

WARREN COUNTY COUNCIL AND COMMISSIONER MEETING MINUTES

TUESDAY MARCH 23, 2021

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

Commissioner members present Adam Hanthorne, Clay Andrews and Craig Greenwood.

Also, in attendance: Auditor, Robin Weston-Hubner

Public: Ben Dispennett, LEDO Director; Todd Whitaker, We Care (teleconference); Kevin Cooksey, We Care (teleconference), Paul Ashley, First Person (teleconference); St. Vincent Hospital Trina Marlatt, Shana May, Jill.

Elected Official/Department Head: Robin Weston-Hubner, Auditor; Jenny Hobaugh, Solid Waste; Hunter Reece, Judge; Ingrid Barce, Jud Barce, John Charlesworth, Phil Astell, ema director. Lori Heidenreich, Treasurer.

1. The meeting was called to order by John Comer, Council President and Clay Andrews, Commissioner President.
2. Pledge of Allegiance was led by John Comer, Council President.
3. New Business:
 - a. Meeting Agenda Approval – Sharon Hutchison made a motion to approve remove the Salary Study, approve the amended agenda with a second from Neil Ellis, all voted in favor. Adam Hanthorne made a motion to approve the amended agenda with a second from Craig Greenwood, all voted in favor.
 - b. Ethan Foxworthy made a motion to approve the February 23, 2021 Council Meeting Minutes with a second from Matt Commons, all voted in favor.
 - c. Extension 2020 Report – Charlesworth explained the county fair is being planned, possibility of summer camp and presented a 2020 activity report.
 - d. Courtroom Chair Repair – Judge Reece explained the courtroom chair repair quote is for \$500 with possibly of a lower charge with more chairs repaired at one time. There are 109 chairs. Reece will inquire about a more definite price, include removal and replacement. Jordan will work with Reece on this project. Greenwood explained the work has begun on the courthouse and all will work with the Judge concerning the noise during court.
 - e. St. Vincent Hospital – St. Vincent explained the proposal of a Clinic model. The proposal of \$73/PEPM with social work, dietician and certain prescriptions additional.
 - f. County Care Clinic – Ashley, First Person, explained the 2 proposals. We Care proposed \$94/PEPM. The St. Vincent proposal with additional items included would be approximately \$95/PEPM without the additional prescriptions. Whitaker and Cooksey, We Care, explained their plan as well. Council and Commissioners discussed the care clinic and all decided to move forward with the previous meetings motion creating a County Care Clinic with We Care.
 - g. Resolution to Surplus Desk in County Clerk’s Office – Clay Andrews made a motion to approve ordinance #2021-0323A with a second from Adam Hanthorne, all in favor.
 - h. Warren County Code – All discussed the Warren County Code presented for review with many changes and additions. This will be tabled until a later meeting for final approval.
4. Old Business:
5. Elected Official/Officer Holder Comment:
 - a. County 2022 Budget Meeting – Weston-Hubner inquired about changing the date from July 26, 2021 as a Council Member has requested the change. Derek Puterbaugh made a motion to move the meeting to July 12th and 13th with a second from Sharon Hutchison, all voted in favor.


6. Public Comment: No Public Comment

The next County Council meeting will be April 26, 2021 at 4:00 p.m.

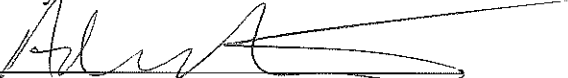
The next County Commissioner Meeting will be April 5, 2021 at 6:00 p.m.

There being no further business, Matt Commons made a motion to adjourn with a second from Sharon Hutchison for the Council and Craig Greenwood made a motion to adjourn with a second from Adam Hanthorne for the Commissioners.

WARREN COUNTY COMMISSIONERS:

ATTEST: 
Robin Weston-Hubner, Auditor


Clay Andrews


Adam Hanthorne


David Craig Greenwood