

**BOARD OF COMMISSIONERS' MEETING**  
**July 19, 2018**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 19, 2018 AT 9:30 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Debra Whiteman – Office Manager, Myra Miller- Controller, Jon Andreassi – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Planning and Development, Tom Swisher – Planning and Development, Mike Coonley – Economic Development, Richard Muth- IUP, Janet Talerico - Area Agency on Aging

Commissioner Fabian announced that Jon Andreassi from 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. Skamai and carried unanimously, the minutes for the July 5, 2018 Commissioners' Meeting were approved.

**FINANCE REPORT**

Purchase Orders for July 10, 2018

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of July 10, 2018 in the amount of \$21,831.41.

Purchase Orders for July 17, 2018

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of July 17, 2018 in the amount of \$14,346.47.

**PERSONNEL REPORT**

Personnel Transactions for July 19, 2018

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for July 19, 2018.

**RESOLUTION**

Resolution #2018-36 Revision to County of Armstrong OBO East Franklin Twp. FFY 2014 CDBG

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Johnson, adopted Resolution #2018-36 Revision to the County of Armstrong OBO East Franklin Township FFY 2014 CDBG to reallocate funds from the Village of Furnace Run and Walkchalk Sewer Lateral Connection Fee Project to the East Franklin Township-wide Housing Rehabilitation Project.

Resolution #2018-37 Revision to the County of Armstrong OBO Kittanning Borough FFY 2016 CDBG

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Johnson, adopted Resolution #2018-37 Revision to the County of Armstrong OBO Kittanning Borough FFY 2016 CDBG to change the scope of the fair Street Reconstruction Project.

Resolution #2018-38 for 2018 DCED Multimodal Grant

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Swisher, adopted Resolution #2018-38 for 2018 DCED Multimodal Grant.

**AGREEMENTS / CONTRACTS**

Senate Engineering Company

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #1 between Armstrong County and Senate Engineering Company in the amount of \$2,500 increase.

Addendum Cooperation and Sub-Recipient Agreement

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Addendum to Cooperation and Sub-Recipient Agreement between Armstrong County and Armstrong Industrial Development Council and Armstrong School District.

Applegate Services, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Swisher, approved the revised proposal between Armstrong County and Applegate Services, Inc. the estimate to complete the subdivision as required would be approximately \$1,400.00.

PA Health & Wellness, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the termination of the Agreement between Armstrong County and PA Health & Wellness, Inc.

Lease ARC of Armstrong

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the lease agreement between Armstrong County and The ARC of Armstrong County.

Lease Penn State

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the lease agreement between Armstrong County and The Pennsylvania State University.

Lease Area Agency on Aging

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the lease agreement between Armstrong County and Armstrong County Area Agency on Aging

Lease Conservation District

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the lease agreement between Armstrong County and Armstrong Conservation District.

Lease Armstrong-Indiana Behavioral Development Health Program

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the lease agreement between Armstrong County and Armstrong-Indian Behavioral and Development Health Program.

Interim HealthCare (7/1/18 – 6/30/19)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Home Health Service, Home Support Service, and Personal Care Service agreements between Armstrong County and Interim HealthCare.

County HomeMakers, Inc. (7/1/18 – 6/30/19)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Home Support Service, and Personal Care Services agreements between Armstrong County and County HomeMakers, Inc. d/b/a Armstrong County HomeMakers.

Helpmates Inc. (7/1/18 – 6/30/19)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Home Support Service and Personal Care Service agreements between Armstrong County and Helpmates, Inc.

Nutrition, Inc. (7/1/18 – 6/30/19)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Congregate and Home Delivered Meal Services agreements between Armstrong County and Nutrition, Inc.

LIFE Programs, Lutheran SeniorLife (7/1/18 – 6/30/19)

On a motion by Mr. Skamai, 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 Armstrong County and LIFE Programs, Lutheran SeniorLife.

Veronica Beere (7/1/18 – 6/30/19)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Dietitian Consultant agreement between Armstrong County and Victoria Beere.

Fredrick B. Doefler Jr. (7/1/18 – 6/30/19)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Physician Consultant agreement between Armstrong County and Dr. Doefler.

Premier Armstrong Rehabilitation and Nursing Center (7/1/18 – 6/30/19)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Nursing Home Placement Agreement between Armstrong County and Premier Armstrong Rehabilitation and Nursing Center.

Visiting Nurses Association of Butler County, Inc. (7/1/18 – 6/30/19)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Home Health Services Agreement between Armstrong County and Visiting Nurses Association, Western Pennsylvania.

Armstrong County Community Action (7/1/18 – 6/30/19)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Outreach Services agreement between Armstrong County and Armstrong County Community Action Agency.

AmeriHealth Caritas Pennsylvania Health Choices (7/1/18 – 7/31/18)

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Service Coordination agreement between Armstrong County and AmeriHealth Caritas Pennsylvania Health Choices.

Lease Apollo Hose Company #3 (7/1/18 – 6/30/21)

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved Apollo Center three-year lease agreement between Armstrong County and Apollo Hose Company #3 at a 2% increase.

Lease American Legion Home Association (7/1/18 – 6/30/21)

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved Dayton Center three-year lease agreement between Armstrong County and American Legion Home Association at a 2% increase.

Lease Shannock Valley Recreation Commission (7/1/18 – 6/30/21)

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved Rural Valley Center three-year lease agreement between Armstrong County and Shannock Valley Recreation Commission at a 2% increase.

Lease Worthington-West Franklin Joint Parks and Recreation Authority (7/1/18 – 6/30/21)

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved Worthington Center three-year lease agreement between Armstrong County and Worthington-West Franklin Joint Parks and Recreation Authority at no increase.

**BID AWARD**

Shields Asphalt Paving, Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, awarded the Boyd Road Street Reconstruction Project and the Grant Street Reconstruction Project to Shields Asphalt Paving, Inc., PO Box 672, Valencia, PA 16059 in the amounts of \$90,233.90 and \$25,193.40, respectively.

**APPOINTMENTS**

Area Agency on Aging Advisory Board

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the appointment of Ms. Cindy Reilly, 2647 River Road, Vandergrift, PA 15690, to the Area Agency on Aging Advisory Board as a Consumer Representative from the Leechburg Area for the remainder of a three-year term to expire December 31, 2018.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the appointment of Ms. Shirley Pierce, 419 Fair Street, Kittanning, PA 16201, to the Area Agency on Aging Advisory Board as a Consumer Representative from the Kittanning Area for the remainder of a three-year term to expire December 31, 2019

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the appointment of Mr. James Gradwell, 396 Pyrra Road, Ford City, PA 16226, to the Area Agency on Aging Advisory Board as a Consumer Representative from the Elderton Area for the remainder of a three-year term to expire December 31, 2020.

**OTHER BUSINESS**

**ADJOURN**

There being no further business, it was moved by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:55 am. The next Board of Commissioners' Meeting will be held August 2, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole,  
Chief Administrator

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George J. Skamai, Secretary