



**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**
- 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.

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

## **12. ANNOUNCEMENTS**

## **13. OTHER BUSINESS**

## **14. EXECUTIVE SESSION**

## **15. PUBLIC COMMENT**

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## **16. ADJOURNMENT**