



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
February 5, 2026 ~ 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 January 15, 2026

8. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of January 20, 2026, in the amount of \$110,069.80
Karen Notto, Chief Clerk
- b. Discussion to acknowledge purchase orders for the week of January 27, 2026 in the amount of \$12,013.93
Karen Notto, Chief Clerk
- c. Discussion to acknowledge purchase orders for the week of February 3, 2026 in the amount of \$36,646.40
Karen Notto, Chief Clerk
- d. Discussion to acknowledge Financial Transactions for January 2026
Karen Notto, Chief Clerk

9. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of February 5, 2026
Karen Notto, Chief Clerk

Next Board of Commissioners' Public Meeting: Thursday, February 19, 2026, at 9:00 a.m.

10. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2026-01 – Recognizing Gene Burns – 50 Years of Service – Kiski Valley Water Pollution Authority

11. RESOLUTIONS

- a. Discussion to adopt Resolution 2026-04 – 2025 Competitive Community Development Block Grant Funds – Ford City Borough
Allie Pence, Program Manager Planning and Development
- b. Discussion to adopt Resolution 2026-05 – Certifying Provision of Local Match for State Operating Financial Assistance – Mid-County Transit Authority d/b/a Town and County Transit
Karen Notto, Assistant Chief Administrator

12. BID OPENING

- a. Commissioners – 2014 Chevrolet Tahoe
- b. Court Administration – Stenographic Writer
- c. Area Agency on Aging – Pool Table

13. BID AWARD

- a. Commissioners – 2014 Chevrolet Tahoe
- b. Court Administration – Stenographic Writer
- c. Area Agency on Aging – Pool Table

14. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge the 911 Statewide Grant Agreement between the County of Armstrong – 911 and Commonwealth of Pennsylvania – acting through the Pennsylvania Emergency Management Agency
Chad Gradwell, 911 Coordinator
- b. Discussion to approve Agreement between the County of Armstrong and Valley Plumbing & Heating, Inc.
Chad Gradwell, 911 Coordinator
- c. Discussion to approve Agreement between the County of Armstrong and Regroup Mass Notification
Chad Gradwell, 911 Coordinator
- d. Discussion to approve Property Agreement
- e. Discussion to approve Agreement between the County of Armstrong – Armstrong-Indiana Behavioral and Developmental Health Program and Department of Human Services
Tammy Calderone, Administrator A-I Behavioral and Developmental Health Program

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Agreements cont'd

- f. Discussion to approve Agreement between the County of Armstrong and Charlton Law
Richard Farah, Director Tax Revenue
- g. Discussion to approve Agreement between the County of Armstrong and BeHome Partners, Inc. formerly Visiting Nurses Association of Butler County
Lisa Shaffer, Executive Director Area Agency on Aging
- h. Discussion to approve Agreement between the County of Armstrong and Law Offices of Preston T. Younkins
Lisa Shaffer, Executive Director Area Agency on Aging
- i. Discussion to approve Agreement between the County of Armstrong and Steiner Sacco Law LLC
Lisa Shaffer, Executive Director Area Agency on Aging
- j. Discussion to approve Agreement between the County of Armstrong and Steel City Nosework
Gary Montebell, Director Belmont Complex

15. ANNOUNCEMENTS

16. OTHER BUSINESS

17. EXECUTIVE SESSION

18. PUBLIC COMMENT

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19. ADJOURNMENT