

Warren County Commissioners Public Meeting
February 14, 2024, 12:00 p.m.
Jackson Courtroom

Commissioner Kenneth Klakamp called the Public Hearing to order with Commissioner Tricia D. Durbin and Commissioner Daniel Glotz present.

Staff Present: Pamela Matve, Chief Clerk, Samara Steber, HR Generalist, Jolean Ishman, Finance Administrator, Kenneth McCorrison, Director of Public Safety, Kale Asp, Kevin Reagle, Shashawn Maze, Krystle Ransom, Director of Elections, and Meredith Ketcham, Director of Children & Youth

Citizens Present: Josh Cotton (WTO), Sally Beckerink, and Stephanie Reagle

Announcements: Commissioner Kenneth Klakamp announced that this meeting is being recorded.

Executive meetings held since the last meeting: None

Correspondence: None

Presentation: Kevin Reagle was presented with his plaque for his years of service with the county and wished well on his retirement.

Public Comment: None

Consent Agenda:

Minutes from the January 2, 2024, public meeting: No corrections or additions to be made.

Finance Report: No report given

Proclamation(s): None

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the consent agenda as presented. The motion carried unanimously.

Old Business: None

New Business:

Approve agreement with Penz Run (CYS): Meredith Ketcham, Director of Children and Youth stated that Penz Run is a new placement facility for both males and females. We currently have one youth placed but do not have an agreement signed and approved.

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve the agreement with Penz Run as presented. The motion carried unanimously.

Agreement with McCutcheon Enterprises (HAZMAT) Kenneth McCorrison, Director of Public Safety stated that this is a renewal agreement for McCutcheon to be the county's certified HAZMAT team.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the renewal agreement with McCutcheon Enterprises. The motion carried unanimously.

Agreement with Pitney Bowes: Pamela Matve, Chief Clerk stated that we must replace our postage machine with Pitney Bowes by June 2024 as parts are no longer available for our current machine. The buyout cost of the machine only is \$9,781.82.

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve the purchase agreement with Pitney Bowes as presented. The motion carried unanimously.

Agreement with Avenu for selling data: A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the agreement with Avenu Enterprises for the selling of images to Data Abstract Solutions from January 24 through April 30, 2024 giving a monthly credit of \$892.50. The motion carried unanimously.

Agreement with Gabriel & Fera: Commissioner Tricia D. Durbin stated that representatives Zimmerman and Rapp have filed a suit against all 67 counties in PA. This is in regard to the way absentee and mail-in ballots are counted. Gabriel and Fera are handling this case for other counties and if the county is on board, we can save on hourly attorney fees as they currently stand at \$50.00 per hour and could drop as more counties join their firm.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the agreement with Gabriel & Fera for the election litigation filed by Representatives Zimmerman & Rapp. The motion carried unanimously.

Resolution #3262 Liquid Fuels Allocation for 2024: Pamela Matve, Chief Clerk stated that the total payout for 2024 county liquid fuels is 134,182.00 with the Liquid Fuels allocation total being \$130,000.00 and the remaining \$4,182.00 will cover bridge inspection costs.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve Resolution #3262 for the 2024 Liquid Fuels Allocations. The motion carried unanimously.

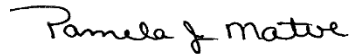
Commissioner Comments:

Commissioner Tricia D. Durbin stated that we have received some news that the providers that applied for the broadband grant are questioning the rule of prevailing wage. We are hoping that we will not lose these providers.

Adjournment: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to adjourn the meeting.

The meeting adjourned at 12:20 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Daniel Glotz
Warren County Commissioner