



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
April 21, 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 April 7, 2022

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of April 12, 2022 in the amount of \$8,419.84
Karen Kintz, Assistant Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of April 21, 2022
Aaron Poole, Chief Administrator

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2022-07 – Volunteer Recognition Week 2022
Janet Talerico, Executive Director Area Agency on Aging
- b. Discussion to adopt Proclamation 2022-08 – National Public Safety Tele-communicators Week ~ April 10 through April 16, 2022
Chad Gradwell, 911 Coordinator

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2022-15 – Wayne Township LERTA Extension Commercial
Brigid Beatty, Program Manager Planning and Development
- b. Discussion to adopt Resolution 2022-16 – Wayne Township LERTA Extension Residential
Brigid Beatty, Program Manager Planning and Development

Next Board of Commissioners' Public Meeting: Thursday, May 5, 2022 at 9:00 A.M.

10. BID OPENING

- a. Waterline Extension Projects McVile Road – Schedule A and Curran Road – Schedule B
Carmen Johnson, Assistant Director Planning and Development

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Incident Communication Solutions, LLC d/b/a Peake, LLC
Michael Mollick, Director Public Safety
- b. Discussion to approve Agreement between the County of Armstrong and Schneider Electric
Chad Gradwell, 911 Coordinator
- c. Discussion to approve Agreement between the County of Armstrong and Schneider Electric
Chad Gradwell, 911 Coordinator
- d. Discussion to approve Changes of Polling Places
James Webb, Director of Elections/Chief Registrar
 - Kittanning Borough 3rd Ward
 - Rayburn Township
- e. Discussion to approve Agreement between the County of Armstrong and Zelenkofske Axelrod LLC – Indirect Cost Allocation Plan
Aaron Poole, Chief Administrator
- f. Discussion to approve Agreement between the County of Armstrong and Zelenkofske Axelrod LLC – Audit Services
Aaron Poole, Chief Administrator
- g. Discussion to approve Agreement between the County of Armstrong and Stephanie McFadden
Aaron Poole, Chief Administrator
- h. Discussion to approve Agreement between the County of Armstrong and CWM Environmental
Aaron Poole, Chief Administrator
- i. Discussion to approve Agreement between the County of Armstrong and Amateur Armstrong Hockey League (AAHL)
Gary Montebell, Director Belmont Complex
- j. Discussion to approve FY 2021-2022 Professional Service Agreement with Children Youth and Family Services
Carly Hileman, Fiscal Officer Children Youth and Family Services
 - Specialty Outreach Services – Butler, PA
 - Terry O'Hara – Pittsburgh, PA

Next Board of Commissioners' Public Meeting: Thursday, May 5, 2022 at 9:00 A.M.

- k. Discussion to approve FY 2021-2022 Placement Provider Purchase of Service Agreement with County of Armstrong
Carly Hileman, Fiscal Officer, Children Youth and Family Services
- Pathways (Amendment to Contract) – Oil City, PA
 - Merakey – Harrisburg, PA
 - Three Rivers Adoption Council – Pittsburgh, PA
- l. Discussion to approve FY 2021-2022 Counsel for Youth Agreement with County of Armstrong
Carly Hileman, Fiscal Officer, Children Youth and Family Services
- Charlton Law Office - Sarver, PA

12. PUBLIC PRESENTATION

- Susquehanna Accounting and Consulting

13. ANNOUNCEMENTS

14. OTHER BUSINESS

15. PUBLIC COMMENT

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16. ADJOURNMENT