

**WARREN COUNTY COMMISSIONERS MEETING**  
**MONDAY APRIL 6, 2020**

The Warren County Commissioners met for their first meeting of the month of April 2020.

Commissioners present for the meeting: Clay Andrews (teleconference), Adam Hanthorne, Brian Jordan.

Also, in attendance: Jud Barce, County Attorney; Robin Weston-Hubner, Auditor; Sharon Hutchison, Council; Phil Astell, EMA Director; Michelle Hetrick, Clerk.

Public: Charity Shettle.

1. The meeting was called to order by Brian Jordan.
2. New Business:
  - a. Approval of Meeting Agenda –Clay Andrews made a motion to approve the amended agenda with a second from Adam Hanthorne, all voted in favor.
  - b. Adam Hanthorne made a motion to approve the March 16, 2020; March 17, 2020; March 26, 2020 meetings minutes with a second from Clay Andrews, all voted in favor.
  - c. Adam Hanthorne made a motion to approve the March 16, 2020 thru April 6, 2020 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
  - d. Adam Hanthorne made a motion to approve the March 27, 2020 payroll dockets with a second from Clay Andrews, all voted in favor.
  - e. COVID-9 Policy – Adam Hanthorne made a motion to approve extending the Resolution closing the courthouse to the public or by appointment only until April 30<sup>th</sup> with a second from Clay Andrews, all voted in favor.
  - f. FireEye Contract Michelle Hetrick, Clerk – Hetrick explained the Cybersecurity Service Agreement with FireEye as this is mandated by Secretary Of State, SB 179. Adam Hanthorne made a motion to approve the FireEye cybersecurity agreement with a second from Clay Andrews, all voted in favor. The agreement was signed. Hetrick stated Scott Regal, Axxess PC, has been working very hard on this project with the County.
3. Old Business:
4. Elected Official/Department Head comments:
  - a. Jordan explained the Wave Plus system for Warren County Courthouse, highway, extension for \$13,060. This system is a security system for the courthouse. Clay Andrews made a motion to approve the Wave Plus System for \$13,060 to be paid from Public Safety with a second from Adam Hanthorne, all voted in favor.
  - b. Hanthorne discussed a call concerning construction traffic speed. Jordan stated he is working on a traffic study currently.
  - c. COVID-19 – Phil Astell stated organization is working well.
  - d. Inter-Department Agreement with Illinois – The agreement is for the adjoining State Line Road. The bridges are on our inspection report and Illinois will be doing the repairs.
5. Public Comment: No Public Comment.

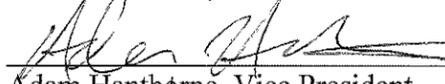
Next Commissioner meeting April 20, 2020 @ 8:30 a.m.

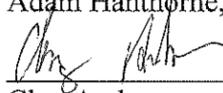
There being no further business Adam Hanthorne made a motion to adjourn with a second from Brian Jordan, all voted in favor.

ATTEST:

  
Robin Weston-Hubner, Auditor

  
W. Brian Jordan, President

  
Adam Hanthorne, Vice President

  
Clay Andrews