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



AGENDA

WARREN COUNTY COMMISSIONERS' MEETING May 10, 2023 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)
- Presentation of Badge to Coroner

PUBLIC COMMENT

CONSENT AGENDA

- Agenda
- Minutes of April 26, 2023 public meeting
- Finance Report
- HR Report
- Monthly Department Reports
 - Proclamation(s) National Skilled Nursing Care Week Emergency Medical Services Week

OLD BUSINESS

NEW BUSINESS

- Agreement with the Army Corp of Engineers for Dam Patrols
- Ordinance 262 rezoning of an area in Columbus Township R1 to R2
- Award & Agreement with Klinginsmith for the Center St. Stormwater project (Clarendon)
- Agreement with Forest County to provide Veterans Assistance
- Amendment to the Palmetto Posting agreement for 2023
- Resolution #3247 Tax Claim Fee Schedule
- Agreement with Remedy Analytics and Highmark Inc.
- Agreement with the School District for Student Resource Officer(s)
- Ratify the 2021-2025 AFSCME Union Contract
- Approve two-year Maintenance Agreement with Jamestown Industrial Trucks
- Agreement with CTC for Broadband Consulting
- Agreement with Three + One
- Tree Removal at Domestic Relations

CLOSING

- Commissioner Comments
- Adjournment

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