WARREN COUNTY COUNCIL AND COMMISSIONER SPECIAL BUDGET MEETING MINUTES
MONDAY JULY 27, 2020

The Warren County Council met for their second meeting of July 2020 and Warren County Commissioners met for their third meeting of July 2020.

Present for the meeting were: John Comer, Sharon Hutchison, Ethan Foxworthy, George Taylor, Neil Ellis and Lee Kay – Council and Brian Jordan, Clay Andrews - Commissioners. Robin Weston-Hubner, Auditor.

1. The meeting was called to order by John Comer, Council President and Brian Jordan, Commissioner President.

2. Pledge of Allegiance was led by John Comer.

3. New Business:

    a. 2021 Budget –
    b. Highway - Brian Jordan requested an increase in the Highway Budget. Leased Equipment to $173,000 due to need to replace a grader and increase in Repairs back to $150,000. Discussed the graders with 3 in service and 1 backup currently. Highway trucks are scheduled for 2 to be replaced next year from Economic Development.
    c. E-911/Radio Dispatch – Discussed issue with E-911 fund not supporting total budget requested. Rusty Hart, Sheriff, explained the agreement with Fountain County. Council decided to move Dispatch to the County General Budget but not increase the rate to reflect this, thus taking from the County General Fund balance. Discussion concerning how to maintain the budgets in future.
    d. Health Department – Sharon Hutchison presented Health Department budget in more detail and explained the funding. This will be further discussed at a later meeting.
    e. Surveyor Budget – Discussed requesting the Surveyor Deputy to help in other areas to save funds in the extra help lines of many departments and other areas where additional help is needed. Randy Haddock, Surveyor stated he agreed to this.
    f. Michelle Hetrick, Clerk – Updated all on the new voting machines that were demonstrated. The purchase will need to be made in 2020 or 2021 using the Election Fund balance.
    g. Surveyor Truck – Lee Kay discussed the truck being sold if not being used as costing the county $700/year in insurance.
    h. Brian Jordan – Explained the repairs to the Jail and Courthouse that are much needed. Quotes are approximately $400,000.
    i. Salaries - All discussed the salaries and decided to give increase of $1,200 and $0.60 for all full-time employees.
    j. Neil Ellis made a motion to approve all changes to 2021 Budget Requests except for Health Department with a second from George Taylor, all voted in favor.

The next County Commissioner will be Monday August 3, 2020 at 8:30 a.m.
The next County Council meeting will be Monday August 31, 2020 @ 6:00 p.m.

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

WARREN COUNTY COUNCIL

ATTEST: _____
Robin Weston-Hubner, Auditor

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John Comer, President

_____
Sharon Hutchison, Vice President

_____
Ethan Foxworthy

_____
Laurie "Lee" Kay

_____
Neil Ellis

_____
Matt Commons

_____
George Taylor

WARREN COUNTY COMMISSIONERS

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

W. Brian Jordan, President

_____
Adam Hanthorne, Vice President

Clay Andrews
Clay Andrews