

**Warren County Commissioners Public Meeting**  
**March 22, 2023 12:07 p.m.**  
**Jackson Courtroom**

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

Staff Present: Pamela Matve, Chief Clerk, Solicitor Nathaniel Schmidt, Krystle Ransom, Director of Elections, Kenneth McCorrison, Public Safety Director, Phil Gilbert, Director of Tax Claim, Scott Rose, Kale Asp, and ShaShawn Maze

Citizens Present: Josh Cotton (WTO), Andy Close (Your Daily Local), Tiffany Moore, Jennifer Hannold., and Nancy Birt representing A Safe Place

**Announcements:** Commissioner Tricia Durbin announced that this meeting is being recorded.

**Executive meetings held since the last meeting:** There was one executive session since the last meeting to discuss legal matters.

**Correspondence:** None

**Public Comment:** None

**Consent Agenda:**

**Minutes from the March 8, 2023 Public Meeting:** No corrections or additions to be made.

**Finance Report:** None

**Proclamation(s):** National County Government Month, National Telecommunicator Week, Child Abuse Prevention Month, and Sexual Assault Awareness Month

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

**Old Business:**

**New Business:**

**Approval of Children & Youth Contracted Providers:** Commissioner Benjamin Kafferlin reviewed the list of contracted providers for 2023/2024 for Children & Youth.

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Tricia Durbin to approve the list of contracted providers for Children & Youth as presented. Motion carried unanimously.

**Approval of Avenu Enterprises exit letter:** Solicitor Nathaniel Schmidt explained that the recorder's office, IT, and the commissioners have met and made the decision to an early termination of the agreement with Avenu due to deficits in their performance. Steps are being taken to secure a new service provider.

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Tricia Durbin, to approve sending the exit letter to Avenu. Motion carried unanimously.

**Approval of Match for Transit Authority:** Commissioner Benjamin Kafferlin stated that this is an annual item that takes place in the amount of the county match for 2020 2024 to the transit Authority is \$61,086.00. This total not only includes the match for state operating financial assistance but also to other projects.

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Benjamin Kafferlin to approve the match for the transit Authority as presented. Motion carried two to zero as Commissioner Jeff Eggleston abstained.

**Approval of the tax appeals requested by the GG Green Estate:** Solicitor Nathaniel Schmidt explained that there are two appeals requests; one is for the warehouse on Pine Street and the other is the property located at 1235 Tonawanda Ave. the settlement agreement is for assessed values of \$11,791.38 and \$68,027.21 respectively. Solicitor Nathaniel Schmidt recommended that the commissioners accept the settlement offer.

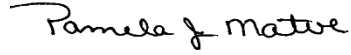
Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Tricia Durbin, to approve the tax appeals request by the GG Green estate as presented. Motion carried unanimously.

**Commissioner Comments:**

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

Meeting adjourned 12: 22 p.m.

Respectfully submitted,



Pamela J. Matve  
Chief Clerk



Approved:



Jeff Eggleston  
Warren County Commissioner