

**Warren County Commissioners Public Meeting**  
**April 16, 2025, 12:00 p.m.**  
**Commissioners Conference Room**

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, Michael Lyon, Director of Planning & Zoning, Warden Rusty Barr, Deputy Warden Tipton, Randy Owen, Meredith Ketcham, Director of CYS, Aubree Gonzales, Zoning Officer, and Solicitor Nathaniel Schmidt.

Citizens Present:

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

**Executive meetings held since the last meeting:** One on April 7<sup>th</sup> to discuss reassessment and other legal matters.

**Correspondence:** None

**Public Comment:**

**Consent Agenda**

**Minutes from the March 19, 2025, public:** No corrections or additions to be made.

**Finance Report:** Nothing new to report

**HR Report:** In your packet for review

**Monthly Department Reports:** In your packet for review

Michael Lyon, Director of Planning & Zoning gave an update on the office. First, he introduced the new Zoning Officer, Aubree Gonzales. He stated that his office is entering their busy season. Currently there are 14 municipalities that are zoned by his office.

Starbucks is still going to open, we just do not know when. He has talked with 3 companies looking to develop solar farms.

Northwest Commissioner, BEAD program has not yet been awarded. Some states are losing funding with the federal government changes. Commissioner Tricia D. Durbin stated they may have to change the scoring.

**Proclamation(s):**

- National Foster Care Month
- Emergency Medical Services Week
- Motorcycle Safety and Awareness Month
- Correctional Officers and Employee Week
- Remake Learning Days in Warren County

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:**

**Transportation Agreement with Transit Authority:** Commissioner Daniel Glotz stated that this is an annual contract with them.

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

**Approve the 2025/2026 Meredith Ketcham, Director of CYS Contractual Providers list:** Meredith Ketcham, Director of CYS stated that this list is our current providers and it is time to start renewing for the 2025/2026 year.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the contractual providers list for Children & Youth as presented. The motion carried unanimously.

**Agreement with Mallory Polygraph & Investigation Services:** Meredith Ketcham, Director of CYS stated that while Mallory Polygraph is on our list of providers just approved; we need a contract to finish the 2024/2025 year.

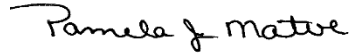
A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to approve the agreement with Mallory Polygraph as presented. The motion carried unanimously.

**Commissioner Comments :**

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

The meeting adjourned at 12:21 p.m.

Respectfully submitted,



Pamela J. Matve  
Chief Clerk



Approved:



Daniel Glotz  
Warren County Commissioner