

WARREN COUNTY COMMISSIONERS MEETING
MONDAY FEBRUARY 7, 2022

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

Also, In Attendance: Randy Haddock, Surveyor; Matt Herndon, Highway Supervisor; John Kuiper, Zoning;

Public: Ben Dispennett, Randy Wurtzbaugh.

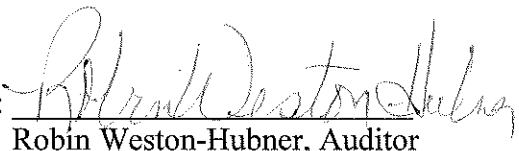
Department Head/Elected Official – Lori Heidenreich, Treasurer; Jud Barce, County Attorney; Jenny Hobough, Highway Office Manager; Matt Herndon, Highway Supervisor; John Kuiper, Zoning Director; Phil Astell, EMA Director; Rusty Har, Sheriff; Sharon Hutchison, Council (teleconference).

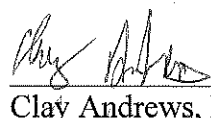
1. The meeting was called to order by Clay Andrews.
2. Clay Andrews, Commissioner President led the Pledge of Allegiance.
3. New Business:
 - a. Craig Greenwood made a motion to approve the agenda with a second from Adam Hanthorne, all voted in favor.
 - b. Adam Hanthorne made a motion to approve the January 18, 2022 Commissioner Meeting minutes with a second from Craig Greenwood, all voted in favor.
 - c. Adam Hanthorne made a motion to approve the January 18, 2022 to February 7, 2022 Accounts Payable Claim Dockets with a second from Craig Greenwood, all voted in favor.
 - a. Adam Hanthorne made a motion to approve the January 21 and February 4, 2022 payroll with a second from Craig Greenwood, all voted in favor.
 - b. Highway – Herndon explained as issue with the radios being used by other agencies. Herndon stated that EMS issue the highway will turn off their radios and go to the cell phones. Hanthorne explained this issue will be worked out. Discussed the snow and travel issues. Herndon stated stone has been purchased in preparation for the spring.
 - c. INDOT Bridge Work SR 28, 2 Projects – Clay Andrews made a motion to approve the projects with a second from with a second from Adam Hanthorne, all voted in favor.
 - d. Sheriff Contract 2022 – Rusty Hart, Sheriff, presented his 2022 Sheriff Contract to the Commissioners for approval. Adam Hanthorne made a motion to approve the 2022 Sheriff Contract with a second from Craig Greenwood, all voted in favor.
 - e. Warren County Drainage Board Meeting – Adam Hanthorne voted to adjourn the Commissioner Meeting with a second from Craig Greenwood, all voted in favor. Warren County Drainage Board Meeting was held. Adam Hanthorne voted to reconvene the Commissioner Meeting with a second from Craig Greenwood, all voted in favor.
4. Old Business:
 - a. EMS 2022 Contract – Tabled until March 7, 2022 Meeting.
 - b. Courtroom/Courthouse Repairs – Greenwood explained the progress of the project. The plaster repairs, painting is continuing.
 - c. Jail Generator/Battery Backup/Phone System – Tabled until next meeting.
 - d. EMA Building Lighting – Tabled until next meeting.
5. Elected Official/Department Head comments:
 - a. Commissioners discussed the Emergency Rate of Pay. Craig Greenwood made a motion to approve Sheriff, Jail and Highway to be paid at Holiday/overtime (time and a half) at 1.5 rate of pay when county offices are closed due to weather with a second from Adam Hanthorne, all voted in favor.
 - b. Phil Astell, EMA Director – Presented paperwork for the winter storm Local Emergency Declaration and red warning has been rescinded.
 - c. John Kuiper, Zoning Director – Several UBO's have been sent out and hearings are set for February 21st Commissioner Meeting.
6. Public Comment:
 - a. Randy Wurtzbaugh, Williamsport Town Council – Information will be presented with estimates for the Williamsport Pool in coming meetings.
 - b. Ben Dispennett, LEDO Director – Comprehensive Plan meeting will be held in State Line this week.

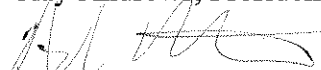
Next Commissioner meeting February 21, 2021 @ 8:30 a.m.

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, President


Adam Hanthorne, Vice President


David Craig Greenwood