



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, February 2, 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 19, 2023

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of January 24, 2023, in the amount of \$32,674.44
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of January 31, 2023, in the amount of \$19,426.70
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge Financial Transactions for January 2023
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of February 2, 2023
Aaron Poole, Chief Administrator

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2023-02 Marcellus Legacy Allocation – Gilpin Leechburg Recreation Authority
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2023-03 Marcellus Legacy Allocation – Grace Lutheran Church
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, February 16, 2023, at 9:00 A.M.

- c. Discussion to adopt Resolution 2023-04 Marcellus Legacy Allocation – Outdoor Discovery Center at Crooked Creek
Aaron Poole, Chief Administrator
- d. Discussion to adopt Resolution 2023-05 Covid-19 ARPA Whole-Home Repairs Program (WHRP)
Darin Alviano, Executive Director Planning and Development/Economic Development

9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Family ACTS, Inc.
Jessica Hicks, Warden Armstrong County Jail
- b. Discussion to acknowledge the Assignment of Agreement between the County of Armstrong and TowerCo 2013 LLC
Aaron Poole, Chief Administrator

10. ANNOUNCEMENTS

11. OTHER BUSINESS

12. PUBLIC COMMENT

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13. ADJOURNMENT