BOARD OF COMMISSIONERS' MEETING MINUTES

THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 6, 2026, AT 9:00 A.M. IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner John W. Strate, Commissioner Anthony G. Shea, Karen Notto – Chief Clerk, George Skamai – Recycling Manager/Business Retention, Jason Burns – Director Public Safety, James Webb OBO Gary Montebell, Lisa Shaffer – Executive Director Area Agency on Aging, Tim Miller – County Solicitor, Mike Anthony – Resident, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

AGENDA AMENDMENTS

No Agenda Amendments needed.

EXECUTIVE SESSION

No Executive Session needed.

PUBLIC COMMENT

None.

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the minutes for the July 16, 2026, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of July 21, 2026, in the amount of $38,863.59.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of July 28, 2026, in the amount of $9,430.48.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Notto, acknowledged the purchase orders for the week of August 4, 2026, in the amount of $46,611.69.

Financial Transactions for July 2026

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for July 2026.

PERSONNEL REPORT

Personnel Transactions for August 6, 2026

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, approved the Personnel Transactions for August 6, 2026.

AGREEMENTS AND CONTRACTS

Association of Public Safety Communications Officials International Inc. (AOPC, Inc)

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Burns, approved the Agreement between the County of Armstrong and Association of Public Safety Communications Officials International Inc. (AOPC, Inc.).

Derry Construction Co., Inc.

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Skamai, approved Change Order #1 between the County of Armstrong and Derry Construction Co., Inc.

Alma Health LLC d/b/a Medstaffers

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Home Support Services Contract between the County of Armstrong and Alma Health LLC d/b/a Medstaffers.

Alma Health LLC d/b/a Medstaffers

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Personal Care Services Contract between the County of Armstrong and Alma Health LLC d/b/a Medstaffers.

Nutrition Group

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Contract between the County of Armstrong and Nutrition Group.

Apollo Hose Company #3

On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Shaffer, approved the Lease Agreement between the County of Armstrong and Apollo Hose Company #3.

APPOINTMENTS

Tri-County Workforce Development Board

- On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, approved the appointment of Mr. Drue Flora, District Administrator, PA Department of Labor & Industry, PA Office of Vocational Rehabilitation, 1745 Frew Mill Road, New Castle, PA 16101, to the Tri-County Workforce Development Board, for a term, to commence on August 6, 2026, and expire on September 30, 2029.

Friends of the Belmont

- On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, approved the reappointment of Mr. James Webb, 450 East Market Street, Kittanning, PA 16201, to serve as President on the Friends of the Belmont Board for a term expiring August 6, 2027.

- On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, approved the reappointment of Mr. Darin Alviano, 402 Market Street, Kittanning, PA 16201, to serve as Vice-President on the Friends of the Belmont Board for a term expiring August 6, 2027.

- On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, approved the reappointment of Mr. Tyler Heller, Esquire, 402 Market Street, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a term expiring August 6, 2027.

- On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, approved the reappointment of Ms. Allie Pence, 402 Market Street, Kittanning, PA 16201, to serve as Secretary on the Friends of the Belmont Board for a term expiring August 6, 2027.

- On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, approved the reappointment of Mr. Gary Montebell, 415 Butler Road, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a term expiring August 6, 2027.

- On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, approved the reappointment of Dr. Robert Friday, 1151 Myers Lane Vandergrift, PA 15690, to serve on the Friends of the Belmont Board for a term expiring August 6, 2027.

- On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, approved the reappointment of Ms. Holy Perry, 1053 Red Mill Road Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a term expiring August 6, 2027.

- On a motion by Mr. Shea, seconded by Mr. Strate, and carried unanimously, the Board of Commissioners, approved the reappointment of Mr. Gage Mortimer, 402 Market Street, Kittanning, PA 16201, to serve on the Friends of the Belmont Board for a term expiring August 6, 2027.

ANNOUNCEMENTS

Mr. Strate and Mr. Shea spoke about the recent CCAP Summer Conference that they attended speaking on the subjects of the responsibility of 911 funding being shifted from Federal to State and data centers.

OTHER BUSINESS

No other business was brought forward.

EXECUTIVE SESSION

No Executive Session needed.

PUBLIC COMMENT
None

ADJOURNMENT

There being no further business, it was moved by Mr. Shea, seconded by Mr. Strate, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:15 a.m. The next Board of Commissioners' Meeting will be held Thursday, August 20, 2026, at 9:00 a.m.

ATTEST:	ARMSTRONG COUNTY BOARD OF COMMISSIONERS
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Karen M. Notto, Chief Clerk	Pat Fabian, Secretary