

# COMMISSIONERS of WARREN COUNTY

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## AGENDA

### WARREN COUNTY COMMISSIONERS' MEETING February 10, 2021 12:00 p.m. Virtual by GoToMeeting

#### 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)  
DCED for the 2020 CDBG program

#### PUBLIC COMMENT

#### CONSENT AGENDA

- Agenda
- Minutes of January 27, 2021 public meeting
- Finance Report  
Approval of Budget adjustment
- Human Resource Report
- Monthly Department Reports
- Proclamation(s)

#### OLD BUSINESS

#### NEW BUSINESS

- Reappointments to the Hospital Authority Board
- Repository Tax Bid(s)
- Approval of the 2021 Millage rate
- Approval of the 2021 Agreement with Dr. Heeter (inmate healthcare)
- Multi-year Maintenance Agreement with Motorola
- Resolution 3175 Liquid Fuels Allocation for 2021

#### CLOSING

- Commissioner Comments  
  
Lights of Love Vigil
- Adjournment