

BOARD OF COMMISSIONERS' MEETING
Thursday, June 4, 2026



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 4, 2026, AT 9:00 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate, Commissioner Anthony G. Shea, Commissioner Pat Fabian, Karen Notto – Chief Clerk, Holly Laird – District Manager Armstrong Conservation District, Lisa Shaffer – Executive Director Area Agency on Aging, James Webb – Elections Director/Chief Registrar, Tammie Gaff – Controller, Gage Mortimer – Community Funding/Program Manager, Tim Miller – County Solicitor, Regina Liermann – Resident, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

AGENDA AMENDMENTS

On motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Agenda was amended to include Resolution 2026-16 – January 2026.

EXECUTIVE SESSION

No Executive Session needed

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the minutes for the May 21, 2026, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of May 26, 2026, in the amount of \$68,351.78.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of June 2, 2026, in the amount of \$54,729.43.

Financial Transactions for May 2026

On a motion by Mr. Shea, seconded by Mr. Fabian, the Board of Commissioners, acknowledged the financial transactions for May 2026.

PERSONNEL REPORT

Personnel Transactions for June 4, 2026

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved the Personnel Transactions for June 4, 2026.

AGREEMENTS AND CONTRACTS

Federal Insurance Company

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Gaff, approved the Fiduciary Liability Policy Renewal between the County of Armstrong and Federal Insurance Company.

US Department of Agriculture

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Laird, approved the Entity Application for Regional Conservation Partnership Program Supplemental Agreement between the County of Armstrong and US Department of Agriculture.

David Knepshield

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Lease Agreement between the County of Armstrong and David Knepshield.

Freeport VFW

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Lease Agreement between the County of Armstrong and Freeport VFW.

APPOINTMENTS

Friends of the Belmont Board

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Webb, approved the appointment of Mr. Gage Mortimer, 450 East Market Street, Kittanning, PA, to serve on the Friends of the Belmont Board for a term to commence June 4, 2026, and to expire on August 7, 2026.

Children, Youth & Family Services Advisory Committee

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved the reappointment of Ms. Marilyn Smail, 250 Forks Church Road, Leechburg, PA 15656, to serve as Vice-Chairperson on the Children, Youth & Family Services Advisory Committee for a two-year term, expiring December 31, 2027.

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved 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, expiring December 31, 2027.

Tri-County Workforce Development Board

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved the appointment of Mr. 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 on June 4, 2026 and expiring September 30, 2029.

ANNOUNCEMENTS

Mr. Shea announced the Kittanning Band Flag Day Event to be held outside the Courthouse on Saturday, June 13, 2026 beginning at 10:30 a.m.

OTHER BUSINESS

Resolution 2026-15 – January 2026 – Armstrong County Jail

On a motion by Mr. Shea, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Miller, adopted Resolution 2026-16 – January 2026 – Armstrong County Jail.

EXECUTIVE SESSION

No Executive Session needed

PUBLIC COMMENT

Regina Liermann submitted a request form for public participate asking for more details on item 10b. Ms. Holly Laird, Armstrong Conservation District provided more detail to Ms. Liermann's satisfaction.

ADJOURNMENT

There being no further business, it was moved by Mr. Shea, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:18 a.m. The next Board of Commissioners' Meeting will be held Thursday, June 18, 2026, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Karen M. Notto, Chief Clerk

Pat Fabian, Secretary