



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, February 15, 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 February 1, 2024

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of February 6, 2024, in the amount of \$97,095.01  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of February 13, 2024, in the amount of \$12,334.76  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to approve the Adoption of the 2024 Amended Armstrong County Budget as presented  
*Aaron Poole, Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of February 15, 2024  
*Aaron Poole, Chief Administrator*

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2024-05 Butler Community College – Marcellus Legacy Allocation  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, March 7, 2024, at 9:00 a.m.**

## 9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement, on recommendation of Prison Board, to approved the Agreement between the County of Armstrong and Family Acts, Inc.  
*Jessica Hicks, Warden Armstrong County Jail*
- b. Discussion to approve Agreement between the County of Armstrong and McCutcheon Enterprises, Inc.  
*Jason Burns, HazMat Coordinator*
- c. Discussion to approve Agreement between the County of Armstrong and Mission Critical Partners  
*Chad Gradwell, 911 Coordinator*
- d. Discussion to approve Agreement between the County of Armstrong and ComDoc, Inc.  
*Jason McClafferty, Director Information Technologies*
- e. Discussion to approve Agreement between the County of Armstrong and Noble Environmental  
*George Skamai, Recycling Manager*
- f. Discussion to approve Memorandum of Understanding between the County of Armstrong and Steiner Sacco Law  
*Cathleen Beere, Chief Assessor*
- g. Discussion to approve Agreement between the County of Armstrong and Valued Relationships, Inc.  
*Lisa Shaffer, Acting Executive Director Area Agency on Aging*
- h. Discussion to approve Agreement between the County of Armstrong (A-IBDHP) and Liberty Holding Co.  
*Tammy Calderone, Administrator Armstrong-Indiana Behavioral and Developmental Health Program*
- i. Discussion to approve Agreement between the County of Armstrong (A-IBDHP) and Patrick Dougherty, Esquire  
*Tammy Calderone, Administrator Armstrong-Indiana Behavioral and Developmental Health Program*
- j. Discussion to acknowledge Agreement between the County of Armstrong and B Longs Cleaning  
*Aaron Poole, Chief Administrator*
- k. Discussion to approve the Agreement between the County of Armstrong and Timothy R. Miller, Esquire  
*Aaron Poole, Chief Administrator*
- l. Discussion to approve First Amendment to Contract between the County of Armstrong OBO Manor Township and Senate Engineers and Surveyors  
*Kathy Heilman, Deputy Executive Director Planning and Development*

**Next Board of Commissioners' Public Meeting: Thursday, March 7, 2024, at 9:00 a.m.**

## 10. APPOINTMENTS

a. America250PA

*Aaron Poole, Chief Administrator*

- Discussion to approve the appointment of Mr. Randall R. Cloak, Jr., 238 Allegheny Avenue, Kittanning, PA 16201, to the America250PA County Advisory Committee for the County of Armstrong.

b. Armstrong County Hospital Authority

*Aaron Poole, Chief Administrator*

- Discussion to approve the appointment of Ms. Nichole D. Geraci, c/o ACMH Hospital, One Nolte Drive, Kittanning, PA 16201, to serve as Seat #3 on the Armstrong County Hospital Authority for a term to expire on December 21, 2025.
- Discussion to approve the appointment of Mr. Michael A. Nagy, c/o ACMH Hospital, One Nolte Drive, Kittanning, PA 16201, to serve as Seat #5 on the Armstrong County Hospital Authority for a term to expire on December 21, 2028.

c. Armstrong-Indiana Behavioral and Development Health Program Advisory Board

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

- Discussion to reappoint of Dr. Roderick Grooms, c/o ACMH Hospital, One Nolte Drive, Kittanning, PA 16201, to serve on the Armstrong-Indiana Behavioral and Developmental Health Program Advisory Board for a three-year term to expire on December 31, 2026.

## 11. ANNOUNCEMENTS

## 12. OTHER BUSINESS

## 13. 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.*

## 14. ADJOURNMENT

**Next Board of Commissioners' Public Meeting: Thursday, March 7, 2024, at 9:00 a.m.**