on.
 - g. Resolution to Sell Surplus Personal Property – Andrews explained the resolution is to sell surplus bookcases in the courtroom. Craig Greenwood made a motion to approve Resolution #2021-0503A with a second from Adam Hanthorne, all voted in favor.
4. Old Business:
 - a. Courtroom Chair Repairs – Andrews explained quotes for the chair repair and plaster work will be presented at the next meeting.
 - b. Highway Department Pickup Truck Purchase – Andrews present quotes that he had received, tabled until next meeting.
 - c. Benton/Warren Mutual Aid Agreement – This has been resolved.
 - d. County Code/Zoning Code/Employee Handbook – Barce explained the Code will be emailed this afternoon and the Council will need to review as well. Zoning code is being worked on currently and then the employee handbook.
 - e. Remodeling of Legion and Litzenberger Office – Hanthorne explained painting of the Legion/Extension Office should be finished soon, then flooring will be installed.
 - f. Ambulance Grill Guard Quotes - Hanthorne is getting quotes from Move Over Outfitters and will discuss with Lanham for the next meeting.
 - g. Courthouse Jail Repairs – Greenwood explained the work taking place on the courthouse and jail.
5. Elected Official/Department Head comments:
 - a. Hart presented the jail inspection and fire marshal inspection with no deficiencies. The final work at the jail was discussed. Hart explained the water damage in the sallyport needs to be painted. Craig will ask painting about work.
 - b. Bryan Lanham – need month will have statements. Discussed selling the old ambulance trying to check with fire departments first.
 - c. Jill explained health insurance claims are down for the 1st quarter of 2021. Meeting with SIHO and First Person to discuss 2021 current and projected 2022.
 - d. Herndon explained the truck garage is finished so that electrical work can be completed.
 - e. Kuiper discussed unsafe building orders that are going out and will be scheduled for next meeting. Ingrid explained there will be hearings for 4 unsafe building orders on May 17th.
6. Public Comment:
 - a. Michelle Stucky – Flemingwoods County Park will be opening with possible ribbon cutting on Sunday May 16th. Discussed a sign for the park. Inquired about an address for the park for ease of finding on mapping apps. County park board is working on a sign/map with history. Cicott park will have a grass burn down for restoration and access to the Wabash River is being looked at.
 - b. Diane Hubbard with Congressman Baird – Discussed the ARP funding.
 - c. Ben Crone – Inquired about CR 550 as he has been maintaining. Discussed if permanently closed as 550 is not on the temporary closed list. This will be further explored.
 - d. Ben Dispennett – Explained work on broadband project/funding.


Next Commissioner meeting May 17, 2021 @ 8:30 a.m.

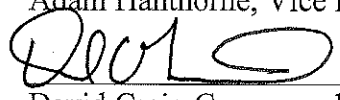
There being no further business Adam Hanthorne made a motion to adjourn with a second from Clay Andrews, all voted in favor.

ATTEST:


Robin Weston-Hubner, Auditor


Clay Andrews, President


Adam Hanthorne, Vice President


David Craig Greenwood