



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
THURSDAY, JANUARY 6, 2022 ~ 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 16, 2021

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of December 21, 2021 in the amount of \$5,835.24
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of January 4, 2022 in the amount of \$3,029.55
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge Financial Transactions for December 2021
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of January 6, 2022
Aaron Poole, Chief Administrator

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2022-01 – Law Enforcement Appreciation Day – January 9, 2022
Aaron Poole, Chief Administrator

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2022-01 County of Armstrong OBO Borough of Kittanning – Revision of 2019 State Community Development Block Grant (CDBG) Funds
Kathy Heilman, Community Development Assistant Director Planning and Development

Next Board of Commissioners' Public Meeting: Thursday, January 20, 2022 at 9:00 A.M.

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Certification of Funds for 2022 Program Year Farmland Preservation Fund
Aaron Poole, Chief Administrator
- b. Discussion to acknowledge Agreement between the County of Armstrong and Special Medical Response Team
Michael Mollick, Director Public Safety
- c. Discussion to approve Agreement between the County of Armstrong and Horizon Information Systems
Myra Miller, Controller
- d. Discussion to Acknowledge award of Contract to Renwick Brothers Mechanical Contractors – HVAC Work at Armstrong County Courthouse, Annex Building, and Former Jail.
Carmen Johnson, Assistant Director Planning and Development
- e. Discussion to approve Cooperation Agreement between the County of Armstrong and Cowanshannock Township Municipal Authority
Kathy Heilman, Community Development Assistant Director Planning and Development
- f. Discussion to approve Cooperation Agreement between the County of Armstrong and Kittanning Borough
Kathy Heilman, Community Development Assistant Director Planning and Development
- g. Discussion to approve Cooperation Agreement between the County of Armstrong and North Apollo Borough
Kathy Heilman, Community Development Assistant Director Planning and Development
- h. Discussion to approve Change Orders #1 and #2 between the County of Armstrong and Shields Asphalt Paving
Kathy Heilman, Community Development Assistant Director Planning and Development
- i. Discussion to approve Agreement between the County of Armstrong and Charles A. Pascal, Esquire
Charles Pascal, Public Defender
- j. Discussion to approve Agreement between the County of Armstrong and Public Defenders
Charles Pascal, Public Defender
 - Debra L. Yost, Esquire
 - James H Wray, Esquire
 - Preston T. Younkings, Esquire

11. APPOINTMENTS

- a. Friends of the Belmont Board
Gary Montebell, Director Belmont Complex
 - Discussion to approve the appointment of Mr. Tyler Heller, 216 N. Jefferson Street Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a one-year term commencing with the certification date of the nonprofit.

Next Board of Commissioners' Public Meeting: Thursday, January 20, 2022 at 9:00 A.M.

(Appointments Continued)

- Discussion to approve the appointment of Ms. Cheryl Clark, 108 S. Race Street, Worthington, PA 16262, to serve on the Friends of the Belmont Board for a one-year term commencing with the certification date of the nonprofit.
- Discussion to approve the appointment of Ms. Kimberly Pivetta, 501 Cleveland Street, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a one-year term commencing with the certification date of the nonprofit.
- Discussion to approve the appointment of Ms. Sondra Fleeger, 130 Venwick Drive, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a one-year term commencing with the certification date of the nonprofit.
- Discussion to approve the appointment of Mr. Bret Atwood, 381 Arthur Street, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a one-year term commencing with the certification date of the nonprofit.

12. ANNOUNCEMENTS

- Commissioners' Public Meetings 2022 – First and Third Thursdays of the month beginning at **9:00 a.m.** in the Commissioners' Conference Room
- Salary Board Meetings 2022 – First and Third Wednesdays of the month beginning at **9:00 a.m.** in the Commissioners' Conference Room
- Prison Board Meetings 2022– Second Thursday of each month beginning at **8:30 a.m.** in the Warden's Conference Room, Armstrong County Jail
- Retirement Board Meetings 2022 – Wednesdays beginning at **10:30 a.m.** on March 9, June 8, September 14, and December 14 in the Commissioners' Conference Room
- Belmont Complex Policy Update – Armstrong High School 7th and 8th grade students will be permitted to attend River Hawks Varsity hockey games
- Amy Cirrincione – Certificate of Recognition – Retirement after 20 years of Service to Armstrong County – Building Maintenance
- Justin Nolder – Check Presentation – Armstrong Center for Community Learning – Outdoor Discovery Center at Crooked Creek

13. OTHER BUSINESS

14. PUBLIC COMMENT

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15. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, January 20, 2022 at 9:00 A.M.