

**Warren County Commissioners
Work Session
Commissioners Conference Room
September 7, 2021, 12:00 p.m.**

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

Staff Present: Pamela Matve, Chief Clerk, Warden Jon Collins Lisa Hagberg, Finance Director, and Attorney Nathaniel Schmidt

Citizens Present: Josh Cotton (WTO), Julie Alday and Charlene Brown from PIMCC

Announcements:

Commissioner Benjamin Kafferlin started the meeting by stating that the meeting will be recorded.

Public Hearings:

Old Items of Discussion:

New Items of Discussion:

PIMCC: Julie Alday and Charlene Brown from PIMCC joined the meeting today and gave a brief overview of our current savings. Julie stated that currently Warren County is an associate member, and our savings has been approximately \$19,000.00. We are only billed for the invoices for which they save us money on. This is for outpatient billings only.

Today, they gave highlights on becoming full members. The billing review then would include both outpatient and inpatient, Doctor and Nurses salaries, and case management for inpatient inmates.

Julie went on to explain the other services that are available at an extra cost, such as lab charges, tele med for psychiatric doctors, and others.

She discussed the preliminary notification process, and then stated that the next step, should the county want to become full members, is to pass an ordinance stating we agree to the process.

Commissioner Tricia Durbin asked Lisa Hagberg, Finance Director and Warden Jon Collins to give us an update on what it is costing us for inmate care each year.

Commissioner Jeff Eggleston asked Julie Alday to try to get us a quote on the other services available. Julie stated that she will do her best, but they may not provide that information since we are not full members.

Commissioner Benjamin Kafferlin asked Pamela Matve, Chief Clerk to start the process for the ordinance advertisement. So that we can have a November 1, 2021 effective date.

Donation for Allegheny River Clean Up: Commissioner Jeff Eggleston requested a donation of \$500.00 from ACT 13 funds to put towards this effort.

Both Commissioner Tricia Durbin and Commissioner Benjamin Kafferlin agreed that this would be a good cause.

DSP Donation: Commissioner Jeff Eggleston stated that he is asking for funds from the Endowment fund to get an ice cream truck to hit three or four locations during Direct Support Professionals awareness week. He stated that this should not be more than \$500.

Commissioner Benjamin Kafferlin asked Pamela Matve, Chief Clerk to set up an endowment fund meeting as this is where this needs to happen.

Projects:

Upcoming Commissioner Meeting Review:

The agenda for the September 8, 2021 public meeting was reviewed. Pamela Matve, Chief Clerk stated that there

will also be an Election Board and a Public Hearing.

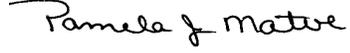
Department/Committee Updates

Commissioner's Schedule

General Discussion

With nothing further, the work session was adjourned at 1:40 p.m.

Respectfully,



Pamela J. Matve
Chief Clerk

