

WARREN COUNTY COMMISSIONERS MEETING

MONDAY MAY 15, 2023

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

Also, In Attendance:

Public: Dylan Yate, Lyn Martin, Kevin Howard

Department Head/Elected Official – Robin Weston-Hubner, Auditor; Charity Perigo, Chief Deputy Auditor; Ingrid Barce, County Attorney; Matt Herndon, Highway Superintendent; Jenny Hobough, Highway Department; Anthony Pruitt, Sheriff; Laci Frodge, Health Department Administrator; Randy Haddock, Surveyor; Ethan Foxworthy, Council; John Kuiper, Zoning Director; Jill Wilson, HR Director; Phil Astell, EMA Director.

1. The meeting was called to order by Clay Andrews.
2. Craig Greenwood, Commissioner President led the Pledge of Allegiance.
3. New Business:
 - a. John Comer requested to add Dispatch 911 Executive Committee appointment to the agenda. John Comer made a motion to approve the agenda with a second from Craig Greenwood, all voted in favor.
 - b. Craig Greenwood made a motion to approve the May 1, 2023 Commissioner Meeting minutes with a second from John Comer, all voted in favor.
 - c. Craig Greenwood made a motion to approve the May 1, 2023 – May 15, 2023 Accounts Payable Claim Dockets with a second from John Comer, all voted in favor.
 - d. Craig Greenwood made a motion to approve the May 12, 2023 payroll with a second from John Comer, all voted in favor.
 - e. Community Crossing Grant 2023-1 Bid Opening – Hobough opened 2 bids. The 2023-1 CCG is for Gobblers Knob, Galloway Chapel, Division and Willer Rodd. Hobough explained 2 bid applications are required due to the type of paving being done. Milestone bid for Division to State Road 63 \$644,215.20 and other 3 locations \$436,754.80. Reith Riley bid for Division Road to State Road 63 \$648,681.50; other 3 locations \$427,129.50. Bid were discussed in detail. Craig Greenwood made a motion to approve Reith Riley bid \$1,075,811 for both projects seconded by John Comer, all voted in favor.
 - f. Highway – Herndon request appropriated funds for new power broom. The current power broom is over 10 years old and was rental when we purchased it. Herndon would like to sell and purchase new power broom from Southeastern Equipment for \$85,500 with 2-year warranty. Discussed the purchase. Herndon explained the broom is used for used for chip and seal and after winter cleaning. Commissioners requested Herndon present quotes at the June 5th meeting. Herndon stated 600 has been patched.
 - g. Temporary Road Closure List – Discussed additions to the list. List will be reviewed. Tabled until next meeting.
 - h. Amended Ordinance Heavy Equipment Use – Tabled until next meeting.
 - i. Surplus Property Ordinances, Highway and Sheriff – Discussed the ordinances. Highway equip to sell, sheriff equipment to destroy/recycle. John Comer made a motion to approve Highway Surplus Equipment Ordinance #2023-0515A seconded by Craig Greenwood, all voted in favor. John Comer made a motion to approve Sheriff Surplus Equipment Ordinance #2023-0515B seconded by Craig Greenwood, all voted in favor.
 - j. K-9 Fund Ordinance – Greenwood explained the ordinance to use fund 4012 Sheriff K-9 donations. Craig Greenwood made a motion to approve K-9 Fund Ordinance #2023-0515C seconded by John Comer, all voted in favor.
 - k. Liberty Township Trustee, Cemetery – Barce explained a special cemetery survey by Starr Associates. Greenwood explained the county home cemetery and Brier Cemetery/Liberty Township Cemetery locations. Liberty Township is requesting 30 feet to the north for explanation. Craig Greenwood made a motion to move forward with cemetery survey to be paid from County General seconded by John Comer, all voted in favor. Barce will get quotes.
 - l. Health Department Vehicle and Preparedness Trailer – Frodge explained a Subaru Outback all-wheel drive that will pull the preparedness trailer. Frodge explained the vehicle will be serviced locally and was built in Lafayette. Both will be paid for through carryover Local Health Maintenance funds and this request has been made to the State. The price of the Outback is \$37,604 and trailer \$5,050. John Comer made a motion to approve the purchase of Subaru \$37,604 and trailer \$5,005 to be paid for through Local Health Maintenance Carryover Funds seconded by Craig Greenwood, all voted in favor.
4. Old Business:
 - a. St Vincent Tower MOU – Table.
 - b. 2023 Grant Writer Contract – Tabled
 - c. PTO Warren County Employees – Tabled
5. Department Head:
 - a. Craig Greenwood – Health Department ADA doors will be installed this week, Jail generator test this morning, Courthouse fire alarm system on hold waiting to hear back from Koorsen, extension soffit and gutters to be installed in coming weeks, 4-H coliseum doors will be installed this week, new window in VSO office is being looked at, Ceres property transfer is waiting signatures from Ceres. Greenwood presented a quote for 4-H Fair Grounds office WIFI for \$1,580. In the past, Comcast charged for activating and deactivating during the fair. This would be equipment cost only and 1 year firewall is in the quote. Discussed ongoing cost for firewall. Tabled until June 5th meeting.
 - b. Anthony Pruitt, Sheriff – Body cameras were received Tuesday. Dispatch Center is running well.

c. Randy Haddock, Surveyor – Pine Village has a drainage issue in annexed area. Town Board of Pine Village is discussing resolutions.


6. Public:

- a. Lyn Martin - Inquired about the Heavy Equipment Use Ordinance. Barce explained trucks over 80,000 pounds will be fined and new ordinance will cover more than just windfarms.

Next Commissioner meeting May 30, 2023 @ 5:00 p.m.

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

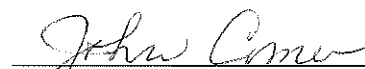
ATTEST:


Robin Weston-Hubner, Auditor

Clay Andrews, President



David Craig Greenwood, Vice President



John Comer