

**Warren County Commissioners Public Meeting  
December 9, 2009 9:30 a.m.  
Commissioner's Conference Room**

Chairman John E. Eggleston called the meeting of the Warren County Commissioners to order with Commissioner Terry L. Hawk, and Commissioner John R. Bortz present.

**Staff Present:** Pam Matve, Chief Clerk, and Toby Rohlin, Fiscal Director, Dan Glotz, Planning & Zoning Director, Nancy Siggins, Treasurer, and Warden Jerry Britton

**Citizens Present:** Mark Silvis (WNAE), Lydia Cottrell (WTO), Judy Froman, Warren County Conservation District, and Patty Sherbondy

**Approval of Minutes:** Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to approve the minutes from November 25, 2009. Motion carried.

**Old Business:**

**New Business:**

**Fiscal Report:** Toby Rohlin reported cash on hand as \$1,098,000. This is considerably lower than the balance at the last meeting due to paying the 2009 Tax Anticipation Note. By paying at the end of November, the savings on the interest was approximately \$8,000. County operating expenses to be paid total approximately \$289,584 and acting on behalf of the Prison Board approving the payment of approximately \$17,000 in expenses.

Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk, to approve the fiscal. Motion carried.

**Reappointment to the Board of the Housing Authority of Warren County:** Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to table this reappointment until Commissioner John R. Bortz, Jr. talks to Ms. Bishop with some questions he has. Motion carried

**Reappointment(s) to the Warren County Conservation District Board of Directors:** Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner John E. Eggleston to reappoint Mr. Robert Sleeman as the Farmer Director, and Mr. Richard Smith as the Public Director. Both terms expiring December 31, 2013. Also Commissioner Terry L. Hawk as the Warren County representative with a term expiring December 31, 2010. Motion carried. Commissioner Terry L. Hawk abstained from voting due to the fact that he is being appointed.

**Resolution 2936 Acceptance of Safetea-Lu Funds:** Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk, to award the 2010 Tax Anticipation Note to PNC Bank with an interest rate of 1.95%. Motion carried.

**Resolution #2935 Tax Anticipation Note 2010:** Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr., to approve this Resolution between Warren County and the Pennsylvania Dept. of Transportation for the Bike/Hike Trail Extension Phase IV. Motion carried.

**2010 County Budget For Public Review:** Commissioner John E. Eggleston stated that the 2010 budget is now out for public review for the twenty (20) day period. It is a balanced budget with not tax increase. The Commissioners feel this is a fiscally responsible budget although it comes with some painful decisions which includes a hiring freeze.

Commissioner John E. Eggleston took a moment to commend Mr. Rohlin on his efforts, along with Elected Officials, Department Heads and all the staff in their efforts to keep costs down.

Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to present the 2010 Budget as is for public review. Motion carried.

**Children & Youth:**

**Pathways Adolescent Center:** Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve the contract between Warren County Human Services and Pathways Adolescent Center. Motion carried.

**Citizens Comments/Concerns:**

Mark Silvis asked where people can find the budget. This will be in the Commissioners Office for review.

**Commissioner Comments/Concerns:**

Commissioner Terry L. Hawk stated that it took a great deal of work for all those involved to balance the 2010 budget. This is a budget that we can work with, by many may not like it.

Commissioner John R. Bortz, Jr. commended all of those involved for balancing the budget. He also stated that new resources will be needed in the future to balancing the next budgets. The entire staff will need to get creative on ways to cut costs even further for the future.

Commissioner John E. Eggleston again stated that this could not have been done without the efforts and understanding of the entire staff of Warren County.

From The Commissioners of Warren County we want to extend to all a Happy and Safe Holiday Season, and a Very Merry Christmas. The next Commissioners meeting will be on December 30, 2009.

**Adjournment:** Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to adjourn the meeting. Motion carried.

Meeting adjourned 9:50 a.m.

Respectfully submitted,

Approved:

Pamela J. Matve  
Chief Clerk

John R. Bortz, Jr. Secretary  
Warren County Commissioners