

**WARREN COUNTY COUNCIL MEETING
MONDAY SEPTEMBER 26, 2022**

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

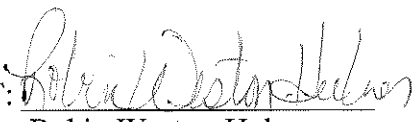
Public: Andy Low (remote), Ben Dispennett, LEDO Director

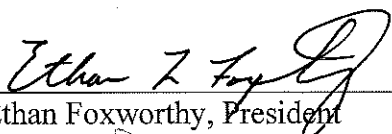
Department Head/Elected Official – Robin Weston-Hubner, Auditor; Jill Wilson, HR

1. The Council Meeting was called to order by Ethan Foxworthy, Council President.
2. Ethan Foxworthy, Council President led the Pledge of Allegiance.
3. New Business:
 - a. Brian Jordan made a motion to approve the agenda with a second from John Comer, all voted in favor
 - b. Neil Ellis made a motion to approve the Council minutes for August 29, 2022 Council Minutes seconded by Brian Jordan, all voted in favor.
 - c. Low & Associates Financial Software Presentation – Andy Low explained Low Associates company in the State of Indiana. Gave presentation of the financial software. There are many benefits to upgrading to the Low Financial Software such as paperless W2, Payroll, Accounts Payable, etc. Weston-Hubner explained the link between the Auditor and Treasurer has been an issue for years and this would resolve that.
 - d. 2023 Budget Adoption Warren County – Brian Jordan explained the JCWF NAV increase and the error that was discovered. John Comer made a motion to approve Resolution #2022-0926A 2023 the Warren County Budget seconded by Neil Ellis, Nay Matt Commons and all others voted in favor.
 - e. 2023 Budget Adoption Warren County Solid Waste – Brian Jordan made a motion to approve Resolution #2022-0926B the 2023 Warren County Solid Waste Budget seconded by Matt Commons, all voted in favor.
 - f. 2023 Budget Adoption State Line City – Sharon Hutchison made a motion to approve Resolution #2022-0926C the 2023 State Line City Budget seconded by John Comer, all voted in favor
 - g. 2023 Budget Adoption Mound Township – Brian Jordan made a motion to approve Resolution #2022-0926D the 2023 Mound Township Budget seconded by Matt Commons, all voted in favor
 - h. Additional Appropriation Resolution – Neil Ellis made a motion to approve Resolution #2022-0926E Additional Appropriation of Probation Officer Salary (\$3,400); Victim Advocate Grant (\$8,600); CASA Coordinator (\$3,750); Pre-Trial Probation Client (\$2,500); Highway Stone (\$200,000); WeCare (\$44,000) seconded by Sharon Hutchison, all voted in favor.
 - i. New Additional Appropriation – Weston-Hubner explained the lines and budgets that need additional appropriation. County General Commissioner Budget (Health Department \$4,000, Utilities \$25,000, Software \$25,000); Probation Officer Salary \$525; Cornerstone Fund \$10,000; MVH Restricted (Leased Equip 27,342.04; Road Improvements \$376,900, Stone & Gravel \$1,161.50); MVH Overtime \$30,000; Public Safety EMS/Sheriff Radios \$94,833.30. Neil Ellis made a motion to approve the additional appropriations second by John Comer, all in favor.
 - j. Highway Part Time move to Highway Custodial Services – Weston-Hubner explained the moving of budgeted lines is to clarify the positions. Matt Commons made a motion to move \$3,500 from Part Time Highway to Highway Custodial Services seconded by Brian Jordan, all voted in favor.
 - k. 2022 Salary Ordinance – Weston-Hubner explained the Health Department hourly rates addition to the salary ordinance. Matt Commons made a motion to approve the Ordinance #2022-0926F Health Department Hourly Rates seconded by Brian Jordan, all voted in favor.
 - l. Resolution to Transfer Funds to Rainy Day fund – Weston-Hubner explained the ordinance would be moving funds from County General that are remaining in appropriations to Rainy Day. Matt Commons made a motion to approve Ordinance #2022-0926G seconded by Brian Jordan, all voted in favor.
4. Old Business: None
5. Elected Official/Department Head comments:
 - a. VSO position – Discussed Jim Blinn, VSO resigned and the need to fill this position.
 - b. Ben Dispennett – Comprehensive Plan will be reviewed by Commissioners for approval at the October 3rd meeting. The Towns will be reviewing in the coming month as well. READI project work continues and next step will be IEDC approval. Broadband RFI goes out tomorrow.
6. Public Comment: No Comments

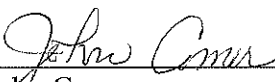
Next Council meeting October 31, 2022 @ 4:00 p.m.

There being no further business Brian Jordan made a motion to adjourn with a second from Neil Ellis, all voted in favor.

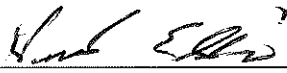
ATTEST: 
Robin Weston-Hubner

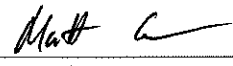

Ethan Foxworthy, President


W Brian Jordan, Vice President


John Comer

Sharon Hutchison


Neil Ellis


Matt Commons

Derek Puterbaugh