

MINUTES FROM THE WORK SESSION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON WEDNESDAY, JUNE 16, 2021 AT 5:00 PM.

The meeting was called to order by Chairman Tare Davis. Other Commissioners present: Victor Hunt, Walter Powell, Jennifer Pierce and Bertadean Baker. Others in attendance: County Manager Vincent Jones, Senior Assistant Charla Duncan, and County Attorney Hassan Kingsberry.

Chairman Davis conducted prayer and pledge to the flag.

ITEM 2 – DEPARTMENT HEAD REPORTS:

- Register of Deeds – Yvonne Alston submitted written report
- County Attorney – Hassan Kingsberry submitted written report
- Economic Development – Charla Duncan submitted written report as well as a brief presentation

ITEM 3 – HEALTH SERVICES PRESENTATIONS

- Vaya/Cardinal Innovations
- Trillium Health Services
- Eastpointe Health Services

Following presentations by each Health Service Provider, Chairman Davis asked that a committee including County Manager Vincent Jones, County Attorney Hassan Kingsberry, Interim DSS Director Emma Perry, Commissioner Baker, and Commissioner Hunt meet individually with each provider and then bring a recommendation back to the Board.

ITEM 4 – COUNTY MANAGER UPDATES

- County Manager Vincent Jones gave a brief overview of the Proposed FY22 Budget
- County Manager Vincent Jones provided a review of the Capital Improvement Plan and Countywide Goals.

ITEM 5 – On motion of Commissioner Hunt, seconded by Commissioner Baker, and duly carried by unanimous vote, Interim Emergency Services Captain Chris Pegram was appointed to the Community Child Protection/Fatality Team (CCPT/CFPT) as representative of Emergency Services Operations as recommended by the CCPT/CFPT.

ITEM 6 – ADJOURN WORK SESSION: