

Warren County Commissioners Public Meeting
March 24, 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, Toby Rohlin, Fiscal Director, Dan Glotz, Planning Director, Susan Kosinski, Prothonotary

Citizens Present: Mark Silvis (WNAE), Lydia Cottrell (WTO), Dutch Strand, Jan Aldrich, Debbie Madigan, Sheila VanGelder, Kay Brierkly, and Fred Peters.

Public Hearings:

Old Business:

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 March 10, 2010. Motion carried.

Fiscal Report: Toby Rohlin reported cash on hand as \$2,961,000. County operating expenses to be paid total approximately \$134,000; acting on behalf of the Prison Board approved the payment of approximately \$30,000 in expenses for a total of \$164,000.

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

Month of the Young Child Proclamation: Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk, to adopt the proclamation proclaiming April 2010 as the Month of the Young Child in Warren County. Motion carried.

Parkinson's Disease Awareness Month Proclamation: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to adopt the proclamation proclaiming April 2010 as Parkinson's Disease Awareness Month in Warren County. Motion carried.

Award of bid for the Bike Hike Trail Bridge at Ekey's on Route 62: Dan Glotz stated that E& M Engineers reviewed all seven bids and made the recommendation that the County accept the bid from Bucktail Excavators at a cost of \$18,277. The bridge will be assembled off site and moved onto the location. This is a portable bridge that can be moved in the future if needed.

Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to accept and award the bid for the bridge at Ekey's for the Bike Hike Trail to Bucktail Excavators at a cost of \$18,277. Motion carried.

Children & Youth:

Contract(s):

Citizens Comments/Concerns:

Commissioner Comments/Concerns:

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

Meeting adjourned 9:50 a.m.

Respectfully submitted,

Approved:

Pamela J. Matve
Chief Clerk

John R. Bortz, Jr. Secretary
Warren County Commissioners

