

# COMMISSIONERS of WARREN COUNTY

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## AGENDA

### WARREN COUNTY COMMISSIONERS' MEETING December 18, 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)  
Liquid Fuels Audit for 2019-2023  
Jail Inspection Letter

#### PUBLIC COMMENT

#### CONSENT AGENDA

- Minutes of November 27, 2024
- Finance Report
- HR Report
- Monthly Department Reports
- Proclamation(s)  
Christmas  
National Law Enforcement Appreciation Day

#### UNFINISHED BUSINESS

#### NEW BUSINESS

- Appointments to the Planning Commission & Zoning Hearing Boards
- Statewide Interconnectivity Grant Agreement
- Resolution #3280 Tax Claim Fee Schedule Rate Changes
- Resolution #3281 Authorization of CDBG RFP for Sheridan St. Project
- CYS New Contracts for Approval  
New Life Adolescents & CSI Corporate Security and Investigations
- CYS 2025 Fee Schedule and providers
- PASAVIN Agreement Renewal
- Amendment to the Bonded Agreement
- Approve agreement with Insight Technology
- Adopt the 2025 Budget

#### CLOSING

- Commissioner Comments
- Adjournment