



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, May 16, 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 May 2, 2024

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of May 7, 2024, in the amount of \$22,415.21
Karen Notto, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of May 14, 2024, in the amount of \$19,793.55
Karen Notto, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of May 16, 2024
Aaron Poole, Chief Administrator

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2024-06 – Mental Health Awareness Month
Joseph Bujdos, Mental Health Director Armstrong-Indiana BDHP

- 9. RESOLUTIONS**

- a. Discussion to adopt Resolution 2024-18 Modification of FFY 2020 CDBG Funds
Kathy Heilman, Deputy Executive Director Planning and Development
- b. Discussion to adopt Resolution 2024-19 Modification of FFY 2021 CDBG Funds
Kathy Heilman, Deputy Executive Director Planning and Development
- c. Discussion to adopt Resolution 2024-20 Revision of FFY 2021 CDBG Funds
Kathy Heilman, Deputy Executive Director Planning and Development

Next Board of Commissioners' Public Meeting: Thursday, June 6, 2024, at 9:00 a.m.

10. BID AWARD

- a. Discussion to approve intent to award bid and not to exceed amount for Wage Study
Aaron Poole, Chief Administrator

11. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge Agreement between the County of Armstrong and LumenServe
Chad Gradwell, 911 Coordinator
- b. Discussion to acknowledge Area Agency on Aging Four-Year Plan for the period October 1, 2024 through September 30, 2028
Lisa Shaffer, Acting Executive Director Area Agency on Aging
- c. Discussion to approve Agreement between the County of Armstrong and Teamsters Local Union No. 538
Aaron Poole, Chief Administrator
- d. Discussion to approve Agreement between the County of Armstrong and Verizon Connect
Aaron Poole, Chief Administrator
- e. Discussion to approve Lease Agreement between the County of Armstrong and Pitney Bowes
Aaron Poole, Chief Administrator

12. APPOINTMENTS

- a. Armstrong-Indiana Behavioral and Developmental Health Program (AIBDHP)
Joseph Bujdos, Mental Health Director Armstrong-Indiana BDHP
 - Discussion to approve the appointment of Ms. Barbara Goldinger, 208 Lasher Road, Kittanning, PA 16201, to the Armstrong-Indiana Behavioral and Developmental Health Program Advisory Board for a three-year term, to expire December 31, 2026.

13. ANNOUNCEMENTS

14. OTHER BUSINESS

15. PUBLIC COMMENT

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16. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, June 6, 2024, at 9:00 a.m.