

BOARD OF COMMISSIONERS' MEETING
July 21, 2022



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 21, 2022 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Roger McMillen – Public Works Director, Janet Talerico – Area Agency on Aging, Kathy Heilman –Community Development Assistant Director Planning and Development, Frank Pitzer – Sheriff, Chris Ziegler – Armstrong Trails, David Dunmire – Ford City EMS, Daniel Kupas – Lower Kiski Ambulance Service, BJ Pino – Citizens' Ambulance Service, Michael Dunn – Citizens' Ambulance Service, Larry Martin – Hose Company #6/Kittanning EMS, Roxan Ryan – East Brady EMS, Don Hosey – Clarion Hospital, Nicole Hereda – Oklahoma/Vandergrift EMS, Darlene Smail – resident, Deborah Schafer – resident, Josh Shreckengost – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Josh Shreckengost, Leader Times was recording the meeting.

PUBLIC COMMENT

Darlene Smail completed a request form to participate and commented on Agenda items 10 i, j, and k, relating to Area Agency on Aging Agreements.

MEETING REPORT

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the minutes for the July 7, 2022 Commissioners' Meeting were approved.

FINANCE REPORT

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of July 12, 2022 in the amount of \$9,020.48.

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of July 19, 2022 in the amount of \$67,648.62.

PERSONNEL REPORT

Personnel Transactions for July 21, 2022

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for July 21, 2022.

PROCLAMATIONS

Proclamation #2022-16 – Bernice Hunia 100th Birthday

Mr. Fabian read the proclamation.

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners adopted Proclamation #2022-16

RESOLUTIONS

Resolution #2022-35 – Disposal of Equipment

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2022-35 – Disposal of Equipment.

AGREEMENTS AND CONTRACTS

Renick Brothers Mechanical Contractors

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the agreement between the County of Armstrong and Renick Brothers Mechanical Contractors.

Kronos Incorporated

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Kronos Incorporated.

Young & Associates

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Young and Associates.

DJ Cleaning Services

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and DJ Cleaning Services.

C. Book & Proch, Inc.

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved Change Order #1 between the County of Armstrong and C. Book & Pooch, Inc. – Sagamore Water Supply Well Number 2 Rehabilitation Project.

Cowanshannock Township Municipal Authority

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the First Amendment to Cooperation Agreement between the County of Armstrong and Cowanshannock Township Municipal Authority.

City of Parker

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Heilman, approved the Cooperation Agreement between the County of Armstrong and City of Parker FFY 2021 CDBG Program Administration.

Parker Community Building

On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Lease Agreement between the County of Armstrong and Parker Community Building.

Alma Health LLC d/b/a MedStaffers

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

- Home Health Services
- Home Support
- Personal Care Services

Interim HealthCare

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

- Home Health Services
- Home Support
- Personal Care Services

Helpmates, Inc.

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

- Home Support
- Personal Care Services

LIFE Programs, Lutheran SeniorLife

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

- Older Adult Daily Living Services

Nutrition, Inc.

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

Veronica Beere, RD/LDN

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

Dr. Michele Oleksak

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

Dr. Judith Rein

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

Armstrong Rehabilitation and Nursing Center

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

Kittanning Care Nursing Home

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

APPOINTMENTS

Housing Authority of the County of Armstrong

On a motion by Mr. Fabian, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the appointment of Sandy Ager, 859 Glade Run Road, Kittanning, PA 16201, to serve on the Housing Authority Board for an unexpired term to commence on July 21, 2022, and expiring February 1, 2023.

ANNOUNCEMENTS

- ❖ Mr. Myers acknowledged the retirement of Marsha Smith after 36 years of service to Armstrong County – Domestic Relations Office. Mr. Myers and Mr. Fabian remarked on the longevity of Ms. Smith’s service.
- ❖ The Board of Commissioners presented checks to EMS Units servicing Armstrong County. The funds used represent pay raises received by Mr. Myers, Mr. Renshaw, and Mr. Fabian. Discussion commenced among the Commissioners and individuals representing the EMS Units. Mr. Fabian stated that a meeting would be arranged inviting Senator Joe Pittman, Representative Donna Oberlander, Representative Abby Major, and Butler County Commissioner Kevin Boozel, who serves as Chairman of the CCAP EMS Task Force, to continue the discussion of needed funding with EMS Unit representatives.

OTHER BUSINESS

None

PUBLIC COMMENT

Ms. Darlene Smail submitted a request form to participate in discussion on Area Agency on Aging Agenda items 10 i, j, and k. When given the opportunity to speak, Ms. Smail declined to comment further.

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Myers, and carried unanimously; the Commissioners adjourned the Board of Commissioners’ Meeting at 10:02 a.m. The next Board of Commissioners’ Meeting will be held August 18, 2022 at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary