

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
JUNE 14, 2022

Invocation – Associate Pastor Jason Peterson, Atlantic Ave United Brethren Church, Franklin, PA
(Participation is voluntary)

Pledge of Allegiance

ELECTION BOARD

1. Call to Order
2. Approval of minutes from May 10, 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 May 10, 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 May 10, 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 May 10, 2022 Meeting
4. Public Comment on Commissioner Board Agenda:
5. **Court Administration:**
 - a. Approval of Contract with AbacusNext for case management software for the Public Defender's office.
6. **Row Offices:** No business to be presented
7. **Prison:**
 - a. Approval of Memorandum of Understanding between Northwest Tri-County Intermediate Unit 5 and the Venango County Prison
 - b. Agreement with Maxim for Psychological Services for Inmates
8. **Community Services Administration:**
 - a. Approval of Contract with David Strickland for Hangar Lease Agreement
 - b. Renewal of Existing Contract with Vertiv Corp, service agreement for uninterrupted power supply
 - c. Approval of Comcast Business Service Order for Emergency Management Agency
9. **Human Services:**
 - a. Human Services Agenda for approval, Attachment C

- 10. Finance Administration:**
a. Warrants – Attachment D

Fiscal Agent for NWPAERG (Northwest PA Emergency Response Group)

No business to be presented

Fiscal Agent for NWWDB (Northwest Workforce Development Board)

- a. Approval of the 22-23 Title I, Operator, and EARN Service Provider Contracts
b. Approval of Contract with BCT Partners for Workforce Assessment Software Maintenance

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 Contract with Tri-County Industries to add an additional bin at the Recycling Center
b. Ratification of the MAP Grant Award of \$37,000 for the Comprehensive Plan Update
c. Approval of Review Fee Reimbursement Agreement with Cranberry VA, LLC
d. Approval of FY 2022 Program Documents for the Infrastructure Bank
e. Ratification of Multimodal Hub Change Order for Westmoreland Electric
f. Approval of the following inspection services to be performed by Zaccari Home Inspections:
- 1424 Buffalo St
 - 117 Feldman Way
 - 15 Parker Ave
 - 260 Rocca Way
 - 2268 Bredinsburg Rd
 - 202 Washington Ave
 - 409 Hill St
 - 612 College St

13. Two Mile Run County Park:

- a. Update on Park and activities
b. Approval of Jodi Lewis to the Two Mile Run County Park Advisory Board

14. County Administration:

- a. Proclamation Honoring the Life of Penny Haylett Minnick
b. Resolution 2022 – 14 Signatory Authority with the Commonwealth of PA Dept of Transportation
c. Resolution 2022 – 15 to appoint Robert Walter, Ethan Woods & Chad Cochran to make personal service required by the Tax Sale Law for the Upset Tax Sale
d. Approval of Agreement with Glenn O. Hawbaker

15. Other Business:

16. Public Comment:

17. Adjournment:

NEXT MEETING DATE: The next public meeting will be held on July 12, 2022 at 4:30 p.m. in Room 100 of the Courthouse Annex to conduct County business.