

WARREN COUNTY COMMISSIONER AND COUNCIL MEETING
MONDAY JULY 19, 2021

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

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

Public:

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Jill Wilson, HR Director; Lori Heidenreich, Treasurer; Charity Perigo, Deputy Auditor; Matt Herndon, Highway Supervisor; Jenny Hobough, Highway Office Manager; Rusty Hart, Sheriff; Michelle Hetrick, Clerk; Lori Heidenreich, Treasurer, Phil Astell, EMA Director.

1. The meeting was called to order by Clay Andrews, President of the Commissioners and John Comer, President of the Council.
2. Clay Andrews and John Comer lead the Pledge of Allegiance.
3. New Business: 2022 Budgets
 - a. Neil Ellis made a motion to approve the agenda with a second from Sharon Hutchison, all voted in favor. Clay Andrews made a motion to approve the agenda with a second from Craig Greenwood, all voted in favor.
 - b. 2022 Budget –
 - i. Highway – Discussed pickup trucks leases concerning where to budget the funds from. After much discussion, it was decided to pay from the Highway Equipment Lease budget with no change to budget.
 - ii. Reassessment - Discussed budget concerning the contract services. Weston-Hubner explained this is Kerst has stated the contract will be rebid for a 4-year contract and is requesting if the bid is higher than the \$77,000, she will request a budget adjustment. The budget line will be cut to \$77,000.
 - iii. Clerk - Discussed the per diem with Clerk as Hetrick has requested an increase. Clerk question the removal of Misc. Disbursement in the salary line. Council questioned why Clerk is paid extra for work that is part of her Clerk salary. Hetrick explained the extra work on top of Clerk position work. Council agreed to change budget for per diem to \$2,500.
 - iv. Extension - Discussed the request for full time Extension Data Manager position. Jill Wilson, HR Director, explained the County Policy on maximum hours for parttime employees and due to increase in hourly rate to \$15/hr., \$25,000 should be sufficient. Council changed budget to \$25,000 for Data Manager position leaving this a parttime position.
 - v. EMA – Astell explained the radio budget. After much discussion, the Council requested a inventory of radios and will discuss after this has been received.
 - vi. Matt Commons made a motion to approve the 2022 Budget with changes as discussed with a second from Neil Ellis, all voted in favor.
 - vii. Commissioners all agreed to the 2022 budget.
 - c. Brian Jordan made a motion to cancel the July 26th Council meeting and set a tentative meeting for August 16, 2021 @ 6:00 p.m. with a second from Sharon Hutchison, all voted in favor.
4. Old Business: ARP Funding – Discussed the ARP plan. Broadband, Bonus for Sheriff/Jail, training center/vaccination clinic/meeting center. Matt Commons made a motion for the ARP Plan to be premium pay for sheriff/jail, training center/vaccination/meeting center and broadband with a second from Brian Jordan, all voted in favor. Adam Hanthorne made a motion for the ARP Plan to be premium pay for Sheriff/Jail, training center/vaccination/meeting center and broadband with a second from Craig Greenwood, all voted in favor .
 - a. Premium Pay/Bonus for Sheriff/Jail – Wilson and Weston-Hubner will begin this process.
5. Elected Official/Department Head Comments: No Comments
6. Public Comment: No Comments.

Next Commissioner meeting July 19, 2021 @ 6:00 p.m. and Council August 16 @ 6:00 p.m.

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

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

ATTEST: Robin Weston Hubner Clay Andrews
Robin Weston-Hubner, Auditor Clay Andrews
Adam Hanthorne
Adam Hanthorne
David Craig Greenwood
David Craig Greenwood

ATTEST: _____
Robin Weston-Hubner

John Comer, President

Sharon Hutchison, Vice President

Ethan Foxworthy

W Brian Jordan

Neil Ellis

Matt Commons

Derek Puterbaugh