

**WARREN COUNTY COUNCIL MEETING
MONDAY NOVEMBER 29, 2021**

Council present for the meeting: John Comer, Matt Commons, Neil Ellis, Derek Puterbaugh, Ethan Foxworthy, Sharon Hutchison, and Brian Jordan.

Public: County Highway Employees: Ian Keller, Moe Moore, Aaron Hart, Justin Howard, Brent Hoskins, Dustin Pruitt, Rusty Fletcher, Kenny White, Trevor Hensley, Landon Johnson, Jordan Swaney, Toby Reynolds, Joe Salts, Christian Beever, Ben Dispennett, Cory Whitesell, Brian Pohlar.

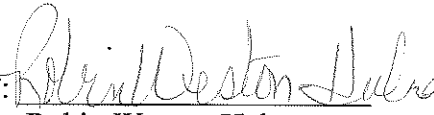
Department Head/Elected Official – Robin Weston-Hubner, Auditor; Jill Wilson, HR Director; Craig Greenwood, Commissioner; Phil Astell, EMA Director; Michelle Hetrick, Clerk; Jenny Hobaugh, Highway/Solid Waste Director; Matt Herndon, Highway Supervisor.

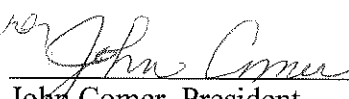
1. The meeting was called to order by John Comer, President of the Council.
2. New Business:
 - a. Ethan Foxworthy made a motion to approve the meeting agenda as presented with a second from Derek Puterbaugh, all voted in favor.
 - b. Brian Jordan made a motion to approve the October 25, 2021 Council Meeting Minutes with a second from Derek Puterbaugh, all voted in favor.
 - c. Resolution for Additional Appropriation Highway Salaries, Economic Development, ARPA Fund, Public Safety Fund, County General FICA/PERF, Sale of County Owned Property Fund – Neil Ellis made a motion to approve the Resolution for Additional Appropriations with a second from Matt Commons, all voted in favor.
 - d. Ben Dispennett, LEDO Director – Dispennett explained the Strategic Plan as presented. The Strategic Plan is scheduled to be complete in December and the Comprehensive Plan in January as deadline is March 2022.
3. Old Business:
4. Elected Official/Department Head comments:
 - a. Highway Department – Employees of the Highway Department inquired about receiving American Rescue Plan Premium Pay for essential employees. Council discussed and requested Weston-Hubner to request information from County Attorney concerning the request.
 - b. Phil Astell, EMA Director – Astell explained the Fire Departments are working on creating Fire Territories in the County. This will create an overall County tax rate which will affect some townships more than others. The townships that currently have a fire tax rate will no longer be responsible. There will be a board that will manage the funds for the Fire Territory.
 - c. Michelle Hetrick, Clerk – Hetrick explained a new voting machine is setup in the Clerk Voter Registration office for all to view. The electronic pole books will be used next year as well.
 - d. Robin Weston-Hubner, Auditor – Weston-Hubner explained 2021 Fall Settlement has been sent to the State, 2022 Budget has been approved by State, Grant Writer interviews will be held Dec 3rd.
 - e. Craig Greenwood, Commissioner – Greenwood explained the projects
5. Public Comment:
 - a. Christian Beaver, Candidate for State Senate – Beaver introduced himself and explained his campaign priorities.

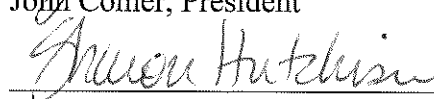
Next Council meeting December 20th @ 11:00 a.m.

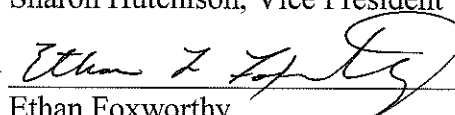
There being no further business Sharon Hutchison made a motion to adjourn with a second from Matt Commons for the Council, all voted in favor.

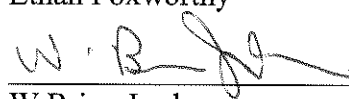
ATTEST:

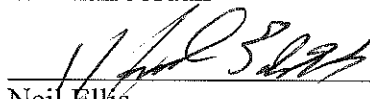

Robin Weston-Hubner


John Comer, President

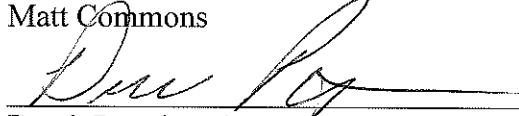

Sharon Hutchison, Vice President


Ethan Foxworthy


W Brian Jordan


Neil Ellis


Matt Commons


Derek Puterbaugh