

Warren County Commissioners Public Meeting
May 8, 2024, 12:00 p.m.
Jackson Courtroom

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

Staff Present: Pamela Matve, Chief Clerk, Lisa Hagberg, Finance Director, Michael Lyon, Director of Planning & Zoning, Chuck Howe, CYS and Solicitor Nathaniel Schmidt

Citizens Present: Josh Cotton (WTO), Brian Hagberg, YourDailyLocal, Sally Beckerink, Sherry Brzezinski, and Jackie Palmer, Erie News Now.

Announcements: Commissioner Tricia D. Durbin announced that this meeting is being recorded.

Executive meetings held since the last meeting: There was one executive meeting since the last public meeting to discuss a contract matter.

Correspondence: None

Public Comment: None

Consent Agenda:

Minutes from the April 24, 2024, public meeting: No corrections or additions to be made.

Finance Report: Lisa Hagberg, Finance Director reported that in all funds there is a total of \$1,901,113.00. She then stated that a breakdown of the ARPA funds is in the report emailed to the Commissioners.

Human Resource Report: This is in your packet to show new hires, separations and vacancies.

Monthly Department Reports: Commissioner Tricia D. Durbin highlighted some information from the reports that the Department Heads submitted. Reassessment is 71% completed, there were 189 workers paid during the primary election, to which Commissioner Tricia D. Durbin thanked all for their help, and since the last primary, there are 299 more registered voters.

Michael Lyon was present to report on Planning & Zoning. He stated that they are still in a transition stage as he is learning the Director position and Ben Mahaffey is learning zoning. Commercial property is doing well; Dunkin Doughnuts is now open and Starbucks has broken ground.

Proclamation(s): Foster Care Month, and Emergency Medical Services Week

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

Unfinished Business: None

New Business:

Agreement with County and Cynthia Klenowski: Solicitor Nathaniel Schmidt stated that this agreement allows Ms. Klenowski to fill in for Shawn Estes as the hearing officer for Domestic Relations when needed.

A motion was made by Commissioner Kenneth Klakamp, seconded by Commissioner Daniel Glotz to approve the Agreement with Cynthia Klenowski as presented. The motion carried unanimously.

Amendment to the Trinity Food Services Agreement: Commissioner Tricia D. Durbin stated that we had let go one of our employees in the kitchen, therefore Trinity will now hire a person for replacement. Therefore, an adjustment to the agreement needs to be made.

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Kenneth Klakamp to approve the amendment to the Trinity Food Service Agreement as presented. The motion carried unanimously.

Resolution #3267 Allocation of funds to Warren Worx: Commissioner Tricia D. Durbin stated that the Warren Worx project has been discussed at a few meetings in the last year. This resolution states that we will give \$100,000.00 to the project in monthly payments if criteria are not met, we will not fund the project.

Commissioner Kenneth Klakamp stated that he wrote a statement on his views, and asked Pamela Matve, Chief Clerk to provide Josh Cotton with a copy.

A motion was made by Commissioner Kenneth Klakamp, seconded by Commissioner Daniel Glotz to approve Resolution #3267 authoring funds to the Warren Worx project. The motion carried unanimously.

Appointment to the NWP Job Connect Board: Commissioner Tricia D. Durbin stated that the NWP Job Connect is requesting that Jennifer Gesing be appointed to their board to represent Warren County.

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Kenneth Klakamp to appoint Jennifer Gesing to the board of the NWP Job Connect Board.

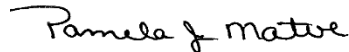
Commissioner Comments:

Commissioner Kenneth Klakamp took a moment to thank all the Correctional staff for the work they do. He stated that after getting out of the service, his first job was with the Warren County Sheriff's Department working in the jail.

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

The meeting adjourned at 12:17 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Daniel Glotz
Warren County Commissioner