

*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**  
APRIL 12, 2022

Invocation – Rev. 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 March 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 March 08, 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 March 08, 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. Approval of Minutes from March 08, 2022 Meeting
3. Public Comment on Commissioner Board Agenda:
4. **Court Administration:** No business to be presented.
5. **Row Offices:** No business to be presented.
6. **Prison:**
  - a. Ratification of Contract with Maxim for Nursing Services
7. **Community Services Administration:**
  - a. Approval of Contract with USDA, Animal and Plant Health Inspection Service & Wildlife Services
  - b. Approval of Contract with Shawn Eakin for Hangar Lease Agreement
  - c. Renewal of Contract with Commonwealth of PA – Pennsylvania State Police for rental of Hangar 16
8. **Human Services:**
  - a. Human Services Agenda for approval, Attachment C
9. **Finance Administration:**
  - a. Warrants – Attachment D
  - b. Ratification of Contract with Ninja RMM for IT Security
  - c. Ratification of Cost Allocation Plan

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

- a. Ratification of Contract with Edisa Berberkic

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

- a. Ratification of Ehrlich Contract for Erie Careerlink

**10. Human Resources:**

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

**11. Planning Commission:**

- a. Approval of the updates to the VCRPC Bylaws
- b. Approval of the Contract with Noble Environmental to provide HHW and eWaste services
- c. Approval of the agreement with Emlenton to provide demolition/clearance services at 905 Kerr Ave
- d. Approval of the following inspection services to be performed by Zaccari Home Inspections:
  - 1424 Buffalo St
  - 117 Feldman Way
  - 1536 Elk St
  - 220 State Route 427
  - 254 1<sup>st</sup> Ave
  - 654 Meadow Church Rd
  - 2268 Bredinsburg Rd
  - 202 Washington Ave
  - 409 Hill St

**12. Two Mile Run County Park:**

- a. Update on Park and activities

**13. County Administration:**

- a. Resolution to Certify the County match of state funds
- b. Proclamation for Paint the Relay For Life – Paint Venango Count Purple – The Battle to Fight Cancer
- c. Approval of Contract with Fire Fighter to service & inspect all boilers & hot water tanks in the Prison
- d. Approval of Contract with Fire Fighter to service & inspect all boilers & hot water tanks at the Pointe
- e. Approval of Contract with Fire Fighter to service & inspect all boilers & hot water tanks at the Human Services Complex
- f. Approval of Contract with Fire Fighter to service & inspect all boilers & hot water tanks at the Courthouse
- g. Approval of Contract with Fire Fighter to service & inspect all boilers & hot water tanks at Sugar Valley Lodge
- h. Approval of Contract with Stenovations to provide software used by Court Reporter
- i. Renewal of Contract with Terry L. Williams to provide Election Support
- j. Renewal of Contract with Erie County Forensic Pathologist

15. **Other Business:**

16. **Public Comment:**

17. **Adjournment:**

**NEXT MEETING DATE:** The next public meeting will be held on May 10, 2022 at 4:30 p.m. in Room 100 of the Courthouse Annex to conduct County business.