

# COMMISSIONERS of WARREN COUNTY

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## AGENDA

### WARREN COUNTY COMMISSIONERS' MEETING

May 24, 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 May 10, 2023 public meeting
- Finance Report
- Proclamation(s)

#### OLD BUSINESS

#### NEW BUSINESS

- Approve lease agreement with Pezzimenti's LLC
- CYS agreement with Families United Network
- Approve additional county match funds to the Transit Authority
- Approve Agreement with McCutcheon Enterprises as Hazardous Response Team
- Approve Agreement with Lyell Cook, Erie Coroner
- Resolution #3248 Authorizing Conveyance of Real Property
- Approval of two additional services with ECCA
- Approve renewal agreement with PCORP

#### CLOSING

- Commissioner Comments
- Adjournment