

Warren County Commissioners Public Meeting
January 12, 2022 12:00 p.m.
Jackson Courtroom

Commissioner Benjamin Kafferlin called the meeting of the Warren County Commissioners to order with Commissioner Tricia Durbin and Commissioner Jeff Eggleston present

Staff Present: Pamela Matve, Chief Clerk, Lisa Hagberg, Finance Director, Kim Exley, Employee Relations Administrator, Kaylan Miller, Employee Benefits & Risk Administrator, Kenneth McCorrison, Public Safety Director, and Krystle Ransom, Director of Elections

Citizens Present: Josh Cotton (WTO), Andy Close (Titusville Herald), Sally Eaton, Karen Black, and Jane Dunshie

Announcements: Commissioner Benjamin Kafferlin stated that the meeting is being recorded.

Meetings held since the last meeting: Commissioner Benjamin Kafferlin stated since the last meeting there has been two executive sessions to discuss legal and personnel matters.

Correspondence: Commissioner Benjamin Kafferlin stated that there is now a program active that is the sister to LIHEAP, it is the LIHWAP; Low Income Household Water Assistance Program.

Public Comment:

Consent Agenda:

Minutes from the December 22, 2021 Public Meeting: No corrections or additions to be made.

Finance Report: Lisa Hagberg, Finance Director gave the financial report stating that after all expenses paid, to which she reviewed the balance in the general fund is \$2,699,098.00, and in the Erie Bank is \$1,245,022.00.

Human Resource Report: Kim Exley, Employee Relations Administrator gave the report of the personnel changes for the prior month.

Proclamation(s): School Choice Week, and PA 2-1-1 Recognition

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve the consent agenda as presented. Motion carried unanimously.

Old Business: None

New Business:

Amendment to the Master Service Agreement with Remedy Analytics and the Rouse Estate: Commissioner Benjamin Kafferlin explained that the Rouse and the County were on a combined agreement with Remedy Analytics and the Rouse has decided to be on its own agreement, separate from the County. Today we would be approving this amendment to the agreement to separate the two entities.

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve the amendment to the Master Service Agreement with Remedy Analytics to separate the two entities. Motion carried unanimously.

Resolution 3197 Authorizing the 2022 Tax Anticipation Note: Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve Resolution 3197 Authorizing the 2022 Tax Anticipation Note with Keybank not to exceed \$4,000,000.00. Motion carried unanimously.

Approval of the 2022 Millage Rate: Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve the 2022 millage rates at 21.75 Real Estate. Motion carried unanimously.

Resolution 3198 Postponement of Tax Duplicates: Commissioner Benjamin Kafferlin stated that by postponing the tax duplicates until the June/July time frame to coordinate with the School District saves the county money on postage.

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve Resolution 3198 authorizing the postponement of Tax Duplicates. Motion carried unanimously.

PA SAVIN 2022 Agreement: Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve the 2022 agreement with PA SAVIN. Motion carried unanimously.

Resolution 3199 Approving the Intergovernmental EMS Agreement with Erie and Crawford Counties:

Commissioner Benjamin Kafferlin explained that this agreement allows the hiring of a regional manager to oversee the EMPS Plan. The total cost is \$71,000.00 and based on the census, Warren County would pay 10% of the cost which would be \$7,100.00 for the first year, and as wages increase so would our portion.

Kenneth McCarrison, Public Safety Director stated that today he is representing the county and the COG Fire Services. He went onto state that this person would specifically look at the EMS Plan and make sure that it is being followed. They will look at staffing, and resources. This is not a fix for the system, but it will start us in the right direction.

Commissioner Benjamin Kafferlin stated that the EMS task force that the county put together awhile back, recommended this position. And it would also be ARPA fund available to cover the cost.

Commissioner Tricia Durbin asked if the \$71,000.00 covers both wages and benefits and are we likely to find someone with experience.

Kenneth McCarrison, Public Safety Director stated that this person would be employed through Erie County and yes, there is no doubt that someone with experience would be found.

After no further discussion, motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve Resolution 3199 approving the Intergovernmental Agreement with Erie and Crawford Counties. Motion carried unanimously.

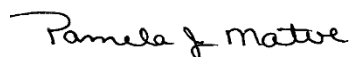
Commissioner Comments:

Commissioner Benjamin Kafferlin stated that he and Commissioner Tricia Durbin attended the NW Commissioners Association meeting on Monday and the main point was elections and the districting map. CCAP is pushing this to either push off elections or make a decision.

Adjournment: Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to adjourn the meeting. Motion carried unanimously.

Meeting adjourned 12:20 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Jeff Eggleston
Warren County Commissioner