



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, August 1, 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 July 18, 2024

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of July 23, 2024, in the amount of \$115,744.67
Karen Notto, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of July 30, 2024, in the amount of \$149,874.00
Karen Notto, Assistant Chief Administrator
- c. Discussion to acknowledge Financial Transactions for July 2024
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of August 1, 2024
Aaron Poole, Chief Administrator

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2024-08 – The Great Dayton Fair – August 12 through 17, 2024

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2024-29 – City of Parker – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, August 15, 2024, at 9:00 a.m.

Resolutions cont'd

- b. Discussion to adopt Resolution 2024-30 – Apollo Area Lions Club – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator
- c. Discussion to adopt Resolution 2024-31 – Pennsylvania State Police Armstrong County Camp Cadet – Marcellus Legacy Allocation
Aaron Poole, Chief Administrator
- d. Discussion to acknowledge Resolution 2024-32 – DCED CFA Multimodal Transportation Fund Application
Darin Alviano, Executive Director Planning and Development/Economic Development

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreements between the County of Armstrong and B Longs Cleaning
Aaron Poole, Chief Administrator
- b. Discussion to approve Agreements between the County of Armstrong and Alma Health LLC d/b/a MedStaffers
Lisa Shaffer, Executive Director Area Agency on Aging
 - Home Health Services
 - Home Support
 - Personal Care Services
- c. Discussion to approve Agreements between the County of Armstrong and Helpmates, Inc., d/b/a Penn Highlands Healthcare at Home
Lisa Shaffer, Executive Director Area Agency on Aging
 - Home Support
 - Personal Care Services
- d. Discussion to approve Agreement between the County of Armstrong and LIFE Programs, Lutheran SeniorLife
Lisa Shaffer, Executive Director Area Agency on Aging
 - Older Adult Daily Living Services
- e. Discussion to approve Agreement between the County of Armstrong and Worthington-West Franklin Joint Parks and Recreation Authority
Lisa Shaffer, Executive Director Area Agency on Aging

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, August 15, 2024, at 9:00 a.m.