



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, February 16, 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 February 2, 2023

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of February 7, 2023 in the amount of \$1,594.02
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of February 14, 2023 in the amount of \$119,167.95
Karen Kintz, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of February 16, 2023
Aaron Poole, Chief Administrator

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution #2023-06 Marcellus Legacy Allocation – Allegheny River Development Corporation
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution #2023-07 Municibid Sheriff 2007 Chevrolet Bus
Aaron Poole, Chief Administrator
- c. Discussion to adopt Resolution #2023-08 Revision of County of Armstrong FFY 2018 State CDBG Funds
Kathy Heilman, Community Development Assistant Director Planning and Development

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

9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Cooperation Agreement between the County of Armstrong and Armstrong Conservation District
Holly Laird, District Manager Armstrong Conservation District
- b. Discussion to approve Agreement between the County of Armstrong and Valued Relationships, Inc.
Janet Talerico, Executive Director Area Agency on Aging
- c. Discussion to approve Agreement between the County of Armstrong and Steiner Sacco Law LLC
Janet Talerico, Executive Director Area Agency on Aging
- d. Discussion to approve Agreement between the County of Armstrong and Aging Well PA, LLC
Janet Talerico, Executive Director Area Agency on Aging
- e. Discussion to approve Amendment to FY 2022-2023 Placement Provider Purchase of Service Agreement with the County of Armstrong and George Jr. Republic
Regina Himes, Executive Director Probation
- f. Discussion to approve FFY 2021 CDBG Cooperation Agreement between the County of Armstrong and East Franklin Township
Kathy Heilman, Community Development Assistant Director Planning and Development
- g. Discussion to approve FFY 2021 CDBG Cooperation Agreement between the County of Armstrong and Kiskiminetas Township
Kathy Heilman, Community Development Assistant Director Planning and Development
- h. Discussion to approve FFY 2021 CDBG Cooperation Agreement between the County of Armstrong and Kittanning Borough
Kathy Heilman, Community Development Assistant Director Planning and Development
- i. Discussion to approve FFY 2021 CDBG Cooperation Agreement between the County of Armstrong and Manor Township
Kathy Heilman, Community Development Assistant Director Planning and Development
- j. Discussion to approve Change Order between the County of Armstrong and Grahamboys, LLC dba Graham Constriction in the increased amount of \$2,679.63
Kathy Heilman, Community Development Assistant Director Planning and Development
- k. Discussion to approve Change Order between the County of Armstrong and Protocol, LLC in the increased amount of \$9,872.50
Kathy Heilman, Community Development Assistant Director Planning and Development

10. ANNOUNCEMENTS

11. OTHER BUSINESS

12. PUBLIC COMMENT

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13. ADJOURNMENT

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