



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, December 2, 2021 ~ 9:00 a.m.**

AGENDA

- 1. CALL MEETING TO ORDER –** *(May be Recorded)*
- 2. ROLL CALL** – Donald K. Myers, Jason Renshaw, Pat Fabian
- 3. PLEDGE OF ALLEGIANCE**
- 4. WELCOME VISITORS / PUBLIC COMMENT**

Visitors are welcome to comment on any agenda items at this time under the direction of the Chairman. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by the county.

- 5. MEETING REPORT**

- a. Discussion to approve Minutes of the Commissioners' Meetings held on November 19, 2021 and November 24, 2021.

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of November 23, 2021 in the amount of \$6,680.83
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of November 30, 2021 in the amount of \$1,040.76
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge Financial Transactions for November 2021
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report - December 2, 2021
Aaron Poole, Chief Administrator

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2021-40 Marcellus Legacy Allocation – Armstrong Trails
Chris Zeigler, Executive Director Armstrong Trails

Next Board of Commissioners' Public Meeting: Thursday, December 16, 2021 at 9:00 A.M.

9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Dlubak Glass
Sally Conklin, Municipal Coordinator MECALL Services
- b. Discussion to approve Agreement between the County of Armstrong and Jeffrey S. Jessell
James Webb, Interim Director Voter Registration
- c. Discussion to approve Agreement between the County of Armstrong and Jesse McCullough
Aaron Poole, Chief Administrator

10. APPOINTMENTS

- a. Armstrong Conservation District
Aaron Poole, Chief Administrator
 - Discussion to approve the reappointment of Mr. DeJay Claypoole, 169 Lyn Haven Lane, Worthington, PA 16262 as Farmer Director for a Four Year term, commencing on January 1, 2022, and expiring December 31, 2025.
 - Discussion to approve the reappointment of Mr. Jerry Longwell, 11697 State Route 85, Kittanning, PA 16201 as Public Director for a four-year term, commencing January 1, 2022, and expiring December 31, 2025.
 - Discussion to approve the reappointment of Mr. Jason Renshaw, 450 East Market Street, Kittanning, PA 16201 as County Commissioner Director for a one-year term, commencing January 1, 2022, and expiring December 31, 2022

11. ANNOUNCEMENTS

- ❖ Carol Pontious – Certificate of Recognition – Retirement after 32 years of Service – Children, Youth and Family Services.
- ❖ Sandra Romanowski – Certificate of Recognition – Retirement after 44 years of Service – Register and Recorder’s Office

12. OTHER BUSINESS

13. PUBLIC COMMENT

Visitors are welcome to comment on any agenda or non-agenda items at this time under the direction of the Chairman. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by the county.

14. ADJOURNMENT

Next Board of Commissioners’ Public Meeting: Thursday, December 16, 2021 at 9:00 A.M.