



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, May 19, 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 May 5, 2022

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of May 10, 2022, in the amount of \$26,933.57
Karen Kintz, Assistant Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of May 19, 2022
Aaron Poole, Chief Administrator

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2022-12 – National EMS Week May 15 through May 21, 2022
Aaron Poole, Chief Administrator
- b. Discussion to adopt Proclamation 2022-13 – Mental Health Awareness Month
Tammy Calderone, Administrator Armstrong Indiana BDHP

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2022-19 – Approving Note Issuance – Armstrong County Hospital Authority
Wayne Gerhold, Esquire

Next Board of Commissioners' Public Meeting: Thursday, June 2, 2022, at 9:00 A.M.

- b. Discussion to adopt Resolution 2022-20 – Authorizing the Extension of the Municipality Authority Term
Wayne Gerhold, Esquire
- c. Discussion to adopt Resolution 2022-21 – Support for the Increase to Mental Health Base Funds
Tammy Calderone, Administrator Indiana Armstrong BDHP
- d. Discussion to adopt Resolution 2022-22 – Revision to the County of Armstrong FFY 2019 CDBG Funding OBO Bradys Bend Township
Kathy Heilman, Community Development Assistant Director Planning and Development
- e. Discussion to adopt Resolution 2022-23 – Revision to the County of Armstrong FFY 2018 CDBG Funding OBO Kittanning Borough
Kathy Heilman, Community Development Assistant Director Planning and Development
- f. Discussion to adopt Resolution 2022-24 – Revision to the County of Armstrong FFY 2019 CDBG Funding OBO Kittanning Borough
Kathy Heilman, Community Development Assistant Director Planning and Development

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Amendment to the Cooperation Agreement between the County of Armstrong and Brady's Bend Township
Kathy Heilman, Community Development Assistant Director Planning and Development
- b. Discussion to acknowledge Agreement between the County of Armstrong and OnCall Medical Staffing, Inc.
Aaron Poole, Chief Administrator
- c. Discussion to approve Agreement between the County of Armstrong and Taylor M. Johnson, Esquire
Aaron Poole, Chief Administrator
- d. Discussion to approve Agreement between the County of Armstrong and Hose Company #6, Kittanning
Aaron Poole, Chief Administrator
- e. Discussion to acknowledge Fiduciary Liability Coverage Renewal between the County of Armstrong and Federal Insurance Company
Myra Miller, Controller

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, June 2, 2022, at 9:00 A.M.