



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, March 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 February 20, 2025

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of February 18, 2025, in the amount of \$61,469.73
Karen Notto, Assistant Chief Administrator
 - b. Discussion to acknowledge purchase orders for the week of February 25, 2025, in the amount of \$23,914.96
Karen Notto, Assistant Chief Administrator
 - c. Discussion to acknowledge purchase orders for the week of March 4, 2025, in the amount of \$6,733.68
Karen Notto, Assistant Chief Administrator
 - d. Discussion to acknowledge Financial Transactions for February 2025
Karen Notto, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of March 6, 2025
Karen Notto, Assistant Chief Administrator

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2025-08 Updated Residential Rehabilitation Program Guidelines
Kathy Heilman, Deputy Executive Director Planning and Development

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

- b. Discussion to adopt Resolution 2025-09 – Certifying Provision of Local Match for State Operating Financial Assistance Mid-County Transit Authority d/b/a Town and County Transit
Karen Notto, Assistant Chief Administrator
- c. Discussion to adopt Resolution 2025-10 – Municibid Listing
Karen Notto, Assistant Chief Administrator

9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Melody Manor
Lisa Shaffer, Executive Director Area Agency on Aging
- b. Discussion to approve Agreement between the County of Armstrong and Country Manor
Lisa Shaffer, Executive Director Area Agency on Aging
- c. Discussion to approve Agreement between the County of Armstrong and Steiner Sacco Law LLC
Lisa Shaffer, Executive Director Area Agency on Aging
- d. Discussion to approve Agreement between the County of Armstrong and Lower Kiski Swift Water Rescue/Flood Evacuation/Public Safety Drive Team
Jason Burns, Coordinator/Trainer HazMat
- e. Discussion to approve Inter-County ICORRS Memorandum of Understanding
Mike Mollick, Director Public Safety
- f. Discussion to approve Change Order No. 2 to Service Upgrade Agreement
Mike Mollick, Director Public Safety

10. APPOINTMENTS

- a. Armstrong County Representatives to the ICORRS Executive Board
Mike Mollick, Director Public Safety
 - Discussion to approve the appointment of Mike Mollick and Chad Gradwell as County Representatives to the ICORRS Executive Board.

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT

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