

**WARREN COUNTY COUNCIL MEETING
MONDAY AUGUST 20, 2024**

Council present for the meeting: Neil Ellis, Ben Dispennett, Ethan Foxworthy, John Hetrick, Matt Commons, Sharon Hutchison.

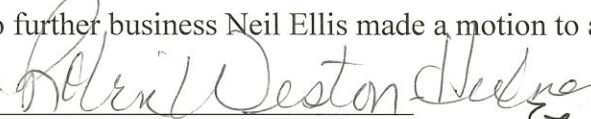
Public: Alaina White, Wyatt Lees, Nathan Odle, Kayne Acton, Zoey Foust, Claire Nern.

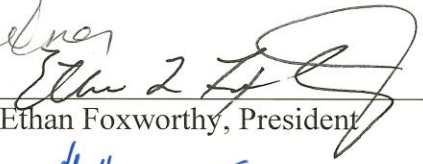
Department Head/Elected Official – Robin Weston-Hubner, Auditor; Charity Perigo, Chief Deputy Auditor; Justin Brummett, Coroner.

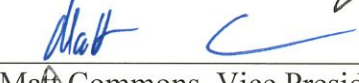
1. The Council Meeting was called to order by Ethan Foxworthy, Council President.
2. Ethan Foxworthy, Council President led the Pledge of Allegiance.
3. New Business:
 - a. Remove 2025 Council Meeting Dates, add Ambulance Purchase. Sharon Hutchison made a motion to approve the amended agenda seconded by Matt Commons, all voted in favor.
 - b. Neil Ellis made a motion to approve the Council minutes for July 16, Council/Commissioner Budget minutes for July 16, Council/Commissioner minutes for June 18, 2024 Council Minutes seconded by Matt Commons, all voted in favor.
 - c. 2025 Budget Hearing Warren County and Warren County Solid Waste – Foxworthy opened the Warren County and Warren County Solid Waste Budget Hearing. Foxworthy asked for public comment, no public comment. Justin Brummett, Coroner, explained pay for call out deputies is currently at \$100/call out. Employees are required to file work status with Human Resources monthly. Discussed extra help from call out deputies of \$15/hour rate and callout pay increase to \$125/callout. Matt Commons stated Seeger students are attending to learn about County Government. Council explained the budget process to the Seeger students present. Ben Dispennett made a motion to approve Coroner Callout Pay increase to \$125/callout beginning January 1, 2025 seconded by Matt Commons, all voted in favor.
 - d. 2025 Maximum Levy and Tax Cap – Discussed 2025 Maximum Levy and Tax Cap. Dispennett suggested not using estimated revenue and better use expense estimates when reviewing budgets next year. Matt Commons made a motion to approve 2025 Maximum Levy and Tax Cap seconded by John Hetrick, all voted in favor.
 - e. 2025 Circuit Breaker – Table until next meeting.
 - f. Additional Appropriation Resolution – Ben Dispennett made a motion to approve Resolution #2024-0820 County General Software Contracts seconded by Matt Commons, all voted in favor.
 - g. Additional Appropriation – Weston-Hubner explained Ambulance Repairs over budget, requested additional \$20,000. Brummett explained issues with ambulance. Ben Dispennett made a motion to approve additional appropriation of \$20,000 to 2024 Public Safety budget line ambulance repairs seconded by Matt Commons, all voted in favor. Weston-Hubner explained new ambulance chassis purchased has been delivered, \$74,279 add to Rainy Day Ambulance Purchase \$74,279 seconded by Sharon Hutchison, all voted in favor.
4. Old Business:
 - a.
5. Elected Official/Department Head comments:
 - a. Ben Dispennett explained JOINK Broadband in State Line will begin connecting homes this week.
6. Public Comment:

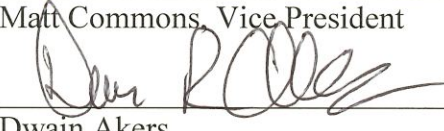
Next Council meeting September 17, 2024 @ ~~8:30 a.m.~~ 4:00 p.m.

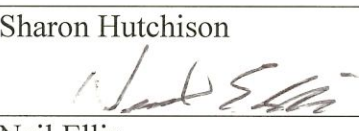
There being no further business Neil Ellis made a motion to adjourn seconded by Sharon Hutchison, all voted in favor.

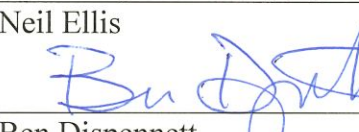
ATTEST: 
Robin Weston-Hubner, Auditor

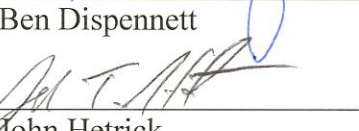

Ethan Foxworthy, President

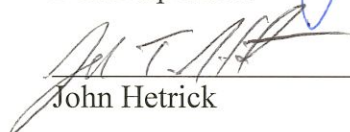

Matt Commons, Vice President


Dwain Akers


Sharon Hutchison


Neil Ellis


Ben Dispennett


John Hetrick