

**Warren County Commissioners Public Meeting
November 23, 2022 12:00 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: Staff Present: Pamela Matve, Chief Clerk, Attorney Nathaniel Schmidt, Lisa Hagberg, Finance Director, and Danielle Flasher, Grants Administrator

Citizens Present: Josh Cotton (WTO), Andy Close, Mike Holtz, James Decker, Maurice Cashman, Chris Oviatt and Gregory Burkett.

Announcements: Commissioner Tricia Durbin announced that this meeting is being recorded, and after the pledge of the allegiance we will have an extra moment of silence in memory of former Sheriff Larry Kopko.

Meetings held since the last meeting: None

Correspondence: None

Public Comment:

Gregory Burkett, 6492 Pleasant Drive, stated that he had concern with Broadband. He stated that he has researched articles from the warm times observer on broadband does not see much action happening in Warren County. Gregory also stated he has some concerns with the broadband maps that are out there as they are not correct; his address comes up as breeze the services his address but they do not come to his area if these maps are incorrect the funding that is given will be wrong.

Commissioner Tricia Durbin explained what steps have been taken with third-party providers and where we are headed. We were going to use ARPA funds for the match two grants. When we went out for RFPs for vendors that could expand the two vendors did not meet our requirements to do the expansion. We are moving forward with looking at another Avenue at this time we are also trying to fix the maps.

Commissioner Jeff Eggleston stated that Harry Chrissy is a resource that we use. The territorial piece is set up so that grid money can't be used to have a second company come in and overstep a vendor that is already in the area.

Chris Oviatt, 9300 Pleasant Drive, stated that she sent letters to various representatives to which some have responded and some have not. If there is a lot out there that states we should get a certain service and Verizon is not providing she will move forward with that as Verizon says we will not have any better service than we have now; and we are not getting for the speeds we are paying for. She then asked about the hotspots that are out there is the students could get on to do their studies during covid.

Commissioner Tricia Durbin stated the hotspots are provided by the warden County school district for the students.

Consent Agenda:

Minutes from the November 9, 2022 Public Meeting: No corrections or additions to be made.

Finance Report: Lisa Hagberg, Finance Director stated that the money in the general fund is \$4,938,933.00.

Lisa stated that the budget will be ready for commissioner review next week.

Proclamation(s):

Small Business Saturday
Thanksgiving 2022

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:

Agreement with Tyler Technologies: Commissioner Tricia Durbin explained that this agreement is for training the finance department with their software. The cost will be \$2,250.

Motion was made by Commissioner Benjamin Kafferlin seconded by Commissioner Jeff Eggleston to approve the agreement with Tyler technologies as presented for finance training. Motion carried unanimously.

Agreement with Darling Apothecary for Inmate Pharmaceutical Care: Attorney Nathaniel Schmidt stated that he has spoken to Chris Darling regarding the name on the agreement being Darling apothecary LLC; this should read d/b/a darlings Sugar Grove Healthmart Pharmacy.

Motion was made by Commissioner Benjamin Kafferlin seconded by Commissioner Jeff Eggleston to approve the agreement for the inmate pharmaceutical care with the changes stated by Attorney Nathaniel Schmidt to d/B/A Darling's Sugar Grove Healthmart Pharmacy. Motion carried unanimously.

Commissioner Jeff Eggleston commented this is a renewal of an agreement with Chris Darling we are satisfied with the services he provides and see no reason to change vendors at this time.

Approve the Proposal from Larson Architects for Phase II Study of Courthouse Exterior Rehabilitation: Commissioner Jeff Eggleston explained that this agreement is to execute/finish renovation of the courthouse. This will allow for them to help with RFPs permits grants etc. the cost of this proposal is \$26,200.00. He then explained that this is for rehabilitation renovations below the roof line.

Motion was made by Commissioner Jeff Eggleston seconded by Commissioner Benjamin Kafferlin to approve the proposal from Larson architects as presented. Motion carried unanimously.

Approve County Funding Option with Benecon for the PA Counties Health Insurance Cooperative (PCHIPC): Commissioner Tricia Durbin explained that this agreement is with Pennsylvania counties health insurance Cooperative and by electing to participate the County agrees to set aside approximately \$775,776.00 for insurance purposes.

Motion was made by Commissioner Benjamin Kafferlin seconded by Commissioner Jeff Eggleston to approve the 2023 funding option with the Pennsylvania counties health insurance Cooperative. Motion carried unanimously.

Agreement with Government Software Services for the printing of Homestead/Farmstead applications: Commissioner Tricia Durbin explained that this agreement with government software services is for the printing of the Homestead/Farmstead services to be mailed out in 2023.

Pamela Matve, Chief Clerk stated that there are approximately 600 printings at \$0.35 each and would be reimbursed by the school district.

Motion was made by Commissioner Benjamin Kafferlin seconded by Commissioner Jeff Eggleston to approve the agreement with GSS for the printing of the Homestead/Farmstead applications. Motion carried unanimously.

Agreement with BI Inc. for electronic monitoring services: Commissioner Tricia Durbin explained that this agreement is for the electronic monitoring services for both adult and juvenile probation offices.

Motion was made by Commissioner Benjamin Kafferlin seconded by Commissioner Jeff Eggleston to renew the agreement with BEI Inc. for electronic monitoring services as presented. Motion carried unanimously.

Resolution #3232 Warren County to assume Solid Waste Pension Plan: Attorney Nathaniel Schmidt stated that with the Warren County solid waste Authority sunseting December 31, 2022 this resolution authorizes the county to assume their pension plan.

Motion was made by Commissioner Jeff Eggleston seconded by Commissioner Benjamin Kafferlin to approve resolution 3232 authorizing the county to assume the pension plan for the Warren County solid waste Authority effective January 1, 2023. Motion carried unanimously.

Commissioner Comments:

Commissioner Benjamin Kafferlin stated that while at the CCAP conference he would like to look into using the opioid settlement monies; creating a test forest as other counties are doing.

Commissioner Tricia Durbin stated that there are members of the City of Warren in the Chamber here today and they have agreed to expand their support for the Riverfront development project. She apologized for not having our decision on the agenda today but it will be on the agenda December 14, 2022.

Mike Holtz from the City of Warren stated that the boat launch application is due December 23, 2022.

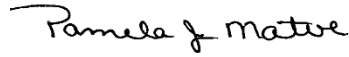
Commissioner Tricia Durbin stated that the county is going to be putting out an RFP for broadband consulting services in the next few days.

Commissioner Jeff Eggleston stated that they are hoping to get the responses by the end of the year so that we can get moving on broadband.

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

Meeting adjourned 12:40 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Jeff Eggleston
Warren County Commissioner