



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, May 21, 2026 ~ 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 Thursday, May 7, 2026

### **8. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of May 12, 2026, in the amount of \$11,270.02  
*Karen Notto, Chief Clerk*
- b. Discussion to acknowledge purchase orders for the week of May 19, 2026, in the amount of \$2,078.74  
*Karen Notto, Chief Clerk*

### **9. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of May 21, 2026  
*Karen Notto, Chief Clerk*

### **10. RESOLUTIONS**

- a. Discussion to adopt Resolution 2026-14 – Arts on the Allegheny – Marcellus Shale Allocation

**Next Board of Commissioners' Public Meeting: Thursday, June 4, 2026, at 9:00 a.m.**

## 11. BID OPENING

- a. Armstrong County Facilities – Energy Consultancy and Management Services

## 12. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Change Order between the County of Armstrong and Civil & Environmental Consultants, Inc.  
*Jessica Hicks, Warden Armstrong County Corrections*
- b. Discussion to approve Agreement/Proposal between the County of Armstrong and Cornerstone Detention Products, Inc.  
*Jessica Hicks, Warden Armstrong County Corrections*
- c. Discussion to acknowledge Agreement between the County of Armstrong and CAI  
*Paula McClure, Administrator Children, Youth and Family Services*
- d. Discussion to approve Agreement between the County of Armstrong and Ricoh  
*Paula McClure, Administrator Children, Youth and Family Services*

## 13. ANNOUNCEMENTS

## 14. OTHER BUSINESS

## 15. EXECUTIVE SESSION

## 16. PUBLIC COMMENT

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## 17. ADJOURNMENT