



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

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of February 21, 2023, in the amount of \$13,215.15
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of February 28, 2023, in the amount of \$3,429.05
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge Financial Transactions for February 2023
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

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

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2023-02 -- Pennsylvania 4-H Week
Debbie Kasanicky, Armstrong 4-H Educator
Suzanne Boarts, Area 6 4-H Educator

- 9. RESOLUTIONS**

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

- a. Discussion to adopt Resolution 2023-09 Marcellus Legacy Allocation St. Mary Ukrainian Catholic Church
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2023-10 Municibid – Public Safety Department
Aaron Poole, Chief Administrator

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Change Order No. 1 between the County of Armstrong and Motorola Solutions, Inc.
Chad Gradwell, 911 Coordinator
- b. Discussion to acknowledge Memorandum of Understanding between the County of Armstrong and Armstrong Trails, Inc.
Chris Ziegler, Executive Director Armstrong Trails, Inc.
- c. Discussion to approve FY 2022-2023 Placement Provider Purchase of Service Letter of Amendment to Contract between the County of Armstrong and Pathways Adolescent Center, Inc.
Carly Hileman, Fiscal Officer, Children Youth and Family Services
- d. Discussion to approve Agreement between the County of Armstrong and Helping Hands Home Health (Home Support)
Janet Talerico, Executive Director Area Agency on Aging
- e. Discussion to approve Agreement between the County of Armstrong and Helping Hands Home Health (Personal Care Services)
Janet Talerico, Executive Director Area Agency on Aging
- f. Discussion to approve Agreement between the County of Armstrong and Susquehanna Accounting & Consulting Solutions, Inc.
Aaron Poole, Chief Administrator

11. APPOINTMENTS

- a. Area Agency on Aging Advisory Board
Janet Talerico, Executive Director Area Agency on Aging
 - Discussion to approve the appointment of Ms. Margie L. Hoffman, 1262 State Route 1010, New Bethlehem, PA 16242, to serve on the Area Agency on Aging Board Consumer Representative (Distant/S. Bethlehem Area) for an unexpired 3-year term, to commence on March 2, 2022, and expire on December 31, 2025.
 - Discussion to approve the appointment of Ms. Debra S. Long, 319 Kittanning Avenue, Dayton, PA 16222, to serve on the Area Agency on Aging Board Consumer Representative (Dayton/Rural Valley Area) for an unexpired 3-year term, to commence on March 2, 2022, and expire on December 31, 2025.

12. ANNOUNCEMENTS

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

13. OTHER BUSINESS

14. PUBLIC COMMENT

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15. ADJOURNMENT