# COMMISSIONERS of WARREN COUNTY

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#### AGENDA

### WARREN COUNTY COMMISSIONERS' MEETING May 21, 2025, 12:00 p.m. Commissioner Conference Room

#### 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 April 16, 2025 public meeting, and April 23, 2025 Special Meeting
- Finance Report
- HR Report
- Monthly Department Reports
- Proclamation(s)
  250<sup>th</sup> Commemoration of Major General Joseph Warren National Foster Care Month

#### UNFINISHED BUSINESS

# **NEW BUSINESS**

- JIT Toyota Lift maintenance agreement
- Appointment of Michael Kiehl to the Land Bank Board
- PCORP Insurance renewal for 2025/2026
- Resolution #3302 Authorization of Grant Application for the Bike-Hike Trail Rehab.
- Approve Agreement with E&M Engineers for jail roof repair
- Approve Whirley Tax Appeal

#### CLOSING

- Commissioner Comments
- Adjournment