



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
November 7, 2024 ~ 9:00 AM**

AGENDA

- 1. CALL MEETING TO ORDER –** *(May be Recorded)*
- 2. ROLL CALL** – John W. Strate, Anthony G. Shea, Pat Fabian
- 3. PLEDGE OF ALLEGIANCE**
- 4. WELCOME VISITORS / PUBLIC COMMENT**

Visitors are welcome to comment on any agenda items at this time under the direction of the Chairman. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by the county.

5. MEETING REPORT

- a. Discussion to approve Minutes of the Commissioners' Meeting held on October 17, 2024

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of October 22, 2024, in the amount of \$2,882.60
Karen Notto, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of October 29, 2024, in the amount of \$34,341.43
Karen Notto, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of November 5, 2024, in the amount of \$2,758.34
Karen Notto, Assistant Chief Administrator
- d. Discussion to acknowledge Financial Transactions for October 2024
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of November 7, 2024
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, November 21, 2024, at 9:00 a.m.

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2024-11 – 100th Anniversary State Route 85 Paving Kittanning to Rural Valley
- b. Discussion to adopt Proclamation 2024-12 Veterans Day – November 11, 2024

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2024-39 PennDOT Multimodal Transportation Fund Application
Darin Alviano, Executive Director Planning & Development/Economic Development
- b. Discussion to adopt Resolution 2024-40 Statewide Local Share Account Application
Aaron Poole, Chief Administrator

10. CONTRACT AWARD

- a. Discussion to award Construction Contract – North Apollo Borough Acheson Avenue ADA Ramp Construction Project
Kathy Heilman, Deputy Executive Director Planning and Development

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and STVS
Jessica Hicks, Warden Armstrong County Jail
- b. Discussion to acknowledge Agreement between the County of Armstrong and Experience Armstrong, Inc.
Kendra King Munk, Executive Director Experience Armstrong, Inc.
- c. Discussion to approve Agreement with Full Service Network
Jason McClafferty, Director Information Technology
- d. Discussion to approve Agreement between the County of Armstrong and Permitium
Frank Pitzer, County Sheriff
- e. Discussion to approve Agreement between the County of Armstrong and Gabriel Fera, PC
Aaron Poole, Chief Administrator

12. APPOINTMENTS

- a. Housing Authority Board of Commissioners
Marty J. Sutton, Executive Director Housing Authority of the County of Armstrong
 - Discussion to approve the reappointment of Mr. Michael Smith, 330 Main Street, Leechburg, PA 15656, to serve on the Housing Authority Board of Commissioners, for a five-year term commencing on February 1, 2025, and expiring on February 1, 2030.

Next Board of Commissioners' Public Meeting: Thursday, November 21, 2024, at 9:00 a.m.

13. ANNOUNCEMENTS

- ❖ Experience Armstrong

14. OTHER BUSINESS

15. PUBLIC COMMENT

Visitors are welcome to comment on any agenda or non-agenda items at this time under the direction of the Chairman. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by the county.

16. ADJOURNMENT