

**WARREN COUNTY COMMISSIONERS MEETING  
MONDAY JUNE 17, 2024**

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

Also, In Attendance:

Public: Lyn Martin, Greg Robison, Kara Dewlen, John Prescott, James Lanham, Tim Fellure, Perry Conrad, Jim Willett, Tom Witsman, Kayla Witsman, Burt Etchison.

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Ingrid Barce, County Attorney; Laci Frodge, Health Department Nurse; Matt Herndon, Highway Superintendent; Jenny Hobaugh, Highway Office Manager; Ethan Foxworthy, Council; John Kuiper, Zoning Director.

1. The meeting was called to order by Craig Greenwood, President.
2. Craig Greenwood, Commissioner President led the Pledge of Allegiance.
3. New Business:
  - a. Request to add Right of Way Ordinance Bridge 39. Clay Andrews made a motion to approve the amended agenda with a second from John Comer, all voted in favor.
  - b. John Comer made a motion to approve the June 3, 2024 Commissioner Meeting minutes with a second from Clay Andrews, all voted in favor.
  - c. John Comer made a motion to approve the June 3, 2024 – June 17 2024 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
  - d. John Comer made a motion to approve the June 7, 2024 payroll with a second from Clay Andrews, all voted in favor.
  - e. Highway – Herndon stated the new emulsion tank arrived and being setup with crane/welder/plumbing today and electrician after setup completed. Tandem truck on GovDeals sold but buyer backed out of purchase so tandem is relisted. Community Crossing Grant 2024-2 application discussed. Herndon explained a county road not in the official detour due to State Road 26 construction has some damage, Milestone stated they will reimburse the repair costs. Herndon will be meeting with Milestone later this week. Discussed State Road 26 is slated to be finished by end of the year and State Road 55 should be completed in near future.
  - f. 2025 Budgets – Weston-Hubner explained Budget Meeting with Office Holders is scheduled for July 16<sup>th</sup> at 8:30 a.m. and 2025 budget books given to the Commissioners. Discussed salaries, ambulance, Community Crossing County Match, etc.
  - g. Ordinance Amending Hazardous Liquid Pipelines Regulations – Greenwood explained the setbacks with favorable recommendations from APC are 2 miles town or school, churches 1 mile, nursing home or long-term facility hospital 0.5-mile, park/recreation area 0.5-mile, Occupied structure 0.5-mile, confined animal feeding operation or electric power facility/public drinking or wastewater treatment 1,000 feet. Tim Fellure questioned the wellhead setback of 400 feet from property lines with people that are not on pipeline but wellhead setback. Commissioners explained the occupied structure would still apply. Clay Andrews made a motion to approve Ordinance #2024-0617A Amendments to the Hazardous Pipeline Regulations seconded by John Comer, all voted in favor.
  - h. Ordinance Amending Carbon Sequestration Regulations – John Comer made a motion with APC recommendation to approve Ordinance #2024-0617B Amending Carbon Sequestration Regulations seconded by Clay Andrews, all voted in favor.
  - i. Ordinance Right of Way Bridge #39 – Greenwood explained issue with right of way for federal bridge project changing Right of Way to 52 feet on 300N for Bridge #39. Craig Greenwood made a motion to approve Ordinance #2024-0617C Adopting Road Width for County Road 300 N seconded by Clay Andrews, all voted in favor.

Old Business:

- a. Land West Central Indiana Railroad Recreation Inc – Greenwood explained the situation to allow Warren County to accept the parcels. Discussed County Parks. Barce explained County Park Board would approve hours, rules, etc. and send to Commissioners for final approval.
- b. EMS Survey – Survey was discussed and is due July 15<sup>th</sup>. Weston-Hubner will send information to Craigin to begin the process.

Elected Official/Department Head comments:

- a. Ball & Eggelston Invoice – Weston-Hubner explained the invoice for \$\$23,334.04 for the MJ Electric case. Clay Andrews made a motion to approve the invoice from Commissioner Budget seconded by John Comer, all voted in favor.
- b. County Building Projects – Greenwood explained old extension building parking lot and sidewalks have been completed. Health Department has work still needed on tilling. Greenwood will meet with Nathan before starting the project to be sure costs are correct. Greenwood is getting quotes for Health Department, Old Extension and Sheriff Parking lot sealcoat and new lines.
- c. Robin Weston-Hubner, Auditor – Clerk additional appropriation requested for Election budget of \$10,000. Commissioners approved.
- d. EMA Truck – Discussed EMA truck repairs needed and possibly purchase Tahoe from Sheriff when time to trade.

Public Comment:

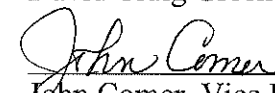
- a. Greg Robison, LEPC – Robison explained Web EMC training and classes. New software updates coming.
- b. Burt Etchison – Etchison thanked the Commissioners for the clarity of topics. Requested APC to study the bloom and question more technical information about bloom.
- c. Lyn Martin – Martin inquired about seismic study timeline. Jim Prescott, Tenaska, stated there is currently no timeline. Martin inquired of how this amendment will affect the process. Barce explained the process. Martin suggested rather than occupied structure setback, property line setback.
- d. Tom Witsman – Witsman inquired about setback for houses and new builds within the pipeline setback after pipeline has been set. Barce explained setbacks are for when or if a pipeline is built, after fact building can be done within the setback.
- e. Perry Conrad – Conrad inquired about Bridge 39 issue. Herndon explained bridge is slated to be replaced in 2025 and this adjustment is due to the Illinois change in the road.

Next Commissioner meeting July 1, 2024 @ 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:   
Robin Weston-Hubner, Auditor

  
David Craig Greenwood, President

  
John Comer, Vice President

  
Clay Andrews