

*The mission of the employees of Venango County is to promote a spirit of cooperation and commitment by encouraging the active and informal partnership of Venango County residents in government thereby empowering citizens to shape a better community.*

*"We will strive to honor the past, serve the present, and touch the future."*

## **COMMISSIONERS' PUBLIC MEETING AGENDA**

February 08, 2021

Invocation – Pastor Sam Wagner, Christ United Methodist Church, Franklin PA (*Participation is voluntary*)

Pledge of Allegiance

### **ELECTION BOARD**

1. Call to Order
2. Approval of minutes from January 11, 2022 Meeting
3. Public comment on Election Board Agenda
4. Election Board Items for Consideration
  - a. Certification of the political parties
5. Other Business
6. Public Comment
7. Adjournment

### **RETIREMENT BOARD**

1. Call to Order
2. Approval of minutes from January 11, 2022 Meeting
3. Public Comment on Retirement Board Agenda
4. Retirement Board Items for Consideration
  - a. Attachment A
  - b. Approval of PTG Software Agreement
5. Other Business
6. Public Comment
7. Adjournment

## SALARY BOARD

1. Call to Order
2. Approval of Minutes from January 11, 2022 Meeting
3. Public Comment on Salary Board Agenda
4. Salary Board Items for Consideration
  - a. Attachment B
  - b. Ratification of Legal Exempt Pay Grades 2, 3 and 4
5. Other Business
6. Public Comment
7. Adjournment

## COMMISSIONER BOARD

1. Call to Order
2. Approve/Amend Commissioner Board Agenda
3. Approval of Minutes from January 11, 2022 Meeting
4. Public Comment on Commissioner Board Agenda:
5. **Court Administration:** No business to be presented.
6. **Row Offices:** No business to be presented.
7. **Prison:** No business to be presented.
8. **Community Services Administration:**
  - a. Approval of Interconnectivity Grant Funding Agreement
  - b. Ratification of Statement of Work with Lumen
  - c. Ratification of Contract with Mission Critical Partners for RCAD Services
  - d. Ratification of Mobilcom Contract for Chapmanville
9. **Human Services:**
  - a. Human Services Agenda for approval, Attachment C
10. **Finance Administration:**
  - a. Warrants – Attachment D

- b. Approval of Updated Policies – Purchasing and Travel and Other Reimbursement
- c. Approval of Audit Engagement Letter

**Fiscal Agent for NWPARG (Northwest PA Emergency Response Group)**

No business to be presented

**Fiscal Agent for NWWDB (Northwest Workforce Development Board)**

- a. MFA for Adult Funding with Equus - \$125,000
- b. MFA for TANF Funding with Equus - \$150,000

**11. Human Resources:**

- a. Human Resources Agenda Items for Approval – Attachment E
- b. Human Resources Items for Informational Purposes – Attachment F
- c. Approval of Administrative Rules 2021

**12. Planning Commission:**

- a. Approval of the Appointment of Judy Lentz, Mayor of Emlenton, to the vacant Elected position on the Venango County Regional Planning Commission
- b. Approval of \$31,750 Act 13 Grant Agreement with Victory Township
- c. Approval of Resolution 2022-01 Increase the Annual Fee for Membership in the Venango County Regional Planning Commission
- d. Approval of Resolution 2022-02, 2022-03 & 2022-04 Appointment of Josh Sterling as Fair Housing Officer, Labor Standards Officer and Language Access Coordinator for CDBG
- e. Approval of Resolution 2022-06 Appointment of Sabrina Backer as the 504 Officer for Sugar creek Borough and Cranberry Township
- f. Approval of Resolution 2022-07 Application for MAP funding and provide 50% match (\$37,000) for Comprehensive Plan update.
- g. Approval of the following inspection services to be performed by Zaccari Home Inspections:
  - a. 15 Parker Ave
  - b. 220 State Route 427
  - c. 117 Feldman Way
  - d. 2268 Bredinsburg Rd
  - e. 254 Meadow Church Rd
- h. Approval of HRG Agreement for Infrastructure Bank

**13. Two Mile Run County Park:**

- a. Update on Park and activities

**14. County Administration:**

- a. Approval of Resolution 2022-05 Amendment to Resolution 2021-06 to Increase the Membership of the 911 Advisory Council
- b. Approval to re-appoint William P. Moon Jr to the Venango County Economic Development Authority Board for a 5 year term
- c. Approval to re-appoint Bonnie Summers to the Venango County Economic Development Authority Board for a 4 year term

- d. Approval of Sublicense and Sale Agreement for Behavioral Modification course for problem solving court & the jail

15. **Other Business:**

16. **Public Comment:**

17. **Adjournment:**

**NEXT MEETING DATE:** The next public meeting will be held on March 08, 2022 at 4:30 p.m. in Room 100 of the Courthouse Annex to conduct County business.