

**Warren County Commissioners Public Meeting**  
**September 14, 2022 12:10 p.m.**  
**Jackson Courtroom**

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

Staff Present: Pamela Matve, Chief Clerk, Lisa Hagberg, Director of Finances and Human Resources, Kenneth McCorrison, Public Safety Director, and Sheriff Brian Zybel

Citizens Present: Josh Cotton (WTO), and Any Close (Titusville Herald)

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

**Meetings held since the last meeting:** Commissioner Tricia Durbin stated that since the last meeting there were no executive sessions and one in formational meeting.

**Correspondence:** None

**Public Comment:** None

**Consent Agenda:**

**Minutes from the August 31, 2022 Public Meeting:** No corrections or additions to be made.

**Finance Report:** Lisa Hagberg, Director of Finances and Human Resources gave the financial report stating that the balance in all the accounts is \$2,986,653.00.

**Human Resource Report:** Commissioner Tricia Durbin stated the HR report along with the departmental reports are in the packet for everyone's review.

**Proclamation(s):**

National bullying prevention month  
Honoring 4H members and volunteers  
National disability employment awareness month

**Citation of Excellence:** Ken McCorrison, Director of Public Safety stated that on August 21, 2022 there was an incident that took place at cougar Bob's. 911 dispatcher Zachary Raines was on duty when the call came in, he kept the EMT on the other line, and helping through every step.

Commissioner Tricia Durbin stated today we would like to give a citation of excellence to Zachary Raines for his outstanding work and dedication to Warren County.

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

**Old Business:** None

**New Business:**

**Repository Tax Bids:** Commissioner Tricia Durbin stated we have received the following Repository Bids:

TD – 239 – 912Q	from Alicia Davis	\$250.00
WN – 977 – 2555	from the Run Resources	\$897.00
SH-359 – 1976	from Richard and Jennifer Albaugh	\$1,109.69

Motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve the repository tax bids as presented. Motion carried unanimously.

Commissioner Benjamin Kafferlin stated that there is one minor correction in the first parcel number with the last part being 9120, not 912Q.

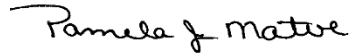
**Approval of Ordinance 260 & 261 Text Amendments:** motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve the text amendments to ordinances 260 and 261 as presented. Motion carried unanimously.

**Commissioner Comments:** None

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

Meeting adjourned 12:20 p.m.

Respectfully submitted,



Pamela J. Matve  
Chief Clerk



Approved:



Jeff Eggleston  
Warren County Commissioner