

**WARREN COUNTY COMMISSIONERS MEETING**  
**MONDAY AUGUST 1, 2022**

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

Also, In Attendance:

Public: Ben Dispennett (remote), LEDO Director; Randy Wurtzbaugh

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Lori Heidenreich, Treasurer; Jenny Hobaugh, Highway Office Manager; Matt Herndon, Highway Superintendent; John Comer, Council; Phil Astell, EMA Director; Jud, Hunter

The meeting was called to order by Clay Andrews.

Clay Andrews, Commissioner President led the Pledge of Allegiance.

New Business:

- a. Adam Hanthorne made a motion to approve the agenda with a second from Craig Greenwood, all voted in favor.
- b. Craig Greenwood made a motion to approve the two July 18, 2022 Commissioner Meeting minutes with a second from Adam Hanthorne, all voted in favor.
- c. Craig Greenwood made a motion to approve the July 18, 2022 – August 1, 2022 Accounts Payable Claim Dockets with a second from Adam Hanthorne, all voted in favor.
- d. Craig Greenwood made a motion to approve the July 22, 2022 payroll with a second from Adam Hanthorne, all voted in favor.
- e. Highway – Herndon asked for update on new tractor quotes from AHW and Birkey's. AHW for \$155,319 and Birkey's for \$154,784. Hanthorne stated AHW still has the tractor available as of last week. Discussed lease payment budgeted for January 2023. Herndon still waiting on new mower to be delivered. Lord lawsuit and MJ lawsuit are still outstanding. Estimate from Reith Riley for repair of 875E is very high and Herndon will look at other companies. Adam Hawthorne made a motion to purchase John Deere 6140M with 5-year lease from AHW \$34,973.93/Year out of Highway Budget, seconded by Craig Greenwood, all voted in favor.
- f. Warren County Health Department – Purchase agreement was discussed for the Hoken/Briles building. Discussed the appraisal. Clay Andrews made a motion to approve the purchase agreement with Hoken/Briles pending amendments to the taxes and IDEM study for \$235,000 from Followell Funds seconded by Adam Hawthorne, Craig Greenwood abstained; Andrews and Hawthorne voted in favor. Discussed closing by end of August to begin remodeling. Mark Straw discussed appointments to the Warren County Health Board and realignment of the terms. Clay Andrews made a motion to appoint Jaclyn Craigin 2026, Becky Jones 2024 with second from Adam Hanthorne, all voted in favor. Clay Andrews made a motion to amend Ordinance #2022-0705 the following term expirations Hailey Brooks/Randy Wurtzbaugh 2027, Jon Inman 2026, Jenny Larson/Mark Straw 2025 seconded by Adam Hawthorne, all voted in favor. Adam Hanthorne made a motion to appoint Dr. Sean Sharma Warren County Health Officer seconded by Craig Greenwood, all voted in favor. Sharma inquired of a floor plan for the new building. Discussed access and inspection. Discussed the budget of 275,000 from Fund 1159 property tax rate driven funds. Discuss domain and website for the new Health Department.
- g. EMS Radios – Discussed radio quotes presented by Bryan Lanham, EMS Director at the budget meeting. Sheriff Hart stated he will need 10 radios in the near future as well. Quote from RA-Comm for 16 radios at \$59,280.80 to be paid from Public Safety Fund. Hanthorne will get pricing for 26 radios. Tabled until next meeting.

Old Business:

- a. Pence Water System Upgrade – Greenwood stated the residence of Pence have stated they are not interested in individual wells. Look into OKRA grant and possibly use small amount of funds to help get flush valves and IDEM satisfied. Sharon Hutchison, Grant Writer, stated grants are no feasible without engineering report which is \$50,000 and County would pay for the project as well. Greenwood will look into more options, tabled until next meeting.
- b. Ceres lot Survey – Table until next meeting.
- c. Fire & Smoke Alarms County Buildings – Table until next meeting.

Elected Official/Department Head comments:

- a. Craig Greenwood, Commissioner – Kenny Green has contacted concerning a park in independence. The park is currently owned by Bulington and the Park Board would like to make improvements. Township is not interested in owning and has inquired about giving to the County. Barce explained the process of donating the park to the county. Mowing was discussed. Tabled until next meeting.
- b. Jenny Hobaugh, Solid Waste Director – Building repair has been completed.
- c. John Kuiper, Zoning Director – Discussed the property maintenance letters that were sent out requesting work to be done by August 1<sup>st</sup>. this will be discussed at the August 15<sup>th</sup> meeting if work has not been completed. Kuiper stated the dumpsters were delivered.
- d. Matt Herndon, Highway Superintendent – Enterprise meeting will be August 2, 2022 at 10:00 to discuss the pickup leases.
- e. Robin Weston-Hubner, Auditor – The Commissioners set an Executive Session to discuss the Interlocal Agreement Fountain County Aug 8 at 5:00 p.m.

Public Comment: No Public Comment.

Next Commissioner meeting August 15, 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  
Robin Weston-Hubner, Auditor

Clay Andrews  
Clay Andrews, President

Adam Hanthorne  
Adam Hanthorne, Vice President

David Craig Greenwood  
David Craig Greenwood