



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, August 3, 2023 ~ 8:00 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 July 20, 2023

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of July 25, 2023, in the amount of \$17,634.27
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of August 1, 2023, in the amount of \$11,122.63
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge Financial Transactions for July 2023
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of August 3, 2023
Aaron Poole, Chief Administrator

- 8. PROCLAMATIONS**

- a. Discussion to acknowledge Proclamation 2023-16 – In Honor of Archbishop-elect Julius S. Tone!
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, August 17, 2023, at 8:00 a.m.

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2023-28 Municibid – Public Works
Aaron Poole, Chief Administrator

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Memorandum of Understanding between the County of Armstrong and Mechling-Shakley Veteran Center, Inc.
Aaron Poole, Chief Administrator

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT