



ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING
Thursday, September 17, 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 Thursday, September 3, 2026

8. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of September 8, 2026, in the amount of \$38,305.16
Karen Notto, Chief Clerk
- b. Discussion to acknowledge purchase orders for the week of September 15, 2026, in the amount of \$1,120.20
Karen Notto, Chief Clerk

9. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of September 17, 2026
Karen Notto, Chief Clerk

Next Board of Commissioners' Public Meeting: Thursday, October 1, 2026, at 9:00 a.m.

10. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2026-21 - Rayburn Township Volunteer Fire Department 70th Anniversary

11. RESOLUTIONS

- a. Discussion to adopt Resolution 2026-19 Adoption of Armstrong County Emergency Operations Plan
Becky Waugaman, Emergency Preparedness Coordinator
- b. Discussion to adopt Resolution 2026-20 KOZ Extension
George Skamai, Business Retention Planning and Development

12. COUNTY AID REQUEST

- a. Discussion to approve County Aid Request between the County of Armstrong and Brady's Bend Township
Darin Alviano, Executive Director Planning and Development/Economic Development

13. BID AWARD

- a. Discussion to award bid - Belmont Complex Pool Renovation Project
Darin Alviano, Executive Director Planning/Economic Development

14. AGREEMENTS AND CONTRACTS

- a. Discussion to approve at the recommendation of the Prison Board, Agreement between the County of Armstrong and The Open Door of Indiana County
Jessica Hicks, Warden Armstrong County Corrections
- b. Discussion to approve at the recommendation of the Prison Board, Agreement between the County of Armstrong and The Nutrition Group, Inc.
Jessica Hicks, Warden Armstrong County Corrections
- c. Discussion to approve at the recommendation of the Prison Board, Agreement Addendum between the County of Armstrong and Thomson Reuters
Jessica Hicks, Warden Armstrong County Corrections
- d. Discussion to approve at the recommendation of the Prison Board, Notice of Change of Law Firm and Client Authorization – Armstrong County Jail
Jessica Hicks, Warden Armstrong County Corrections
- e. Discussion to approve Notice of Change of Law Firm and Client Authorization – Armstrong County Board of Commissioners
Karen Notto, Chief Clerk
- f. Discussion to acknowledge Agreement between the County of Armstrong and Infocon Corporation (Harris)
Karen Notto, Chief Clerk
- g. Discussion to approve, at the recommendation of the Retirement Board, Investment Contracts with TA Realty and TPG
Karen Notto, Chief Clerk

Next Board of Commissioners' Public Meeting: Thursday, October 1, 2026, at 9:00 a.m.

Agreements cont'd

- h. Discussion to approve Agreement between the County of Armstrong and GovEase Auction, LTD
Karen Notto, Chief Clerk
- i. Discussion to approve Agreement between the County of Armstrong and Mid-County Transit Authority, d/b/a, Town and Country Transit
Lauren Wheeler, Aging Care Manager Supervisor Area Agency on Aging
- j. Discussion to acknowledge Agreement between the County of Armstrong and Commonwealth of Pennsylvania, Department of Community and Economic Development
Darin Alviano, Executive Director Planning/Economic Development

15. POLICIES

- a. Discussion to adopt updated Armstrong County Drug and Alcohol Policy and Procedures
Audrey Campbell, Human Resource Manager

16. APPOINTMENTS

- a. Tri-County Workforce Investment Board
Karen Notto, Chief Clerk
 - Discussion to approve the reappointment of Mr. Steven Schrecengost, Council Representative, Eastern Atlantic States Regional Council of Carpenters, 650 Ridge Road, Suite 200, Pittsburgh, PA 15205, to the Tri-County Workforce Investment Board, Labor Organization (B)(1), for to commence October 1, 2026, and expiring September 30, 2029.
 - Discussion to approve the reappointment of Mr. Darin Alviano, Executive Director Planning/Economic Development, 402 East Market Street, Kittanning, PA 16201, to the Tri-County Workforce Investment Board, Economic and Community Development (D)(1), for to commence October 1, 2026, and expiring September 30, 2029.

17. ANNOUNCEMENTS

18. OTHER BUSINESS

19. EXECUTIVE SESSION

20. PUBLIC COMMENT

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21. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, October 1, 2026, at 9:00 a.m.