

# BOARD OF COMMISSIONERS' MEETING

July 18, 2019



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 18, 2019, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Janet Talerico – Executive Director AAA, Darin Alviano – Executive Director Planning and Development, Carmen Johnson – Assistant Director Planning and Development, Myra Miller – Controller, Paula McClure – Director CYF, Chris Brewer – Dinsmore, Jay Wenger – Susquehanna Group, Alisha Henry – PNC, Josh Walzak – Leader-Vindicator, Nick Vercilla – Leader Times.

Commissioner Fabian announced that Nick Vercilla, Leader Times was recording the meeting.

## **PUBLIC COMMENT**

None

## **APPROVAL OF MINUTES / REPORTS**

### **Commissioners' Meeting Minutes**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the June 20, 2019, Commissioners' Meeting were approved.

## **FINANCE REPORT**

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 June 25, 2019, in the amount of \$12,620.65.

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 2, 2019, in the amount of \$10,602.08.

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 9, 2019, in the amount of \$15,461.94.

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 16, 2019, in the amount of \$27,003.28.

#### Financial Transactions for June 2019

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for June 2019.

#### **PERSONNEL REPORT**

#### Personnel Transactions for July 18, 2019

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 Personnel Transactions for July 18, 2019.

#### **RESOLUTIONS**

#### Resolution 2019-31 Revision Manor Township FFY 2016 CDBG

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2019-31 revision to the County of Armstrong OBO Manor Township's FFY 2016 Community Development Block Grant to reallocate the total of \$34,679.92 from the Boyd Road Street Reconstruction Project for use on the Milo Way Reconstruction Project.

#### Resolution 2019-32 Revision Manor Township FFY 2017-CDBG

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, adopted Resolution #2019-32 revision to the County of Armstrong OBO Manor Township's FFY 2017 Community Development Block Grant to reallocate the total of \$19,606.11 from the Grant Street Reconstruction Project for use on the Milo Way Reconstruction Project.

#### Resolution 2019-33 Application to Commonwealth for Multimodal Transportation Fund

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, adopted Resolution #2019-33 Authorizing the filing of an application to the Commonwealth Financing Authority for its Multimodal Transportation Fund for the Armstrong County Multi-Municipal Improvements Project .

#### **AGREEMENTS / CONTRACTS**

#### Renick Brothers

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Prison Board, approved the One Year Preventive Maintenance Contract between Armstrong County Jail and Renick Brothers.

Commonwealth of Pennsylvania – Court House Cupola Restoration Project

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, acknowledged the approval and Execution of the Grant Contract between Armstrong County and Commonwealth of Pennsylvania for the Armstrong County Court House Cupola Restoration Project.

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 Home Health Services, Home Support, and Personal Care Services agreements between Armstrong County and Alma Health LLC d/b/a MedStaffers (7/1/19 – 6/30/20).

Interim HealthCare

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 Home Health Services, Home Support, and Personal Care Services agreements between Armstrong County and Interim HealthCare (7/1/19 – 6/30/20).

County HomeMakers, Inc. d/b/a Armstrong County HomeMakers

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 Home Support and Personal Care Services agreements between Armstrong County and County HomeMakers, Inc. d/b/a Armstrong County HomeMakers (7/1/19 – 8/31/19).

Helpmates, 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 Home Support and Personal Care Services agreements between Armstrong County and Helpmates, Inc. (7/1/19 – 6/30/20).

Visiting Nurses Association of Butler County, Inc. d/b/a Visiting Nurses Association, Western Pennsylvania

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 Home Health Services Agreement between Armstrong County and Visiting Nurses Association of Butler County, Inc. d/b/a Visiting Nurses Association, Western Pennsylvania (7/1/19 – 6/30/20) .

LIFE Programs, Lutheran SeniorLife

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 Older Adult Daily Living Services agreement between Armstrong County and LIFE Programs, Lutheran SeniorLife (7/1/19 – 6/30/20).

### Armstrong County Community Action

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 Outreach Services Agreement between Armstrong County and Armstrong County Community Action Agency (7/1/19 – 6/30/20).

### Veronica Beere

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 Dietitian Consultant Agreement between Armstrong County and Veronica Beere (7/1/19 – 6/30/20).

### Premier 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 Nursing Home Placement Agreement between Armstrong County and Premier Armstrong Rehabilitation and Nursing Center (7/1/19 – 6/30/20) .

### Dr. Michele Oleksak

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 Physician Consultant Agreement between Armstrong County and Dr. Michele Oleksak (7/1/19 – 6/30/20).

### Nutrition, Inc. d/b/a The Nutrition Group

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Prison Board, approved the Addendum to Food Service Contract between Armstrong County and Nutrition, Inc. d/b/a The Nutrition Group.

### Falcon Settlement, Inc.

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 agreement between Armstrong County and Falcon Settlement, Inc.

### AARP Foundation

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 agreement between Armstrong County and AARP Foundation.

### Susquehanna Group Advisors, Inc.

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 Financial Advisor Agreement between Armstrong County and Susquehanna Group Advisors, Inc.

### 2018-2019 Placement Provider Purchase of Service

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2018-2019 Placement Provider Purchase of Service Agreements with Armstrong County and the following:

- Catholic Charities – Greensburg, PA
- Cove Prep – Torrance, PA

### Foster Care Program Proposal 2019

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the Foster Care Program Proposal 2019

### Dennis J. Buffone Esq., Children's Roundtable Coordinator

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the agreement between Children Youth and Family Services and Dennis J. Buffone, Children's Roundtable Coordinator.

### 2019-2020 Professional Service / Children, Youth and Family Services

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approved the FY 2019-2020 Professional Service Agreements between Armstrong County and the following:

- James A. Favero, Esquire – CYF Solicitor
- Tyler S. Heller, Esquire – CYF Assistant Solicitor
- Paula LaStrapes, Esquire – Guardian Ad Litem
- Carol A. Patterson, M.Ed. – Youngstown, PA
- Eric Bernstein, Psy.D. – Pittsburgh, PA
- Mars Home for Youth Family Services – Mars, PA
- CSI Corporate Security & Investigations, Inc. – Monaca, PA
- Bradley K. Hellein, Counsel for Youth

### 2019-2020 Placement Provider Purchase of Service

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. McClure, approve the FY 2019-2020 Placement Provider Purchase of Service agreements between Armstrong County and the following:

- Catholic Charities – Greensburg, PA
- George Jr. Republic – Grove City, PA
- Harborcreek Youth Services – Harborcreek, PA
- Pressley Ridge – Pittsburgh, PA
- Perseus House Inc. Erie, PA

- Children’s Home of Pittsburgh – Pittsburgh, PA
- Pentz Run Youth Services – DuBois, PA
- Children’s Aid Society – Clearfield, PA

**OTHER BUSINESS**

Ordinance #2019-05 Issuance of General Obligation Bonds

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, on the recommendation of Mr. Brewer of Dinsmore & Shohl LLP, adopted Ordinance # 2019-05 Local Government Unit Debt Act authorizing the Issuance of General Obligation Bonds on behalf of Armstrong County.

**ANNOUNCEMENTS**

**ADJOURNMENT**

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners’ Meeting at 9:32 a.m. The next Board of Commissioners’ Meeting will be held August 1, 2019, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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George J. Skamai, Secretary