

**Warren County Commissioners  
Work Session  
Commissioners Conference Room  
June 20, 2022, 12:00 p.m.**

Commissioner Benjamin Kafferlin called the Work Session of the Warren County Commissioners to order with Commissioner Tricia Durbin, and Commissioner Jeff Eggleston present.

Staff Present: Pamela Matve, Chief Clerk, Lisa Hagberg, Finance Director, Phil Gilbert, Director of Tax Claim, Dan Glotz, Director of Planning & Zoning, and Kenneth McCarrison, Public Safety Director

Citizens Present: Brian Ferry (WTO), Andy Close (Titusville Herald), and John Papalia

**Announcements:** Commissioner Benjamin Kafferlin announced that the meeting is being

**Public Hearings:** None

**Public Comment:** None

**New Items of Discussion:**

**Bait Traps at the Warehouse:** Kenneth McCarrison, Public Safety Director stated that the warehouse has a rodent (mice) issue. This is an issue as one of the vehicles at the warehouse had the wires chewed and the vehicle needed repaired before it would start.

To have Jones Pest Control lay 14 traps inside and out is a cost of \$120.00 per month. Once they are under control, we should be able to cut back on the traps to lower the cost.

**Flag Poles:** Commissioner Benjamin Kafferlin stated that it has been talked about getting two additional flag poles for out in the courtyard along with the American Flag. This way we can fly both the Commonwealth and the County flags.

We received a quote from Sturdevant Signs for the installation of one pole at \$6,308.80 and to have two poles at the same time installed the cost is \$11,843.20.

Commissioner Jeff Eggleston stated that we do have an estimate that if this cannot be covered this year, we can put it in the budget for 202.

Commissioner Benjamin Kafferlin stated that we will check with Finance to see which way we can go. We will put this on the agenda for Wednesday just in case.

**Farm Colony:** Commissioner Jeff Eggleston stated that the county went after a DCNR grant for the girl scout camp by the Grunderville landfill. Unfortunately, we will not be able to do this project within the time lines of the grant.

Rather, there is another recreation project at the Farm Colony that we would like to transfer this grant to. That would be at the Farm Colony.

So today Commissioner Jeff Eggleston is requesting permission to transfer the grant to the Farm Colony to improve the five ballfields, combine multiple structures into one centrally located, put in a playground for younger children, and install a walking path around the ball fields.

The biggest issue right now is the water runoff.

Commissioner Jeff Eggleston stated that DCNR is ok with this transfer.

Dan Glotz, Director of Planning & Zoning stated that the grant will expire therefore if we transfer this grant to the Farm Colony project, we can apply for another grant for the Girl Scout Camp when we are ready.

Dan stated that we will need to request a change, but DCNR is aware and are ok with the change.

John Papalia stated that this will benefit both the little league and the county as it will have multiple uses.

Commissioner Tricia Durbin then asked that the goal is to send a letter to DCNR requesting a change in projects.

Commissioner Jeff Eggleston stated that he will get a resolution drawn up for Wednesday's meeting stating this change in the grant project.

**Projects:**

Commissioner Tricia Durbin stated that she is still working on the broadband initiative.

Commissioner Jeff Eggleston stated that the municipal meetings will be starting tomorrow. This is so that the Landbank can be explained as we are asking the municipalities to sign on to this program.

**Policies & Procedures:**

**Upcoming Commissioner Meeting Review:** Commissioner Benjamin Kafferlin reviewed the agenda for Wednesday's public meeting.

**Department/Committee Updates:**

Phil Gilbert, Director of Tax Claim stated that the last day to pay your delinquent taxes so that you do not end up in the paper is June 30<sup>th</sup>. If not paid by then, your name and property will be advertised.

Phil then stated that the Tax Director of Franklin County has resigned his position. He was the President of the Tax Claim Bureau Association, with Phil being Vice President, it is most likely he will be appointed as President.

**Commissioner's Schedule**

**General Discussion:**

It was requested that there be a brief executive session regarding personnel.

With nothing further, the work session was adjourned at 12:25 p.m.

Respectfully,



Pamela J. Matve  
Chief Clerk

