

**WARREN COUNTY COUNCIL MINUTES
MONDAY, NOVEMBER 26, 2018**

The Warren County Council were sworn in for their first meeting of November 2018 by Debra Hiatt, Clerk. Present for the meeting were: John Comer, Steve McIntosh, George Taylor, Clay Andrews and Lee Kay. Also, in attendance were Brian Jordan, Tom Hetrick, John Kuiper and Becky Ehler.

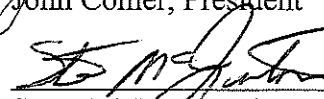
1. The meeting was called to order by John Comer, Council President.
2. Pledge of Allegiance was led by John Comer.
3. New Business:
 - a. George Taylor made a motion to approve the October 26, 2018 minutes with a second from Clay Andrews, all voted in favor and the minutes were signed.
4. Officer Holder Comment:
 - a. Robin Weston-Hubner, Auditor, presented the certified 2019 LIT distributions. Weston-Hubner explained that the LIT distributions reflect the changes that was approved showing the Public Safety increase and Economic Development decrease. Additionally, all schedules for 2019 were distributed. December settlement procedures will begin this week. The approved position in the Auditor's Office has been advertised and interviews will begin next week.
 - b. Tom Hetrick, Commissioner, explained the County Farm fence issues. Hetrick did see on Facebook that Hermie Fink, contracted renter, had a couple of cows out last night. There is \$2,000 in the budget for repair and maintenance. These funds will possibly patch it up the fences. Hetrick suggested again to use the income from the County Farm each year to repair the fences over time. This would not take funds from the County finances as we need to judiciously spend funds. There have been several projects this year that have used a lot of funds such as the courthouse, County Road 1100, etc. Hetrick recommends spending the amount of income from the farm. Comer inquired if there will be a better price if purchased all at once rather than over time. The average income for the County Farm is approximately \$36,000 per year. Comer asked that the Commissioners present a recommendation and bids to the Council at the next meeting.
 - c. Brian Jordan, Commissioner, stated that the scaffolding is down around the dome and the roof replacement can be started. Due to the weather, the work may go into next spring. There will be an update meeting Monday December 3rd at 11:00 a.m.
 - d. John Comer inquired about the open enrollment progress. Weston-Hubner explained that many of the employees have moved from PPO to HDHP this year. Additionally, the balance in the Health Insurance account should be enough to get through 2018.
 - e. Brian Jordan, Commissioner, informed the Council of the Community Crossing Grant approval. The Commissioners will discuss the 3-4 County Attorney prospects for interviewing at the December 5th meeting.

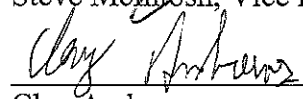
The next County Council meeting will be December 17, 2018 at 11:00 a.m.

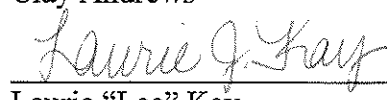
There being no further business, Lee Kay made a motion to adjourn with a second from George Taylor.

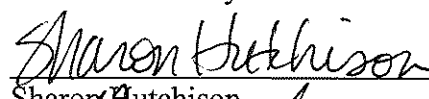
ATTEST:  WARREN COUNTY COUNCIL
Robin Weston-Hubner


John Comer, President

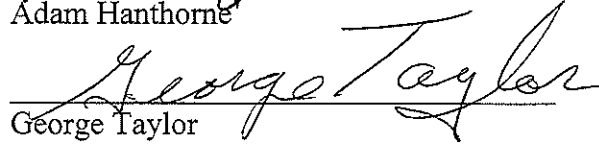

Steve McIntosh, Vice President


Clay Andrews


Laurie "Lee" Kay


Sharon Hutchison


Adam Hanthorne


George Taylor