

**WARREN COUNTY COMMISSIONERS MEETING**  
**MONDAY JUNE 2, 2025**

Commissioners present for the meeting: John Comer (remote), Clay Andrews, Craig Greenwood

Also, In Attendance:

Public: Doug Hess, interim LEDO Director; Lyn Martin, Perry Conrad, Cheryl Clark, Brenda Leak, Randy Wurtsbaugh, Michelle Stucky, Tim Fellure, Pepper Garriott, Lance Hoerbert.

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Ingrid Barce, County Attorney; Charity Perigo, Chief Deputy Auditor; Matt Herndon, Highway Superintendent; John Kuiper, Zoning Director; Jenny Hobaugh, Highway Office Manager; Laci Frodge, Health Nurse; Jim Morson, EMA Director, Jill Wilson, HR Director; Anthony Pruitt, Sheriff.

The meeting was called to order by Clay Andrew, Commissioner Vice President.

1. New Business:

- a. Add Community Foundation and HWC Road Study. Clay Andrews made a motion to approve the amended agenda with a second from Craig Greenwood, all voted in favor.
- b. Clay Andrews made a motion to approve the May 19, 2025 Commissioner Meeting minutes with a second from Craig Greenwood, all voted in favor.
- c. Craig Greenwood made a motion to approve the May 19, 2025 – June 2, 2025 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
- d. Craig Greenwood made a motion to approve the May 23, 2025 payroll with a second from Clay Andrews, all voted in favor.
- e. Highway – Herndon stated Milestone has not been back to finish Greenhill. New Enterprise leased pickup trucks should be here this week. Greenwood inquire about dust control. Herndon stated calcium has been completed and bean oil will be completed this week. Calcium is about half the cost of bean oil at \$2.75 – \$3.00 bean oil. Both are a third-party application.
- f. Community Foundation – Michelle Stucky stated the Park Board is asking for acceptance to allow School of Rocks Bicycle Club to camp at Cicott Park. The Club will not have camp fires as only using camp stoves thus asking for a special exception. Craig Greenwood made a motion to allow School of Ricks Bicycle Club to camp at Cicott Park June 6<sup>th</sup> seconded by Clay Andrews; all voted in favor. Stucky explained the kayak kiosk as part of the Blueway Grant. The kiosks will be self-use through an app. The kayaks are rented from point A to point B then renter will take a photo of the items and payment is taken. This will be at no cost to the County as grant would pay for kiosk and all costs. This is a cost share so the Foundation will keep 50% pf the profit. People can pay per rental or annual membership. Place one in Attica, Williamsport and possibly on Pine Creek. Rentals of 5 miles is ideal. If successful, use rental funds to possibly expand to Pine Creek or Niches land. Craig Greenwood made a motion to support the kayak kiosk seconded by Clay Andrews.
- g. Invenergy – Lance Hoerbert – Hoerbert explained Invenergy is a Chicago based renewable energy company. Invenergy has been discussing a wind farm in the east end of the county with residents. Invenergy will hold community meetings for questions in the process. Wanting to make donations and will talk to LEDO/Community Foundation. Invenergy has an office in Williamsport. The area of interest is in Pine, Adams and Medina Twsp, South of 26 and east of 41 with 200 Mg Watt so 50-60 turbines. Decommission agreement explained as well. Warren County setbacks will be adhered to.
- h. Ordinance Regulating Posting on Utility Poles – Ingrid explained the Ordinance is due to advertisements on electric poles and this will allow the Highway to remove and dispose. Ordinance will be reviewed by REMC then present at next Commissioner Meeting.
- i. HWC MOU Road Study – Andrews explained the roads the new dairy will be using will be studied to show if additional work should be completed in order to protect the County roads. Herndon stated the dairy has begun prep work and thus far the roads are in good shape. Craig Greenwood made a motion to approve \$22,500 from Jordan Creek Wind Farm Economic Development Fund to HWC Road Study seconded by Clay Andrews, all voted in favor.

2. Old Business:

- a. Randy Wurtzbaugh, Highland Cemetery – Greenwood stated awaiting information from the State. Discussed Township or County having the ability to provide funds to the Cemetery Association. Barce stated Indiana Code stated Township may help but not required. The age of the cemetery if older than 1850 then the County would have to get involved or American Revolutionary War Veterans are buried in the cemetery. Discussed trees to be removed and driveways need work. Revenue only selling of plots at \$800 and currently have 400-600 available plots. Currently paying \$1000 a week for mowing. The Association has cash balance of \$28,588 with CD of \$107,712. Andrews stated Goffer Hill Cemetery issue with a tile exposed that needs repaired. Greenwood will investigate further and present information at the next meeting.
- b. Annex Building Construction/Remodel – Greenwood stated the kitchenette area has not been installed yet. All carpet and flooring is complete aside from the kitchenette area. ADA door opener has been installed and functioning. Wilson stated new desk has been ordered for \$2,716.98 from Danville Paper Supply and will pay for this from the HR budget. Axxess PC has run all new cables will be in there soon to finalize the network. The outside of the windows will need to be worked on and this was not part of the project so will be done later in the summer.

3. Elected Official/Department Head comments:

- a. Craig Greenwood, Commissioner - The Courthouse stairwell light has been installed and Clerk office work will be done soon. Houston Electric is looking at the generator because the entire jail does need to be powered so looking into a new generator. ADA door opener at the extension office will be installed in near future as issue with clearance of the door. Thompson Electric will install IT room electrical plug in the Jail this week. APP for Warren County is working and will have a push for this at the Fair. June 14<sup>th</sup> Cannon Rededication will take place in the courthouse lawn at 6:00 with big swing band at 6:30 at the library pavilion.

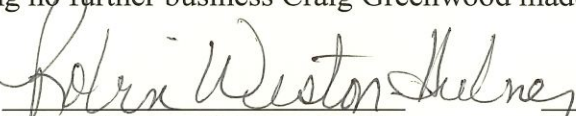
- b. Doug Hess, Interim LEDO Director – Hess stated still working on READI grants. June 6<sup>th</sup> Williamsport Town will open bids for the pool at 1:00. Andrews stated the bids were due today.
- c. Laci Frodge, Health Department Nurse – Frodge stated advertising for environmental position will begin today. New hire will have 4 weeks with Warrick.
- d. Jim Morson, EMA Director – Morson stated working with Fair Board an emergency plan for the 4-H Fair.
- e. Robin Weston-Hubner, Auditor – Weston-Hubner explained settlement issues due to MVP Tax software problems which will not be finalized in time for funds to go out in time to the school so they will need to cash in investment to provide payroll. Budget are due to Auditor June 8<sup>th</sup> and following week will work on budget so the Commissioners/Council will be provided the information at their mid-month meetings. Assessed Values roll deadline is July 1<sup>st</sup>. Discussed trustee budget issues. Weston-Hubner will get information for possible resolution ideas.


4. Public Comment:


- a. Tim Fellure – Fellure stated issues with wind farm being placed in the east side of Warren County. Andrews explained Invenergy is only applying for test towers.

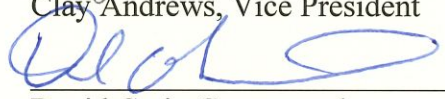
Next Commissioner meeting June 16, 2025 @ 8:30 a.m.

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

ATTEST:   
Robin Weston-Hubner, Auditor

  
John Comer, President

  
Clay Andrews, Vice President

  
David Craig Greenwood