# 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 June 23, 2021 12:00 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)

#### PUBLIC COMMENT

#### CONSENT AGENDA

- Agenda
- Minutes of June 9, 2021 public meeting and public hearing
- Finance Report
- Proclamation(s)
   National Disability Voter Registration Week

#### **OLD BUSINESS**

### **NEW BUSINESS**

- Agreement with Remedy Analytics
- Approval of Laser Fiche upgrade purchase
- Appointments to the TAWC board

Kelly Neering

Connie Johnson

Michael Montecalvo

- Act 13 Request from Ruth M Smith Center
- 2020 Tax Collector Agreement for Youngsville Borough
- Agreement with Z&A for guidance on ARP funding (COVID)
- Resolution 3183 Youngsville Television authorization to apply for grants

#### CLOSING

- Commissioner Comments
- Adjournment