

Warren County Commissioners Public Meeting
March 27, 2024, 12:00 p.m.
Main Courtroom

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

Staff Present: Lisa Hagberg, Finance Director, Jolean Ishman, Finance Administrator, Samara Steber, HR Generalist, and Danielle Flasher, CDBG Grants Admin.

Citizens Present: Josh Cotton (WTO), Kristy Wallace, Amy Trask, Kirk Kirkpatrick, Stacey Gross, Kelli Knapp, and Susant Stout

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

Executive meetings held since the last meeting: One to discuss legal and personnel matters.

Correspondence: None

Presentation to Scott Rose: Scott Rose is the EMA Director, and he is retiring on April 8, 2024. WE would like to present him with a Citation of Excellence. While is not in attendance today, we will make this presentation to him before he retires.

Commissioner Tricia D. Durbin stated that we will miss Scott.

Public Comment:

Public Library: Kristy Wallace, Director of the Youngsville Public Library. She spoke about the purchase of the land next to the library, one due to it being blighted, but also, to protect their legal right of way for their sewer line that was put into place in 2019. She also touched on other programs that they are doing.

National Library week is coming up and we so grateful for the support of the Commissioners.

Consent Agenda:

Minutes from the March 13, 2024, public meeting: No corrections or additions to be made.

Finance Report: Lisa Hagberg, Finance Director stated that there is \$1,900,000.00 combined in our savings account and general fund.

Proclamation(s): National Crime Victims' Rights Week, Sexual Assault Awareness Month, National Library Week, and Pennsylvania 811 Safe Digging Month

Kelli Knapp thanked the commissioners and the community for their support.

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.

Unfinished Business: None

New Business: None

Notice to Award Center St. Reconstruction Project: Danielle Flasher, CDBG Grants Admin. stated that after review of the bids received, they would she is requesting that the Center St. Reconstruction Project in Clarendon be awarded to IA Construction for \$366,663.45.

Commissioner Kenneth Klakamp asked for the public record were there at least three bids submitted? Danielle Flasher, CDBG Grants Admin. stated yes, there were three.

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve the award of the project mentioned above to IA Construction for \$366,663.45. The motion carried unanimously.

Agreement with IA Construction: A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the Contract with IA Construction for the Center St. Reconstruction Project in Clarendon Borough as presented. The motion carried unanimously.

Addition to the Agenda: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to add the agreement with Motorola for the purchase of body cameras to be used by our jail and sheriff department to the agenda. The motion carried unanimously.

Agreement with Motorola: Commissioner Kenneth Klakamp stated that this contract for body-worn cameras. Having these cameras worn by our officers, and cameras in our vehicles cuts down on our liability. The cost of this agreement is \$128,196.00, and funding will come from various grants and such.

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

Commissioner Comments:

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

Pamela J. Matve
Chief Clerk



Approved:

Daniel Glotz

Daniel Glotz
Warren County Commissioner