



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, July 7, 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 June 16, 2022

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of June 21, 2022 in the amount of \$8,981.16
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of June 28, 2022 in the amount of \$8,310.77
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of July 5, 2022 in the amount of \$18,779.45
Karen Kintz, Assistant Chief Administrator
- d. Discussion to acknowledge Financial Transactions for June 2022
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of July 7, 2022
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, July 21, 2022 at 9:00 A.M.

8. RESOLUTIONS

- a. Discussion to adopt Resolution 2022-34 Marcellus Legacy Allocation Elderton Presbyterian Church
Aaron Poole, Chief Administrator

9. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge Agreement between the County of Armstrong and Schneider Electric
Chad Gradwell, 911 Coordinator
- b. Discussion to approve Agreement between the County of Armstrong and CRIMEWATCH Technologies, Inc.
Daniel Gleixner, Assistant District Attorney
- c. Discussion to acknowledge Amendment to Agreement between the County of Armstrong and Palmetto Posting, Inc.
Aaron Poole, Chief Administrator
- d. Discussion to acknowledge Agreement between the County of Armstrong and Allegheny County Jail
Aaron Poole, Chief Administrator
- e. Discussion to acknowledge Agreement between the County of Armstrong and Pennsylvania Department of Transportation
Darin Alviano, Executive Director Planning and Development

10. POLICIES

- a. Discussion to adopt County of Armstrong Employee Termination Policy
Aaron Poole, Chief Administrator

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT