



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, July 2, 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 June 18, 2026

8. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of June 23, 2026, in the amount of \$3,671.18
Karen Notto, Chief Clerk
- b. Discussion to acknowledge purchase orders for the week of June 30, 2026, in the amount of \$9,607.57
Karen Notto, Chief Clerk
- c. Discussion to acknowledge Financial Transactions for June 2026
Karen Notto, Chief Clerk

9. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of July 2, 2026
Karen Notto, Chief Clerk

10. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2026-16 – Turney Luke Day

Next Board of Commissioners' Public Meeting: Thursday, July 16, 2026, at 9:00 a.m.

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve the Memorandum of Understanding between the County of Armstrong and Armstrong County Memorial Hospital
Jason Burns, Public Safety Director
- b. Discussion to acknowledge Nutrition Program Agreement between the County of Armstrong and Commonwealth of Pennsylvania acting through the Department of Agriculture
Lisa Shaffer, Executive Director Area Agency on Aging
- c. Discussion to approve FY 2026-2027 Child Accounting and Profile System Application Service Provider Agreement Addendums between the County of Armstrong and Avanco/CAPS – Clifton, VA
Paula McClure, Executive Director Children Youth and Family Services
 - Addendums to Provider Agreement
 - CAPS Consulting Services Addendum
 - HIPAA Business Associate Agreement Addendum
- d. Discussion to approve the FY 2026-2027 AFCARS Upgrade and Maintenance/Avanco Agreement between the County of Armstrong and Avanco/CAPS – Clifton, VA
Paula McClure, Executive Director, Children Youth and Family Services
- e. Discussion to approve the FY 2026-2027 Child Accounting and Profile System CWIS Maintenance Agreement between the County of Armstrong and Avanco/CAPS – Clifton, VA
Paula McClure, Executive Director Children Youth and Family Services
- f. Discussion to approve FY 2025-2026 CAPS Version 19 Upgrade Agreement between the County of Armstrong and Avanco/CAPS – Clifton, VA
Paula McClure, Executive Director Children Youth and Family Services
- g. Discussion to approve CWIS Data Sharing Agreement between the County of Armstrong and PA Department of Human Services
Paula McClure, Executive Director Children Youth and Family Services
- h. Discussion to approve Memorandum of Understanding between the County of Armstrong and Armstrong County Children Youth and Family Services (parent legal representation)
Paula McClure, Executive Director Children Youth and Family Services
- i. Discussion to approve Consulting Agreement between the County of Armstrong and Carly Hileman
Paula McClure, Executive Director Children Youth and Family Services
- j. Discussion to approve FY 2026-2027 Counsel for Youth Agreements between the County of Armstrong and the following:
Paula McClure, Executive Director Children Youth and Family Services
 - Lisa Peluso, Esq., Counsel for Youth
 - Kimberly Ferringer, Esq., of Mechling & Heller, LLP; Counsel for Youth

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k. Discussion to approve FY 2026-2027 Professional Service Agreements between the County of Armstrong and the following:

Paula McClure, Executive Director Children Youth and Family Services

- James A. Favero, Esquire – CYF Solicitor
- Tyler S. Heller, Esquire – CYF Assistant Solicitor
- Paula LaStrapes, Esquire – Guardian Ad Litem
- SpeakWrite – Austin, TX
- Alternative Community Engagement Solutions, LLC – Greensburg, PA
- CSI – Corporate Security & Investigations, Inc. – Monaca, PA
- John Neyman, MA Th.D. – Sarver, PA
- Chris Evans – Kittanning, PA

12. APPOINTMENTS

a. Housing Authority of the County of Armstrong

Beth Burkhart, Executive Director Housing Authority of County of Armstrong

- Discussion to approve the appointment of Mr. Jeff Boarts, 911 Dickey Street, Tarentum, PA 15084, to the Housing Authority Board to fill an unexpired term expiring February 1, 2030.

13. ANNOUNCEMENTS

14. OTHER BUSINESS

15. EXECUTIVE SESSION

16. PUBLIC COMMENT

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17. ADJOURNMENT