



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, September 1, 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 August 4, 2022

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of August 9, 2022, in the amount of \$191,296.70
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of August 16, 2022, in the amount of \$18,153.38
Karen Kintz, Assistant Chief Administrator
- c. Discussion to acknowledge purchase orders for the week of August 23, 2022, in the amount of \$23,056.33
Karen Kintz, Assistant Chief Administrator
- d. Discussion to acknowledge purchase orders for the week of August 30, 2022, in the amount of \$118,955.20
Karen Kintz, Assistant Chief Administrator
- e. Discussion to acknowledge Financial Transactions for August 2022
Aaron Poole, Chief Administrator

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of September 1, 2022
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, September 15, 2022 at 9:00 A.M.

8. RESOLUTIONS

- a. Discussion to adopt Resolution #2022-39 Courthouse Corbel Donation to Armstrong Historical Museum and Genealogical Society of Armstrong County
Aaron Poole, Chief Administrator

9. ORDINANCES

- a. Discussion to adopt Ordinance #2022-03 – Act 57
Aaron Poole, Chief Administrator

10. BID AWARD

- a. Discussion to award bid for Jail Doors
Aaron Poole, Chief Administrator

11. AGREEMENTS AND CONTRACTS

- a. Discussion to acknowledge Agreement between the County of Armstrong and International Brotherhood of Teamsters Local Union No. 538
Aaron Poole, Chief Administrator
- b. Discussion to acknowledge Agreement between the County of Armstrong and PFM Swap Advisors LLC (PFMSA)
Aaron Poole, Chief Administrator
- c. Discussion to acknowledge Agreement between the County of Armstrong and Ricoh USA
Aaron Poole, Chief Administrator
- d. Discussion to acknowledge Agreement between the County of Armstrong and Chubb
Aaron Poole, Chief Administrator
- e. Discussion to acknowledge Agreement between the County of Armstrong and Renick Brothers Mechanical Contractors
Roger McMillen, Director Public Works
- f. Discussion to approve Agreement between the County of Armstrong and Vogel Disposal Services, Inc.
George Skamai, Business and Recycling Manager Planning and Development
- g. Discussion to approve FFY 2022-2023 CWIS Data Sharing Agreement between the County of Armstrong and the Pennsylvania Department of Human Services
Carly Hileman, Fiscal Officer Children, Youth, and Family Services
- h. Discussion to approve FY 2022-2023 Counsel for Youth Agreements with County of Armstrong
Carly Hileman, Fiscal Officer Children, Youth, and Family Services
 - Lisa Peluso, Counsel for Youth
 - Kimberly N. Ferringer, Counsel for Youth
 - Debernardo, Antoniono, McCabe & Davis, PC, Counsel for Youth
 - Charlton Law Office, Counsel for Youth

- i. Discussion to approve FY 2022-2023 Professional Service Agreements with County of Armstrong
Carly Hileman, Fiscal Officer Children, Youth, and Family Services
- Paula LaStrapes, Esquire – Guardian Ad Litem
 - Project Point of Light, Inc. – Shippenville, PA
 - Terry O'Hara, PhD – Pittsburgh, PA
 - Carol Patterson, M.Ed. – Youngstown, PA
 - Menta Psychological, LLC – Indiana, PA
 - Dr. John E. Neyman Jr., MA. Th.D., BCPC – Sarver PA
 - Children's Aid Society of Mercer Co. – Mercer, PA
 - HAVIN, Inc. – Kay's Cottage – Kittanning, PA
 - CSI Corporate Security & Investigations, Inc. – Monaca, PA
 - Eric Bernstein, Psy.D. – Pittsburgh, PA
 - JusticeWorks YouthCare, Inc. – Pittsburgh, PA
 - Holy Family Institute – Pittsburgh, PA
 - Alternative Community Engagement Solutions – Greensburg, PA
 - Bob Truscello – Johnstown, PA
 - Arin IU 28 – Indiana, PA
- j. Discussion to approve FY 2022-2023 Placement Provider Purchase of Service Agreements with County of Armstrong
Carly Hileman, Fiscal Officer Children, Youth, and Family Services
- City Mission-Living Stones – Uniontown, PA
 - Bethesda Lutheran Services – Meadville, PA
 - Ward Home, Inc. – McKeesport, PA
 - Pathways Adolescent Center – Oil City, PA
 - Alternative Living Solutions – Latrobe, PA
 - Central Counties Youth Center – Bellefonte, PA
 - Family Pathways – Butler, PA
 - Three Rivers Adoption Council – Pittsburgh, PA
 - Professional Family Care Services – Johnstown, PA
 - Cove Prep – Torrance, PA
 - George Jr. Republic – Grove City, PA
 - Children's Aid Society – Clearfield, PA
 - Outside In – Greensburg, PA
 - Kathy's Care Adult Homes – Farrell, PA
 - Pentz Run Youth Services – DuBois, PA
 - Community Specialists Corp – Pittsburgh, PA
 - The Summit School – Pittsburgh, PA
 - Perseus House – Erie, PA
 - Families United Network – Harrisburg, PA
 - Centre County Youth Service Bureau – State College, PA
 - Merakey – Harrisburg, PA
 - Children's Aid Society – Mercer, PA
- k. Discussion to approve FY 2022-2023 Armstrong County Human Services Block Grant
Tammy Calderone, Administrator Armstrong-Indiana Behavioral and Developmental Health Program

Next Board of Commissioners' Public Meeting: Thursday, September 15, 2022 at 9:00 A.M.

12. APPOINTMENTS

a. Tri-County Workforce Investment Board, Inc.

Aaron Poole, Chief Administrator

- Discussion to approve the re-appointment of Mr. Larry Fannie, Bureau of Workforce Partnership Operations, PA Department of Labor & Industry, 300 Indian Springs Road, Indiana, PA 15701-3656, to serve on the Tri-County Workforce Development Board for a three-year term commencing on October 1, 2022, and expiring on September 30, 2025.
- Discussion to approve the re-appointment of Ms. Gail Steck, Office of Vocational Rehabilitation, New Castle District Office, 100 Margaret Street, New Castle, PA 16101, to serve on the Tri-County Workforce Development Board for a three-year term commencing on October 1, 2022, and expiring on September 30, 2025.
- Discussion to approve the re-appointment of Mr. Philip Tack, Quality Life Services, 316 Saint Patrick Road, Worthington, PA 16262, to serve on the Tri-County Workforce Development Board for a three-year term commencing on October 1, 2022, and expiring on September 30, 2025.
- Discussion to approve the re-appointment of Mr. Wesley Kuchta, Lenape Technical School, 2215 Chaplin Avenue, Ford City, PA 16226, to serve on the Tri-County Workforce Development Board for a three-year term commencing on October 1, 2022, and expiring on September 30, 2025.

b. Children, Youth, and Family Services Advisory Committee

Carly Hileman, Fiscal Officer Children, Youth, and Family Services

- Discussion to acknowledge the appointment of Ms. Sue Stiver, 4625 River Road, Worthville, PA 15784, to the Children, Youth, and Family Services Advisory Committee for a two-year term, to commence on August 18, 2022, and expire December 31, 2024.

13. ANNOUNCEMENTS

- James Webb – Director of Elections/Chief Registrar

14. OTHER BUSINESS

15. PUBLIC COMMENT

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16. ADJOURNMENT

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