



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, April 3, 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 March 20, 2025

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of March 25, 2025, in the amount of \$3,262.54
Karen Notto, Chief Clerk
- b. Discussion to acknowledge purchase orders for the week of April 1, 2025, in the amount of \$8,274.97
Karen Notto, Chief Clerk
- c. Discussion to acknowledge Financial Transactions for March 2025
Karen Notto, Chief Clerk

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of April 3, 2025
Karen Notto, Chief Clerk

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2025-05 – National Public Library Week – April 6 through April 12, 2025
- b. Discussion to adopt Proclamation 2025-06 – Fair Housing Month – April 2025
Kathy Heilman, Deputy Executive Director Planning and Development

Next Board of Commissioners' Public Meeting: Thursday, April 17, 2025, at 9:00 a.m.

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2025-11 County of Armstrong Fair Housing
Kathy Heilman, Deputy Executive Director Planning and Development

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Valley Plumbing and Heating
Chad Gradwell, 911 Coordinator
- b. Discussion to approve Revised Memorandum of Understanding between the County of Armstrong and Inter-County Regional Radio Systems (ICORRS)
Mike Mollick, Public Safety Director
- c. Discussion to approve 2024 CDBG Cooperation Agreement between the County of Armstrong and Shannock Valley General Services Authority
Kathy Heilman, Deputy Executive Director Planning and Development
- d. Discussion to approve 2024 CDBG Cooperation Agreement between the County of Armstrong and Kiskiminetas Township
Kathy Heilman, Deputy Executive Director Planning and Development
- e. Discussion to approve 2024 CDBG Cooperation Agreement between the County of Armstrong and Manor Township
Kathy Heilman, Deputy Executive Director Planning and Development
- f. Discussion to approve Memorandum of Understanding between the County of Armstrong and Westmoreland County
Carly Heilman, Fiscal Officer Children, Youth, and Family Services

11. POLICIES

- a. Discussion to approve Addendum to Investment Policy Statement at the recommendation of the Retirement Board

12. ANNOUNCEMENTS

13. OTHER BUSINESS

14. PUBLIC COMMENT

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15. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, April 17, 2025, at 9:00 a.m.