

# 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 December 27, 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 the last meeting
- Correspondence Received (or outgoing)
- Presentation to Dan Glotz & Kathleen Jones (years of service)

#### PUBLIC COMMENT

#### CONSENT AGENDA

- Agenda
- Minutes of November 22, 2023, public meeting & public hearing
- Finance Report
- Proclamation(s)
- National Law Enforcement Appreciation Day

#### UNFINISHED BUSINESS

#### NEW BUSINESS

- Ratify the SEIU Union Contract
- Approve SBM Electronic Service Agreement 1/1/2024 – 6/30/2024
- Approve Agreement with Tyler Tech. for the Sheriff records management through the Northern Tier Regional 911 system Project
- Knox Law – Appeals representation for SFP Portfolio +
- Resolution #3260 Tax Anticipation Note 2024
- Adoption of the 2024 Budget

#### CLOSING

- Commissioner Comments
- Adjournment