ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING July 17, 2025 ~ 9:00 AM

AGENDA

- 1. CALL MEETING TO ORDER (May be Recorded)
- 2. ROLL CALL John W. Strate, Anthony G. Shea, Pat Fabian
- 3. PLEDGE OF ALLEGIANCE
- 4. AGENDA AMENDMENTS
- 5. EXECUTIVE SESSION
- 6. WELCOME VISITORS / PUBLIC COMMENT

Visitors are welcome to comment on any agenda items at this time under the direction of the Chairman. Individuals will be allowed up to five (5) minutes and groups up to fifteen (15) minutes to speak. Completed written forms will be collected as required by the county.

7. MEETING REPORT

a. <u>Discussion to approve Minutes of the Commissioners' Meeting held on</u> June 19, 2025

8. FINANCE REPORT

- a. <u>Discussion to acknowledge purchase orders for the week of June 24, 2025, in the amount of \$13,757.91</u>

 Karen Notto, Chief Clerk
- b. <u>Discussion to acknowledge purchase orders for the week of July 1,2025, in the amount of \$16,118.59</u>
 Karen Notto, Chief Clerk
- Discussion to acknowledge purchase orders for the week of July 8,2025, in the amount of \$9,139.85
 Karen Notto, Chief Clerk
- d. <u>Discussion to acknowledge purchase orders for the week of July 15,2025, in the amount of \$24,552.38</u> *Karen Notto, Chief Clerk*
- e. <u>Discussion to acknowledge Financial Transactions for June 2025</u> *Karen Notto, Chief Clerk*

Next Board of Commissioners' Public Meeting: Thursday, August 7, 2025, at 9:00 a.m.

9. PERSONNEL REPORT

a. <u>Discussion to acknowledge the Personnel Transaction Report of July 17, 2025</u> *Karen Notto, Chief Clerk*

10. RESOLUTIONS

- a. <u>Discussion to adopt Resolution 2025-18 Authorizing Filing of a DCED CFA Multimodal Transportation Fund Application</u>

 Darin Alviano, Executive Director Planning and Economic Development
- b. <u>Discussion to adopt Resolution 2025-19 Municibid Vehicles Commissioners' and Sheriff's Departments</u>

11. AGREEMENTS AND CONTRACTS

- a. <u>Discussion to approve Agreement between the County of Armstrong and Schneider Electric Gemco-Renmark Sales LLC dba Gen-Mark Chad Gradwell, 911 Coordinator</u>
- b. <u>Discussion to acknowledge Cooperative Purchasing Group Membership and Cooperative Purchasing Agreement between the County of Armstrong and Equalis Group</u>

Karen Notto, Chief Clerk

- c. <u>Discussion to approve Agreement for Legal Services between the County of Armstrong and Greta M. Kiser, Esquire</u>

 Karen Notto, Chief Clerk
- d. <u>Discussion to approve Tentative Agreement between the County of Armstrong and Armstrong Court Association of Professional Employees</u> *Karen Notto, Chief Clerk*
- e. <u>Discussion to approve Grant Agreement between the County of Armstrong and PA Department of Human Services</u>

 Cassandra Reedy, MATP Department Manager Armstrong County Community Action Agency
- f. <u>Discussion to approve Physician Consultant Agreement between the County of Armstrong and Dr. Michele Oleksak</u> *Lisa Shaffer, Executive Director Area Agency on Aging*
- g. <u>Discussion to approve Nursing Home Emergency Placement Agreement between</u> the County of Armstrong and Armstrong Rehabilitation and Nursing Center Lisa Shaffer, Executive Director Area Agency on Aging
- h. <u>Discussion to approve Dietitian Consultant Agreement between the County of Armstrong and Veronica Beere, RD</u> *Lisa Shaffer, Executive Director Area Agency on Aging*
- i. <u>Discussion to approve Older Adult Daily Living Services Agreement between the County of Armstrong and LIFE Programs, Lutheran SeniorLife</u>
 Lisa Shaffer, Executive Director Area Agency on Aging
- j. <u>Discussion to approve Boarding Home Emergency Placement Agreement between</u> the County of Armstrong and Melody Manor Lisa Shaffer, Executive Director Area Agency on Aging

- k. <u>Discussion to approve Personal Care Services Agreement between the County of Armstrong and AlmaHealth LLC d/b/a MedStaffers</u>
 - Lisa Shaffer, Executive Director Area Agency on Aging
- I. <u>Discussion to approve CWIS Data Sharing Agreement between the County of Armstrong and Department of Human Services</u>

Paula McClure, Administrator Children Youth and Family Services

m. <u>Discussion to approve FY 2025-2026 Counsel for Youth Agreements between the County of Armstrong</u>

Paula McClure, Administrator Children Youth and Family Services

- Andrew Sacco, Counsel for Youth
- Kimberly Ferringer, Counsel for Youth
- n. <u>Discussion to approve FY 2025-2026 Professional Service Agreements between</u> the County of Armstrong

Paula McClure, Administrator Children Youth and Family Services

- Project Point of Light Shippenville, PA
- Terry O'Hara, Ph.D. Pittsburgh, PA
- Menta Psychological, LLC Indiana, PA
- Carol Patterson, M.Ed. Youngstown, PA
- Family Psychological Associates, LTD. Kittanning, PA
- o. <u>Discussion to approve FY 2025-2026 Placement Provider Purchase of Service Agreements between the County of Armstrong</u>

Paula McClure, Administrator Children Youth and Family Services

- Adoption Connection Beaver, PA
- Auberle McKeesport, PA
- Bethesda Lutheran Services Meadville, PA
- Center County Youth Service Bureau State College, PA
- Children's Aid Home Programs Somerset, PA
- Children's Aid Society Clearfield Clearfield, PA
- Children's Aid Society of Mercer Mercer, PA
- City Mission-Living Stones Uniontown, PA
- Clear Vision Residential Treatment Services, Inc. Montgomery, PA
- Diversified Treatment Alternative Centers Milton, PA
- Family Pathways Butler, PA
- Families United Network Harrisburg, PA
- Keystone Adolescent Center Greenville, PA
- LifeSpan Punxsutawney, PA
- New Life Adolescents, LLC Hillsdale, PA
- Outside In School of Experiential Education, Inc. Greensburg, PA
- Perseus House, Inc. Erie, PA
- Three Rivers Adoption Council Pittsburgh, PA
- Ward Home, Inc. McKeesport, PA

Discussion to acknowledge Child Accounting and Profile System CAPS Version 18
 Upgrade Agreement between the County of Armstrong and Avanco International, Inc./CAPS

Paula McClure, Administrator Children Youth and Family Services

- **12. ANNOUNCEMENTS**
- 13. OTHER BUSINESS
- 14. EXECUTIVE SESSION
- **15. PUBLIC COMMENT**

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16. ADJOURNMENT