

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

JULY 12, 2022

Invocation – Pastor Doug Strawn - Canal Wesleyan Methodist, Utica, PA *(Participation is voluntary)*

Pledge of Allegiance

ELECTION BOARD

1. Call to Order
2. Approval of minutes from June 14, 2022 Meeting
3. Public comment on Election Board Agenda
4. Election Board Items for Consideration
 - a. Approval of the change in the polling place in Rouseville Borough.
5. Other Business
6. Public Comment
7. Adjournment

RETIREMENT BOARD

1. Call to Order
2. Approval of minutes from June 14, 2022 Meeting
3. Public Comment on Retirement Board Agenda
4. Retirement Board Items for Consideration – Attachment A
5. Other Business
6. Public Comment
7. Adjournment

SALARY BOARD

1. Call to Order
2. Approval of Minutes from June 14, 2022 Meeting
3. Public Comment on Salary Board Agenda
4. Salary Board Items for Consideration – 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 June 14, 2022 Meeting
4. Public Comment on Commissioner Board Agenda:
5. **Court Administration:**
 - a. Ratification of Contract with Virginia Garris Sharp, Esquire to become the title IV-D Hearing Officer for Domestic Relations
6. **Row Offices:**

No business to be presented
7. **Prison:**

No business to be presented
8. **Community Services Administration:**
 - a. Ratification of Amended Comcast Agreement
9. **Human Services:**
 - a. Human Services Agenda for approval, Attachment C
 - b. Ratification of the Sales Agreement for 106 Walnut Street, Oil City, PA
10. **Finance Administration:**
 - a. Warrants – Attachment D

Fiscal Agent for NWPAERG (Northwest PA Emergency Response Group)

No business to be presented

Fiscal Agent for NWWDB (Northwest Workforce Development Board)

No business to be presented

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. Ratification of Multimodal Hub Change Order for Westmoreland Electric for a credit of \$2,473
- b. Ratification of Multimodal Hub Change Orders for Hudson Construction for \$12,240 and \$11,606.01
- c. Ratification of the 902 Development & Implementation of Municipal Recycling Grant \$333,652 for the Recycling Center and Drop – off Program
- d. Approval of Keep PA Beautiful Agreement
- e. Approval of Nestor Resources contract to update the County Municipal Solid Waste Management Plan
- f. Ratification of the Resolution to apply for HOME fund through the Department of Community and Economic Development
- g. Adoption of the Residential Anti-displacement and Relocation Assistance Plan
- h. Approval of the 2022 Citizen Participation Plan for the CDBG Program
- i. Approval of the Review Fee Reimbursement Agreement for Cooperstown Church of God
- j. Approval of the Resolution to form the Infrastructure Bank Advisory Board
- k. Appointment of the following members to the Infrastructure Bank Advisory Board
 - Hilary Buchanan, Director, Venango County Regional Planning Commissioner
 - Diona Brick, Fiscal Manager, County of Venango
 - Troy Cyphert, Municipal Services Representative, PennDOT
 - Michael Musser, President, Community Networking Resources
 - Katherine Conter, Co-Chair, Community Networking Resources
- l. Approval of the following inspection services to be performed by Zaccari Home Inspections:
 - 409 Hill St
 - 202 Washington Ave
 - 103 Bissell Ave
 - 1145 E 2nd St
 - 736 Sugarcreek Dr
 - 15 Parker Ave
 - 260 Rocca Way
- m. Approval of the CDM Smith Reimbursement Agreement for the costs to be reimbursed to the County for the Multimodal Hub Stairwell Redesign

13. Two Mile Run County Park:

- a. Update on Park and activities
- b. Ratification of Schnabel Proposal for Annual Dam Inspection

14. County Administration:

No business to be presented

15. Other Business:

16. Public Comment:

17. Adjournment:

NEXT MEETING DATE: The next public meeting will be held on August 16, 2022 at 4:30 p.m. in Room 100 of the Courthouse Annex to conduct County business.