

BOARD OF COMMISSIONERS' MEETING
August 6, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 6, 2020, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistance Chief Administrator, Myra Miller – Controller, Carmen Johnson – Assistant Director Planning and Development, Paula McClure – Executive Director Children, Youth, and Family Services, Janet Talerico – Executive Director Area Agency on Aging, James Panchik – President Judge, Denise Brumbaugh – Director Domestic Relations Section, Joseph Joseph Bujdos – Mental Health Director BDHP, Kami Anderson – Executive Director AICDAC, Jo Ellen Bowman – Executive Director HAVIN, Nicholas Vercilla – Leader Times, Josh Wasniak – Leader Vindicator

Commissioner Renshaw announced that Nicholas Vercilla, Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the July 16, 2020 Commissioners' Meeting and July 23, 2020 Commissioners' Special 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 Mr. Poole, acknowledged the purchase orders for the week of July 21, 2020, in the amount of \$32,485.63.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the purchase orders for the week of July 28, 2020, in the amount of \$93,225.08.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the purchase orders for the week of August 4, 2020, in the amount of \$29,264.17.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Financial Transactions for July 2020.

PERSONNEL REPORT

Personnel Transactions for August 6, 2020

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for August 6, 2020.

RESOLUTIONS

Resolution 2020-23 Authorizing Submission of Application for Stop Violence Against Women Formula Grant Program

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2020-23 Authorizing Submission of an Application for a Stop Violence Against Women Formula Grant Program.

AGREEMENTS / CONTRACTS

McCutcheon Enterprises, Inc

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 the County of Armstrong and McCutcheon Enterprises, Inc. Mr. Fabian added that any expense associated with this service for the disposal of unknown substances that remained on the premises of the Recycling Center, would be deducted from the final payment to Progressive Workshop of Armstrong County.

Windstream Communications, LLC

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

Jennifer Bellas

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 the County of Armstrong and Jennifer Bellas.

Pennsylvania Department of Human Services

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Brumbaugh, approved the 2020-2025 Title IV-D Cooperative Agreement between the County of Armstrong and Pennsylvania Department of Human Services

AC Properties, LLC

On a motion by Mr. Renshaw, seconded by Mr. Myers, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and AC Properties, LLC. Mr. Fabian abstained.

FY 2020-2021 Armstrong County Human Services Block Grant Plan

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Bujdos, approved the FY 2020-2021 Armstrong County Human Services Block Grant Plan.

HAVIN

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

USDA Rural Development

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Amendment to the Housing Preservation Grant Agreement between the County of Armstrong and USDA Rural Development

Blended Spirits Ranch Equine Assisted Therapy Center

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 FY 2019-2020 Professional Service Agreement between the County of Armstrong and Blended Spirits Ranch Equine Assisted Therapy Center, Fairview, PA.

Ward Home, Inc.

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 FY 2019-2020 Placement Provider Purchase of Service Agreement between the County of Armstrong and Ward Home, Inc., McKeesport, PA.

FY 2020-2021 Professional Service Agreements

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2020-2021 Professional Service Agreements between the County of Armstrong and the following:

- CSI Corporate Security & Investigations, Inc. – Monaca, PA
- JusticeWorks Youth Care – Pittsburgh, PA
- Family Psychological Associates, LTD. – Kittanning, PA
- Blended Spirits Ranch Equine Assisted Therapy Center – Fairview, PA

FY 2020-2021 Placement Provider Purchase of Service Agreements

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2020-2021 Placement Provider Purchase of Service Agreements between the County of Armstrong and the following:

- Merakey – Harrisburg, PA
- Auberle – McKeesport, PA
- Alternative Living Solutions – Latrobe, PA
- Family Pathways – Butler, PA
- Cove Prep – Torrance, PA
- Harborcreek Youth Services – Harborcreek, PA
- Pathways Adolescent Center – Oil City, PA
- The Children’s Home of Pittsburgh – Pittsburgh, PA
- VisionQuest National LTD. – Tucson, AZ
- Ward Home, Inc. – McKeesport, PA

Alma Health LLC d/b/a MedStaffers

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Home Health Services, Home Support, and Personal Care Services Agreements between the County of Armstrong and Alma Health LLC d/b/a MedStaffers. (7/1/2020 – 6/30/2021)

Interim HealthCare

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Home Health Services, Home Support, and Personal Care Services Agreements between the County of Armstrong and Interim HealthCare. (7/1/2020 – 6/30/2021)

Veronica Beere

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Dietitian Consultant Agreement between the County of Armstrong and Veronica Beere. (7/1/2020 – 6/30/2021)

Dr. Michele Oleksak

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Physician Consultant Agreement between the County of Armstrong and Dr. Michele Oleksak. (7/1/2020 – 6/30/2021)

Dr. Judith Rein

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Psychological Evaluation Services Agreement between the County of Armstrong and Dr. Judith Rein. (7/1/2020 – 6/30/2021)

Country Manor

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Boarding Home Emergency Placement Agreement between the County of Armstrong and Country Manor. (7/1/2020 – 6/30/2021)

Melody Manor

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Boarding Home Emergency Placement Agreement between the County of Armstrong and Melody Manor. (7/1/2020 – 6/30/2021)

Premier Armstrong Rehabilitation and Nursing Center

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Nursing Home Placement Agreement between the County of Armstrong and Premier Armstrong Rehabilitation and Nursing Center. (7/1/2020 – 6/30/2021)

Helpmates, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Home Support and Personal Care Services Agreements between the County of Armstrong and Helpmates, Inc. (7/1/2020 – 6/30/2021)

LIFE Programs, Lutheran SeniorLife

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Older Adult Daily Living Services Agreement between the County of Armstrong and LIFE Programs, Lutheran SeniorLife. (7/1/2020 – 6/30/2021)

ANNOUNCEMENTS

None

OTHER BUSINESS

PUBLIC COMMENT

- 1) Myra Miller requested the amount associated with the Agreement between the County and Jennifer Bellas.
- 2) Nick Vercilla asked if the Agreement with AC Properties is for office space for District Magistrate James Owen.
- 3) Edward Flanders, Ford City Borough residence spoke, describing issues he is having with Ford City Borough and water flooding problems at his place of business/residence and the residences of his neighbors. He is getting no satisfaction from either the borough or DEP.

ADJOURNMENT

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 10:02 a.m. The next regular Board of Commissioners' Meeting will be Thursday, August 20, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary