

**Warren County Commissioners
Work Session
Commissioners Conference Room
Tuesday, January 14, 2025, 12:00 p.m.**

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

Staff Present: Pamela Matve, Chief Clerk, Josh Cotton, Grant Writer,

Citizens Present:

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

Public Comment: None

Unfinished Business: None

New Business: None

Open Bids for the Courtroom Ceiling Project: Pamela Matve, Chief Clerk stated that received zero bids on this project at this time. Heather then stated she did receive one bid by email.

Discussions took place on if we could accept it in email format as it does not state in the advertisement that email and fax are not acceptable.

Josh Cotton will check with PHMC to see if we can accept one bid, or will it need to go back out for bid.

Solicitor Nathaniel Schmidt stated that the county has the right to re-bid the project.

Commissioner Tricia D. Durbin asked if we could ask other counties how they handle this type of situation where one bid is received.

Projects:

Commissioner Tricia D. Durbin asked that Pamela Matve, Chief Clerk se up a call with Mr. Ditka regarding the revenue bond.

Commissioner Daniel Glotz stated that we need to start hitting the papers, social media etc on this tax billing.

The move to Hickory Street – Pam stated that we did give them a date of May 30; so we are waiting on the state to come look at the space.

Review of the January 16, 2025 Meeting Agenda: Commissioner Kenneth Klakamp stated that there are two proclamation, a coupe agreement, and several Resolution regarding CBDG funds that must be adopted.

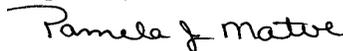
Department/Committee Updates: None

General Discussion: None

Executive Session: None

With nothing further, the work session was adjourned at 12:15 p.m.

Respectfully,



Pamela J. Matve
Chief Clerk

