ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 5, 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, October 15, 2026

   b. Discussion to approve Minutes of the Commissioners' Special Meeting held on Tuesday, October 275, 2026

8. **FINANCE REPORT**

   a. Discussion to acknowledge purchase orders for the week of October 20, 2026, in the amount of $3,264.36
   Karen Notto, Chief Clerk

   b. Discussion to acknowledge purchase orders for the week of October 27, 2026, in the amount of $3,426.04
   Karen Notto, Chief Clerk

   c. Discussion to acknowledge purchase orders for the week of November 3, 2026, in the amount of $8,778.12
   Karen Notto, Chief Clerk

   d. Discussion to acknowledge Financial Transactions for October 2026
   Karen Notto, Chief Clerk

Next Board of Commissioners' Public Meeting: Thursday, November 19, 2026, at 9:00 a.m.

9. PERSONNEL REPORT

a. Discussion to acknowledge the Personnel Transaction Report of November 5, 2026
Karen Notto, Chief Clerk

10. RESOLUTIONS

a. Discussion to adopt Resolution 2026-29 Municibid Posting – Commissioners
Karen Notto, Chief Clerk

11. BID AWARD

a. Discussion to Award Bid – Belmont Complex Pool Renovation Project

12. BID OPENING

a. Facility and Energy Efficiency Improvement Program on a Performance Contracting Basis

13. AGREEMENTS

a. Discussion to approve Amendment to Software as a Service Agreement between the County of Armstrong and Tyler Technologies

14. POLICIES

a. Discussion to adopt updated Armstrong County Policy and Procedures – Insurance Benefits
Audrey Campbell, Human Resource Manager

b. Discussion to adopt updated Armstrong County Policy and Procedures – Leaves of Absence
Audrey Campbell, Human Resource Manager

15. ANNOUNCEMENTS

16. OTHER BUSINESS

17. EXECUTIVE SESSION

18. PUBLIC COMMENT

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19. ADJOURNMENT

Next Board of Commissioners' Public Meeting: Thursday, November 19, 2026, at 9:00 a.m.