



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, February 17, 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 February 3, 2022

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of February 8, 2022 in the amount of \$11,787.95
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of February 15, 2022 in the amount of \$7,273.35
Karen Kintz, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of February 17, 2022
Aaron Poole, Chief Administrator

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2022-02 – Leona Elizabeth Ruffaner – 104th Birthday
Aaron Poole, Chief Administrator

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

9. 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 2022-05 Marcellus Legacy Allocation – Arts on the Allegheny
Aaron Poole, Chief Administrator

10. CONTRACT AWARD

- a. Discussion to award contract for Cadogan Township Hall – Community Center Rehabilitation and Cadogan Township Storm Sewer Improvements/Parking Lot Reconstruction Projects.
Kathy Heilman, Assistant Director Community Development Planning and Development

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Lumen
Chad Gradwell, 911 Coordinator
- b. Discussion to approve Lease Agreement between the County of Armstrong and Parks Township Volunteer Fire Department
Janet Talerico, Executive Director Area Agency on Aging
- c. Discussion to approve Agreement Extension between the County of Armstrong and Valued Relationships, Inc.
Janet Talerico, Executive Director Area Agency on Aging
- d. Discussion to approve Contract between the County of Armstrong - Armstrong Indiana IBDHP and Mental Health America of Southwestern PA
Tammy Calderone, Administrator Armstrong Indiana BDHP

12. APPOINTMENTS

- a. Armstrong County Agricultural Land Preservation Board
Aaron Poole, Chief Administrator
 - Discussion to approve the reappointment of Mr. Spurgeon Shilling, 151 Farm Path Road, New Bethlehem, PA 16242, to serve on the Armstrong County Agricultural Land Preservation Board for a three-year term, to expire March 1, 2025.
 - Discussion to approve the reappointment of Mr. William Kronen, 188 Iron Bridge Road, Freeport, PA 16229, to serve on the Armstrong County Agricultural Land Preservation Board for a three-year term, to expire March 1, 2025.
 - Discussion to approve the reappointment of Mr. John Bennett, 116 Byers Avenue, Kittanning 16201, to serve on the Agricultural Land Preservation Board for a three-year term, to expire March 1, 2025.

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

13. ANNOUNCEMENTS

14. OTHER BUSINESS

15. PUBLIC COMMENT

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16. ADJOURNMENT