



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, February 1, 2024 ~ 9:00 AM**

AGENDA

- 1. CALL MEETING TO ORDER – (May be Recorded)**
- 2. ROLL CALL – John W. Strate, Anthony G. 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 January 18, 2024

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of January 23, 2024, in the amount of \$36,913.15
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of January 30, 2024, in the amount of \$1,316.91
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge Financial Transactions for January 2024
Aaron Poole, Chief Administrator
- d. Presentation of the Preliminary Amended 2024 Budget for Public Inspection
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of February 1, 2024
Aaron Poole, Chief Administrator

8. APPOINTMENT OF SOLICITOR TO BOARD OF COMMISSIONERS

- a. Discussion to appoint Solicitor

Next Board of Commissioners' Public Meeting: Thursday, February 15, 2024 at 9:00 a.m.

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2024-03 Municibid Listing – Public Works
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2024-04 Municibid Listing – Coroner
Aaron Poole, Chief Administrator

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Valued Relationships, Inc.
Lisa Shaffer, Acting Executive Director Area Agency on Aging
- b. Discussion to approve Agreement between the County of Armstrong and BeHome Partners, Inc.
Lisa Shaffer, Acting Executive Director Area Agency on Aging

11. ANNOUNCEMENTS

- County Chaplain Program

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT