

WARREN COUNTY COMMISSIONERS MEETING
MONDAY MARCH 15, 2021

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

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

Public: Shana May, St Vincent; Trina Marlatt, St Vincent Williamsport; Ben Dispennett, LEDO Director; Paul Ashley, First Person Advisors (teleconference); Jason and Courtney Hanshew, Polet Senesac, Holli Oteham.


Department Head/Elected Official – Robin Weston-Hubner, Auditor; Ingrid Barce, County Attorney; Matt Herndon, Highway Supervisor; Rusty Hart, Sheriff; Randy Haddock, Surveyor; Phil Astell, EMA Director (teleconference); John Kuiper, Zoning Director; Lori Heidenreich, Treasurer; Ethan Foxworthy, Council; Jill Wilson, Human Resource Director; Bryan Lanham, EMS Director.

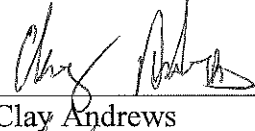
1. The meeting was called to order by Clay Andrews.
2. Clay Andrews, Commissioner President led the Pledge of Allegiance.
3. New Business:
 - a. Clay Andrews add Smith Scholarship to the agenda. Adam Hanthorne made a motion to approve the agenda agenda with a second from Craig Greenwood, all voted in favor.
 - b. Craig Greenwood made a motion to approve the March 1, 2021 Commissioner Meeting minutes with a second from Adam Hanthorne, all voted in favor.
 - c. Adam Hanthorne made a motion to approve the March 1, 2021 through March 15, 2021Accounts Payable Claim Dockets with a second from Craig Greenwood, all voted in favor.
 - d. Adam Hanthorne made a motion to approve the payroll March 5, 2021 with a second from Craig Greenwood, all voted in favor.
 - e. Highway – Herndon discussed roads that are being worked on currently. Greenwood discussed quotes from Alsup for the pickup truck a 2022 at \$33,623. The difference between Alsup and Heartland quotes are \$200. Andrews stated he will discuss with Enterprise for pricing as well. Tabled until next meeting.
 - f. Clerk Purchase of Furniture – Discussed the proposals. Clay Andrews made a motion to purchase the desk for clerk’s office from Arnolds for \$1,335.75 with a second from Adam Hanthorne, all voted in favor.
 - g. St. Vincent Care Clinic Proposal – Andrews explained the proposal. Marlatt explained the shared clinic model that was discussed in 2020. My explained the St Vincent employers’ solutions with over 90 companies. DOT Physical can be included with an increased price to PEPM. This proposal is for a 1-year contract with all dependents included. Also, dietitian and mental health can be added at an additional cost. Commissioner requested a proposal with dietitian, mental health and certain prescriptions added in the PEPM.
 - h. Courtroom Chair Repairs – The prices were discussed. Greenwood will discuss with Judge Reece and Councilman, Brian Jordan. This was tabled until the next meeting.
 - i. Smith Scholarship – Due to an issue with previously chosen students, Karis Sosnowski, declining the scholarship and the alternate, Elijah Green, declining, Alex Childress and alternate Avery Cole were chosen.
4. Old Business:
 - a. County Care Clinic – Ashley, First Person explained the pros and cons of each clinic. The Commissioner discussed both options. St Vincent will meet with the Council at the March 23rd meeting.
 - b. Benton/Warren Mutual Aid Agreement – Hanthorne will organize a meeting possibly this week with both Counties.
 - c. County Code/Zoning Code/Employee Handbook – Weston-Hubner explained the majority of Council and Commissioners suggested March 23, 2021 at 4:15 with Council meeting at 4:00. The Commissioners all agreed.
 - d. Remodeling of Legion and Litzenberger Office – Greenwood discussed the need of a dumpster for construction materials. Hanthorne stated he will get prices. Craig Greenwood made a motion to approve up to \$500 for a dumpster with a second from Adam Hanthorne, all voted in favor. Painting was discussed. Greenwood explained work on concrete at the jail and will have the legion ADA sidewalk looked at as well.
5. Elected Official/Department Head comments:
 - a. Wilson, Human Resources – Discussed the training she has completed and harassment training is needed with the employees.
 - b. Heidenreich, Treasurer – Explained she is working on taxes and will be mailing soon. Postage has increased due to addition of PHI flyer and possibly will need additional appropriation later in the year.
 - c. Kuiper, Zoning Director – There is an APC meeting concerning rezoning in West Lebanon this week.
 - d. Hart, Sheriff – Explained the Sheriff vehicles will be delayed, possible delivery in mid-August.
 - e. Weston-Hubner, Auditor – Inquired about a Community Shred Day. The Commissioners agreed and Weston-Hubner will work on this.
 - f. The Road Use Agreement funds from JCWF have been received. The Commissioners discussed with Matt concerning when work will begin. Herndon stated in the coming weeks if the weather stays clear.
 - g. Courthouse Drainage – Greenwood is working on this issue with Herndon and a local contractor.
6. Public Comment:
 - a. Jason and Courtney Hanshew, Polet Senesac, Holli Oteham concerns with 975 N Otterbein Lake – Jason Hanshew discussed the ditch work he feels is needed for water to drain. Holli Oteham and Courtney Hanshew also stated issues with the large rocks, water standing, etc. Herndon explained the road bore studies. The study showed the road has issues due to the peat bog. There was discussion concerning the road and possibly ditching. Jason Hanshew and Polet Senesac offered to take the waste form the ditches being dredged. Senesac discussed a mobile home that needs to be removed. Kuiper stated he is working on this. Ingrid is working on several other properties in the County as well.

Next Commissioner meeting March 23, 2021 @ 4:15 p.m.

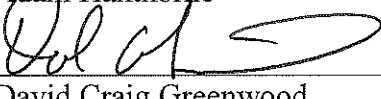
There being no further business Adam Hanthorne made a motion to adjourn with a second from Clay Andrews, all voted in favor.

ATTEST:


Robin Weston-Hubner, Auditor


Clay Andrews


Adam Hanthorne


David Craig Greenwood