



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, June 1, 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 25, 2023

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of May 30, 2023, in the amount of \$339,961.82
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge Financial Transactions for May 2023
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of June 1, 2023
Aaron Poole, Chief Administrator

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2023-13 – Dayton Borough 150th Year Celebration
Aaron Poole, Chief Administrator

- 9. AGREEMENTS AND CONTRACTS**

- a. Discussion to approve Agreement between the County of Armstrong and County of Allegheny
Jessica Hicks, Warden Armstrong County Jail

Next Board of Commissioners' Public Meeting: Thursday, June 15, 2023 at 9:00 A.M.

Agreements and Contracts Cont'd

- b. Discussion to approve Land Bank Intergovernmental Cooperation Agreement and Memorandum of Understanding between the County of Armstrong, Leechburg Borough, and Leechburg Area School District
Brigid Beatty, Program Manager Planning and Development
- c. Discussion to approve Agreement between the County of Armstrong and Armstrong County Community Action (Medical Assistance Transportation Program)
Cassandra Reedy, Department Manager MATP Armstrong County Community Action
- d. Discussion to approve MATP Participation Grant Agreement between the County of Armstrong and Commonwealth of Pennsylvania Department of Human Services
Cassandra Reedy, Department Manager MATP Armstrong County Community Action

10. ANNOUNCEMENTS

- ◆ Rick Myers – 35½ years of service – Armstrong County Children, Youth and Family Services
- ◆ Carmen Johnson – over 51 years of service – Armstrong County Planning and Development

11. OTHER BUSINESS

12. PUBLIC COMMENT

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13. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, June 15, 2023 at 9:00 A.M.