

Warren County Commissioners Public Meeting
October 12, 2022 12:03 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, Director of Finances and Human Resources, Danielle Flasher, Grants Administrator, and Kaylan Miller, Employee Benefits & Risk Administrator

Citizens Present: Josh Cotton (WTO), and Andy Close (Titusville Herald)

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

Meetings held since the last meeting: Commissioner Tricia Durbin stated that since the last meeting there was one executive session to discuss potential litigation.

Correspondence: A letter was received regarding the amendment to Act 77, Crime Victims Act.

Public Comment: None

Consent Agenda:

Minutes from the September 28, 2022 Public Meeting: No corrections or additions to be made.

Finance Report: Lisa Hagberg, Director of Finances and Human Resources gave the financial report stating that the balance in all the accounts is \$4,900,025.00.

Lisa stated that the tax payments are coming in. She also stated that it is time to apply for American Recovery Act Program funds that were not claimed by other businesses.

Proclamation(s): None

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

Old Business: None

New Business:

Approval of the Language Access Plan: Commissioner Tricia Durbin commented that this language Access plan is in regards to the CDBG program and states that we will comply with the language that anyone spate speaks for instance German in Sugar Grove Township etc.

Resolution #3225 Submission of the FY 2022 CDBG program: Commissioner Tricia Durbin commented that this resolution has to do with submitting the application for the 2022 CDBG program funds.

Resolution #3226 Adoption of Minority and Women's Business Enterprise Plan: Commissioner Tricia Durbin commented this is an annual resolution that is adopted every year also to do with the CDBG program adopting a minority and women's business enterprise plan.

Resolution #3227 Adoption of the Section #3 Plan: Commissioner Tricia Durbin commented that the section 3 plan states that we are in accordance with the CDBG regulations and they have to be updated annually and it encourages the use of small local businesses in the hiring of low-income residents of the community.

Commissioner Benjamin Kafferlin made the motion to approve all of the above items since they all have to do with the CDBG program; this then was seconded by Commissioner Jeff Eggleston. Motion carried unanimously.

Agreement with Direct Energy: Lisa Hagberg, Director of Finances and Human Resources commented that this agreement with direct energy has to do with the natural gas in the final price is .5562 per Dth.

Motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve the agreement with direct energy for natural gas usage as presented. Motion carried unanimously.

Agreement with OVD Insurance (Cyber Liability): Commissioner Tricia Durbin stated that this insurance policy is for cyber liability and data security insurance. The total coverage is \$5 million and the cost for this insurance is \$32,655.11.

Motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve the agreement with OVD insurance for cyber liability and data security insurance as presented. Motion carried unanimously.

Approval of the 911 Statewide Interconnectivity Funding Agreement: Commissioner Benjamin Kafferlin explained that Pima has awarded Warren County a grant in the amount of \$12,000 from the 911 statewide in her connectivity funding grant. This \$12,000 will cover GIS readiness project number 312-022-0056.

Motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve the 911 statewide interconnectivity funding agreement as presented. Motion carried unanimously.

Cooperative Agreement with WF-EOC: Commissioner Tricia Durbin stated that this agreement with the EEOC is a two-year agreement for the EEOC on behalf of the county to provide services such as homeless assistance program weatherization energy assistance reentry housing etc.

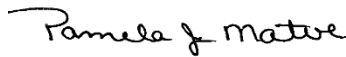
Motion was made by Commissioner Benjamin Kafferlin, seconded by Commissioner Jeff Eggleston to approve the cooperative agreement with EEOC to provide various services for the period of July 2022 through June 2024. Motion carried unanimously.

Commissioner Comments: Commissioner Benjamin Kafferlin stated that he is working with the WCCBI and Northwest commission to do an economic development analysis to see what we need in our area. If anyone has any input, please contact him.

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