

Warren County Commissioners Public Meeting
January 27, 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, Nancy Siggins, Treasurer, and Todd Lake, Public Safety Director

Citizens Present: Mark Silvis (WNAE), Dutch Strand, Bill Clement, PEMA, and Bruce Budd, National Weather Service

Public Hearings: None

Old Business:

Agreement for 2008 CBDG Funds: When the original amount of \$29,519 of CDBG funds were allocated to the Redevelopment Authority the paperwork was not signed. Today we are correcting this administrative oversight.

Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve this agreement allocating \$29,519 to the Redevelopment Authority of Warren County. 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 January 13, 2010. Motion carried.

Fiscal Report: Toby Rohlin reported cash on hand as \$4,193,000. County operating expenses to be paid total approximately \$110,376 and the Prison Board approved the payment of approximately \$20,000 in expenses at their January 26, 2010 meeting.

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

Waiver Agreement with Buffalo & Pittsburgh Railroad: Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to sign this agreement waiving the Counties rights to make an offer to purchase the interest in property of the Railroad in Youngsville, PA. Motion carried.

Storm Ready Certification: Mr. Bruce Budd of the National Weather Service presented to Warren County a Storm Ready Certification. At this time Commissioner Eggleston commended Todd Lake, Public Safety Director and his staff for getting things accomplished to make this possible.

Children & Youth:

Contract(s): None

Citizens Comments/Concerns: None

Commissioner Comments/Concerns: None

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,

Pamela J. Matve
Chief Clerk

Approved:

John R. Bortz, Jr. Secretary
Warren County Commissioners