



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, June 16, 2022 ~ 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 June 2, 2022

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of June 7, 2022 in the amount of \$6,078.12  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of June 13, 2022 in the amount of \$5,512.14  
*Karen Kintz, Assistant Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of June 16, 2022  
*Aaron Poole, Chief Administrator*

- 8. RESOLUTIONS**

- a. Discussion to adopt Resolution #2022-30 Revision of the County of Armstrong FFY 2018 CDBG Funds  
*Darin Alviano, Executive Director Planning and Development*
- b. Discussion to adopt Resolution #2022-31 Rescind Resolution #2022-22 Authorizing Revision the County of Armstrong FFY 2019 CDBG Funds  
*Darin Alviano, Executive Director Planning and Development*

**Next Board of Commissioners' Public Meeting: Thursday, July 7, 2022 at 9:00 A.M.**

- c. Discussion to adopt Resolution #2022-32 Revision to the County of Armstrong FFY 2019 CDBG Funds  
*Darin Alviano, Executive Director Planning and Development*
- d. Discussion to adopt Resolution #2022-33 – Marcellus Legacy Allocation – South Buffalo Township Police Department  
*Aaron Poole, Chief Administrator*

## 9. CONTRACT AWARD

- a. Discussion to award contract to Grahamboys, LLC dba Graham Construction for the Cadogan Township Hall – Community Center Rehabilitation Project  
*Darin Alviano, Executive Director Planning and Development*

## 10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Cooperation Agreement between the County of Armstrong and Cadogan Township  
*Darin Alviano, Executive Director Planning and Development*
- b. Discussion to approve Liquid Fuels County Aid Request – Perry Township  
*Darin Alviano, Executive Director Planning and Development*
- c. Discussion to approve Addendum to Food Service Agreement at recommendation of the Prison Board, between the County of Armstrong and Nutrition Inc.  
*Aaron Poole, Chief Administrator*
- d. Discussion to approve Agreement between the County of Armstrong and Armstrong County Community Action(Medical Assistance Transportation Program)  
*Cassandra Reedy, Department Manager Medical Assistance Transportation Program Armstrong County Community Action*
- e. Discussion to approve Medical Assistance Transportation Program Participation Grant Agreement between the County of Armstrong and Commonwealth of Pennsylvania Department of Human Services  
*Cassandra Reedy, Department Manager Medical Assistance Transportation Program Armstrong County Community Action*
- f. Discussion to approve CWIS FY 2022-2023 Agreement between the County of Armstrong and Avanco – Clifton, VA  
*Paula McClure, Executive Director Children Youth and Family Services*
- g. Discussion to approve FY 2022-2023 Child Accounting and Profile System Application Service Provider Agreement between the County of Armstrong and Avanco/CAPS – Clifton, VA  
*Paula McClure, Executive Director Children Youth and Family Services*

### Addendums to Provider Agreement

- CAPS Consulting Services Addendum
- HIPAA Business Associate Agreement Addendum

- h. Discussion to approve FY 2022-2023 Placement Provider Purchase of Service Agreement between the County of Armstrong and Jefferson County Juvenile Detention Center – Steubenville, OH  
*Paula McClure, Executive Director Children Youth and Family Services*

**Next Board of Commissioners' Public Meeting: Thursday, July 7, 2022 at 9:00 A.M.**

- i. Discussion to approve FY 2022-2023 Counsel for Youth Agreement between the County of Armstrong and the following:  
*Paula McClure, Executive Director Children Youth and Family Services*
  - Andrew Sacco, Counsel for Youth
  - Mechling & Heller, LLP, Counsel for Youth
  
- j. Discussion FY 2022-2023 Professional Service Agreement between the County of Armstrong and the following:  
*Paula McClure, Executive Director Children Youth and Family Services*
  - James A. Favero, Esquire – CYF Solicitor
  - Tyler S. Heller, Esquire – CYF Assistant Solicitor
  
- k. Discussion to approve Letter of Intent – Title IV-E Reimbursement of Administrative Costs of Independent Legal Representation of Parents in Dependency Proceedings  
*Paula McClure, Executive Director Children Youth and Family Services*

## 11. APPOINTMENTS

- a. Tri-County Workforce Investment Board, Inc.  
*Aaron Poole, Chief Administrator*
  - Discussion to approve 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 effective June 16, 2022, and expiring September 30, 2025.

## 12. ANNOUNCEMENTS

## 13. OTHER BUSINESS

## 14. PUBLIC COMMENT

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## 15. ADJOURNMENT