

BOARD OF COMMISSIONERS' MEETING

July 21, 2016



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 21, 2016 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Daniel Lucovich – Executive Director of Administration, Jennifer Long – Director of Administration, Myra Miller – Controller, Rich Palilla – Executive Director, Planning and Development, Thomas Swisher - Planning and Development, Anita Bowser – Leader Times, Jonathan Weaver- Kittanning Paper, Josh Walzak – Leader Vindicator, Janet Talerico – Executive Director, Area Agency on Aging, Audrey Campbell – Assistant Director, Human Resources, Regina Liermann – Tax Payer.

Commissioner Fabian announced that Jonathan Weaver, Kittanning Paper and Anita Bowser, Leader Times were recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the minutes for the July 7, 2016 Commissioners' Meeting were approved.

ORDINANCE

Ordinance # 2016-12 Subdivision and Land Development

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Palilla, adopted Ordinance #2016-12 Subdivision and Land Development.

AGREEMENTS / CONTRACTS

Snyder Gas

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Long, approved the Contract between Armstrong County and Snyder Gas Company.

Unified Planning Work Program (2016-2018)

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Palilla, approved the 2016-2018 Unified Planning Work Program Agreement between Armstrong County and Southwestern PA Corporation.

Area Agency on Aging Four Year Plan

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 Area Agency on Aging Four Year Plan 7/1/16 - 6/30/20.

Alma Health LLC d/b/a MedStaffers (7/1/16 – 6/30/17)

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 Alma Health LLC d/b/a MedStaffers.

Interim HealthCare (7/1/16 – 6/30/17)

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.

Visiting Nurses Association (7/1/16 – 6/30/17)

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.

County Homemakers, Inc. d/b/a Armstrong County Homemakers (7/1/16 – 6/30/17)

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. (7/1/16 – 6/30/17)

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.

Armstrong County Community Action Agency (7/1/16 – 6/30/17)

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.

Preston Younkins (7/1/16 – 9/30/16)

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 Legal Services agreement between Armstrong County and Preston Younkins.

James Favero (7/1/16 – 9/30/16)

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 Protective Services and Conflict of Interest agreement between Armstrong County and James Favero.

Dr. Doefler (7/1/16 – 6/30/17)

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.

Nursing Home Placement Health Center (7/1/16 – 6/30/17)

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 Armstrong County Health Center.

Geidel's Personal Care Home (7/1/16 – 6/30/17)

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 Boarding Home Emergency Placement agreement between Armstrong County and Geidel's Personal Care Home.

Melody Manor (7/1/16 – 6/30/17)

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 Boarding Home Emergency Placement agreement between Armstrong County and Melody Manor.

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 9:43 am. The next Board of Commissioners' Meeting will be held August 4, 2016, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary