



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, April 6, 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 16, 2023

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of March 21, 2023, in the amount of \$16,049.40
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of March 28, 2023, in the amount of \$1,130.06
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of April 4, 2023, in the amount of \$42,793.29
Karen Kintz, Assistant Chief Administrator
- d. Discussion to acknowledge Financial Transactions for March 2023
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of April 6, 2023
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, April 20, 2023, at 9:00 A.M.

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2023-06 -- National Public Safety Telecommunicators Week – April 9 through April 15, 2023
Chad Gradwell, 911 Coordinator

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2023-14 – Modification to the County of Armstrong FFY 2021 CDBG Funds
Kathy Heilman, Community Development Assistant Director Planning and Development

10. BID AWARD

- a. Discussion to award bid for Kittanning Borough-wide Security Cameras Phase I 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 Full Service Network
Jason McClafferty, IT Director
- b. Discussion to approve Agreement between the County of Armstrong and International Brotherhood of Teamsters Local union No. 538
Aaron Poole, Chief Administrator

12. APPOINTMENTS

- a. Housing Authority of the County of Armstrong Board
Aaron Poole, Chief Administrator
 - Discussion to approve the appointment of Mr. Michael Smith, 330 Main Street, Leechburg, PA 15656, to serve on the Housing Authority of the County of Armstrong Board, for an unexpired term commencing on April 6, 2023, and expiring on February 1, 2025.

13. ANNOUNCEMENTS

14. OTHER BUSINESS

15. PUBLIC COMMENT

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16. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, April 20, 2023, at 9:00 A.M.