BOARD OF COMMISSIONERS' MEETING MINUTES

Thursday, October 15, 2026

THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 15, 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, Allie Pence – Assistant Director Community Development, Jessica Hicks – Warden Armstrong County Jail, James Webb – Elections Director/Chief Registrar, Tammie Gaff – Controller, Gary Montebell – Director Belmont Complex, Crystal Long and Samantha Johns – Armstrong County Community Action of PA, Mary Beamer and Lisa Carnahan – First Evangelical Lutheran Church of Apollo, Ronald Krhorsky – Constellation Energy, Tim Miller – County Solicitor, 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 October 1, 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 October 6, 2026, in the amount of $$29,328.24.

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 October 13, 2026, in the amount of $14,727.35.

PERSONNEL REPORT

Personnel Transactions for October 15, 2026

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved the Personnel Transactions for October 15, 2026.

PROCLAMATIONS

Proclamation 2026-23 – 100th Anniversary First Evangelical Lutheran Church of Apollo

Mr. Shea read the Proclamation.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, adopted Proclamation #2026-23 – 100th Anniversary First Evangelical Lutheran Church of Apollo.

RESOLUTIONS

Resolution 2026-25 – Municibid Listing Public Works/Belmont Complex

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Resolution #2026-25 – Municibid Listing Public Works/Belmont Complex.

Resolution 2026-26 – FFY 2026 CDBG Application

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Resolution #2026-26 – FFY 2026 CDBG Application.

Resolution 2026-27 – Marcellus Legacy Ford City Renaissance Community Partnership, Inc.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Resolution #2026-27 – Marcellus Legacy Ford City Renaissance Community Partnership, Inc.

BID OPENING

Belmont Complex Pool Renovation Project

Ms. Gaff opened the following bids:

- Company Name and address – Shiloh Industrial
  204 Commerce Blvd., PO Box 603
  Lawrence, PA 15055
- Bid Bond – Yes
- Bid Amount – $1,140,000.00

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged receipt of one bid, and tabled for solicitor review. No action taken.

AGREEMENTS AND CONTRACTS

ICSolutions

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Hicks, approved the Agreement between the County of Armstrong and ICSolutions.

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. Long, approved the Agreement between the County of Armstrong and Commonwealth of Pennsylvania – Department of Agriculture (Armstrong County Community Action Partnership)

ANNOUNCEMENTS

Mr. Fabian requested a Memo prepared by County Solicitor Tim Miller on behalf of the Board of Commissioners and sent to District Attorney Katie Charlton be made a part of the meeting minutes. The Memo references the position of the Board of Commissioners in relation to the District Attorney signing a 287(g) Agreement with he Department of Homeland Security.

Mr. Miller commented on current legislation.

Elections Director/Chief Registrar, James Webb, gave an update about mail-in ballots stating that ballots were mailed last Friday to those who applied.

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. 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 November 5, 2026, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Karen M. Notto, Chief Clerk

Pat Fabian, Secretary