

Warren County Commissioners Public Meeting
June 9, 2010 9:30 a.m.
Jackson Courtroom

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: Lydia Cottrell (WTO), Mark Silvis (WNAE), and Scott Holcom

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 May 26, 2010. Motion carried.

Fiscal Report: Toby Rohlin reported cash on hand as \$1,416,900. County operating expenses to be paid total approximately \$322,700; and acting on behalf of the Prison Board approving expenses of approximately \$34,877 for a total of \$357,577.

Mr. Rohlin stated that this is approximately \$200,000 less than what we had last year at this same time because we had paid the ARC payment to the retirement fund.

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

Resolution #2947 Storm Water Management Plan: Commissioner John R. Bortz, Jr. stated that this plan has been in the works for a number of years. He also stated that municipalities will be required to pass their own ordinances with regards to this plan.

Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to adopt Resolution #2947 Act 167 Storm Water Management Plan. Motion carried.

SBM Electronics Agreement Renewal: Motion was made by Commissioner John R. Bortz, Jr., seconded by Commissioner Terry L. Hawk to approve the renewal of the agreement with SBM Electronics for the maintenance agreement on the voice recorder system in the Sheriff's Department at a rate of \$1,495.00. Motion carried.

Children & Youth:

Contract(s):

Citizens Comments/Concerns:

Scott Holcom stated that he was glad to see the Water Shed Management Plan coming to an end. But his main reason for attending today was to address the computer issues that the County has been having for the past two days. He was told that Mr. Gallagher is addressing the problem, but Commissioner's would not spend the money to fix the situation. Mr. Holcom stated that he has over half a million dollars in real estate service to process and cannot complete this with our systems being down because we have gone paperless and there is no way to look up deeds.

Commissioner John R. Bortz, Jr. stated that the computers are a necessity for all departments within the courthouse. When a problem arises the Commissioners do work with Mr. Gallagher to get things solved.

Commissioner Terry L. Hawk stated that Mr. Gallagher is doing his very best to get parts in to resolve this problem. We apologize for any inconvenience that this has caused anyone, but we are doing everything in our power to get the system up and running.

Commissioner Comments/Concerns:

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

Meeting adjourned 9:51 a.m.

Respectfully submitted,

Approved:

Pamela J. Matve
Chief Clerk

John R. Bortz, Jr. Secretary
Warren County Commissioner