



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, September 18 ~ 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. Discussion to approve Minutes of the Commissioners' Meeting held on September 4, 2025

8. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of September 9, 2025, in the amount of \$1,283.17
Karen Notto, Chief Clerk
- b. Discussion to acknowledge purchase orders for the week of September 16, 2025, in the amount of \$20,050.13
Karen Notto, Chief Clerk

9. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of September 18, 2025
Karen Notto, Chief Clerk

10. RESOLUTIONS

- a. Discussion to adopt Resolution 2025-25 Marcellus Legacy Allocation – Kittanning Hometown Holiday Event
- b. Discussion to adopt Resolution 2025-26 – Marcellus Legacy Allocation - Apollo Area Historical Society

Next Board of Commissioners' Public Meeting: Thursday, October 2, 2025, at 9:00 a.m.

- c. Discussion to adopt Resolution 2025-27 – TEFRA Resolution
Jamie L. Inferrera, Dinsmore & Shohl LLP
- d. Discussion to adopt Resolution 2025-28 – Extension of Keystone Opportunity Zone (KOZ)
George Skamai, Business Retention Planning and Economic Development

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Greta Kiser, Esquire
Armstrong County Commissioners
- b. Discussion to approve Agreement between the County of Armstrong and HAVIN, Inc.
Laurie Johns, Executive Director HAVIN
- c. Discussion to approve Agreement between the County of Armstrong and Ricoh USA, Inc.
Jason McClafferty, Director Information Technology
- d. Discussion to approve FY 2025-2026 Professional Service Agreement between the County of Armstrong and Arin IU 28 – Indiana, PA
Paula McClure, Administrator Children, Youth, and Family Services
- e. Discussion to approve FY 2025-2026 Placement Provider Purchase of Service Agreement between the County of Armstrong and the following providers:
Paula McClure, Administrator Children, Youth, and Family Services
 - Community Specialists Corporation
 - Summit School, Inc. – Pittsburgh, PA
 - The Bair Foundation – New Wilmington, PA
 - The Children's Home of Pittsburgh – Pittsburgh, PA
 - Belmont-Harrison Juvenile District – St. Clairsville, OH
 - George Jr. Republic – Grove City, PA

12. ANNOUNCEMENTS

13. OTHER BUSINESS

14. EXECUTIVE SESSION

15. PUBLIC COMMENT

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16. ADJOURNMENT