

WARREN COUNTY COMMISSIONERS MEETING

MONDAY OCTOBER 7, 2019

Commissioner's Room

125 North Monroe Street, Williamsport

The Warren County Commissioners met for their first meeting of October 2019. Commissioners present: Clay Andrews, Brian Jordan, Adam Hanthorne. Also, in attendance County Attorney Jud Barce, Highway Superintendent Matt Herndon, Highway Office Manager Jenny Hobaugh, Zoning Director John Kuiper, Marci Burton, Randy Strasser.

1. The meeting was called to order by Brian Jordan, President of the Commissioners.
2. Brian Jordan led the Pledge of Allegiance.
3. New Business:
 - a. Approval of Meeting Agenda – Brian Jordan requested to postpone the security cameras and add property maintenance complaint form. Clay Andrews made a motion to approve the agenda with a second from Adam Hanthorne, all voted in favor.
 - b. Adam Hanthorne made a motion to approve the September 16, 2019 Meeting Minutes with a second from Clay Andrews, all voted in favor.
 - c. Adam Hanthorne made a motion to approve the September 16, 2019 through October 7, 2019 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
 - d. Adam Hanthorne made a motion to approve the September 27, 2019 Payroll Dockets with a second from Clay Andrews, all voted in favor.
 - e. 2021 Highway Dump Truck Bid – Hobaugh and Herndon presented the bids. All bids were discussed in detail. Clay Andrews made a motion to purchase of two 2021 JX Peterbilt with WA Jones equipping for \$150,745.03 per truck with a second from Adam Hanthorne, all voted in favor.
 - f. Highway Department – Hobaugh explained Janseen and Span were chosen for bridge inspections by INDOT. Herndon stated the paving for 250 will be complete today. Discussed road damage on 250 by a farmer. The frost ordinance was discussed and a working meeting will be setup in the future.
 - g. Policy Manual/Job Classification and Compensation Study – Jordan explained the Personnel Policy and Job Classification/Compensation Studies have been quoted by Waggoner, Irwin, Scheele & Associations Inc. The Personnel Policy Manual Study was quoted at a maximum cost of \$14,620 and the Job Classification/Compensation Study was quoted at a maximum cost of \$27,640. The Council will need to motion for the funding of the Job Classification and Compensation Study which was discussed to be funded by the Economic Development Fund. There are funds in the Commissioner Budget for the Personnel Policy Manual Study. Adam Hanthorne made a motion to proceed with the both the Job Classification/Compensation and Personnel Policy Manual Studies with a second from Clay Andrews, all voted in favor.
4. Old Business:
 - a. Property Maintenance Complaint Form – The complaint form was discussed.
 - b. AT&T Contract, Centrex Lines – Weston-Hubner explained the contract is for phone lines outside the courthouse and courthouse fax lines only. Adam Hanthorne made a motion to approve the 36-month ATT contract for \$180.00 month with a second from Clay Andrews, all voted
5. Elected Official/Department Head comments: There were no comments from the Elected Officials or Department Heads.
6. Public Comment: There were no comments from the public.

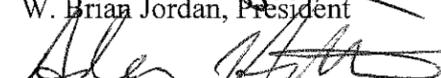
Next Commissioner will be held October 21, 2019 at 8:30 a.m.

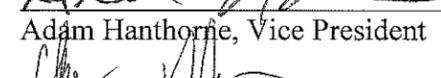
There being no further business Clay Andrews made a motion to adjourn with a second from Adam Hanthorne, all voted in favor.

ATTEST:


Robin Weston-Hubner, Auditor


W. Brian Jordan, President


Adam Hanthorne, Vice President


Clay Andrews