

WARREN COUNTY COMMISSIONERS MEETING
MONDAY MARCH 4, 2024

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

Also, In Attendance:

Public: Gloria E Hoffa, Greg Robison, Tom Witsman, Perry Conrad, Cheryl Clark, Lyn martin, Tim Fellure, Jim Prescott, LeAnn Conrad, Brenda Leak

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Ingrid Barce, County Attorney; Jenny Hobaugh, Highway Office Manager; Sharon Hutchison, Grant Writer (Remote); Anthony Pruitt, Sheriff; Ethan Foxworthy, Council; John Kuiper, Zoning Director; Randy Haddock, Surveyor; Sean Sharma, Health Department.

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. Items to add to agenda EMA Resolution Dispose of Surplus Personal Property. Remove Smith Scholarship. 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 February 20, 2024 Commissioner Meeting minutes with a second from Clay Andrew, all voted in favor.
 - c. John Comer made a motion to approve the February 20, 2024 – March 4, 2024 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
 - d. John Comer made a motion to approve the March 1, 2024 payroll with a second from Clay Andrews, all voted in favor.
 - e. Highway – Hobaugh stated work on roads continues but good shape to date.
 - f. UBO, Hoffa – Craig Greenwood called the UBO hearing to order. Kuiper stated photos were sent to the Commissioners and Barce. Nothing has really changed on the outside currently. Hoffa stated the inside work has continued. Greenwood asked what Hoffa had planned for the property. Hoffa stated she is possibly going to sell. Discussed parcel, repairs, options, etc. Discussed length of time needed. John Comer motion to extend UBO for 60 days, May 6th at 8:30 a.m. seconded by Clay Andrews, all voted in favor.
 - g. Ordinance Regulating Hazardous Liquid Pipelines – Comer asked about setbacks from EPA. Barce explained evacuation area from EMA handbook then cut in half by APC. Discussed setbacks. Robison explained the APC board specific request for large setbacks. Conrad explained view and concerns of the APC. Discussed pipeline issues. Commissioner discussed requesting changes to APC of incorporated and school setbacks increased, unincorporated towns as well. Discussed using density rather than towns. John comer motion to reject Ordinance back to Area Plan for setbacks to be reviewed for more protection seconded by Clay Andrews, all voted in favor.
 - h. WTH, CoreLogic Map Data Request – Weston-Hubner explained the request update. John Comer made a motion to approve WTH CoreLogic Data Request for \$750 seconded by Clay Andrews, all voted in favor.
 - i. Extension Sign Repair – Greenwood explained the controller needed. Discussed quotes from Stewart Signs to repair the sign, \$1,618. Extension name has been applied to the sign. Clay Andrews made a motion to approve the purchase of controller from Stewart Signs for \$1,618 paid from 2024 Commissioner Computer Upgrade budget seconded by John Comer, all voted in favor.
 - j. Park Board Appointment – Discussed and tabled until next meeting.
 - k. 2024 County Mowing contract – Discussed bids yearly mowing and spring cleanup at Health Department from Perry Lawn Service \$90/mowing, spring clean \$710 and Anywhere Lawn Care \$90/mowing, spring clean \$250. Clay Andrews made a motion to approve Perry Lawn Service for Health Department spring cleanup and mowing seconded by John Comer, all voted in favor.
 - l. Ordinance Creating Fund for Sheriff Security Services – Weston-Hubner explained the need for a home ruled fund to pay Deputies from for reimbursement SBOA tracking. Discussed employee benefits paid in reimbursement. John Comer made a motion to approve Ordinance #2024-0304A seconded by Clay Andrews, all voted in favor.
 - m. EMA Resolution to Dispose of Surplus Personal Property – Discussed items that need disposed in the EMA building cleanup. John Comer made a motion to approve Resolution #2024-0304B seconded by Clay Andrews, all voted in favor. Discussed a dumpster being needed, Kuiper will investigate this.

Old Business:

Elected Official/Department Head comments:

- a. John Kuiper, Animal Control – Kuiper explained the need for placement of animal authority. Barce explained the Ordinance will be adjusted to add this information.
- b. Community Shred Day, Tire Day and Williamsport Cleanup on May 18th 8:00 – Noon.
- c. Robin Weston-Hubner, Auditor – Hoosier Fire Equipment contract for Ambulance Purchase. John Comer motion to sign agreement for purchase of Ambulance Body \$263,639 to be paid in 2025 seconded by Clay Andrews, all voted in favor. Discussed conflict of interest forms turned in March 1 2024 to the Clerk for Commissioner approval as Sharon Hutchison/Bactrian is grant writer and council member, signed by Hutchison for 2023 signed January 2023, 2024 Signed January 2024. John Comer motion to approve the conflict of interest forms from Sharon Hutchison/Bactrian seconded by Clay Andrews, all voted in favor. Barce requested a copy; Clerk will need a copy and Auditor will file on Gateway. Discussed Prosecutor request for a credit card. Weston-Hubner explained the Ordinance will need to be changed to \$5,000 each department and county \$25,000. Commissioners agreed to allow this. Craig Greenwood made a motion to approve the addition of Prosecutor credit card seconded by John Comer, all voted in favor. Weston-Hubner explained property taxes have been calculated and corrections now being added, Treasurer will begin printing soon.

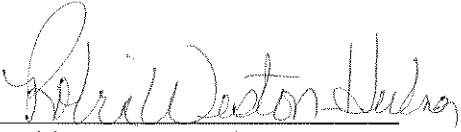
~~Discussed the Jordan Creek Wind Farm Abatement. Weston-Hubner explained Health insurance Committee is currently looking for new Consulting Companies. This will be presented to the Commissioners when a recommendation has been reached.~~

- d. Craig Greenwood, Commissioners – Greenwood explained the lot next to the post office is still working on finding the owner.

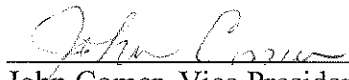
Public Comment:

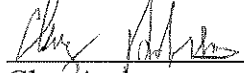
Next Commissioner meeting March 18, 2024 @ 8:30 a.m.

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

ATTEST: 
Robin Weston-Hubner, Auditor


David Craig Greenwood, President


John Comer, Vice President


Clay Andrews