



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, February 3, 2022 ~ 9:00 AM**

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' Meeting held on January 20, 2022

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of January 25, 2022, in the amount of \$48,508.49
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of February 1, 2022, in the amount of \$10,440.75
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge Financial Transactions for January 2022
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of February 3, 2022
Aaron Poole, Chief Administrator

8. RESOLUTIONS

- a. Discussion to adopt Resolution 2022-02 Marcellus Legacy Allocation – Allegheny River Development Corporation (ARDC)
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, February 17, 2022 at 9:00 A.M.

9. ORDINANCES

- a. Discussion to adopt Ordinance #2022-01 – Cowanshannock Township - LERTA
Brigid Beatty, Program Manager Planning and Development

10. CONTRACT AWARD

- a. Discussion to award Contract for Manor Township Bishop Hill/Coal Street Waterline Replacement Project
Kathy Heilman, Community Development Assistant Director Planning and Development

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Lumen
Chad Gradwell, 911 Coordinator
- b. Discussion to approve Agreement between the County of Armstrong and Iron Mountain Information Management LLC
Aaron Poole, Chief Administrator
- c. Discussion to approve Legal Services Contract between the County of Armstrong and Steiner Sacco Law
Janet Talerico, Executive Director Area Agency on Aging

12. ANNOUNCEMENTS

13. OTHER BUSINESS

14. PUBLIC COMMENT

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15. ADJOURNMENT