

# 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 October 23, 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)

#### PUBLIC COMMENT

#### CONSENT AGENDA

- Minutes of October 9, 2024 Public Meeting & Public Hearing
- Finance Report
- Proclamation(s)  
Veterans Day 2024

#### UNFINISHED BUSINESS

#### NEW BUSINESS

- CDBG Documentation  
Resolution #3273 Minority and Women-Owned Business  
Resolution #3274 Authorizing Application for the 2024 CDBG program  
Resolution #3275 Section 3 Plan  
Resolution #3276 Fair Housing
- Four Factor Analysis and Language Access Plan
- Adopt Ordinance 265 Rezoning of property from R1 to I in Conewango Twp.
- Appointment to the Agriculture Land Preservation Board
- Appointments to State for Public and Farmer Directors Conservation District Board
- OVD Cyber Security Proposal and Counselor Agreement

#### CLOSING

- Commissioner Comments
- Adjournment