



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
June 4, 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

- a. Discussion to amend the Agenda to include Resolution 2026-15

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 May 21, 2026

8. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of May 26, 2026, in the amount of \$68,351.78
Karen Notto, Chief Clerk
- b. Discussion to acknowledge purchase orders for the week of June 2, 2026, in the amount of \$54,729.43
Karen Notto, Chief Clerk
- c. Discussion to acknowledge Financial Transactions for May 2026
Karen Notto, Chief Clerk

9. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of June 4, 2026
Karen Notto, Chief Clerk

Next Board of Commissioners' Public Meeting: Thursday, June 18, 2026, at 9:00 a.m.

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Federal Insurance Company – Fiduciary Liability Policy Renewal
Tammie Gaff, Controller
- b. Discussion to approve Entity Application for Regional Conservation Partnership Program – Supplemental Agreement
Holly Laird, District Manager Armstrong Conservation
- c. Discussion to approve Lease Agreement between the County of Armstrong and David Knepshield
Lisa Shaffer, Executive Director Area Agency on Aging
- d. Discussion to approve Lease Agreement between the County of Armstrong and Freeport VFW
Lisa Shaffer, Executive Director Area Agency on Aging

11. APPOINTMENTS

- a. Friends of the Belmont Board
James Webb, Board President Friends of the Belmont
 - Discussion to approve the appointment of Mr. Gage Mortimer, 402 Market Street, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a term to commence June 4, 2026 and expiring August 7, 2026.
- b. Children, Youth & Family Services Advisory Committee
Karen Notto, Chief Clerk
 - Discussion to approve the reappointment of Ms. Marilyn Smail, 260 Forks Church Road, Leechburg, PA 15656, to serve as Vice-Chairperson of the Children, Youth & Family Services Advisory Committee for a two-year term expiring December 31, 2027.
 - Discussion to approve the reappointment of Ms. Cynthia Perpich, 1134 Fourth Avenue, Ford City, PA 16226, to serve on the Children, Youth & Family Services Advisory Committee for a two-year term, to expire December 31, 2027.
- c. Tri-County Workforce Development Board
 - Discussion to approve the appointment of Michael Luetkenhaus, President & COO Herkules USA Corp., 101 River Street, Ford City, PA 16226, to serve on the Tri-County Workforce Development Board (Business Category), for a term to commence June 4, 2026 and expiring September 30, 2026.

12. ANNOUNCEMENTS

13. OTHER BUSINESS

14. EXECUTIVE SESSION

Next Board of Commissioners' Public Meeting: Thursday, June 18, 2026, at 9:00 a.m.

15. PUBLIC COMMENT

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16. ADJOURNMENT