

# COMMISSIONERS of WARREN COUNTY

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## **AGENDA**

### **WARREN COUNTY COMMISSIONERS' MEETING**

**March 23, 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)

#### **PUBLIC COMMENT**

#### **CONSENT AGENDA**

- Agenda
- Minutes of March 9, 2022 public meeting
- Finance Report
- Proclamation(s)
  - National County Government Month
  - National Library Week
  - National Telecommunicator Week
  - Second Chance Month
  - Autism Awareness Month
  - Parkinson's Disease Awareness Month
  - Child Abuse Prevention Month
  - Sexual Assault Awareness Month
  - Safe Digging Month

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- Resolution #3208 Revision to FY 2019 CDBG funds
- Notice to Award Center St. Storm Water Drainage Project (Clarendon)
- Approval of the ACM Contracting Agreement (Lawncare)
- Approval of Act 13 request(s)
  - Spring Creek Twp. Rehabilitation of Spring Creek Park
  - Tidioute Heart & Soul
- Resolution #3207 Support Increased Human Services Funding
- Agreement with Armor – Fire Sprinkler Inspection
- Agreement with NW Service Co. – Annual Generator Service/Inspection (4 tower sites)

#### **CLOSING**

- Commissioner Comments
- Adjournment