WARREN COUNTY COUNCIL MINUTES
MONDAY, OCTOBER 29, 2020

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

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

Also, in attendance: Auditor Robin Weston-Hubner

Public: Derek telecommunication; Brian Jordan, Commissioner; Steve Eberly; Jon Charlesworth, Purdue Extension; Kelsie Muller, Purdue Extension.

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 – Neil Ellis made a motion to approve amended agenda with a second from Sharon Hutchison, all voted in favor.
    b. Sharon Hutchison made a motion to approve the September 28, 2020 Council minutes with a second from Ethan Foxworthy, all voted in favor.
    c. 2021 Budget Adoption Mound Township – Matt Commons made a motion to approve the 2021 Mound Township Budget with a second from Neil Ellis, all voted in favor.
    d. Purdue Extension – Jon Charlesworth introduced, Kelsie Muller. Muller explained her position with Warren County/Purdue Extension. Muller is working on several projects for the County in health and human sciences.
    e. Health Insurance Additional Appropriation –Neil Ellis made a motion to approve Resolution #2020-1029A additional appropriation of $350,000 to the Health Insurance Budget with a second from Matt Commons, all voted in favor.
    f. Warren County Solid Waste Board 2021 Appointments – Weston-Hubner explained the Council will need to appoint 2 Council Members to the board for a 2-year term Neil Ellis made a motion to appoint Sharon Hutchison and Ethan Foxworthy with a second from George Taylor, all voted in favor.

4. Old Business:

5. Elected Official/Officer Holder Comment:

    a. Weston-Hubner – Presented the bills for the Fountain-Warren Health Department, 911 and Dispatch for 2nd and 3rd qtr. utility, 3rd qtr. salaries, FICA, Medicare, Retirement and Medical Premiums from Fountain County Auditor. The utilities are $2,220.76. The salaries $82,898.67. After much discussion, the Council decided to create a committee with Sharon Hutchison and Ethan Foxworthy from the Council and a Commissioner.
    b. Brian Jordan, Commissioner – Jordan updated the Council on the 2021 Community Crossings Grant projects that have been completed as well as the 2022 Community Crossings Grant application will be discussed soon. The Wind Farm repaving will begin in the spring.
    c. Weston-Hubner – The December Council and Commissioner Meetings were discussed with moving the meetings to December 23rd. This was tabled until a later meeting.

6. Public Comment:

The next County Council meeting will be November 30, 2020 at 4:00 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

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John Comer, President

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Sharon Hutchison, Vice President

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Ethan Foxworthy

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Laurie "Lee" Kay

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Neil Ellis

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Matt Commons

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George Taylor