

**Warren County Commissioners Public Meeting
November 27, 2024, 12:00 p.m.
Jackson Courtroom**

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

Staff Present: Pamela Matve, Chief Clerk, and Josh Cotton, Grant Writer

Citizens Present: Sharon Albrecht, Danielle Flasher

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

Executive meetings held since the last meeting: None

Correspondence: None

Public Comment: Daniel Flasher stated that she has had conversations with various residents regarding the new tax billing cycle and most are not aware or they have concerns because they do not understand. She then asked if we were going to put something on the web site?

Commissioner Tricia D. Durbin stated that at all her board meetings she brings this up.

Commissioner Kenneth Klakamp stated he is willing to speak with any group, just let him know.

Danielle Flasher then asked, how will the out of state property owners know?

Commissioner Daniel Glotz stated that we will be putting out a press release and doing a large-scale marketing plan after the new year.

Consent Agenda

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

Finance Report: None

Proclamation(s): Thanksgiving 2024, Small Business Saturday

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:

Act 13 Request – Bike Hike Trail Rehab Project \$30,000.00: Josh Cotton, Grant Writer spoke as to why we are asking for these funds from Act 13.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the request of \$30,000.00 from Act 13 funds to use as county match for this project. The motion carried unanimously.

Resolution #3279 Authorizing & Awarding the 2025 Tax Anticipation Note: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve Resolution #3279 authorizing the 2025 Tax Anticipation Note. The motion carried unanimously.

Appointment to the Redevelopment Authority Board: A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the appointment of Leslie Bailey to the board of the Redevelopment Authority for a five year term beginning January 1, 2025. The motion carried unanimously.

Appointment to the Transit Authority Board: A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the appointment of Michael Holtz to the board of the Transit Authority, replacing Gene Conklin, effective immediately. The motion carried unanimously.

Approve renewal agreement with Definiti: Commissioner Kenneth Klakamp stated that this is a renewal of our agreement with Definiti; they are the actuary for our pension plan.

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

Announce the Budget is out for public review: A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve to put the 2025 budget out for public review. The motion carried unanimously.

This can be seen in the Finance Office.

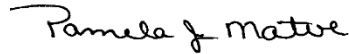
Commissioner Comments : Commissioner Daniel Glotz wished everyone a Happy Thanksgiving.

Commissioner Daniel Glotz said thank you to all the department heads for working very hard on their budgets.

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

The meeting adjourned at 12:21 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Daniel Glotz
Warren County Commissioner