

Warren County Commissioners Public Meeting
January 13, 2010 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, Sue Kosinski, Prothonotary, Warden Jerry Britton and Deputy Warden Stephen Smith

Citizens Present: Mark Silvis (WNAE), Dean Wells (WTO), Jeff Lockett and Deborah Bosko

Public Hearings: None

Old Business: None

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 30, 2009. Motion carried.

Fiscal Report: Toby Rohlin reported cash on hand as \$4,000,073. This amount is quite high due to the Tax Anticipation Note that is done each year. County operating expenses to be paid total approximately \$247,000 and acting on behalf of the Prison Board approving the payment of approximately \$21,000 in expenses.

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

Appointment of County Solicitor: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz to approve the appointment of Barry J. Klenowski as Solicitor for Warren County at a rate of \$100 per hour, billed against a \$5,000 retainer. Motion carried.

Commissioner Eggleston stated that Mr. Klenowski is also a part time District Attorney for Warren County and his appointment as Solicitor is separate.

Reappointment to the Planning & Zoning Commission: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to approve the reappointment of Cindy Paulmier to the Planning & Zoning Commission for another four year term beginning January 1, 2010. Motion carried.

Reappointment to the WC Housing Authority Board: At the December 30, 2009 meeting an error occurred when the Commissioners reappointed Rev. Reitz to this board, his term is not expired until December 31, 2010.

Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve the reappointment of Michael Lewis to the Warren County Housing Authority Board of Directors. Motion carried.

Repository Tax Bid: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz to approve the bid of \$578.87 from the Warren County Redevelopment Authority for parcel TD-274-2449. Motion carried.

Children & Youth:

Contract(s): Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve the contract(s) between Warren County Human Services and the following providers. Motion carried.

Bair Foundation	Pittsburgh PA
Bethesda Children's Home	Meadville PA
Children's Center for Treatment and Education	Bradford PA
Children's Center for Treatment and Education (MST)	Bradford PA
Cornell Abraxas	Pittsburgh PA
Corry Concerned for Youth	Corry PA
County of Tioga	Wellsboro PA
Cove PREP (White Deer Run)	Lewisburg PA
Diakon Lutheran Social Ministries	Mechanicsburg PA
Dr. Peter von Korff	Jamestown NY

Harborcreek Youth Services
Hermitage House Youth Services
Keystone Adolescent Center
Outside In School
Pentz Run Youth Services
Perseus House
Western PA Child Care (Mid-Atlantic Youth Services)

Harborcreek PA
Edinboro PA
Greenville PA
Greensburg PA
DuBois PA
Erie PA
Pittston PA

Citizens Comments/Concerns: None

Commissioner Comments/Concerns: None

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

Meeting adjourned 10:25 a.m.

Respectfully submitted,

Approved:

Pamela J. Matve
Chief Clerk

John R. Bortz, Jr. Secretary
Warren County Commissioners