



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
January 20, 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 January 6, 2022

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of January 11, 2022 in the amount of \$7,086.59
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of January 18, 2022 in the amount of \$9,472.50
Karen Kintz, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of January 20, 2022
Aaron Poole, Chief Administrator

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2022-02 Marcellus Legacy Allocation Allegheny River Development Corporation (ARDC)
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2022-03 County Adoption of Emergency Operations Plan
Rebecca Waugaman, Public Safety Emergency Preparedness Coordinator

Next Board of Commissioners' Public Meeting: Thursday, February 3, 2022 at 9:00 A.M.

- c. Discussion to adopt Resolution 2022-04 The County of Armstrong OBO Pine Township - Approve Application For FFY 2021 Community Development Block Grant (CDBG) Competitive Funds
Kathy Heilman, Community Development Assistant Director Planning and Development

9. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge SAVIN Maintenance and Service Agreement between the County of Armstrong and the Pennsylvania District Attorneys Institute per recommendation of the Prison Board
Phillip Shaffer, Jail Warden
- b. Discussion to approve Agreement between the County of Armstrong and Family Acts Inc. per recommendation of the Prison Board
Philip Shaffer, Jail Warden
- c. Discussion to approve Amendment to FY 21-22 Purchase of Services Agreement between the County of Armstrong and ACES
Paula McClure, Administer Children, Youth, Family Services
- d. Discussion to approve Cooperation Agreement between the County of Armstrong and City of Parker
Kathy Heilman, Community Development Assistant Director Planning and Development
- e. Discussion to approve Administrative Agreement between AI BDHP and Southwest Behavioral Management
Tammy Calderone, Administrator Armstrong Indiana BDHP
- f. Discussion to approve Agreement between the County of Armstrong and BeHome Partners Inc.
Janet Talerico, Executive Director Area Agency on Aging
- g. Discussion to approve Agreement between the county of Armstrong and Law Offices of Preston Younkins
Janet Talerico, Executive Director Area Agency on Aging
- h. Discussion to approve Change Order #1 between the County of Armstrong and Tim Fouse Excavating LLC – Armsdale Sanitary Sewer Project
Carmen Johnson, Assistant Director Planning and Development

10. APPOINTMENTS

- a. Armstrong Indiana BDHP Advisory Board
Tammy Calderone, Administrator Armstrong Indiana BDHP
- Discussion to approve the reappointment of Ms. Dianna Brocious, 431 Dever Hollow Road, Templeton, PA 16259, to serve on the Armstrong-Indiana Behavioral & Developmental Health Program Advisory Board (Representing Mental Health) for a three-year term, to commence on January 1, 2022, expiring December 31, 2024.

Next Board of Commissioners' Public Meeting: Thursday, February 3, 2022 at 9:00 A.M.

b. Area Agency on Aging Advisory Board
Janet Talerico, Executive Director Area Agency on Aging

- Discussion to approve the reappointment of Ms. Victoria Benton, Social Security Administration, 159 Butler Road, Suite 1, Kittanning, PA 16201, to serve on the Area Agency on Aging Advisory Board (Organization/Agency Representative) for a three-year term commencing January 1, 2022, expiring December 31, 2024
- Discussion to approve the reappointment of Mr. William McCall, 517 South Avenue, Parker, PA 16049, to serve on the Area Agency on Aging Advisory Board (Elected Official Representative) for a three-year term commencing January 1, 2022, expiring December 31, 2024

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT