

Warren County Commissioners Public Meeting
May 12, 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

Citizens Present: Barry Klenowski, Solicitor and John Aldrich, Transit Authority

Public Hearings:

The Public Hearings were opened at 9:32 a.m. with Commissioner John E. Eggleston explaining the intended use of the 2010 Community Development Block Grant Funds in the amount of \$287,715.00. The projects are as follows:

\$163,002 Pine Grove Township: Water Line Replacement on Conewango Street
\$ 64,713 Pine Grove Township: Water Line Replacement on a portion of Liberty Street
\$ 25,000 Warren County Redevelopment Authority: Blighted Property Program
\$ 35,000 Program Administration

Commissioner John E. Eggleston asked if anyone had any concerns or comments of which there was no response, he closed the public hearing at 9:33 a.m.

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 April 28, 2010. Motion carried.

Fiscal Report: Toby Rohlin reported cash on hand as \$1,843,000. County operating expenses to be paid total approximately \$103,000; and acting on behalf of the jail approving expenses of approximately \$17,900 for a total of \$120,900.

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

Resolution #2944: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to approve the application to the DCED for the 2010 Community Development Block Grant in the amount of \$287,715.00. Motion carried.

Emergency Medical Services Week Proclamation: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to adopt this proclamation proclaiming May 16-22, 2010 as Emergency Medical Services Week in Warren County. Motion carried.

Commissioner John E. Eggleston took to publicly say Thank you to all the emergency volunteers within the County for their time and hard work they put in.

Transit Authority Agreement: This is a three party agreement between Warren County Transit Authority, Experience Inc., and Warren County. TAWC receives both Federal and State grant monies to operate and they must have approximately \$31,500 in matching funds to receive these monies. Buy selling advertising on the sides of the busses is one way they raise these funds, but are coming up short. Experience Inc. has agreed to contribute the shortfall, and Warren County is agreeing to pass this money through their General Fund. Experience Inc will pay the County, and the County will pass this money onto TAWC. This agreement will be renewed on an annual basis.

Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to approve the three way agreement with the understanding that this will be done each year. Motion carried.

Resolution #2945: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to approve this resolution in the amount of \$16,233 providing to the Warren County Transit Authority during the fiscal year 2010-2011. Motion carried.

Resolution #2946: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to approve this resolution in the amount of \$12,000 providing to the Warren County Transit Authority during the fiscal year 2010-2011 for advertising shortfalls. Motion carried.

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

William Stehle, \$233.75 on parcel TD-271-97100-001

Mark Resch, \$150 on parcel TV-3-13651

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.

David See Surveyors: Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve the agreement with See Surveyors in the amount of \$1,200 to survey and provide a certified plan of the Farm Colony Property showing all right-of-ways. Motion carried.

Mead Township Memorandum of Understanding: Motion was made by Commissioner Terry L. Hawk, seconded by Commissioner John R. Bortz, Jr. to adopt the MOU with Mead Township allowing Warren County to use their facility as a place of operations in case of an emergency. Motion carried.

Children & Youth:

Contract(s):

Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve the rate increase of the contract with Dr. Peter von Korff from \$11,600 to \$17,850. Motion carried.

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