

COMMISSIONERS' PUBLIC MEETING

July 17, 2014



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 17, 2014 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner David K. Battaglia, Commissioner Robert T. Bower, Commissioner Richard L. Fink, George J. Skamai, Chief Clerk/County Administrator, Dan Lucovich – Director, Armstrong County Human Resources, Carmen Johnson – Assistant Director, Armstrong County Planning & Development, Michael Stivason – Intern, Brad Pedersen – Leader Times, Josh Walzak – Leader Vindicator, Myra Miller – Controller, Carly Cowan – Financial Advisor/Marcellus Shale Coordinator, Jonathan Weaver – Kittanning Paper, Beth Costanzo – Director of Nursing, Health Center, Roy Carney – Director, Public Works, Regina Liermann – Tax Payer

Mr. Battaglia announced that this meeting is being recorded.

APPROVAL OF MINUTES

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the minutes for the July 3, 2014 Public Meeting were approved.

BID OPENING

Vehicle Bid

Ms. Miller opened the following bids:

<u>Bid Placed</u>	<u>1999-Crown Victoria</u>	<u>2003 – Crown Victoria</u>	<u>2004 Ford Explorer</u>	<u>2004 GMC Envoy</u>	<u>Salt Spreader</u>
<u>Robert Reesman</u> 122 Slease Rd. Kittanning PA		\$200.00			
<u>Gaudino, Bro. LLC</u> 150 Unionville Rd. Freedom PA	\$168.00		\$378.00	\$688.00	
<u>Charles Bracken</u> 281 Elbow Run Ford City PA	\$325.00	\$530.00	\$750.00	\$715.00	\$425.00
<u>James Sokol</u> 520 Milltown Rd. New Kensington PA			\$358.00	\$458.00	
<u>Randall Cloak</u> 247 Vine St. Kittanning PA	\$101.50	\$111.50	\$105.00	\$103.18	

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Carney, the Board of Commissioners tabled the bids for review and tabulation.

PROCLAMATION

Proclamation #2014-20 Alberta Travis 100th Birthday

Mr. Fink read aloud the proclamation.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Commissioners adopted Proclamation 2014-20 Alberta Travis 100th Birthday.

RESOLUTION

Resolution # 2014-14 Authorizing the Filing of an Application to the Commonwealth Financing Authority through the Pennsylvania Department of Community and Economic Development for its Greenways, Trails, and Recreation Program for the Belmont Complex Upgrades Phase IV Project

Ms. Johnson stated that the County will be submitting an application for a grant for the Belmont Complex Upgrades Phase IV Project, through the Greenways, Trails and Recreation Program. The total project costs \$250,000. There is a 15% match; the County will be matching \$37,500 and the grant amount will be \$212,000. We propose an addition to the Belmont Complex constructing a multi-purpose room, women's locker room, corridor and an outside plaza area.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Commissioners approved the adoption of Resolution #2014-14 Greenway, Trails, and Recreation Program for the Belmont Complex Upgrades Phase IV Project.

Resolution #2014-15 Marcellus Legacy Fund, Crooked Creek Environmental Learning Center

Ms. Cowan stated that this resolution is allocating part of the Marcellus Shale Legacy Fund monies to Crooked Creek Environmental Learning Center in the amount of \$5,000.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Commissioners adopted Resolution #2014-15 Marcellus Legacy Fund, Crooked Creek Environmental Learning Center.

Resolution #2014-16 Marcellus Legacy Fund, Belmont Complex

Ms. Cowan stated that this resolution is allocating part of the Marcellus Shale Legacy Fund monies to paint a portion of the outside of the Ice Rink building at the Belmont Complex in the amount of \$6,700.00.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Commissioners adopted Resolution #2014-16 Marcellus Legacy Fund, Belmont Complex.

Mr. Battaglia stated that a common question he gets is concerning the feasibility study that the County conducted a while back concerning spending \$63,000.00 on a feasibility study at the Belmont Complex. When the County sent a letter the DCNR regarding a long range plan for the Belmont they indicated a need for a feasibility study. We are moving forward and we will be supporting the Belmont Complex. We are going to keep it up and running, and looking good.

AGREEMENTS / CONTRACTS

Lenape Nurse Aide Program

Ms. Costanzo stated that this agreement is with Lenape Vo-tech. It allows their Junior and Senior Allied -Health Students to use the Health Center for their education site.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the agreement between Armstrong County and Lenape Nurse Aide Program.

Lenape Practical Nurse Program

Ms. Costanzo stated that again this agreement allows the Lenape Vo-Tech students to use the Health Center as a site for their Practical Nursing Program.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners approved the agreement between Armstrong County and Lenape Practical Nurse Program.

VNA Hospice

Ms. Costanzo stated that this is an agreement between the Health Center and VNA Hospice to allow them to provide care if the families so wish them to.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners approved the agreement between Armstrong County and VNA Hospice.

Accountable Healthcare Staffing, Inc.

Ms. Costanzo stated that this is a new agreement between Armstrong County Health Center and the Accountable Healthcare Staffing. We are required by regulation to have a certain amount of staff per the resident ratio. This is an agency staffing and if in the future we need additional staff on weekends, we could call them and they would send their staffing for where ever we needed them to fill our schedule.

Mr. Fink asked Ms. Costanzo if this agreement has been reviewed by the collective bargaining unit. Ms. Costanzo stated yes, the collective bargaining unit staff must be exhausted and scheduled off before they can use this company.

On a motion by Mr. Bower, seconded by Mr. Fink, contingent to information that the Collective Bargaining Unit has approved this agreement, the Board of Commissioners approved the agreement between Armstrong County and Accountable Healthcare Staffing Inc.

Highmark Inc.

Mr. Lucovich stated that this is an agreement that will allow the Health Center to provide services to residents who are eligible to participate in the Pennsylvania Health PCO program effective January 1, 2015. This is basically a Medicaid alternative that allows low income residents to participate in this program and be able to pay the Health Center for their services. This is a government mandated agreement and does not need reviewed by the county solicitor.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the amended agreement between Armstrong County and Highmark Inc.

FY 2014-2015 Professional Services

Mr. Demangone stated there are 30 agreements and are an assortment of agreements such as in home service providers. The agency may or may not use these through the year but has them in place if needed. These are the same agreements as last year, with one new one. The agency is adding another back up attorney. James Favero has been the attorney for many years; in the case that he is unavailable, we will be using Tyler Heller.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners approved the FY 2014-2015 Agreements between Armstrong County and Professional Services:

- Adagio Health
- Adelphoi Village Inc.
- Armstrong County Community Action Agency
- Avanco International, Inc. – Provider
- Avanco International, Inc. - Consultant
- Behavior Management Consultants
- Carol Patterson, M.Ed.
- Center for Hearing & Deaf Services
- Clover Psychological Association
- Dennis Buffone, Esq.- Children’s Roundtable Coordinator
- Family A.C.T.S., Inc.
- Family Pathways
- Family Psychological Associates, Ltd.
- Glen Mills Schools
- Hermitage House Youth Services
- Holy Family Institute
- James Favero, Esq.
- JusticeWorks YouthCare, Inc.
- Keystone Adolescent Center
- MHY Family Services
- Parental Stress Center
- Paula Caruso Lastrapes, Attorney
- Project Point of Light Inc. Manno Therapeutic Services
- Sheree Shafer, DNP, FNP-BC, PMH, CNS-BS
- Specialty Outreach Services, Inc.
- Terry O’Hara, Ph.D.
- Try-Again Homes, Inc.
- Tyler S. Heller, Esq.

- VisionQuest
- Wesley Spectrum

OTHER BUSINESS / PUBLIC COMMENT

Ms. Liermann stated her concerns regarding diseased children coming into our area. Mr. Battaglia stated that all the children have to be examined first and be disease free before they can be set up here in Holy Family. Mr. Battaglia stated he will check with the County Commissioners Association of Pennsylvania to see what is being done as far as a resolution regarding these children, being this is a federal issue, and will try to have an answer for Ms. Liermann at the August 7, 2014 public meeting.

ADJOURN

There being no further business, it was moved by Mr. Bower, seconded by Mr. Fink and carried unanimously; the Commissioners adjourned the Public Meeting at 9:30 am. The next Public Meeting will be held Thursday, August 7, 2014 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai
County Administrator/Chief Clerk

Richard L. Fink, Secretary