

WARREN COUNTY COUNCIL MEETING
MONDAY APRIL 16, 2024

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

Public: Tim Felleure, Perry Conrad

Department Head/Elected Official – Robin Weston-Hubner, Auditor; John Comer, Commissioner; Anthony Pruitt, 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. Items to add to agenda: Resolution concerning LEAP, March 11, 2024 Minutes, STELLAR Grant. Sharon Hutchison made a motion to approve the agenda seconded by Matt Commons, all voted in favor.
 - b. Discussed a few clerical errors in the minutes and corrected. Neil Ellis made a motion to approve the Council minutes for February 20, 2024 and March 11, 2024 Council Minutes seconded by Matt Commons, all voted in favor.
 - c. Jordan Creek Wind Farm Abatement Settlement Agreement – Discussed the agreement. This agreement defines the way the abatement is figured due to the original being based upon investment rather than assessment. Ben Dispennett made a motion to approve the Agreement seconded by Matt Commons, all voted in favor.
4. Old Business:
5. Elected Official/Department Head comments:
 - a. 2025 Proposed Budget Calendar. Dispennett suggested forecasting budgets from departments. Discussed purchases over the next years such as equipment, building repairs etc.
 - b. Rainy Day Fund – Discussed putting 2023 unused budgets into the Rainy Day Fund. Ordinance discussed with left over funds from county general of \$195,000 approximately. Weston-Hubner will have Barce create ordinance for the next Council meeting.
 - c. Sharon Hutchison, Council suggested adding innkeepers’ tax to County taxes. Council discussed.
 - d. Ben Dispennett, Council suggested a spot bonus program. Discussed pay rates, bonus pay, pay structure, etc.
 - e. School Resource Officer – Meeting set with MSD to discuss.
6. Public Comment:

Next Council meeting May 21, 2024 @ 4:00 p.m.

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

ATTEST: Robin Weston-Hubner
Robin Weston-Hubner, Auditor

Ethan Foxworthy
Ethan Foxworthy, President

Matt Commons
Matt Commons, Vice President

Dwain Akers
Dwain Akers

Sharon Hutchison
Sharon Hutchison

Neil Ellis
Neil Ellis

Ben Dispennett
Ben Dispennett

John Hetrick
John Hetrick