



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
December 21, 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 December 7, 2023

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of December 12, 2023, in the amount of \$49,951.28
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of December 19, 2023, in the amount of \$2,388.43
Karen Kintz, Assistant Chief Administrator
- c. Discussion to approve the 2024 Armstrong County Budget as presented
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of December 21, 2023
Aaron Poole, Chief Administrator

8. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Preston T. Younkens, Esquire
Elizabeth Christopher, Chief Public Defender

Next Board of Commissioners' Organizational Meeting: Tuesday, January 2, 2024, at 11:00 a.m.

Agreements Continued

- b. Discussion, to approve Agreement, on the recommendation of the Prison Board, between the County of Armstrong and Michael Jacobson
Jessica Hicks, Warden Armstrong County Jail
- c. Discussion to approve Agreement between the County of Armstrong and the Pennsylvania District Attorneys Institute
Jessica Hicks, Warden Armstrong County Jail
- d. Discussion to approve Agreement between the County of Armstrong and Law Offices of Preston T. Younkins
Lisa Shaffer, Acting Executive Director Area Agency on Aging
- e. Discussion to approve Agreement between the County of Armstrong and Steiner Sacco Law LLC
Lisa Shaffer, Acting Executive Director Area Agency on Aging
- f. Discussion to approve Agreement between the County of Armstrong and Pennsylvania Interscholastic Hockey League (PIHL)
Gary Montebell, Director Belmont Complex
- g. Discussion to approve Policy Renewal between the County of Armstrong and Travelers Insurance
Aaron Poole, Chief Administrator

9. ANNOUNCEMENTS

10. OTHER BUSINESS

11. PUBLIC COMMENT

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12. ADJOURNMENT