



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, March 7, 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 15, 2024

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of February 20, 2024, in the amount of \$110,699.35
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of February 27, 2024, in the amount of \$4,639.73
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of March 5, 2024, in the amount of \$18,972.38
Karen Kintz, Assistant Chief Administrator
- d. Discussion to acknowledge Financial Transactions for February 2024
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of March 7, 2024
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, March 21, 2024, at 9:00 a.m.

8. RESOLUTIONS

- a. Discussion to adopt Resolution 2024-06 Sheriff Department Municibid Listing
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2024-07 Municipality Certifying Provision of Local Match for State Operating Financial Assistance
Aaron Poole, Chief Administrator

9. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge on the recommendation of the Prison Board, 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 Corrections Development, Inc.
Katie Charlton, Armstrong County District Attorney
- c. Discussion to approve Termination Agreement between the County of Armstrong and The Pennsylvania State University
Aaron Poole, Chief Administrator
- d. Discussion to approve Lease Agreement between the County of Armstrong and Quadient Leasing USA, Inc.
Aaron Poole, Chief Administrator
- e. Discussion to approve Agreement between the County of Armstrong and Gabriel Fera PC
James Webb, Elections Director/Chief Registrar
- f. Discussion to approve Cooperation Agreement between the County of Armstrong and The City of Parker
Kathy Heilman, Deputy Executive Director Planning and Development

10. APPOINTMENTS

- a. Area Agency on Aging Advisory Board
Lisa Shaffer, Acting Executive Director Area Agency on Aging
 - Discussion to approve the appointment of Ms. Karen Travis, 405 South Pennsylvania Avenue, Apollo, PA 15613, to serve on the Area Agency on Aging Advisory Board (Consumer Representative Apollo/Vandergrift area), for a three-year term to commence on January 1, 2024, and expiring December 31, 2026.
 - Discussion to approve the appointment of Ms. Pam Lash, 411 Riverside Drive, Apt. 101, Freeport, PA 16229 (Consumer Representative Freeport area), for a three-year term to commence on January 1, 2024, and expiring December 31, 2026.

11. ANNOUNCEMENTS

- James Webb, Elections Director/Chief Registrar – Primary Election Information

Next Board of Commissioners' Public Meeting: Thursday, March 21, 2024, at 9:00 a.m.

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT