Warren County Commissioners Work Session Commissioners Conference Room April 11, 2022, 12:00 p.m.

Commissioner Jeff Eggleston called the Work Session of the Warren County Commissioners to order

Staff Present: Pamela Matve, Chief Clerk, and Phil Gilbert, Director of Tax Claim

Citizens Present: Brian Ferry (WTO), and Andy Close (Titusville Herald)

Announcements:

Commissioner Jeff Eggleston started the meeting by stating that the meeting will be recorded.

Public Hearings: None

Public Comment: None

New Items of Discussion:

Open Bid(s) for carpet installation: Commissioner Jeff Eggleston explained that we went out for bid to have carpet installed in the hallways of the basement and first floor. We received one bid from:

Youngsville Hardware \$21,868.94 (basement) and \$14,166.98 (first floor)

This will be reviewed and awarded at a later date.

Open Bids for General Engineering RFQ: Commissioner Jeff Eggleston stated that these RFQs really do not have a rate that will be stated today as each project will be different; what we will look at are the qualifications. We received RFQ's from the following firms: CPL Architect & Engineering, Mackin Engineering, Remington & Vernick Engineering, E&M Engineering, Herbert Rowland & Grubic, EADS Group and Stiffler McGraw.

These will be vetted by the commissioner's office and with Dan Glotz, Director of Planning & Zoning and if we are ready, we will award on Wednesday at the meeting.

Projects:

Policies & Procedures:

Upcoming Commissioner Meeting Review:

Department/Committee Updates:

Commissioner Jeff Eggleston stated that Phil Gilbert, Director of Tax Claim will be heading to Harrisburg this week to receive the Governor's Award of Excellence for Innovault that he was a big part in getting established.

Commissioner's Schedule

General Discussion:

With nothing further, the work session was adjourned at 12:12 p.m.

Respectfully,

Pamela J. Matve

Chief Clerk

