


**WARREN COUNTY COMMISSIONERS MEETING**  
**MONDAY NOVEMBER 19, 2018**

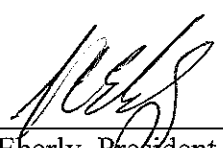
The Warren County Commissioners were sworn in by Debbie Hiatt, Clerk, for their second meeting of the month of November 2018. Present for the meeting were Thomas Hetrick, Steve Eberly, Brian Jordan, Nancy Litzenberger, County Attorney. Also, in attendance are Jenny Hobaugh, Matt Herndon, Phil Astell, Lori Heidenreich, Becky Ehler, Randy Haddock, John Kuiper, Walt Wilson.

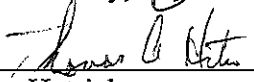
1. The meeting was called to order by Steve Eberly, Commissioner President.
2. Steve Eberly, Commissioner led the Pledge of Allegiance.
3. Highway Department – Matt Herndon, Highway Department Superintendent, inquired about the truck bids that had been tabled at the last meeting. Herndon explained that the previously purchased Peterbilt trucks have not had any issues. Tom Hetrick made a motion to purchase the 2 Peterbilt trucks for \$313,133.20 Brian Jordan seconded the motion, all voted in favor. Herndon stated that the estimated delivery is 6 months. Herndon stated he is looking to find prices on the older trucks in order to sell or auction. Work has been finished on Bridge #2 and work will begin next week on the bridge at 600E and 550N for piling repair. Herndon stated that work on bridge #122 should be finished this winter, weather permitting. Jenny Hobaugh, Highway Department Office Manager, stated that the County did receive the Community Crossings Grant for 2018 from INDOT. Hobaugh will begin working on organization of vendors. Jordan stated that Warren County is the second highest in the State next to Tippecanoe County. INDOT will have a meeting December 7<sup>th</sup> at 10:30 in Crawfordsville which Jenny, Matt and Robin will attend to get specifics of the grant.
4. New Business:
  - a. Tom Hetrick questioned the minutes as to clarity of the bid for the bridge #122 and the change was made. Brian Jordan made a motion to approve the corrected November 5, 2018 minutes with a second from Tom Hetrick, all voted in favor and the minutes were signed.
  - b. Brian Jordan made a motion to approve the November 5, 2018 thru November 19, 2018 accounts payable claim dockets with a second from Tom Hetrick, all voted in favor and the claim dockets were signed.
  - b. Tom Hetrick made a motion to approve the November 9, 2018 payroll dockets with a second from Brian Jordan, all voted in favor and the payroll dockets were signed.
  - c. Steve Eberly commended the Courthouse and Clerk staff for the exceptional job during the general election.
  - d. Lori Heidenreich, Treasurer, stated that the Certificate Sale will be February 14, 2019 at 1:00. Heidenreich will certify the 4 parcels by November 28, 2018. The parcels are located in Pine Village, Independence, Williamsport and 1200S.
  - e. Phil Astell, EMA Director, presented the PHI Flight contract for 2019. The contract for the County is \$19,962.00, this is an increase of \$10.00 as there were 2 households add to the County. Hetrick questioned how many times the flight was used in the County. Astell stated that based on the average number of flights, there were 28 with an average amount was \$10,000 per flight. This is a \$280,000 savings to the County residents. Tom Hetrick made a motion to approve the contract with 2019 PHI life line flight with a second from Brian Jordan, all voted in favor. Astell stated that PHI is working on getting the information to the public. Possibly going to each Town in the County as the mailing did not work very well last year.
  - f. Phil Astell, EMA Director, presented information on a grant for several AED's. Jordan inquired if training is included in the grant. Astell stated that training and machine are included. Astell stated that for every minute with no help there is, statistically, a 10% less chance of surviving. There will be a class and the batteries are good for 3 years at a time. These will be placed at the Courthouse and Highway Department. The machines inform the user of exactly what to do. The \$4,000 grant is through FEMA. Jordan stated that having one at Extension or EMA buildings would be a good idea. Astell stated they can be purchased new for approximately \$1,800 or used \$900. Eberly stated that he would like to get another one ordered. Hetrick stated that in each patrol car maybe wait for now.
  - g. Astell, informed the Commissioners of a grant for Hazard Mitigation which is approximately \$21,000 for which the County will be responsible for \$5,600. The County portion can be reduced by Department Heads and Office Holders attending meetings and working on the mitigation manual. This is required by Federal and State for County hazmat mitigation for a manual. This is required for a County disaster.
  - h. Astell inquired about moving the furnace in the EMA building from the Coroner's office being added.
5. Elected Official/Department Head comments:
  - a. Becky Ehler, Assessor, commended the Commissioner on signing the PHI contract for the County Residents. This is a great way to take care of the residents. Hetrick questioned updates for the Warren County GIS website such as ownership, taxes, etc. Ehler explained the Assessor information being updated.
  - b. Tom Hetrick inquired about the meeting Agenda not being published on the County Website or Facebook. Weston-Hubner stated that it was posted in the Courthouse and will ensure to have it posted online for the next meeting.
  - c. Brian Jordan presented letters of interests for County Attorney. This will be tabled until a later meeting.
  - d. Brian Jordan stated he has 2 quotes for a wireless system for hearing disabled that will be presented at the next meeting. Jordan stated that he attended the Williamsport Town interviews for Town Attorney.
  - e. Steve Eberly stated that he has a new contact from NextEra Renewable Energy, Hunter Armstrong.
6. Public Comment: No public comment.


Next Commissioner meeting will be held December 5, 2018 at 8:30 a.m.

There being no further business Brian Jordan made a motion to adjourn with a second from Tom Hetrick, all voted in favor.

ATTEST:   
Robin Weston-Hubner, Auditor

  
Steve Eberly, President

  
Tom Hetrick

  
W. Brian Jordan