

WARREN COUNTY COMMISSIONERS MEETING
MONDAY MARCH 1, 2021

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

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

Public: No Public.

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Jud Barce, County Attorney; Ingrid Barce, County Attorney; Jenny Hobough, Highway Office Manager; Matt Herndon, Highway Supervisor; Rusty Hart, Sheriff; Randy Haddock, Surveyor; Phil Astell, EMA Director; Bryan Lanham, EMS Director; John Kuiper, Zoning Director;

1. The meeting was called to order by Clay Andrews.
2. Clay Andrews, Commissioner President led the Pledge of Allegiance.
3. New Business:
 - a. Craig Greenwood made a motion to approve the agenda with a second from Adam Hanthorne, all voted in favor.
 - b. Craig Greenwood made a motion to approve the February 22, 2021, February 23, 2021 Commissioner Meeting minutes with a second from Adam Hanthorne, all voted in favor.
 - c. Adam Hanthorne made a motion to approve the February 17, 2021 through March 1, 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 February 19, 2021 with a second from Craig Greenwood, all voted in favor.
 - e. Highway – Herndon discussed the current road work such as brush cutting. Several items have been placed on GovDeals. Work should begin this week on the new truck building. Discussed the pickup truck to purchase for Assistant Superintendent. Hobough explained the Solid Waste will be purchasing items with a grant that is being submitted today.
 - f. KIRPC COVID-19 Response Program Grant – Andrews explained the grant for \$250,000 through OCRA. The County will need to match funds. The public hearing is today. Clay Andrews made a motion to approve Resolution #2020-0301A Authorization of Submittal of Grant made a motion with a second from Adam Hanthorne, all voted in favor.
 - g. We Care Clinic Contract – Weston-Hubner explained the contract will be presented for the March 15th meeting. Explained the formulary list is expansive as well as several items covered.
4. Old Business:
 - a. Benton/Warren Mutual Aid Agreement – Lanham explained the calls over the last year in the area for the mutual aid agreement and the current agreement is working very well. Hanthorne will organize a meeting with both Counties involved.
 - b. County Code/Zoning Code/Employee Handbook – Discussed a date for a Joint Commissioner and Council Meeting. March 22nd and March 23rd were discussed to begin at 4:00 p.m. Weston-Hubner will organize the meeting.
 - c. Remodeling of Legion and Litzenberger Office – Hanthorne explained the progress of the Legion/New Extension Office. Greenwood explained items that need to be hauled away. Discussed 4-H might be able to use and Highway haul other items away.
5. Elected Official/Department Head comments:
 - a. EMA Director, Phil Astell requested permission to apply for a grant FEMA Public Assistance Grant \$60,000 - \$70,000 with 50% up front then remainder given at the end. Thornburgh will discuss with Warren County Commissioners. Hanthorne discussed the reporting to the State, Astell stated all items have been completed. LEPC and EMA meeting will be on December 10th.
 - b. Surveyor, Randy Haddock explained the ditch assessments for pay 2022 will be increasing and will need to discuss at a later Drainage Board Meeting.
 - c. Herndon stated several people calling with concerns of road conditions due to thawing.
 - d. Weston-Hubner – Explained taxes have been calculated and sent to the Treasurer for printing. Discussed with Astell that PHI flyers will need to be to the Treasurer in the next day or so.
 - e. Bryan Lanham, EMS Director – Explained financials for the Warren County EMS as well as ambulance runs for 2020. Explained the training being facilitated as well as offered training to other counties.
 - f. Jill Wilson, HR Director – Explained training as well as equipment. Weston-Hubner explained the need for additional computer in Auditor's Office as Wilson will take her current computer. Discussed the location of the HR office. Commissioners agreed to purchase desktop and laptop. Adam Hanthorne made a motion to approve the HR training course for Jill Wilson to be paid from the Commissioners Budget with a second from Craig Greenwood, all voted in favor.
6. Public Comment: No Public Comment

Next Commissioner meeting March 15, 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


Adam Hanthorne


David Craig Greenwood