

Warren County Commissioners Public Meeting
February 10, 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, Lori Bimber, Register and Recorder, and Susan Kosinski, Prothonotary

Citizens Present: Mark Silvis (WNAE), and Brian Ferry (WTO)

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 January 27, 2010. Motion carried.

Fiscal Report: Toby Rohlin reported cash on hand as \$4,020,000. County operating expenses to be paid total approximately \$132,500 and on behalf of the Prison Board approved the payment of approximately \$18,500 in expenses.

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

Resolution 2939 Local Fire Services Support: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to adopt this resolution showing the County's support of the local fire department(s) providing them with a centralized location for information and pending training. Motion carried.

Land Records Management Contract Renewal: Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve the contract renewal with ACS State and Local Solutions to provide hardware and software for the Register and Recorders office at a rate of \$4.05/document, and a one time fee of \$6,750 to include marriage license professional services. Motion carried.

Setting of the 2010 Millage Rates: Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve the 2010 millage rates at Real Estate, 17.25 and Debt Reduction at 1.5. Motion carried.

Commissioner Eggleston stated at this time that these rates are the same as 2009 due to the fact that we were able to balance the budget without raising taxes.

Resolution 2940 Postponement of Delivery of Tax Duplicates: Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to adopt this resolution allowing the postponement of the tax duplicated to co-inside with the other governing bodies to do one mailing. Motion carried.

Award Demolition of 21 Kinnear St., Tidioute, PA: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to award the demolition of this property on behalf of the Warren County Redevelopment Authority to Keith White Evacuation at a rate of \$13,840.00. Motion carried.

License to Carry Standardization & Modernization Grant Application: Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve the filing of the grant application that will stream line the LTC program to be more manpower effective. Motion carried.

Certification of County funds for 2010 (agricultural conservation easements): Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to table the signing of this form until the figures could be determined as to the interest in the clean and green fees. Motion carried.

Agreement between the Sheriff and the US Forest Service: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner Terry L. Hawk to approve the agreement between the Sheriff's Dept. and the Forestry Service to patrol US Forest Service Roads in Warren County at a rate that will not exceed \$18,500. 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 between Warren Forest Human Services and Adelphoi Village and Avanco (CAPS data system for C&Y). Motion carried.

Citizens Comments/Concerns: None

Commissioner Comments/Concerns:

Commissioner John R. Bortz, Jr. took this time to ask Lori Bimber, Register and Recorder if there was a way that people could look up their deeds from home over the internet. She has been following this but nothing has been determined for Warren County.

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

Meeting adjourned 10:00 a.m.

Respectfully submitted,

Approved:

Pamela J. Matve
Chief Clerk

John R. Bortz, Jr. Secretary
Warren County Commissioners