



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, December 15, 2022**

## **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 December 1, 2022

### **6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of December 6, 2022 in the amount of \$10,724.45  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of December 13, 2022 in the amount of \$16,019.51  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to approve the 2023 Armstrong County Budget as presented  
*Aaron Poole, Chief Administrator*

### **7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of December 15, 2022  
*Aaron Poole, Chief Administrator*

### **8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2022-47 – Financial Assistant for the Hazard Mitigation Grant Program  
*Rebecca Waugaman, Emergency Preparedness Coordinator*

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

## 9. BID OPENING

- a. Armsdale Ag Service Center Project  
*Holly Laird, District Manager Armstrong Conservation District*

## 10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement, on the recommendation of the Prison Board, to approve the Agreement between the County of Armstrong and Cleveland Brothers  
*Jessica Hicks, Warden Armstrong County Jail*
- b. Discussion to approve Memorandum of Understanding, on the recommendation of the Prison Board, between the County of Armstrong and the County of Franklin  
*Jessica Hicks, Warden Armstrong County Jail*
- c. Discussion to approve Agreement between the County of Armstrong and Permium, LLC.  
*Frank Pitzer, Sheriff Armstrong County Jail*
- d. Discussion to acknowledge Agreement between the County of Armstrong and Beth M. Ingram  
*Aaron Poole, Chief Administrator*
- e. Discussion to approve Agreement between the County of Armstrong and Horizon Information Systems, Inc.  
*Myra Miller, Controller*
- f. Discussion to approve Application to Encumber County Liquid Fuels Funds between the County of Armstrong and Pennsylvania Department of Transportation  
*Darin Alviano, Executive Director Planning & Development and IDC/IDA*
- g. Discussion to approve Agreement between the County of Armstrong and Armstrong-Indiana-Clarion Drug and Alcohol Commission, Inc.  
*Kami Anderson, Executive Director AICDAC*

## 11. APPOINTMENTS

- a. Area Agency on Aging Advisory Board  
*Janet Talerico, Executive Director Area Agency on Aging*
  - Discussion to approve the appointment of Ms. Alice Benton, 327 Garfield Street, Townhouse #1, Kittanning, PA 16201, to serve on the Area Agency on Aging Advisory Board (Kittanning Area Representative) for a three-year term, commencing January 1, 2023, and expiring December 31, 2025.
  - Discussion to approve the appointment of Ms. Debbie Ortmann, 156 W. Main Street, Worthington, PA 16262, to serve on the Area Agency on Aging Advisory Board (Worthington Area Representative) for a three-year term, commencing January 1, 2023, and expiring December 31, 2025.
  - Discussion to approve the re-appointment of Ms. Kathy Rashlich, Veterans Affairs, Courthouse Administration Building, 450 Main Street, Suite 107, Kittanning, PA 16201, to serve on the Area Agency on Aging Advisory Board (Organization/Agency Representative) for a three-year term, commencing January 1, 2023 and expiring December 31, 2025.

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

## Appointments Continued

### b. Children, Youth, and Family Services' Advisory Committee *Paula McClure, Administrator Children, Youth, and Family Services*

- Discussion to approve the re-appointment of Ms. Kathy Snyder, 537 East Brady Road, Kittanning, PA 16201, to serve on the Children, Youth, and Family Services' Advisory Committee as Chairperson for a two-year term, commencing January 1, 2023, and expiring December 31, 2024.
- Discussion to approve the re-appointment of Mr. Philip Tack, 316 St. Patrick Road, Worthington, PA 16262, to serve on the Children, Youth, and Family Services' Advisory Committee for a two-year term, commencing January 1, 2023, and expiring December 31, 2024.
- Discussion to approve the re-appointment of Mr. Ed Cutts, 408 Fourth Avenue, Ford City, PA 16226, to serve on the Children, Youth, and Family Services' Advisory Committee for a two-year term, commencing January 1, 2023, and expiring December 31, 2024.

## 12. ANNOUNCEMENTS

- ❖ In Memory of Corporal Joseph Rodney Chapman US Army who passed away on December 4, 2022 at the age of 101
- ❖ Recognition of Pam Bundy – Retirement – 18 years of service to the County of Armstrong Probation Department

## 13. OTHER BUSINESS

## 14. PUBLIC COMMENT

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## 15. ADJOURNMENT

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