



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, April 20, 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 April 6, 2023

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of April 11, 2023 in the amount of \$30,443.68
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of April 18, 2023, in the amount of \$26,887.13
Karen Kintz, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of April 20, 2023
Aaron Poole, Chief Administrator

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2023-07 – Volunteer Recognition Week – April 16 through April 22, 2023
Janet Talerico, Executive Director Area Agency on Aging
- b. Discussion to adopt Proclamation 2023-08 – Fair Housing Month April 2023
*Kathy Heilman, Community Development Assistant Director
Planning and Development*

Next Board of Commissioners' Public Meeting: Thursday, May 4, 2023, at 9:00 A.M.

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2023-15 Fair Housing
*Kathy Heilman, Community Development Assistant Director
Planning and Development*

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Incident Communication Solutions, LLC, dba PEAKE, LLC
Mike Mollick, Director Public Safety
- b. Discussion to acknowledge the Agreement between the County of Armstrong and Thomas Shelby & Co., Inc.
Chad Gradwell, 911 Coordinator
- c. Discussion to approve Agreement between the County of Armstrong and Family ACTS, Inc., on the recommendation of the Prison Board.
Jessica Hicks, Warden Armstrong County Jail
- d. Discussion to approve Lease Agreement between the County of Armstrong and Freeport VFW
Janet Talerico, Executive Director Area Agency on Aging
- e. Discussion to acknowledge Agreement between the County of Armstrong and Noble Environmental Specialty Recycling, LLC
George Skamai, Business Retention/Marketing Coordinator
- f. Discussion to approve Contract between the County of Armstrong and Tyler Technologies, Inc.
Aaron Poole, Chief Administrator

11. POLICIES

12. ANNOUNCEMENTS

13. OTHER BUSINESS

14. PUBLIC COMMENT

Visitors are welcome to comment on any agenda or non-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.

15. ADJOURNMENT