

ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING Thursday, August 21, 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. AGENDA AMENDMENTS
- 5. EXECUTIVE SESSION
- 6. 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.

7. MEETING REPORT

a. <u>Discussion to approve Minutes of the Commissioners' Meeting held on</u> Thursday, August 7, 2025

8. FINANCE REPORT

- a. <u>Discussion to acknowledge purchase orders for the week of August 12, 2025, in the amount of \$20,346.41</u> *Karen Notto, Chief Clerk*
- b. <u>Discussion to acknowledge purchase orders for the week of August 19, 2025, in the amount of \$2,988.77</u> *Karen Notto, Chief Clerk*

9. PERSONNEL REPORT

a. <u>Discussion to acknowledge the Personnel Transaction Report of August 15, 2025</u> *Karen Notto, Chief Clerk*

10. PROCLAMATIONS

a. <u>Discussion to adopt Proclamation 2025-14 – 60th Anniversary Visiting Nurses Association of Western Pennsylvania</u>

Next Board of Commissioners' Public Meeting: Thursday, September 4, 2025, at 9:00 a.m.

11. RESOLUTIONS

a. <u>Discussion to adopt Resolution 2025-23 Revision to County of Armstrong FYY 2020 CDBG Funds – North Apollo Borough</u> *Kathy Heilman, Deputy Executive Director Planning and Development*

12. CONTRACT AWARD

a. <u>Discussion to Award Contract – Pine Township Sanitary Sewer Upgrade Project Mechanical Construction Rebid-2</u> *Kathy Heilman, Deputy Executive Director Planning and Development*

13. AGREEMENTS AND CONTRACTS

- a. <u>Discussion to acknowledge Proposal for Continued Services between the County of Armstrong and Civil & Environmental Consultants, Inc. (CEC)</u>

 Jessica Hicks, Warden Armstrong County Jail
- b. <u>Discussion to approve Facility Security Contracts between the County of Armstrong and MVS Security Services (3)</u> *Michael Mollick, Director Public Safety*
- c. <u>Discussion to approve Second Amendment to Cooperation Agreement between</u>
 <u>the County of Armstrong and Pine Township</u> *Kathy Heilman, Deputy Executive Director Planning and Development*
- d. <u>Discussion to approve FY 2025-2026 Professional Service Agreements between the County of Armstrong</u>

Paula McClure, Administrator Children, Youth, and Family Services

- Glade Run Lutheran Services Zelienople, PA
- HAVIN/Kay's Cottage Kittanning, PA (Amendment to Agreement) Forensic Interview Recordings
- JusticeWorks YouthCare, Inc. Pittsburgh, PA
- e. <u>Discussion to approve FY 2025-2026 Placement Provider Purchase of Service Agreements between the County of Armstrong</u>

 Paula McClure, Administrator Children, Youth, and Family Services
 - Professional Family Care Services Johnstown, PA
 - Benchmark Family Services Pittsburgh, PA
 - Cornell Abraxas Group, LLC Pittsburgh, PA
 - Familylinks Pittsburgh, PA
 - KidsPeace National Centers, Inc. Schnecksville, PA
 - Pathways Adolescent Center Oil City, PA
 - Pentz Run Youth Center DuBois, PA
 - Wesley Family Services Pittsburgh, PA
 - Cove Prep Torrance, PA
- f. <u>Discussion to approve Letter of Agreement between the County of Armstrong and Media Displays, Inc.</u>

Paula McClure, Administrator Children, Youth, and Family Services

- g. <u>Discussion to approve 2025 Cooperative Agreement between the County of Armstrong and Commonwealth of Pennsylvania Department of Human Services Denise Brumbaugh, Director Domestic Relations Section</u>
- h. <u>Discussion to approve Service Provider Agreements between the County of Armstrong</u>

Amy Cline and Shari Montgomery, A-I Behavioral and Development Health Program

- Attorney Jennifer Westrick
- Attorney Elizabeth Gribik
- i. <u>Discussion to approve FY 2025-2026 Armstrong County Human Services Plan Armstrong-Indiana Behavioral and Developmental Health Program Amy Cline and Shari Montgomery, A-I Behavioral and Developmental Health Program </u>

14. ANNOUNCEMENTS

Certificate of Recognition – Evan Kell - 911

15. OTHER BUSINESS

16. EXECUTIVE SESSION

17. PUBLIC COMMENT

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18. ADJOURNMENT