

**Warren County Commissioners Public Meeting**  
**August 14, 2024, 12:00 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, and Solicitor Nathaniel Schmidt

Citizens Present: Josh Cotton (WTO)

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

**Executive meetings held since the last meeting:** None

**Correspondence:** None

**Public Comment:** None

**Consent Agenda**

**Minutes from the July 24, 2024, public meeting and public hearing:** No corrections or additions to be made.

**Finance Report:** None

**Proclamation(s):** None

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

**Unfinished Business:**

**Labor Attorney:** A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to enter into an agreement with Knox Law as the county's labor attorney. The motion carried unanimously.

**New Business:**

**Permitium Agreement:** Commissioner Kenneth Klakamp explained that Permitium is a software so that those who chose to can apply for their license to carry permits online.

Commissioner Daniel Glotz stated that there is no cost to the county as any fees are passed onto the user.

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

**Telecom Agreement with Insight Technology:** Commissioner Kenneth Klakamp stated that this is a three-year agreement with regards to our phone system.

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve the Telecom agreement as presented.

Solicitor Nathaniel Schmidt stated that IT Telecom is a fictitious name, and it should read Insight Technologies dba IT Telecommunications.

After no further discussion, the above motion was called and the motion carried unanimously.

**Repository Tax Bid(s):** Commissioner Tricia D. Durbin stated that the commissioners have received a list from the Tax Claim office of five bids from our repository listing. The bids range from \$600.00 to \$3,525.00.

Commissioner Daniel Glotz stated that two properties are in Mead Twp. and the others are in the City of Warren.

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

**Medical Assistance Transportation Agreement:** Commissioner Tricia D. Durbin stated that this agreement between the county and the Transit Authority to participate in the Medical Assistance Transportation Program.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the agreement between the county and the Transit Authority for the MATP for years July 2024 through June 2025. The motion carried unanimously.

**Commissioner Comments:**

Commissioner Tricia D. Durbin highlighted some areas from a couple department reports. We have increased our registered voters by 164 which is very good.

Public Safety has a lot going on as it relates to the county and public safety.

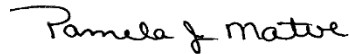
Commissioner Kenneth Klakamp stated that there has been severe flooding in Tioga and Potter counties. Warren County sent 12 people with two boats to assist them. They have asked that we send a few back as their incident team needs a break. Therefore, we have sent a few back to help them out.

He thanked those that were able to go and assist these other counties

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

The meeting adjourned at 12:11 p.m.

Respectfully submitted,



Pamela J. Matve  
Chief Clerk



Approved:



Daniel Glotz  
Warren County Commissioner