



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, August 4, 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 July 21, 2022

**6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of July 26, 2022 in the amount of \$16,660.82  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of August 2, 2022 in the amount of \$24,354.77  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to acknowledge Financial Transactions for July 2022  
*Aaron Poole, Chief Administrator*

**7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of August 4, 2022  
*Aaron Poole, Chief Administrator*

**8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2022-17 – Carl L. Culp Day – 100<sup>th</sup> Birthday  
*Aaron Poole, Chief Administrator*

**9. RESOLUTIONS**

- a. Discussion to adopt Resolution 2022-36 Marcellus Legacy Allocation – Outdoor Discovery Center at Crooked Creek  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, August 18, 2022 at 9:00 A.M.**

- b. Discussion to acknowledge Resolution 2022-37 – Armstrong Trails  
*Chris Ziegler, Executive Director Armstrong Trails*
- c. Discussion to adopt Resolution 2022-38 – Armstrong Conservation District RACP Grant  
*Holly Laird, District Manager Armstrong Conservation District*

## 10. DECLARATIONS

- a. Discussion to acknowledge Declaration of Railbanking  
*Chris Ziegler, Executive Director Armstrong Trails*

## 11. BID OPENING

- a. Armstrong County Jail – Security Camera and Door System  
*Aaron Poole, Chief Administrator*

## 12. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Fixed Asset Accounting Agreement between the County of Armstrong and Susquehanna Accounting & Consulting Solutions, Inc.  
*Myra Miller, Controller*
- b. Discussion to approve Agreement between the County of Armstrong and Mid-County Transit Authority d/b/a Town and Country Transit  
*Janet Talerico, Executive Director Area Agency on Aging*
- c. Discussion to approve Agreement between the County of Armstrong and Country Manor  
*Janet Talerico, Executive Director Area Agency on Aging*
- d. Discussion to approve Agreement between the County of Armstrong and Melody Manor  
*Janet Talerico, Executive Director Area Agency on Aging*
- e. Discussion to approve Agreement between the County of Armstrong and Tyler Snyder  
*Gary Montebell, Director Belmont Complex*
- f. Discussion to approve Liquid Fuels County Aid Request from Brady's Bend Township  
*Darin Alviano, Executive Director Planning and Development/Economic Development*

## 13. ANNOUNCEMENTS

## 14. OTHER BUSINESS

## 15. 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.*

## 16. ADJOURNMENT

**Next Board of Commissioners' Public Meeting: Thursday, August 18, 2022 at 9:00 A.M.**