

# COMMISSIONERS of WARREN COUNTY

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## **AGENDA**

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

**May 11, 2022 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 April 27, 2022 public meeting
- Finance Report
- Human Resource Report
- Monthly Department Reports
- Proclamation(s)  
Emergency Medical Services Week  
National Foster Care Month

#### **OLD BUSINESS**

- Council of Governments Ordinance

#### **NEW BUSINESS**

- Award the County Engineering Firm
- Approve Ordinance to Authorizing the rezoning of Parcel WN-005-1963
- Resolution #3211 Fair Housing in Warren County
- Repository Tax Bid(s)
- Approve Agreement with Lakeshore Community Services for Payments in Lieu of Taxes
- Approve Agreement with Corp of Engineers (Kinzua Dam Patrol)
- Resolution #3212 Allocation of Funds for the Riverfront Redevelopment Project
- Resolution #3213 Allocation of Funds for the Library Renovation Project

#### **CLOSING**

- Commissioner Comments
- Adjournment