

# 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** **July 13, 2022 12:00 p.m.** **Jackson Courtroom**

### **CALL TO ORDER**

- Pledge of Allegiance
- Moment of Silence

### **ANNOUNCEMENTS**

- Announce that the meeting will be recorded  
Pulling the winner of the kayak for new EMT's
- List executive sessions held since last meeting
- Correspondence Received (or outgoing)  
The Progress Fund

### **PUBLIC COMMENT**

### **CONSENT AGENDA**

- Agenda
- Minutes of June, 22, 2022 public meeting
- Finance Report
- Human Resources Report
- Monthly Department Reports
- Proclamation(s)

### **OLD BUSINESS**

### **NEW BUSINESS**

- Reappointment to the Transit Authority Board – Jeff Eggleston
- Resolution #3220 Establishing Membership of the Warren County COG
- Agreement with A Safe Place
- Agreement with Mission Critical Partners
- On-line Auction results (Accept/Reject)
- Appointment to the Housing Authority of Warren County
- Certification of Maximus Cost Allocation Plan (Human Services)
- Approval of the Human Services contract changes effective July 1, 2022

### **CLOSING**

- Commissioner Comments
- Adjournment