



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, February 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 January 16, 2025

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of January 21, 2025, in the amount of \$53,558.57
Karen Notto, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of January 28, 2025, in the amount of \$32,019.87
Karen Notto, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of February 4, 2025, in the amount of \$227,327.16
Karen Notto, Assistant Chief Administrator
- d. Discussion to acknowledge Financial Transactions for January 2025
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of February 6, 2025
Aaron Poole, Chief Administrator

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2025-02 Centennial Celebration of Manor Township Volunteer Fire Company

Next Board of Commissioners' Public Meeting: Thursday, February 20, 2025, at 9:00 a.m.

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2025-03 – Revision of FFY 2021 State CDBG Funds
Kathy Heilman, Deputy Executive Director Planning and Development
- b. Discussion to adopt Resolution 2025-04 – Revision of FFY 2022 State CDBG Funds
Kathy Heilman, Deputy Executive Director Planning and Development

10. ORDINANCES

- a. Discussion to advertise Ordinance #2025-01
Aaron Poole, Chief Administrator

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and ServiceMaster of Greater Pittsburgh.
Aaron Poole, Chief Administrator
- b. Discussion to acknowledge Agreement between the County of Armstrong and BABB Absence and Safety Integrated Services
Audrey Campbell, Human Resources Manager
- c. Discussion to approve Agreement between the County of Armstrong and SOAR Pediatric Developmental Therapy, LLC
Tammy Calderone, Administrator Armstrong-Indiana Behavioral & Development Health Program
- d. Discussion to approve Lease between the County of Armstrong and Parks Township Volunteer Fire Department
Lisa Shaffer, Executive Director Area Agency on Aging
- e. Discussion to approve Agreement between the County of Armstrong and Law Offices of Preston T. Younkins, Esquire
Lisa Shaffer, Executive Director Area Agency on Aging
- f. Discussion to acknowledge Grant Agreement between the County of Armstrong and Commonwealth of Pennsylvania/DCED
Darin Alviano, Executive Director Planning and Development/Economic Development

12. APPOINTMENTS

- a. Armstrong-Indiana Behavioral & Developmental Health Program Advisory Board
Tammy Calderone, Administrator Armstrong-Indiana Behavioral & Development Health Program
 - Discussion to approve the reappointment of Ms. Diana Brocious, 431 Dever Hollow Road Templeton, PA 16259, to the Armstrong-Indiana Behavioral & Developmental Health Program Advisory Board for a three-year term, to commence on January 1, 2025, and expire on December 31, 2027.

Next Board of Commissioners' Public Meeting: Thursday, February 20, 2025, at 9:00 a.m.

13. ANNOUNCEMENTS

14. OTHER BUSINESS

15. 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.

16. ADJOURNMENT