

Warren County Commissioners Public Meeting
January 27, 2021 12:30 p.m.
Virtual by GoToMeeting

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 J. Matve, Chief Clerk, Reilly Enlow, Lisa Rivett, Director of Elections, and Attorney Nathaniel Schmidt

Citizens Present: Josh Cotton (WTO), and Lorri Drumm (Titusville Herald)

Announcements: the meeting is being recorded

Meetings held since the last meeting: Commissioner Benjamin stated that there was a meeting this morning to review the Endowment Funds that the Commissioners are trustees.

Correspondence: None

Public Comment:

Consent Agenda:

Minutes from the January 13, 2020 Public Meeting: No corrections or additions to be made.

Finance Report: Reilly Enlow gave the financial report stating that after all expenses paid, to which she reviewed the balance in the general fund is \$3,061,816.00, and in the Erie Bank is \$1,217,068.00

Commissioner Tricia Durbin thanked Reilly for the new information in the finance report.

Proclamation(s):

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

Old Business:

New Business:

Resolution #3174 Human Services Emergency Funds Distribution Policy: Commissioner Jeff Eggleston stated that Human Services had a program for rent assistance that was funded through CARES, that no longer exists. The need is still there, Ronna Tipton has worked on a program that could help those in need, and this would be funded through the Joseph Defrees Endowment Fund. There are no county dollars coming from the general fund at this time.

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to adopt resolution 3174 Human Services Emergency Fund Distribution policy. Motion carried unanimously.

Agreement with Darling Apothecary: Commissioner Benjamin Kafferlin stated that this agreement is for the inmates of Warren County to provide the prescriptions needed.

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve the 2021 agreement with Darling Apothecary to provide inmate drug coverage. Motion carried unanimously.

Commissioner Comments:

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

Meeting adjourned 12:48 p.m.

Respectfully submitted,

Pamela J. Matve

Pamela J. Matve
Chief Clerk



Approved:

Jeff Eggleston

Jeff Eggleston
Warren County Commissioner