



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, November 17, 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 November 3, 2022

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of November 8, 2022 in the amount of \$9,891.58
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of November 15, 2022 in the amount of \$17,105.83
Karen Kintz, Assistant Chief Administrator
- c. Presentation of the Preliminary Budget for Public Inspection
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of November 17, 2022
Aaron Poole, Chief Administrator

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2022-21 -- Mabel Pavlik Day – 100th Birthday
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, December 1, 2022 at 9:00 A.M.

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2022-45 – Armstrong County Fire School – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and USW
Aaron Poole, Chief Administrator

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT