



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

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of March 8, 2022 in the amount of \$3,272.59
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of March 15, 2022 in the amount of \$52,669.75
Karen Kintz, Assistant Chief Administrator

7. PERSONNEL REPORT

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

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2022-05 – Pennsylvania 811 Safe Digging Month
Aaron Poole, Chief Administrator

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2022--08 – Local Share Account Grant Application
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, April 7, 2022 at 9:00 a.m.

10. CONTRACT AWARD

- a. Discussion to award Construction Contract – Cowanshannock Township - Sagamore Water Supply Rehabilitation Project
Kathy Heilman, Community Development Assistant Director Planning and Development
- b. Discussion to award Engineering Contract – Kiskiminitas Township – Brownstown Area Road Reconstruction Project
Kathy Heilman, Community Development Assistant Director Planning and Development

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Armstrong-Indiana-Clarion Drug and Alcohol Commission Inc.
Aaron Poole, Chief Administrator
- b. Discussion to acknowledge Agreement between the County of Armstrong and GeoComm
Aaron Poole, Chief Administrator
- c. Discussion to approve Agreement Amendment between the County of Armstrong and Armstrong Habitat for Humanity, Inc.
Brigid Beatty, Program Manager Planning and Development
- d. Discussion to approve Lease Agreement between the County of Armstrong and Jeffrey J. Smith
Janet Talerico, Executive Director Area Agency on Aging
- e. Discussion to approve Agreement Amendments between the County of Armstrong and Helpmates, Inc.
Janet Talerico, Executive Director Area Agency on Aging
 - Home Support
 - Personal Care Services
- f. Discussion to approve Agreement Amendment between the County of Armstrong and Nutrition, Inc.
Janet Talerico, Executive Director Area Agency on Aging
 - Congregate and Home Delivered Meal Services

12. ANNOUNCEMENTS

IMPORTANT DATES TO REMEMBER REGARDING THE MAY 17, 2022 PRIMARY ELECTION

- ✓ The last day to register to vote is May 2, 2022.
- ✓ Absentee and Mail-In Ballot applications must be submitted no later than May 10, 2022.

13. OTHER BUSINESS

14. 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.

15. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, April 7, 2022 at 9:00 a.m.