



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, January 4, 2024 ~ 9:00 AM**

## **AGENDA**

- 1. CALL MEETING TO ORDER – (May be Recorded)**
- 2. ROLL CALL –** John Strate, Anthony Shea, 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 21, 2023
- b. Discussion to approve Minutes of the Commissioners' Organizational Meeting held on January 2, 2024

### **6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of December 27, 2023 in the amount of \$4,281.12  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge Financial Transactions for December 2023  
*Aaron Poole, Chief Administrator*
- c. Discussion to reopen 2024 Armstrong County Budget  
*Aaron Poole, Chief Administrator*

### **7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of January 4, 2024  
*Aaron Poole, Chief Administrator*

### **8. AGREEMENTS AND CONTRACTS**

- a. Discussion to approve Certification of County Funds for 2024 Program Year Farmland Preservation Funds between the County of Armstrong and PA Department of Agriculture  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, January 18, 2024 at 9:00 a.m.**

## **9. ANNOUNCEMENTS**

## **10. OTHER BUSINESS**

## **11. PUBLIC COMMENT**

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## **12. ADJOURNMENT**