



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Tuesday, October 10, 2023 ~ 8:00 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. AMENDMENTS TO AGENDA**

Board of Commissioners (If required)

- 5. 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.

- 6. MEETING REPORT**

- a. Discussion to approve Minutes of the Commissioners' Meeting held on September 7, 2023

- 7. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of September 12, 2023 in the amount of \$17,589.43
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of September 19, 2023, in the amount of \$7,355.42
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of September 26, 2023, in the amount of \$15,256.65
Karen Kintz, Assistant Chief Administrator
- d. Discussion to acknowledge purchase orders for the week of October 3, 2023, in the amount of \$50,151.15
Karen Kintz, Assistant Chief Administrator
- e. Discussion to acknowledge Financial Transactions for September 2023
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Monday, October 23, 2023, at 8:00 a.m.

8. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of October 10, 2023
Aaron Poole, Chief Administrator

9. RESOLUTIONS

- a. Discussion to acknowledge Resolution 2023-37 Municibid Two Climate Control Phase 3 Compressors - Public Works
Aaron Poole, Chief Administrator

10. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge the Agreement renewal between the County of Armstrong and 2Krew Security & Surveillance (Armstrong Courthouse Main)
Aaron Poole, Chief Administrator
- b. Discussion to acknowledge the Agreement renewal between the County of Armstrong and 2Krew Security & Surveillance (Armstrong County Courthouse Annex)
Aaron Poole, Chief Administrator
- c. Discussion to acknowledge the Agreement renewal between the County of Armstrong and 2Krew Security & Surveillance (Armstrong County Courthouse 120 North Grant Street, Kittanning, PA)
Aaron Poole, Chief Administrator
- d. Discussion to acknowledge the Agreement between the County of Armstrong and Pirrello Enterprises Corporation
Aaron Poole, Chief Administrator
- e. Discussion to acknowledge the FY 2023-2024 Armstrong County Human Services Block Grant Plan Agreement between the County of Armstrong and the Commonwealth of Pennsylvania.
Tammy Calderone, Administrator Armstrong-Indiana BDHP
- f. Discussion to approve FY 2023-2024 Placement Provider Purchase of Service Agreements with the County of Armstrong
Paula McClure, Executive Director Children, Youth, and Family Services
 - Appalachian Youth Services – Ebensburg, PA
 - Cornell Abraxas Group – Pittsburgh, PA
 - Wesley Family Services – Pittsburgh, PA
 - Keystone Adolescent Center – Greenville, PA
 - Community Specialists Corp – Pittsburgh, PA
 - Bair Foundation – New Wilmington, PA
- g. Discussion to approve FY 2023-2024 Professional Service Agreements with the County of Armstrong
Paula McClure, Executive Director Children, Youth, and Family Services
 - Alternative Community Engagement Solutions – Greensburg, PA
 - Constable Chris Evans – Kittanning, PA
 - Constable Rose Brosius – Adrian, PA
 - Arin IU 28 – Indiana, PA

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- h. Discussion to approve Agreement between the County of Armstrong and Robert L. Arturo
Gary Montebell, Director Belmont Complex
- i. Discussion to approve Second Amendment between the County of Armstrong and Dominion Voting Systems
James Webb, Elections Director/Chief Registrar

11. APPOINTMENTS

- a. Tri-County Workforce Development Board
Aaron Poole, Chief Administrator
 - Discussion to acknowledge the reappointment of Mr. Mark Toy, Laborers Local Union #952, 186 Blaney Road, Kittanning, PA 16201, to serve on the Tri-County Workforce Development Board (Labor Organization), for a three-year term to commence on October 1, 2023, expiring September 30, 2026.
- b. Friends of the Belmont Board
Gary Montebell, Director Belmont Complex
 - Discussion to approve the appointment of Mr. John Smith, 158 Spohn Road, Freeport, PA 16229, to serve on the Friends of the Belmont Board for a one-year term commencing with the certification date of the nonprofit.
 - Discussion to approve the appointment of Mr. John Graff, 118 Saddle Club Road, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a one-year term commencing with the certification date of the nonprofit.
- c. Industrial Development Authority Board
Darin Alviano, Executive Director Planning and Development/Economic Development
 - Discussion to approve the reappointment of Mr. Michael Baker, PO Box 739 Worthington, PA 16262, to serve on the Armstrong County Industrial Development Authority Board for a term expiring on December 31, 2026.
 - Discussion to approve the reappointment of Mr. Carl Waugaman, PO Box 69, Worthington, PA 16262, to serve on the Armstrong County Industrial Development Authority Board for a term expiring on December 31, 2026.
 - Discussion to approve the reappointment of Mr. Pat Fabian, 450 E Market Street, Kittanning, PA 16201, to serve on the Armstrong County Industrial Development Authority Board for a term expiring on December 31, 2027.
 - Discussion to approve the appointment of Mr. Terry Knepshield, 882 East Brady Road, Cowansville, PA 16218, to serve on the Armstrong County Industrial Development Authority Board for an unexpired term commencing on December 14, 2023, and expiring December 31, 2025.
 - Discussion to approve the appointment of Mr. Robert Svitek, 142 Horseshoe Drive, Freeport, PA 16229, to serve on the Armstrong County Industrial Development Authority Board for an unexpired term commencing November 1, 2023, and expiring December 31, 2027.

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12. ANNOUNCEMENTS

- James Webb, Elections Director/Chief Registrar – November 7, 2023 Election

13. OTHER BUSINESS

14. PUBLIC COMMENT

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15. ADJOURNMENT