



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Friday, August 18, 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 August 3, 2023

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of August 8, 2023, in the amount of \$34,601.69
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of August 15, 2023, in the amount of \$180,065.31
Karen Kintz, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of August 18, 2023
Aaron Poole, Chief Administrator

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2023-30 Armstrong County 4H – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2023-31 Armstrong County Mounted Posse – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, September 7, 2023, at 8:00 a.m.

Resolutions continued

- c. Discussion to adopt Resolution 2023-32 PA State Police Armstrong County Camp Cadet – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator
- d. Discussion to adopt Resolution 2023-33 Leechburg Borough Team 150 Water Rescue and Dive Recovery – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator
- e. Discussion to adopt Resolution 2023-34 Authorizing the Filing of a DCED CFA Multimodal Transportation Fund Application
Darin Alviano, Executive Director Planning and Development/Economic Development

9. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge Agreement, on the recommendation of the Prison Board, between the County of Armstrong and County of Lawrence
Jessica Hicks, Warden Armstrong County Jail
- b. Discussion to approve Agreement, on the recommendation of the Prison Board, between the County of Armstrong and The Nutrition Group
Jessica Hicks, Warden Armstrong County Jail
- c. Discussion to acknowledge Contract between the County of Armstrong and Danielle Burke, Esquire
Aaron Poole, Court Administrator
- d. Discussion to acknowledge the Agreement between the County of Armstrong and Tyler Technologies
Aaron Poole, Chief Administrator
- e. Discussion to approve Cooperation Agreement between the County of Armstrong and Armstrong County Industrial Development Council
Darin Alviano, Executive Director Planning and Development/Economic Development
- f. Discussion to approve Grant Agreement between the County of Armstrong and Commonwealth of Pennsylvania Department of Human Services
Paula McClure, Director Children, Youth and Family Services
- g. Discussion to acknowledge the Agreement between the County of Armstrong and America First Enterprises LLP dba Oliver Outdoor
Paula McClure, Director Children, Youth and Family Services
- h. Discussion to approve FY 2023-2024 Counsel for Youth Agreement between the County of Armstrong and Kimberly Ferringer
Paula McClure, Director Children, Youth and Family Services
- i. Discussion to approve FY 2023-2024 Professional Service Agreement between the County of Armstrong and Armstrong County Community Action Partnership
Paula McClure, Director Children, Youth and Family Services

Next Board of Commissioners' Public Meeting: Thursday, September 7, 2023, at 8:00 a.m.

j. Discussion to approve FY 2023-2024 Placement Provider Purchase of Service Agreements with the County of Armstrong

Paula McClure, Director Children, Youth and Family Services

- Auberle – McKeesport, PA
- Bethesda Children’s Home – Meadville, PA
- Lifespan Family Services – Punxsutawney, PA
- Merakey – Harrisburg, PA
- Pathways Adolescent Center – Oil City, PA
- Pentz Run Youth Services, Inc. – DuBois, PA
- Perseus House – Erie, PA
- Three Rivers Adoption Council – Pittsburgh, PA
- Ward Home – McKeesport, PA

10. ANNOUNCEMENTS

11. OTHER BUSINESS

12. PUBLIC COMMENT

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13. ADJOURNMENT