

BOARD OF COMMISSIONERS' MEETING
September 19, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 19, 2019 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Darin Alviano – Executive Director Planning and Development, Josh James – Young & Associates, Roger McMillen – Director Public Works, Tammie Gaff – 1st Deputy Controller, Teresa Horgos – 2nd Deputy Controller, Jennifer Bellas – Director Elections, Paula McClure – Director CYF, Robin Horn – Lugaila Mechanical, Henry Wojciechowski – Allegheny Technology, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Mr. Fabian announced that Mr. Skamai was absent.

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. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the September 5, 2019, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of September 10, 2019, in the amount of \$6,041.99.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of September 17, 2019 in the amount of \$26,737.43

PERSONNEL REPORT

Personnel Transactions for September 19, 2019

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for September 19, 2019.

BID OPENING

Armstrong County Courthouse & Annex Building HVAC Renovations Project

Ms. Gaff opened the following bids:

<u>Name/Address</u>	<u>Bid Bond</u>	<u>Bid:</u>	<u>Bid Alternate A-1 (ADD)</u>
• Renick Brothers PO Box 94 434 Grove City Road Slippery Rock, PA 16057	Yes	\$630,000.00	\$150,000.00
• Lugaila Mechanical Inc. 1 Rutgers Road Pittsburgh, PA 15205	Yes	\$750,000.00	\$215,000.00

On a motion by Mr. Fabian, and seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, acknowledged the bids received and tabled for further review.

PROCLAMATION

Proclamation #2019-19 National Voter Registration Day

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners adopted Proclamation #2019-19 National Voter Registration Day.

AGREEMENTS / CONTRACTS

Industrial Appraisal Company (IAC)

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Appraisal Agreement between Armstrong County and Industrial Appraisal Company (IAC).

Lexis Nexis

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between Armstrong County and Lexis Nexis.

Blight Program Manor Township Volunteer Fire Department

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, tabled the Agreement between Armstrong County and Manor Township Volunteer Fire Department. No action was taken.

CWIS Data Sharing

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the Agreement between Armstrong County and Child Welfare Information System Data Sharing.

CAPS Technical Support

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approve the FY 2019-2020 Memorandum of Understanding between Armstrong County and CAPS Technical Support PCYA.

FY 2019-2020 Professional Service Agreements

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approve the FY 2019-2020 Professional Service Agreements between Armstrong County and the following:

- JusticeWorks YouthCare, Inc. – Pittsburgh, PA
- Family Psychological Associates, LTD. – Kittanning, PA
- Project Point of Light – Shipperville, PA
- Terry O'Hara, PH.D. – Pittsburgh, PA
- Valley Youth House – Bethlehem, PA
- Family A.C.T.S., INC. – Ford City, PA

FY 2019-2020 Counsel for Youth Agreements

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approve the FY 2019-2020 Counsel for Youth Agreements between Armstrong County and the following:

- Michelle Shukar, Attorney
- Andrew Sacco, Attorney
- Chad Ostrosky, Attorney
- Swank Law Office, Attorney
- Lisa Peluso, Attorney

FY 2019-2020 Agreement with County of Armstrong

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approve the FY 2019-2020 Agreement between Armstrong County and Sheree Shafer, Kittanning PA.

FY 2019-2020 Placement Provider Purchase of Service Agreements

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approve the FY 2019-2020 Placement Provider Purchase of Service Agreements between Armstrong County and the following:

- Alternative Living Solutions – Latrobe, PA
- Auberle – McKeesport, PA
- The Bair Foundation – New Wilmington, PA
- Bethesda Lutheran Services – Meadville, PA
- Centre Co Youth Service Bureau – State College, PA
- Cornell Abraxas – Pittsburgh, PA
- Cove Prep – Torrance, PA
- Families United Network - Muncy, Pa
- Family Pathways – Butler, PA
- Keystone Adolescent Center – Greenville, PA
- Lifespan Family Services – Punxsutawney, PA
- Merakey – Harrisburg, PA
- New Way Youth Services – Stroudsburg, PA
- Outside In – Greensburg, PA
- Pathway Adolescent Center – Oil City, PA
- Professional Family Care Services – Johnstown, PA
- VisionQuest National LTD – Tucson, AZ

PennDOT Multimodal Grant

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the PennDOT Multimodal Grant agreement between Armstrong County and PennDOT.

OTHER BUSINESS

None

ANNOUNCEMENTS

None

ADJOURN

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:30 a.m. The next Board of Commissioners' Meeting will be held October 3, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

George J. Skamai, Secretary