



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
December 16, 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 December 2, 2021

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of December 7, 2021, in the amount of \$10,092.50
Karen Kintz, Assistant Chief Administrator
 - b. Discussion to acknowledge purchase orders for the week of December 14, 2021, in the amount of \$46,508.77
Karen Kintz, Assistant Chief Administrator
 - c. Discussion to approve the Adoption of the 2022 Armstrong County Budget as presented
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of December 16, 2021.
Aaron Poole, Chief Administrator

- 8. BID OPENING**

- a. Armsdale Road Improvements Project
Carmen Johnson, Assistance Director Planning and Development
Holly Laird, Holly Laird, Resource Conservationist – E&S/Manager I.T.

Next Board of Commissioners' Meeting: Thursday, January 6, 2022 at 9:00 a.m.

9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Motorola Solutions
Chad Gradwell, 911 Coordinator
- b. Discussion to approve Agreement between the County of Armstrong and Tyler Technologies
Chad Gradwell, 911 Coordinator
- c. Discussion to approve Memorandum of Understanding on the recommendation of the Prison Board, between the County of Armstrong and the County of Franklin
Phillip Shaffer, Warden Armstrong County Jail
- d. Discussion to approve Narcotic Addiction Treatment to Pregnant Opioid Dependent Females Agreement, on the recommendation of the Prison Board, between County of Armstrong and NTP
Phillip Shaffer, Warden Armstrong County Jail
- e. Discussion to approve Agreement for 2022 Commercial Insurance Policy
Aaron Poole, Chief Administrator
- f. Discussion to approve Agreement between the County of Armstrong and Alchera Incorporated
Tammy Calderone, Administrator Armstrong-Indiana Behavioral and Developmental Health Program
- g. Discussion to approve CAPS Version 17 Upgrade Agreement between the County of Armstrong and Avanco International Inc.
Paula McClure, Administrator Children, Youth and Family Services
- h. Discussion to approve FY 2021-2022 Professional Service Agreements between the County of Armstrong and
Paula McClure, Administrator Children, Youth and Family Services
 - Armstrong County Community Action Agency – Kittanning, PA
 - Adelphoi Education, Inc. – Labrobe, PA
- i. Discussion to approve FY 2021-2022 Placement Provider Purchase of Service Agreement between the County of Armstrong and Outside In School of Experiential Education, Inc. – Greensburg, PA
Paula McClure, Administrator Children, Youth and Family Services
- j. Discussion to approve FFY 2018 CDBG Cooperation Agreement between the County of Armstrong and Cadogan Township
Kathy Heilman, Community Development Assistant Director Planning and Development
- k. Discussion to approve FFY 2020 CDBG Program Administration Agreements between the County of Armstrong and:
Kathy Heilman, Community Development Assistant Director Planning and Development
 - East Franklin Township
 - Kiskiminetas Township
 - Manor Township

Next Board of Commissioners' Meeting: Thursday, January 6, 2022 at 9:00 a.m.

- i. Discussion to approve Liquid Fuels County Aid Requests from:
Darin Alviano, Executive Director Planning and Development/Economic Development
 - Worthington Borough
 - West Franklin Township
 - Burrell Township

10. APPOINTMENTS

- a. Children, Youth and Family Services' Advisory Committee
Paula McClure, Administrator Children, Youth and Family Services
 - Discussion to approve reappoint Ms. Marilyn Smail, Vice-Chairman, 260 Forks Church Road, Leechburg, PA 15656, to the Children, Youth and Family Services' Advisory Committee, for a two-year term to commence January 1, 2022, and expiring December 21, 2023.
 - Discussion to approve reappoint Ms. Sue Ellen McIntire, 879 State Route 66, Leechburg, PA 15656, to the Children, Youth and Family Services' Advisory Committee, for a two-year term to commence January 1, 2022, and expiring December 21, 2023.
- b. Housing Authority of Armstrong County of Armstrong
Aaron Poole, Chief Administrator
 - Discussion to approve reappointment of Pastor Tim Lewis, 385 Reesedale Road, Kittanning, PA 16201, to the Housing Authority Board for a five-year term, expiring on February 1, 2027.

11. ANNOUNCEMENTS

- Michael Bell – Certificate of Recognition – Retirement after 31 years of serviced to the County of Armstrong – Armstrong County Corrections

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

MEETING TO RECONVENE AT 9:00 A.M. ON TUESDAY, DECEMBER 21, 2021

Next Board of Commissioners' Meeting: Thursday, January 6, 2022 at 9:00 a.m.