

BOARD OF COMMISSIONERS' MEETING
Thursday, October 2, 2025



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 2, 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, Karen Notto – Chief Clerk, Tammy Calderone – Administrator A-IBDHP, Kathy Heilman – Deputy Executive Director Planning, Allie Pence – Program Manager Planning, Jason McClafferty – Director IT, Rich Farah – Director Tax Revenue, Jeanne Englert – Tax Claim Consultant, Lisa Shaffer – Executive Director Area Agency on Aging, Tim Miller – County Solicitor, Dr. Jermaine McKinley and Marsha Cobbs Johnson – Business & Professional Women, Regina Liermann – County Resident, Amy Wagner – County Resident, 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. Fabian, and carried unanimously, the minutes for the September 18, 2025, 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 September 23, 2025, in the amount of \$10,478.58.

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 September 30, 2025, in the amount of \$9,470.67.

Financial Transactions for September 2025

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for September 2025.

PERSONNEL REPORT

Personnel Transactions for October 2, 2025

On a motion by Mr. Shea, seconded by Mr. Fabian, the Board of Commissioners, approved the Personnel Transactions for October 2, 2025.

PROCLAMATIONS

Proclamation 2025-15 – National Business Women’s Week – October 19 through 23, 2025

Mr. Shea read the Proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, adopted Proclamation #2025-15 National Business Women’s Week – October 19 through 23, 2025.

AGREEMENTS AND CONTRACTS

Commonwealth of Pennsylvania, Department of Aging

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, acknowledged the agreement between the County of Armstrong and Commonwealth of Pennsylvania Department of Aging.

Dr. Judith Rein

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Grant Agreement between the County of Armstrong and Dr. Judith Rein.

Southwestern Behavioral Health Management, Inc., and Armstrong-Indiana Behavioral and Developmental Health Program

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the Administrative Services Agreement between the County of Armstrong and Southwestern Behavioral Health Management, Inc., and Armstrong-Indiana Behavioral and Developmental Health Program.

Protocol, LLC

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved Change Order #2 between the County of Armstrong and Protocol, LLC.

Protocol, LLC

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved Change Order #3 between the County of Armstrong and Protocol, LLC.

POLICIES

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. McClafferty, adopted Armstrong County Communication Device Policy.

ANNOUNCEMENTS

- Mr. Strate stated that providing meals for senior residents of the County has not been terminated. Even though certain senior centers have been closed due to the state budget impasse, seniors will be received daily home delivered meals. Mr. Strate added that outside organizations have expressed their willingness to help in any way they can with the seniors affected by the closures of certain Senior Centers. Distant and Kittanning Senior Centers remain open.
- Mr. Shea commented that the Board of Commissioners are looking at stop-gap measures, including the possibility of a Treasury Department loan, to carry the County through the state budget impasse.

OTHER BUSINESS

No other business was brought forward

EXECUTIVE SESSION

No Executive Session needed

PUBLIC COMMENT

Regina Liermann presented a request to participate form in which she had questions on action item 11c. under Agreements. Ms. Calderone answered Ms. Liermann's questions to her satisfaction.

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 9:19 a.m. The next Board of Commissioners' Meeting will be held Thursday, October 16, 2025, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Karen M. Notto, Chief Clerk

Pat Fabian, Secretary