

*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 09, 2023

Invocation – Pastor Ken Duffee, Grace Church, Rocky Grove (*Participation if voluntary*)

Pledge of Allegiance

ELECTION BOARD

1. Call to Order
2. Approval of minutes from April 11, 2023 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 11, 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 April 11, 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 April 11, 2023 Meeting
4. Public Comment on Commissioner Board Agenda
5. **Court Administration:**
 - a. Approval of Contract with Behavioral Interventions Inc. and Omnia Partners for the lease of Electronic Monitoring Equipment and Monitoring Services
6. **Row Offices:** No business to be presented
7. **Prison:** No business to be presented
8. **Community Services Administration:**
 - a. Ratification of General Consulting Contract with MCP
 - b. Renewal of Contract with IdentiSys to maintain the ID card System
9. **Human Services:**
 - a. Human Services Agenda for approval – Attachment C
 - b. Proclamation for Child Welfare Professionals Appreciation Week
10. **Finance Administration:**
 - a. Warrants – Attachment D
 - b. Ratification of Change Orders with Comstar – Phone System

Fiscal Agent for NWPAERG (Northwest PA Emergency Response Group)

- a. Ratification of Helicopter Simulator Agreement

Fiscal Agent for NWWDB (Northwest Workforce Development Board)

No business to be presented

11. Human Resources:

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

12. Planning Commission:

- a. Ratification of the contract with Wolbert Welding to purchase six additional bins at the Recycling Center.
- b. Approval of the contract with Recycling Equipment Corporation to purchase an additional baler and bale ties at the Recycling Center
- c. Approval of the contract with Snyder Electric to perform electrical upgrade work prior to baler installation
- d. Approval of County Service Provider Agreement for Floodplain Administration for Rouseville Borough

13. Two Mile Run County Park:

- a. Update on Park and activities
- b. Approval of Application for Permit Special Activities for Boat Race

14. County Administration:

- a. Resolution of Local match for CATA Transportation
- b. Renewal of Contract with County of Erie/Forensic Pathologist for Forensic Autopsies
- c. Proclamation Honoring Reverend Lora Adams – King
- d. Proclamation for Motorcycle Awareness Month

15. Other Business:

16. Public Comment:

17. Adjournment:

NEXT MEETING DATE: The next public meeting will be held on June 13, 2023 at 4:30pm in Room 100 of the Courthouse Annex to conduct County business.