# 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



#### 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 June 26, 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 6/10 Discuss contract issues
- Correspondence Received (or outgoing) Letter from Daniel Gray regarding reassessment

## PUBLIC COMMENT

## CONSENT AGENDA

- Minutes of June 12, 2024 Public Meeting & Public Hearing
- Finance Report
- Proclamation(s)

## UNFINISHED BUSINESS

## **NEW BUSINESS**

- Resolution #3270 Authorizing submission of the Strategic Management Planning Program Grant
- CYS new provider to be approved
- Labor Attorney Agreement
- Consulting Agreement with Danielle Flasher
- Six-month service agreement with SBM Electronics

## CLOSING

- Commissioner Comments
- Adjournment