

**Warren County Commissioners  
Work Session  
Commissioners Conference Room  
October 23, 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 Solicitor Nathaniel Schmidt

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:** None

**New Items of Discussion:**

**Open Bids for the Jail Roof Restoration/Repairs:** Pamela Matve, Chief Clerk stated that an advertisement was put out, and a mandatory walk-through was conducted. Today we are opening the one bid received:

Industrial Welding & Fabricating (Roof Repairs)	\$128,374.00
Additional for razor wire	\$ 3,218.00

Commissioner Tricia D. Durbin stated that this should be added to the agenda for award on Wednesday.

**Policies & Procedures:**

**Projects:**

Commissioner Tricia D. Durbin stated that the beginning of November will start the appeal process for those vendors that applied for the broadband grant.

**Upcoming Commissioner Meeting Review:** The agenda for the Public Meeting to be held on Wednesday, October 25, 2023, was reviewed.

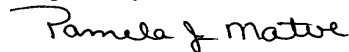
Commissioner Tricia D. Durbin stated that we will of course add the award of the jail roof repairs. Pamela Matve, Chief Clerk stated that also to be added is the appointment of two people to the Library Board.

**Department/Committee Updates:**

**General Discussion:**

With nothing further, the work session was adjourned at 12:07 p.m.

Respectfully,



Pamela J. Matve  
Chief Clerk

