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 February 22, 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 last meeting
- Correspondence Received (or outgoing)

PUBLIC COMMENT

CONSENT AGENDA

- Agenda
- Minutes of February 8, 2023 public meeting
- Finance Report
- Proclamation(s)

 Public Defenders on

Public Defenders and Public Defender Professional's Week Sunshine Week Multiple Sclerosis Awareness Week

OLD BUSINESS

NEW BUSINESS

- Approve Resolution #3243 Closing out Community Conservation Partnerships
- Approve the Homeland Security Hazard Mitigation Grant Program Agreement for FY 2019
- Approve Agreement with municipalities for the storage of HAZMAT Trailers
- Approve Lease Agreement with Warren County Development Association.
- Approve the Risk Assessment and Monitoring Procedure for the ERAP

CLOSING

- Commissioner Comments
- Adjournment