

WARREN COUNTY COUNCIL MEETING
MONDAY JUNE 26, 2023

Council present for the meeting: Ethan Foxworthy, Matt Commons, Dwain Akers, Ben Dispennett, Rusty Hart, Neil Ellis.

Public: Perry Conrad.

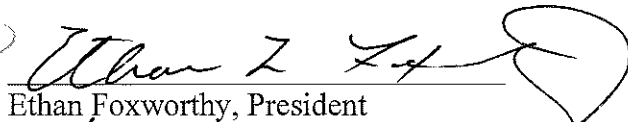
Department Head/Elected Official – Robin Weston-Hubner, Auditor; Charity Perigo, Chief Deputy Auditor; Phil Astell, EMA Director; Jill Wilson, HR Director; Randy Haddock, Surveyor; Craig Greenwood, Commission; Emily Ade, Purdue Extension; John Comer, Commissioner; Anthony Pruitt, Sherriff.

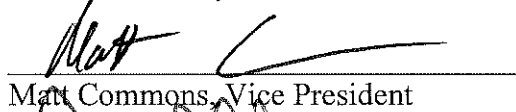
1. The Council Meeting was called to order by Ethan Foxworthy, Council President.
2. Ethan Foxworthy, Council President led the Pledge of Allegiance.
3. New Business:
 - a. Weston-Hubner requested to add West Lebanon Library Appointment, Williamsport Pool donation, Judge Probation Officer Salary budget. Rusty Hart made a motion to approve the agenda with a second from Neil Ellis, all voted in favor
 - b. Ben Dispennett requested changes to Broadband RFP minutes. Matt Commons made a motion to approve the May 30, 2023 Council Minutes with amendments seconded by Dwain Akers, all voted in favor.
 - c. West Lebanon Pike Township Library Board Appointment – Weston-Hubner explained the appointment for Patsy Reynolds, July 1 2023 – June 30 2027. Rusty Hart made a motion to approve the appointment of Pasty Reynolds to the West Lebanon Pike Township Library Board seconded by Matt Commons, all voted in favor.
 - d. 2024 Budget – Weston-Hubner handed out the 2024 Budget Binders to the Council. Commissioners received the 2024 Budget Binders the previous week. Weston-Hubner explained requests and changes. Weston-Hubner offered to meet with each board member to go over the budget information in detail.
 - e. Probation Officer Salary Budget – Weston-Hubner explained the request to change \$4,000 of the Probation Officer salary budget from Fund 2000 to Fund 9113. Ben Dispennett made a motion to approve the Probation Officer salary budget adjustment of \$4,000 from Fund 2000 to Fund 9113 seconded by Matt Commons, all voted in favor.
4. Old Business:
 - a. Williamsport Pool Donation – Ethan Foxworthy read Ordinance 2023-0801 donating \$1 Million to the Williamsport Pool to be paid from JCWF Economic Development Fund. Perigo explained Fund 4917 is Commissioner approved and Fund 4918 is Council and Commissioner approved. Weston-Hubner will discuss with Barce concerning changing the agreement.
5. Elected Official/Department Head comments:
 - a. Discussed Health Insurance Budget – Due to rising costs discussed ideas to save County money on health insurance.
 - b. John Comer, Commissioner – Stated the Warren County Fire Ban has been removed. Discussed water shed meeting to be held in Tippecanoe County.
 - c. Anthony Pruitt, Sheriff – Elaine Betty from Sheriff Retirement will present information at the 2024 Budget Meeting.
 - d. Ben Dispennett, LEDO Director – Explained READI projects for broadband, housing, etc.
6. Public Comment: No Public comment.

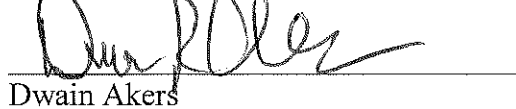
Next Council meeting July 24, 2023 @ 8:00 a.m.

There being no further business Matt Commons made a motion to adjourn seconded by Rusty Hart, all voted in favor.

ATTEST: 
Robin Weston-Hubner, Auditor


Ethan Foxworthy, President

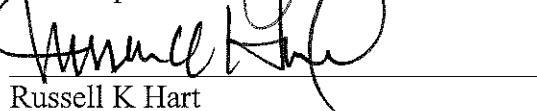

Matt Commons, Vice President


Dwain Akers

Sharon Hutchison


Neil Ellis


Ben Dispennett


Russell K Hart