

Warren County Commissioners Public Meeting
March 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

Citizens Present: Mark Silvis (WNAE), Lydia Cottrell (WTO), and Dutch Strand

Public Hearings:

Old Business:

New Business:

Approval of Minutes: Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve the minutes from February 24, 2010. Motion carried.

Fiscal Report: Toby Rohlin reported cash on hand as \$3,152,000. County operating expenses to be paid total approximately \$161,000 acting on behalf of the Prison Board approved the payment of approximately \$39,000 in expenses for a total of \$200,000.

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

Certification of County Funds for Clean & Green: After the February 24, 2010 meeting this report was found to have an error. Therefore it must be presented today with the correct amount of zero interest for 2009 on the Clean and Green funds.

Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to withdraw the previously submitted report and approve the amended Certification of County Funds for submission. Motion carried.

Repository Tax Bid(s): Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to accept the bid(s) from Mark Resch of \$150 for the parcel TD-401-385699 in Triumph Township. Motion carried.

Remembering DUI Victims Proclamation: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to adopt the proclamation proclaiming Saturday March 27, 2010 as a day of commemoration and remembrance for all DUI Victims. Motion carried.

2010 Teaparty: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to approve the use of the Courthouse front steps as a place for the teaparty gathering on April 15, 2010 at 5:00 p.m. Motion carried.

Children & Youth:

Contract(s):

Citizens Comments/Concerns:

Dutch Strand questioned the reasoning behind the closing of some of the Senior Centers in the area. Commissioner John E. Eggleston stated that this was not a decision of the County Commissioners, it was the decision of the Board of the Area Agency on Aging who made this decision. With the economic times we are in, combining facilities will save money. Attendance at some of the facilities did not warrant keeping them open.

Commissioner Comments/Concerns:

Commissioner John E. Eggleston cheered as he read that Judge McLaughlin did not make a mistake on his original ruling during the ANF court proceedings.

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

Meeting adjourned 9:48 a.m.

Respectfully submitted,

Pamela J. Matve
Chief Clerk

Approved:

John R. Bortz, Jr. Secretary
Warren County Commissioners