



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, October 20, 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 October 6, 2022

### **6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of October 11, 2022 in the amount of \$169,111.63  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of October 18, 2022 in the amount of \$2,370.20  
*Karen Kintz, Assistant Chief Administrator*

### **7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of October 20, 2022  
*Aaron Poole, Chief Administrator*

### **8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2022-18 – Christine Marie Schall  
*Aaron Poole, Chief Administrator*

### **9. RESOLUTIONS**

- a. Discussion to adopt Resolution 2022-42 – FFY 2022 CDBG Application  
*Kathy Heilman, Community Development Assistant Director Planning and Development*

**Next Board of Commissioners' Public Meeting: Thursday, November 3, 2022, at 9:00 A.M.**

## 10. BID AWARD

- a. Discussion to award bid – Cadogan Township Storm Sewer Improvements/Parking Lot Reconstruction Project  
*Kathy Heilman, Community Development Assistant Director Planning and Development*

## 11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Change Order between the County of Armstrong and Grahamboys, LLC dba Graham Construction  
*Kathy Heilman, Community Development Assistant Director Planning and Development*
- b. Discussion to approve FY 2022-2023 Purchase of Service Agreement with the County of Armstrong and District of Belmont – Harrison (Juvenile Detention Services)  
*Lee Grafton, Assistant Director Juvenile Probation*
- c. Discussion to approve the FY 2022-2023 Placement Provider Purchase of Service Agreements with the County of Armstrong and the following:  
*Paula McClure, Administrator Children, Youth, and Family Services*
  - City Missions – Living Stones, Inc., Amendment – Uniontown, PA
  - Crossroads – Farrell, PA
- d. Discussion to approve Agreement between the County of Armstrong and South Western PA Corporation – FY2022-2023 Unified Work Program  
*Darin Alviano, Executive Director Planning and Development/Economic Development*

## 12. APPOINTMENTS

- a. Housing Authority of the County of Armstrong  
*Aaron Poole, Chief Administrator*
  - Discussion to approve the reappointment of Ms. Sandy Ager, 859 Glade Run Road, Kittanning, PA 16201, to serve on the Housing Authority Board for a term to commence on February 1, 2023, and to expire on February 1, 2028.

## 13. ANNOUNCEMENTS

- ❖ Recognition of Susie Davis on her Retirement – Armstrong County Court of Common Pleas

## 14. OTHER BUSINESS

## 15. PUBLIC COMMENT

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## 16. ADJOURNMENT

**Next Board of Commissioners' Public Meeting: Thursday, November 3, 2022, at 9:00 A.M.**