

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
DECEMBER 13, 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 November 01, 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 November 01, 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 November 01, 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 November 01, 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. Approval of Amendment to the Summit Food Services Contract
8. **Community Services Administration:**
 - a. Ratification of Non-Disaster Hazard Mitigation Planning Grant
 - b. Approval of Contract with Mission Critical Partners for Regional CAD Services
 - c. Approval of Application with DCED to designate up to fifty (50) acres of Airport land as ALDZ (Airport Land Development Zone)
 - d. Approval of Contract with TranSystems to manage the ALDZ application and designation process with DCED
9. **Human Services:**
 - a. Human Services Agenda for approval, Attachment C
 - b. Ratification of the Appointment of Shannon Mahoney to serve as the MH representative to the Northwest Behavioral Health Partnership, Inc.
 - c. Approval of the Agreement between the County of Venango and Fuller Building Group

10. Finance Administration:

- a. Warrants – Attachment D
- b. Final approval of the 2023 Budget
- c. Certification of the Tax Base
- d. Resolution 2022 – 25 – 2023 Tax Rate
- e. Resolution 2022 – 26 – Number of days set for Elected Auditors for 2023
- f. Ratification of Contract with Comstar for Phone System

Fiscal Agent for NWPAERG (Northwest PA Emergency Response Group)

- a. Ratification of Consulting Contract with Edisa Berberkic for Program Management Services
- b. Ratification of Consulting Contract with Bruce Eicher for Equipment Management Services
- c. Ratification of Consulting Contract with Timothy L. Dunkle for Training/Exercise Management Services
- d. Ratification of Consulting Contract with Adam Miller for Training
- e. Ratification of Consulting Contract with Kevin Hogan for Training

Fiscal Agent for NWWDB (Northwest Workforce Development Board)

- a. Ratification of MFA for \$168,000 in Adult Funding to Title I Provider

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 the Resolution to File the Application and Business Plan for the Lyric Theater RACP Grant
- b. Approval of the appointment of Larry Baughman to the Planning Commission Board
- c. Ratification of the M&B Services Contract for Allegheny Blvd Project
- d. Renewal of the Noble Environmental Agreement for 2023 – 2024 HHW event year

13. Two Mile Run County Park:

- a. Update on Park and activities

14. County Administration:

- a. Approval of the Oil Region Alliance 2023 Tourism Destination Marketing Plan.
- b. Approval of the 2023 Public Meetings

15. Other Business:

16. Public Comment:

17. Adjournment:

NEXT MEETING DATE: The next public meeting will be held on January 10, 2023 at 4:30 p.m. in Room 100 of the Courthouse Annex to conduct County business.