



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, May 1, 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 April 15, 2025

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of April 15, 2025, in the amount of \$2,715.21
Karen Notto, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of April 22, 2025, in the amount of \$22,299.80
Karen Notto, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of April 29, 2025, in the amount of \$ 1,707.42
Karen Notto, Assistant Chief Administrator
- d. Discussion to acknowledge Financial Transactions for April 2025
Karen Notto, Chief Clerk

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of May 1, 2025
Karen Notto, Chief Clerk

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2025-08 – National Travel and Tourism Week
Kelly Folta, Director Experience Armstrong, Inc.
- b. Discussion to adopt Proclamation 2025-09 – Older Americans Month
Lisa Shaffer, Executive Director Area Agency on Aging

Next Board of Commissioners' Public Meeting: Thursday, May 15, 2025 at 9:00 a.m.

Proclamations cont'd

- c. Discussion to adopt Proclamation 2025-10 – Apraxia Awareness Day
Courtney Powell, Apraxia Kids
- d. Discussion to adopt Proclamation 2025-11 – Mental Health Awareness Month
Tammy Calderone, Administrator Armstrong-Indiana Behavioral & Developmental Health Program

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2025-14 – In Support of Disabled Coal Miners
Karen Notto, Chief Clerk
- b. Discussion to adopt Resolution 2025-15 – Marcellus Legacy Allocation – Armstrong Conservation District
Karen Notto, Chief Clerk

10. BID OPENING

- a. Armstrong County Vehicle Fleet Maintenance

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and ARC Manor Addiction Recovery Center
Jessica Hicks, Warden Armstrong County Jail
- b. Discussion to acknowledge Agreement/Proposal between the County of Armstrong and Civil & Environmental Consultants, Inc.
Jessica Hicks, Warden Armstrong County Jail
- c. Discussion to approve Agreement between the County of Armstrong and MECALL Services, LLC
Darin Alviano, Executive Director Planning and Development/Economic Development
- d. Discussion to approve Cooperation Agreement between the County of Armstrong and the City of Parker
Kathy Heilman, Deputy Executive Director Planning and Development

12. POLICIES

- a. Discussion to adopt County of Armstrong Fleet Vehicle Usage Policy

13. APPOINTMENTS

- a. Career T.R.A.C.K., Inc. Board of Directors
Karen Notto, Chief Clerk

Discussion to acknowledge the appointment of Ms. L. Michelle Reefer, Chief Executive Officer, Progressive Workshop of Armstrong County, Inc. 301 Oak Avenue, Kittanning, PA 16201, to the Career T.R.A.C.K., Inc. Board of Directors for a two-year term to commence on May 1, 2025 and to expire on June 30, 2027.

Next Board of Commissioners' Public Meeting: Thursday, May 15, 2025 at 9:00 a.m.

b. Area Agency on Aging Advisory Board

Lisa Shaffer, Executive Director Area Agency on Aging

- Discussion to approve the appointment of Ms. Gloria Nulph, 349 Troy Hill Road, Kittanning, PA 16201, to the Area Agency on Aging Advisory Board (Consumer Representative Ford City Area), for a three-year term to expire on December 31, 2027.
- Discussion to approve the appointment of Ms. Patricia A. Hulse, 1514 North Grant Avenue, Kittanning, PA 16201, to the Area Agency on Aging Advisory Board (Consumer Representative Kittanning Area), for a three-year term to expire on December 31, 2027.

14. ANNOUNCEMENTS

15. OTHER BUSINESS

16. PUBLIC COMMENT

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17. ADJOURNMENT