

BOARD OF COMMISSIONERS' MEETING
Thursday, January 4, 2024



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JANUARY 4, 2024, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate, Commissioner Anthony G. Shea, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Mike Mollick – Director Public Safety, Frank Pitzer – Sheriff, Annette Bowser – Prothonotary, Kathy Reich – 1st Deputy Prothonotary

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the minutes for the December 21, 2023 Commissioners' Meeting were approved.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the minutes for the January 2, 2024 Commissioners' Organizational Meeting were approved.

FINANCE REPORT

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of December 7, 2023, in the amount of \$4,281.12.

Financial Transactions for December 2023

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for December 2023.

Reopen 2024 Armstrong County Budget

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, reopened the 2024 Armstrong County Budget. Mr. Fabian noted the Board would have until February 15, 2024 to review the 2024 budget. Mr. Poole added reopening the budget would give the newly elected Commissioners an opportunity to look over what was approved by the previous Board of Commissioners.

PERSONNEL REPORT

Personnel Transactions for January 4, 2024

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for January 4, 2024.

AGREEMENTS AND CONTRACTS

PA Department of Agriculture

On a motion by Mr. Fabian, seconded by Mr. Shea, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Certification of County Funds for 2024 Program Year – Farmland Preservation, between the County of Armstrong and PA Department of Agriculture.

ANNOUNCEMENTS

Mr. Fabian acknowledged that Sheriff Pitzer was in attendance and that prior to the start of the meeting, he provided a monthly report of visitors passing through security at the Courthouse which includes the record of weapons declared and undeclared. Mr. Strate asked Sheriff Pitzer if there were any issues on January 2 with the swearing in ceremonies for officials. Sheriff Pitzer reported no issues.

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Shea, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners’ Meeting at 9:11 a.m. The next Board of Commissioners’ Meeting will be held Thursday, January 18, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary