



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, November 16, 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 November 2, 2023

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of November 7, 2023, in the amount of \$7,987.80
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of November 14, 2023, in the amount of \$53,059.16
Karen Kintz, Assistant Chief Administrator
- c. Presentation of the Preliminary Budget for Public Inspection
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of November 16, 2023
Aaron Poole, Chief Administrator

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation #2023-17 Lung Cancer Awareness Month
Aaron Poole, Chief Administrator

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

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2023-41 Armstrong County Arts Council – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2023-42 Armstrong County Mounted Posse – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator

10. ANNOUNCEMENTS

11. OTHER BUSINESS

12. PUBLIC COMMENT

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13. ADJOURNMENT