



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, May 4, 2023 ~ 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 April 20, 2023

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of April 25, 2023, in the amount of \$12,259.46  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of May 2, 2023, in the amount of \$15,298.11  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to acknowledge Financial Transactions for April 2023  
*Aaron Poole, Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of May 4, 2023  
*Aaron Poole, Chief Administrator*

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2023-09 – Mental Health Awareness Month  
*Tammy Calderone, Administrator Armstrong-Indiana Behavioral and Developmental Health Program*
- b. Discussion to adopt Proclamation 2023-10 – Older Americans Month  
*Janet Talerico, Executive Director Area Agency on Aging*
- c. Discussion to adopt Proclamation 2023-11 – National Correctional Officers & Employees Week  
*Jessica Hicks, Warden Armstrong County Jail*
- d. Discussion to adopt Proclamation 2023-12 – National EMS Week  
*Aaron S. Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, May 18, 2023 at 9:00 A.M.**

## 9. RESOLUTIONS

- a. Discussion to adopt Resolution 2023-16 – Local Match for State Operating Financial Assistance (Mid-County Transit Authority)  
*Aaron Poole, Chief Administrator*
- b. Discussion to adopt Resolution 2023-17 – Alliance for Nonprofit Resources  
*Aaron Poole, Chief Administrator*
- c. Discussion to adopt Resolution 2023-18 – Armstrong Center for Community Learning  
*Aaron Poole, Chief Administrator*
- d. Discussion to adopt Resolution 2023-19 – Cadogan Field & Stream  
*Aaron Poole, Chief Administrator*
- e. Discussion to adopt Resolution 2023-20 – Patterson Run Youth Fishing Project  
*Aaron Poole, Chief Administrator*

## 10. CONTRACT AWARD

- a. Discussion to award Contract for Ford City Borough Water Valve Replacement Project  
*Kathy Heilman, Assistant Director Community Development Planning and Development*

## 11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and West Publishing Corporation on the recommendation of the Prison Board  
*Jessica Hicks, Warden Armstrong County Jail*
- b. Discussion to approve Agreement between the County of Armstrong and IC Solutions on the recommendation of the Prison Board  
*Jessica Hicks, Warden Armstrong County Jail*
- c. Discussion to approve the FY 2022-2023 Professional Service Agreement between the County of Armstrong and Adelphoi Education, Inc., Latrobe, PA  
*Carly Hileman, Fiscal Officer Children, Youth and Family Services*
- d. Discussion to approve Agreement between the County of Armstrong and Bid4Assets  
*Frank Pitzer, Armstrong County Sheriff*
- e. Discussion to approve Agreement between the County of Armstrong and Pitney Bowes  
*Aaron Poole, Chief Administrator*
- f. Discussion to approve Agreement between the County of Armstrong and Armstrong Court Association of Professional Employees (ACAPE)  
*Aaron Poole, Chief Administrator*
- g. Discussion to approve the Second Amendment to Cooperation Agreement between the County of Armstrong and Cadogan Township  
*Kathy Heilman, Assistant Director Community Development Planning and Development*
- h. Discussion to approve Amendment to Cooperation Agreement between the County of Armstrong and Ford City Borough  
*Kathy Heilman, Assistant Director Community Development Planning and Development*

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## 12. APPOINTMENTS

### a. Belmont Complex Advisory Board

*Gary Montebell, Director Belmont Complex*

- Discussion to approve the reappointment of Mr. Richard Depner, 2135 Shady Lane, Kittanning, PA 16201, to serve on the Belmont Complex Advisory Board for a three-year term, to commence on April 1, 2023, and expiring on March 31, 2026.
- Discussion to approve the reappointment of Mr. Gary Pinkerton, PO Box 83, NuMine, PA 16244, to serve on the Belmont Complex Advisory Board for a three-year term, to commence on April 1, 2023, and expiring on March 31, 2026.
- Discussion to approve the reappointment of Ms. Lisa Pongrantz Gray, 272 Walchalk Road, Kittanning, PA 16201, to serve on the Belmont Complex Advisory Board for a three-year term, to commence on April 1, 2023, and expiring on March 31, 2026.
- Discussion to approve the reappointment of Mr. Donald Poorman, 2136 Shady Lane, Kittanning, PA 16201, to serve on the Belmont Complex Advisory Board for a three-year term, to commence on April 1, 2023, and expiring on March 31, 2026.
- Discussion to approve the reappointment of Ms. Mary Turner, 105 Murphy Bottom Road, Freeport, PA 16229, to serve on the Belmont Complex Advisory Board for a three-year term, to commence on April 1, 2023, and expiring on March 31, 2026.

## 13. ANNOUNCEMENTS

## 14. OTHER BUSINESS

## 15. PUBLIC COMMENT

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## 16. ADJOURNMENT

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