

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
MARCH 08, 2022**

Invocation – Pastor Eric Reamer - Free Christian Church, Oil City, PA (*Participation is voluntary*)

Pledge of Allegiance

ELECTION BOARD

1. Call to Order
2. Approval of minutes from February 08, 2022 Meeting
3. Public comment on Election Board Agenda
4. Election Board Items for Consideration
5. Other Business
6. Public Comment
7. Adjournment

RETIREMENT BOARD

1. Call to Order
2. Approval of minutes from February 08, 2022 Meeting
3. Public Comment on Retirement Board Agenda
4. Retirement Board Items for Consideration
 - a. Attachment A
5. Other Business
6. Public Comment
7. Adjournment

SALARY BOARD

1. Call to Order
2. Approval of Minutes from February 08, 2022 Meeting
3. Public Comment on Salary Board Agenda
4. Salary Board Items for Consideration
 - a. Attachment B
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 February 08, 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 Contract with Advantaclean
 - b. Renewal of Contract with SMB Electronics Inc.
 - c. Approval of Hangar Lease with Steven & Becky McGregor
 - d. Approval of Hangar Lease with Skycaptain LLC, Samuel David Huston
9. **Human Services:**
 - a. Human Services Agenda for approval, Attachment C
10. **Finance Administration:**
 - a. Warrants – Attachment D

Fiscal Agent for NWPARG (Northwest PA Emergency Response Group)
No business to be presented

Fiscal Agent for NWWDB (Northwest Workforce Development Board)

- a. Ratification of Contract with Wilkins for Fire Alarm Updates and Monitoring for Erie Careerlink

11. Human Resources:

- a. Human Resources Agenda Items for Approval – Attachment E
- b. Human Resources Items for Informational Purposes – Attachment F

12. Planning Commission:

- a. Approval of the Venango County Regional Planning Commission 2021 Annual Report
- b. Approval of a six-month extension to meet conditional approval for the East Gate Plaza
- c. Approval of the appointment of Megan Weber, Clintonville Mayor, to the Planning Commission Board
- d. Approval of Tri-County Industries contract to provide services for tire collection events
- e. Approval of MOU for RACP Administration for Lyric Theater
- f. Resolution 2022-08 to apply for Local Share Account funding for Justus Lake dredging
- g. Resolution 2022-09 to apply for Local Share Account funding for Two Mile Run Park maintenance equipment
- h. Resolution 2022-11 for the State Street Bridge Project
- i. Approval of the following inspection services to be performed by Zaccari Home Inspections:
 - o 1424 Buffalo St
 - o 117 Feldman Way
 - o 1536 Elk Street
 - o 102 Walnut St
 - o 220 SR 427
 - o 654 Meadow Church Rd
 - o 2268 Bredinsburg Rd

13. Two Mile Run County Park:

- a. Update on Park and activities

14. County Administration:

- a. Proclamation for Venango County Acceptance 365
- b. Proclamation for Pennsylvania 811 Safe Digging Month
- c. Proclamation for Bleeding Disorders Awareness Month in March
- d. Resolution 2022-10 Statewide Local Share Account Grant for Accessible Environmental Trail
- e. Approval of the Venango County 911 Advisory Council By-Laws

15. Other Business:

16. Public Comment:

17. Adjournment:

NEXT MEETING DATE: The next public meeting will be held on April 12, 2022 at 4:30 p.m. in Room 100 of the Courthouse Annex to conduct County business.