



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
August 19, 2021 ~ 9:00 AM**

AGENDA

- 1. CALL MEETING TO ORDER – (May be Recorded)**
- 2. ROLL CALL – Donald K. Myers, Jason Renshaw, Pat Fabian**
- 3. PLEDGE OF ALLEGIANCE**
- 4. WELCOME VISITORS / PUBLIC COMMENT**

Visitors are welcome to comment on any agenda items at this time under the direction of the Chairman. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by the county.

- 5. MEETING REPORT**

- a. Discussion to approve Minutes of the Commissioners' Meeting held on August 5, 2021

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of August 3, 2021, in the amount of \$9,167.08
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of August 10, 2021, in the amount of \$9,968.57
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of August 17, 2021, in the amount of \$7,651.61
Karen Kintz, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of August 19, 2021
Aaron Poole, Chief Administrator

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution #2021-27 Marcellus Legacy Allocation – Dayton Fair Association
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution #2021-28 Marcellus Legacy Allocation – 4-H Association
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, September 2, 2021, at 9:00 A.M.

- c. Discussion to adopt Resolution #2021-29 Keystone Communities – Armstrong County Multi-Municipal Demolition Project
Darin Alviano, Executive Director Planning and Development/Economic Development

9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement per recommendation of the Prison Board, between the County of Armstrong and County of Allegheny
Phillip Shaffer, Jail Warden
- b. Discussion to approve Agreement between the County of Armstrong and Alternative Power Sources
Chad Gradwell, 911 Coordinator
- c. Discussion to approve Agreement between the County of Armstrong and Valley Heating and Air
Chad Gradwell, 911 Coordinator
- d. Discussion to approve Agreements between the County of Armstrong and Crown Castle – Elderton, Bethel, Kittanning, Rural Valley, and Parks Township Tower Sites.
Chad Gradwell, 911 Coordinator
- e. Discussion to approve Agreements between the County of Armstrong and Schneider Electric Gen-Mark. – Widnoon and Rural Valley Tower Sites
Chad Gradwell, 911 Coordinator
- f. Discussion to approve Agreement the County of Armstrong and County of Jefferson, Ohio
Juvenile Probation Office

10. APPOINTMENTS

- a. Armstrong County Industrial Development Authority Board
Aaron Poole, Chief Administrator
- Discussion to approve the appointment of Robert A. Friday, Ph. D., 1151 Myers Lane, Vandergrift, PA 15690, to the Armstrong County Industrial Development Authority Board for an unexpired term commencing on August 19, 2021, and expiring December 31, 2023.
 - Discussion to approve the appointment of Jason Renshaw, 450 E Market Street, Kittanning, PA 16201, to the Armstrong County Industrial Development Authority Board for an unexpired term commencing on August 19, 2021, and expiring December 31, 2022.
 - Discussion to approve the appointment of Pat Fabian, 450 E Market Street, Kittanning, PA 16201, to the Armstrong County Industrial Development Authority Board for an unexpired term commencing on August 19, 2021, and expiring December 31, 2022.

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT