

Warren County Commissioners Public Meeting
February 28, 2024, 12:00 p.m.
Main 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, Kenneth McCorrison, Director of Public Safety, Kim Slocum, Grant Writer, and Solicitor Nathaniel Schmidt

Citizens Present: Josh Cotton (WTO), Sally Beckerink, Stacey Gross, and Lanae Shubert

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

Executive meetings held since the last meeting: One, to discuss legal matters

Correspondence: None

Public Comment: Lanae Shubert addressed the board regarding tornadoes and cell phone warnings. She explained that last year a tornado ripped through her area and she was unaware. She does not have tv, she streams, and there are no sirens in her area. She stated that they do amber alerts on cell phones for missing children, why can't they do something for tornado alerts?

Kenneth McCorrison, Director of Public Safety took this time to explain that there are apps out there for this purpose.

Consent Agenda:

Minutes from the February 14, 2024, public meeting: No corrections or additions to be made.

Finance Report: Commissioner Tricia D. Durbin stated that Lisa is unavailable to attend and the report is in the packet for review.

Proclamation(s): Red Cross Month

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:

Appointment to the Land Bank Authority: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve the appointment of James Grosch to the Warren County Land Bank Authority to represent the WCSD. The motion carried unanimously.

Grand Valley VFD tower purchase agreement: Kenneth McCorrison, Director of Public Safety stated that there is a tower on property that Grand Valley Fire Dept. owns and we no longer have equipment on it. The Fire Department is willing to take this tower from the county for a cost of \$1.00.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the purchase agreement with the Grand Valley VFD for the tower at a cost of \$1.00. The motion carried unanimously.

Resolution #3263 Authorizing Application to the PHMC for grant funding: Kim Slocum, Grant Writer explained that this grant is for the courtroom ceiling project totaling \$127,420.00, and the county will be responsible for \$63,710.00 as match. She then stated that she believes this has been earmarked in the ARPA funds.

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

Agreement Modification with the US Forestry Service: Commissioner Kenneth Klakamp stated that this is an amendment to the current agreement to patrol the ANF.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the amendment to the ANF contract for deputy patrols as presented. The motion carried unanimously.

Agreement renewal – Employee Assistance Program: Pamela Matve, Chief Clerk stated that this program has been in place for many years and it is utilized by our employees for many services such as counseling, training and this is free to them.

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve the agreement with ESI in the amount of \$5634.30. The motion carried unanimously.

Agreement with Capital Area Communications (Public Safety radio needs assessment): Kenneth McCorrison, Director of Public Safety stated that this is for the radio assessment needs for Public Safety; the cost is \$40,000.00 in which a grant was received to cover the cost.

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

Tyler Technology – moving financial suite to the cloud: Commissioner Tricia D. Durbin explained that this agreement is part of a larger project. This would allow us to move our financial software package to the cloud; allowing the department heads to then retrieve reports as they are needed, save server space etc. The annual cost for this will be \$18,669.00.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the agreement with Tyler Technology to move the financial software to the cloud. The motion carried unanimously.

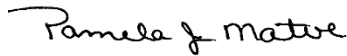
Commissioner Comments:

Commissioner Tricia D. Durbin stated that next week the Commissioners will be at the CCAP conference next week.

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

The meeting adjourned at 12:25 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Daniel Glotz
Warren County Commissioner