

**Warren County Commissioners
Work Session
Commissioners Conference Room
February 21, 2023 12:00 p.m.**

Commissioner Tricia Durbin called the work session of the Warren County commissioners to order with Commissioner Benjamin Kafferlin and Commissioner Jeff Eggleston present.

Staff Present: Pamela Matve, Chief Clerk, Lisa Hagberg, Finance Director, and Kenneth McCarrison, Public Safety Director

Citizens Present: Josh Cotton (WTO)

Announcements: Commissioner Tricia Durbin announced that the meeting is being recorded

Public Hearings: None

Public Comment: None

New Items of Discussion: None

Old Items:

Courthouse Rehab Project: Commissioner Tricia Durbin stated that this was reviewed at the last work session, and a presentation was given by Larson Architects. She then asked Commissioner Jeff Eggleston if he was still trying to secure grant funding.

Commissioner Jeff Eggleston stated that about five years ago, a feasibility study was done and these portions were not done at that time. Once this has been adopted we can then go out for grants.

The remainder of work includes, painting of the courthouse, painting/repairing of windows, masonry repairs, and repairs to the jail building. The amount is approximately \$876,000.00.

Commissioner Jeff Eggleston is asking that phase Interest Income be adopted so that we can then get Larson Architects to be the project manager from start to finish.

Commissioner Benjamin Kafferlin stated that we knew years ago that these items would need to be addressed. He expressed his desire to back up this project, and move forward.

Commissioner Tricia Durbin asked if Commissioner Jeff Eggleston would create action items and what we can or cannot secure grant funding.

Commissioner Jeff Eggleston stated that the grant from the Historic Commission is a maximum of \$150,000.00 and the remainder could come from the ARPA funds if we cannot secure grant funding.

Commissioner Tricia Durbin stated that the longer we wait, the more we will have to repair.

Policies & Procedures:

Projects:

Broadband: Commissioner Tricia Durbin stated that this is still a viable project. The commissioners are meeting with the vendors that we felt could do the job before a final decision is made.

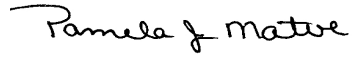
Upcoming Commissioner Meeting Review: The agenda for the February 22, 2023 Public Meeting was reviewed.

Department/Committee Updates:

General Discussion:

With nothing further, the work session was adjourned at 12:16 p.m.

Respectfully,



Pamela J. Matve
Chief Clerk

