



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, November 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 October 20, 2022

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of October 25, 2022 in the amount of \$4,292.34
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of November 1, 2022 in the amount of \$1,629.38
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge Financial Transactions for October 2022
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

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

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2022-19 – Armstrong County Historical Museum and Genealogical Society, Inc.
Aaron Poole, Chief Administrator
- b. Discussion to adopt Proclamation 2022-20 Veterans Day – November 11, 2022
Aaron Poole, Chief Administrator

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

9. RESOLUTIONS

- a. Discussion to adopt Resolution #2022-43 – Marcellus Legacy Allocation – Armstrong County Historical Museum and Historical Society, Inc.
Aaron Poole, Chief Administrator
- b. Discussion to acknowledge Resolution #2022-44 – Department of Conservation and Natural Resources (DCNR) Grant Application
Aaron Poole, Chief Administrator

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Lease Agreement between the County of Armstrong and David M. Klingensmith
Aaron Poole, Chief Administrator
- b. Discussion to acknowledge Memorandum of Agreement between the County of Armstrong and Teamsters Local Union No. 538
Aaron Poole, Chief Administrator
- c. Discussion to approve Agreement on the recommendation of the Prison Board, between the County of Armstrong and Patrick J. Zirpoli
Jessica Hicks, Armstrong County Jail Warden

11. POLICIES

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

12. ANNOUNCEMENTS

13. OTHER BUSINESS

14. PUBLIC COMMENT

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15. ADJOURNMENT