ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, October 2, 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. Discussion to approve Minutes of the Commissioners' Meeting held on September 18, 2025

8. **FINANCE REPORT**

   a. Discussion to acknowledge purchase orders for the week of September 23, 2025, in the amount of $10,478.58
   Karen Notto, Chief Clerk

   b. Discussion to acknowledge purchase orders for the week of September 30, 2025, in the amount of $9,470.67
   Karen Notto, Chief Clerk

   c. Discussion to acknowledge Financial Transactions for September 2025

9. **PERSONNEL REPORT**

   a. Discussion to acknowledge the Personnel Transaction Report of October 2, 2025
   Karen Notto, Chief Clerk

10. **PROCLAMATIONS**

   a. Discussion to adopt Proclamation 2025-15 – National Business Women's Week October 19-23, 2025

Next Board of Commissioners' Public Meeting: Thursday, October 16, 2025, at 9:00 a.m.

11. AGREEMENTS AND CONTRACTS

a. Discussion to acknowledge Grant Agreement between the County of Armstrong and Commonwealth of Pennsylvania, Department of Aging
Lisa Shaffer, Executive Director Area Agency on Aging

b. Discussion to approve the Agreement between the County of Armstrong and Dr. Judith Rein
Lisa Shaffer, Executive Director Area Agency on Aging

c. Discussion to approve Administrative Services Agreement between Southwestern Behavioral Health Management, Inc., and Armstrong-Indiana Behavioral and Developmental Health Program
Tammy Calderone, Administrator A-I Behavioral and Developmental Health Program

d. Discussion to approve Change Order #2 between the County of Armstrong and Protocol, LLC
Kathy Heilman, Deputy Executive Director Planning and Development

e. Discussion to approve Change Order #3 between the County of Armstrong and Protocol, LLC
Kathy Heilman, Deputy Executive Director Planning and Development

12. POLICIES

a. Discussion to adopt Armstrong County Communication Device Policy
Jason McClafferty, Director Information Technologies

13. ANNOUNCEMENTS

14. OTHER BUSINESS

15. EXECUTIVE SESSION

16. PUBLIC COMMENT

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17. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, October 16, 2025, at 9:00 a.m.