

**Warren County Commissioners  
Work Session  
Commissioners Conference Room  
September 11, 2023 12:00 p.m.**

Commissioner Tricia Durbin called the work session of the Warren County commissioners to order with Commissioner Benjamin Kafferlin and Commissioner Jeff Eggleston present.

Staff Present: Pamela Matve, Lisa Hagberg, Finance Director, and Danielle Flasher, CDBG Grants Admin.

Citizens Present Josh Cotton (WTO), and Andy Close (your daily local)

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

**Public Hearings:** None

**Public Comment:** None

**Old Items:**

**Tyler Technologies module for our accounting suite:** Lisa Hagberg, Finance Director explained that this is for an additional module to our Tyler Technology Suite. It is the project management module as many departments need to track expenses for grants etc. and this module will help do this. The cost is \$8,000.00 initially and thereafter will be \$1,350.00 per year for support. This includes staff training.

**New Items of Discussion:**

**Policies & Procedures:**

Commissioner Benjamin Kafferlin stated that he has a couple of ideas but nothing solidified at this time.

**Projects:**

Commissioner Tricia D. Durbin stated that there were some isps that have applied for broadband grant funding. We are working with CTC on getting a survey completed.

Pamela Matve, Chief Clerk stated that the survey is on our website and our Facebook page. It has also been sent to WCCBI, the municipalities, and the Visitors Bureau to blast out to their email lists.

**Upcoming Commissioner Meeting Review:** The agenda for the Public Meeting to be held on Wednesday, September 13, 2023 was reviewed along with the Public Hearing.

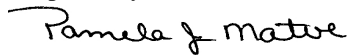
Danielle Flasher, CDBG Grants Admin. gave an overview of the projects that will be on this public hearing. She then stated that we will modify 2022 funds so that the oldest monies are spent first.

**Department/Committee Updates:**

**General Discussion:**

With nothing further, the work session was adjourned at 12:15 p.m.

Respectfully,



Pamela J. Matve  
Chief Clerk

