

Warren County Commissioners Public Meeting
February 10, 2021 12:22 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, Kim Exley, Employee Relations Administrator, Kaylan Miller, Employee Benefits & Risk Administrator, Kenneth McCarrison, Public Safety Director, Brian Bull, Chief Assessor, and Attorney Nathaniel Schmidt

Citizens Present: Josh Cotton (WTO), and Wendy McCain

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

Meetings held since the last meeting: Commissioner Benjamin stated that there two executive session since the last meeting; these were regarding legal litigation

Correspondence: A letter was received from the DCED regarding our 2020 CDBG program

Public Comment:

Consent Agenda:

Minutes from the January 27, 2020 Public Meeting: No corrections or additions to be made.

Finance Report: Reilly Enlow gave the financial report stating that the balance in the general fund is \$2,605,147.00, and in the Erie Bank is \$1,244,615.00.

Reilly then stated that there were some line items in the budget that were zero, but should have had an amount in them. She suggested we correct these taking the funds from contingency. It will not change the outcome of the budget.

Human Resource Report: Kim Exley, Employee Relations Administrator reviewed the personnel 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:

Reappointments to the Hospital Authority Board: Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to reappoint Mr. John Bowler and Mrs. Jean Walker to the Warren County Hospital Authority each for five-year terms effective March 13, 2021.

Repository Tax Bid(s): Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to accept the following Repository Tax Bid(s) from:

| | | |
|-------------------|------------------------|------------|
| SH-354-9534 | Brittany Breon | \$1,010.00 |
| WN-575-4176 | James Bailey | \$2,000.00 |
| YV-003-115700-00 | Robert & Theresa Brown | \$ 250.00 |
| WN-142-4446 | Daniel Maher | \$ 250.00 |
| TV-003-13651 | Daniel Maher | \$ 250.00 |
| TD-005-539900-002 | Emily Hecei | \$ 250.00 |
| TD-005-539900-006 | Katelyn Hecei | \$ 250.00 |
| SH-354-9374 | Brittany Breon | \$1,100.00 |

The above motion carried unanimously.

Certification of the 2021 Millage Rate: Commissioner Benjamin Kafferlin stated that today we are certifying a millage rate of 21.75 which conforms to the 2020 budget.

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve the certification of the millage rate for 2021 to be 21.75 for real estate. Motion carried unanimously.

Approval of the Agreement with Dr. Heeter: Commissioner Benjamin Kafferlin stated that this agreement is for the inmate health care.

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve the agreement with Dr. Lonnie Heeter for 2021. Motion carried unanimously.

Approve the Maintenance agreement with Motorola: Kenneth McCarrison, Public Safety Director stated that this is a multi-year maintenance agreement for the equipment in the server room at public safety. This agreement saves the county \$14,000. He then expressed his thanks to Mr. Bill Gallagher for his help in getting the cost reduced even more.

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve the multi-year maintenance agreement with Motorola. Motion carried unanimously.

Resolution #3175 Liquid Fuels 2021 Allocation: Pamela Matve stated that Warren County does not own any roads or bridges therefore the money we receive gets allocated to the municipalities. For 2021 we are allocating \$105,000 in liquid fuels and \$18,047.00 in bridge inspections for a total of \$149,405.00

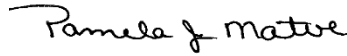
Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve Resolution #3175 Liquid Fuels Allocations for 2021. Motion carried unanimously.

Commissioner Comments:

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

Meeting adjourned 12:50 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Jeff Eggleston
Warren County Commissioner