

**BOARD OF COMMISSIONERS' MEETING
THURSDAY, JUNE 16, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JUNE 16, 2022 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Commissioner Pat Fabian, Karen Kintz – Assistant Chief Administrator, Darin Alviano – Executive Director Planning and Development, Paula McClure – Executive Director Children Youth and Family Services, James Webb – Elections Director, Brandi Benton – Court Administrator, Cassandra Reedy – Armstrong County Community Action, Doug Flanders – Armstrong County Community Action, Dennis Phillips – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Dennis Phillips, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the June 2, 2022 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 June 7, 2022 in the amount of \$6,078.12.

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 June 13, 2022, in the amount of \$5,512.14.

PERSONNEL REPORT

Personnel Transactions for June 16, 2022

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, approved the Personnel Transactions for June 16, 2022.

RESOLUTIONS

Resolution #2022-30 Revision of the County of Armstrong FFY 2018 CDBG Funds

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Alviano, adopted Resolution #2022-30 Revision of the County of Armstrong FFY 2018 CDBG Funds.

Resolution #2022-31 Rescind Resolution #2022-22 Authorizing Revision the County of Armstrong FFY 2019 CDBG Funds

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Alviano, adopted Resolution #2022-31 Rescind Resolution #2022-22 Authorizing Revision the County of Armstrong FFY 2019 CDBG Funds.

Resolution #2022-32 Revision to the County of Armstrong FFY 2019 CDBG Funds

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Alviano, adopted Resolution #2022-32 Revision to the County of Armstrong FFY 2019 CDBG Funds.

Resolution #2022-33 – Marcellus Legacy Allocation – South Buffalo Township Police Department

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, adopted Resolution #2022-33 – Marcellus Legacy Allocation – South Buffalo Township Police Department.

CONTRACT AWARD

Grahamboys, LLC dba Graham Construction - Cadogan Township Hall – Community Center Rehabilitation Project

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, awarded the Contract for the Cadogan Township Hall – Community Center Rehabilitation Project to Grahamboys, LLC dba Graham Construction for \$119,720.63.

AGREEMENTS AND CONTRACTS

Cadogan Township

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 Amendment to Agreement between the County of Armstrong and Cadogan Township.

Perry Township

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 agreement between the County of Armstrong and Perry Township.

Nutrition Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of the Prison Board, approved the agreement between the County of Armstrong and Nutrition Inc.

Armstrong County Community Action of Pennsylvania (MATP)

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

Commonwealth of Pennsylvania Department of Human Services (Armstrong County Community Action of Pennsylvania - MATP)

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Reedy, approved the Medical Assistance Transportation Program Participation Grant Agreement between the County of Armstrong and Commonwealth of Pennsylvania Department of Human Services.

Avanco – Clifton, VA

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 CWIS FY 2022-2023 Agreement between the County of Armstrong and Avanco – Clifton, VA.

Avanco – Clifton, VA

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 CAPS FY 2022-2023 Service Provider Agreement between the County of Armstrong and Avanco – Clifton, VA and the following Addendums to Provider Agreement:

- CAPS Consulting Services Addendum
- HIPAA Business Associate Agreement Addendum

Jefferson County Juvenile Detention Center – Steubenville, OH

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 CWIS FY 2022-2023 Agreement between the County of Armstrong and Jefferson County Juvenile Detention Center – Steubenville, OH.

Andrew Sacco, Esquire and Mechling & Heller LLP

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 Counsel for Youth Agreements between the County of Armstrong and:

- Andrew Sacco, Esquire
- Mechling & Heller, LLP

James A. Favero, Esquire and Tyler S. Heller, Esquire

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 Professional Service Agreements between the County of Armstrong and:

- James A. Favero, Esquire – CYF Solicitor
- Tyler S. Heller, Esquire – CYF Assistant Solicitor

Office of Children, Youth and Families (OCYF)

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 Letter of Intent – Title IV-E Reimbursement of Administrative Costs of Independent Legal Representation of Parents in Dependency Proceedings between the County of Armstrong and Office of Children, Youth and Families (OCYF)

APPOINTMENTS

Tri-County Workforce Investment Board, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, approved the appointment of Ms. Marlene Petro, Executive Director, Armstrong County Community Action of Pennsylvania, 705 Butler Road, Kittanning, PA 16201, to the Tri-County Workforce Development Board (Community Based Organization), for a term to begin on June 16, 2022, and expiring September 30, 2025.

ANNOUNCEMENTS

Elections Director, James Webb, reported on the Oz/McCormick recount, stating that all went smoothly and there was no change to the original results. Election results were certified on June 6, 2022. Mr. Webb commented that he was very happy with the recount process.

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:40 a.m. The next Board of Commissioners' Meeting will be held Thursday, July 7, 2022, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary