



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, December 19, 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 December 5, 2024

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of December 10, 2024, in the amount of \$32,748.12
Karen Notto, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of December 17, 2024, in the amount of \$9,493.88
Karen Notto, Assistant Chief Administrator
- c. Discussion to approve the 2025 Armstrong County Budget as presented
Aaron Poole, Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of December 19, 2024
Aaron Poole, Chief Administrator

8. RESOLUTIONS

- a. Discussion to adopt Resolution 2024-44 Municibid – Public Works
Aaron Poole, Chief Administrator
- b. Discussion to adopt Resolution 2024-45 Marcellus Legacy Allocation – Gilpin Leechburg Recreational Authority
Aaron Poole, Chief Administrator
- c. Discussion to adopt Resolution 2024-46 – Extension of Deed Contingency for the Orphans of the Storm Property
Aaron Poole, Chief Administrator

9. ORDINANCES

- a. Discussion to adopt Ordinance #2024-02 – Establishing the Real Estate Tax Millage Rate for the Tax Year 2025
Timothy Miller, County Solicitor

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and the Pennsylvania District Attorneys Institute
Jessica Hicks, Warden Armstrong County Jail
- b. Discussion to approve Agreement between the County of Armstrong and SBM Electronics, Inc.
Chad Gradwell, 911 Coordinator/Operations Manager
- c. Discussion to approve Agreement between the County of Armstrong and OnSolve, LLC
Chad Gradwell, 911 Coordinator/Operations Manager
- d. Discussion to approve Intergovernmental Agreement between the County of Armstrong and Commonwealth of Pennsylvania – Pennsylvania State Police
Chad Gradwell, 911 Coordinator/Operational Manager
- e. Discussion to approve Agreement between the County of Armstrong and Tyler Technologies
Cathleen Beere, Chief Assessor
- f. Discussion to approve Agreement between the County of Armstrong and Jeffrey S. Jessell
James Webb, Elections Director/Chief Registrar
- g. Discussion to approve Agreement between the County of Armstrong and Robert Arturo
Gary Montebell, Director Belmont Complex
- h. Discussion to approve Agreement between the County of Armstrong and Horizon Information Systems, Inc., on the recommendation of the Retirement Board
Tammie Gaff, Controller
- i. Discussion to approve Agreement between the County of Armstrong and Scott & Scott Attorneys at Law LLP, on recommendation of the Retirement Board
Tammie Gaff, Controller
- j. Discussion to approve Policy Renewal between the County of Armstrong and Travelers Insurance
Aaron Poole, Chief Administrator
- k. Discussion to approve Memorandum of Understanding between the County of Armstrong and International Brotherhood of Teamsters Local Union No. 538
Aaron Poole, Chief Administrator

11. APPOINTMENTS

a. Tri-County Workforce Development Board

Aaron Poole, Chief Administrator

- Discussion to approve the appointment of Ms. Kerrie DeChurch, PA Department of Labor & Industry, 1647 Sassafrass Street, Erie, PA 16502 to serve on the Tri-County Workforce Development Board under the category of State Employment Service, for a term to commence on December 19, 2024, and expiring on September 30, 2027.

12. ANNOUNCEMENTS

13. OTHER BUSINESS

14. PUBLIC COMMENT

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15. ADJOURNMENT