



## 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 November 16, 2023

6. **FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of November 21, 2023, in the amount of \$5,114.62  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of December 5, 2023, in the amount of \$4,637.13  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to acknowledge Financial Transactions for November 2023  
*Aaron Poole, Chief Administrator*

7. **PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of December 7, 2023  
*Aaron Poole, Chief Administrator*

8. **RESOLUTIONS**

- a. Discussion to adopt Resolution 2023-46 Freeport International Baseball Invitational Marcellus Legacy Allocation  
*Aaron Poole, Chief Administrator*
- b. Discussion to adopt Resolution 2023-47 Buffalo Valley Beagle and Sportsmen Club, Inc. Marcellus Legacy Allocation  
*Aaron Poole, Chief Administrator*

- c. Discussion to adopt Resolution 2023-43 Authorizing the Signing of a Cooperation Agreement – Armstrong Habitat for Humanity  
*Brigid Beatty, Assistant Director Planning and Development*
- d. Discussion to adopt Resolution 2023-44 Authorizing the Signing of a Cooperation Agreement – Armstrong County Community Action of Pennsylvania  
*Brigid Beatty, Assistant Director Planning and Development*
- e. Discussion to adopt Resolution 2023-45 Authorizing the Signing of a Corporation Agreement – Lenape Technical School  
*Brigid Beatty, Assistant Director Planning and Development*

## 9. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge Services Agreement between the County of Armstrong and Michael Jacobson  
*Jessica Hicks, Warden Armstrong County Jail*
- b. Discussion to approve Agreement between the County of Armstrong and Jeffrey S. Jessell  
*James Webb, Elections Director/Chief Registrar*
- c. Discussion to approve Cooperation Agreement between the County of Armstrong and Armstrong Habitat for Humanity  
*Brigid Beatty, Assistant Director Planning and Development*
- d. Discussion to approve Cooperation Agreement between the County of Armstrong and Armstrong County Community Action of Pennsylvania  
*Brigid Beatty, Assistant Director Planning and Development*
- e. Discussion to approve Cooperation Agreement between the County of Armstrong and Lenape Technical School  
*Brigid Beatty, Assistant Director Planning and Development*
- f. Discussion to approve Professional Services Agreement between the County of Armstrong and Tetra Tech, Inc.  
*Rebecca Waugaman, Public Safety Emergency Preparedness Coordinator*
- g. Discussion to approve Agreement between the County of Armstrong and Justin L. Carpenter  
*Elizabeth Christopher, Chief Public Defender*
- h. Discussion to approve Agreement between the County of Armstrong and Tyler Technologies  
*Cathleen Beere, Chief Assessor*
- i. Discussion to approve Agreement between the County of Armstrong and Jesse McCullough  
*Cathleen Beere, Chief Assessor*
- j. Discussion to approve Agreement between the County of Armstrong and Kittanning Health and Rehab  
*Lisa Shaffer, Acting Executive Director Area Agency on Aging*
- k. Discussion to approve Agreement between the County of Armstrong and Sandra A. Fennell  
*Lisa Shaffer, Acting Executive Director Area Agency on Aging*

**Next Board of Commissioners' Public Meeting: Thursday, December 21, 2023 at 8:00 a.m.**

## 10. APPOINTMENTS

a. Southwestern Pennsylvania Commission

*Darin Alviano, Executive Director Planning and Economic Development*

- Discussion to approve the appointment of Mr. Michael Baker, PO Box 739 Worthington, PA 16262, to serve on the Southwestern Pennsylvania Commission Board, for a four-year term, to commence on January 1, 2024, and expire on December 31, 2027.

b. Armstrong-Indiana Behavioral & Developmental Health Program Advisory Board

*Tammy Calderone, Administrator Armstrong-Indiana Behavioral & Developmental Health Program*

- Discussion to approve the appointment of Mr. Sean Taladay, 1024 Overbrook Drive, Ford City, PA 16226, to serve on the Armstrong-Indiana Behavioral & Developmental Health Program Advisor Board, for a three-year term expiring December 31, 2026.
- Discussion to approve the appointment of Mr. Michael Watterson, PO Box 501, Kittanning, PA 16201, to serve on the Armstrong-Indiana Behavioral & Developmental Health Program Advisor Board, for a three-year term expiring December 31, 2026.

c. Armstrong County Conservation District Board of Directors

*Holly Laird, District Manager Armstrong Conservation District*

- Discussion to approve the reappointment of Mr. Spurgeon Shilling, 151 Farm Path Road, New Bethlehem, PA 16242, to the Armstrong Conservation District Board of Directors (Farmer category), for a four-year term to expire on December 31, 2027.
- Discussion to approve the reappointment of Mr. Dennis Hawley, 125 Montereed Street, Kittanning, PA 16201, to the Armstrong Conservation District Board of Directors (Public category), for a four-year term to expire on December 31, 2027.

## 11. ANNOUNCEMENTS

## 12. OTHER BUSINESS

## 13. PUBLIC COMMENT

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## 14. ADJOURNMENT

**Next Board of Commissioners' Public Meeting: Thursday, December 21, 2023 at 8:00 a.m.**