

WARREN COUNTY COMMISSIONERS MEETING
MONDAY SEPTEMBER 19, 2022

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

Also, In Attendance:

Public: Ben Dispennett, LEDO Director; Owen Snedeker.

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Jenny Hobaugh, Highway Office Manager; Matt Herndon, Highway Superintendent; John Comer, Council; Ingrid Barce, County Attorney; Randy Haddock, Surveyor; Sean Sharma, Health Officer; Jill Wilson, HR Director; Michelle Hetrick, Clerk; Ethan Foxworthy, Council; Rusty Hart, Sheriff; Sharon Hutchison, Grant Writer/Council (remote); Randy Wurtzbaugh, Williamsport Town Board.

1. The meeting was called to order by Clay Andrews.
2. Clay Andrews, Commissioner President led the Pledge of Allegiance.
3. New Business:
 - a. Remove EMS/Sheriff Radios, County lot Survey and Add UBO Sam New, EMA Ceiling Tile; Additional Appropriations. 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 September 6, 2022 Commissioner Meeting minutes with a second from clay Craig Greenwood, all voted in favor.
 - c. Commissioners inquired of the Garrett Miller payment. Weston-Hubner explained Judge Reece sent Miller to a meeting in Nashville TN paid through a grant. Craig Greenwood made a motion to approve the September 6 - September 19, 2022 Accounts Payable Claim Dockets with a second from Adam Hanthorne, all voted in favor.
 - d. Craig Greenwood made a motion to approve the September 16, 2022 payroll with a second from Adam Hanthorne, all voted in favor.
 - a. Highway – Herndon stated grading work will continue tomorrow and Reith Riley will work on 875E in mid-October which should take about 3 days to complete. The Rail Road issue at Marshfield, no reply to date. MJ Electric will not pay for the road damage and Commissioners meet with Jud to discuss recourse. Silage truck over load issue, IDOT has stopped trucks to alleviate the issue.
 - b. Michelle Hetrick, Clerk; Polling Places – Explained the polling places for the fall election and primary election was good with the new machines and new electronic books. Craig Greenwood made a motion to approve the 2022 General Election Polling Places seconded by Adam Hanthorne, all voted in favor. Inquired about the Clerk's items stored in Litzenberger building. Greenwood explained the HR Building has a climate-controlled area for storage when Litzenberger building is removed.
 - c. UBO Hearing, Sam New – Clay Andrews opened the hearing. Clay Andrews made a motion to reaffirm and extend until oct 3rd seconded by Adam Hanthorne, all voted in favor. Clay Andrews closed the hearing. Clay Andrews made a motion to rescind previous motion to reaffirm and extend until Oct 3rd. Clay Andrews made a motion to extend until Oct 17th meeting seconded by Adam Hanthorne, all voted in favor.
 - d. Additional Appropriation – Weston-Hubner, Auditor, explained reasons. Additions to the 2022 budget for County General, Adult Probation, Highway MVH/MVH Restricted, Public Safety, Surveyor Cornerstone.

Old Business:

- a. Ordinance Establishing Grant Process – Table until next meeting. Waiting on Judge to review changes.
- b. Ordinance Warren County Health Department Employee Policy – Discussed the options for the Employees coming from Fountain County. Tabled until next meeting.
- c. Warren County Health Department – Andrews stated the drop box safe is unusable. Weston-Hubner stated electricity has been changed over with Duke but will check on the repair ticket. Sean Sharma stated residual funds in Fountain County are to be handled moving forward. The next Warren County Health Department meeting is scheduled for Sept 26th at 7:00 p.m. in the Learning Center.
- d. Pence Water System Upgrade – Greenwood stated OKRA grant work is being done.
- e. Fire & Smoke Alarms County Buildings – Greenwood met with Koorsen to discuss fire and smoke alarms. Explained that currently there are no fire or smoke alarms. Explained the hardwire compared to wireless options. No smoke detection is required but will have above fuse boxes and strobe lights at several areas. Discussed the monitoring. Hart stated 2 modes are required by State. Discussed adding smoke detectors at a price of \$10-\$15K for 3 corridors. Koorsen will have a quote to commissioners this week. Greenwood requested a quote for everything including \$50/month monitoring and service agreement annually. There is a 3-4-month lead time currently from ordering to installation.

Elected Official/Department Head comments:

- a. Herndon and greenwood stated Ill waiting on stone then Attica Rd will be opened again.
- b. Weston-Hubner – Discussed the Park Plan and possibility of grants. Weston-Hubner explained the radios have been ordered for the EMS and Sheriff. Discussed the need to remove a tree at the Litzenberger building to allow new prosecutor access to Courthouse internet. Greenwood stated he will meet with Scott Regal, Axxcess PC to discuss. Andrews stated 3 new laptops need to be quoted for Sheriff, EMA, and VSO. Weston-Hubner will get the quotes. VSO position resumes to be reviewed at Oct 3rd meeting.
- c. EMA Ceiling Tiles – Reviewed the invoice. Clay Andrews made a motion to approve the \$1,800 invoice from Midwest Power Supply paid from Cumulative Capital Development seconded by Adam Hanthorne, all voted in favor.
- d. Bridge 56 Moore's Hill Rd Land – Paperwork states the parcel is a wetland and Greenwood will investigate this.
- e. Greenwood – Courtroom chairs will be removed for repair on September 30th.

Public Comment:

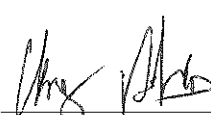
- a. Ben Dispennett, LEDO Director – Dispennett explained the broadband Request for Information will go out this week with a 3-month timeline. LEDO will be sending out a postcard to all residence a questionnaire concerning funds to disburse from the State. The APC will have final review 9/20 of the Comprehensive Plan. READI projects housing, greenway, childcare etc. are being worked on. Explained many other items continued work.
- b. Ingrid Barce, County Attorney – MJ Electric looking at litigation as option. Table until next meeting.


Next Commissioner meeting October 3, 2022 @ 6:00 p.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