

*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**  
MAY 10, 2022

Invocation – Pastor Eric Reamer, Free Christian Church, Oil City, PA *(Participation is voluntary)*

Pledge of Allegiance

**ELECTION BOARD**

1. Call to Order
2. Approval of minutes from April 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 April 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 April 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. Approval of Minutes from April 12, 2022 Meeting
3. Public Comment on Commissioner Board Agenda:
4. **Court Administration:**
  - a. Ratification of Lease with Hope Pediatrics for Office Space beginning July 1, 2022 for District Judge 3-4
5. **Row Offices:** No business to be presented.
6. **Prison:** No business to be presented.
7. **Community Services Administration:**
  - a. Approval of Contract with William Richard Smith and James H. McClelland, III for Hangar Lease Agreement
8. **Human Services:**
  - a. Human Services Agenda for approval, Attachment C
  - b. Approval of the Early Headstart Cost of Living Allowance and a Quality Improvement Grant
9. **Finance Administration:**
  - a. Warrants – Attachment D
  - b. Ratification of Gov-Pay Electronic Payments Services Agreement

**Fiscal Agent for NWPAERG (Northwest PA Emergency Response Group)**  
No business to be presented

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

- a. Ratification of Business Education Partnerships Contracts with GECAC, Warren Area School District, and NWIRC
- b. Approval of Adult MFA for \$70,000

**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 following inspection services to be performed by Zaccari Home Inspections:
  - 1424 Buffalo St
  - 117 Feldman Way
  - 254 1<sup>st</sup> Way
  - 15 Parker Ave
  - 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. Proclamation for Mental Health Awareness Month
- b. Resolution Pursuant to the local Economic Revitalization Tax Assistance Act.
- c. Approval of Agreement between the County of Allegheny and the County of Venango to house alleged juvenile offenders in the Allegheny County facility.
- d. Approval of Management Agreement between the County of Venango and the Oil City YMCA to provide professional management for Two Mile Run County Park Beach
- e. Ratification of Two Mile Run County Park Deed
- f. Approval of LOI with DCED for County Wide Fire Study

**15. Other Business:**

**16. Public Comment:**

**17. Adjournment:**

**NEXT MEETING DATE:** The next public meeting will be held on June 14, 2022 at 4:30 p.m. in Room 100 of the Courthouse Annex to conduct County business.