

**Warren County Commissioners Public Meeting**  
**August 10, 2023 12:00 p.m.**  
**Jackson Courtroom**

Commissioner Tricia Durbin called the meeting of the Warren County Commissioners to order with Commissioner Jeff Eggleston present, and Commissioner Benjamin Kafferlin present by phone

Staff Present: Pamela Matve, Chief Clerk, and Kenneth McCorrison, Public Safety Director

Citizens Present: Andy Close (YourDailyLocal)

**Announcements:** Commissioner Tricia Durbin announced that this meeting is being recorded.

**Executive meetings held since the last meeting:** There have been two executive sessions since the last meeting.

**Correspondence:** Two items were received, one letter regarding the City of Warren and Conewango Twp., and a letter from the Dept. of Health regarding what will happen if the budget did not get passed.

**Presentation:** None

**Public Comment:** None

**Consent Agenda:**

**Minutes from the July 12, 2023 Public Hearing and Public Meeting:** No corrections or additions to be made.

**Finance Report:** None

**HR & Departmental Reports:** Commissioner Tricia Durbin stated that the reports are in the packet and urged the others to review them.

**Proclamation(s):** Front Porch Days

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

**Old Business:**

**Natural Gas Energy Contract:** Currently, we have not received a new contract.

**New Business:**

**Armor Fire Agreement:** Commissioner Tricia Durbin explained Armor Fire does our annual inspections of the sprinkler systems for the county. Every ten years, there is a special testing that needs done on the sprinkler heads. This agreement is for the 911 building and the cost is \$1,730.00.

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to approve the agreement with Armor Fire as presented. Motion carried unanimously.

**Repository Tax Bid(s):** Commissioner Tricia Durbin stated that there are two repository tax bids to approve today. First, parcel WN-584-899700-000 has a bid of \$1,006.01.00 from Ayin Jayne; Second, parcel SH-355-769800-000 has a bid of \$1,505.00 from Gene Midcap.

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to approve the two repository tax bids as presented. Motion carried unanimously.

**Courthouse Rehab Project Phase II:** Commissioner Tricia Durbin stated that only one bid was received for this project.

Commissioner Jeff Eggleston stated that he has had extensive conversations with the Architect, and we should have more than one bid, which would push this project to 2024.

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to not award this project at this time and go back out for the rebidding process.

Commissioner Jeff Eggleston reiterated that a project this size should have more than one bid.

Commissioner Tricia Durbin stated that this will give the contractors more time to bid.

After nothing further, the motion was called and carried unanimously.

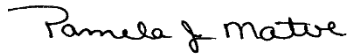
**Commissioner Comments:**

Commissioner Tricia Durbin briefly spoke about the ARPA Infrastructure Broadband grant that was due August 9, 2023. The total projects presented for Warren County totaled \$77 million and she will speak in depth at the next meeting on this project.

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

Meeting adjourned 12:09 p.m.

Respectfully submitted,



Pamela J. Matve  
Chief Clerk



Approved:



Jeff Eggleston  
Warren County Commissioner