

**WARREN COUNTY COUNCIL AND COMMISSIONER MINUTES
MONDAY JULY 23, 2018**

The Warren County Council were sworn in their first meeting in July 2018 by Debbie Hiatt, Clerk. Present for the meeting were: John Comer, Clay Andrews, Sharon Hutchison, George Taylor, Laurie "Lee" Kay, Adam Hanthorne, Steve McIntosh, Steve Eberly and Brian Jordan. The Council meeting was called to order by John Comer, Council President. The Commissioner meeting was called to order by Steve Eberly, Commissioner President.

Public hearing was held for an additional appropriation to the pauper council budget line in the Circuit Court budget. Sharon Hutchison approved the \$25,000 additional appropriation and was seconded by Lee Kay, all voted in favor. The Ordinance was signed.

Discussion on the salary increases for 2019 was held. Steve Eberly, Commissioner, stated that the Commissioners have decided on 3% increase. John Comer stated that this is a flat year for increases. Lee Kay discussed the percentages that were requested. The Council and Commissioners will discuss this further in the budget meeting.

Robin Weston-Hubner, Auditor, explained the budget information that had been previously given to each Council and Commissioner in June. The total monies for the County was discussed as well as the fund balances and investments. After much discussion, it was decided to keep in mind the fund balances as the budget is reviewed.

John Larson, Prosecuting Attorney, state that the prosecutor and deputy prosecutor are paid through the State. With the increase in the judge's docket of more than 100% from 2017, Larson has decided to retire from his law office and continue full time with the prosecutor position sometime in 2019. The law office has paid many of the utilities, insurance, half of internet, half of offsite digital storage, etc. Larson stated that sometime next year he will possibly need to roughly \$15,000 for the misc. items. Maybe lease the law office building to the County. Steve McIntosh inquired about having his office in the courthouse, but space would be an issue. All agreed that this would be a great idea, but there is not a space at this time. The increase would, more than likely, be in 2019 but possibly in the 2020 budget. Lee Kay suggested adding \$5,000 in this year. Larson stated that the diversion deferral fund balance will be used for 2019.

Jenny Hobaugh, Solid Waste Director, presented the job descriptions for the Solid Waste positions. Hobaugh has requested an increase in salaries of \$0.75/hr. Hobaugh is requesting a part time worker in the summer time to help cover vacations, projects, etc. as there are only 3 full time positions. The foreman pay on both highway and solid waste is \$0.28 per hour more than the operators. This is something they would like to see increased. Last year SW did not have a foreman as there was an issue with an employee, but this has now been resolved. She has asked for Cody Collum to move to the foreman position. Eberly asked if the foreman and operator salaries could be separated out in the budget. Hobaugh stated that she will separate that in the 2020 budget. The requested increase of 1.00/hr. for foreman differential. George questioned what the difference in responsibility between operators and foreman. Hobaugh stated that she will oversee operations, but the foreman will aid with decision making. Sharon inquired about SW overtime. Hobaugh stated that generally not used but could be during leaf vac activities. Most of the time no overtime, but comp time is given. Kay inquired if the part time position is included in the salaries line. Hobaugh stated that it is included. Sharon Hutchison inquired about the part time summer help as to where to find someone. Hobaugh has inquired with probation as well as community but there has not been any interest. Hobaugh explained the grant that SW applied for to build a new recycling center. The grant is a 50/50 match that will allow the new building to be built. The west side of the highway department land is owned by the SW. There will be drive through drop off center. Clay Andrews inquired about the revenue for SW. Hobaugh stated that the prices fluctuate a lot. Hutchison stated that the commodities report shows the SW is in good shape. Hutchison explained that one item will be a glass recycling machine that will pulverize the glass to sand form which can be used in the highway department. Hobaugh explained that recycling education is also part of the grant. The grant will also allow the highway and SW buildings to be connected to the Town of Williamsport sewer system.

Matt Herndon, Highway Department Superintendent and Jenny Hobaugh, Office Manager, presented their highway department job descriptions as well as the Highway Superintendent Assistant position. Hobaugh stated they are having including the purchase of 2 new highway trucks in the budget. Eberly stated that one truck will be purchased from the EDIT fund and one from the highway budget. Jordan stated that being on a schedule to purchase at least 1 new truck a year and possibly 2 putting the Highway on a replacement schedule. Eberly stated that the lease total for 2018 is \$155,000. Herndon would like to purchase 2 trucks in the next year as well as a new backhoe. The equipment line is \$350,000 which includes 1 trucks and 1 backhoe purchase. McIntosh stated that the revenue is approximately \$3,000,000 for 2019. There have been repairs of \$15,000 just on one truck this year alone. Herndon stated that trucks are approximately \$150,000 each for tandems and the backhoe is approximately \$80,000. Hobaugh stated that the truck ordered in December of 2017 just arrived 2 weeks ago. Hobaugh is requesting to order the trucks soon if approved so that they can be received by the first of 2019. Herndon is requesting to hire 2 new employees. Kay stated that purchasing 1 truck from the highway and 1 truck from EDIT is her suggestion. Weston-Hubner stated that the estimate for the 2019 revenue is \$2,300,000 as per the State. The revenue is lower for next year as the State changed the gas tax distribution giving more to the State. The salaries were then discussed. Herndon is suggesting foreman pay to be increased with a \$1.00/hr. differential. The salaries are in the Highway Salary fund, Highway Administration and Highway Maintenance and Repair. The Highway Salary Fund is within the tax levy or county general total request is \$201,115. Hobaugh explained that 2 new hires are included in the Maintenance and Repair budget, \$538,006.00, as well as 2 part time people. Eberly and McIntosh strongly suggested increasing the superintendent salary. Jordan suggested a \$3,500 increase as a starting point on the salary.

Kelly Pearson, Extension, introduced Extension Board Members Nathan Smiley, Veronica Weston, and Todd Collins who stated that they agreed with the budget as presented. Pearson stated that the budget is straight forward. The educator salaries are contractual with Purdue and the request is just over 3%. Pearson explained that the data manager part time position has had an increase in workload and would like to make Billie Jo Pummel full time. The 4-H enrollment has increased 15% over 4 years. Summer interns have been great. The computer budget has increased due to the need for 2 new computers. The computers are on a rotation of 4-year desktops, 3-year with laptops. The 4-H enrollment was 371 in 2018. Pearson explained her budget line by line. Jean Akers, Extension, explained that the Spark Club is a new program with 6 hours of education and no projects are required as well as the Stem Science Technology and Math programs. Extension worked with the summer program programs including healthy living, stress relief for kids, color run obstacle course and a trip to Portland Arch. Many other programs were explained that are provided by the Extension Office. Cross country team and programs with the library. Pearson explained the AG program that she oversees and a grant to do a community garden with the food coop.

Debra Hiatt, Clerk, presented a brief job description. Hiatt stated that one position is being shared with the Judge. The budget is being shared as well. Due to the extra work with Jill upstairs, Hiatt is requesting for an increase in the deputy salaries to compensate for this. Hutchison inquired about the increase in marriage or divorce certificates due to the new BMV license requirements. Hiatt explained that there has been an increase. The marriage licenses are not charged for and have not been for many years. The secure ID program is the new Indian DL license program required by 2020. The salary increases are to match the Auditor deputy salaries plus 3%. Comer explained that in 2018 the Auditor deputy's salaries were increase due to the workload and expertise required. Hiatt explained as Comer stated that this is something we need to look at for salaries. As each employee has to work with all 6 programs. Hiatt is requesting the same as the Auditor compared duties are never ending in both. McIntosh inquired about the combining of polling places and how well it worked for this spring election. Hiatt stated that the amount of pole workers is difficult to find and the combined polling places has helped. The voting machines are in good shape and will not need replaced. The machines were purchased in 2006 with a State grant. Hiatt stated that there are 40 machines but is unsure of the life expectancy. Hutchison suggested that we keep this in mind as replacement of 40 machines would be very expensive. The budget for Election is very small at \$13,700 as 2019 is not an election year. Comer explained that the Election budget may be less, but in 2020 the budget will increase.

Sheriff Bill Miller discussed the Sheriff Budget first. The base pay of a State Police officer, effective July 1, 2018, is \$48,000 and after 1 year \$52,000. Miller is suggesting to stay competitive in order to keep our officers. The requested deputy salary increase is \$2,500.00. Judge Reece gave information to Bill stating the case filings in the Warren County court system has increase substantially. When the courts are busy so are the deputies with investigations and transports. Emergency Detention Order which is a mental health breakdown, suicide, etc., has had a 172% increase in 2017 and 252% increase in 2018. This is an issue across the State. The EDO issue can take 4-12 hours for a deputy as the EDO cannot be without the Deputy present. Continuing education hours is required for both jail and deputy employees. Hutchison inquired about the overtime budget. Miller stated that with the high-profile court case this year, we possibly could be over budget. McIntosh inquired about the fuel budget. Miller stated that as we are less than 50% thus far in 2018, we should be okay other than if gas prices increase.

Sheriff Bill Miller discussed the Jail Budget. Miller is requesting \$2,000 per correctional officer and \$3,000 for jail commander. The Jail Commander has been a merit officer for 30 years as well as the ability to help with transports, road emergencies, etc. Matron is by State statute with the pay being the same as the deputy pay. The turnover over with the correctional officers has increased over the last few years. The office machines budget increase is due to a computer needing replaced. The part time rate is low and Miller would like to see it increased. Miller went through the budget by line explaining increases. Building maintenance has been increased as the age of the building we are seeing more repairs. McIntosh inquired about the medical billing for prisoners such as insurance or Medicaid. Miller stated that the prisoners rarely have either. Jordan explained that there are repairs that will need to be made to the Jail in the near future. Jordan is working with engineering company currently and will present bids in the near future. The medical provider QCC negotiates the bills down for the County by \$1,000s a year. Miller discussed the Public Safety budget. There are 2 deputies paid from this budget. The new pension plan increase was discussed. The budget request is \$142,300.00. Kay inquired about the change in the pension plan. Miller stated that the COLA and increase in cost of living is part of the request. The cost of living increase would be \$36,600.00. The COLA allows officers to receive an increase after they begin collecting social security. Comer stated that the Public Safety fund has been over budgeted for years and the fund balance is diminishing. McIntosh stated that the revenue estimate for 2019 is \$440,710. The budget request is approx. \$547,978.00. Discussion ensued concerning how to manage the fund such as changing the rate. McIntosh stated that the public safety and economic development are at 0.25% each which has not been changed since the LIT began. Many suggestions were considered such a moving the percentages between the Economic Development and Public Safety. Discussion on the pension plan considering which plan to go to.

Lori Heidenreich, Treasurer, presented the office job descriptions. The Council and Commissioners congratulated the teamwork with the various offices in the Courthouse. There were no questions concerning the Treasurer budget.

Monie Cronk, Recorder, presented the office job descriptions. Cronk explained that she has moved funds around to utilize her budget better. The documents are imaged back to the 1960s and they manually index the documents. The title searchers have asked for 50 years of documents be imaged, but they will continue to scan and index the documents. Cronk reviewed her budget stating only small changes.

Randy Haddock, Surveyor, presented the office job descriptions. Haddock reviewed his budget and explained the changes. NextEra will possibly map the section cornerstones in the ERA area for the county. Estimate it will save the county \$350,000. This has not been decided currently, but Haddock will keep the Council and Commissioners informed. Haddock explained the legal drains for the County stating there are 28 countywide. There are 6-8 that were established in the 1920s. The largest tile is 30-inch circumference. The cornerstones are presently outsourced.

Jane Craigin, EMS/St Vincent Hospital, that the budget request reflects the actual increase in personnel as they need more EMTs to better serve the County. There are certifications that are required as well. The billable is \$2 million last year and revenue is \$504,081.00 approximately 25% is collected due to Medicare/Medicaid. The precertification process is taking so much time that people are waiting in the ER. This is also a 3% cost of living increase included in the \$475,764.00 budget request. Comer explained that our Public Safety fund is maxed out so we will have to look further in order to find funding as the EMS is in the tax levy. Trying to work on flexing EMT rather than full time as there is a shortage of EMTs and nurses at this point. There are fixed costs that are not adjustable, as well as the salaries and benefits included in the request. EMS director will be retiring at the end of the year so there will be some double staffing temporarily. Hanthorne inquired about having resource personnel help to fill in the lack of employees.

John Kuiper, Zoning Director, presented the job description for Zoning Office. Kuiper explained that the budget request has very little changes. Kuiper explained that the vehicle maintenance is paid through the Zoning budget and the fuel is paid through the Animal Control budget. The vehicle has approximately 157,000 miles and has not needed repairs. Kuiper stated that he is also the ADA Director for the County. Typically, this is held by someone in the Highway Department and the position is required by law for 50 employees or more. Any county owned building falls under the ADA. There have been several items that have been updated or changed since Kuiper began being the ADA Director. Kuiper discussed the Animal Control budget that is in the Commissioners budget. Kuiper currently picks up animals, posts on Facebook and after 72 hours he begins looking at the animal shelters/rescues to take them to after 10 days at no charge.

Becky Ehler, Assessor, presented the official Assessor's Office duties. Ehler explained that there are several part time personnel that are utilized to save the County funds. There are educational requirements for the Assessor's office. The Assessor must have a Level III which requires continuing education. The level I, II and III are paid from the Reassessment budget for \$2,500 level III and \$500 for Level I Deputy which is State mandated. The educational incentive is for Deputy Level II which is a \$500 increase. Taylor inquired if there are out of pocket expenses to take the classes. The first time the State pays for registration, but the County pays for the hotel. If you do not pass the first time then the employee has to pay the cost to take them again. Ehler further explained the classes and how wonderful they are. McIntosh questioned the budget for AdVelorem as it is \$11,000 less than last year. Ehler

explained that the contract was dropped down. The reassessment budget is down \$11,000 for 2019. The Assessor budget the only increases are the salaries. Ehler explained the salary increase for the deputy of 1,876.00 due to the workload.

Russ Haddock, Custodian, presented his job description. The general maintenance of extension and courthouse. The Extension office is cleaned by the Extension Custodian. The budget for the utilities was dropped due to over the last few years there has been funds remaining at the end of the year. Taylor inquired about the trash pickup. Russ replied that D & D Trash Services picks up for the courthouse and jail. The Extension budget line includes repairs, paper products, etc. Kay asked about the document shredding company. Weston-Hubner replied that this is something that we have been working to accomplish every 2 years.

Phil Astell, EMA Director, reviewed his budget. Jordan explained that the EMA building is a red iron building and will need to be reskinned in the next year which is estimated at \$20,000 - \$30,000. The main changes to the budget are to the salary and the tower generator, tech upgrade and equip repair. We do own the Pine Village generator as Pine Village is the primary destination area for emergency situation if there is a disaster in Williamsport. The generator at PV is something to think about if we need to replace it in the future. The salaries for the EMA Director and Assistant Director are reimbursed 50% through a grant.

Tom Hetrick, Commissioner, teleconferenced to discuss the County Farm. Hetrick requested that the income for the farm at Carbondale be used to build a new fence around the pasture which will take multiyear to complete. Hetrick requested that the Commissioners have the ability to spend the income for this purpose. This was inherited by the County which is a legacy to the County and it is only right to maintain the fences. The profits from the County Farm itself then there would be no taxpayer funds used. The profit in 2017 was \$55,175.42 after expenses approximately \$20,000 - \$25,000. Eberly discussed the possibility of Niches paying part of the fence building. This is something that needs to be further explored with Niches as well as fence prices. Herman Fink has an agreement for \$920.00 a year for the pasture. The Commissioners have the right to create the contract, but not to spend the funds which is in the Will to the farm. Eberly stated that the original contract with Herman Fink was for his life time. Hutchison inquired about the possibly of paying the entire amount rather than doing it over several years. Additionally, there was discussion on making all farm cash rent to budget better each year. Discussion ensued concerning adding a line to the budget or an additional appropriation each year for the \$25,000. Comer stated that the need to compare the price of selling the pasture compared to repairs and income. Kay additionally added that the Sheriff's Department has a shooting range and the possibility of fencing around that. This will be tabled until a later meeting. Eberly suggested the parcel to be seen by the Council and Commissioners.

Lee Kay, discussed the Followell Farm. The balance could be used to aid the aging community as per the Will. Kay would like to promote the availability of the Followell Farm funds to help with the aging community. Basically, show the options that are available.

Robin Weston-Hubner, Auditor, discussed her office duties. Weston-Hubner is asking for additional deputy. There is one deputy that will be retiring in the future and this will allow cross training as well as help directly for the Auditor. Jordan stated that eventually the landscaping is looking like we will need a full time HR person on staff. Weston-Hubner explain the request for the increase in the Auditors salary by \$3,500.00. McIntosh stated that the level of excellence that we have in the courthouse is better than it has been in a long time. Kay stated that the work that has been happening in the Auditor's office over the last few years has been great. Jordan stated that when Weston-Hubner began in the Auditor's office she eliminated a position. Kay inquired about the PERF \$1,000 and health insurance \$15,000 per year per employee.

Commissioner Budget was discussed. The Council and Commissioner pay increase was requested. The increase in the County Attorney budget is due to our current Attorney retiring and a new attorney will more than likely be a higher rate of pay. Discussion ensued concerning having help with grant writing possibility of a part time employee. Hutchison stated that there are many grants that would be an advantage for the County. Jordan stated that the incentive to have a full-time person in the next several years would be suggested goal as the salary would be covered through the grants received. Eberly discussed the Veterans recognition concerning a monument or something along those lines as most surrounding Counties have implemented this. Weston-Hubner stated that a taxpayer has inquired along the same lines requesting an area for Veteran's recognition. There are several contributions that are made around the county. Annual Contributions are to the West Lebanon Fire Department, Williamsport Fire Department, Pine Village Fire Department, WC MAC Van, Hope Springs, 4-H Council, WC Senior Center, WC historical Society and 4-H Building Fund. Additionally, Cicott Park has a budget line in the Commissioner budget for \$10,000. There was much discussion on the donations to the fire departments, which are in the public safety fund. Discussed trying to make the donation training based to the Fire Departments. Hanthorne stated that there is free training offered for Fire Departments. Hanthorne stated that certification for EMT would be a benefit. Possibility of training in the County would be a benefit to the County as well as the hospital. After much discussion it was decided to increase the Council pay to \$3,500 for 6 and \$4,000 for the President. The Commissioner salary increased to \$16,500 for 2 and \$17,000 for President. Bill Miller, Sheriff, stated that the amount of work as well as attractive to future Commissioner's and Council is something to consider as well.

The PHI contract was discussed and where to place the yearly contract of \$20,000 in the budget. This is the helicopter transport for all County residents. Hanthorne questioned if IU Health helicopter transport has been explored as well due to this is the second service in the County. Discussed the Rainy Day or Commissioner budget as a possibility. This will be discussed further.

Eberly discussed the EDIT fund and the budget. There is \$60,000 in the budget for the LEDO, as well as KIRPC of \$3,500. The support of the LEDO has been very good in the Community. Hanthorne inquired about a program for EMT as there is a nursing program for high school seniors. Eberly stated he will look into this great idea. There was much discussion concerning economic development in several areas of the County.

The Council discussed the raises overall. As this is a year for a flat rate, the decision was made to give a \$1000 increase. The increase will give the deputies approximately 3% and office holders 2.5%. Jordan stated that the longevity pay increase might help with the lowered percentage on the office holders.

Clerk's budget was discussed. The deputy increase was discussed. The request was for the clerk deputy pay increase to match the Auditor deputy plus 3%. After much discussion it was decided to give the increase of \$1,000 per employee only. Taylor made a motion to approve the \$1,000 with a second from Hutchison. All other budget items remain as requested.

Auditor's budget was discussed. The new deputy was approved with \$1,000 per employee. All other budget items remain as requested.

Treasurer budget was discussed. Salary increases of \$1,000 per employee was approved. All other budget items remain as requested.

Recorder's budget was discussed. Salary increases of \$1,000 per employee was approved. All other budget items remain as requested.

Sheriff Department budget was discussed. The Sheriff salary is by Statute. After much discussion it was decided to allocate \$2,000 or 4.5% increase in deputy salary. All other budget items remain as requested.

Surveyor budget was discussed. After much discussion it was decided to decrease the cornerstone down to \$15,000. This is to offset the salary increases. Salary increases of \$1,000 per employee was approved. All other budget items remain as requested.

Coroner budget was discussed. Salary increases of \$500 Coroner and \$250 Deputy Coroner. All other budget items remain as requested.

Assessor budget was discussed. After much discussion concerning the increase for Deputy Assessor, it was decided on salary increases of \$1,000 per employee was approved. The Deputy Assessor will receive \$1,000 for the Level II. All other budget items remain as requested.

Prosecuting Attorney budget was discussed. After much discussion, salary increases of \$1,000 per employee as well as prosecuting attorney to \$1,500/year and deputy attorney \$800/year. All other budget items remain as requested.

Extension budget was discussed. After much discussion it was decided to increase the extra help/data entry position to \$11,168 rather than full time as requested. Salary increases of \$1,000 per employee was approved. All other budget items remain as requested.

Veteran Service Officer budget was discussed. Increased salary to \$6,000. All other budget items remain as requested.

Drainage Board budget was discussed. Salary to \$5,100 and attorney to \$1,800 and all other budget items remain as requested. The attorney for the drainage board is retiring at the end of this year and a new attorney will need to be addressed.

Commissioner budget was discussed. The County health insurance was discussed. The insurance is in several areas of the budget including solid waste, public safety, highway, commissioner's budgets totaling \$928,500. After much discussion it was decided to increase the insurance line in the Commissioners budget to allow for the new employee in the Auditors office. The amount was increased \$15,000. Add the PHI line to the Commissioners budget to reflect the yearly contract \$20,000. The expense to State and other institutions removed saving \$5,000 as this line has not been used in years. The Commissioner's salary and Council salary increase was approved.

Area Plan budget was discussed. Salary increases of \$1,000 per employee was approved. All other budget items remain as requested.

Courthouse budget was discussed. Salary increases of \$1,000 per employee was approved. All other budget items remain as requested.

Circuit Court budget was discussed. Salary increases of \$1,000 per employee was approved. All other budget items remain as requested.

Discussion on the LIT rate was discussed. McIntosh stated that changing the public safety by increasing 0.30% would bring in \$78,000 and 0.35% or would bring in \$150,000 lowering EDIT by like amounts. This would have to be verified by the DLGF as this can be changed each year and has not been adjusted since it began in 2007. The LIT funds include certified shares, public safety, economic development and property tax replacement. This will be discussed further in a future meeting. The estimated revenue for 2019 is 394,697.00 for EDIT with a cash balance of approximately 1,000,000.00 with the 1100W out of the balance. With the change in the LIT rate that is being discussed \$244,697.00 and the budget for EDIT 2019 is 63,500.00.

Cumulative Bridge Fund will have approximately \$1.5 million in bridge repair with many projects coming EDIT funds. Eberly suggested having the EDIT fund maintain with no other funds being used to supplement the budget.

McIntosh stated that at the beginning of 2017 County General had a cash balance of \$4.5 million and current cash balance of \$7 million. At the end of 2005 that cash balance was \$207,000 approximately. The cash balance has been accumulating over the years which reflects the good work by all County officials.

EMS/Ambulance Service budget was discussed. After much discussion it was decided to increase the contract to \$350,000.

EMA budget was discussed. The budget for this department is in the County General and Public Safety. All other budget items remain as requested.

The Jail budget was discussed. After much discussion it was decided to give salary increases of \$1,025 Correctional Officer and Commander \$2000. All other budget items remain as requested.

Highway Department Salaries was discussed. There are several areas that this will impact. The County General, Highway Admin and Solid Waste. It was decided, after much discussion, to increase the hourly rate for the operators \$0.65 and the Supervisors \$1.35. The Highway Superintendent salary increase by \$3,500. All other budget items remain as requested.

Jordan expressed that the insurance premium rates should be known at the budget time next year.

County Farm budget was discussed. All other budget items remain as requested.

The IV-D Prosecutor budget was discussed. Salary increases of \$1,000 per employee was approved. All other budget items remain as requested.

Health Department budget was discussed. There has been another drop in the budget as Dr. Sharma has managed the Health Department very well. All other budget items remain as requested.

Election and Registration budget was discussed. All other budget items remain as requested.

Reassessment budget was discussed. All other budget items remain as requested.

Cumulative Bridge Budget was discussed. The budget remains static from last year.

After reviewing the tax levy budget increases, the changes to the budget keep us within the growth quotient figures. Comer explained that the tax caps may impact that amount as well.

Economic Development budget was discussed. It was decided to include \$150,000 for highway equipment. All other budget items remain as requested.

Public Safety budget was discussed. Comer suggested the sheriff pension increase to \$112,525 rather than the full \$142,300 with the possibility of 2020 for the COLA increase. McIntosh stated that this would give us the ability to hold on the LIT rate changes if needed. Approximate revenue for 2019 is \$440,700 with all reimbursements. The budget is currently at \$517,203. The balance is estimated at the end of 2018 of \$107,268. The Sheriff Pension was tabled until the next meeting.

Rainy Day fund budget was discussed. It was decided to keep \$100,000 for miscellaneous disbursement.

The LOIT Special Distribution budget was discussed. The balance is currently \$471,136.35. The budget of \$250,000 for the 25% County liability for the 2018 Community Crossings Grant.

The 911 Statewide fund budget was discussed. The budget is \$201,800 for 2019. No changes were made to the budget request.

Cumulative Capital Development budget was discussed. The fund balance currently is \$680,456. The work for the jail repairs will be taken from this fund. The 2019 budget appropriation of \$200,000 was approved.

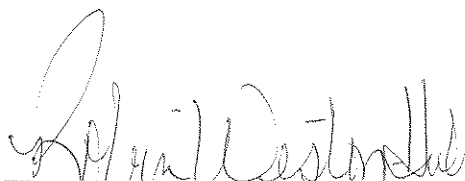
Highway Budget was further discussed. The salaries remain as previously discussed. The insurance line was increased \$32,500 due to the new employee.

The unsafe building code fund was discussed. This fund will need to be funded from other monies. The balance was originally transferred from the Rainy Day Fund.

The next County Council meeting will be held July 30, 2018 at 8:00 a.m. with budget hearing being held on August 27th at 6:00 p.m.

There being no further business, George Taylor made a motion to adjourn with a second from Sharon Hutchison. All voted in favor and the meeting adjourned.


ATTEST:



Robin Weston-Hubner, Auditor

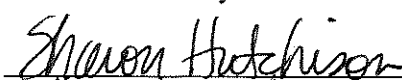
WARREN COUNTY COUNCIL



John Comer, President

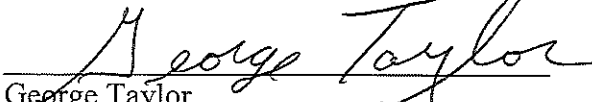

Steve McIntosh, Vice President


Clay Andrews


Laurie "Lee" Kay


Sharon Hutchison


Adam Hanthorne


George Taylor