# COMMISSIONERS of WARREN COUNTY

Benjamin Kafferlin, Chair

(814) 728-3405 bkafferlin@warrencountypa.gov

Tricia Durbin, Vice Chair

(814) 728-3404 tdurbin@warrencountypa.gov

**Jeff Eggleston, Secretary** (814) 728-3403 ejeff@warrencountypa.gov



Pamela J. Matve, Chief Clerk (814) 728-3402 pmatve@warrencountypa.gov

Nathaniel J. Schmidt, Solicitor (814) 723-8665 nschmidt@warrencountypa.gov

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

# AGENDA WARREN COUNTY COMMISSIONERS' MEETING May 25, 2022 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 May 11, 2022 public meeting and public hearing
- Finance Report
- Human Resource Report
- Proclamation(s)

### **OLD BUSINESS**

#### **NEW BUSINESS**

- Approve the Tax Settlement for Walmart
- Agreement with Tyler Technologies AP Automation
- Agreement with Government Software Services (GSS)
- Agreement with ADP for the Recruitment Module
- Appointment(s) to the Transit Authority Board Erik Krantz (replaces Al Hendricks)
   Gene Conklin, Michael Montecalvo (reappointments)
- Resolution #3214 authorizing Palmetto Posting to render posting and services for the Tax Claim Office
- Amendment to the Palmetto posting agreement for 2022
- Letter of Support for EMS HB 2434

## **CLOSING**

- Commissioner Comments
- Adjournment