

Warren County Commissioners Public Meeting
April 28, 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, Nancy Siggins, Treasurer, and Warden Jerry Britton

Citizens Present: Dean Wells (WTO), Mark Silvis (WNAE), John Papalia, Nancy Smith, Patricia Cole, and Jeff Arnold,

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 April 14, 2010. Motion carried.

Fiscal Report: Toby Rohlin reported cash on hand as \$2,241,000. County operating expenses to be paid total approximately \$146,600; and jail expenses of approximately \$31,200 that the Prison Board approved on April 27, 2010 for a total of \$177,800.

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

Fiscal Director, Toby Rohlin, took this time to review the effects of the Warren County going self funded on the health insurance three years ago. The County has saved \$1,585,119 over this time period. So far in 2010 we are looking at adding to that savings. The County is has also been under budget for the cost of the liability, property and worker's compensation insurances over a four year period.

Commissioner John E. Eggleston took this time to publicly commend Mr. Rohlin for the excellent work in helping the County maintain the budget costs.

Motor Cycle Awareness Month Proclamation: Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to adopt the proclamation proclaiming May 2010 as Motor Cycle Awareness Month in Warren County. Motion carried.

Annual Winterfest Administration: Commissioner John R. Bortz, Jr. stated with the County's decision not to fill the position of Recreation Director, the Commissioners have been looking for another group to take over the program.

Commissioner John E. Eggleston stated that the Commissioners have been looking for a way to get this program out of County Government and now we have a group that can continue this event, Thank you.

Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to name the Council on Tourism "COT" as the responsible party for the Winterfest program for Warren County and along with this the County will provide \$3,000 start up fees. Motion carried.

State Food Purchase Program Grant Agreement: Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to name the Warren County Salvation Army as the lead agency for the State Food Purchase Program. Motion carried.

Concordia Agreement: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to approve the agreement with Concordia which allows them two years to pay Warren County the past due 911 telephone fees in the amount of \$9,218.54. Motion carried.

Inscale Architects: Warren County is responsible for the repairs on the Rouse Annex as part of the lease agreement. The roof needs to be repaired after many years of wear.

Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to approve the agreement with Inscale Architects at a cost of \$3,975 to provide drawings and recommendations for the reconstruction of the roof at the Rouse Annex. Motion carried.

Repository Tax Bids: Bids were placed on the following properties:

Mark Resch, \$150 on parcel WN-845-1794 and \$150 on parcel WN-845-1917
Brian Marfink, \$300 on parcel WN-4-6197-432

Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve the Repository Tax Bids that were placed on the above listed properties. Motion carried.

Corrections Employee Week: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to adopt the proclamation proclaiming May 2-8, 2010 as Corrections Employee Week in Warren County. Motion carried.

Warden Britton took a moment to thank the Commissioners and the members of the Prison Board for the support they have given him.

Commissioner Terry L. Hawk took a moment to say that Warren County is very fortunate to have the leadership of Warden Britton and his well trained staff in our prison system.

Children & Youth:

Contract(s): None

Citizens Comments/Concerns:

Commissioner Comments/Concerns:

Commissioner John E. Eggleston commented on the fact that the State Budget period is underway and it does not seem like there will be any good news to report. What ever decisions are made we are sure that it will make an impact on 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