

**Warren County Commissioners Public Meeting**  
**June 14, 2023 12:00 p.m.**  
**Jackson Courtroom**

Commissioner Benjamin Kafferlin called the meeting of the Warren County Commissioners to order with Commissioner Jeff Eggleston present.

Staff Present: Pamela Matve, Chief Clerk, Kenneth McCorrison, Public Safety Director, Danielle Flasher, CDBG Grants Administrator, and Sheriff Brian Zeybel

Citizens Present: Josh Cotton (WTO)

**Announcements:** Commissioner Benjamin Kafferlin announced that this meeting is being recorded.

**Executive meetings held since the last meeting:** There have been no executive sessions since the last meeting.

**Correspondence:** Commissioner Benjamin Kafferlin stated that the PEMA audit has been completed with no findings. Job well done to our staff at Public Safety.

**Presentation:** None

**Public Comment:** None

**Consent Agenda:**

**Minutes from the May 24, 2023 Public Meeting:** No corrections or additions to be made.

**Finance Report:** There is a total of \$2,295,502.00 in both the General Fund and the Savings account combined.

**Proclamation(s):**

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to approve the consent agenda as presented. Motion carried unanimously.

**Old Business:**

**New Business:**

**Approve the Radio Tower Lease agreement with United Refining:** Kenneth McCorrison, Public Safety Director stated that this lease will improve the radio connection in this part of the county.

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to approve the Radio Tower Lease Agreement with United Refining as presented. Motion carried unanimously.

**Approve Notice to Proceed for Klinginsmith Enterprises:** Danielle Flasher, CDBG Grants Administrator stated that Klinginsmith was the lowest bidder that was previously approved. Today we need to approve the notice to proceed with the Clarendon Center St. Storm Water Improvement project.

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to approve the Notice to Proceed as presented. Motion carried unanimously.

**Reappointment to the NW Workforce Development Board:** Commissioner Benjamin Kafferlin stated that James Decker of the WCCBI has served on the NW Workforce Development Board for many years, even holding the chair position at one time.

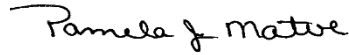
Motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve the reappointment of James Decker to the NW Development Board. Motion carried unanimously.

**Commissioner Comments:**

**Adjournment:** Motion was made Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to adjourn the meeting. Motion carried unanimously.

Meeting adjourned 12: 07 p.m.

Respectfully submitted,



Pamela J. Matve  
Chief Clerk



Approved:



Jeff Eggleston  
Warren County Commissioner