

Warren County Commissioners Public Meeting
August 28, 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, Solicitor Nathaniel Schmidt, Meredith Ketcham, CYS Director

Citizens Present: Josh Cotton (WTO), Kitty Morse (LWV), Danielle Flasher, and Adam Elms

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 August 14, 2024, public meeting: No corrections or additions to be made.

Finance Report: None

Proclamation(s): Hunger Action Month

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: None

New Business:

CYS Budget Approval for County Match: Meredith Ketcham gave an overview of the CYS Needs Based Budget for 2025/2026; while the budget is 5 million dollars, they are asking for approval for the county match of \$1,407,322.

She then explained they would be purchasing a couple of vehicles to replace the 2014 vehicles.

Approval of CDBG Extension Request: Adam Elms stated that the Clarendon, Center St. project was not going to be done by August 2, 2024. Therefore, they were asking for an extension until August 31, 2024. He then stated that the project is now completed.

Commissioner Daniel Glotz stated that while the project is complete, we must show that the extension was approved.

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve the extension on the Clarendon, Center St. project as requested. The motion carried unanimously.

TAWC Local Match approval: Commissioner Tricia D. Durbin explained that while some of the municipalities do give some of the monies to TAWC as their buses to provide rides for those in their municipality, not all of them do. We are hoping that those that have the bus service, will decide to help with the cost. The county's local match for 2025/2026 is 53,379.00.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the county's local match for the Transit Authority for FU 2025/2026 for \$53,379.00. The motion carried unanimously.

Consulting Agreement with Samara Steber: Commissioner Tricia D. Durbin explained that Samara Steber was the H.R. Generalist for the county. She has agreed to enter into a consulting agreement with the county so that we may call on her for insight as a new person gets acclimated to the position.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the consulting agreement with Samara Steber 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 12:11 p.m.

Respectfully submitted,

Pamela J. Matve
Chief Clerk

Approved:

Daniel Glotz
Warren County Commissioner