

# COMMISSIONERS of WARREN COUNTY

**Benjamin Kafferlin, Chair**  
(814) 728-3405  
bkafferlin@warrencountypa.gov

**Tricia Durbin, Vice Chair**  
(814) 728-3404  
tdurbin@warrencountypa.gov

**Jeff Eggleston, Secretary**  
(814) 728-3403  
ejeff@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

January 25, 2023 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 last meeting
- Correspondence Received (or outgoing)

#### PUBLIC COMMENT

#### CONSENT AGENDA

- Agenda
- Minutes of January 11, 2023 public meeting
- Finance Report
- Proclamation(s)

#### OLD BUSINESS

#### NEW BUSINESS

- Approval of the Certification of Funds for 2023
- Approval Agreement with Warren County School District for 2023 Recycling Events
- Resolution #3238 Authorizing EOC to apply and administer the Whole-Home Repair Program
- Resolution #3239 Tax Claim Bureau Schedule of Fees
- Resolution #3240 Authorization for revisions to the 2018 CDBG Budget
- Agreement with Capital Area Communications (radio system maint. agreement)
- Appointments to both Redevelopment Authority and the Land Bank Authority
- Agreement with MCM to update the commodity flow study
- Approval of English as Second Language contribution
- Agreement with Vison Software for the services of reassessment

#### CLOSING

- Commissioner Comments
- Adjournment