

**WARREN COUNTY COMMISSIONERS MEETING**  
**MONDAY JANUARY 4, 2021**

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

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

Also, In Attendance:

Public: Hoosier Associates: Jim Schoen, Taylor Schoen, Blake Schoen, Ethan Foxworthy; Warren Agency: Mike Kay, Lee Kay (teleconference), Michael McCormick; Ben Dispennett, LEDO Director (teleconference).

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

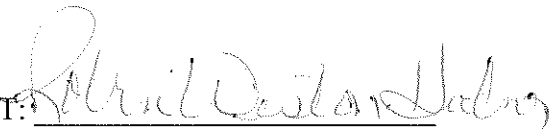
1. The meeting was called to order by Adam Hanthorne.
2. Adam Hanthorne, Commissioner Vice President led the Pledge of Allegiance.
3. New Business:
  - a. Clay Andrews requested to add Surveyor Office Repair Quote, Ordinance Amending COVID Leave Benefit. Adam Hanthorne made a motion to approve the amended agenda with a second from Clay Andrews, all voted in favor.
  - b. Reorganization and Election of Officers for 2021:
    - i. Commissioner President – Adam Hanthorne made a motion to appoint Clay Andrews to President of the Commissioners 2021 with a second from Craig Greenwood, all voted in favor.
    - ii. Vice President – Clay Andrews made a motion to appoint Adam Hanthorne to Vice President of the Commissioners with a second from Craig Greenwood, all voted in favor.
    - iii. The Commissioners retained and appointed the following: Adam Hanthorne made a motion to approve all appointments with a second from Craig Greenwood, all voted in favor.
      1. Highway – Clay Andrews, Adam Hanthorne and Craig Greenwood
      2. County Farm – Clay Andrews
      3. County physical facilities – Craig Greenwood
      4. Ambulance/EMS – Adam Hanthorne
      5. Jail – Adam Hanthorne
      6. 911 Board Emergency Services Appointee – Adam Hanthorne and Phil Astell appointed by Commissioners.
  - c. Adam Hanthorne made a motion to approve the December 23, 2020 Commissioner Meeting minutes with a second from Craig Greenwood, all voted in favor.
  - d. Adam Hanthorne made a motion to approve the December 23, 2020 to January 4, 2021 Accounts Payable Claim Dockets with a second from Craig Greenwood, all voted in favor.
  - e. Highway – Herndon explained mainly cleanup from winter storms over the last week and the truck building will be started on at the end of the month.
  - f. KIRPC Appointment 2021 – Adam Hanthorne made a motion to appoint Craig Greenwood with a second from Clay Andrews, all voted in favor. Adam Hanthorne will contact Paula Max concerning the commissioner designated appointee.
  - g. Surveyor's Office Quote – The quote from Tanner Utilities is for boring on the Surveyor Office corner of courthouse in the amount of \$3,200. Adam Hanthorne made a motion to approve the quote out of Cumulative Capital Development with a second from Craig Greenwood, all voted in favor.
  - h. Resolution relating to COVID-19 Benefit, FFCRA – Ingrid Barce and Clay Andrews explained the resolution. Craig Greenwood made a motion to approve Resolution #2020-0104A with a second from Adam Hanthorne, all voted in favor. Jud Barce explained the 80 hours of paid leave, FLMA guidelines after paid leave.
4. Old Business:
  - a. 2021 Fountain-Warren Health Dept Appointment – Adam Hanthorne inquired about appointment. Jud explained the Commissioners make appointments to the Board. Steve Eberly board position was tabled until the next meeting. Adam Hanthorne made a motion to table the appointment to the Board until next Commissioner Meeting with a second from Clay Andrews, all voted in favor.
  - b. 2021 County Workman's Comp/Liability Insurance Proposal – Jud explained the bid/proposal deadline. Representatives from The Warren Agency and Hoosier Associates spoke. Clay Andrews made a motion to approve the proposal/bid from Hoosier Associates with a second from Adam Hanthorne, Hanthorne and Andrews voted in favor, Greenwood abstained.
  - c. Mutual Aid Agreement with Benton County EMS – Hanthorne explained he is working with Jason Fisher, Benton County EMS Director, concerning this. Discussed the purchase of equipment with a 5-year agreement. Mapping area to use and work with dispatch to coordinate must be worked out Hanthorne explained.
  - d. Remodeling of Legion and Litzenberger Office – Hanthorne explained he met with Jim Morgan to discuss the changes to the Legion building and Brian Jordan had met with Melvin Fisher to discuss the changes on the front portion of the building. Discussed deadline to have work done by April 1<sup>st</sup> to the Legion Building.
  - e. County Code/Zoning Code/Employee Handbook - Ingrid explained the county code will need to be reviewed and a meeting setup to go through as well.
5. Elected Official/Department Head comments:
  - a. Rusty Hart, Sheriff – Applications for Sheriff Deputy are currently being accepted.
  - b. Lori Heidenreich, Treasurer – Annual Finance Board meeting will be January 19<sup>th</sup> at 5:30 p.m.

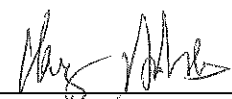
- c. Sharon Hutchison, Council Member – Discussed created a County grant process for the Commissioners.
- d. Matt Herndon, Highway Department – Inquired about ditches being looked at for Jordan Creed Wind Farm area. Haddock is working on this project currently.
- e. Weston-Hubner – Explained current information concerning County grants.

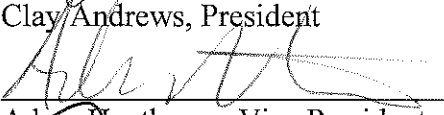
6. Public Comment: No public comment.

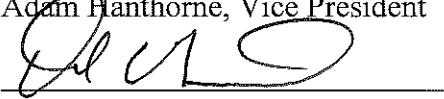
Next Commissioner meeting January 19, 2021 @ 6:30 p.m.

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

ATTEST:   
Robin Weston-Hubner, Auditor

  
Clay Andrews, President

  
Adam Hanthorne, Vice President

  
David Craig Greenwood