



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, November 4, 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 October 21, 2021

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of October 26, 2021, in the amount of \$6,229.59  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of November 2, 2021, in the amount of \$4,993.15  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to acknowledge Financial Transactions for October 2021.  
*Aaron Poole, Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report – November 4, 2021  
*Aaron Poole, Chief Administrator*

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2021-12 Veteran's Day – November 11, 2021  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Friday, November 19, 2021, at 10:00 A.M.**

## 9. RESOLUTIONS

- a. Discussion to adopt Resolution 2021-38 Marcellus Legacy Allocation Outdoor Discovery Center at Crooked Creek  
*Aaron Poole, Chief Administrator*
- b. Discussion to adopt Resolution 2021-39 Authorized Official – Multimodal Transportation Fund Grant Request – Armstrong Trails  
*Chris Ziegler, Executive Director Armstrong Trails*

## 10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Motorola Solutions Inc.  
*Chad Gradwell, 911 Coordinator*
- b. Discussion to approve Agreement between the County of Armstrong and Zelenkofske Axelrod LLC  
*Myra Miller, Controller*
- c. Discussion to approve Agreement between the County of Armstrong and Robert A. Cinpinski, Esquire  
*Myra Miller, Controller*
- d. Discussion to acknowledge Agreement between the County of Armstrong and MVS Security Services  
*Gary Montebell, Director Belmont Complex*
- e. Discussion to approve Revised Change Order #2 between the County of Armstrong and IE Power LLC  
*Carmen Johnson, Assistant Director Planning and Development*
- f. Discussion to approve FY 2021-2022 Professional Service Agreements between the County of Armstrong and:  
*Carly Heilman, Fiscal Officer Children, Youth, and Family Services*
  - Indiana Regional Medical Center – Indiana, PA
  - Mechling & Heller – Kittanning, PA
- g. Discussion to approve FY 2021-2022 Placement Provider Purchase of Service Agreements between the County of Armstrong and:  
*Carly Hileman, Fiscal Officer Children, Youth, and Family Services*
  - Alternative Living Solutions – Latrobe, PA
  - Community Specialists Corp. – Pittsburgh, PA
  - Cove Prep – Torrance, PA
  - Summit School, Inc. – Pittsburgh, PA
  - Taylor Diversion Programs – Tionesta, PA
  - The Salvation Army – West Nyack, NY
  - Valley Community Services – Mt. Pleasant, PA
  - Ward Home – McKeesport, PA

## **11. ANNOUNCEMENTS**

## **12. OTHER BUSINESS**

## **13. PUBLIC COMMENT**

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## **14. ADJOURNMENT**