

WARREN COUNTY COMMISSIONERS MEETING
MONDAY NOVEMBER 15, 2021

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

Public: Ben Dispennett

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Ingrid Barce, County Attorney; Matt Herndon, Highway Supervisor; Randy Haddock, Surveyor; Jenny Hobough, Highway Office Manager; Rusty Hart, Sheriff; Ethan Foxworthy, Council; Michelle Hetrick, Clerk; Sharon Hutchison, Council (online); Jill Wilson, HR 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. Weston-Hubner requested to add Pasture Lease, READI Grant Invoice, Perfection Painting Courtroom and New Extension Quotes, Surplus Resolution add Highway Tandem. Craig Greenwood made a motion to approve the amended agenda with a second from Adam Hanthorne, all voted in favor.
 - b. Adam Hanthorne made a motion to approve the November 1, 2021 Commissioner Meeting minutes with a second from Craig Greenwood, all voted in favor.
 - c. Adam Hanthorne made a motion to approve the November 1, 2021 through November 15, 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 November 12, 2021 with a second from Craig Greenwood, all voted in favor.
 - e. Highway – Herndon stated the County received approved for Community Crossing Grant 2021-2. Hobough explained the bid opening will be December 20th at the Commissioner Meeting. Herndon is working on 300 N Stalene bridge quote for Federal Grant. County ditching work continues.
 - f. Christian Beaver, State Senate Introduction – Beaver explained he is running for State Senate and why he is running for this office.
 - g. ADA and Title IV Plan – Wilson explained the noncompliance issues. If these issues are not resolved, we could lose grant funding. Discussed designating funds Commissioner Budget for 2022 at \$20,000. Wilson stated a 3-year plan must be in place resolving all barriers. Wilson is currently working with the State Compliance Auditor. ADA Transition plan must be created with a self-evaluation. Clay Andrews made a motion to approve up to \$20,000 from EDIT to be spent for ADA compliance with a second from Craig Greenwood, all voted in favor.
 - h. Resolution for Surplus Equipment – Animal Control Truck and Highway Tandem – Adam Hanthorne made a motion to approved Resolution #2021-1115 to sell surplus property with a second from Craig Greenwood, all voted in favor.
 - i. 2022 Pasture Lease – Adam Hanthorne made a motion to approve the 3-year lease at \$900/year pending Herman Fink signing with a second from Craig Greenwood, all voted in favor.
 - j. READI Grant Invoice – Andrews explained the Greater Lafayette Commerce invoice which is the County portion of the grant match. Clay Andrews made a motion to pay \$1,560.00 from EDIT Fund with a second from Adam Hanthorne, all voted in favor.
 - k. Perfection Painting Quotes New Extension and Courtroom – Greenwood presented quotes for new Extension doors and trim \$4,570.00; stripping of courtroom wood work \$3,895.00. Adam Hanthorne made a motion to approve \$3,895 to be paid from Cumulative Capital Dev Fund with a second from Clay Andrews, all in favor. Adam Hanthorne made a motion to approve \$4,570 from Jordan Creek Wind Farm Expense Fund with a second from Clay Andrews, all voted in favor.
4. Old Business:
 - a. Vermilion County Illinois Highway – Remove until a later meeting as waiting to hear back from Illinois.
 - b. Kerr Vacating Buffalo Hill Road Request – Table until next meeting.
 - c. Unsafe Building Order/Property Maintenance Updates – Ingrid Barce explained the current standing of the New UBO. Mr. New explained what progress has been made. Clay Andrews made a motion to extend the New UBO 30 days with a second from Adam Hanthorne, all voted in favor. Brace explained the current standing of the Mabry UBO. As the property has been cleaned up, Kuiper will inspect and then Commissioners can release. Clay Andrews made a motion to extend the Mabry UBO 30 days with a second from Adam Hanthorne, all voted in favor.
 - d. Courtroom/Courthouse Repairs – Greenwood explained the plaster issues in the courtroom. Bouma and Betten bid to skim coat all walls due to so many repairs for \$3,600.00 was presented. Greenwood explained much of the top crown molding in the courtroom had to be removed which leaves a gap between the wall and ceiling. A solution would be Totally Foam to place a barrier for fire safety. Greenwood will get a quote from totally foam. Greenwood explained the painting originally was 2 colors only but Judge Reece has requested a different color for the courtroom. As many office holders do not want their offices painted, Perfection Painting will adjust the quote. Craig Greenwood made a motion to approve the quote from Bouma and Betten of \$3,600 to be paid from Cumulative Capital Development Fund with a second by Adam Hanthorne, all voted in favor. Greenwood explained the Jury Room floor will be started on this week and requested help from Highway employees to move the furniture.
 - e. New Extension Building Repair – Weston-Hubner explained Comcast will be installed on November 22nd for phones and internet. Purdue IT and Axxess are working on the installation. Hanthorne explained the soffits and overhang quotes from Pat Cole should be in by the next meeting.
 - f. Jail Generator/Battery Backup/Phone System – Hart explained Huston Electric is working on the new UPS and wiring. Weston-Hubner stated Comcast contract was signed for the move. Hart explained waiting on the room to be completed for the Comcast and Axxess moving of internet and server rack.
5. Elected Official/Department Head Comments:


- a. ~~Rusty Hart, Sheriff, explained the 2021 Tahoe's are still on hold and may not be delivered until 2022. Expressed concern the Tahoe's that are being traded in will have may more miles thus being worth less as well as an issue with transmission.~~
- b. Michelle Hetrick, Clerk – Hetrick explained the voter registration computer has stopped working. Requesting purchase of a new computer in back office then moving the replaced computer to voter registration. Hetrick explained the new voter machines have V drives that need special cases which are \$250/each and new ballot bags for the bottom of ballot boxes will need to be purchased. The voter machines and electronic pole books were paid for by State grant.
- c. Bryan Lanham, EMS Director – Explained the new ambulance hit a deer and is in the shop and the brush guard is still on back order. Currently working to setup second shift crew. Ascension is purchasing an AutoPulse and vent as well as ballistic vests. Hanthorne inquired about the agreement between Ascension and Autumn Trace. Lanham explained the agreement is for Warren County to transport patients. Commissioners requested a copy of the agreement be sent to Barce & Redlin for review due to County liability concerns.
- d. Phil Astell, EMA Director – Requested new lighting in the EMA building. Hall Electric will be contacted to look at this issue.
- e. Randy Haddock, Surveyor – Continued work on section quarter stones. There will be a meeting in December concerning Goose Creek.
- f. Matt Herndon, Highway Supervisor – Stated Indiana Michigan Power is replacing power poles across the Wabash River. Inquired about new Enterprise lease pickups. Andrews will look into this.
- g. Robin Weston-Hubner, Auditor – Working on Settlement, Extension/Jail Comcast moves.
- h. Grant Writer Position Interviews – Discussed Dec 6th at 11:00 and Noon for interviews. Executive Session will be posted after discussion with applicants.


6. Public Comment: No Public Comment.

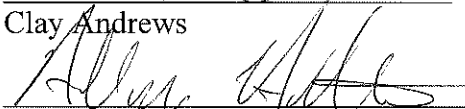
Next Commissioner meeting December 6, 2021 @ 8:30 a.m.

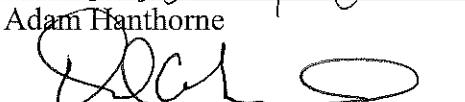
There being no further business, Adam Hanthorne made a motion to adjourn with a second from Craig Greenwood, all voted in favor.

ATTEST:


Robin Weston-Hubner, Auditor


Clay Andrews


Adam Hanthorne


David Craig Greenwood