

**WARREN COUNTY COUNCIL AND COMMISSIONER MEETING  
MONDAY MAY 31, 2022**

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

Public: Ben Dispennett, Scott Regal,

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Lori Heidenreich, Treasurer; Craig Greenwood, Commissioner; Phil Astell, EMA Director; Clay Andrews, Commissioner,

1. The Council Meeting was called to order by Ethan Foxworthy, President of the Council.
2. The Commissioner Meeting was called to order by Clay Andrews, President of the Commissioners.
3. Ethan Foxworthy, Council President led the Pledge of Allegiance.
4. New Business:
  - a. Weston-Hubner requested to add Cyber Security to the agenda. Neil Ellis made a motion to approve the meeting agenda as presented with a second from Matt Commons, all voted in favor.
  - b. Sharon Hutchison made a motion to approve the April 25, 2022 with a second from John Comer, all voted in favor.
  - c. Additional Appropriation Resolution #2022-0531A - Weston-Hubner explained additional appropriations approved at previous meeting. John Comer made a motion to approve the Additional Appropriation Resolution #2022-0531A with a second from Neil Ellis, all voted in favor.
  - d. 2022 Amended Salary Ordinance – Weston-Hubner explained the amendment due to election, sheriff, corrections. Brian Jordan made a motion to approve the Amended 2022 Salary Ordinance #2022-0531B with a second from Derek Puterbaugh, all voted in favor.
  - e. Williamsport Washington Township Library Board Appointment – Weston-Hubner explained this was missed on the ordinance approving all county boards at the beginning of the year. Brian Jordan made a motion to appoint Jenny Larson-Haussin to the Williamsport-Washington Township Library Board with a second from Sharon Hutchison, all voted in favor.
  - f. LEDO Update – Dispennett explained a robotics camp will take place at the Learning Center today and Mark Doud will visit Wednesday to discuss broadband with the group. The READI program projects proposed for the 6-county region concerning budget 2023, town attraction and retention, housing study were explained. Steve Eberly stated many counties are participating in the robotics camp and Learning Center has a need for parttime person to help with the workload and the County could possibly help funding this position. Andrews explained the work involved in the County concerning READI grant.
  - g. Abatements 22 Pay 23 – Kuri Tech, Stewart Grain, Willow Dairy, Jordan Creek Wind Farm, Liquid Feed Transport. After much discussion, Brian Jordan made a motion to approve the presented 22 Pay 23 Abatements with a second from Matt Commons, all voted in favor.
  - h. Cyber Security Agreement – Scott Regal, Axxess PC, explained the cyber security needs for the County due to State and Insurance regulations. Barce inquired if services concerning breaches are covered under the agreement. Regal explained additional cost. Discussed the cost of cyber insurance will more than likely will be increased in coming years if this is not in place. Wendy explained the vulnerability scan information which is a separate fee. Commissioners tabled until the meeting June 6<sup>th</sup>. John Comer made a motion to support subject to Commissioner Approval and Approved ARPA Funds to be used with a second from Matt Commons, all voted in favor.
5. Elected Official/Department Head comments:
  - a. Robin Weston-Hubner, Auditor - ARPA funds report was finalized allowing funds to be utilized for revenue replacement. Weston-Hubner explained what the funds can be used for but cautioned over \$750,000/year disbursement would qualify the county for a federal audit which current account software is not appropriate for.
  - b. 911 and Dispatch – Discussed funding issue with E911 funding for 911 and dispatch budgets. Discussed the Fountain and Warren meeting June 6<sup>th</sup> at Fountain County old Maple Corner.
  - c. Phil Astell, EMA Director – Grant application due tomorrow for finish tower at north clinic, fencing for EOC for \$22,000, generators, siren PV, fire/smoke alarm system in courthouse.
  - d. Rusty Hart, Sheriff – Server room air conditioning system quote from Wrights Heating and Air for \$6,000. The 2022 sheriff vehicles are going to be here soon.
6. Public Comment:
  - a. Ben Dispennett, LEDO Director - Broadband RFP progress explained. Hoping to finalize selection on RFP and present to County possibly in June Council Meeting.

Next Council meeting June 27, 2022 @ 8:00 a.m.

There being no further business John Comer made a motion to adjourn with a second from Sharon Hutchison for Council, all voted in favor.

There being no further business Craig Greenwood made a motion to adjourn with a second from Clay Andrews for Commissioners, all voted in favor.

ATTEST: Robin Weston-Hubner, Auditor

Clay Andrews, President

Adam Hanthorne, Vice President

David Craig Greenwood

ATTEST: *Robin Weston-Hubner*  
Robin Weston-Hubner, Auditor

*Ethan Foxworthy*  
Ethan Foxworthy, President

*W Brian Jordan*  
W Brian Jordan, Vice-President

*John Comer*  
John Comer

*Sharon Hutchison*  
Sharon Hutchison

*Neil Ellis*  
Neil Ellis

*Matt Commons*  
Matt Commons

Derek Puterbaugh