

**WARREN COUNTY COUNCIL MINUTES  
MONDAY, SEPTEMBER 30, 2019**

The Warren County Council were sworn in by Deb Hiatt, Clerk for their first meeting of September 2019. Present for the meeting were: John Comer, Matt Commons, Sharon Hutchison, Neil Ellis, Ethan Foxworthy, George Taylor and Lee Kay. Also, in attendance: County Attorney Jud Barce, Highway Superintendent Matt Herndon, Commissioner Adam Hanthorne, Perry Conrad, Suzi Etchison, Lyn Martin, Reena Potter, Ingrid Barce, Tim Fellure, Nikki Elrod, Phil Astell, John Kuiper, Burt Etchison, Pam Krzystof, Marci Burton, Lori Austin, James Elrod. Purdue Extension in attendance: Jon Charlesworth, Mindy Hunter, Emily Grundy, Michele Stuckey, Jean Akers, Kelly Pearson.

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 – Comer requested to add the Extension Office to the agenda. Sharon Hutchison made a motion to approve the agenda with a second of Neil Ellis, all voted in favor.
  - b. Kay requested changes to be made to the minutes from the August 28<sup>th</sup> Commissioner/Council meeting. Sharon Hutchison made a motion to approve the adjusted August 26, 2019 Commissioner/Council Meeting minutes with a second from Neil Ellis, all voted in favor. The minutes will be presented for signature at the October 28<sup>th</sup> meeting. Lee Kay made a motion to approve the August 26, 2019 regular Council Meeting minutes with a second from Ethan Foxworthy, all voted in favor and the minutes were signed.
  - c. 2020 Budget Adoption for Warren County. Lee Kay made a motion to adopt the 2020 Budget with a second from Sharon Hutchison, all voted in favor.
  - d. 2020 Budget Adoption for Warren County Solid Waste. Ethan Foxworthy made a motion to table until next meeting with a second from Neil Ellis, all voted in favor.
  - e. Additional Appropriation Ordinance #2019-0930B Approval - Lee Kay made a motion to approve the additional appropriation of \$58,000.00 to chip and seal budget and \$602,915.73 to the Cumulative Bridge fund with a second from Matt Commons, all voted in favor.
  - f. Request for Additional Appropriation – Highway Stone Budget. Matt Herndon, Highway Department Superintendent, requested an additional appropriation to the Highway Stone Budget in the amount of \$50,000. The balance in the stone budget line is currently \$1,401.31. Sharon Hutchison made a motion to approve the Additional Appropriation to fund 1173 stone and gravel line with a second by Lee Kay, all voted in favor.
  - g. Job Classification/Compensation Study – Discussion was held concerning the study and Personal Policy Manual. The council decided they will support the Personnel Manual update but hold off until next spring for the Job Classification/Compensation Study.
  - h. Purdue Extension – Michelle Stucky introduced the Purdue Extension staff and board present. Kelly Pearson explained the restructuring of Purdue Extension as Pearson and Akers are retiring October 1<sup>st</sup>. Kelsey Muller and John Charlesworth from Benton County Purdue Extension will be working with both Benton and Warren Extension.
  - i. 2020 Census Count Committee – Weston-Hubner asked for volunteers. Michelle Stucky volunteered to be on the committee.
  - j. Lee Kay moved to take from the table the 2020 Warren County Solid Waste Budget Adoption. Lee Kay made a motion to adopt the 2020 Warren County Solid Waste Budget with a second from Neil Ellis, all voted in favor.
4. Elected Official/Officer Holder Comment:
  - a. Robin Weston-Hubner explained the Warren County Tax Sale will be held on October 7, 2019 at 9:00 a.m.
5. Public Comment: Several people from the public made comments concerning the Wind Farm meeting on August 28<sup>th</sup>.
6. Old Business:

The next County Council meeting will be Oct 28, 2019 at 4:00 p.m.

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

ATTEST:

Robin Weston-Hubner  
Robin Weston-Hubner

WARREN COUNTY COUNCIL

John Comer  
John Comer, President

Sharon Hutchison  
Sharon Hutchison, Vice President

Ethan Foxworthy  
Ethan Foxworthy

Laurie "Lee" Kay  
Laurie "Lee" Kay

Neil Ellis  
Neil Ellis

Matt Commons  
Matt Commons

George Taylor  
George Taylor