



**ARMSTRONG COUNTY
BOARD OF COMMISSIONERS' MEETING
Thursday, June 16, 2023 ~ 8:00 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 Thursday, June 1, 2023

6. FINANCE REPORT

- a. Discussion to acknowledge purchase orders for the week of June 6, 2023, in the amount of \$19,567.79
Karen Kintz, Assistant Chief Administrator
- b. Discussion to acknowledge purchase orders for the week of June 13, 2023, in the amount of \$52,274.67
Karen Kintz, Assistant Chief Administrator

7. PERSONNEL REPORT

- a. Discussion to acknowledge the Personnel Transaction Report of June 15, 2023
Aaron Poole, Chief Administrator

8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2023-14 – World Elder Abuse Awareness Day
Janet Talerico, Executive Director Area Agency on Aging
- b. Discussion to adopt Proclamation 2023-15 – Charles “Charlie” George Day – 100th Birthday Celebration
Aaron Poole, Chief Administrator

9. RESOLUTIONS

- a. Discussion to adopt Resolution 2023-24 – Marcellus Legacy Allocation – City of Parker
Aaron Poole, Chief Administrator

Next Board of Commissioners' Public Meeting: Thursday, July 6, 2023, at 8:00 A.M.

10. CONTRACT AWARD

- a. Discussion to award Contract – Bishop Hill/Coal Street Reconstruction Project – Manor Township
Darin Alviano, Executive Director Planning and Development

11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Agreement between the County of Armstrong and Schneider Electric – 911
Chad Gradwell, 911 Coordinator
- b. Discussion to approve Agreement between the County of Armstrong and Schneider Electric – 911 Tower Sites
Chad Gradwell, 911 Coordinator
- c. Discussion to acknowledge Agreement between the County of Armstrong and 2Krew Security and Surveillance
Paula McClure, Administrator Children, Youth and Family Services
- d. Discussion to approve Lease Agreement between the County of Armstrong and Alpha Management Group, Inc.
Aaron Poole, Chief Administrator
- e. Discussion to approve Change Order #1 between the County of Armstrong and Tresco Paving Company
Darin Alviano, Executive Director Planning and Development
- f. Discussion to approve Change Order # between the County of Armstrong and Senate Engineering Company
Darin Alviano, Executive Director Planning and Development
- g. Discussion to approve the CWIS FY 2023-2024 Agreement between the County of Armstrong and Avanco International Inc.
Paula McClure, Executive Director, Children Youth and Family Services
- h. Discussion to approve the FY 2023-2024 Child Accounting and Profile System Application Service Provider Agreement with the County of Armstrong
Paula McClure, Executive Director, Children Youth and Family Services
 - Avanco/CAPS – Clifton, VA
 - 5Addendums to Provider Agreement
 - CAPS Consulting Services Addendum
 - HIPAA Business Associate Agreement Addendum
- i. Discussion to approve the FY 2023-2024 Placement Provider Purchase of Service Agreements with the County of Armstrong
Paula McClure, Executive Director, Children Youth and Family Services
 - Jefferson County Juvenile Detention Center – Steubenville, OH
 - Children’s Aid Society – Clearfield, PA
 - Outside In School of Experiential Education, Inc. – Greensburg, PA
 - Alternative Living Solutions – Latrobe, PA

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j. Discussion to approve FY 2023-2024 Counsel for Youth Agreements with the County of Armstrong

Paula McClure, Executive Director, Children Youth and Family Services

- Andrew Sacco, Counsel for Youth
- Lisa Peluso, Counsel for Youth
- Debernardo, Antoniono, McCabe, and Davis, P.C., Counsel for Youth
- Charlton Law Office, Counsel for Youth

k. Discussion to approve FY 2023-2024 Professional Service Agreements with the County of Armstrong

Paula McClure, Executive Director, Children Youth and Family Services

- James A. Favero, Esquire – CYF Solicitor
- Tyler S. Heller, Esquire – CYF Assistant Solicitor
- Paula LaStrapes, Esquire – Guardian Ad Litem
- Dr. John Neyman - Sarver, PA
- Project Point of Light, Inc. – Shippenville, PA
- Menta Psychological, LLC. – Indiana, PA
- CSI Corporate Security & Investigations, LLC. – Monaca, PA
- Havin, Inc., Kay's Cottage – Kittanning, PA
- Family Psychological Associates, LTD. – Kittanning, PA
- Glad Run Lutheran Services – Zelienople, PA

12. ANNOUNCEMENTS

- ❖ Certificate of Recognition – Marcy Uncapher – 30 years of employment with County
- ❖ Certificate of Recognition – Todd Keagle – 24 years of service – Armstrong County Jail
- ❖ Certificate of Recognition – Angelo Turco – 50 years as an Educator with the Armstrong School District

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

Next Board of Commissioners' Public Meeting: Thursday, July 6, 2023, at 8:00 A.M.