

COMMISSIONERS of WARREN COUNTY

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

Benjamin Kafferlin, Vice Chair
(814) 728-3405
bkafferlin@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

July 12, 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 the last meeting
- Correspondence Received (or outgoing)

PUBLIC COMMENT

CONSENT AGENDA

- Agenda
- Minutes of June 28, 2023, public hearing, and public meeting
- Finance Report
- HR Report
- Monthly Department Reports
- Proclamation(s)

OLD BUSINESS

- Natural Gas Energy Contract

NEW BUSINESS

- Repository Tax Bid (s)
- Agreement with Zito for network line to MDJ Bauer new location
- Intergovernmental Agreement between Warren County and the Commonwealth of PA
- Medical Assistance Transportation Grant Agreement (TAWC) for 072023 through 062024
- Maximus Cost Allocation Plan for FY 122021
- Approve CYS Data Sharing Agreement for 102023-92024
- Approve the CYS Needs Base Narrative

CLOSING

- Commissioner Comments
- Adjournment