



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, July 6, 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 June 15, 2023

**6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of June 20, 2023, in the amount of \$23,005.74  
*Karen Kintz, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of June 27, 2023, in the amount of \$13,958.64  
*Karen Kintz, Assistant Chief Administrator*
- c. Discussion to acknowledge purchase orders for the week of July 5, 2023, in the amount of \$11,513.65  
*Karen Kintz, Assistant Chief Administrator*
- d. Discussion to acknowledge Financial Transactions for June 2023  
*Aaron Poole, Chief Administrator*

**7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of July 6, 2023  
*Aaron Poole, Chief Administrator*

**8. RESOLUTIONS**

- a. Discussion to adopt Resolution 2023-25 – Dispose of Scrap Items from Courthouse/Annex HVAC Project  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, July 20, 2023, at 8:00 a.m.**

- b. Discussion to adopt Resolution 2023-26 – Gilpin Leechburg Recreation Authority – Marcellus Legacy Allocation  
*Aaron Poole, Chief Administrator*

## 9. AGREEMENTS AND CONTRACTS

- a. Discussion to approve Maintenance Agreement between the County of Armstrong and Perrillo Enterprises Corporation  
*Annette Bowser, Acting Prothonotary and Clerk of Courts*

- b. 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

- c. Discussion to approve Agreements between the County of Armstrong and Interim Health Care  
*Janet Talerico, Executive Director Area Agency on Aging*

- Home Health Services
- Home Support
- Personal Care Services

- d. Discussion to approve Agreements between the County of Armstrong and Helpmates, Inc., d/b/a Penn Highlands Healthcare at Home  
*Janet Talerico, Executive Director Area Agency on Aging*

- Home Support
- Personal Care Services

- e. Discussion to approve Agreements between the County of Armstrong and Helping Hands Home Health  
*Janet Talerico, Executive Director Area Agency on Aging*

- Home Support
- Personal Care Services

- f. 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

- g. 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 Services

- h. Discussion to approve Agreement between the County of Armstrong and Veronica Beere, RD/LDN  
*Janet Talerico, Executive Director Area Agency on Aging*
  - Dietitian Consultant
- i. Discussion to approve Agreement between the County of Armstrong and Dr. Michele Oleksak  
*Janet Talerico, Executive Director Area Agency on Aging*
  - Physician Consultant
- j. Discussion to approve Agreement between the County of Armstrong and Armstrong Rehabilitation and Nursing Center  
*Janet Talerico, Executive Director Area Agency on Aging*
  - Nursing Home Placement Agreement
- k. Discussion to approve Change Order #2 between the County of Armstrong and Protocol, LLC  
*Kathy Heilman, Deputy Executive Director Planning and Development*
- l. Discussion to approve Change Order #2 between the County of Armstrong and Tresco Paving Company  
*Kathy Heilman, Deputy Executive Director Planning and Development*

## 10. ANNOUNCEMENTS

- Sandra Fennell – Certificate of Recognition – Retirement – 36 Years of Service with Area Agency on Aging

## 11. OTHER BUSINESS

## 12. PUBLIC COMMENT

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## 13. ADJOURNMENT

**Next Board of Commissioners' Public Meeting: Thursday, July 20, 2023, at 8:00 a.m.**