

Warren County Commissioners Public Meeting
January 21, 2026, 12:00 p.m.
Jackson Courtroom

Commissioner Kenneth Klakamp called the public meeting to order with Commissioner Daniel Glotz present.

Staff Present: Pamela Matve, Chief Clerk, Bret Baillie, Director of Finance, Kenneth McCarrison, Director of Public Safety, Josh Cotton, Grant Writer, Mike Lion, Mike Grubbs, Brenda Beers, Danielle Gardner, Aaron Mocny, Mark Saporito, Levi Stanko, Collin Manellick, Alex Dixson, Chief Deputy Sheriff Chuck Fetzeck, Deputy Randy Ickert, and Warden Rusty Barr

Citizens Present: Sally Beckerink, Delaney Chase (WTO), and Ed Sekerak

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

Organization for 2026: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Kenneth Klakamp, to retain the current slate with Commissioner Kenneth Klakamp, Chair, Commissioner Tricia D. Durbin, Vice Chair, and Commissioner Daniel Glotz, Secretary. The motion carried unanimously.

Executive meetings held since the last meeting: Three, to discuss legal and personnel matters

Correspondence: We received a letter stating we were granted an extension on the 911 Interconnectivity Grant

Public Comment: Plaques were presented to Mike Lion, Juvenile Probation, and Randy Ickert, Sheriff Deputy, for their twenty-plus years of service at their retirement.

Consent Agenda :

Minutes of the December 17, 2025 public meeting and public hearing: No corrections or additions to be made.

Finance Report: Brett Baillie, Director of Finance and HR stated that we are keeping close eye on our tax collections coming in.

HR Report: Commissioner Kenneth Klakamp stated that the report is in the packet for review, and if anyone wants a copy, contact the office.

Monthly Department Reports: Commissioner Kenneth Klakamp stated the reports are available for review if interested.

Proclamation(s): PA 2-1-1 Recognition and School Choice Week in Warren County

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Kenneth Klakamp, to approve the consent agenda as presented. The motion carried unanimously.

Unfinished Business: None

New Business:

Agreement with Jamestown Psych: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Kenneth Klakamp to approve the agreement with Jamestown Psych as presented. The motion carried unanimously.

Commissioner Kenneth Klakamp stated that this will be paid by using the opioid settlement funds.

911 Interconnectivity Grant Agreement: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Kenneth Klakamp to approve the 911 Interconnectivity Grant Agreement as presented. The motion carried unanimously.

Renewal of Agreement with Sammartino, Stout & LoPresti: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Kenneth Klakamp to approve the Renewal of the agreement with Sammartino, Stout and LoPresti for appraisal services as needed. The motion carried unanimously.

Resolution #3321 Allocation of 2026 Liquid Fuels: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Kenneth Klakamp to approve the 2026 Liquid Fuels allocation as presented. The motion carried unanimously.

Resolution #3322 Tax Anticipation Note of 2026: Commissioner Daniel Glotz stated that we will be taking out a Tax Anticipation Note, but we are hoping not to have to use it.

A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Kenneth Klakamp to approve the resolution for the \$4,000,000.00 Tax Anticipation Note of 2026 as presented. The motion carried unanimously.

CLOSING

- Commissioner Comments
- Adjournment

Commissioner Comments :

Both Commissioner Kenneth Klakamp and Commissioner Daniel Glotz thanked Juvenile Probation Staff for coming to today's meeting to show support of Mike Lion as he is now retiring.

They also thanked Mike Lion and Randy Ickert for their hard work and dedicated years of service.

Adjournment: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Kenneth Klakamp to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 12:17 p.m.

Respectfully submitted,

Pamela J. Matve

Pamela J. Matve
Chief Clerk



Approved:

Daniel Glotz

Daniel Glotz
Warren County Commissioner