

**BOARD OF COMMISSIONERS' MEETING
SEPTEMBER 1, 2022**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 1, 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, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Tammy Calderone Administrator Armstrong-Indiana BDHP, Carly Hileman CYFS Fiscal Officer, James Webb Director of Elections/Chief Registrar, Kristy Donaldson Buffalo Township Municipal Authority, Darlene Smail – Citizen, Brad Smail – Citizen, A.J. Panian – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that A.J. Panian, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the August 4, 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 August 9, 2022, in the amount of \$191,296.70.

On a motion by Mr. Fabian, 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 August 16, 2022, in the amount of \$18,153.38.

On a motion by Mr. Fabian, 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 August 23, 2022, in the amount of \$23,056.33.

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 August 30, 2022, in the amount of \$118,955.20.

Financial Transactions for August 2022

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for August 2022.

PERSONNEL REPORT

Personnel Transactions for September 1, 2022

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 1, 2022.

RESOLUTIONS

Resolution #2022-39 – Courthouse Corbel Donation to Armstrong Historical Museum and Genealogical Society of Armstrong County

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2022-39 Courthouse Corbel Donation to Armstrong Historical Museum and Genealogical Society of Armstrong County

ORDINANCES

Ordinance #2022-03 – Act 57

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 Ordinance #2022-03 – Act 57

BID AWARD

Jail Doors

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, awarded the bid for the Jail Doors to Clark Computer Services in the amount of \$813,745.74.

AGREEMENTS AND CONTRACTS

International Brotherhood of Teamsters Local Union No. 538

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 International Brotherhood of Teamsters Local Union No. 538.

PFM Swap Advisors LLC (PFMSA)

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 PFM Swap Advisors LLC (PFMSA).

Ricoh USA

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 Agreement between the County of Armstrong and Ricoh USA.

Chubb Cyber – ACE American Insurance Company

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 Chubb Cyber.

Renick Brothers Mechanical Contractors

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 Renick Brothers Mechanical Contractors.

Vogel Disposal Services, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Skamai, approved the Agreement between the County of Armstrong and Vogel Disposal Services, Inc.

Pennsylvania Department of Human Services

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the FFY 2022-2023 CWIS Data Sharing Agreement between the County of Armstrong and the Pennsylvania Department of Human Services.

FY 2022-2023 Counsel for Youth Agreements

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, approved the FFY 2022-2023 CWIS Counsel for Youth Agreements between the County of Armstrong and:

- Lisa Peluso, Counsel for Youth
- Kimberly N. Ferringer, Counsel for Youth
- Debernardo, Antoniono, McCabe & Davis, PC, Counsel for Youth
- Charlton Law Office, Counsel for Youth

FY 2022-2023 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. Hileman, approved the FFY 2022-2023 Professional Service Agreements between the County of Armstrong and:

- Paula LaStrapes, Esquire – Guardian Ad Litem
- Project Point of Light, Inc. – Shippenville, PA

- Terry O'Hara, PhD – Pittsburgh, PA
- Carol Patterson, M.Ed. – Youngstown, PA
- Menta Psychological, LLC – Indiana, PA
- Dr. John E. Neyman Jr., MA. Th.D., BCPC – Sarver PA
- Children's Aid Society of Mercer Co. – Mercer, PA
- HAVIN, Inc. – Kay's Cottage – Kittanning, PA
- CSI Corporate Security & Investigations, Inc. – Monaca, PA
- Eric Bernstein, Psy.D. – Pittsburgh, PA
- JusticeWorks YouthCare, Inc. – Pittsburgh, PA
- Holy Family Institute – Pittsburgh, PA
- Alternative Community Engagement Solutions – Greensburg, PA
- Bob Truscello – Johnstown, PA
- Arin IU 28 – Indiana, PA

FY 2022-2023 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. Hileman, approved the FFY 2022-2023 Placement Provider Purchase of Service Agreements between the County of Armstrong and:

- City Mission-Living Stones – Uniontown, PA
- Bethesda Lutheran Services – Meadville, PA
- Ward Home, Inc. – McKeesport, PA
- Pathways Adolescent Center – Oil City, PA
- Alternative Living Solutions – Latrobe, PA
- Central Counties Youth Center – Bellefonte, PA
- Family Pathways – Butler, PA
- Three Rivers Adoption Council – Pittsburgh, PA
- Professional Family Care Services – Johnstown, PA
- Cove Prep – Torrance, PA
- George Jr. Republic – Grove City, PA
- Children's Aid Society – Clearfield, PA
- Outside In – Greensburg, PA
- Kathy's Care Adult Homes – Farrell, PA
- Pentz Run Youth Services – DuBois, PA
- Community Specialists Corp – Pittsburgh, PA
- The Summit School – Pittsburgh, PA
- Perseus House – Erie, PA
- Families United Network – Harrisburg, PA
- Centre County Youth Service Bureau – State College, PA
- Merakey – Harrisburg, PA
- Children's Aid Society – Mercer, PA

FY 2022-2023 Armstrong County Human Services Block Grant

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Calderone, approved the FY 2022-2023 Armstrong County Human Services Block Grant.

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 Mr. Poole, approved the reappointment of Mr. Larry Fannie, Bureau of Workforce Partnership Operations, PA Department of Labor & Industry, 300 Indian Springs Road, Indiana, PA 15701-3656, to serve on the Tri-County Workforce Development Board for a three-year term commencing on October 1, 2022, and expiring on September 30, 2025.
- 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 reappointment of Ms. Gail Steck, Office of Vocational Rehabilitation, New Castle District Office, 100 Margaret Street, New Castle, PA 16101, to serve on the Tri-County Workforce Development Board for a three-year term commencing on October 1, 2022, and expiring on September 30, 2025.
- 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 reappointment of Mr. Philip Tack, Quality Life Services, 316 Saint Patrick Road, Worthington, PA 16262, to serve on the Tri-County Workforce Development Board for a three-year term commencing on October 1, 2022, and expiring on September 30, 2025.
- 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 reappointment of Mr. Wesley Kuchta, Lenape Technical School, 2215 Chaplin Avenue, Ford City, PA 16226, to serve on the Tri-County Workforce Development Board for a three-year term commencing on October 1, 2022, and expiring on September 30, 2025.

Children, Youth, and Family Services Advisory Committee

- On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Hileman, acknowledged the reappointment of Ms. Sue Stiver, 4625 River Road, Worthville, PA 15784, to the Children, Youth, and Family Services Advisory Committee for a two-year term, to commence on August 18, 2022, and expire December 31, 2024.

ANNOUNCEMENTS

Elections Director/Chief Registrar, James Webb announced the date of the General Election as November 8, 2022. The polls will open at 7:00 a.m. and close at 8:00 p.m. The last date to register to vote or change any information relating to voting status is October 24, 2022. November 1, 2022 is the last day to submit Mail-in Ballot Applications and the Elections Office must receive voted ballots no later than 8:00 p.m. on Election Day. Mr. Fabian suggested this information be posted on the County Website and Facebook page. Mr. Renshaw added the information should also be included in the newspapers.

OTHER BUSINESS

None

PUBLIC COMMENT

Kristy Donaldson on behalf of Buffalo Township Municipal Authority inquired about the status of the Authority's request for ARPA funds for projects in Freeport/South Buffalo. Mr. Myers asked if financial information and other documentation was submitted with the request. Ms. Donaldson was advised that the Authority's request was directed to the Planning and Development office for review.

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 9:49 a.m. The next Board of Commissioners' Meeting will be held September 15, 2022, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary