



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
December 18, 2025 ~ 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. AGENDA AMENDMENTS**
- 5. EXECUTIVE SESSION**
- 6. 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.

7. MEETING REPORT

- a. Discussion to approve Minutes of the Commissioners' Meeting held on December 4, 2025

8. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of December 9, 2025, in the amount of \$550.61
Karen Notto, Chief Clerk
- b. Discussion to acknowledge purchase orders for the week of December 16, 2025, in the amount of \$6,457.53
Karen Notto, Chief Clerk
- c. Discussion to approve the 2026 Armstrong County Budget as presented
Aaron Poole, Senior Accountant/Financial Manager Marsico Financial Group, LLC

9. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of December 18, 2025
Karen Notto, Chief Clerk

10. RESOLUTIONS

- a. Discussion to adopt Resolution 2025-33 – Court Administration - Disposal of Stenographic Writer
Karen Notto, Chief Clerk
- b. Discussion to acknowledge the adoption of Resolution 2025-34 – Community Bank
Karen Notto, Chief Clerk
- c. Discussion to adopt Resolution 2025-35 – Encumber State Allocated Liquid Fuels Funds
Darin Alviano, Executive Director Planning/Economic Development

11. BID OPENING

- a. County Vehicle Disposal

12. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and McCutcheon Enterprises, Inc.
Jason Burns, Deputy Director Public Safety/HazMat Coordinator
- b. Discussion to approve, at the recommendation of the Retirement Board, Agreement between the County of Armstrong and Horizon Information Systems Retirement Board
- c. Discussion to approve Agreement between the County of Armstrong – Armstrong-Indiana Behavioral and Developmental Health Program and Laughter and Language
Tammy Calderone, Administrator Armstrong-Indiana BDHP
- d. Discussion to approve Agreement between the County of Armstrong – Armstrong-Indiana Behavioral and Developmental Health Program and Moving Moments Physical Therapy LLC
Tammy Calderone, Administrator Armstrong-Indiana BDHP
- e. Discussion to approve Administrative Services Agreement between the County of Armstrong – Armstrong-Indiana Behavioral and Developmental Health Program and Moving Moments Physical Therapy LLC
Tammy Calderone, Administrator Armstrong-Indiana BDHP
- f. Discussion to approve FY 2025-2026 Professional Service Agreement between the County of Armstrong and SpeakWrite
Paula McClure, Administrator Children, Youth and Family Services
- g. Discussion to approve Professional Services Agreement with the County of Armstrong and Advent Financial Systems, LLC
Paula McClure, Administrator Children, Youth and Family Services
- h. Discussion to approve Consulting Agreement between the County of Armstrong and Carly Hileman
Paula McClure, Administrator Children, Youth and Family Services
- i. Discussion to approve Policy Renewals between the County of Armstrong and Travelers Insurance
Karen Notto, Chief Clerk

13. APPOINTMENTS

a. Armstrong-Indiana Behavioral and Developmental Health Advisory Board
Tammy Calderone, Administrator Armstrong-Indiana BDHP

- Discussion to approve the reappointment of Mr. Debra Lawson, 2922 Hood School Road, Indiana, PA 15701, to serve on the Armstrong-Indiana Behavioral and Developmental Health Advisory Board for a three-year term, to expire on December 31, 2028.
- Discussion to approve the reappointment of Mr. Pat Fabian, 450 East Market Street, Kittanning, PA, to serve on the Armstrong-Indiana Behavioral and Developmental Health Advisory Board for a three-year term, to expire on December 31, 2028.

14. ANNOUNCEMENTS

15. OTHER BUSINESS

16. EXECUTIVE SESSION

17. PUBLIC COMMENT

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18. ADJOURNMENT