# COMMISSIONERS of WARREN COUNTY

Kenneth Klakamp, Chair (814) 728-3405 kklakamp@warrencountypa.gov

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

Daniel Glotz, Secretary (814) 728-3403 dglotz@warrencountypa.gov



## AGENDA

#### WARREN COUNTY COMMISSIONERS' MEETING February 14, 2024, 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 Kevin Reagle (retirement)

## PUBLIC COMMENT

#### CONSENT AGENDA

- Agenda
- Minutes of January 24, 2024 Public Meeting
- Finance Report
- HR Report
- Monthly Department Reports
- Proclamation(s)

## UNFINISHED BUSINESS

#### **NEW BUSINESS**

- Approve CYS placement contract with Pentz Run
- Agreement with McCutcheon Enterprises HAZMAT Team
- Pitney Bowes Purchase Agreement/ Equipment & Software Maintenance
- Agreement with Avenu for the selling of data from Register & Recorder office
- Agreement with Gabriel & Fera for elections litigation
- Resolution #3262 Liquid Fuels Allocations 2024

## 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