

# COMMISSIONERS *of* WARREN COUNTY

**Benjamin Kafferlin, Chair**  
(814) 728-3405  
bkafferlin@warren-county.net

**Tricia Durbin, Vice Chair**  
(814) 728-3404  
tdurbin@warren-county.net

**Jeff Eggleston, Secretary**  
(814) 728-3403  
jeff.eggleston@warren-county.net



**Pamela J. Matve, Chief Clerk**  
(814) 728-3402  
pmatve@warren-county.net

**Nathaniel J. Schmidt, Solicitor**  
(814) 723-8665  
nschmidt@warren-county.net

204 Fourth Avenue  
Warren, PA 16365  
Fax: (814) 728-3479

## **AGENDA** **WARREN COUNTY COMMISSIONERS' MEETING** **February 26, 2019 5:30 p.m.** **Jackson Courtroom**

### **CALL TO ORDER**

- Pledge of Allegiance
- Moment of Silence

### **ANNOUNCEMENTS**

- Announce that the meeting will be recorded
- List executive sessions held since last meeting
- Correspondence Received (or outgoing)  
DCED-Software grant approval

### **PUBLIC COMMENT**

### **CONSENT AGENDA**

- Agenda
- Minutes of February 12, 2020 meeting
- Finance Report
- Proclamation(s)  
American Red Cross Month  
National Gambling Awareness Month

### **OLD BUSINESS**

### **NEW BUSINESS**

- Agreement with MCM Consulting
- Reappointment(s) to the Board of Assessment Appeals
- Agreement with WGL Electric
- Consulting Agreement – Grant Writing

### **HUMAN RESOURCE REPORT**

### **2020 State of the County**

### **CLOSING**

- Commissioner Comments
- Adjournment