

WARREN COUNTY COMMISSIONERS MEETING

THURSDAY SEPTEMBER 15, 2022

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

Also, In Attendance: Barry Ritter, Ritter Strategic Services;


Public: Fountain County: Brenda Hardy, Commissioner; Tim Shumaker, Commissioner; Andrew Hall, Commissioner (remote); Colleen Auditor; Dudley Cruea, Council; Kent Minnette, County Attorney; Jim, Carol Owens; Kelly Carlson, Council; Jim Hershberger, Council.


Department Head/Elected Official – Robin Weston-Hubner, Auditor; John Comer, Council; Jud Barce, County Attorney; Ethan Foxworthy, Council; John Comer, Council; Rusty Hart, Sheriff; Anthony Pruitt, Chief Deputy Sheriff; Cody Perry, Sheriff Deputy; Kathleen Osborne, 911 Dispatch Director;

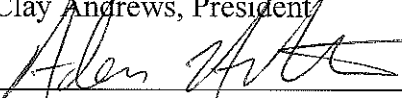
1. The meeting was called to order by Clay Andrews.
2. Clay Andrews, Commissioner President led the Pledge of Allegiance.
3. New Business:
 - a. Interlocal Agreement for Emergency Communication Department – Andrews explained the draft received from Fountain County and Warren County revised at the 911 Board Meeting. Ritter explained the process to date concerning the Interlocal Agreement. A draft was created from the comments and suggestions at the June 2022 Joint County meeting by Fountain County. Fountain County’s draft had a flat fee built in to ease the work of the Council and Auditor. Warren County made suggested changes to expenses, capital, governing board responsibilities, etc. The funding amount is for discussion. Fountain County Commissioners would like authority concerning the Director position. Warren County requested the 911 Board remain the authority concerning the Director position. Fountain County stated they are responsible for all liability and the new board formed will be join both counties public safety, sheriff, EMS, EMA, etc. for operational policies but not personnel. Ritter explained the financial ramifications if Counties separate. Warren County stated this has worked well over the years questioning the requested changes. Discussed the flat fee and how paid by Warren County to Fountain County. Warren County stated the knowledge of the public safety does not sit at the commissioner’s table. Discussed the current equipment is 50/50 with both counties.
 - b. Decided after much discussion that each county would review the changes and meet at a later date to discuss again.
 - c. Hart stated the changes Fountain County is requesting would be detrimental to the running of the dispatch center all because of a control issue.
 - d. The agreement was read completely and discussed.

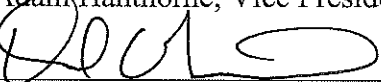
Next Commissioner meeting September 19, 2022 @ 8:00 a.m.

There being no further business Craig Greenwood made a motion to adjourn with a second from Adam Hanthorne, all voted in favor.

ATTEST: 
Robin Weston-Hubner, Auditor


Clay Andrews, President


Adam Hanthorne, Vice President


David Craig Greenwood