



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, March 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 February 17, 2022

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of February 22, 2022 in the amount of \$15,323.67  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of March 1, 2022 in the amount of \$5,600.46  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to acknowledge Financial Transactions for February 2022  
*Aaron Poole, Chief Administrator*

- 7. PERSONNEL REPORT**

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

- 8. PROCLAMATIONS**

- a. Discussion to acknowledge Proclamation 2022-03 – Gladys Leeman Day – 105<sup>th</sup> Birthday  
*Aaron Poole, Chief Administrator*
- b. Discussion to adopt Proclamation 2022-04 – Hannah Cloak Day – 105<sup>th</sup> Birthday  
*Aaron Poole, Chief Administrator*

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

## 9. RESOLUTIONS

- a. Discussion to adopt Resolution #2022-06 Armstrong Trails – Grant Application  
*Aaron Poole, Chief Administrator*
- b. Discussion to adopt Resolution #2022-07 Armsdale Center for Agriculture & Conservation – Grant Application  
*Holly Laird, District Manager Armstrong Conservation District*

## 10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Cooperation Agreement between the County of Armstrong and Ford City Borough  
*Kathy Heilman, Community Development Assistant Director Planning and Development*
- b. Discussion to approve Change Order #003 between the County of Armstrong and IE Power, LLC – Cupola Restoration Project  
*Carmen Johnson, Assistant Director Planning and Development*

## 11. ANNOUNCEMENTS

## 12. OTHER BUSINESS

## 13. PUBLIC COMMENT

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## 14. ADJOURNMENT