

COMMISSIONERS of WARREN COUNTY

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AGENDA **WARREN COUNTY COMMISSIONERS' MEETING** **March 9, 2022 12:00 p.m.** **Main 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)
- Recognize Retirements that we could not do due to COVID
Kenneth Klakamp and Lori Bimber

PUBLIC COMMENT

CONSENT AGENDA

- Agenda
- Minutes of February 23, 2022 public meeting
- Finance Report
- Human Resource Report
- Monthly Department Reports
- Proclamation(s)
Sunshine Week
National Public Defense Week

OLD BUSINESS

NEW BUSINESS

- Award the Center St. Reconstruction CDBG project-Bear Lake
- Award the Pratt St. Sanitary Sewer Replacement CDBG project-Sheffield
- Approval of Alan Dornfest proposal for Ratio Study
- Approval of agreement with MCM Consulting for the Emergency Operations Plan
- Agreement with Thyssenkrupp Elevator
- Agreement with Scanktek (records scanning)
- Repository Tax Bid(s)
- Appointments to the Warren County Hospital Authority
- Resolution #3204 Authorizing the joining as a settlor of the PLIGT
- Resolution #3205 Creation of a Landbank
- Resolution #3206 Emergency Management Association & Hazmat

CLOSING

- Commissioner Comments
- Adjournment