



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, January 18, 2024 ~ 9:00 AM**

## **AGENDA**

- 1. CALL MEETING TO ORDER –** *(May be Recorded)*
- 2. ROLL CALL –** John W. Strate, Anthony G. Shea, 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 January 4, 2024

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of January 9, 2024, in the amount of \$1,726.75  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of January 16, 2024, in the amount of \$41,832.86  
*Karen Kintz, Assistant Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of January 18, 2024  
*Aaron Poole, Chief Administrator*

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2024-01 – Dispose of Property as Donation  
*Aaron Poole, Chief Administrator*
- b. Discussion to adopt Resolution 2024-02 – DCNR – Armstrong Trails Grant Application  
*Chris Ziegler, Executive Director Armstrong Trails*

**Next Board of Commissioners' Public Meeting: Thursday, February 1, 2024, at 9:00 a.m.**

## 9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Horizon Information Systems  
*Tammie Gaff, Controller*
- b. Discussion to acknowledge Renewal Agreement between the County of Armstrong and BABB Inc.  
*Audrey Campbell, Human Resources Manager*
- c. Discussion to approve Change Order 1 between the County of Armstrong and Shields Asphalt Paving, Inc.  
*Kathy Heilman, Deputy Executive Director Planning and Development*
- d. Discussion to approve FY 2023-2024 Child Accounting and Profile System AFCARS Upgrade and Maintenance Agreement between the County of Armstrong and Avanco/CAPS – Clifton, VA  
*Paula McClure, Executive Director Children, Youth, and Family Services*
- e. 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*
  - Centre Co. Youth Service Bureau – State College, PA
  - Summit School, Inc. – Herman, PA
  - Adelphoi Village, Inc. – Latrobe, PA
  - George Junior Republic – Grove City, PA
  - The Children’s Home of Pittsburgh – Pittsburgh, PA
- f. Discussion to approve FY 2023-2024 Professional Service Agreements with the County of Armstrong  
*Paula McClure, Executive Director Children, Youth, and Family Services*
  - Glad Run Lutheran Services – Zelienople, PA (Amendment to Contract) On The Way Home (OTWH) Services
  - Adelphoi Education, Inc. – Latrobe, PA
- g. Discussion to approve Agreement between the County of Armstrong and Permittium LLC  
*Frank Pitzer, Armstrong County Sheriff*

## 10. APPOINTMENTS

- a. Children, Youth, and Family Services Advisory Committee  
*Paula McClure, Executive Director Children, Youth, and Family Services*
  - Discussion to approve the reappointment of Ms. Marilyn Smail, 260 Forks Church Road, Leechburg, PA 15656, to serve as Vice Chairperson on the Children, Youth, and Family Services Advisory Committee for a two-year term, expiring on December 31, 2025.
  - Discussion to approve the reappointment of Ms. Cynthia Perpich, 1134 Fourth Avenue, Ford City, PA 16226, to serve on the Children, Youth, and Family Services Advisory Committee for a two-year term, expiring on December 31, 2025.

**Next Board of Commissioners’ Public Meeting: Thursday, February 1, 2024, at 9:00 a.m.**

## **11. ANNOUNCEMENTS**

## **12. OTHER BUSINESS**

## **13. PUBLIC COMMENT**

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## **14. ADJOURNMENT**