



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, June 6, 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 16, 2024

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of May 21, 2024 in the amount of \$71,356.32  
*Karen Notto, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of May 28, 2024, in the amount of \$31,411.73  
*Karen Notto, Assistant Chief Administrator*
- c. Discussion to acknowledge purchase orders for the week of June 4, 2024, in the amount of \$4,150.88  
*Karen Notto, Assistant Chief Administrator*
- d. Discussion to acknowledge Financial Transactions for May 2024  
*Aaron Poole, Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of June 6, 2024  
*Aaron Poole, Chief Administrator*

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2024-21 – Tax Claim – Setting Fees and Costs  
*Elizabeth Johns, Director Tax Claim*
- b. Discussion to adopt Resolution 2024-22 – Arts on the Allegheny – Marcellus Legacy Allocation  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, June 20, 2024 at 9:00 a.m.**

## 9. BID OPENING

- a. Medical Assistance Transportation Program (MATP)  
*Cassandra Reedy, MATP Department Manager*
- b. Armstrong County 2024 Multimodal Paving Project  
*Darin Alviano, Executive Director Planning & Development/Economic Development*

## 10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Gilpin Township  
*Brigid Beatty, Assistant Director Planning and Development*
- b. Discussion to approve Agreement between the County of Armstrong and Armstrong County Community Action Agency  
*Cassandra Reedy, MATP Department Manager*
- c. Discussion to approve Facility Use Agreement between the County of Armstrong and The Open Door of Indiana, Pennsylvania  
*Aaron Poole, Chief Administrator*
- d. Discussion to approve Facility Use Agreement between the County of Armstrong and Alliance for Nonprofit Resources  
*Aaron Poole, Chief Administrator*

## 11. APPOINTMENTS

- a. Friends of the Belmont Board  
*Gary Montebell, Director Belmont Complex*
  - Discussion to approve the appointment of Ms. Holly Perry, 1053 Red Mill Road, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a term commencing on June 6, 2024, and expiring November 30, 2024.
  - Discussion to approve the appointment of Mr. James Webb, 450 E Market Street, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a term commencing on June 6, 2024, and expiring November 30, 2024.

## 12. ANNOUNCEMENTS

## 13. OTHER BUSINESS

## 14. PUBLIC COMMENT

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## 15. ADJOURNMENT

**Next Board of Commissioners' Public Meeting: Thursday, June 20, 2024 at 9:00 a.m.**