

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 07, 2023

Invocation – Pastor David Betz, St. Johns Episcopal Church, Franklin, PA *(Participation is voluntary)*

Pledge of Allegiance

ELECTION BOARD

1. Call to Order
2. Approval of minutes from January 10, 2023 Meeting
3. Public comment on Election Board Agenda
4. Election Board Items for Consideration
 - a. 2023 Certification of Political Parties
5. Other Business
6. Public Comment
7. Adjournment

RETIREMENT BOARD

1. Call to Order
2. Approval of minutes from January 10, 2023 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 January 10, 2023 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 January 10, 2023 Meeting
4. Public Comment on Commissioner Board Agenda:
5. **Court Administration:**
 - a. Approval of PA SAVIN Maintenance and Service Agreement between the Pennsylvania District Attorneys Institute (PDAI) and The County of Venango.
6. **Row Offices:** No business to be presented.
7. **Prison:** No business to be presented.
8. **Community Services Administration:**
 - a. Approval of Consulting Agreement between Venango County Department of Public Safety and JH Consulting, LLC to prepare a commodity flow study.
 - b. Approval of Contract with USDA, Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) to provide the Wildlife Hazard Management training to airport employees.

9. Human Services:

- a. Human Services Agenda for approval, Attachment C
- b. Ratification of the appointment of Sister Marian Wehler to the Venango County Mental Health and Development Services Advisory Board; Substance Abuse Executive Commissioner; and Children, Youth and Family Services Advisory Board.
- c. Ratification to grant signatory authority to Amie Wood-Wessell to act as guardian for Human Services clients as necessary.

10. Finance Administration:

- a. Warrants – Attachment D
- b. Ratify Cost Allocation Plan

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 MFA for \$322,000 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. Ratify Resolution to grant Signatory Authority for the Reimbursement Agreement for the Allegheny Boulevard project.
- b. Ratify Resolution to apply for the Whole – Home Repairs Grant.
- c. Ratify Contract with TranSystems to provide professional services to meet FAA requirements regarding the building addition at the Recycling Center on Airport property.
- d. Ratify the contract with Struxures LLC to provide assessment and design services for foundation damage found at a home in the Venango County Home Rehabilitation Program.

13. Two Mile Run County Park:

- a. Update on Park and activities

14. County Administration:

- a. Proclamation for Bleeding Disorders Awareness Month in March

15. Other Business:

16. Public Comment:

17. Adjournment:

NEXT MEETING DATE: The next public meeting will be held on March 14, 2023 at 4:30 p.m. in Room 100 of the Courthouse Annex to conduct County business.