

WARREN COUNTY COMMISSIONERS MEETING
MONDAY JUNE 21, 2021

The Warren County Commissioners met for their second meeting of the month of June 2021.

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

Public: New

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Ingrid Barce, County Attorney; Jud Barce, County Attorney; Matt Herndon, Highway Supervisor; Jenny Hobough, Highway Office Manager; Jill Wilson, Human Resource Director; Randy Haddock, Surveyor; Rusty Hart, Sheriff; John Kuiper, Zoning Director; Ethan Foxworthy, County 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 Unsafe Building Code Hearings for Felix and New; 2022 Budget Information; TrueRx Pharmacy Exclusion Agreement; Ordinance Approving the Alcohol and Drug Services Program; Corrective Ordinance Burlington and Sutton Vacation of Alley; Corrective Resolution to Reopen CR 550 West 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 June 7, 2021 Commissioner Meeting minutes with a second from Craig Greenwood, all voted in favor.
 - c. Adam Hanthorne made a motion to approve the June 7, 2021 through June 21, 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 June 10, 2021 with a second from Craig Greenwood, all voted in favor.
 - e. Highway – Herndon stated Wind Farm repaving is almost complete in most areas, 600W is next to be worked on. Dump trucks were received last week. The Commissioners discussed using the remainder of Fund 4919 JCWF Resurfacing to purchase stone.
 - f. Approval of Agreed Judgement to Liptrap Condemnation Case – Jud explained the case. The county would waive property taxes on the parcel for 21 pay 22. Clay Andrews made a motion to approve the Agreed Judgement Condemnation Case with a second from Craig Greenwood, all voted in favor. Craig Greenwood made a motion to approve waiving property taxes on all other commendation cases if no back taxes are owed with a second from Adam Hanthorne, all voted in favor. Discussed making this a county policy.
 - g. Unsafe Building Code Hearings Felix and New – The Commissioners had given a 30-day extension in May 2021. Ingrid Barce swore in John Kuiper, Zoning Director. Kuiper explained the Felix house has been removed and cleaned up. Craig Greenwood made a motion to release the Felix Unsafe Building Order with a second from Adam Hanthorne, all voted in favor. Ingrid presented photos concerning the New parcel. Kuiper explained the photos and progress that has taken place. Kuiper and Commissioners discussed how much longer would Mr. New need to comply. Clay Andrews made a motion to extend the Unsafe Building Order another 60 days for Mr. New with a second from Adam Hanthorne, all voted in favor. Ingrid Barce gave update on all UBO's. Kuiper further explained. Discussed Property Maintenance for McGlade parcel. This has been ongoing for many years. Clay Andrews made a motion to give a 30-day extension to McGlade charging Personal Service with a second from Adam Hanthorne, all voted in favor.
 - h. 2022 Budget Information – Weston-Hubner explained and presented the budget 2022 binders.
 - i. TrueRx Pharmacy Exclusion Agreement – Andrews and Wilson explained the agreement in detail. Adam Hanthorne motion to approve the Agreement with a second from Craig Greenwood, all voted in favor.
 - j. Ordinance Approving the Alcohol and Drug Services Program – Ingrid explained the ordinance as requested by Judge Reece. Adam Hanthorne made a motion to approve Ordinance #2021-0621A with second from Craig Greenwood, all voted in favor.
 - k. Corrective Ordinance Burlington and Sutton vacation of alley – Ingrid Barce explained the ordinances. Adam Hanthorne made a motion to approve Ordinance #2021-0621B and C with a second from Craig Greenwood, all voted in favor.
 - l. Corrective Resolution to Reopen CR 550 West – Table until next meeting.
4. Old Business:
 - a. EMS Surplus Equipment; Ambulance, Tires, Bed, etc. – Hanthorne stated Town Fire Departments have stated they are not interested in the ambulance. Craig Greenwood made a motion to approve Ordinance #2021-0621D Sale of Surplus Items listed with a second from Adam Hanthorne, all voted in favor.
 - b. Courtroom Plaster Repairs – Greenwood explained the plaster project and waiting on quotes. Discussed using Perfection Painting. Tabled until next meeting. This will be presented to the Council and Commissioners at joint meeting.
 - c. County Code/Zoning Code/Employee Handbook – Ingrid Barce explained the County Code. Adam Hanthorne made a motion to approve Ordinance #2021-0621E adopting Warren County Code with a second from Craig Greenwood, all voted in favor.
 - d. Remodeling of Legion/Extension and Litzenberger Office – Hanthorne will look into the project this week. Greenwood had Anywhere Lawn Care clean up the yard at the new extension and had an outside spigot to water the new grass.
 - e. Courthouse and Jail Repairs – Greenwood explained work is continuing on courthouse repairs. Work has been finished at the jail.
 - f. EMA Building Surplus Items – Craig Greenwood made a motion to approve Ordinance #2021-0621F Disposing of Surplus EMS Property with a second from Adam Hanthorne, all voted in favor.

5. Elected Official/Department Head comments:

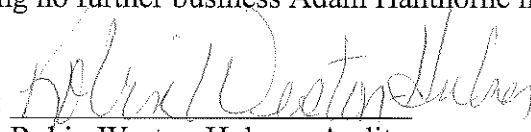
- a. Rusty Hart, Sheriff – Inquired about the vacation policy concerning rollover. Craig inquired about the 911 air conditioner at dispatch. We will be receiving a 11K paying 50%.
- b. Randy Haddock, Surveyor – Goose Creek meeting June 20th at 9:45 may change to 10:00.
- c. Jill Wilson, HR Director – We Care meet and greet Thursday at 3:00 p.m. in the courtroom. Commissioners approved the purchase of snacks.

6. Public Comment:

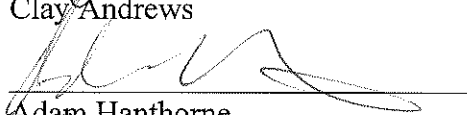
Next Commissioner meeting July 6, 2021 @ 6:00 p.m. June 28th @ 8:15 a.m.


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