COMMISSIONERS of WARREN COUNTY.

Tricia Durbin, Chair (814) 728-3404 tdurbin@warrencountypa.gov

Benjamin Kafferlin, Vice Chair (814) 728-3405 bkafferlin@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 November 23, 2022 12:00 p.m. Jackson Courtroom

CALL TO ORDER

- Pledge of Allegiance
- Moment of Silence (Former Sheriff Larry Kopko)

ANNOUNCEMENTS

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

PUBLIC COMMENT

CONSENT AGENDA

- Minutes of November 9, 2022 public meeting
- Finance Report
- Proclamation(s)
 Small Business Saturday
 Thanksgiving

OLD BUSINESS

NEW BUSINESS

- Agreement with Tyler Technologies for training
- Agreement with Darling Apothecary for Inmate Pharmaceutical Care
- Approve the Proposal from Larson Architects for Phase II Study of Courthouse Exterior Rehabilitation
- Approve County Funding Option with Benecon for the PA Counties Health Insurance Cooperative (PCHIPC)
- Agreement with Government Software Services for the printing of Homestead/Farmstead applications
- Agreement with BI Inc. for electronic monitoring services
- Resolution #3232 Warren County to assume Solid Waste Pension Plan

CLOSING

- Commissioner Comments
- Adjournment