

COMMISSIONERS of WARREN COUNTY

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AGENDA

WARREN COUNTY COMMISSIONERS' MEETING December 14, 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)
Letter from Dept. of Corrections
- Present Plaque in Honor of Former Sheriff Larry Kopko

PUBLIC COMMENT

CONSENT AGENDA

- Minutes of November 23, 2022 public meeting
- Finance Report
Announce Budget is out for review
- Human Resource Report
- Monthly Department Reports
- Proclamation(s)
Christmas 2022

OLD BUSINESS

- Momentum proposal

NEW BUSINESS

- Johnson Controls – Fire Panel Replacement
- Resolution #3233 Riverfront Development Contribution
- Resolution #3234 Authorizing Sale of Property & Equipment
- Resolution #3235 Amending the C-Pace Program / Agreement accepting the expansions
- Repository Tax Bid(s)
- Renewal of Maintenance Agreement with EATON UPS Service (Public Safety building battery backup system)
- Approve Amendments to the PCHIPC Member Agreement (Benecon)
- Approval of the USDA grant application for the purchase of a Sheriff vehicle

CLOSING

- Commissioner Comments
- Adjournment