



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, September 16, 2021 ~ 9:00 AM**

AGENDA

- 1. CALL MEETING TO ORDER –** *(May be Recorded)*
- 2. ROLL CALL –** Donald K. Myers, Jason Renshaw, Pat Fabian
- 3. PLEDGE OF ALLEGIANCE**
- 4. 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.

- 5. MEETING REPORT**

- a. Discussion to approve Minutes of the Commissioners' Meeting held on August 19, 2021

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of August 24, 2021, in the amount of \$13,162.53
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of August 31, 2021, in the amount of \$25,545.60
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of September 7, 2021, in the amount of \$1,851.30
Karen Kintz, Assistant Chief Administrator
- d. Discussion to acknowledge purchase orders for the week of September 14, 2021, in the amount of \$4,405.48
Karen Kintz, Assistant Chief Administrator
- e. Discussion to acknowledge Financial Transactions for August 2021
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Reports of September 16, 2021
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, October 7 at 9:00 A.M.

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2021-10 Patriot Day – Commemoration of 20th Anniversary 9/11
Aaron Poole, Chief Administrator

9. RESOLUTIONS

- a. Discussion to adopt Resolution #2021-30 Municibid – Planning and Development
Aaron Poole, Chief Administrator
- b. Discussion to adopt Fair Housing Resolution #2021-31
Kathy Heilman, Community Development Assistant Director Planning and Development
- c. Discussion to adopt Resolution #2021-32 Section 504 Plan Self-Evaluation and Transition Plan Update
Kathy Heilman, Community Development Assistant Director Planning and Development
- d. Discussion to adopt Resolution #2021-33 Marcellus Legacy Fund Allocation - Freeport Borough
Aaron Poole, Chief Administrator

10. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge Agreement between the County of Armstrong and Chubb
Aaron Poole, Chief Administrator
- b. Discussion to approve Agreement between the County of Armstrong and Susquehanna Accounting & Consulting Solutions, Inc.
Aaron Poole, Chief Administrator
- c. Discussion to approve Application of Eligibility between the County of Armstrong and Pennsylvania Department of General Services
Phillip Shaffer, Jail Warden
- d. Discussion to acknowledge Agreement between the County of Armstrong and NPC, Inc.
James Webb, Interim Elections Director/Chief Registrar
- e. Discussion to approve submission of Recycling Program Grant Application
Sally Conklin, MECALL Services
- f. Discussion to approve Agreement between the County of Armstrong and Pennsylvania Department of Agriculture
Kori Heltion, Director Family Services Armstrong County Community Action Agency
- g. Discussion to approve Change Order #2 between the County of Armstrong and IE Power LLC
Carmen Johnson, Assistant Director Planning and Development
- h. Discussion to approve Change Order #4 between the County of Armstrong and Miller-Thomas-Gyekis, Inc.
Carmen Johnson, Assistant Director Planning and Development

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- i. Discussion to approve FY 2021-2022 Professional Service Agreements with the County of Armstrong
Paula McClure, Administrator Armstrong County Children, Youth, and Families
- Chad Ostrosky, Attorney – Pittsburgh, PA
 - Holy Family Institute – Pittsburgh, PA
- j. Discussion to approve FY 2021-2022 Placement Provider Purchase of Service Agreements with the County of Armstrong
Paula McClure, Administrator Armstrong County Children, Youth, and Families
- Adelphoi Village, Inc. – Latrobe, PA
 - Auberle – McKeesport, PA
 - The Bair Foundation – York, PA
 - Bethesda – Meadville, PA
 - Centre County Youth Service Bureau – State College, PA
 - Child to Family Connections – Meadville, PA
 - Children’s Aid Society – Clearfield, PA
 - Children’s Home of Pittsburgh – Pittsburgh, PA
 - City Mission-Living Stones – Uniontown, PA
 - Cornell Abraxas – Pittsburgh, PA
 - Families United Network – Muncy, PA
 - The Children’s Institute of Pittsburgh – Pittsburgh, PA
 - Family Pathways – Butler, PA
 - George Jr. – Grove City, PA
 - Harborcreek – Harborcreek, PA
 - Kathy’s Care Adult Homes LLC – Farrell, PA
 - Keystone – Greenville, PA
 - LifeSpan Family Services – Punxsutawney, PA
 - New Way Youth Services – Stroudsburg, PA
 - Pathways Adolescent Center – Oil City, PA
 - Pentz Run – DuBois, PA
 - Perseus House – Erie, PA
 - Professional Family Care Services – Johnstown, PA
 - Wesley Family Services – Pittsburgh, PA
- k. Discussion to approve FFY 2021-2022 CWIS Data Sharing Agreement between the County of Armstrong and Pennsylvania Department of Human Services
Paula McClure, Administrator Armstrong County Children, Youth, and Families
- l. Discussion to approve CAPS Work Statement AFCARS Final Rule 2020 Agreement between the County of Armstrong and Avanco International, Inc.
Paula McClure, Administrator Armstrong County Children, Youth, and Families

11. APPOINTMENTS

- a. Tri-County Workforce Development Board
Aaron Poole, Chief Administrator
- Discussion to approve the reappointment of Mr. Cliff Reese, Kittanning Care Center, 120 Kittanning Care Drive, Kittanning, PA 16201 to the Tri-County Workforce Development Board for a three-year term, to commence on October 1, 2021, and expire on September 30, 2024.

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12. ANNOUNCEMENTS

Voter Registration/Elections Office

- ✓ The last day to register to vote or make changes to voter status to be effective for the November 2 Elections is October 18, 2021.
- ✓ The cutoff date to submit Absentee and Mail-in Ballot Applications for the November 2 Election is October 26, 2021.

13. OTHER BUSINESS

14. PUBLIC COMMENT

Visitors are welcome to comment on any agenda or non-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.

15. ADJOURNMENT

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