

*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**

**AUGUST 16, 2022**

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

Pledge of Allegiance

### **ELECTION BOARD**

1. Call to Order
2. Approval of minutes from July 12, 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 July 12, 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 July 12, 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 July 12, 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:**
  - a. Ratify Quote with Renick Brothers for three Prison boilers
  - b. Ratify Memorandum of Understanding with Families First Early Head Start to provide comprehensive child and family development services year-round.
8. **Community Services Administration:**
  - a. Approval of Contract with Shawn Eakin for Hangar Lease agreement
  - b. Approval of Interoperability and site sharing agreement between the Commonwealth of PA and the PA State Police.
  - c. Approval of License Agreement with Commonwealth of PA Radio Systems Development Project Office to maintain a wireless communications network.

- 9. **Human Services:**
  - a. Human Services Agenda for approval, Attachment C
- 10. **Finance Administration:**
  - a. Warrants – Attachment D
  - b. Ratify First Amendment to EST Contract

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

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

- 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 Policy on Disposition of Property Acquired with Federal Funds.
  - b. Approval of the Venango County Regional Planning Commission Social Media Policy.
  - c. Approval of Multimodal Hub Change Order for Spaeder for an increase of \$9,617.01.
  - d. Approval of the Review Fee Reimbursement Agreement with OCP, Inc. for the Poppy's Place project.
  - e. Approval of the Review Fee Reimbursement Agreement with David E. Brody for the Life NWPA project.
  - f. Approval of the Agreement with The EADS Group to provide preparation services to update the Venango County Comprehensive Plan.
  - g. Approval of the contract with Zaccari Home Inspections to provide inspection services for all home rehabilitation programs.
  - h. Approval of the following inspections to be performed by Zaccari Home Inspections:
    - 1424 Buffalo Street
    - 409 Hill Street
    - 103 Bissell Ave
    - 1145 E 2<sup>nd</sup> Street

- 13. **Two Mile Run County Park:**
  - a. Update on Park and activities

- 14. **County Administration:**
  - a. Resolution 2022-18 KOEZ extension
  - b. Approval of the Appointment of Warren Thomas to Land Bank

**15. Other Business:**

**16. Public Comment:**

**17. Adjournment:**

**NEXT MEETING DATE:** The next public meeting will be held on September 13, 2022 at 4:30 p.m. in Room 100 of the Courthouse Annex to conduct County business.