

BOARD OF COMMISSIONERS' MEETING
Thursday, August 21, 2025



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 21, 2025, AT 9:00 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate, Commissioner Anthony G. Shea, Karen Notto – Chief Clerk, Timothy Miller – County Solicitor, Kathy Heilman – Deputy Executive Director Planning and Development, Chad Gradwell – 911 Coordinator, Evan Kell – 911 Dispatcher, Mike Mollick – Public Safety Director, Paula McClure – Administrator Children, Youth and Family Services, Denise Brumbaugh – Director Domestic Relations, Jessica Hicks – Jail Warden, Shari Montgomery – BDHP, Amy Cline – BDHP, Harold Aughton, Suzanne Grove, Julie Lockhart, Margie Walsh – VNA, Clyde Moore – Pine Township, Kelly Folta – Experience Armstrong, Dalton Mach – LSSE, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

AGENDA AMENDMENTS

No Agenda Amendments needed

EXECUTIVE SESSION

No Executive Session needed

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 August 7, 2025, 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 August 12, 2025, in the amount of \$20,346.41.

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 August 19, 2025, in the amount of \$2,988.77.

PERSONNEL REPORT

Personnel Transactions for August 21, 2025

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, approved the Personnel Transactions for August 21, 2025.

PROCLAMATIONS

Proclamation 2025-14 – 60th Anniversary Visiting Nurses Association of Western Pennsylvania

Mr. Shea read the Proclamation.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, adopted Proclamation #2025-14 60th Anniversary Visiting Nurses Association of Western Pennsylvania.

RESOLUTIONS

Resolution 2025-23 – Revision to County of Armstrong FY 2020 CDBG Funds – North Apollo Borough

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners adopted Resolution #2025-23 – Revision to County of Armstrong FY 2020 CDBG Funds – North Apollo Borough.

CONTRACT AWARD – Pine Township Sanitary Sewer Upgrade Project Mechanical Construction Rebid-2

On a Motion by Mr. Shea, and seconded by Mr. Strate, and carried unanimously, the Board of Commissioners approved the Contract Award to McRandal Company, Inc., 701 Freeport Road, Pittsburgh, PA 16238, in the amount of \$437,300.

AGREEMENTS AND CONTRACTS

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

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Mollick, approved three Facility Security Contracts between the County of Armstrong and MVS Security Services.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Second Amendment to Cooperation Agreement between the County of Armstrong and Pine Township.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2025-2026 Professional Service Agreements between the County of Armstrong and

- Glade Run Lutheran Services – Zelienople, PA
- HAVIN/Kay's Cottage – Kittanning, PA (Amendment to Agreement) – Forensic Interview Recordings
- JusticeWorks YouthCare, Inc. – Pittsburgh, PA

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2025-2026 Placement Provider Purchase of Service Agreements between the County of Armstrong and

- Professional Family Care Services – Johnstown, PA
- Benchmark Family Services – Pittsburgh, PA
- Cornell Abraxas Group, LLC – Pittsburgh, PA
- Familylinks – Pittsburgh, PA
- KidsPeace National Centers, Inc. – Schnecksville, PA
- Pathways Adolescent Center – Oil City, PA
- Pentz Run Youth Center – DuBois, PA
- Wesley Family Services – Pittsburgh, PA
- Cove Prep – Torrance, PA

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the Letter of Agreement between the County of Armstrong and Media Displays Inc.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Brumbaugh, approved the Letter of Agreement between the County of Armstrong and the Commonwealth of Pennsylvania Department of Human Services.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Montgomery, approved the Agreements between the County of Armstrong – A-I BDHP and

- Attorney Jennifer Westrick
- Attorney Elizabeth Gribik

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cline, approved the FY 2025-2026 Armstrong County Human Services Plan.

ANNOUNCEMENTS

A Certificate of Recognition was presented to Evan Kell, 911 Dispatcher. Chad Grandwell, 911 Coordinator commented on the actions of Mr. Kell while responding to a 911 Emergency call.

OTHER BUSINESS

No other business was brought forward

EXECUTIVE SESSION

No Executive Session needed

PUBLIC COMMENT

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 9:22 a.m. The next Board of Commissioners' Meeting will be held Thursday, September 4, 2025 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Karen M. Notto, Chief Clerk

Pat Fabian, Secretary