



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
October 23, 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 October 10, 2023

7. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of October 10, 2023 in the amount of \$11,758.65
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of October 17, 2023, in the amount of \$17,913.73
Karen Kintz, Assistant Chief Administrator

8. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of October 23, 2023
Aaron Poole, Chief Administrator

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2023-38 – Section 504 Plan Self-Evaluation and Transition Plan
Kathy Heilman, Deputy Executive Director Planning and Development

Next Board of Commissioners' Public Meeting: Thursday, November 2, 2023 at 8:00 a.m.

Resolutions cont'd

- b. Discussion to adopt Resolution 2023-39 – Authorization to Submit Application for CDBG Program Funding
Kathy Heilman, Deputy Executive Director Planning and Development

10. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge the Agreement between the County of Armstrong and Senate Engineering Company
Brigid Beatty, Assistant Director Planning and Development

11. APPOINTMENTS

- a. Housing Authority of the County of Armstrong
Aaron Poole, Chief Administrator
 - Discussion to approve the reappointment of Ms. Sally Oliver, PO Box 32, Spring Church, PA 15686, to the Housing Authority Board for a five-year term commencing on February 1, 2024, and expiring February 1, 2029.

12. ANNOUNCEMENTS

13. OTHER BUSINESS

14. 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.

15. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, November 2, 2023 at 8:00 a.m.