

**Warren County Commissioners Public Meeting
September 8, 2021 12:00 p.m.
Commissioner Conference Room**

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

Staff Present: Pamela Matve, Chief Clerk, Lisa Hagberg, Finance Director, Attorney Nathaniel Schmidt, Lorri Dunlap, Grants Administrator, Krystal Ransom, Deputy Director of Elections, Kim Exley, Employee Relations Administrator, and Kaylan Miller, Employee Benefits & Risk Administrator

Citizens Present: Josh Cotton (WTO), Andy Close (Titusville Herald), and Carl Seeker

Announcements: Commissioner Tricia Durbin stated that that the meeting is being recorded.

Meetings held since the last meeting: Commissioner Tricia Durbin stated that there was one executive session since the last meeting to discuss personnel and legal items.

Correspondence: Commissioner Tricia Durbin stated that a letter was received regarding the boat launch, and other from PEMA regarding a review done on Public Safety. While there are some small things to correct, overall, Kenneth McCarrison, Public Safety Director has done a great job.

Public Comment:

Consent Agenda:

Minutes from the August 25, 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 \$818,428.00, and in the Erie Bank is \$744,941.00.

Lisa Hagberg, Finance Director stated that the tax monies are starting to come in and we will pay down the TAN and pay back the savings account shortly.

Proclamation(s):

Remembrance & Commemoration – September 11, 2021
Direct Support Professionals Recognition Week
Allegheny River Clean Up

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:

Agreement with School District for 2022 Recycling Events: Commissioner Tricia Durbin stated that this agreement is for use of various school grounds through out 2022 to hold our recycling events.

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Tricia Durbin to approve the agreement with the School District as presented for our 2022 recycling events. Motion carried unanimously.

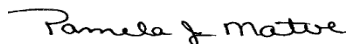
Repository Tax Bid(s): Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Tricia Durbin to accept and approve the bid in the amount of \$513.13 from Brittany Rene Wilcox for parcel YV-005-334620. Motion carried unanimously.

Commissioner Comments:

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

Meeting adjourned 12:26 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk

Approved:



Jeff Eggleston
Warren County Commissioner

