

WARREN COUNTY COUNCIL MEETING
MONDAY NOVEMBER 28, 2022

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


Public: Ben Dispennett, LEDO Director; Janiah Haymon, Seeger Student; Mark Doud, Senator Brown's Office.

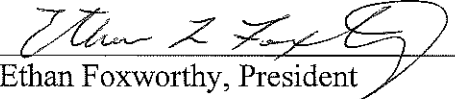
Department Head/Elected Official – Robin Weston-Hubner, Auditor; Craig Greenwood, Commissioner; Phil Astell, EMA Director; Rusty Hart, Sheriff.


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. Extension budget transfer request; 1782 Notice; Change Sheriff Vehicle to Sheriff Vest in Additional Appropriation Request; Add MVH Stone to Additional Appropriation Request. Neil Ellis made a motion to approve the agenda with a second from Sharon Hutchison, all voted in favor
 - b. Brian Jordan made a motion to approve the Council minutes for October 31, 2022 Council Minutes seconded by Matt Commons, all voted in favor.
 - c. Clerk, Michelle Hetrick – Hetrick explained the need for more extra help funds due to the new hires in the Clerk's office and need for training. Weston-Hubner explained the line must be created by the Council. Neil Ellis made a motion to create an Extra Help line in the Clerk County General Budget seconded by Matt Commons, all voted in favor. Brian Jordan made a motion to move \$1,500 to Extra Help line seconded by Sharon Hutchison, all voted in favor.
 - d. Additional Appropriations – Weston-Hubner explained the Additional Appropriation Requests. Brian Jordan made a motion to approve Additional Appropriations for Economic Development (Fund 1112) Comprehensive/Strategic Plan \$19,073.40; Sale of County Owned Property (Fund 4901) Town Cleanup \$2,200; Jordan Creek Wind Farm Expense (Fund 4917) Survey \$7,500; Public Safety (1170) Ambulance Repairs \$10,000; Sheriff Vests \$26,561.14; County General (1000) Awards & Retirement \$3,000; Building/Ground Maintenance \$3,000; MVH Restricted (1173) Stone (\$35,000) seconded by Neil Ellis, all voted in favor.
 - e. Prosecuting Attorney – Weston-Hubner explained the information from John Larson, Prosecuting Attorney. Extra help for Prosecutor-elect employee training of \$1,500 and \$18,819.16 for new equipment paid from Fund 2510. Matt Commons made a motion to approve the expenditures seconded by Brian Jordan, all voted in favor.
 - f. Extension Office, Budget Adjustment – Weston-Hubner explained the request to move \$565 from Professional Improvement to Office Equipment. Sharon Hutchison made a motion to approve the budget adjustment seconded by Brian Jordan, all voted in favor.
 - g. 1782 Notice – Weston-Hubner presented the Warren County 1782 explaining the notice.
4. Old Business: None
5. Elected Official/Department Head comments:
 - a. Craig Greenwood, Commissioner - Greenwood explained the progress on the new Health Department building. The remodel will be paid for through funds received from Fountain County in January or February when Fountain and Warren Auditor's balance with State to transfer funds. Dispatch proposal has been sent to Fountain County with changes from Warren County. Hart explained the Fountain Commissioner control issue with concern to Dispatch.
 - b. Weston-Hubner – Explained settlement is in process and will be completed this week. Working on items to order for the new Health Department also setting up credit card, bank account, etc.
6. Public Comment:
 - a. Ben Dispennett, LEDO Director - Broadband RFP is due the coming weeks. READI grant press release will be next week. Last month allocated \$1 million per county for housing. IEDC allocations by the of the year and increased to each county for infrastructure/broadband funds of \$1.5 million. Hutchison inquired about a housing study and when RFP is due. Dispennett stated the housing study project started today and the RFP are due Dec 16th. There are State Statues with county owning fiber Dispennett stated.

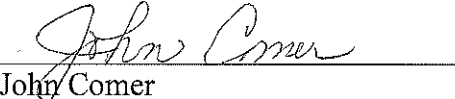
Next Council meeting December 19, 2022 @ 11:00 a.m.

There being no further business Sharon Hutchison made a motion to adjourn with a second from Matt Commons, all voted in favor.

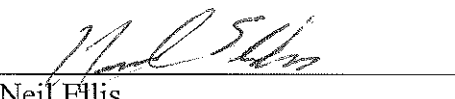
ATTEST: 
Robin Weston-Hubner

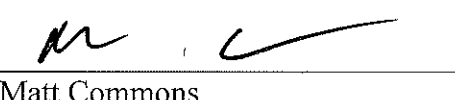

Ethan Foxworthy, President


W Brian Jordan, Vice President


John Comer

Sharon Hutchison


Neil Ellis


Matt Commons