

BOARD OF COMMISSIONERS' MEETING
Monday, January 6, 2025



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON MONDAY, JANUARY 6, 2025, 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, Aaron Poole – Chief Administrator, Karen Notto – Assistant Chief Administrator, Jessica Hicks – Jail Warden, James Webb – Elections Director/Chief Registrar, Jason Burns – HazMat Coordinator, Mike Mollick – Public Safety Director, Tim Miller – County Solicitor, Regina Liermann – Resident, A. J. Panian – Leader Times, Josh Walzak – Leader Vindicator

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the minutes for the December 19, 2024, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of December 23, 2024, in the amount of \$61,205.12.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of December 31, 2024, in the amount of \$6,668.89.

Financial Transactions for December 2024

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

PERSONNEL REPORT

Personnel Transactions for January 6, 2025

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for January 6, 2025.

RESOLUTIONS

Resolution 2025-01 Butler Community College Marcellus Legacy Allocation

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Poole, adopted Resolution #2025-01 Butler Community College Marcellus Legacy Allocation.

SCHEDULE OF MEETINGS

2025 Commissioners' Public Meetings

On a motion by Mr. Shea, seconded by Mr. Fabian, after discussion, and carried unanimously, the 2025 Commissioners' Public Meeting schedule was approved as follows: Meetings will be held the 1st and 3rd Thursday of each month, with the exception of July, in which only one meeting will be held on the 3rd Thursday. All meetings will begin at 9:00 a.m., and will take place in the Commissioners' Conference Room.

2025 Board Meetings

On a motion by Mr. Shea, seconded by Mr. Fabian, after discussion, and carried unanimously, the 2025 Salary Board Meetings will be held once a month on the 3rd Thursday. All meetings will begin at 10:30 a.m., and will take place in the Commissioners' Conference Room.

2025 Prison Board Meetings

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, 2025 Prison Board Meetings will be held on the 2nd Thursday of each month. All meetings will begin at 8:30 a.m., and will take place in the Armstrong County Jail Conference Room.

2025 Retirement Board Meetings

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, 2025 Retirement Board Meetings will be held each quarter on the following dates: Wednesday, March 12, Wednesday, July 9, Wednesday, September 10, and Wednesday, December 10, 2025. All meetings will begin at 10:30 a.m., and will take place in the Commissioners' Conference Room.

AGREEMENTS AND CONTRACTS

PA Department of Agriculture

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Certification of Funds for 2025 Program Year Farmland Preservation, between the County of Armstrong and the PA Department of Agriculture.

Jeffrey S. Jessell

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Webb, approved the Agreement between the County of Armstrong and Jeffrey S. Jessell.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Shea, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:23 a.m. The next Board of Commissioners' Meeting will be held Thursday, January 16, 2024, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary