

BOARD OF COMMISSIONERS' MEETING
Thursday, December 5, 2024



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, DECEMBER 5, 2024, AT 9:00 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate, Commissioner Anthony G. Shea, Commissioner Pat Fabian (via telephone), Aaron Poole – Chief Administrator, Karen Notto – Assistant Chief Administrator, Timothy Miller – County Solicitor (via telephone), Tammy Calderone – Administrator AIBDHP, Allie Pence – Program Manager Planning & Development, Cathleen Beere – Chief Assessor, Terry Bish – Chief Sheriff Deputy, Jessica Hicks – Jail Warden, Annette Bowser – Prothonotary, Kendra King – Director Experience Armstrong, Regina Liermann – County Tax Payer, Jorn Jenson – County Tax Payer, Dan Lynch – County Resident, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the minutes for the November 21, 2024, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of November 26, 2024, in the amount of \$8,204.36.

Financial Transactions for November 2024

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for November 2024.

PERSONNEL REPORT

Personnel Transactions for December 5, 2024

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for December 5, 2024.

RESOLUTIONS

Resolution 2024-43 Disposal of PPE Materials

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Poole, adopted Resolution #2024-43 Disposal of PPE Materials.

AGREEMENTS AND CONTRACTS

Civil & Environmental Consultants, Inc.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Hicks, approved the agreement between the County of Armstrong and Civil & Environmental Consultants, Inc.

Tyler Technologies

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the agreement between the County of Armstrong and Tyler Technologies.

Jesse McCullough

On a motion by Mr. Shea, seconded by Mr. Strate, the Board of Commissioners, based on the recommendation of Ms. Beere, approved the agreement between the County of Armstrong and Civil & Environmental Consultants, Inc. Motion passed 2 to 1. Mr. Fabian opposed.

Access Integris

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the agreement between the Armstrong-Indiana Behavioral and Developmental Health Program and Access Integris.

StationMD

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the agreement between Armstrong-Indiana Behavioral and Developmental Health Program and StationMD.

Southwest Behavioral Health Management, Inc.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the agreement between the Armstrong-Indiana Behavioral and Developmental Health Program and Southwest Behavioral Health Management, Inc.

APPOINTMENTS

Armstrong Conservation District Directors

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the reappointment of Ms. Michelle Hickman, 231 Schall Road, Kittanning, PA 16201, to the Armstrong Conservation District Directors, (Farmer Director) for a four-year term commencing on January 1, 2025, and expiring on December 31, 2028.

ANNOUNCEMENTS

Vincent Toy 100th Birthday Recognition – Mr. Shea announced Mr. Toy, a WWII Veteran, celebrated his birthday on November 26. He noted the Commissioners plan to visit him.

OTHER BUSINESS

Advertising of Proposed Ordinance to Establish the Real Estate Millage Rate for Tax Year 2025

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners approved the advertising of its intention to consider for adoption the proposed ordinance to establish the real estate millage rate for the tax year 2025. County Solicitor Tim Miller, who participated in the meeting via telephone, explained the need for advertising, and answered questions from the Board.

PUBLIC COMMENT

Jorn Jensen submitted a request to participate form and spoke regarding his opposition to the proposed increase to the 2025 Tax Millage increase.

Regina Liermann spoke regarding her opposition to the proposed increase to the 2025 Tax Millage increase.

ADJOURNMENT

There being no further business, it was moved by Mr. Shea, seconded by Mr. Strate, and carried unanimously; the Commissioners adjourned the Board of Commissioners’ Meeting at 9:31 a.m. The next Board of Commissioners’ Meeting will be held Thursday, December 19, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary