

**BOARD OF COMMISSIONERS' MEETING
AUGUST 5, 2021**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, AUGUST 5, 2021, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Tammy Calderone – Administrator AIBDHP, Michael Mollick – Director Public Safety, Chad Gradwell – 911 Coordinator, Janet Talerico – Executive Director Area Agency on Aging, Kathy Heilman – Community Development Assistant Director Planning and Development, Chris Ziegler – Executive Director Armstrong Trails, Henry Crawford – Brady's Bend Township Supervisor, Kathleen Claypool Hamm – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Kathleen Claypool Hamm, Leader Times was recording the meeting.

PUBLIC COMMENT

None

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the July 15, 2021, Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of July 20, 2021, in the amount of \$42,114.99.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of July 27, 2021, in the amount of \$3,044.04.

Financial Transactions for July 2021

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for July 2021.

PERSONNEL REPORT

Personnel Transactions for August 5, 2021

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for August 5, 2021.

RESOLUTIONS

Resolution #2021-26 Marcellus Legacy Allocation – Armstrong Trails

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2021-26 Marcellus Legacy Allocation – Armstrong Trails.

AGREEMENTS / CONTRACTS

International Brother of Teamsters Unit Local Union No. 538

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Agreement between the County of Armstrong and the International Brotherhood of Teamsters Local 538 was tabled. No action taken.

Geo-Comm, Inc.

On a motion by Mr. Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Gradwell, approved the Agreement between the County of Armstrong and Geo-Comm, Inc.

FY 2021-2022 Armstrong County Human Services Block Grant Plan

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Caldarone, approved the FY 2021-2022 Armstrong County Human Services Block Grant Plan.

Mahoning Township

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and Mahoning Township.

Alma Health LLC d/b/a MedStaffers

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreements between County of Armstrong and Alma Health LLC d/b/a MedStaffers.

Interim HealthCare

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreements between County of Armstrong and Interim HealthCare.

Helpmates, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreements between County of Armstrong and Helpmates, Inc.

Armstrong County Community Action Agency

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between County of Armstrong and Armstrong County Community Action Agency.

Mid-County Transit Authority d/b/a Town and Country Transit

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between County of Armstrong and Mid-County Transit Authority d/b/a Town and Country Transit.

LIFE Programs, Lutheran SeniorLife

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between County of Armstrong and LIFE Programs, Lutheran SeniorLife.

Nutrition, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between County of Armstrong and Nutrition, Inc.

Veronica Beere, RD/LDN

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between County of Armstrong and Veronica Beere, RD/LDN.

Dr. Michele Oleksak

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between County of Armstrong and Dr. Michele Oleksak.

Dr. Judith Rein

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between County of Armstrong and Dr. Judith Rein.

Country Manor

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between County of Armstrong and Country Manor.

Melody Manor

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between County of Armstrong and Melody Manor.

Armstrong Rehabilitation and Nursing Center

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between County of Armstrong and Armstrong Rehabilitation and Nursing Center.

Kittanning Care Nursing Home

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between County of Armstrong and Kittanning Care Nursing Home.

Senate Engineering Company, U-PARC

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Change Order between County of Armstrong and Senate Engineering Company, U-PARC.

Manor Township and Manor Township Joint Municipal Authority

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Cooperation Agreement between the County of Armstrong and Manor Township and Manor Township Joint Municipal Authority.

CONTRACT AWARD

Tim Fouse Excavating, LLC

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Contract Award to Tim Fouse Excavating, LLC.

APPOINTMENTS

Career T.R.A.C.K., Inc. Board of Directors

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the reappointment of Mr. Ron Mailki, Mailki Mechanical Manufacturing, 553 Freeport Road, Freeport, PA 16229, to the Career T.R.A.C.K., Inc. Board of Directors for a two-year term to commence on June 1, 2021, and expire June 30, 2023.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the reappointment of Mr. Cliff Reese, Kittanning Care Center, 120 Kittanning Care Drive, Kittanning, PA 16201, to the Career T.R.A.C.K., Inc. Board of Directors for a two-year term to commence on June 1, 2021, and expire June 30, 2023.

ANNOUNCEMENTS

None

OTHER BUSINESS

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Collective Bargaining Agreement between the County of Armstrong and the International Brotherhood of Teamsters Residual Unit Local Union No. 538.

PUBLIC COMMENT

Mr. Henry Crawford Brady's Bend Township Supervisor asked for clarification on projects that are eligible for use of American Rescue Plan Funds. Mr. Poole stated he could address Mr. Crawford's question after the conclusion of the Commissioners' Public Meeting.

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:52 a.m. The next Board of Commissioners' Meeting will be held August 19, 2021, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary