

ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING Thursday, June 19, 2025 ~ 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. <u>Discussion to approve Minutes of the Commissioners' Meeting held on</u> May 15, 2025

6. FINANCE REPORT

- a. <u>Discussion to acknowledge purchase orders for the week of May 20, 2025, in the amount of \$68,445.41.</u>

 Karen Notto, Chief Clerk
- b. <u>Discussion to acknowledge purchase orders for the week of May 26, 2025, in the amount of \$6,647.15.</u> *Karen Notto, Chief Clerk*
- c. <u>Discussion to acknowledge purchase orders for the week of June 3, 2025, in the amount of \$10,782.73.</u> *Karen Notto, Chief Clerk*
- d. <u>Discussion to acknowledge purchase orders for the week of June 10, 2025, in the amount of \$4,635.03.</u>

 Karen Notto, Chief Clerk
- e. <u>Discussion to acknowledge purchase orders for the week of June 17, 2025, in the amount of \$13,986.46</u> *Karen Notto, Chief Clerk*
- f. <u>Discussion to acknowledge Financial Transactions for May 2025</u> *Karen Notto. Chief Clerk*

7. PERSONNEL REPORT

a. <u>Discussion to acknowledge the Personnel Transaction Report of June 19, 2025</u> *Karen Notto, Chief Clerk*

8. PROCLAMATIONS

- a. <u>Discussion to acknowledge Proclamation 2025-12 Danny Bish 100th Birthday Recognition</u>
- b. <u>Discussion to acknowledge Proclamation 2025-13 175th Anniversary Celebration of Leechburg Borough</u>

9. RESOLUTIONS

- a. <u>Discussion to adopt Resolution 2025-16 Marcellus Legacy Allocation Dayton District Volunteer Fire Department Karen Notto, Chief Clerk</u>
- b. <u>Discussion to adopt Resolution 2025-17 Marcellus Legacy Allocation Kittanning Firemen's Bank</u>

 Karen Notto. Chief Clerk

10. AGREEMENTS AND CONTRACTS

- a. <u>Discussion to approve Agreement between the County of Armstrong and Armstrong County Community Action Agency</u> *Erica Bowser Controller ACCAA*
- b. <u>Discussion to approve the Agreement between the County of Armstrong and Card Connect</u>

Gary Montebell, Director Belmont Complex

- c. <u>Discussion to approve Memorandum of Understanding between the County of Armstrong and Tyler Technologies.</u> *Kathy Rashlich, Director Veterans Affairs*
- d. <u>Discussion to approve Agreement between the County of Armstrong and Armstrong-Indiana-Clarion Drug and Alcohol Commission, Inc.</u> *Karen Notto. Chief Clerk*
- e. <u>Discussion to approve the FY 2025-2026 Child Accounting and Profile System Application Service Provider Agreement between the County of Armstrong and Avanco/CAPS Clifton, VA</u>

Paula McClure, Executive Director, Children Youth and Family Services

- Addendums to Provider Agreement
 - CAPS Consulting Services Addendum
 - HIPAA Business Associate Agreement Addendum
- f. <u>Discussion to approve the AFCARS Upgrade and Maintenance/Avanco FY 2025-2026 Agreement between the County of Armstrong and Avanco/CAPS Clifton, VA</u>

Paula McClure, Executive Director, Children Youth and Family Services

g. <u>Discussion to approve the FY 2024-2025 Child Accounting and Profile System CWIS Maintenance between the County of Armstrong and Avanco/CAPS – Clifton. VA</u>

Paula McClure, Executive Director, Children Youth and Family Services

- h. <u>Discussion to approve the Memorandum of Understanding between the County of Armstrong and Armstrong County Children, Youth, and Family Services</u>

 Paula McClure, Executive Director, Children Youth and Family Services
- i. <u>Discussion to approve the FY 2025-2026 Counsel for Youth Agreements between the County of Armstrong and the following providers:</u>

 Paula McClure, Executive Director, Children Youth and Family Services
 - Andrew Cypher, Counsel for Youth
 - Lisa Peluso, Counsel for Youth
- j. <u>Discussion to approve the FY 2025-2026 Professional Service Agreements between the County of Armstrong and the following providers:</u>

 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
 - Eric Bernstein, Psy.D. Butler, PA
 - Alternative Community Engagement Solutions, LLC Greensburg, PA
 - HAVIN, Inc. Kay's Cottage Kittanning, PA
 - Chris Evans, Constable Kittanning, PA
 - CSI Corporate Security Investigations Monaca, PA
 - John Neyman, MA Th.D., BCPC Sarver, PA
- k. <u>Discussion to approve the FY 2025-2026 Placement Provider Purchase of Service Agreement between the County of Armstrong and the following providers:</u>

 Paula McClure, Executive Director, Children Youth and Family Services
 - Jefferson County Juvenile Detention Center Steubenville, OH
 - Alternative Living Solutions Greensburg, OH
 - Merakey Harrisburg, PA
 - Crossroads Group Home & Services, Inc. Farrell, PA
 - Central Counties Youth Center Bellefonte, PA

11. POLICIES

a. <u>Discussion to adopt County of Armstrong Safety Manual</u> Audrey Campbell, Manager Human Resources

12. APPOINTMENTS

a. <u>Career T.R.A.C.K, Inc.</u> Karen Notto, Chief Clerk

 Discussion to approve the reappointment of Mr. Ron Mailki, Owner, Mailki Mechanical Manufacturing, 553 Freeport Road, Freeport, PA 16229, to serve on the Career T.R.A.C.K. Board of Directors for a term commencing on July 1, 2025, and expiring on June 30, 2027.

b. Tri-County Workforce Development Board

Karen Notto, Chief Clerk

 Discussion to approve the appointment of Mr. Rob Landowski, President & CEO, Lanco Electric, Inc., 300 Canal Street, Leechburg, PA 15656, to serve on the Tri-County Workforce Development Board for a term commencing on June 19, 2025, and expiring on September 30, 2028.

13. ANNOUNCEMENTS

14. OTHER BUSINESS

a. Emergency Declaration

 Discussion to adopt Emergency Declaration – Armstrong County Jail, at the recommendation of the Prison Board

15. PUBLIC COMMENT

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16. ADJOURNMENT