



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, November 21, 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 November 7, 2024

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of November 12, 2024, in the amount of \$51,951.76
Karen Notto, Assistant Chief Administrator
 - b. Discussion to acknowledge purchase orders for the week of November 19, 2024, in the amount of \$3,163.10
Karen Notto, Assistant Chief Administrator
 - c. Presentation of the Preliminary Budget for Public Inspection
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of November 21, 2024
Aaron Poole, Chief Administrator

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2024-41 Burning Ban in the County of Armstrong
Michael Mollick, Director Public Safety

Next Board of Commissioners' Public Meeting: Thursday, December 5, 2024 at 9:00 a.m.

9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Quadient Inc.
Paula McClure, Executive Director Children, Youth and Family Services
- b. Discussion to approve FY 2024-2025 Professional Service Agreements between the County of Armstrong and
Paula McClure, Executive Director Children, Youth and Family Services
 - Adelphoi Education, Inc. – Latrobe, PA
 - Menta Psychological, LLC – Indiana, PA
 - Sunrise Human Services – Clymer, PA
- c. Discussion to approve FY 2024-2025 Placement Provider Purchase of Service Agreements between the County of Armstrong and
Paula McClure, Executive Director Children, Youth and Family Services
 - CHOR Youth & Family Services, Inc. – Reading, PA
 - Family Care for Children & Youth, Inc. – Milton, PA
 - Clear Vision Residential Treatment Services, Inc. – Montgomery, PA
- d. Discussion to acknowledge Intergovernmental Agreement between the County of Armstrong and The Armstrong County Sheriff's Department
Denise Brumbaugh, Director Domestic Relations Section

10. APPOINTMENTS

- a. Armstrong County Hospital Authority Board
Aaron Poole, Chief Administrator
 - Discussion to approve the appointment of Mr. Andrew P. Bradigan, 252 Fox Hollow Road, Kittanning, PA 16201, to Seat No. 1 on the Armstrong County Hospital Authority Board, to serve a term commencing on November 21, 2024, and expiring December 31, 2029.

11. ANNOUNCEMENTS

- Orphans of the Storm – Melissa Schaeffer

12. OTHER BUSINESS

13. PUBLIC COMMENT

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14. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, December 5, 2024 at 9:00 a.m.