# 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 August 23, 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)
- Citation

#### **PUBLIC COMMENT**

#### **CONSENT AGENDA**

- Agenda
- Minutes of August 10, 2023, public meeting
- Finance Report
- Proclamation(s)

National Alzheimer's Disease Awareness Allegheny River & Watershed Clean up Direct Support Professionals Recognition Week Remembrance & Commemoration 9-11-23

## **UNFINISHED BUSINESS**

• Natural Gas Energy Contract with Smartest Energy

## **NEW BUSINESS**

- CYS Needs Based Budget Monetary Amount Approval
- Resolution #3250 STMP Phase V funding request
- Landex Software Agreement for Register/Recorder Office
- Bonded Services additional monthly amount as space added at Conservation District
- Civic Plus addition to our website cost for ADA compliance
- Act 13 funding request Eldred Township
- Renewal for West Law subscriptions

## **CLOSING**

- Commissioner Comments
- Adjournment