



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, January 19, 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 January 5, 2023

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of January 10, 2023 in the amount of \$10,862.78  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of January 17, 2023 in the amount of \$4,900.17  
*Karen Kintz, Assistant Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of January 19, 2023  
*Aaron Poole, Chief Administrator*

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2023-01 Marcellus Legacy Allocation – Dayton Area Local History Society  
*Aaron Poole, Chief Administrator*

- 9. AGREEMENTS AND CONTRACTS**

- a. Discussion to approve Agreement on the recommendation of the Prison Board, between the County of Armstrong and Family ACTS, Inc.  
*Jessica Hicks, Warden Armstrong County Jail*
- b. Discussion to approve Certification of County Funds for 2023 Program Year Farmland Preservation Funds between the County of Armstrong and PA Department of Agriculture  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, February 2, 2023 at 9:00 A.M.**

- c. Discussion to approve Agreement between the County of Armstrong and Government Software Services, Inc. (Tax Billing)  
*Troy Straitiff, Chief Assessor*
- d. Discussion to approve Agreement between the County of Armstrong and Government Software Services Inc.  
*Troy Straitiff, Chief Assessor*
- e. Discussion to approve Agreement between the County of Armstrong and Custom Amusements Vending  
*Gary Montebell, Director Belmont Complex*
- f. Discussion to approve Lease Agreement between the County of Armstrong and American Legion, Bishop Madden, Post 488 Home Association  
*Janet Talerico, Executive Director Area Agency on Aging*
- g. Discussion to approve Agreement between the County of Armstrong and BeHome Partners, Inc.  
*Janet Talerico, Executive Director Area Agency on Aging*
- h. Discussion to approve Agreement between the County of Armstrong and Law Offices of Preston T. Younkins  
*Janet Talerico, Executive Director Area Agency on Aging*

## 10. APPOINTMENTS

- a. Armstrong County Agricultural Land Preservation Board  
*Jessica Schaub, ACT/NM Technician Armstrong Conservation District*
  - Discussion to approve the reappointment of Mr. Troy Goldstrohm, 10463 State Route 85, Kittanning, PA 16201, to serve as Secretary/Treasurer of the Armstrong County Agricultural Land Preservation Board, Member at Large, for a three-year term, to commence on March 1, 2023, and expire February 28, 2026.
  - Discussion to approve the reappointment of Mr. Terry Bowser, 179 Church Road, Kittanning, PA 16201, to serve on the Armstrong County Agricultural Land Preservation Board, Contractor, for a three-year term, to commence on March 1, 2023, and expire February 28, 2026.
  - Discussion to approve the reappointment of Ms. Marlene Kammerdiener, 145 Gas Well Road, Templeton, PA 16259, to serve on the Armstrong County Agricultural Land Preservation Board, Member at Large, for a three-year term, to commence on March 1, 2023, and expire February 28, 2026.

## 11. ANNOUNCEMENTS

## 12. OTHER BUSINESS

## 13. PUBLIC COMMENT

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## 14. ADJOURNMENT

**Next Board of Commissioners' Public Meeting: Thursday, February 2, 2023 at 9:00 A.M.**