

**WARREN COUNTY COMMISSIONERS MEETING
MONDAY JUNE 3, 2024**

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

Also, In Attendance:

Public: Lyn Martin, LeAnn Conrad, Cheryl Clark, Greg Robison, Kara Dewlen, John Prescott.

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Anthony Pruitt, Sheriff; Laci Frodge, Health Department Nurse; Randy Haddock, Surveyor; Matt Herndon, Highway Superintendent; Jill Wilson, HR.

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. Greenwood requested to add West Central Indiana Railroad Recreation land. Clay Andrews made a motion to approve the agenda with a second from John Comer, all voted in favor.
 - b. John Comer made a motion to approve the May 20, 2024 Commissioner Meeting minutes with a second from Clay Andrews, all voted in favor.
 - c. John Comer made a motion to approve the May 20, 2024 – June 3, 2024 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
 - d. John Comer made a motion to approve the May 24, 2024 payroll with a second from Clay Andrews, all voted in favor.
 - e. Highway – Herndon explained the issue with Bridge 39 right of way, Barce is working on a possible with resolution concerning right of way maps. Greenwood suggested applying for CCG 2024-2 for additional 3 miles as CCG 2024-1 bid is \$1.477 million and State allows \$1.5 million for 2024 CCG. Herndon stated calcium is being applied. State Road 55 possibly finished July 5th. State Road 28 SR 263 to SR 63 will be closed in near future.
 - f. Land West Central Indiana Railroad Recreation Inc – Greenwood stated he met with Covington Officials to discuss the land owned by West Central Indiana Railroad Recreation Inc which no longer exists. Discussed using the Warren County parcels as a bike path as City of Covington is looking to revamp the old RR bridge into a pedestrian bridge. Discussed the County reclaiming the land. John Comer made a motion for Warren County to accept/reclaim the parcels seconded by Clay Andrews, all vote in favor. Greenwood will get the information to Barce.

Old Business:

- a. 2025 Holiday Schedule – Discussed using Juneteenth Holiday for July 3rd. Clay Andrews made a motion to approve the 2025 Holiday Schedule seconded by John Comer, all voted in favor.
- b. NAG Invoice – Weston-Hubner explained the invoices and payments to NAG for repair and replacement of sidewalks at Health Department and old Extension buildings. Greenwood explained the Highway Department assisted with blacktop replacement at both locations. Herndon stated asphalt cost is approximately \$500. Discussed work still in progress and payments. Total \$19,675, paid previously \$15,150, \$4,525 to be paid, overage of \$2,450 to be paid after work has been completed.
- c. Study of Finances, John Comer – Discussed having a study of all buildings to budget for future repairs. Greenwood will investigate this.


Elected Official/Department Head comments:

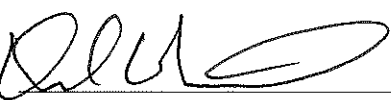
- a. Matt Herndon, Highway Department Superintendent – Herndon stated dump truck sold on Gov Deals and will have Barce create Resolution to dispose of second dump truck.
- b. Jill Wilson, HR Director – Wilson stated on June 28th Nationwide, Liberty and Aflac will be in the County to discuss voluntary insurance with Employees and WeCare Meet and Greet with new Doctor 2:30 – 3:30. ADA specifications are written into plan and are posted on County Website.
- c. Sheriff Pruitt – Sheriff explained Dispatch has new CAD operational. Flook cameras have been installed.
- d. Robin Weston-Hubner, Auditor – Weston-Hubner stated department budget requests are due back June 7th, budget binders will be given to Commissioners at the next meeting. Settlement has been approved and disbursed.
- e. Sharon Hutchison, Grant Writer – Hutchison stated a \$1,755 Duke Energy grant for upgraded Holsters for patrol units and Jail Staff. Sheriff Pruitt explained the grant funds will be used to supplement the holster purchase. Clay Andrews made a motion to approve Duke Energy Grant application seconded by John Comer, all voted in favor.
- f. EMS Survey – Discussed new State Code requiring EMS Survey. Greg Robison explained the work required by Fire Departments.


Public Comment:


Next Commissioner meeting June 17, 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