



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS'  
ORGANIZATIONAL MEETING  
Monday, January 6, 2025 ~ 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 December 19, 2024

**6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of December 23, 2024, in the amount of \$61,205.12  
*Karen Notto, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of December 31, 2024, in the amount of \$6,668.89  
*Karen Notto, Assistant Chief Administrator*
- c. Discussion to acknowledge Financial Transactions for December 2024  
*Aaron Poole, Chief Administrator*

**7. PERSONNEL REPORT**

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

**8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2025-01 Butler Community College – Marcellus Legacy Allocation  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, January 16, 2025, at 9:00 a.m.**

## 9. SCHEDULE OF MEETINGS

- a. Discussion to schedule 2025 Commissioners' Public Meetings
- b. Discussion to schedule 2025 Salary Board Meetings
- c. Discussion to schedule 2025 Prison Board Meetings
- d. Discussion to schedule 2025 Retirement Board Meetings

## 10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Certification of County Funds for 2025 Program Year Farmland Preservation Funds between the County of Armstrong and PA Department of Agriculture  
*Aaron Poole, Chief Administrator*
- b. Discussion to approve Agreement between the County of Armstrong and Jeffrey S. Jessell  
*James Webb, Elections Director/Chief Registrar*

## 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, January 16, 2025, at 9:00 a.m.**