



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
October 21, 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 Thursday, October 7, 2021

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of October 12, 2021, in the amount of \$20,141.61
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of October 19, 2021, in the amount of \$24,346.61
Karen Kintz, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of October 21, 2021
Aaron Poole, Chief Administrator

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2021-36 Approving an Application for 2021 State Community Development Block Grant (CDBG) Funds
Kathy Heilman, Community Development Assistant Director Planning and Development
- b. Discussion to adopt Resolution 2021-37 Marcellus Legacy Allocation – Atkinson Roll-Off and Sanitation
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, November 4, 2021, at 9:00 A.M.

9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Change Order #1 between the County of Armstrong and Tim Fouse Excavating LLC,
Kathy Heilman, Community Development Assistant Director Planning and Development
- b. Discussion to approve Agreement between the County of Armstrong and Habitat for Humanity, Inc.
Brigid Beatty, Program Manager Planning and Development
Jonathan Major, Executive Director Armstrong Habitat for Humanity
- c. Discussion to approve Agreement between the County of Armstrong and Senate Engineering Company
Gary Montebell, Belmont Complex Director

10. ANNOUNCEMENTS

11. OTHER BUSINESS

12. PUBLIC COMMENT

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13. ADJOURNMENT