

# COMMISSIONERS *of* WARREN COUNTY

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## AGENDA

### WARREN COUNTY COMMISSIONERS' MEETING March 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)  
DHS-Rental and Utilities Assistance Grant Program

#### PUBLIC COMMENT

#### CONSENT AGENDA

- Agenda
- Minutes of February 24, 2021 public meeting
- Finance Report
- Human Resource Report
- Monthly Department Reports
- Proclamation(s)  
Pennsylvania 811 Safe Digging Month  
Sunshine Week Open Government  
Public Defense Week  
Multiple Sclerosis Week  
National County Government Month

#### OLD BUSINESS

#### NEW BUSINESS

- Agreement with McCutcheon Enterprises (HAZMAT Response)
- Resolution # 3176 Approval of the FY 2019 CDBG Budget Modification
- Act 13 funds request for Jakes Rocks project
- Approve proposals for replacement of Hot Water Supply Pump & Hot Water Expansion Tank

#### CLOSING

- Commissioner Comments
- Adjournment