

**COMMISSIONERS' PUBLIC MEETING**  
**February 16, 2012**

The Armstrong County Board of Commissioners' Public Meeting was called to order on Thursday, February 16, 2012, at 1:30 pm 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, Mitch Fryer – Leader Times, Josh Walzak – Leader Vindicator, Jonathan Weaver – Kittanning Paper, Myra Miller - Armstrong County Controller, Carmen Johnson – Assistant Director Planning & Development, Maryanne Koleny – Human Resource Director, David Mansour – Director Health Center, Janet McKinley – Health Center, Jessica Schaub – Armstrong County Conservation District, Dennis Demangone – Administrator, Armstrong County Children Youth and Family Services, Linda Cornman – Armstrong County Community Action Agency, Daniel Dodd – Armstrong County Community Action Agency, John Ellenberger – Armstrong County Community Action Agency, Ken Heilman – Armstrong County Community Action Agency, Sandra Hockenberry – Mission Pharmacy, Janet Means – Mission Pharmacy.

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 February 2, 2012 Public Meeting were approved.

**AGREEMENTS / CONTRACTS**

**Purchase of Service Agreement with Westmoreland County Regional Youth Services Center**

Mr. Demangone stated that the agreements are for child placement services. He described the following contracts as necessary for dependent children in the Children and Youth system and also for children who are on probation or have committed a serious offense and are safe to be in the general community. Mr. Demangone stated that these are options to be used as needed and that these are standard contracts distributed for use through the Pennsylvania Children and Youth Association.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously based on the review of the county solicitor, the Commissioners approved the Purchase of Service Agreement between Armstrong County and Westmoreland County Regional Youth Services Center.

**Service Agreement with Cambria County Emergency Shelter**

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously based on the review of the county solicitor, the Commissioners approved the Purchase of Service Agreement between Armstrong County and Cambria County Emergency Shelter.

**Purchase of Service Agreement with Cambria County Detention Center**

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously based on the review of the county solicitor, the Commissioners approved the Purchase of Service Agreement between Armstrong County and Cambria County Detention Center.

Purchase of Service Agreement with Child Placement Service

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously based on the review of the county solicitor, the Commissioners approved the Purchase of Service Agreement between Armstrong County and Child Placement Service Providers - (Standard contract distributed for use through the Pennsylvania C&Y Administrators' Association)

- Alternative Living Solutions
- Centre County Youth Service Bureau
- Cornell Abraxas
- Crossroads Group Home
- Keystone Adolescent Center
- Outside in School of Experiential Education
- Pathways Adolescent Center
- Professional Family Care
- The Christian Home of Johnstown
- Youth Educational Services Academy

Approve the Agreement between Armstrong County and SEIU Healthcare

Ms. Koleny explained that this is an agreement between the county and the union at the Health Center for their Accounts Receivable Clerk position. She stated that it does meet with the requirements of the employee's union the county's labor representatives.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously based on the review of the county solicitor, the Commissioners approved the Agreement between Armstrong County and SEIU Healthcare.

Acknowledge the Service Agreement between Armstrong County Health Center and Bio-Haz Solutions, Inc.

Mr. Mansour stated that Bio-Haz works with the Health Center to remove their bio-hazardous materials. He affirmed that it is an annual agreement and that there have not been any changes.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously based on the review of the county solicitor, the Commissioners acknowledged the Service Agreement between Armstrong County Health Center and Bio-Haz Solutions, Inc.

Approve the Cooperation Agreement among Parks Township Municipal Authority and the County of Armstrong for the Garvers Ferry Road Sewer Line Extension Project

Ms. Johnson explained that Armstrong County was selected for a Community Development Block Grant on behalf of Parks Township in the amount of \$204,750 for the Garvers Ferry Road Sewer Line Extension Project. She stated that the CDBG funds will be utilized for the purpose of undertaking a sanitary sewer line improvement that will cover four homes and a personal care home.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously based on the review of the county solicitor and the approval of the Parks Township Municipal Authority, the Commissioners approved the Cooperation Agreement among Parks Township Municipal Authority and the County of Armstrong for the Garvers Ferry Road Sewer Line Extension Project.

## **RESOLUTIONS**

### **Resolution 2012-1, Donation of Table to Pine Township Volunteer Fire Department**

Mr. Fink described the table as 27 inch by 27 inch and noted that this donation has been deemed permissible to nonprofit organizations.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the review of the county solicitor, the Commissioners adopted Resolution 2012-1 Donation of Table to Pine Township Volunteer Fire Department.

## **BOARD APPOINTMENTS**

### **Armstrong County Agricultural Land Preservation Board**

Ms. Schwab stated that Mr. Goldstrohm is a local farmer who has previously served for several years on the Agricultural Farm Service Agency.

On a motion by Mr. Bower, seconded by Mr. Fink and approved unanimously the Commissioners approved the appointment of Mr. Troy Goldstrohm, 10463 State Route 85, Kittanning PA, 16201, to the Armstrong County Agricultural Land Preservation Board to fulfill a term for member at large that expires on March 1, 2014.

### **Penn's Corner Conservancy Charitable Trust, Inc.**

On a motion by Mr. Fink, seconded by Mr. Bower with Mr. Battaglia abstaining, the Commissioners approved the appointment of Mr. David Battaglia, 450 Market Street, Kittanning PA, 16201, to the Penn's Corner Conservancy Charitable Trust / Resource Conservation and Development Council, Incorporated for a term of 4 years that expires on January 5, 2016.

### **Tourist Bureau Board**

On a motion by Mr. Bower, seconded by Mr. Fink and approved unanimously the Commissioners approved the re-appointment of Ms. Connie Jerich, 301 Logan Ave., Leechburg PA, 15656, to the Armstrong County Tourist Bureau Board of Directors for a term of 3 years that expires on December 31, 2014.

## **ANNOUNCEMENTS**

### **Armstrong County Health Center – Pharmacy Services Provider**

Mr. Battaglia gave an overview of the previous decisions regarding the Armstrong County Health Center's Bid Process and stated that on the recommendation of the county solicitor and in abidance with the county code they will reject all previously received bids and restart the bidding process.

Mr. Mansour suggested that the pharmacy contract with the current pharmacy provider, Mission Pharmacy, be extended until June 1, 2012 to provide adequate time for review and preparation.

The Board of Commissioners stated that they will follow the county code and accept the lowest bid provider.

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the review of the county solicitor, the Commissioners rejected all previously received pharmacy bids and will reopen the bids for the Armstrong County Health Center.

### **OTHER BUSINESS / PUBLIC COMMENT**

Mr. Fryer requested clarification of the proposed panel that was going to review the pharmacy bids. The board confirmed that the panel will not be utilized and that the bidding process will follow county code. They referred to Mr. Fink's much repeated phrase: "Sharpen your pencils" and asked everyone to prepare their best bid.

### **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 1:46 pm. The next Public Meeting will be held Wednesday, February 29, 2012 at 1:30 pm. Please note that this is a day earlier than normally scheduled.