

WARREN COUNTY COMMISSIONERS MEETING
MONDAY FEBRUARY 6, 2023

Commissioners present for the meeting: Clay Andrews, Craig Greenwood (Remote), John Comer.

Also, In Attendance:

Public: Cheryl Clark, Reena Potter, Lyn Martin, Kevin Howard, Steve Yates, Bricey Machin, Aaron Senesac, Scott Regal.

Department Head/Elected Official – Charity Perigo, Auditor; Matt Herndon, Highway Superintendent; Jenny Hobaugh, Highway Department; Anthony Pruitt, Sheriff; John Kuiper, Zoning Director; Ingrid Barce, County Attorney; Jill Wilson, HR 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. Andrews requested to add Johnsonville Parcel Bid Opening, remove CTI Contract. John Comer made a motion to approve the agenda with a second from Clay Andrews, all voted in favor.
 - b. John Comer made a motion to approve the January 17, 2023 Commissioner Meeting minutes with a second from Clay Andrews, all voted in favor.
 - c. Andrews inquired concerning a Birkey Farm Store invoice from Highway budget. Herndon explained this was a roll chain purchased for repair. John Comer made a motion to approve the January 17, 2023 – February 6, 2023 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
 - d. John Comer made a motion to approve the January 20, 2023 and February 3, 2023 payroll with a second from Clay Andrews, all voted in favor.
 - e. Annual Appointments – John Comer made a motion to approve Barce & Redlin as County Attorney; First Financial Bank as County Bank; Review Republican/Kankakee Valley as Publisher seconded by Clay Andrews, all voted in favor.
 - f. Highway – Herndon stated working on storm damage. Andrews stated Enterprise does not have Ford trucks available and asked Herndon if the Highway can work with the trucks they currently have. Herndon agreed there is not an immediate need. Herndon inquired of the ordinance for on call pay. Barce will have this prepared soon.
 - g. Rezoning Hearing – Andrews opened the hearing. Kuiper explained the rezoning and APC gave no recommendation. Steven Yates explained the request with concern to his property to have the ability for a few cattle. Andrews explained the issue is this would be within town limits. Bricey Machin inquired why this would be denied. Andrews stated the residential sales in the area could be a concern if approved. Kuiper explained the process for rezoning. Machin stated issues with Warren County Ordinances. Kuiper informed Machin and Yates the Ordinances they are reviewing are from Warren County Ohio. Commissioners will review the rezoning requested area. John Comer made a motion to table until February 21st meeting seconded Clay Andrews, all voted in favor. Clay Andrews made a motion to close the Rezoning Hearing seconded by John Comer, all voted in favor.
 - h. Resolution Accepting Donation from Montgomery County – Andrews explained the donation. Clay Andrews made a motion to approve Resolution #2023-0206A accepting donation of 2007 Ford Expedition donation from Montgomery County seconded by John Comer, all voted in favor.
 - i. County Cyber Security Policies – Andrews explained the necessity for cyber security policies. Policy for multifactor authentication, incident response, IT recovery, Automated Clearing House. Regal explained the necessity for cyber security and requirements from Insurance Company/State of Indiana. Andrews presented quotes for hard drive backup deep storage 144 TB \$18,739.70; 2FA \$571.00; new switch Court \$2,131.61. Clay Andrews made a motion to approve the 4 policies as presented seconded by John Comer, all voted in favor. The remaining 3 policies are tabled until next meeting. Clay Andrews made a motion to pay all quotes from Axxess from Cumulative Capital Development seconded by John Comer, all voted in favor.
 - j. Sheriff Annual Report and Commissary Report – Sheriff Pruitt explained quotes for cameras are being worked on as well as issue with plumbing and dryer. Pruitt explained the 2022 Annual Report and Commissary Report. No additional money was requested in 2022 budget for Jail and Sheriff.
 - k. Bid opening Johnsonville County Owned Parcel – Andrews explained the history of the parcel. Andrews opened 1 bid received from Aaron Senesac for \$1,010.00. Clay Andrews made a motion to accept the bid from Aaron Senesac seconded by John Comer, all voted in favor. Barce will process the deed.

Old Business:

- a. 2023 Warren County Board Ordinance – Tabled until February 21, 2023.
- b. CERES Survey – Waiting on environmental report. Tabled until February 21, 2023.

Department Head:

- a. Jill Wilson, HR Director – Wilson stated the annual Employee Wellness Program began in January and will run through March. Employees will be scheduled for WeCare appointments by HR.
- b. Herndon and Hobaugh, Highway – Janssen and Spaan Bridge Inspector Leo Rumschlag has semi-retired and Shane introduced himself as new bridge inspector.
- c. Phil Astell, EMA Director – Astell stated the siren control computer is down but working with Axxess to resolve approximately \$4,800 to replace and has this in his budget.
- d. Sean Sharma, Health Officer – Board meeting February 15th.


Public:

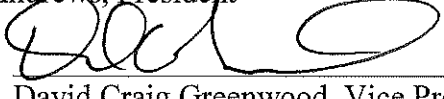
a. Kevin Howard – Howard inquired about the Commissioner minutes posting on website. Andrews explained the minutes will be posted after approval.


Next Commissioner meeting February 21, 2023 @ 8:30 a.m.

There being no further business John Comer made a motion to adjourn with a second from Clay Andrews, all voted in favor.

ATTEST: 
Charity Perigo, Auditor


Clay Andrews, President


David Craig Greenwood, Vice President


John Comer