



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, October 6, 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 September 15, 2022

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of September 20, 2022 in the amount of \$7,173.19
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of September 27, 2022 in the amount of \$4,944.34
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of October 4, 2022 in the amount of \$38,358.22
Karen Kintz, Assistant Chief Administrator
- d. Discussion to acknowledge Financial Transactions for September 2022
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of October 6, 2022
Aaron Poole, Chief Administrator

8. RESOLUTIONS

- a. Discussion to adopt Resolution 2022-41 – Section 504 Plan Self-Evaluation and Transition Plan Update
Kathy Heilman, Community Development Assistant Director Planning and Development

Next Board of Commissioners' Public Meeting: Thursday, October 20, 2022 at 9:00 A.M.

9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and American Society for Testing and Materials
Troy Straitiff, Chief Assessor
- b. Discussion to approve Lease Agreement between the County of Armstrong and American Legion Home Association
Janet Talerico, Executive Director Area Agency on Aging
- c. Discussion to approve Memorandum of Agreement for Services between the County of Armstrong and the Pennsylvania Department of State
Aaron Poole, Chief Administrator
- d. Discussion to approve Agreement between the County of Armstrong and Young & Associates
Aaron Poole, Chief Administrator
- e. Discussion to acknowledge Cooperation Agreement between the County of Armstrong and Orphans of the Storm
Aaron Poole, Chief Administrator
- f. Discussion to approve Final Adjusting Change Order between the County of Armstrong and Tim Fouse Excavating, LLC
Kathy Heilman, Community Development Assistant Director Planning and Development
- g. Discussion to acknowledge Agreement between the County of Armstrong and Laurel Mountain Energy, LLC.
Darin Alviano, Executive Director Planning and Development/Economic Development

10. APPOINTMENTS

- a. Armstrong Conservation District Directors
Aaron Poole, Chief Administrator
 - Discussion to approve the appointment of Mr. Mike Daquilante, 152 Plumcreek Road, Shelocta, PA 15774, to the Armstrong Conservation District Directors (Public Director) for an unexpired term, to commence on October 6, 2022, and expiring December 31, 2025.
- b. Area Agency on Aging Advisory Board
Janet Talerico, Executive Director Area Agency on Aging
 - Discussion to approve the appointment of Ms. Deanna Schaeffer, 2011 Garretts Run Road, Ford City, PA 16226, to the Area Agency on Aging Advisory Board (Consumer Representative Elderton Area) to serve an unexpired term, to commence on October 6, 2022, and expiring December 31, 2023.

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. 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.

14. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, October 20, 2022 at 9:00 A.M.