

Warren County Commissioners Public Meeting
September 27, 2023, 12:00 p.m.
Jackson Courtroom

Commissioner Tricia D. Durbin called the Public Hearing to order with Commissioner Benjamin Kafferlin present and Commissioner Jeff Eggleston present by phone.

Staff Present: Pamela Matve, Solicitor Nathaniel Schmidt, Dan Glotz, Director of Planning & Zoning, Michael Lyon, Zoning Officer, Laurie Burdick, Danielle Flasher, Grants Administrator, and Brian Bull, Chief Assessor

Citizens Present: Josh Cotton (WTO), and Andy Close (YourDailyLocal)

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

Executive meetings held since the last meeting: There has been one executive session since the last meeting with the Prison Board.

Correspondence: None

Presentation: None

Public Comment: None

Consent Agenda:

Minutes from the September 13, 2023, Public Hearing & Public Meeting: No corrections or additions to be made.

Finance Report: Commissioner Tricia D. Durbin stated that there has not been much change since the last meeting.

Proclamation(s): National Community Planning Month, and Fire Safety Prevention Week

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

Old Business:

New Business:

Reassessment Update: Brian Bull, Chief Assessor gave an update on the reassessment progress stating that things are progressing and next week the data collectors will be working their way across the Northern tier of the County.

Approval of the Armor 20-year sprinkler test: Commissioner Tricia D. Durbin stated that this was discussed at the work session. This is a 20-year testing of the sprinklers at the Courthouse, and the cost will be \$2,590.00.

A motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve the agreement with Armor for the 20-year sprinkler test as presented. The motion carried unanimously.

Resolution #3251 Approving the 2023 Warren County Comprehensive Plan: Dan Glotz, Director of Planning & Zoning gave a brief overview of the plan. It is required that this plan be updated every 10 years. This plan identifies projects that can be done within 10 years.

A motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve Resolution #3251 adopting the 2023 Warren Comprehensive Plan. The motion carried unanimously.

Resolution #3252 Fair Housing: Commissioner Tricia D. Durbin stated that this is a resolution that is passed each year.

A motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve Resolution #3252 Fair Housing. The motion carried unanimously.

Approval of the Capital Area Communications Agreement: Commissioner Tricia D. Durbin explained that this is the maintenance agreement for portable radios for county departments such as Sheriff, Probation, Public Safety etc. The cost for 2024 is \$9,306.00.

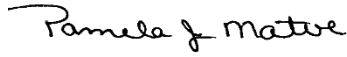
A motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve the agreement with Capital Area Communications for maintenance of the portable radios. The motion carried unanimously.

Commissioner Comments:

Adjournment: A motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to adjourn the meeting.

The meeting adjourned at 12:17 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Jeff Eggleston
Warren County Commissioner