



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
THURSDAY, JANUARY 5, 2023 ~ 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 Thursday, December 15, 2022.

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of December 20, 2022 in the amount of \$4,109.56  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of December 27, 2022 in the amount of \$31,659.00  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to acknowledge purchase orders for the week January 3, 2023 in the amount of \$4,103.53
- d. Discussion to acknowledge Financial Transactions for December 2022  
*Aaron Poole, Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of January 5, 2022  
*Aaron Poole, Chief Administrator*

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2023-01 -- Law Enforcement Appreciation Day  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, January 19, 2023, at 9:00 A.M.**

## 9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Permium, LLC.  
*Frank Pitzer, Sheriff Armstrong County Jail*
- b. Discussion to approve Agreement between the County of Armstrong and Tyler Technologies  
*Troy Straitiff, Chief Assessor*
- c. Discussion to acknowledge Agreement between the County of Armstrong and the Pennsylvania District Attorneys Institute  
*Jessica Hicks, Warden Armstrong County Jail*
- d. Discussion to approve Agreement between the County of Armstrong and Jeffrey S. Jessell  
*Aaron Poole, Chief Administrator*
- e. Discussion to acknowledge Policy Renewal between the County of Armstrong and Travelers Insurance  
*Aaron Poole, Chief Administrator*

## 10. APPOINTMENTS

- a. Armstrong-Indiana Behavioral and Developmental Health Program  
*Tammy Calderone, Administrator AIBDHP*
  - Discussion to approve the reappointment of Commissioner Pat Fabian, 450 East Market Street, Kittanning, PA 16201 to the Armstrong-Indiana Behavioral and Developmental Health Program Advisory Board for a three-year term, to expire on December 31, 2025.

## 11. ANNOUNCEMENTS

- **Commissioners' Public 2023 Meetings** – First and Third Thursdays of the month beginning at **9:00 a.m.** in the Commissioners' Conference Room
- **Salary Board 2023 Meetings** – First and Third Wednesdays of the month beginning at **9:00 a.m.** in the Commissioners' Conference Room
- **Prison Board 2023 Meetings** – Second Thursday of each month beginning at **8:30 a.m.** in the Warden's Conference Room, Armstrong County Jail
- **Retirement Board 2023 Meetings** – Wednesdays beginning at **10:30 a.m.** on March 8, July 12, September 13, and December 13 in the Commissioners' Conference Room

## 12. OTHER BUSINESS

## 13. 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.*

## 14. ADJOURNMENT

**Next Board of Commissioners' Public Meeting: Thursday, January 19, 2023, at 9:00 A.M.**