

WARREN COUNTY COMMISSIONERS MEETING
MONDAY APRIL 18, 2022

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

Also, In Attendance:

Public: Randy Wurtzbaugh, Dan Davis, Cody Dyer, Ben Dispennett, Marty Blessing, Albert Rasmussen, Becky Lindley, Marcie Blessing, Walt Wilson, Leo Rumschlag, Christy Grogan.

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Jenny Hobaugh, Highway Office Manager; Matt Herndon, Highway Superintendent; John Kuiper, Zoning Director; Sharon Hutchison, Council/Grant Contractor (remote); Ethan Foxworthy, Council; Phil Astell, EMA Director; Greg Grimmett, Sheriff Deputy; Randy Haddock, Surveyor; Michelle Hetrick, Clerk.

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 Ceres property Survey, INDOT road closures, Pine Township Trustee position. Weston-Hubner old business missed on agenda EMA Siren Quote Pine Village, Fire/Smoke Alarms County Buildings, Judyville Drainage Issue, ARPA Funds Attorney, Williamsport Pool. Adam Hanthorne made a motion to approve the agenda with a second from Clay Andrews, all voted in favor.
 - b. Adam Hanthorne made a motion to approve the April 4, 2022 Commissioner Meeting minutes with a second from Craig Greenwood, all voted in favor.
 - c. Adam Hanthorne made a motion to approve the April 4, 2022 – April 18, 2022 Accounts Payable Claim Dockets with a second from Craig Greenwood, all voted in favor.
 - a. Adam Hanthorne made a motion to approve the April 15, 2022 payroll with a second from Craig Greenwood, all voted in favor.
 - b. Highway – Herndon stated Indiana Michigan Power claim has been turned into MJ Electric and keep us informed due to the road damage. Recall on old ford. CCG paving has been completed.
 - c. UBO Hearings – Clay Andrews called the Hearing to order. Ingrid Barce began the hearing.
 - i. Mickle – Barce inquired of the work accomplished. Kuiper stated Mr. Mickle called stating he was unable to attend the hearing. Barce presented current photos of the property. Kuiper explained the property still needs work. Clay Andrews made a motion to affirm the UBO and grant a 30-day extension with a second from Adam Hanthorne, all in favor. Barce stated the next hearing will be May 16, 2022 at 8:30 a.m.
 - ii. Dyer/Fredrick – Barce inquired of the work accomplished. Kuiper and Mr. Dyer explained the issues and work that has been accomplished. Barce presented current photos of the property. Kuiper inquired of a vehicle on the property. Dyer stated he was unsure if the vehicle was registered. Clay Andrews made a motion to affirm the UBO and grant 60-day extension with a second from Adam Hanthorne. Barce informed Dyer the next hearing will be June 20, 2022 at 8:30 a.m.
 - iii. Purcell – Barce inquired of the work accomplished. Kuiper stated there have been no changes. Mr. Purcell was not in attendance. Barce presented current photos of the property. Kuiper stated Mr. Purcell has made no attempt to contact the County and will try again to make contact. Clay Andrews made a motion to affirm the UBO and grant a 30-day extension with a second from Adam Hanthorne, all voted in favor. Barce stated the next hearing will be May 16, 2022 at 8:30 a.m.
 - iv. Grogan – Barce inquired of the work accomplished. Kuiper not a tremendous cleanup, still more work needed. Ms. Grogan stated vehicles are gone, bushes cleaned up, lattice around the deck, etc. Barce presented current photos of the property. Grogan stated she is unable to remove the trailer. Kuiper stated he will contact Grogan with someone to remove it. Grogan stated she is not replacing the trailer with another. Clay Andrews made a motion to affirm the UBO and grant a 30-day extension with a second from Adam Hanthorne, all in favor. Barce informed Grogan the next hearing will be May 16th at 8:30 a.m.
 - v. Adams – Barce stated this UBO hearing will be held next month. Clay Andrews made a motion to adjourn the UBO Hearing with a second from Adam Hanthorne, all voted in favor.
 - d. Online Zoning Permits; Schneider GIS, Dan Davis – Davis explained the website used for online zoning permits which is directly connected to our WTH GIS. This will allow taxpayers to apply for a zoning permit outside of courthouse hours. Davis will send a quote for review.
 - e. Pine Township Trustee Replacement – Michelle Hetrick, Clerk explained Deb Trueblood, Pine Township Trustee sadly passed away in February. Trueblood was a registered Democrat and the party will have 30 days after the written notice on April 13, 2022 to fill this position. If the party is unable to, the County Commissioners will appoint. Wurtzbaugh stated the party is having a hard time locating anyone who will fill this position. Marty Blessing stated Bill Jones has the township records as many items are needed to be finalized immediately.
 - f. INDOT Road Closures SR 26 and 263 – INDOT requests the Commissioners agree to detours due to the closures. Craig Greenwood made a motion to approve the INDOT letters of understanding for State Road 26 and State Road 263 Projects with a second by Adam Hanthorne, all voted in favor.
4. Old Business:
 - a. EMS 2022 Contract – Hanthorne stated the contract is still with the legal department at Ascension as per Jane Craigin. After much discussion, the Commissioners decided to approve the 2022 contract and send to Ascension Legal. Craig Greenwood made a motion to approve the 2022 contact that has been sent to ascension

with a second by Clay Andrews, all voted in favor. Greenwood discussed with Bryan Lanham, EMS Director, information concerning CPR machine that could go to the fire departments. Hanthorne explained this machine informs if the CPR is being done accurately. These would go to Pine Village, Otterbein and West Lebanon which are the longest distance from a hospital. Lanham will be presenting quotes at a later meeting.

- b. Courtroom/Courthouse Repairs – Greenwood explained Bouma and Betten should be finished with the plastering but the probation office has a damp area of concern. Greenwood has contacted Arsee Engineering to have this investigated. Painting has been complete in most offices and newly plastered will be 3 weeks drying period then paint. The handrails on the stairs have been refinished. The tree stump between jail and courthouse has been removed. The concrete quote has not been received for the repair of the sidewalk, possibly next meeting. New water fountains still need to have electrical outlets moved then can be installed. Rick Cole bid \$1,012 to install Dutch doors, but additional items were needed. The invoice is for \$1,056.24. Craig Greenwood made a motion to approve payment to Rick Cole for \$1,056.24 paid from Cumulative Capital Development with a second from Clay Andrews, all voted in favor. Bouma and Betten invoice was discussed and will be presented at next meeting.
- c. Jail Generator/Phone System – Hanthorne stated he is waiting for a return call and quote. Weston-Hubner explained the phones should be moved still waiting on Comcast.
- d. EMA Building Lighting – Greenwood stated Hall Electric will have this completed in the coming month.
- e. County (Ceres) Lot Land Survey – Greenwood explained the quote from Deckard and is waiting for a quote from Turning Point, should have at the next meeting.
- f. EMA Siren Quote Pine Village – Astell will work on a quote and present at a coming meeting.
- g. Fire Alarms County Buildings – Hanthorne is still waiting for a call back. Greenwood contacted Brenneco Fire, Koorsen, Mulhaups. Mulhaups met with Greenwood last week and will have a quote soon. Greenwood will have other quotes in a coming meeting.
- h. Judyville Drainage Issue – Greenwood explained this will need to be discussed with Stephen Farms. Haddock, Surveyor explained the issue.
- i. ARPA Funds for Attorney – Andrews explained he has contacted Barnes and Thornburg who can represent the County for the ARPA Funds. Andrews will present at the next Council meeting.
- j. Williamsport Pool – Randy Wurtzbaugh explained the Town is working with HWC for more accurate cost and maintenance costs. Wurtzbaugh will get back to Commissioners with a more accurate number in the near future.

5. Elected Official/Department Head comments:

- a. Greenwood – Greenwood explained he attended the AIC district meeting and received information on the Opioid Settlement. Warren County share is \$146,000 which includes the town funds as well.

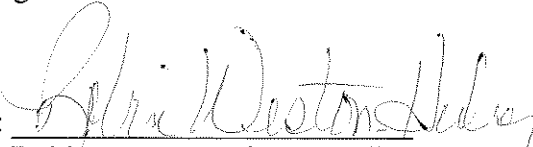
6. Public Comment:

- a. Ben Dispennett, LEDO Director – Dispennett explained the work on broadband RFPs. There have been approximately 11 providers interested. The broadband survey has had many comments with over 500 surveys. Comprehensive plan draft should be ready in the near future. Dispennett has been working with Seeger to keep the younger generation involved. Andrews explained work with the READI grant, Dispennett and 5 other counties. The items being explored are housing, child care, Purdue airport, military vets to this area designed for workforce supply. Dispennett has been working with INVEST. Broadband RFPs should be in by the first week in May and plan to present the end of May to the Commissioners and Council.
- b. Albert Rasmussen, Property Owner – Rasmussen discussed the zoning around Kates Pond. Inquired if this was a flood plain or conservation area as he would like to build there. Kuiper explained the zoning area. Rasmussen will work with Kuiper concerning building. Haddock suggested inquiring with USDA office as well.
- c. Leo Rumschlag, Janssen and Span – Rumschlag explained August will be bridge inspections.

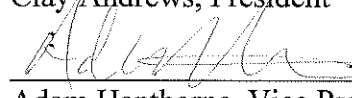
Next Commissioner meeting May 2, 2022 @ 8:30 a.m.

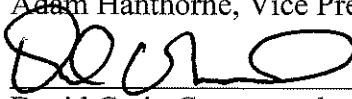
There being no further business Adam Hanthorne made a motion to adjourn with a second from Craig Greenwood, all voted in favor.

ATTEST:


Robin Weston-Hubner, Auditor


Clay Andrews, President


Adam Hanthorne, Vice President


David Craig Greenwood