



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
OCTOBER 7, 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 September 16, 2021

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of September 21, 2021, in the amount of \$67,290.93
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of September 28, 2021, in the amount of \$2,536.03
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of October 5, 2021, in the amount of \$41,639.98
Karen Kintz, Assistant Chief Administrator
- d. Discussion to acknowledge Financial Transactions for September 2021
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of October 7, 2021.
Aaron Poole, Chief Administrator

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2021-11 Joseph Rodney Chapman Day 100th Birthday
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, October 21, 2021, at 9:00 A.M.

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2021-34 Marcellus Legacy Allocation Church of God of Prophecy
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2021-35 Approval of the Modification of Armstrong County FFY 2018 State Community Development Block Grant (CDBG) Funds
Kathy Heilman, Community Development Assistant Director, Planning and Development

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Change Order #1 between the County of Armstrong and American Arena – Belmont Chiller Project
Gary Montebell, Director Belmont Complex
- b. Discussion to acknowledge the Memorandum of Understanding between the County of Armstrong and Freeport Borough – Site Sponsor Recycling Trailer.
Aaron Poole, Chief Administrator
- c. Discussion to acknowledge the Memorandum of Understanding between the County of Armstrong and City of Parker – Site Sponsor Recycling Trailer
Aaron Poole, Chief Administrator
- d. Discussion to approve the Agreements between the County of Armstrong and Xerox
Aaron Poole, Chief Administrator
- e. Discussion to acknowledge Agreement between the County of Armstrong and Montebell Twin Lake Par 3 Inc. to fill with dirt the backside picnic area of the Belmont Complex
Aaron Poole, Chief Administrator
- f. Discussion to approve Contract Settlement Agreement between the County of Armstrong and the International Brotherhood of Teamsters
Aaron Poole, Chief Administrator

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. PUBLIC COMMENT

Visitors are welcome to comment on any agenda or non-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.

14. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, October 21, 2021, at 9:00 A.M.