



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, May 25, 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 May 4, 2023

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of May 9, 2023, in the amount of \$11,932.27
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of May 16, 2023, in the amount of \$17,617.33
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of May 23, 2023, in the amount of \$1,328.13
Karen Kintz, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of May 25, 2023
Aaron Poole, Chief Administrator

- 8. RESOLUTION**

- a. Discussion to adopt Resolution 2023-22 – Municibid 2020 Chrysler Voyager Lxi Van
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, June 1, 2023 at 9:00 A.M.

AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and LumenServe Chad Gradwell, 911 Coordinator
- b. Discussion to acknowledge Agreement between the County of Armstrong and McCutcheon Enterprises
Mike Mollick, Director Public Safety
- c. Discussion to approve Agreement between the County of Armstrong and CDI
Jason McClafferty, Director Information Technology
- d. Discussion to approve Contract between the County of Armstrong and Adams Livery Services, LLC.
Aaron Poole, Chief Administrator
- e. Discussion to approve Fiduciary Liability Coverage Renewal between the County of Armstrong and Federal Insurance Company (through Conway E&S)
Tammie Gaff, Acting Armstrong County Controller
- f. Discussion to approve Cooperation Agreement between the County of Armstrong and the City of Parker FFY 2022 CDBG Program
Kathy Heilman, Community Development Assistant Director Planning and Development
- g. Discussion to acknowledge Memorandum of Understanding between the County of Armstrong and Armstrong County Children, Youth and Family Services
Paula McClure, Administrator Children, Youth and Family Services

9. APPOINTMENTS

- a. Tri-County Workforce Investment Board of Directors
Aaron Poole, Chief Administrator
 - Discussion to approve the reappointment of Mr. Ron Mailki, Mailki Mechanical Manufacturing, 553 Freeport Road, Freeport, PA 16229 to serve on the Tri-County Workforce Investment Board of Directors, for a two-year term to commence July 1, 2023, and expire June 30, 2025.

10. ANNOUNCEMENTS

- ◆ Jackie Lamison – In recognition of 20 years of Service Armstrong County Children, Youth and Family Services

11. OTHER BUSINESS

12. PUBLIC COMMENT

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13. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, June 1, 2023 at 9:00 A.M.