

**Warren County Commissioners
Work Session
Commissioners Conference Room
Monday, April 8, 2024, 11:00 a.m.**

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

Staff Present: Pamela Matve, and Solicitor Nathaniel Schmidt

Citizens Present Josh Cotton (WTO)

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

Public Comment: None

Unfinished Business: None

New Business:

IGA for Talkgroups(s): Commissioner Kenneth Klakamp stated this Intergovernmental Agreement is with the PA. State Police; are responsible for the communications network.

Commissioner Tricia D. Durbin asked if this allows us to use their radio network, and this stipulates the rules.

Commissioner Kenneth Klakamp stated yes. The TRANSIT Authority is on this and they love it, because if they have a bus in Erie, they can communicate with that driver.

Resolution #3265 Supporting the Discovery of location and cost for a Regional Emergency Management Center along with MOU: Commissioner Kenneth Klakamp stated that this allows us sending a letter of intent for this project.

Commissioner Tricia D. Durbin stated that she is concerned with the \$50,000 match and where will it come from. Also, will this center be located in Warren County to which Commissioner Kenneth Klakamp stated yes.

She then asked, will this house our 911 center, EOC, and training center to which the answer was yes.

Commissioner Kenneth Klakamp then stated it is another opportunity to get a grant for funding the center.

Commissioner Tricia D. Durbin stated that we already spent money on a study, to which we have not sat down and discussed. Commissioner Tricia D. Durbin asked Pamela Matve, Chief Clerk to ask Kim Slocum, Grant Writer when is the grant due, and when would the \$50,000 match be due.

Commissioner Kenneth Klakamp stated that no matter which way we go, it will be expensive. Do we invest in the current building or build new one? The study that was done in all three locations had issues.

Commissioner Daniel Glotz stated that the match could come from other organizations, not just the county.

Commissioner Kenneth Klakamp then asked, since Forest County is a distressed county and we do their dispatching can the match be reduced?

Commissioner Daniel Glotz stated that they may adjust the match amount.

Commissioner Kenneth Klakamp then asked, if we constructed a building in front of the current location, who owns the building? The answer is that the county would own the building, and we would lease the land.

Resolution #3266 Supporting DCED COVID-19 ARPA Community Multi-Purpose Grant App.:

Commissioner Tricia D. Durbin stated that this is the grant that will cover the public Wi-Fi and some building repairs. There is no match on this grant.

Projects: Commissioner Kenneth Klakamp asked if the prevailing wage was still an issue with the broadband project.

Commissioner Tricia D. Durbin stated that we will know more after the meeting next week with Northwest Commission.

Review if the April 10, 2024 Public Meeting Agenda: Commissioner Daniel Glotz stated that the Recycling Agreement is for the July 10th event that the County will hold. The city will do one at Betts Park.

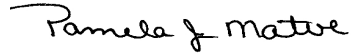
Department/Committee Updates: None

General Discussion: None

Executive Session: Yes

With nothing further, the work session was adjourned at 11:20 p.m.

Respectfully,



Pamela J. Matve
Chief Clerk

