

**Warren County Commissioners
Work Session
Commissioners Conference Room
October 24, 2022, 12:00 p.m.**

Commissioner Tricia Durbin called the work session of the Warren County commissioners to order with Commissioner Jeff Eggleston present, and Commissioner Benjamin Kafferlin by phone.

Staff Present: Pamela Matve, Chief Clerk, Brian Bull, Chief Assessor, and Attorney Nathaniel Schmidt

Citizens Present: Josh Cotton (WTO)

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

Public Hearings: None

Public Comment:

New Items of Discussion:

Short term revival of the Solid Waste Authority: Attorney Nathaniel Schmidt stated that Authorities can revive their Authority by applying for a statement of revival from the State.

That retroactive any business that was done from expiration to revival legit.

Commissioner Jeff Eggleston then stated that this will also give a firm closure date, and allow us to close bank accounts etc.

Attorney Nathaniel Schmidt stated that on Wednesday's agenda will be the resolution and the Municipal State of Revival.

Open Bids for the Reassessment RFP: Commissioner Tricia Durbin stated that we had gone out for RFP to get cost for someone to come in and do a reassessment of the county. The RFP also covers staffing and the schedule. Two proposals were received:

Vision Government Systems	\$1,744,000.00
Tyler Technologies	\$1,722,763.00

Commissioner Jeff Eggleston commented on the need to review the software, will it transfer into our current program.

Attorney Nathaniel Schmidt stated that a timeline was set, and a question was already fielded because we use vision.

Attorney Nathaniel Schmidt went onto state that he and Brian Bull will review the proposals, and propose to have meetings with both companies that provided RFP.

Commissioner Tricia Durbin said we need to take time to review the proposals, then set the date; she did state that she is out of town all next week.

Old Items:

Policies & Procedures:

Projects:

Upcoming Commissioner Meeting Review: The agenda for the October 26, 2022 Public Meeting was reviewed.

Department/Committee Updates:

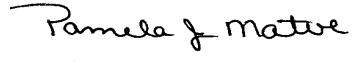
General Discussion: Commissioner Jeff Eggleston stated that he would like to add to the next work session a presentation on the Farm Colony.

Commissioner Tricia Durbin stated that she attended the Salvation Army meeting on the kick off for the kettle campaign is November 12th and asked that the commissioners give a basket for the kick off.

Pam Matve stated that this has been taken care of.

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

Respectfully,



Pamela J. Matve
Chief Clerk

