

# COMMISSIONERS of WARREN COUNTY

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## AGENDA

### WARREN COUNTY COMMISSIONERS' MEETING January 15, 2025, 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 December 17 & 18, 2024 public meetings
- Finance Report
- HR Report
- Monthly Department Reports
- Proclamation(s)  
School Choice Week  
PA 2-1-1 Recognition

#### UNFINISHED BUSINESS

#### NEW BUSINESS

- Certification of County Funds
- Approve Various Resolutions – CDBG related Plans & Policies
  - #3282 Approving Citizen Participation Plan
  - #3283 Approving Complaint Procedure
  - #3284 Approving Conflict of Interest
  - #3285 Approving Contract Compliance Officer
  - #3286 Approving Drug-Free Workplace
  - #3287 Approving Environmental Compliance Officer
  - #3288 Approving Excessive Force Policy
  - #3289 Approving Financial Management Plan
  - #3290 Approving Integrity Policy
  - #3291 Approving Labor Standards Administrator
  - #3292 Approving Minority & Women-Owned Business Participation Plan
  - #3293 Approving Procurement Policy
  - #3294 Approving SAM Registration Policy
  - #3296 Approving Section 54 Plan
- Statement of Assurances
- Agreement with County and Tidioute Borough (CDBG)

- Approve the Dental Agreement with Mint Dental
- Approve the consulting agreement with Lisa Rivett

#### **CLOSING**

- Commissioner Comments
- Adjournment