

BOARD OF COMMISSIONERS' MEETING
June 20, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 20, 2019, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Myra Miller – Controller, Darin Alviano – Executive Director Planning and Development, Carly Cowan – CYF Fiscal Officer, Curtis Guntrum – PSP, Eric Simko – PSP, Nick Vercilla – Leader Times, Josh Walzak – Leader Vindicator.

Commissioner Fabian announced that Nick Vercilla, Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the minutes for the June 6, 2019, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of June 11, 2019, in the amount of \$55,670.18.

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of June 18, 2019, in the amount of \$14,019.96.

PERSONNEL REPORT

Personnel Transactions for June 20, 2019

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for June 20, 2019.

RESOLUTIONS

Resolution # 2019- 23 Marcellus Legacy Allocations – Worthington-West Franklin Community Library

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-23 Marcellus Legacy Allocation to Worthington-West Franklin Community Library in the amount of \$2,500.

Resolution #2019-29 Marcellus Legacy Allocations – Outdoor Discovery Center at Crooked Creek

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2019-29 Marcellus Legacy Allocation to Outdoor Discovery Center at Crooked Creek in the amount of \$5,000.00.

Resolution #2019-30 West Hills Bridge Project

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution #2019-30 Authorizing Pennsylvania Department of Transportation to execute on behalf of Armstrong County pre-construction and construction activities for the West Hills bridge Project.

AGREEMENTS / CONTRACTS

FY 2018-2019 Professional Service Agreement

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, approved the FY 2018-2019 Professional Service agreement with Children Youth and Family Services and Armstrong County Community Action Agency, Independent Living Apartment.

FY 2018-2019 Child Accounting and Profile System Agreement

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, approved the FY 2018-2019 Child Accounting and Profile System agreement with Children Youth and Family Services and Avanco/Child Accounting and Profile System (CAPS), CAPS Version 15 Upgrade.

FY 2018-2019 Counsel for Youth Agreement

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, approved the FY 2018-2019 Counsel for Youth Agreement with Children Youth and Family Services and Chad Ostrosky.

Child Placement Service Providers Agreement (1) CYF FY 2018-2019

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, approved the FY 2018-2019 Child Placement Service Providers Agreements between Armstrong County and Hermitage House – Edinboro, PA.

FY 2019-2020 Professional Service Agreement

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, approved the FY 2019-2020 Professional Service Agreement with Children Youth and Family Services and Armstrong County Community Action Agency, Independent Living Apartment.

FY 2019-2020 Child Accounting and Profile System Application Service Provider Professional Service Agreement

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Cowan, approved the FY 2019-2020 Child Accounting and Profile System Application Service Provider Agreement with Children Youth and Family Services and Avanco/ CAPS, Child Accounting and Profile System (CAPS) Application Service Provider Agreement, HIPAA Business Associate Agreement Addendum, CAPS Consulting Services Addendum to Service Provider Agreement.

Traister Construction

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the agreement between Armstrong County and Traister Construction.

County Aid Madison Township

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved county aid to Madison Township.

Pennsylvania Department of Transportation

On a motion by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the reimbursement agreement between Armstrong County and Pennsylvania Department of Transportation.

LexisNexis Risk Solutions

On a motion by Mr. Skamai, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the agreement between Armstrong County and LexisNexis Risk Solutions.

OTHER BUSINESS

ANNOUNCEMENT

Commissioner Fabian announced due to the July 4, 2019, Holiday, the Commissioners' Public Meeting will be canceled and the next regular Commissioners' Public Meeting will be held on July 18, 2019, at 9:00 am in the Commissioners' Conference room

ADJOURN

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Skamai, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:25 a.m. The next Board of Commissioners' Meeting will be held July 18, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary