

WARREN COUNTY COUNCIL MINUTES  
MONDAY AUGUST 26, 2019

The Warren County Council met for their first meeting in the month of August 2019 by Michelle Hetrick, Clerk. Present for the meeting were: John Comer, Matt Commons, Sharon Hutchison, Ethan Foxworthy, George Taylor, Neil Ellis and Lee Kay. Also, in attendance are Brian Jordan, Clay Andrews, Adam Hanthorne, Matt Herndon, Jenny Hobaugh, Phil Astell, Steve Eberly.

- 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. Meeting Agenda Approval – Neil Ellis made a motion to approve the agenda with a second from Lee Kay, all voted in favor.
  - b. Lee Kay made a motion to approved the Council Meeting Minutes for July 29 and August 5, 2019 with a second from Neil Ellis, all in favor.
  - c. Brian Jordan, Commissioner, gave an update on the courthouse roof construction project.
  - d. The Warren County 2020 Budget Hearing was held. There were no comments from the public.
  - e. The Warren County Solid Waste 2020 Budget Hearing was held. There were no comments from the public.
  - f. Robin Weston-Hubner, Auditor, presented the 2020 Maximum Levy and 2020 Estimated Property Tax Cap Reports for approval. After much discussion and explanation, the Maximum Levy and Estimated Property Tax Caps were approved.
  - g. Robin Weston-Hubner, Auditor, presented the 2020 Form 3 Budget for the State Line City Civil Town for adoption as per HEA 1264-2015. Lee Kay made a motion to approve the 2020 State Line City Civil Town Form 3 as presented with a second from Ethan Foxworthy, all voted in favor.
  - h. Additional Appropriation Request – Jenny Hobaugh, Highway Department Office Manager explained the total estimate is \$1,800,626 for bridge #36 and the County portion is estimated at \$602,915.73 coming from the Cumulative Bridge Fund. The fund balance is \$1,038,757.37. Hobaugh requested additional appropriation of \$58,000 to cover chip and seal. Lee Kay made a motion to approve the additional appropriation of \$602,915.73 for bridge #36 with a second from Ethan Foxworthy, all voted in favor. Neil Ellis made a motion to approve the additional appropriation of \$58,000 from the Highway 1176 fund with a second from Lee Kay, all voted in favor.
  - i. Steve Eberly, LEDO – presented the financial report for the LEDO, Jan – June 2019.
  - j. E911 2020 Budget was discussed.
  - k. Rusty Hart, Sheriff, explained the need for NIBRS compliance concerning the CAD program. The quote from Cushing Systems is for \$31,000 and annual maintenance of \$4,140 with fountain County paying 50%. John Comer made a motion to approve the upgrade of \$15,500 from Economic Development fund with a second from George Taylor, all voted in favor.

4. Elected Official/Officer Holder Comment:

5. Old Business:

The next County Council meeting will be Monday September 30, 2019 @ 4:00 p.m.

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

ATTEST: *Robin Weston-Hubner*  
Robin Weston-Hubner, Auditor

WARREN COUNTY COUNCIL

*John Comer*  
John Comer, President

*Sharon Hutchison*  
Sharon Hutchison, Vice President

*Ethan Foxworthy*  
Ethan Foxworthy

*Laurie G. Kay*  
Laurie "Lee" Kay

*Neil Ellis*  
Neil Ellis

*Matt Commons*  
Matt Commons

*George Taylor*  
George Taylor