

Warren County Commissioners Public Meeting
August 11, 2022 12:04 p.m.
Jackson Courtroom

Commissioner Tricia Durbin called the meeting 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, Attorney Nathaniel Schmidt, Krystle Ransom, Director of Elections, Lisa Burkhouse, Register and Recorder, Kaylan Miller, Employee Benefits & Risk Administrator, Julie Lacki and Jan Burek

Citizens Present: Josh Cotton (WTO)

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

Meetings held since the last meeting: None

Correspondence:

Commissioner Tricia Durbin stated that a letter was received from Terry Rohlin regarding reassessment.

Public Comment: None

Consent Agenda:

Minutes from the July 27, 2022 Public Meeting: No corrections or additions to be made.

Finance Report: Lisa Hagberg, Finance Director gave the financial report stating that the balance in all the accounts is \$1,922,904.00.

Proclamation(s):

National Suicide Prevention Month
National Recovery Month
National Disability Voter Registration Week

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:

Agreement with GabrielFera: Commissioner Tricia Durbin stated that both Attorney Nathaniel Schmidt and Attorney Musone have both conflicted out of the tax appeal with NW Savings Bank. Chris Gabriel was handling this for us and since has started his own firm; GabrielFera. Before you today is the agreement to have GabrielFera continue to represent the county in this appeal.

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to approve the agreement with GabrielFera to represent the county in the tax appeal of NW Savings Bank. Motion carried unanimously.

Human Services Block Grant for 2022/2023: Julie Lacki presented the current goals for the block grant and reviewed the new goals for the 2022/2023 FY.

Motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve the Human Services Block Grant submission for 2022/2023 as presented. Motion carried unanimously.

TAWC Contract for Transportation Services: Commissioner Jeff Eggleston stated that this is an annual contract for the Transit Authority to provide transportation for the Medical Assistance program.

Motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Tricia Durbin to approve the annual agreement with TAWC for transportation services as presented. Motion carried unanimously.

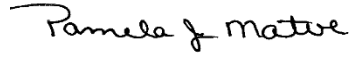
It was noted that Commissioner Jeff Eggleston abstained from voting as he sits on the TAWC Board.

Commissioner Comments: None

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

Meeting adjourned 12:18 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Jeff Eggleston
Warren County Commissioner