



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

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of March 7, 2023, in the amount of \$16,999.57
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of March 14, 2023, in the amount of \$10,488.04
Karen Kintz, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

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

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2023-03 – Pennsylvania 811 Safe Digging Month
Aaron Poole, Chief Administrator
- b. Discussion to adopt Proclamation 2023-04 – Intellectual Disabilities Awareness Month
Tammy Calderone, Administrator AIBDHP
Shari Montgomery, ID Director AIBDHP
- c. Discussion to adopt Proclamation 2023-05 – County Day of Prayer
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, April 6, 2023, at 9:00 A.M.

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2023-11 Marcellus Legacy Allocation Freeport Community Park
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2023-12 Marcellus Legacy Allocation HAVIN
Aaron Poole, Chief Administrator
- c. Discussion to adopt Resolution 2023-13 Modification of Armstrong County FFY 2019 State CDBG Funds
Kathy Heilman, Community Development Assistant Director Planning and Development

10. CONTRACT AWARD

- a. Discussion to award Engineering Services Contract for Bishop Hill/Coal Street Reconstruction Project
Kathy Heilman, Community Development Assistant Director Planning and Development
- b. Discussion to award Contract for Brownstown Area Road Reconstruction Project
Kathy Heilman, Community Development Assistant Director Planning and Development

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Jesse McCullough
Troy Straitiff, Chief Assessor
- b. Discussion to approve Agreement Amendment between the County of Armstrong and Ricoh USA, Inc.
Aaron Poole, Chief Administrator

12. ANNOUNCEMENTS

- James Webb – Elections

13. OTHER BUSINESS

14. PUBLIC COMMENT

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15. ADJOURNMENT