

**Warren County Commissioners Public Meeting
December 30, 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, Lorri Dunlap, Grants Administrator, Gary Snook, Zoning Officer, Nancy Siggins, Treasurer, and Laurie Burdick

Citizens Present: Mark Silvis (WNAE), Lydia Cottrell (WTO), Bob Hennessy, Al Fox, and Dave Wholeben

Public Hearings:

CDBG Budget Modification:

Lorri Dunlap gave a brief of this modification to redistribute funds already allocated to the Warren County Redevelopment Authority of \$29,519 to allow \$7,000 for acquisition, and \$22,159 for demolition expenses. After no comments, this hearing was closed.

Rezoning of 386 Kinzua Road in Mead Township:

Gary Snook explained that Fox & Sons Excavating would like to have this property rezoned from Residential 1 to Business. They are planning on opening a convenience store with gasoline to accommodate the snowmobilers in the area. This would bring in more tourism to Warren County. After no comments, this hearing was closed.

9:38 am – public hearings were closed and the regular meeting commenced.

Old Business:

Reappointment to the Board of the Housing Authority of Warren County: Motion was made by Commissioner John R. Bortz, seconded by Commissioner Terry L. Hawk to approve the reappointment of Rev. H. Dale Reitz to the board of directors of the Housing Authority for a term of five years. Motion carried.

New Business:

Approval of Minutes: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to approve the minutes from December 9, 2009. Motion carried.

Fiscal Report: Toby Rohlin reported cash on hand as \$1,333,000. County operating expenses to be paid total approximately \$136,199 and acting on behalf of the Prison Board approving the payment of approximately \$44,194 in expenses.

Commissioner John E. Eggleston took a moment at this time to commend Mr. Rohlin and his staff for their fantastic job to explain and know where the monies are going and coming from.

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

Reappointment(s) to the Agricultural Land Preservation Board: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz to approve the reappointment of Geri Fox, Debbie Haines, and Ed Sekerak to the Agricultural Land Preservation Board for another two year term ending December 31, 2011. Motion carried.

Reappointment as Chairman to the Agricultural Land Preservation Board: Motion was made by Commissioner John R. Bortz, seconded by Commissioner Terry L. Hawk to approve the reappointment of Jack Angove as Chairman to the Agricultural Land Preservation Board for an additional three year term. Motion carried.

Resolution #2937 CDBG Modification Authorization: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz to approve the redistribution of the CDBG monies originally allocated to the Redevelopment Authority as \$29,519 to \$7,000 for acquisition and \$22,519 for demolition expenses. Motion carried.

Reappointment to the Warren County Redevelopment Authority: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz to approve the reappointment of Eugene Wiler to the Warren County Redevelopment Board for an additional five year term effective January 1, 2010. Motion carried.

Reappointment to the Warren County Planning Commission: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz to approve the reappointment of Joanna Freeburg to the Planning & Zoning Commission for another four year term to begin January 1, 2010. Motion carried.

Commissioner John R. Bortz did take a moment to comment that the Board members and their experiences need to be reviewed to that someone with gas and oil experience might be appointed.

Reappointment to the Warren County Zoning Hearing Board: Motion was made by Commissioner John E. Eggleston, seconded by Commissioner Terry L. Hawk to approve the reappointment of Lee Curtis to Zoning Hearing Board for another five year term to begin January 1, 2010. Motion carried unanimously.

Rezoning Request from Fox & Sons Excavating: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz to approve the rezoning request from Fox & Sons Excavating to rezone the property at 386 Kinzua Rd from residential 1 to business. Motion carried.

2010 Budget: Motion was made by Commissioner John R. Bortz, seconded by Commissioner Terry L. Hawk to adopt the 2010 budget. Motion carried.

Resolution 2938 Tax Anticipation Note of 2010: Motion was made by Commissioner John R. Bortz, seconded by Commissioner Terry L. Hawk to adopt this resolution for the 2010 Tax Anticipation Note in the amount of \$3,500,000 with PNC Bank. Motion carried.

Children & Youth:

Bair Foundation: 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 Bair Foundation. Motion carried.

Citizens Comments/Concerns:

Commissioner Comments/Concerns:

Commissioner John E. Eggleston stated that we have a spending plan and we will try to stay within this budget. The Treasurer and the Fiscal Departments do a good job in making sure this is accomplished.

Commissioner Terry L. Hawk stated that it has been controversial but we now have a workable budget for 2010. Also today's meeting shows the volunteerism in Warren County. Commissioner John E. Eggleston also took this moment to say thank you for all those who volunteer their time. If it were not for the volunteers a lot of what goes on in the County would not be happening.

Commissioner John R. Bortz stated that we are now half way through our terms, and it has been a pleasure working with Commissioner Hawk, and Commissioner Eggleston.

Commissioner Eggleston wished everyone a happy new year with good health. And commended the staff for their level of service they provide to the citizens of Warren County.

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

Meeting adjourned 10:12 a.m.

Respectfully submitted,

Pamela J. Matve
Chief Clerk

Approved:

John R. Bortz, Jr. Secretary
Warren County Commissioners