



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, October 17, 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 3, 2024.

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of October 8, 2024, in the amount of \$14,070.78
Karen Notto, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of October 15, 2024, in the amount of \$50,064.52
Karen Notto, Assistant Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of October 17, 2024
Aaron Poole, Chief Administrator

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2024-10 -- Lillian Andryka Day – 100th Birthday
Aaron Poole, Chief Administrator

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2024-38 County of Armstrong FFY 2024 CDBG Application for the County and its Entitlement Communities and FFY 2024 Community Development Plan
Kathy Heilman, Deputy Executive Director Planning and Development

Next Board of Commissioners' Public Meeting: Thursday, November 7, 2024 at 9:00 a.m.

- b. Discussion to adopt Resolution 2024-39 Amendment to the Articles of Incorporation for the Mid-County Transit Authority d/b/a Town & Country Transit
Patti Lynn Johnson, Executive Director Mid-County Transit Authority d/b/a Town & Country Transit

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Print-O-Stat
Cathleen Beere, Chief Assessor
- b. Discussion to acknowledge Memorandum of Understanding between the County of Armstrong and Orphans of the Storm
Jessica Hicks, Warden Armstrong County Jail
- c. Discussion to acknowledge Agreement between the County of Armstrong and Southwestern Pennsylvania Corporation
Darin Alviano, Executive Director Planning and Development/Economic Development

11. APPOINTMENTS

- a. Discussion to designate the County of Armstrong's Section 504 Officer in Accordance with the CDBG Program on behalf of the County and, on behalf of the entitlement communities of Kiskiminetas Township and Manor Township as well as its non-entitlement communities.
Kathy Heilman, Deputy Executive Director Planning and Development

12. ANNOUNCEMENTS

13. OTHER BUSINESS

14. PUBLIC COMMENT

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15. ADJOURNMENT