

BOARD OF COMMISSIONERS' MEETING

July 2, 2026



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 2, 2026, 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, Jason Burns – Public Safety Director, Charlotte Wells OBO Lisa Shaffer – Area Agency on Aging Lauren Wheeler – Area Agency on Aging, Paula McClure – Executive Director CYFS, Tim Miller – County Solicitor, Ronald Krhovsky – Constellation, Beth Burkhart – Housing Authority of the County of Armstrong, Turney Luke – Resident, Randy Cloak – Resident, A.J. Panian - Leader Times

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 June 18, 2026, 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 June 23, 2026, in the amount of \$3,671.18.

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 June 30, 2026, in the amount of \$9,607.57.

Financial Transactions for June 2026

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transaction June 2026.

PERSONNEL REPORT

Personnel Transactions for July 2, 2026

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved the Personnel Transactions for July 2, 2026.

PROCLAMATIONS

Proclamation 2026-16 – Turney Luke Day

Mr. Fabian read the Proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, adopted Proclamation #2026-16 – Turney Luke Day.

AGREEMENTS AND CONTRACTS

Armstrong County Memorial Hospital

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Burns, approved the Memorandum of Understanding between the County of Armstrong and Armstrong County Memorial Hospital.

Commonwealth of Pennsylvania – 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 Ms. Wells, approved the Agreement between the County of Armstrong and Commonwealth of Pennsylvania – Department of Welfare.

Avanco/CAPS

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the following FY 2026-2027 CAPS Agreement Addendums between the County of Armstrong and Avanco/CAPS:

- CAPS Consulting Services Addendum
- HIPAA Business Associate Agreement Addendum

Avanco/CAPS

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2026-2027 AFCARS Upgrade Agreement between the County of Armstrong and Avanco/CAPS.

Avanco/CAPS

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2026-2027 CWIS Maintenance Agreement between the County of Armstrong and Avanco/CAPS.

Avanco/CAPS

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2026-2027 Version 19 Upgrade Agreement between the County of Armstrong and Avanco/CAPS.

PA Department of Human Services

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2026-2027 CWIS Data Sharing Agreement between the County of Armstrong and the PA Department of Human Services.

Armstrong County Children, Youth and Family Services

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the Memorandum of Understanding between the County of Armstrong and Armstrong County Children, Youth and Family Services.

Carly Hileman

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved a Consulting Agreement between the County of Armstrong and Carly Hileman for a six-month period.

FY 2026-2027 Counsel for Youth

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2026-2027 Counsel for Youth Agreements between the County of Armstrong and the following providers:

- Lisa Peluso, Esq., Counsel for Youth
- Kimberly Ferring, Esq., of Mechling & Heller, LLP; Counsel for Youth

FY 2026-2027 Professional Service Agreements

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2026-2027 Professional Service Agreements between the County of Armstrong and the following providers:

- James A. Favero, Esquire – CYF Solicitor
- Tyler S. Heller, Esquire – CYF Assistant Solicitor
- Paula LaStrapes, Esquire – Guardian Ad Litem
- SpeakWrite – Austin, TX
- Alternative Community Engagement Solutions, LLC – Greensburg, PA
- CSI – Corporate Security & Investigations, Inc. – Monaca, PA
- John Neyman, MA Th.D. – Sarver, PA
- Chris Evans – Kittanning, PA

APPOINTMENTS

Housing Authority of the County of Armstrong

- On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Burkhart, the appointment of Mr. Jeff Boarts, 911 Dickey Street, Tarentum, PA 15084, to the Housing Authority Board to fill an unexpired term expiring February 1, 2030.

ANNOUNCEMENTS

None

OTHER BUSINESS

No other business was brought forward

EXECUTIVE SESSION

No Executive Session needed

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 9:27 a.m. The next Board of Commissioners' Meeting will be held August 6, 2026, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Karen M. Notto, Chief Clerk

Pat Fabian, Secretary