

BOARD OF COMMISSIONERS' MEETING
Thursday, March 6, 2025



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, MARCH 6, 2025, AT 9:00 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate via phone, Commissioner Anthony G. Shea, Commissioner Pat Fabian, Karen Notto – Assistant Chief Administrator, Timothy Miller – Solicitor, Kathy Heilman – Deputy Executive Director Planning and Development, Chad Gradwell – 911 Coordinator, Jason Burns – HazMat Coordinator, Lisa Shaffer – Executive Director Area Agency on Aging, Annette Bowser – Prothonotary, Regina Liermann – Resident. A.J. Panian – Leader Times, Josh Walzak – Leader Vindicator.

PUBLIC COMMENT

Regina Liermann submitted a Request to Participate concerning items 6 a, b, c and 9d of the Agenda.

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the minutes for the February 20, 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 February 18, 2025, in the amount of \$61,469.73.

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 February 25, 2025, in the amount of \$23,914.96.

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 March 4, 2025, in the amount of \$6,733.68.

Financial Transactions for February 2025

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

PERSONNEL REPORT

Personnel Transactions for March 6, 2025

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, approved the Personnel Transactions for March 6, 2025.

RESOLUTIONS

Resolution 2025-08 Updated Residential Rehabilitation Program Guidelines

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Heilman, adopted Resolution #2025-08 Updated Residential Rehabilitation Program Guidelines.

Resolution 2025-09 Certifying Provision of Local Match for State Operating Financial Assistance Mid-County Transit Authority d/b/a Town and County Transit Authority d/b/a Town and County Transit

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Notto, adopted Resolution #2025-09 Certifying Provision of Local Match for State Operating Financial Assistance Mid-County Transit Authority d/b/a Town and County Transit Authority d/b/a Town and County Transit.

Resolution 2025-10 Muncibid Planning & Development and Jail

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Notto, adopted Resolution #2025-10 Muncibid Planning & Development and Jail.

AGREEMENTS AND CONTRACTS

Melody Manor

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 Agreement between the County of Armstrong and Melody Manor.

Country Manor

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 Agreement between the County of Armstrong and Melody Manor.

Discussion to approve Agreement between the County of Armstrong and Steiner Sacco Law LLC

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 Agreement between the County of Armstrong and Steiner Sacco Law LLC.

Lower Kiski Swift Water Rescue/Flood Evacuation/Public Safety Drive Team

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 Agreement between the County of Armstrong and Lower Kiski Swift Water Rescue/Flood Evacuation/Public Safety Drive Team.

Inter-County ICORRS

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Gradwell, approved the Agreement between the County of Armstrong and Inter-County Regional Radio System (ICORRS).

ICORRS and Motorola Solutions Inc.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Gradwell, approved the Memorandum of Understanding between the County of Armstrong and Inter-County Regional Radio System (ICORRS) and Motorola Solutions Inc.

APPOINTMENTS

Armstrong County Representatives to the ICORRS Executive Board

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gradwell, approved the appointment of Michael Mollick and Chad Gradwell as Armstrong County Representatives to ICORRS Executive Board.

ANNOUNCEMENTS

Mr. Fabian commented on the County not having a Critical Response Team. Mr. Gradwell felt it would be a good idea, and will look into this.

OTHER BUSINESS

None

PUBLIC COMMENT

Regina Liermann asked what is the cost to the County for the Connections lunches. Mr. Strate responded that no County funds are donated for these lunches.

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 9:17 a.m. The next Board of Commissioners' Meeting will be held March 20, 2025, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Karen M. Notto
Assistant Chief Administrator

Pat Fabian, Secretary