



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
November 19, 2021 ~ 10:00 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 November 4, 2021

### **6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of November 9, 2021, in the amount of \$49,401.57  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of November 16, 2021, in the amount of \$4,150.05  
*Karen Kintz, Assistant Chief Administrator*
- c. Presentation of the Preliminary Budget for Public Inspection  
*Aaron Poole, Chief Administrator*

### **7. PERSONNEL REPORT**

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

### **8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2021-12 – Small Business Saturday ~ November 27, 2021  
*Aaron Poole, Chief Administrator*

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

## 9. BID OPENING

- a. Armstrong Conservation District - Sewer Line Extension at Former Armsdale Property  
*Carmen Johnson, Assistant Director, Planning and Development*  
*Holly Laird, Resource Conservationist – E&S/Manager I.T.*

## 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 Robert A. Cinpinski, Esquire  
*Myra Miller, Controller*
- c. Discussion to approve Final Adjusting Change Order between the County of Armstrong and Holbein, Inc.  
*Kathy Heilman, Community Development Assistant Director, Planning and Development*
- d. Discussion to approve 2021 PA Housing Affordability and Rehabilitation Enhancement (PHARE) Fund  
*Jeffrey Boarts, Director of Emergency Housing Services,*  
*Armstrong County Community Action Agency*

## 11. ANNOUNCEMENTS

## 12. OTHER BUSINESS

## 13. PUBLIC COMMENT

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## 14. ADJOURNMENT

**\*MEETING IN RECESS UNTIL WEDNESDAY, NOVEMBER 24, 2021, AT 10:00 A.M.**

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