

**Warren County Commissioners Public Meeting**  
**April 14, 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, Barry Klenowski, Solicitor

**Citizens Present:** Dean Wells (WTO), Mike Olewine and Karen Sobkowski

**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 March 24, 2010. Motion carried.

**Fiscal Report:** Toby Rohlin reported cash on hand as \$2,497,000. County operating expenses to be paid total approximately \$188,839; acting on behalf of the Prison Board approved the payment of approximately \$38,716 in expenses for a total of \$227,555.

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

**National Crime Victim's Rights Week Proclamation:** Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk, to adopt the proclamation proclaiming April 18 to 24, 2010 as Crime Victim's Rights Week in Warren County. Motion carried.

**Lease Amendment with Rouse Estate and Warren County:** Two poles have been placed in order to run fiber optics to the Public Safety building, therefore and amendment to the Lease Agreement must be done to include these poles and the property for which they are placed.

Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve the amendment to the Lease between Warren County and the Rouse Estate. Motion carried.

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

**National Telecommunicator Week Proclamation:** Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to adopt the proclamation proclaiming April 11 – 17, 2010 as National Telecommunicator Week in Warren County. Motion carried.

Commissioner John R. Bortz, Jr. took a moment to make note that our 911 center is the only job in Warren County that is actively taking your emergency calls 24 hours a day, seven days a week.

**First Energy Tax Appeal:** Solicitor Barry Klenowski presented the Commissioners with documentation for signature regarding the refund for overpayment of taxes, and the joint stipulation of the settlement between First Energy and Warren County. Barry stated that the School District approved this settlement agreement at their meeting on Monday evening.

The Commissioners thanked Barry Klenowski for his hard work on this Tax Appeal, and make note that after a unanimous vote; the settlement with First Energy has been approved and signed. Motion carried.

**Children & Youth:**

**Contract(s):** None

Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve Terri Allison, David Chapman, Shawn Estes, Jon Gerarde, Rosemarie Green and Nancy Latimer to the Warren County Children and Youth Advisory Board for the 2010-2011 term. Motion carried.

**Citizens Comments/Concerns:**

Mike Olewine and Karen Sobkowski addressed the Commissioners today requesting that they consider placing the Warren County Visitors Bureau on the PILT program (payment in lieu of taxes). They reported that they are currently paying \$8,000 for their taxes. They do realize that as summer approaches more rooms will be rented out and the increase paid to the Visitors Bureau from the County will also increase. Except that as the Visitors Bureau is finding more ways to bring tourism into the County, their expenses are increasing at the same time.

The Commissioners stated that they will take this into consideration, and thanked them for a job well done.

**Commissioner Comments/Concerns:**

Commissioner Bortz took this opportunity to say that some consideration will also be taken on the way that the hotel tax is collected possibly looking at a way in which they can be paid quarterly based upon sales.

**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