



**ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS' MEETING  
Thursday, July 18, 2024 ~ 9:00 AM**

## **AGENDA**

- 1. CALL MEETING TO ORDER –** *(May be Recorded)*
- 2. ROLL CALL –** John W. Strate, Anthony G. Shea, 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 20, 2024

- 6. FINANCE REPORT**

- a. Discussion to acknowledge purchase orders for the week of June 25, 2024 in the amount of \$939,250.26  
*Karen Notto, Assistant Chief Administrator*
- b. Discussion to acknowledge purchase orders for the week of July 2, 2024 in the amount of \$153,964.58  
*Karen Notto, Assistant Chief Administrator*
- c. Discussion to acknowledge purchase orders for the week of July 9, 2024 in the amount of \$137,335.37  
*Karen Notto, Assistant Chief Administrator*
- d. Discussion to acknowledge purchase orders for the week of July 16, 2024 in the amount of \$12,126.81  
*Karen Notto, Assistant Chief Administrator*
- e. Discussion to acknowledge Financial Transactions for June 2024  
*Aaron Poole, Chief Administrator*

- 7. PERSONNEL REPORT**

- a. Discussion to acknowledge the Personnel Transaction Report of July 18, 2024  
*Aaron Poole, Chief Administrator*

**Next Board of Commissioners' Public Meeting: Thursday, August 1, 2024 at 9:00 a.m.**

## 8. PROCLAMATIONS

- a. Discussion to adopt Proclamation 2024-07 -- Kittanning Firemen's Band 75<sup>th</sup> Anniversary  
*Aaron Poole, Chief Administrator*

## 9. RESOLUTIONS

- a. Discussion to adopt Resolution 2024-25 Probation Department Municibid Listing  
*Aaron Poole, Chief Administrator*
- b. Discussion to adopt Resolution 2024-26 – Armstrong Center for Community Learning – Outdoor Discovery Center at Cooked Creek – Marcellus Legacy Allocation  
*Aaron Poole, Chief Administrator*
- c. Discussion to adopt Resolution 2024-27 – Tax Claim – Fee Schedule  
*Elizabeth John, Director Tax Claim*
- d. Discussion to adopt Resolution 2024-28 County Adoption of Emergency Operations Plan  
*Rebecca Waugaman, Public Safety Emergency Preparedness Coordinator*

## 10. CONTRACT AWARD

- a. Discussion to award Engineering Contract – Pine Township Sanitary Sewer Upgrade Project  
*Kathy Heilman, Deputy Executive Director Planning and Development*

## 11. AGREEMENTS AND CONTRACTS

- a. Discussion to approve First Amendment to Cooperation Agreement between the County of Armstrong and Pine Township  
*Kathy Heilman, Deputy Executive Director Planning and Development*
- b. Discussion to approve Agreement between the County of Armstrong and Armstrong Rehabilitation and Nursing Center  
*Lisa Shaffer, Executive Director Area Agency on Aging*
- c. Discussion to approve Agreement between the County of Armstrong and Dr. Michele Oleksak  
*Lisa Shaffer, Executive Director Area Agency on Aging*
- d. Discussion to approve Agreement between the County of Armstrong and Veronica Beere, RD/LDN  
*Lisa Shaffer, Executive Director Area Agency on Aging*
- e. Discussion to approve Lease Agreement between the County of Armstrong and Bethesda Foundation for Children  
*Lisa Shaffer, Executive Director Area Agency on Aging*
- f. Discussion to approve Lease Agreement between the County of Armstrong and Shannock Valley Recreation Commission  
*Lisa Shaffer, Executive Director Area Agency on Aging*

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- g. Discussion to approve FY 2024-2025 Child Accounting and Profile System Application Service Provider Agreement between the County of Armstrong and Avanco International, Inc., 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 AFCARS Upgrade and Maintenance FY 2024-2025 Agreement between the County of Armstrong and Avanco, International, Inc. – Clifton, VA  
*Paula McClure, Executive Director, Children Youth and Family Services*
- i. Discussion to approve CWIS Data Sharing Agreement between the County of Armstrong and Department of Human Services  
*Paula McClure, Executive Director, Children Youth and Family Services*
- j. Discussion to approve the Memorandum of Understanding between the County of Armstrong and Armstrong County Children, Youth and Family Services  
*Paula McClure, Executive Director, Children Youth and Family Services*
- k. Discussion to approve the FY 2024-2025 Counsel for Youth Agreements with the County of Armstrong and the following providers:  
*Paula McClure, Executive Director, Children Youth and Family Service*
- Kimberly N. Ferringer, Counsel for Youth
  - Andrew J. Sacco, Counsel for Youth
  - Lisa Peluso, Counsel for Youth
  - Elizabeth A. Gribik, Counsel for Youth
- l. Discussion to approve the FY 2024-2025 Professional Service Agreements with the County of Armstrong and the following providers:  
*Paula McClure, Executive Director, Children Youth and Family Service*
- James A. Favero, Esquire – CYF Solicitor
  - Tyler S. Heller, Esquire – CYF Assistant Solicitor
  - Paula LaStrapes, Esquire – Guardian Ad Litem
  - Project Point of Light, Inc. – Shippenville, PA
  - Chris Evans, Constable – Kittanning, PA
  - Terry O'Hara, Ph.D. – Pittsburgh, PA
  - Havin, Inc., Kay's Cottage – Kittanning, PA
  - Family ACTS, Inc. – Ford City, PA
  - CSI Corporate Security & Investigations, Inc. – Monaca, PA
  - JusticeWorks, Inc. – Pittsburgh, PA
  - John Neyman – Sarver, PA
  - Glade Run Lutheran Services, Inc. – Zelienople, PA
  - Armstrong Co. Community Action Agency – Kittanning, PA

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- m. Discussion to approve FY 2024-2025 Placement Provider Purchase of Service Agreements with County of Armstrong and the following providers:  
*Paula McClure, Executive Director, Children Youth and Family Services*

- Alternative Living Solutions - Greensburg, OH
- Auberle – McKeesport, PA
- Bethesda Lutheran Services – Meadville, PA
- Children’s Aid Society – Clearfield, PA
- Cove Prep – Torrance, PA
- Crossroads – Farrell, PA
- Diversified Treatment Alternative Centers – Milton, PA
- Families United Network – Harrisburg, PA
- Keystone Adolescent Center – Greenville, PA
- LifeSpan Family Services – Punxsutawney, PA
- Merakey – Harrisburg, PA
- Outside In School of Experiential Education, Inc. – Greensburg, PA
- Pathways Adolescent Center – Oil City, PA
- Pentz Run Youth Services - DuBois, PA
- Perseus House, Inc. – Erie, PA
- The Children’s Home of Pittsburgh – Pittsburgh, PA
- Three Rivers Adoption Council – Pittsburgh, PA
- Jefferson County Juvenile Detention Center – Steubenville, OH

## 12. APPOINTMENTS

- a. Friends of the Belmont Board  
*Gary Montebell, Director Belmont Complex*
- Discussion to approve the appointment of Mr. Wade Bowser, 222 Furnace Run Road, Freeport, PA 16229, to the to serve on the Friends of the Belmont Board for a term commencing on July 18, 2024, and expiring November 30, 2024.

## 13. ANNOUNCEMENTS

## 14. OTHER BUSINESS

## 15. PUBLIC COMMENT

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## 16. ADJOURNMENT

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