



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, July 21, 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 July 7, 2022

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of July 12, 2022 in the amount of \$9,020.48
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of July 19, 2022 in the amount of \$67,648.62
Karen Kintz, Assistant Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of July 21, 2022
Aaron Poole, Chief Administrator

- 8. PROCLAMATIONS**

- a. Discussion to adopt Proclamation 2022-16 – Bernice Hunia 100th Birthday
Aaron Poole

- 9. RESOLUTIONS**

- a. Discussion to adopt Resolution 2022-35 – Disposal of Equipment
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, August 4, 2022 at 9:00 A.M.

10. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Maintenance Agreement between the County of Armstrong and Renick Brothers Mechanical Contractors on the recommendation of the Prison Board
Jessica Hicks, Jail Warden
- b. Discussion to approve Renewal Agreement between the County of Armstrong and Kronos Incorporated
Aaron Poole, Chief Administrator
- c. Discussion to approve Agreement between the County of Armstrong and Young & Associates
Aaron Poole, Chief Administrator
- d. Discussion to approve Agreement between the County of Armstrong and DJ Cleaning Services
Aaron Poole, Chief Administrator
- e. Discussion to approve Change Order No. 1 between the County of Armstrong and C. Book & Proch, Inc. – Sagamore Water Supply Well Number 2 Rehabilitation Project
Kathy Heilman, Community Development Assistant Director Planning and Development
- f. Discussion to approve Amendment to Cooperation Agreement between the County of Armstrong and Cowanshannock Township Municipal Authority
Kathy Heilman, Community Development Assistant Director Planning and Development
- g. Discussion to approve Cooperation Agreement between the County of Armstrong and City of Parker FFY 2021 CDBG Program Administration
Kathy Heilman, Community Development Assistant Director Planning and Development
- h. Discussion to approve Lease Agreement between the County of Armstrong and Parker Community Building
Janet Talerico, Executive Director Area Agency on Aging
- i. Discussion to approve Agreements between the County of Armstrong and Alma Health LLC d/b/a MedStaffers
Janet Talerico, Executive Director Area Agency on Aging
 - Home Health Services
 - Home Support
 - Personal Care Services
- j. Discussion to approve Agreements between the County of Armstrong and Interim HealthCare
Janet Talerico, Executive Director Area Agency on Aging
 - Home Health Services
 - Home Support
 - Personal Care Services

Next Board of Commissioners' Public Meeting: Thursday, August 4, 2022 at 9:00 A.M.

- k. Discussion to approve Agreements between the County of Armstrong and Helpmates, Inc.
Janet Talerico, Executive Director Area Agency on Aging
- Home Support
 - Personal Care Services
- l. Discussion to approve Agreement between the County of Armstrong and LIFE Programs, Lutheran SeniorLife
Janet Talerico, Executive Director Area Agency on Aging
- Older Adult Daily Living Services
- m. Discussion to approve Agreement between the County of Armstrong and Nutrition, Inc.
Janet Talerico, Executive Director Area Agency on Aging
- Congregate and Home Delivered Meal Service
- n. Discussion to approve Agreement between the County of Armstrong and Veronica Beere, RD/LDN
Janet Talerico, Executive Director Area Agency on Aging
- Dietitian Consultant
- o. Discussion to approve Agreement between the County of Armstrong and Dr. Michele Oleksak
Janet Talerico, Executive Director Area Agency on Aging
- Physician Consultant
- p. Discussion to approve Agreement between the County of Armstrong and Dr. Judith Rein
Janet Talerico, Executive Director Area Agency on Aging
- Psychological Evaluation Services
- q. Discussion to approve Agreement between County of Armstrong and Armstrong Rehabilitation and Nursing Center
Janet Talerico, Executive Director Area Agency on Aging
- Nursing Home Placement
- r. Discussion to approve Agreement between the County of Armstrong and Kittanning Care Nursing Home
Janet Talerico, Executive Director Area Agency on Aging
- Nursing Home Placement

11. APPOINTMENTS

- a. Housing Authority of the County of Armstrong
Aaron Poole, Chief Administrator
- Discussion to approve the appointment of Ms. Sandy Ager, 859 Glade Run Road, Kittanning, PA 16201, to serve on the Housing Authority Board for a unexpired term to commence on July 21, 2022, and expiring February 1, 2023.

Next Board of Commissioners' Public Meeting: Thursday, August 4, 2022 at 9:00 A.M.

12. ANNOUNCEMENTS

- ❖ Marsha Smith – Certificate of Recognition – Retirement date July 22 – 36 years of Service – Domestic Relations Office
- ❖ EMS Donation

13. OTHER BUSINESS

14. PUBLIC COMMENT

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15. ADJOURNMENT