

**Warren County Commissioners
Work Session
Commissioners Conference Room
Monday, February 26, 2024, 12:00 p.m.**

Commissioner Kenneth Klakamp called the work session of the Warren County commissioners to order with Commissioner Daniel Glotz present; Commissioner Tricia D. Durbin present by phone

Staff Present: Pamela Matve, Kenneth McCorrison, Director of Public Safety, Kim Slocum, Grant Writer, Lisa Hagberg, Finance Director, and Solicitor Nathaniel Schmidt

Citizens Present Josh Cotton (WTO), and Jane Dunshie

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

Public Comment: Jane Dunshie stated that the League of Women Voters is having an event regarding sunshine law on March 14, 2024, in the Slater room and invited the Commissioners to attend.

Unfinished Business: None

New Business:

Tyler Technology: Lisa Hagberg, Finance Director stated that this is part of a larger project. This agreement is to move our Financial Software to the cloud. This would free up much-needed server space, and allow our department heads more freedom in getting their reports and placing their requisitions. The cost is approximately \$18,600.

Commissioner Tricia D. Durbin asked if this was budgeted and Lisa stated yes, it was budgeted for \$20,000.00

It was agreed to move this to the agenda for Wednesday's public meeting.

CAC Agreement – Public Safety radio system needs assessment: Kenneth McCorrison, Director of Public Safety stated that this \$40,000.00 cost is covered by a STMP grant that was received. This assessment will also assess our tower sites.

Commissioner Tricia D. Durbin asked, to confirm this is covered 100% by the grant to which Ken stated yes.

Commissioner Tricia D. Durbin then asked, if there is any value in waiting as we have not seen a report on facilities review as of yet.

Kenneth McCorrison, Director of Public Safety stated that this agreement is so that we can evaluate our system to see if we need to move forward, and possibly how.

It was agreed to move this to the agenda for Wednesday's public meeting.

Projects:

Upcoming Commissioner Meeting Review: The agenda for the Wednesday, February 28, 2024 meeting was reviewed.

Resolution #3263 Authorizing submission for a grant through PHMC: Kim Slocum, Grant Writer stated that this is for the restoration of the ceiling in the main courtroom. The total project cost will be \$127,420.00 and the county match will be \$63,710.00.

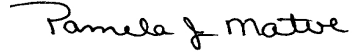
Department/Committee Updates: None

General Discussion: None

Executive Session: None

With nothing further, the work session was adjourned at 12:18 p.m.

Respectfully,

A handwritten signature in black ink that reads "Pamela J. Matve". The signature is written in a cursive, flowing style.

Pamela J. Matve
Chief Clerk

