COMMISSIONERS of WARREN COUNTY

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AGENDA

WARREN COUNTY COMMISSIONERS' MEETING
February 19, 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
  One to discuss legal issues
- Correspondence Received (or outgoing)

PUBLIC COMMENT
- Rob Dickinson – Penn State Extension
- Ken McCorrison – Speak on large project

CONSENT AGENDA
- Minutes of January 15, 2025 public meetings
- Finance Report
- HR Report
- Monthly Department Reports
- Proclamation(s)
  Red cross Month
  Recognition of Public Defenders and Public Defender Professionals
  Sunshine Week Open Government

UNFINISHED BUSINESS

NEW BUSINESS
- Confirmation of 2025 Millage Rate
- Award of the PHMC Main Courtroom Ceiling Project
- Resolution #3295 Planning & Zoning Fee Schedule
- Resolution #3297 Appoint & Authorize Administration of Refunding Project
- Resolution #3298 Abatement/Recovery Rate Schedule
- Resolution #3299 Housing Trust Fund
- Approve the EATON agreement for one year renewal of the UPS Service at 911
- Approve the State Homeland Security Grant Program Agreement for FY 2024
- Approve the addition of cleaning of Laura Bauer office with Bonded Services
- Approve the Interoperability and Site Sharing Agreement with PSP
- Approve Settlement Agreement with SFP Portfolio
- Approve Settlement Agreement with Ellwood Realty
- Approve Liquid Fuels Allocation for 2025
- Renewal of the Employee Assistance Program

CLOSING
- Commissioner Comments
- Adjournment