



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, December 1, 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' Special Meeting held on November 10, 2022
- b. Discussion to approve Minutes of the Commissioners' Meeting held on November 17, 2022

### **6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of November 22, 2022, in the amount of \$6,600.55  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge Financial Transactions for November 2022  
*Aaron Poole, Chief Administrator*

### **7. PERSONNEL REPORT**

- a. Discussion to acknowledge Personnel Transaction Report of December 1, 2022  
*Aaron Poole, Chief Administrator*

### **8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2022-46 RACP Grant  
*Aaron Poole, Chief Administrator*

### **9. AGREEMENTS AND CONTRACTS**

- a. Discussion to acknowledge Agreement between the County of Armstrong and Family Counseling Center of Armstrong County  
*Jessica Hicks, Warden Armstrong County Jail*

**Next Board of Commissioners' Public Meeting: Thursday, December 15, 2022, at 9:00 A.M.**

*Agreements continued*

- b. Discussion to approve Agreement between the County of Armstrong and Quadiant (Children, Youth, and Family Services)  
*Paula McClure, Administrator Children, Youth, and Family Services)*
- c. Discussion to approve FY 2022-2023 Placement Provider of Service Agreements with the County of Armstrong  
*Paula McClure, Administrator Children, Youth, and Family Services*
  - Appalachian Youth Services – Uniontown, PA
  - Adelphoi Village – Latrobe, PA
  - Taylor Diversion Programs, Inc. – Tionesta, PA
- d. Discussion to approve Agreement between the County of Armstrong and Freeport Area Hockey Board  
*Gary Montebell, Director Belmont Complex*

**10. APPOINTMENTS**

Armstrong Conservation District Board of Directors

*Holly Laird, District Manager Armstrong Conservation District*

- a. Discussion to approve the reappointment of Mr. Andrew Kimmel, 169 Idaho Road, Shelocta, PA 15774, to serve on the Armstrong Conservation District Board of Directors as Chairman (Farmer Director) for a four year term, commencing on January 1, 2023, and expiring December 31, 2026.
- b. Discussion to approve the reappointment of Mr. Jason Renshaw, 450 East Market Street, Kittanning, PA 16201, to serve on the Armstrong Conservation District Board of Directors, (County Commissioner Director) for a one-year term, commencing January 1, 2023, and expiring December 31, 2023

**11. ANNOUNCEMENTS**

**12. OTHER BUSINESS**

**13. PUBLIC COMMENT**

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**14. ADJOURNMENT**

**Next Board of Commissioners' Public Meeting: Thursday, December 15, 2022, at 9:00 A.M.**