

WARREN COUNTY COMMISSIONERS MEETING
MONDAY JULY 19, 2021

The Warren County Commissioners met for their fourth meeting of the month of July 2021.

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

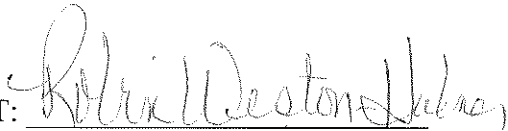
Public: Gary and Leann Edwards.

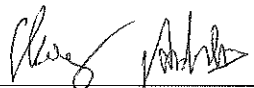
Department Head/Elected Official – Robin Weston-Hubner, Auditor; Jud Barce, County Attorney; Matt Herndon, Highway Supervisor; Jenny Hobaugh, Highway Office Manager; Jill Wilson, Human Resource Director; Randy Haddock, Surveyor.


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 add Highway Pickup Truck, READI Grant MOU to agenda. Weston-Hubner requested to remove July 6th minutes and add June 28th minutes. Adam Hanthorne made a motion to approve the amended agenda with a second from Craig Greenwood, all voted in favor.
 - b. Craig Greenwood made a motion to approve the June 28, 2021 Commissioner/Council Meeting minutes with a second from Adam Hanthorne, all voted in favor.
 - c. Craig Greenwood made a motion to approve the July 7, 2021 through July 19, 2021 Accounts Payable Claim Dockets with a second from Adam Hanthorne, all voted in favor.
 - d. Craig Greenwood made a motion to approve the payroll July 9, 2021 with a second from Adam Hanthorne, all voted in favor.
 - e. Highway – No comments.
 - f. Community Crossings Grant 2021/2022 Bid Selection – Bids include 450W, 500N, 200E, 600N and Grant Street
 - i. Reith Riley \$552,024.50
 - ii. Milestone - \$511,934.51
 - iii. Hobaugh explained the estimate was higher than the bids and grant was based on the estimate. We received more in grant and will need to return funds. Adam Hanthorne made a motion to accept bid from Milestone with a second from Craig Greenwood, all voted in favor.
 - g. 2022 Holiday Schedule – Andrews explained the Sheriff/Jail will have a separate holiday schedule due to the different work schedule. Adam Hanthorne made a motion to approve County and Sheriff/Jail 2022 Holiday Schedule with a second from Craig Greenwood, all voted in favor.
 - h. Resolution to Declare Surplus Personal Property – Resolution # 2021-0719A Herndon explained a 2005 International dump truck was originally surplus to be sold but the highway would like to keep for parts and trade use of a lift for bed of truck. Clay Andrews made a motion to approve Resolution #2021-0719A with a second from Adam Hanthorne, all voted in favor.
 - i. Highway Pickup truck – Andrews explained the pickup trucks from Enterprise will not be available until May 2022. The current truck used by Highway Supervisor Assistant is in need of immediate replacement. Greenwood has a quote from Heartland Ford for \$36,046 + \$79 doc fee. This quote is for a long bed, extended cab, SLT Ford F250. Craig Greenwood made a motion to purchase the truck from Heartland Ford using Jordan Creek Windfarm Expense Fund with a second from Adam Hanthorne, all voted in favor. Commissioners discussed the Zoning/Animal Control vehicle is in need of replacement as well. This was originally to be replaced with a Sheriff vehicle but these are delayed as well.
 - j. READI Grant MOU – Clay Andrews made a motion to approve MOU for READI Grant to join the regional governing body with a second from Adam Hanthorne, all voted in favor.
4. Old Business:
 - a. Courtroom Plaster Repairs – Plaster repairs have been agreed to. Greenwood explained the courtroom and jury room quote for finishing the floors from Don Williams and Company for \$7,972. Greenwood explained the courtroom chairs need removed, bookcases moved downstairs, etc. as this will need to be coordinated with the Court schedule. Craig Greenwood made a motion to approve \$7,972 to repair and refinish flooring with a second from Adam Hanthorne, all voted in favor.
 - b. Zoning Code/Employee Handbook – Jud Barce explained the Zoning Code has been emailed for review and the Employee Handbook will be emailed this week for review.
 - c. Remodeling of Legion/Extension and Litzenberger Office – Hanthorne explained the floor issue at the Legion/Extension building. Discussed the Extension Custodian will clean new Extension building and current custodial staff will clean the old Extension building.
 - d. Courthouse and Jail Repairs – Greenwood explained the rotunda work is in process. Outside Courthouse work is continuing.
5. Elected Official/Department Head Comments:
 - a. Randy Haddock, Surveyor stated a meeting on 7/20/21 at 9 a.m. in Benton County for Drainage Board.
 - b. Robin Weston-Hubner, Auditor – Explained the NAV will be certified this week and budget sent to DLGF for review.
6. Public Comment: Leann and Gary Edwards – Edwards explained the reside on Mehaffey/125S where they have had flooding due to a ditch issue. Ditch is a small which overflows onto the road. Several sink holes, flooding of garage, etc. spent funds to have driveway graded to try to prevent this many times.

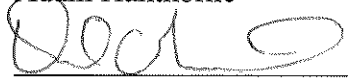
Next Commissioner meeting August 2, 2021 @ 8:30 a.m.

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