

**WARREN COUNTY COUNCIL MINUTES  
MONDAY, AUGUST 31, 2020**

The Warren County Council met for their first meeting of August 2020.

Council Members present for the meeting were: John Comer, George Taylor, Neil Ellis, Matt Commons, Ethan Foxworthy, Lee Kay and Sharon Hutchison.

Also, in attendance: Auditor Robin Weston-Hubner; Commissioner, Brian Jordan; Commissioner, Clay Andrews; Sheriff, Rusty Hart.

Public: Derek Puterbaugh, Craig Greenwood.

1. The meeting was called to order by John Comer, Council President.
2. Pledge of Allegiance was led by John Comer, Council President.
3. New Business:
  - a. Meeting Agenda Approval – Weston-Hubner requested WL Board reappointment to be removed and add West Lebanon Library non-binding Budget Approval. Lee Kay made a motion to approve amended agenda with a second from Neil Ellis, all voted in favor.
  - b. Neil Ellis made a motion to approve the July 21, 2020 Council Meeting Minutes with a second from Sharon Hutchison, all in favor. Matt Commons made a motion to approve the July 21<sup>st</sup> Council and Commissioner Budget Meeting Minutes with a second from Ethan Foxworthy, all voted in favor. Sharon Hutchison made a motion to approve the July 27, 2020 Council and Commissioner Budget Meeting minutes with a second from Lee Kay, all voted in favor.
  - c. Sheriff Retirement Amendment – Sheriff Hart explained the Second Amendment to the Council. The changes are maximum credited years of service to 32 years, normal retirement age at 55 years old remains the same. The effective date of this amendment will be January 1, 2021. George Taylor made a motion to approve the Second Amendment to the Sheriff Retirement Plan with a second from Matt Commons, all voted in favor.
  - d. Change of 2021 Budget Hearing for Warren County and Warren County Solid Waste – Weston-Hubner explained the issues with State webpage Gateway and suggested dates of September 14<sup>th</sup> for Budget hearing and leave September 28<sup>th</sup> for adoption the same. Council decided to change the Public Hearing to September 14<sup>th</sup> at 6:00 p.m. and leave the Hearing September 28<sup>th</sup> at 4:00 p.m.
  - e. Confirmatory Hearing for Birkey's Farm Store Abatement and Waiver of Compliance – The Resolutions were reviewed. Ethan Foxworthy made a motion to approve Resolution #2020-831A Confirmatory Hearing with a second from Neil Ellis, all voted in favor. George Taylor made a motion to approve Resolution #2020-831B Waive of Compliance with a second from Neil Ellis, all voted in favor.
  - f. West Lebanon Library 2021 Budget – Reviewed and approved.
  - g. State Line Budget, Board Members Volunteer Fire Fighters – Matt Commons made a motion to approve the State Line Budget with a second from Neil Ellis, all voted in favor.
  - h. 2021 Council Meeting Dates – Ethan Foxworthy made a motion to approve the 2021 Council Meeting dates with a second from Matt Commons, all voted in favor.
  - i. PTABOA Board Appointment, Lori Heidenreich – Sharon Hutchison made a motion to reappoint Lori Heidenreich to the PTABOA Board with a second from Matt Commons, all voted in favor.
  - j. 2021 Maximum Levy & Tax Cap Approval – The Levy and Tax Cap information was reviewed and discussed by the Council. Neil Ellis made a motion to approve the 2021 Maximum Levy and 2021 Tax Cap with a second from Ethan Foxworthy, all voted in favor.
  - k. Warren County Park Board – Tabled until a later meeting.
4. Old Business:
5. Elected Official/Officer Holder Comment:
  - a. Brian Jordan, Commissioner – Jordan explained he has call Phil Boots, State Representative concerning the 911 Funding. Jordan explained the work that was approved for the Jail.
  - b. Robin Weston-Hubner, Auditor – Explained the AIC Conference will be virtual on September 21<sup>st</sup>. The 911 fund balance is in the negative currently and will need funding from another source to get through 2020. This will be discussed when the next quarter billing comes from Fountain County Auditor.

6. Public Comment:

The next County Council/Commissioner meeting will be Sept 14, 2020 at 6:00 p.m.

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

WARREN COUNTY COUNCIL

ATTEST: *Robin Weston-Hubner*  
Robin Weston-Hubner

*John Comer*  
John Comer, President

*Sharon Hutchison*  
Sharon Hutchison, Vice President

*Ethan Foxworthy*  
Ethan Foxworthy

\_\_\_\_\_  
Laurie "Lee" Kay

*Neil Ellis*  
Neil Ellis

*Matt Commons*  
Matt Commons

*George Taylor*  
George Taylor