

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** **April 13, 2022 12:00 p.m.** **Main 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)
Minimum wage to be raised by 2028

PUBLIC COMMENT

CONSENT AGENDA

- Agenda
- Minutes of April 13, 2022 public meeting
- Finance Report
- Proclamation(s)
Correctional Officers and Employee Week
Apraxia of Speech Awareness Month
Motorcycle Safety Awareness Month
National Skilled Nursing Care Week
Mental Health Awareness Month

OLD BUSINESS

NEW BUSINESS

- Notice to Award Carpet Installation Project
- Notice to Award Tree Cutting on Madison Ave. Property
- Approve MCM Consulting to do a County Refugee Replacement Hazard Identification & Risk Assessment
- BTM Software Agreement – Public Defender office
- Agreement with Lyle P. Cook, Coroner
- Agreement with Scantek Document Agreement – FWHS
- Transit Authority Local Match for FY 2022/2023
- Agreement with Johnson Controls – Fire alarm inspections

CLOSING

- Commissioner Comments
- Adjournment