

Warren County Commissioners Public Meeting
June 12, 2024, 12:08 p.m.
Jackson Courtroom

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

Staff Present: Pamela Matve, Chief Clerk, Holly Wescott, Director of Finance, Michael Lyon, Director of Planning & Zoning, Benjamin Mahaffey, Zoning Officer, and Solicitor Nathaniel Schmidt

Citizens Present: Josh Cotton (WTO), Brian Hagberg (Your Daily Local), Jackie Palmar (ENN), Susan Stout (LWV)

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

Executive meetings held since the last meeting: There was one meeting on May 20, 2024 to discuss the RFP that were received for the labor attorney.

Correspondence:

Public Comment: None

Consent Agenda:

Minutes from the May 22, 2024, public meeting: No corrections or additions to be made.

Finance Report: None

Human Resource Report: Commissioner Tricia D. Durbin stated there are some open positions in Adult Probation and the Sheriff's Office.

Monthly Department Reports; Commissioner Tricia D. Durbin stated that these are in your packets for review

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.

Unfinished Business: None

New Business:

Resolution #3268 Amending the Comprehensive Plan: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve Resolution #3268 which will amend our Comprehensive Plan to include language to protect the land. The motion carried unanimously.

Resolution #3269 Naming General Administrator: Commissioner Tricia D. Durbin stated that the County needs to appoint a general administrator for certain financial aspects.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to appoint Holly Wescott, Director of Finance, as General Administrator. The motion carried unanimously.

Maximus Agreement Renewal: Commissioner Tricia D. Durbin explained that Maximus reviews our costs allocations and billings to be sure we are in accordance with all requirements for departments such as Public Safety, Domestic Relations etc.

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

Seubert Consulting Agreement: Commissioner Tricia D. Durbin stated that Seubert will look at all county insurance products and help us understand where we stand.

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

Commissioner Comments:

Commissioner Daniel Glotz took a moment to thank Michael Lyon, Director of Planning & Zoning and his team for working very hard on the amendment to the Comprehensive Plan. There is a lot of work and research needed when dealing with this type of situation.

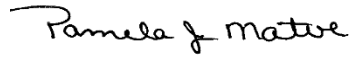
Commissioner Tricia D. Durbin then welcomed Holly Wescott, Director of Finance to the team. We look forward to working with her.

Commissioner Kenneth Klakamp asked that everyone remember, our door is always open, if you have questions, please stop by or call; we are here for you.

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

The meeting adjourned at 12:18 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Daniel Glotz
Warren County Commissioner