

Warren County Commissioners Public Meeting
October 27, 2021 12:04 p.m.
Jackson Courtroom

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

Staff Present: Pamela Matve, Chief Clerk, Lisa Hagberg, Finance Director, Attorney Nathaniel Schmidt, Kenneth McCarrison, Public Safety Director and Dan Glotz, Director of Planning & Zoning

Citizens Present: Andy Close (Titusville Herald), Missy Griffin, Darlene Schultz, Brianna Powers, Douglas Hern, Lynda Church, Karen Black, Neil Humber, Jane Dunshie, Mary Kushner, Sandy Wachter, Kate Brock, Ta Enos, and Jim Decker

Announcements: Commissioner Benjamin Kafferlin stated that the meeting is being recorded.

Meetings held since the last meeting: Commissioner Benjamin Kafferlin stated there have been a few instances where the Commissioners have all been together since the last meeting. There have been two informational meetings where no action was taken, and two executive sessions to discuss legal and personnel.

Correspondence: Commissioner Benjamin Kafferlin stated that a letter was received from Daniel Wilson in opposition of the boat launch.

Public Comment:

Presentation of the Great Places Award: Ta Enos from PA Wilds presented the Great Places Award to Jim Decker for the Trails at Jakes Rocks.

Neil Humber, Youngsville, took a moment to say that the idea of using American Recovery Act Program funds to do a promotion of the vaccine is a good thing, and he is very disappointed that Commissioner Jeff Eggleston's program was voted down. He then stated his views.

Brianna Powers, Conewango, gave a personal story on COVID. She then went on to state that yes, some people have already made up their minds, but there are many that are still on the fence and we need to educate them and reach out to them. The higher percentage of vaccinated people, the safer we will be. She then thanked Commissioner Jeff Eggleston for his efforts.

Doug Hern, City of Warren, stated that if people already made up their minds, why do we discuss anything. He attended the meeting to speak on behalf of the children, we need to keep them safe, and one way to do that is by being vaccinated.

Karen Black stated that while watching the news, those in high science positions, feel that because of the low vaccination rate, we are going to see an endless cycle of COVID.

Missy Griffin, Ping Grove, stated that the people in the very rural communities are in the dark on these situations, and we need to educate them. There are plenty of minds that could be changed.

Consent Agenda:

Minutes from the October 13, 2021 Public Meeting and Public Hearing: 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 \$5,031,022.00, and in the Erie Bank is \$744,941.00.

Lisa Hagberg, Finance Director stated that the Tax Anticipation Note has been paid off. She then stated that the auditors are hoping to get us a draft of the audit by the end of the week.

Lisa Hagberg, Finance Director then stated that in the packet is a list of reoccurring expenses, such as electric, telephone bills etc. that they would like permission to pay these as they come in and come due.

Proclamation(s): National Alzheimer's Awareness Month, Grief Awareness Month, and Veteran's Day

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve the consent agenda as presented along with the approval to pay the reoccurring invoices as presented. Motion carried unanimously.

Old Business: None

New Business:

Ordinance 1-2021 Intergovernmental Agreement with PIMCC: Commissioner Benjamin Kafferlin stated that this Ordinance has been advertised and out for public review. Warren County is a partial member of PIMCC (Prison Medical Cost Containment Program) and we have saved on our inmate medical costs.

PIMCC has many programs that we can join as full members to continue and better our savings.

Attorney Nathaniel Schmidt stated that he has reviewed this ordinance, and is in full approval.

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve Ordinance 1-2021 Intergovernmental Agreement with PIMCC. Motion carried unanimously.

Agreement with BTM Software Solutions: Commissioner Benjamin Kafferlin stated that this was discussed in our budget session with Adult Probation and the Judge has also signed off on this. We do this now and in 2022 they will be ready to hit the road, and discontinue the CCAP program they are using now.

Neil Hember asked, how many people do we have on probation. To which Commissioner Benjamin Kafferlin stated that there are 80-100 cases per probation officer, therefore, approximately 500 people are on probation.

Commissioner Jeff Eggleston asked about the cost difference between the CCAP program and this BTM Software Solutions. Commissioner Benjamin Kafferlin stated that there will be \$100.00 - \$200.00 per year difference.

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to approve the agreement with BTM Software Solutions as presented. Motion carried unanimously.

Commissioner Comments:

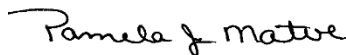
Commissioner Benjamin Kafferlin reviewed statistics that were determined during the Economic Development Summit that was held last week. He stated that there were participants from Ohio, New York, and Pennsylvania.

Commissioner Benjamin Kafferlin thanked his fellow commissioners for paying the \$400.00 cost of the summit. He is hoping to have a few more in the future, but someone else will cover the cost.

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

Meeting adjourned 12:55 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Jeff Eggleston
Warren County Commissioner