



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, June 2, 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 19, 2022

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of May 17, 2022 in the amount of \$23,606.01  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of May 24, 2022 in the amount of \$47,613.87  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to acknowledge purchase orders for the week of May 31, 2022 in the amount of \$24,765.07  
*Karen Kintz, Assistant Chief Administrator*
- d. Discussion to acknowledge Financial Transactions for May 2022  
*Aaron Poole, Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of June 2, 2022  
*Aaron Poole, Chief Administrator*

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation #2022-14 – National Dairy Month  
*Aaron Poole, Chief Administrator*
- b. Discussion to adopt Proclamation #2022-15 – World Elder Abuse Awareness Day  
*Janet Talerico, Executive Director Area Agency on Aging*

**Next Board of Commissioners' Public Meeting: Thursday, June 16, 2022 at 9:00 A.M.**

## 9. RESOLUTIONS

- a. Discussion to adopt Resolution #2022-25 Marcellus Legacy Allocation – Freeport International Baseball Invitational  
*Aaron Poole, Chief Administrator*
- b. Discussion to adopt Resolution #2022-26 Marcellus Legacy Allocation – Downtown Kittanning Revitalization Project  
*Aaron Poole, Chief Administrator*
- c. Discussion to adopt Resolution #2022-27 Marcellus Legacy Allocation – Ford City Renaissance Committee Partnership  
*Aaron Poole, Chief Administrator*
- d. Discussion to adopt Resolution #2022-28 Revision to the County of Armstrong FFY 2020 CDBG  
*Kathy Heilman, Community Development Assistant Director Planning and Development*
- e. Discussion to adopt Resolution #2022-29 Support of Highway Safety Grant Submission  
*Aaron Poole, Chief Administrator*

## 10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Assignment and Assumption of Option Agreement between the County of Armstrong and Armstrong Trails, Inc.  
*Darin Alviano, Executive Director Planning and Development*
- b. Discussion to approve Memorandum of Understanding between the County of Armstrong and Armstrong Trails, Inc.  
*Darin Alviano, Executive Director Planning and Development*
- c. Discussion to approve Change Order #1 between the County of Armstrong and Tim Fouse Excavating LLC – McVillie Road and Curren Road Waterline Extensions Project  
*Carmen Johnson, Assistant Director Planning and Development*
- d. Discussion to acknowledge Addendum to Agreement for Medical Services between the County of Armstrong and Roderick B Grooms, M.D., Paul Patterson, D.O., Dr. Louis J. Gaston, D.C.  
*Aaron Poole, Chief Administrator*
- e. Discussion to approve Consulting Agreement between the County of Armstrong and Cathleen Beere  
*Aaron Poole, Chief Administrator*

## 11. ANNOUNCEMENTS

## 12. OTHER BUSINESS

## 13. PUBLIC COMMENT

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## 14. ADJOURNMENT

**Next Board of Commissioners' Public Meeting: Thursday, June 16, 2022 at 9:00 A.M.**