



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, December 5, 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 Thursday, November 21, 2024

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of November 26, 2024, in the amount of \$8,204.36
Karen Notto, Assistant Chief Administrator
- b. Discussion to acknowledge Financial Transactions for November 2024
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of December 5, 2024
Aaron Poole, Chief Administrator

8. RESOLUTIONS

- a. Discussion to adopt Resolution 2024-42 Disposal of PPE Materials
Aaron Poole, Chief Administrator

9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Civil & Environmental Consultants, Inc.
Jessica Hicks, Warden Armstrong County Jail

Next Board of Commissioners' Public Meeting: Thursday, December 19, 2024, at 9:00 a.m.

Agreements Cont'd

- b. Discussion to approve Agreement between the County of Armstrong and Tyler Technologies
Aaron Poole, Chief Administrator
- c. Discussion to approve Consulting Agreement between the County of Armstrong and Jesse McCullough
Cathleen Beere, Chief Assessor
- d. Discussion to approve Agreement between Armstrong-Indiana Behavioral and Developmental Health Program and Access Integris
Tammy Calderone, Administrator AIBDHP
- e. Discussion to approve Agreement between Armstrong-Indiana Behavioral and Developmental Health Program and StationMD
Tammy Calderone, Administrator AIBDHP
- f. Discussion to approve Administrative Services Agreement between Armstrong-Indiana Behavioral and Developmental Health Program and Southwest Behavioral Health Management, Inc.
Tammy Calderone, Administrator AIBDHP

10. APPOINTMENTS

- a. Armstrong Conservation District Directors
Holly Laird, District Manager Armstrong Conservation District
 - Discussion to approve the reappointment of Ms. Michelle Hickman, 231 Schall Road, Kittanning, PA 16201, to the Armstrong Conservation District Directors, (Farmer Director) for a four-year term commencing on January 1, 2025, and expiring on December 31, 2028.

11. ANNOUNCEMENTS

- Vincent Toy 100th Birthday Recognition

12. OTHER BUSINESS

- a. Discussion to approve advertising Ordinance 2024-02.

13. 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.

14. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, December 19, 2024, at 9:00 a.m.