

**Warren County Commissioners
Work Session
Commissioners Conference Room
December 12, 2022 12:09 p.m.**

Commissioner Tricia Durbin called the work session of the Warren County commissioners to order with Commissioner Benjamin Kafferlin, and Commissioner Jeff Eggleston present.

Staff Present: Pamela Matve, Chief Clerk, Attorney Nathaniel Schmidt, Lisa Hagberg, Finance Director, Kenneth McCorrison, Public Safety Director, and Phil Gilbert, Director of Tax Claim

Citizens Present: Josh Cotton (WTO), Brian Hilliard, and Elain Evosevic-lozada os Sustainable Energy (C-PACE)

Announcements: Commissioner Tricia Durbin announced that the meeting is being recorded

Public Hearings: None

Public Comment: None

New Items of Discussion:

CPACE: Elain and Brian gave an update on the C-PACE program. There was an expansion put into place in September of 2022 allowing lighting and energy efficient projects. It also is now including multi-family units; single location with 5 or more units.

Commissioner Tricia Durbin asked when this went into effect and Elain stated, September 6, 2022.

Commissioner Benjamin Kafferlin asked if we needed to amend our resolution to include the multi-family dwellings to which Brian stated that some county's are amending their resolutions.

2023 TAN Bids Opening: Commissioner Tricia Durbin stated that we received three bids on the 2023 Tax Anticipation Note for \$4,000,000.00:

Erie Bank	5.798% variable	5.135% fixed
Northwest	4.75% fixed	
KeyBank	4.671% variable	4.65% fixed

These will be reviewed and awarded later.

Johnson Controls Fire Panel Replacement: Commissioner Tricia Durbin stated that we have a quote from Johnson Controls in the amount of \$3,996.00 for the replacement of our current panel.

Pamela Matve, Chief Clerk stated that this panel is for the fire alarms, smoke detectors, panic buttons etc. Our current panel is obsolete therefore, this needs to be done sooner than later.

Agreement with Industrial Appraisal: Lisa Hagberg, Finance Director explained that the auditors are requested an appraisal of our assets.

Commissioner Tricia Durbin commented that this will be on Wednesday's agenda for a decision.

Old Items:

Policies & Procedures:

Projects:

Upcoming Commissioner Meeting Review: The agenda for the December 12, 2022 Public Meeting was

reviewed.

Department/Committee Updates:

General Discussion:

With nothing further, the work session was adjourned at 12:34 p.m.

Respectfully,

Pamela J. Matve

Pamela J. Matve
Chief Clerk

